

1 RESOLUTION NO. 2013-405

First Reading Passage Requested
(R. Sobnosky)

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **The Shelly Company for the Cleveland-Massillon Road resurfacing project, in Council**
9 **District 5, in an amount not to exceed \$1,019,972.35, and appropriating funds, for the**
10 **Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held September 11, 2013, awarded a
13 purchase contract with The Shelly Company for the Cleveland-Massillon Road resurfacing
14 project (PID 93817, CHX08), in Council District 5, subject to confirmation by County Council;
15 and

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17 WHEREAS, it is necessary to appropriate funds for the aforementioned purchase contract;
18 and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is necessary and in the best interest of the County of Summit;

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23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

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26 SECTION 1

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28 The Cleveland-Massillon Road resurfacing project (PID 93817, CHX08) funds are
29 appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
30 Engineer's Project – Cleveland-Mass Rd Resurfacing/Ghent-Ira		
31 43213-4127-13242	Grant- Federal	\$ 800,000.00
32 43213-4127-13271	Grants-State	\$ 170,000.00
33 43213-4127-19999	Transfer In	\$ 49,972.35
Total Cleve-Mass Rd Resurfacing/Ghent-Ira Funding		\$1,019,972.35
43213-4127-78501	Capital Outlay	\$1,019,972.35
Total Cleve-Mass Rd Resurfacing/Ghent-Ira Expenditures		
20502-4121-84999	Transfer Out	\$ 49,972.35

34 SECTION 2

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36 The award by the Board of Control of a purchase contract with The Shelly Company for
37 the Cleveland-Massillon Road resurfacing project (PID 93817, CHX08), in Council District 5, in
38 an amount not to exceed \$1,019,972.35, is hereby confirmed and the County Executive is hereby
39 authorized to execute such contract.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and to immediately provide for road resurfacing
8 in Council District 5.
9

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11 SECTION 4

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.
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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.
24

25
26 INTRODUCED September 16, 2013

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28 ADOPTED September 16, 2013

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32 _____
33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 17, 2013

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45 EXECUTIVE

46 ENACTED EFFECTIVE September 17, 2013

47 Voice Vote: 10-0 YES: Komunale, Crawford, Feeman, Kostandaras
48 Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
49 Absent: Shapiro