RESOLUTION NO. 2014-138

SPONSOR Mr. Pry

DATE March 31, 2014 COMMITTEE Public Works

A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects and pavement maintenance projects for the County Engineer’s 2014 Capital Improvement Program and federal and state funded projects, and vehicles, at an estimated cost not to exceed $4,335,200.00, for the Engineer, and declaring an emergency.

WHEREAS, Resolution No. 2014-035 approved the County’s 2014 Capital Improvement Program, which included highway and bridge improvements for the Engineer; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council’s authorization to advertise for bids for said improvements; and

WHEREAS, in addition to authorizing the advertisement of projects, this Council will also award the contracts for each of the projects; and

WHEREAS, the total estimated cost of the aforementioned projects is $4,335,200.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit that the County Executive be authorized to advertise for bids as necessary for county highway improvements listed in the County Engineer’s 2014 Capital Improvement Program and federal and state funded projects, and vehicles, for an estimated cost not to exceed $4,335,200.00, subject to the appropriation of funds;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

The County Executive is authorized to advertise for bids for the following categories of infrastructure improvements:

<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Vehicles</td>
<td>$ 90,500.00</td>
</tr>
<tr>
<td>2014 Roadway/Highway Engineering and Construction</td>
<td>$ 2,291,250.00</td>
</tr>
<tr>
<td>2014 Bridge Engineering and Construction</td>
<td>$ 694,000.00</td>
</tr>
<tr>
<td>2014 Public Lands Highway Discretionary Fund Facilities</td>
<td>$ 1,075,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 184,450.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$ 4,335,200.00</td>
</tr>
</tbody>
</table>

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it immediately provides for necessary improvements to the County’s highway system.
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SECTION 3

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

SECTION 4

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

INTRODUCED March 17, 2014

ADOPTED March 31, 2014

CLERK OF COUNCIL

APPROVED April 1, 2014

EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee