RESOLUTION NO. 2014-316

SPONSOR Mr. Pry

DATE June 30, 2014

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company for the Quick Road resurfacing and widening project, in Council District 1, in an amount not to exceed $1,691,479.92, and appropriating funds in an amount not to exceed $1,691,479.92 for the period ending 12/31/14, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded a construction contract with Karvo Paving Company for the Quick Road (CH 41) resurfacing and widening project (PID 95709), in Council District 1, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of a construction contract with Karvo Paving Company for the Quick Road (CH 41) resurfacing and widening project (PID 95709), in Council District 1, in an amount not to exceed $1,691,479.92, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>43220-4127-13242</td>
<td>Grant-Federal-State-Pass thru</td>
<td>$ 930,000.00</td>
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<tr>
<td>43220-4127-19999</td>
<td>Transfers In</td>
<td>$ 761,479.92</td>
</tr>
<tr>
<td>Total - Quick Rd Resurfacing: Funding</td>
<td>$1,691,479.92</td>
<td></td>
</tr>
<tr>
<td>43220-4127-78501</td>
<td>Capital Outlay</td>
<td>$1,691,479.92</td>
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<td>Total - Quick Rd Resurfacing: Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20502-4121-84999</td>
<td>Transfers Out</td>
<td>$ 761,479.92</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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SECTION 4

This Resolution is hereby 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 to immediately provide for the Quick Road resurfacing and widening project in Council District 1 in 2014.

SECTION 5

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 6

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 of 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 June 30, 2014
ADOPTED June 30, 2014

CLERK OF COUNCIL

APPROVED July 1, 2014
EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

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