RESOLUTION NO. __________ 2014-476

SPONSOR _______ Mr. Pry _________

DATE __________ November 10, 2014 _________ COMMITTEE _______ Planning _______

A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, in an amount not to exceed $48,500.00, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 22, 2014, awarded a construction contract with Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, 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 Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, in an amount not to exceed $48,500.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

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 pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building.

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 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.
RESOLUTION NO. 2014-476

PAGE TWO

INTRODUCED October 27, 2014

ADOPTED November 10, 2014

CLERK OF COUNCIL

APPROVED November 12, 2014

EXECUTIVE

ENACTED EFFECTIVE November 12, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro