RESOLUTION NO. 2014-491

SPONSOR Mr. Pry

DATE November 10, 2014

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an amount not to exceed $188,524.40, and appropriating funds in the amount of $188,524.40, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 5, 2014, awarded a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, subject to confirmation by County Council; and

WHEREAS, Council previously approved Resolution No. 2014-280 granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.21 of the Ohio Revised Code, for the Council and declaring an emergency;

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

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>43221-4127-13256</td>
<td>Grants-Local Government-Non Federal</td>
<td>$188,524.40</td>
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<tr>
<td></td>
<td>Total Appropriations</td>
<td>$188,524.40</td>
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<tr>
<td>43221-4127-78501</td>
<td>Capital Outlay-Pool Budget</td>
<td>$188,524.40</td>
</tr>
<tr>
<td></td>
<td>Total Appropriations</td>
<td>$188,524.40</td>
</tr>
</tbody>
</table>

SECTION 2

The award by the Board of Control of a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an amount not to exceed $188,524.40, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 3

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 storm sewer improvements to Treecrest Drive in 2014.
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SECTION 4

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 5

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 November 10, 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