

1 RESOLUTION NO. 2016-109

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3 SPONSOR Mr. Pry

4
5 DATE April 11, 2016 COMMITTEE Public Works

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7 **A Resolution adjusting existing appropriations for a construction contract with Kenmore**
8 **Construction Co., for the East North Street Bridge over the Little Cuyahoga River**
9 **Replacement Project, in an amount not to exceed \$41,812.32, and appropriating funds in**
10 **calendar year 2016 for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control at its meeting held April 30, 2014, awarded a
13 construction contract with Kenmore Construction Co. for the East North Street Bridge over the
14 Little Cuyahoga River Replacement Project, in Council Districts 2 and 4, in an amount not to
15 exceed \$2,539,211.52; and

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17 WHEREAS County Council previously adopted Resolution 2014-214 which confirmed
18 the award by Board of Control of the construction contract with Kenmore Construction Co. and
19 appropriated expenditures for said project; and

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21 WHEREAS, certain appropriation amounts were listed incorrectly, though the contract
22 amount did not change; and

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24 WHEREAS, it is necessary to appropriate federal funds for said contract, in the amount of
25 \$41,812.32; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned appropriations adjustment is necessary and in the best interest of the
29 County of Summit;

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

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34 SECTION 1

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36 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
East North Street Bridge Project Funding		
43216-4127-13242	Grant-Federal-State Pass-thru	<u>\$41,812.32</u>
	Total East North Street Bridge Funding	\$41,812.32
43216-4127-78501	Capital Outlay	<u>\$41,812.32</u>
	Total East North Street Bridge Project Expenditures	\$41,812.32

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46 SECTION 2

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriations.
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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 for the further reason to immediately
8 correct the appropriations for the contract with Kenmore Construction Co. for accurate
9 accounting of federal and local match funds.

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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.

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26 INTRODUCED March 28, 2016

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28 ADOPTED April 11, 2016

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32 
CLERK OF COUNCIL

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34 APPROVED April 12, 2016

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EXECUTIVE

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40 ENACTED EFFECTIVE April 12, 2016


PRESIDENT OF COUNCIL

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee, Shapiro