

1 RESOLUTION NO. 2016-170

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3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing**
9 **Program, in an amount not to exceed \$554,004.60, for the Engineer, and declaring an**
10 **emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held April 27, 2016, awarded a
13 construction contract with Specialized Construction Incorporated, in an amount not to exceed
14 \$554,004.60, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information
17 that the aforementioned construction contract with Specialized Construction Incorporated, is
18 necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Specialized
26 Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount
27 not to exceed \$554,004.60, is hereby confirmed and the County Executive is hereby authorized
28 to execute such construction contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the 2016 Summit County 422 Resurfacing Program.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2016-170

2 PAGE TWO

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5 INTRODUCED May 9, 2016

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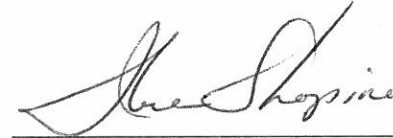
7 ADOPTED May 23, 2016

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED May 24, 2016

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16 EXECUTIVE

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18 ENACTED EFFECTIVE May 24, 2016

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

ABSENT: Lee, Prentice