

1 RESOLUTION NO. 2016-283

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 22, 2016

COMMITTEE Planning

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7 **A Resolution appropriating funds in the amount of \$17,994.50 for Change Order No. 1 for**  
8 **the Women's Community Based Correctional Facility Structural Repairs and Interior**  
9 **Renovation Project, for the Executive's Department of Administrative Services-Division of**  
10 **Physical Plants, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-409, which authorized  
13 the Executive to advertise for bids for the Women's Community Based Correctional Facility  
14 Structural Repairs and Interior Renovation Project, for an estimated total cost not to exceed  
15 \$183,100.00; and

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17 WHEREAS, this Council previously adopted Resolution No. 2015-544, which confirmed  
18 an award by the Board of Control of a purchase contract with Cavanaugh Building, Corp., for the  
19 Women's Community Based Correctional Facility Structural Repairs and Interior Renovation  
20 Project, in the City of Akron, in Council District 5, in an amount not to exceed \$182,951.00,  
21 subject to confirmation by County Council; and

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23 WHEREAS, the contractor encountered additional tasks during the construction of the  
24 Project, requiring Change Order No. 1, in the amount of \$17,994.50 (9.84% increase); and

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26 WHEREAS, the Change Order will be paid for by the Community Based Correctional  
27 Facility Funds; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
30 that the appropriation of the aforementioned funds for Change Order No. 1 for the Project is  
31 necessary and in the best interest of the County of Summit;

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

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36 SECTION 1

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38 Funds are here by appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Community Based Correction Facility		
40176-8109- 13271	Grants-State-Non Federal Funds	<u>\$17,994.50</u>
Total		<u>\$17,994.50</u>
40176-8109-78501	Capital Outlay	<u>\$17,994.50</u>
Total Appropriations		<u>\$17,994.50</u>

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47 SECTION 2

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49 The County Fiscal Officer is hereby authorized and directed to effect the within  
50 appropriations.

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1 RESOLUTION NO. 2016-283

2 PAGE TWO

3  
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 that it provides the  
8 necessary appropriations to complete the Women's Community Based Correctional Facility  
9 Structural Repairs and Interior Renovation Project, in the City of Akron, in Council District 5.

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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.

24  
25 INTRODUCED August 8, 2016

26  
27 ADOPTED August 22, 2016

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED August 23, 2016

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41 EXECUTIVE

42 ENACTED EFFECTIVE August 23, 2016

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