

1 RESOLUTION NO. 2018-441

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3 SPONSOR Ms. Shapiro

4  
5 DATE November 19, 2018 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a design-build construction**  
8 **contract with Kenmore Construction Co., Inc., for the removal of the N. Main Street**  
9 **Bridge over the Howard St. Ramp, in an amount not to exceed \$509,108.00, for the**  
10 **Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held October 17, 2018 awarded a  
13 design-build construction contract with Kenmore Construction Co., Inc., for the removal of the  
14 N. Main Street Bridge over the Howard St. Ramp, in an amount not to exceed \$509,108.00,  
15 subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned design-build construction contract with Kenmore Construction Co., is  
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of a design-build construction contract with Kenmore  
27 Construction Co., Inc., for the removal of the N. Main Street Bridge over the Howard St. Ramp,  
28 in an amount not to exceed \$509,108.00, is hereby confirmed and the County Executive is  
29 hereby authorized to execute such construction contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
34 welfare of the residents of the County of Summit, and for the further reason to immediately  
35 allow for the necessary development of the design and construction for the aforementioned  
36 project.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

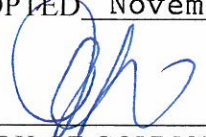
1 RESOLUTION NO. 2018-441

2 PAGE TWO

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INTRODUCED October 29, 2018

ADOPTED November 19, 2018

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED November 20, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE November 20, 2018

Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Soyars, Wilhite  
ABSENT: Donofrio, Walters