

1 RESOLUTION NO. 2018-529

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Mosser Construction, for the Medina Line Road Bridge over Yellow Creek replacement**
9 **project, in an amount not to exceed \$526,750.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 5, 2018, awarded a
13 construction contract with Mosser Construction, for the Medina Line Road Bridge over Yellow
14 Creek replacement project, in an amount not to exceed \$526,750.00; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the aforementioned construction contract with Mosser Construction is necessary and in the
18 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 Mosser Construction,
26 for the Medina Line Road Bridge over Yellow Creek replacement project, in an amount not to
27 exceed \$526,750.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such professional service 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 residents of the County of Summit, and for the further reason to immediately
34 approve the aforementioned construction contract with Mosser Construction, so that the project
35 can begin as expeditiously as possible.

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37 SECTION 3

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

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43 SECTION 4

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

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PAGE TWO

INTRODUCED December 11, 2018

ADOPTED December 11, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 12, 2018



EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite