

1 RESOLUTION NO. 2019-131

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3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 2019 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Daniel Terreri and Sons, Inc. for the construction of a pedestrian walkway/bicycle path on**
9 **State Route 18, located in Bath Township, in Council District 5, in an amount not to exceed**
10 **\$348,800.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 27, 2019, awarded a
13 construction contract with Daniel Terreri and Sons, Inc. for the construction of a pedestrian
14 walkway/bicycle path on State Route 18, located in Bath Township, in Council District 5, in an
15 amount not to exceed \$348,800.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines after reviewing all pertinent information
18 that the aforementioned construction contract with Daniel Terreri and Sons, Inc. is necessary and
19 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

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26 The award by the Board of Control of a construction contract with Daniel Terreri and
27 Sons, Inc. for the construction of a pedestrian walkway/bicycle path on State Route 18, located in
28 Bath Township, in Council District 5, in an amount not to exceed \$348,800.00, is hereby
29 confirmed and the County Executive is 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 authorize a necessary construction contract so that a pedestrian walkway/bicycle path may be
36 constructed on State Route 18, located in Bath Township, in Council District 5, as expeditiously
37 as possible.

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39 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 1, 2019

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15 ADOPTED April 15, 2019

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED April 16, 2019

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EXECUTIVE

ENACTED EFFECTIVE April 16, 2019

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