

1 RESOLUTION NO. 2020-116

2 SPONSOR Ms. Shapiro

3 DATE May 11, 2020

4 COMMITTEE Public Works

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6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Bituminous Pavement Systems, for the 2020 Summit County Regional Crack Sealing**
9 **Program, in an amount not to exceed \$154,676.74, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2019-452, which authorized
13 the County Executive to advertise as needed for bridge engineering and construction projects,
14 and pavement maintenance projects, for the Engineer's 2020 Capital Improvements Program, for
15 an estimated total cost not to exceed \$5,290,750.00; and

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17 WHEREAS, following the receipt and review of bids, the County Executive proposes
18 entering into a construction contract with Bituminous Pavement Systems, for the 2020 Summit
19 County Regional Crack Sealing Program, in an amount not to exceed \$154,676.74; and

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21 WHEREAS, the Board of Control, at its meeting held April 22, 2020, awarded a
22 construction contract with Bituminous Pavement Systems, for the 2020 Summit County Regional
23 Crack Sealing Program, in an amount not to exceed \$154,676.74, subject to confirmation by
24 County Council; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that aforementioned construction contract with Bituminous Pavement Systems is necessary and
28 in the best interest of the County of Summit.;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that;

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33 SECTION 1

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35 The award by the Board of Control of a construction contract with Bituminous Pavement
36 Systems, for the 2020 Summit County Regional Crack Sealing Program, in an amount not to
37 exceed \$154,676.74, is hereby confirmed and the County Executive is hereby authorized to
38 execute such construction contract and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose to immediately
44 provide a necessary construction contract for the 2020 Summit County Regional Crack Sealing
45 Program.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 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 27, 2020

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15 ADOPTED May 11, 2020

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19 _____
20 CLERK OF COUNCIL

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24 PRESIDENT OF COUNCIL

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26 APPROVED May 12, 2020

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29 _____
EXECUTIVE

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31 May 12, 2020
32 _____
ENACTED EFFECTIVE

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