1	RESOLUTION NO. 2020-086	
3	SPONSOR Ms. Shapiro	
5	DATE April 13, 2020 COMMITTEE Public Works	
6 7 8 9 10	A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, for the Engineer, and declaring an emergency.	
12 13 14 15 16	WHEREAS, this Council previously adopted Resolution No. 2019-452, which authorized the County Executive to advertise, as needed, for bridge engineering and construction projects, and pavement maintenance projects, for the Engineer's 2020 Capital Improvements Program, and federal and state funded projects, for an estimated total cost not to exceed \$5,290,750.00; and	
WHEREAS, said projects were approved as part of the Capital Improvement for 2020-2025 by Resolution No. 2020-027; and		
21 22 23 24 25	WHEREAS, following the receipt and review of bids, the County Executive has proposed entering into a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South in an amount not to exceed \$3,039,907.95; and	
26 27 28 29	WHEREAS, the work to be performed by Northstar Asphalt, Inc. will consist of resurfacing various County, Copley Township, Summit Metro Parks, Clinton, Springfield Township, and Tallmadge roads, including milling, pavement repairs, chip seal prior to resurfacing, an asphalt concrete surface course and new pavement markings; and	
30 31 32	WHEREAS, the contract total will be broken down by political subdivision as follows with each subdivision responsible for directly paying Northstar Asphalt, Inc.:	
33 34 35 36 37 38 39 40 41	County share: \$1,511,734.60 (includes roughly \$300,000 in funding from OPWC for Killian Road) Copley: \$241,762.90 Metro Parks: \$24,967.20 Clinton: \$383,639.80 (OPWC funding) Springfield Township: \$139,950.10 Tallmadge: \$301,312.15 Tallmadge alternates: \$436,541.20	
40 41 42 43 44 45 46 47	WHEREAS, the Board of Control, at its meeting held on March 18, 2020, awarded a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, subject to confirmation by County Council; and	
48 49 50 51 52	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South is necessary and in the best interest of the County of Summit;	

RESOLUTION NO. 2020-086
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NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

 The award by the Board of Control of construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, is hereby confirmed and the County Executive is hereby authorized to execute such construction contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose to immediately provide necessary pavement repairs to various County, Copley Township, Summit Metro Parks, Clinton, Springfield Township, and Tallmadge roads.

SECTION 3

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

SECTION 4

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

ADOPTED April 13, 2020	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 14, 2020	

EXECUTIVE

April 14, 2020

e Stupino

INTRODUCED March 30, 2020

ENACTED EFFECTIVE

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