KESOLU	JIION NO.	20	3-189
SPONSO	OR	Mr. Pry ,	Mr. Kostandaras
DATE_	May 11,	2015	COMMITTEEPublic Works

A Resolution confirming an award by the Board of Control of a construction contract with Strawser Construction, Inc., for the 2015 crack sealing program, in an amount not to exceed \$194,417.54, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 22, 2015, awarded a construction contract with Strawser Construction, Inc., for the 2015 crack sealing program, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract is necessary and in the best interest of the County of Summit;

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 a construction contract with Strawser Construction, Inc., for the 2015 crack sealing program, in an amount not to exceed \$194,417.54, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the crack sealing program in 2015.

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.

1	RESOLUTION NO2015-189	
2	PAGE TWO	
3 4		
5	INTRODUCED April 27, 2015	
6 7	ADOPTED May 11, 2015	
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1 1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
12 13	APPROVED May 12, 2015	
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17	EXECUTIVE	
18	M 12 2015	
19	ENACTED EFFECTIVE May 12, 2015	

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro