TESOLO	311011110		5-175			
SPONSO	OR	Mr. Pry , 1	Mr. Kostandara	as		
DATE	May 11,	2015		COMMITTEE	Public Works	

2015 102

A Resolution confirming an award by the Board of Control of a construction contract with Liberta Construction for the 2015 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$663,328.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 22, 2015, awarded a construction contract with Liberta Construction for the 2015 Summit County Concrete Pavement Repair 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

RESOLUTION NO

The award by the Board of Control of a construction contract with Liberta Construction for the 2015 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$663,328.00, 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 concrete pavement repair 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 2 3	RESOLUTION NO. 2015-193 PAGE TWO	
4 5 6 7 8	ADOPTED May 11, 2015	Alme Shapiao
0 1 2 3	CLERK-OF COUNCIL  APPROVED May 12, 2015	PRESIDENT OF COUNCIL
4 5 6 7	EXECUTIVE WY	
8	ENACTED EFFECTIVE May 12, 2015	