

1 RESOLUTION NO. 2010-167

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3 SPONSOR Mr. Pry

4  
5 DATE April 26, 2010 COMMITTEE Public Works

6  
7 **An amended Resolution confirming an award by the Board of Control of a construction**  
8 **contract with Lockhart Concrete Company, for the bridge improvement for the Hazel**  
9 **Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and**  
10 **appropriating funds for said project, in Council District 2, for the Engineer, and declaring**  
11 **an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held April 7, 2010, awarded a  
14 construction contract to provide the aforementioned project, subject to confirmation by County  
15 Council; and,

16  
17 WHEREAS, the Hazel Street Bridge over the Little Cuyahoga River Project was included  
18 in the 2010-2015 Capital Improvements Plan; and,

19  
20 WHEREAS, the project will require appropriations in the amount of \$714,600.00 into a  
21 separate capital project fund; and,

22  
23 WHEREAS, County Council has determined by reviewing all pertinent information that  
24 the contract is necessary and in the best interest of the County of Summit;

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26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
27 of Ohio, that:

28  
29 SECTION 1

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31 The award by the Board of Control of a construction contract with Lockhart Concrete  
32 Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga  
33 River, in an amount not to exceed \$664,594.78, in Council District 2, is hereby confirmed and  
34 the County Executive is hereby authorized to execute such a contract.

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36 SECTION 2

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38 Funds are hereby appropriated and amended as follows:

ACCOUNT	DESCRIPTION		AMOUNT
Engineer- Hazel Street Bridge			
43231-4127-13241	Grant-Federal	<del>\$531,700.00</del>	<u>557,600.00</u>
43231-4127-13271	Grant-State	<del>132,900.00</del>	<u>107,000.00</u>
43231-4127-13256	Grant-Local		<u>50,000.00</u>
Total Hazel Street Bridge Funding			\$714,600.00
43231-4127-78501	Capital Outlay		\$714,600.00
Total Hazel Street Bridge Expenditures			

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2 PAGE TWO

3  
4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit, and for the further reason to immediately  
14 provide the aforementioned project and appropriations for the aforementioned project.

15  
16 SECTION 5

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

21  
22 SECTION 6

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED April 12, 2010

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33 ADOPTED April 26, 2010

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37 \_\_\_\_\_  
38 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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40 APPROVED April 27, 2010

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44 \_\_\_\_\_  
45 EXECUTIVE

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47 ENACTED EFFECTIVE April 27, 2010

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda,  
Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith