

1 RESOLUTION NO. 2010-311

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **PS Construction Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to**
9 **exceed \$82,787.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held June 23, 2010, awarded a contract
12 to provide the aforementioned program, subject to confirmation by County Council; and,

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

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

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20 SECTION 1

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22 The award by the Board of Control of a construction contract with PS Construction
23 Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to exceed \$82,787.00, is
24 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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26 SECTION 2

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the citizens of the County of Summit, and for the further reason to immediately
30 provide the aforementioned program.

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32 SECTION 3

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

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38 SECTION 4

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40 It is found and determined that all formal actions of this Council concerning and relating
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action,
43 were in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-311

2 PAGE TWO

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5 INTRODUCED June 28, 2010

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7 ADOPTED July 19, 2010

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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED July 19, 2010

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19 EXECUTIVE

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21 ENACTED EFFECTIVE July 19, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice