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SPONSOR Mr. Pry

DATE April 4, 2011 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 9, 2011, awarded a change order provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the change order 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. 2011-132

The award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

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 the aforementioned services.

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 PAGE TWO
2 3 4 5 6 7 8 9	INTRODUCED Mar ADOPTED April 4, 2
10	Shoules F
11 12 13 14	CLERK OF COUNCIL APPROVED April 5
15 16 17	Russell M.
18 19 20	EXECUTIVE ENACTED EFFECTIVE

1 2 3	RESOLUTION NO. 2011-132 PAGE TWO	
4		
5	INTRODUCED March 21, 2011	
6 7 8 9	ADOPTED April 4, 2011	
10 11	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
12 13 14	APPROVEDApril 5, 2011	
15 16 17	Russell M. Pry by Gold	
18	EXECUTIVE	

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

April 5, 2011