

1 RESOLUTION NO. 2011-262

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force**
9 **main abandonments, in an amount not to exceed \$246,825.00, in Council District 8, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded a contract to
13 provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a construction contract with Wingfoot Rental and
24 Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an
25 amount not to exceed \$246,825.00, in Council District 8, is hereby confirmed and the County
26 Executive is hereby authorized to execute such contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-262

2 PAGE TWO

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5 INTRODUCED June 20, 2011


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7 ADOPTED June 27, 2011

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED June 28, 2011

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18 _____
19 EXECUTIVE

21 ENACTED EFFECTIVE June 28, 2011

~~Kurt, Lee, Prentice, Rodgers, Roemer, Comunale, Crawford, Feeman, Kostandaras~~

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