

1 RESOLUTION NO. 2013-222

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 3, 2013

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Speelman Electric, Inc., for the Department of Environmental Services lighting upgrade**  
9 **project, in Council District 2, in an amount not to exceed \$57,495.00, for the Executive's**  
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 8, 2013, awarded a  
13 construction contract with Speelman Electric, Inc., for the Department of Environmental  
14 Services lighting upgrade project, in Council District 2, subject to confirmation by County  
15 Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a construction contract with Speelman Electric,  
26 Inc., for the Department of Environmental Services lighting upgrade project, in Council District  
27 2, in an amount not to exceed \$57,495.00, is hereby confirmed and the County Executive is  
28 hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason to immediately  
34 provide for the lighting upgrade project in 2013.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating  
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
46 deliberations of this Council and of any of its committees that resulted in such formal action,  
47 were in meetings open to the public, in compliance with all legal requirements, including Section  
48 121.22 of the Ohio Revised Code.  
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INTRODUCED May 13, 2013

ADOPTED June 3, 2013

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED June 4, 2013

  
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EXECUTIVE

ENACTED EFFECTIVE June 4, 2013

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