RESOLUTION NO. 2014-118			
SPONSOR Mr. Pry			
DATE March 17, 2014	COMMITTEE	Public Works	

A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$241,000.00 for the Engineer, and declaring an emergency.

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the County Engineer to advertise for bids; and

WHEREAS, the County Engineer needs miscellaneous road and ditch maintenance materials for operations during calendar year 2014; and

WHEREAS, in calendar year 2013, the Engineer allocated approximately \$80,000.00 for bituminous materials, approximately \$70,000.00 for limestone materials, and approximately \$10,000.00 for pipe materials purchased from vendors selected under Resolution No. 2013-066; and

WHEREAS, the Engineer anticipates the quantities of limestone, bituminous and pipe materials used during calendar year 2014 to be approximately the same as were used during calendar year 2013, with the price of such materials adjusted to the bid prices obtained through the requested advertisement, and with all significant expenditures requiring separate Board of Control approval; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Engineer to advertise for bids for the aforementioned materials;

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

SECTION 1

The Executive is hereby authorized to advertise for bids for the following materials, for use by the Engineer, with an estimated cumulative cost not to exceed \$241,000.00:

Limestone Materials: No. 1, No. 2, No. 4, No. 8, No. 57/67, No. 304, No. 601 A, B, C, D, Armor, No. 9 and No. 9 Washed

Bituminous Materials: SS 921/405 Cold Mix, No. 301 Hot Mix, No. 404/448 Hot Mix and HFRS-2 Emulsion.

Culvert Pipe Materials: 12", 15", 18", 24", and 36".

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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 that it will immediately provide the Engineer with necessary materials for the maintenance of County roadways during calendar year 2014.

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.

INTRODUCED March 3, 2014	
ADOPTED March 17, 2014	And Air
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 18, 2014	
EXECUTIVE	
ENACTED EFFECTIVE March 18, 2014	

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

ABSENT: Crawford