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SPONSOR Mr. Pry

DATE April 14, 2014 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, in an amount not to exceed \$37,544.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 26, 2014, awarded a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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. 2014-156

The award by the Board of Control of a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, in an amount not to exceed \$37,544.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 for the replacement of a floor that is delaminating at the Juvenile Court.

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

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47 48 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 NO2014-156 PAGE TWO	
4 5 6	INTRODUCED March 31, 2014	
7 8 9 10	ADOPTED April 14, 2014 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
12 13 14 15 16	APPROVED_April 15, 2014	
18 19	ENACTED EFFECTIVE April 15, 2014	

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