RESOLUTION NO. 2014-194
SPONSOR Mr. Pry
DATE April 28, 2014 COMMITTEE Public Works
A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2014 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$174,282.57, for the Engineer, and declaring an emergency.
WHEREAS, the Board of Control, at its meeting held April 16, 2014, awarded a construction contract with Pavement Technology, Inc., for the 2014 Summit County Asphalt Rejuvenating Program, subject to confirmation by County Council; and
WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the construction 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
The award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2014 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$174,282.57, is hereby confirmed and the County Executive is hereby authorized to execute such construction 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 asphalt rejuvenating program in 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.

1 2 3	RESOLUTION NO. 2014-194 PAGE TWO	
4 5 6 7 8 9 0	ADOPTED April 28, 2014  ADOPTED April 28, 2014	Alexe Shipino
1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2 3 4 5 6 7 8	APPROVED April 29, 2014  EXECUTIVE April 29, 2014	

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