

1 RESOLUTION NO. 2014-196

2
3 SPONSOR Mr. Pry

4
5 DATE April 28, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Aero-Mark, Inc., for the 2014 Summit County Crack Sealing Program, in an amount not to**
9 **exceed \$174,080.10, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 23, 2014, awarded a
12 construction contract with Aero-Mark, Inc., for the 2014 Summit County Crack Sealing
13 Program, subject to confirmation by County Council; and

14
15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
16 that the construction contract is necessary and in the best interest of the County of Summit;

17
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

22
23 The award by the Board of Control of a construction contract with Aero-Mark, Inc., for
24 the 2014 Summit County Crack Sealing Program, in an amount not to exceed \$174,080.10, is
25 hereby confirmed and the County Executive is hereby authorized to execute such construction
26 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 for the crack sealing program in 2014.

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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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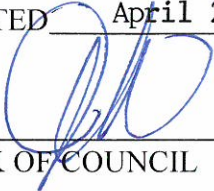
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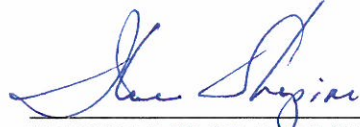
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INTRODUCED April 28, 2014

ADOPTED April 28, 2014

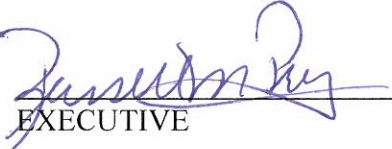


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 29, 2014



EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

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