1	RESOLUTION NO. 2014-255		
3	No.		
4 5 6 7 8 9	DATE June 16, 2014 COMMITTEE Public Works		
7	A Resolution confirming an award by the Board of Control of a construction contract wit		
8	Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summ		
10	County 405 Paving Program, in an amount not to exceed \$1,792,103.25, for the Engineer and declaring an emergency.		
11	8 7		
12 13	WHEREAS, the Board of Control, at its meeting held May 14, 2014, awarded		
14	for the 2014 Summit County 405 Paving Program, subject to confirmation by County Council;		
15	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;		
19			
20	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State		
21	of Ohio, that:		
22 23	SECTION 1		
24			
24 25 26 27	The award by the Board of Control of a construction contract with Perrin Asphal		
26	Company to furnish all labor, equipment and material for the 2014 Summit County 405 Paving		
28	Program, in an amount not to exceed \$1,792,103.25, is hereby confirmed and the County Executive is hereby authorized to execute such contract.		
29	Executive is hereby authorized to execute such contract.		
29 30	SECTION 2		
31			
32	This Resolution is hereby declared an emergency in the interest of the health, safety and		
34	welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the aforementioned paving program in 2014.		
35	provide for the distributioned parting program in 2011.		
36	SECTION 3		
33 34 35 36 37 38 39 40	Provided dis Provided and Committee of the committee of t		
30	Provided this Resolution receives the affirmative vote of eight members, it shall take		
1	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 NO2014-255 PAGE TWO	
4 5 6 7 8 9	INTRODUCED June 2, 2014  ADOPTED June 16, 2014	Au Sheyino
1 2 3 4	CLERK OF COUNCIL  APPROVED June 17, 2014	PRESIDENT OF COUNCIL
5 6 7	EXECUTIVE	
8 9	ENACTED EFFECTIVE June 17, 2014	

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