

1 RESOLUTION NO. 2016-340

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **construction contract with Matt Winters Excavating, LLC for the Greentree Apartments**
9 **Sewer Extension Project (Q-954), in an amount not to exceed \$45,429.00 (a 47.92%**
10 **cumulative increase), for a total amount not to exceed \$140,229.00, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, County Council previously adopted Resolution No. 2016-056, which
14 confirmed an award by the Board of Control of a construction contract to Matt Winters
15 Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount
16 not to exceed \$94,800.00, and appropriating said funds, for the Executive's Department of
17 Sanitary Sewer Services; and

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19 WHEREAS, the Board of Control, at its meeting held August 24, 2016, awarded Change
20 Order No. 1 to the aforementioned construction contract with Matt Winters Excavating, LLC for
21 the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed
22 \$45,429.00 (a 47.92% cumulative increase), for a total amount not to exceed \$140,229.00,
23 subject to confirmation by County Council; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information
26 that the aforementioned Change Order No. 1 to the contraction contract with Matt Winters
27 Excavating, LLC is necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of Change Order No. 1 to a construction contract with
35 Matt Winters, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount
36 not to exceed \$45,429.00 (a 47.92% cumulative increase), for a total amount of \$140,229.00, is
37 hereby confirmed and the County Executive is hereby authorized to execute such change order.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide for the necessary improvements to Project Q-954.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.

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1 RESOLUTION NO. 2016-340

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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14 INTRODUCED September 12, 2016

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16 ADOPTED September 26, 2016

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20 CLERK OF COUNCIL

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22 APPROVED September 27, 2016

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26 EXECUTIVE

27 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee