RESOLUTION NO. 2016-455	
SPONSOR Ms. Shapiro	
DATE January 30, 2017	COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, for a total amount not to exceed \$243,379.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 7, 2016, awarded a construction contract with Rudzik Excavating, Inc. for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, in the City of Macedonia, in Council District 1, in an amount not to exceed \$243,379.40, subject to confirmation by County Council; and

WHEREAS, County Council finds and determines, after reviewing all pertinent information that the renewal of the aforementioned 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 Rudzik Excavating, Inc. for the Brandywine/Olde 8 Sanitary Sewer Replacement Project Q-182, in the City of Macedonia, in Council District 1, in an amount not to exceed \$243,379.40, is hereby confirmed and the County Executive is hereby authorized to execute such a 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 to immediately provide for completion of the O-182 Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project.

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.

2	RESOLUTION NO. 2016-455 PAGE TWO	
} }	INTRODUCED December 12, 2016	
6 7 8	ADOPTED January 30, 2017	JAN M
)	CLERK OF COUNCIL APPROVED January 31, 2017	PRESIDENT OF COUNCIL
3 1 5 5	Les Slyni EXECUTIVE	
3	ENACTED EFFECTIVE January 31, 2017	

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite