

1 RESOLUTION NO. 2016-126

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3 SPONSOR Mr. Pry

4
5 DATE April 25, 2016 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract to**
8 **Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement**
9 **Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, and**
10 **appropriating funds, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 6, 2016, awarded a
13 construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little
14 Cuyahoga Improvement Project (AKR-013-0047), located in the City of Akron, in Council
15 District 2, in an amount not to exceed \$874,000.00; and

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17 WHEREAS, it is necessary to appropriate funds in the amount of \$874,000.00; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned construction contract with Lockhart Concrete Co. and the appropriation
21 of funds for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-
22 0047) are necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a construction contract with Lockhart Concrete Co.
30 for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in
31 the City of Akron, Council District 2, in the amount not to exceed \$874,000.00, is hereby
32 confirmed and the County Executive is hereby authorized to execute such construction contract.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bank St. Bridge Funding		
43227-4127-13242	Grant-Federal –State Pass Through	\$699,200.00
43227-4127-19999	Transfers In	<u>\$174,800.00</u>
Total Revenue		\$874,000.00
43227-4127-78501	Capital Outlay-Pool Budget	<u>\$874,000.00</u>
Total Expenditures		\$874,000.00
20502-4121-84999	Transfers Out	\$174,800.00

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48 SECTION 3

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50 The County Fiscal Officer is hereby authorized and directed to effect the within
51 appropriations and establish fund 43227.
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2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for the necessary construction of the Bank Street Bridge over the Little Cuyahoga
9 Improvement Project, in the City of Akron, in Council District 2.

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11 SECTION 5

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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 11, 2016

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28 ADOPTED April 25, 2016

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED April 26, 2016

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48 EXECUTIVE

ENACTED EFFECTIVE April 26, 2016

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