| RESOLUTION NO. 2016-147 | | |
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| SPONSOR Mr. Pry | | |
| DATE May 9, 2016 | COMMITTEE | Public Works |

A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 20, 2016, awarded a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program- North, in an amount not to exceed \$1,914,103.20, subject to confirmation by County Council; and

WHEREAS, Council finds and determines after reviewing all pertinent information that the aforementioned construction contract with Ronyak Paving, Inc. 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 Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, is hereby confirmed and the County Executive is hereby authorized to execute such 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 for the further reason to immediately provide for the 2016 Summit County 448 Resurfacing Program-North.

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.

| 1 2 3 | RESOLUTION NO. 2016-147 PAGE TWO | |
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| 4 | | |
| 5 6 | INTRODUCED April 25, 2016 | |
| | M- 0 0046 | |
| 7 | ADOPTED May 9, 2016 | |
| 8 9 0 | | She Stagino |
| 1 2 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 2 3 | APPROVED May 10, 2016 | |
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| 6 | Justelm ky | |
| 7 | EXECUTIVE | |
| 8 - 9 | ENACTED EFFECTIVE May 10, 2016 | |

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Donofrio, Kostandaras, Lee