

1 RESOLUTION NO. 2016-148

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3 SPONSOR Mr. Pry

4
5 DATE May 9, 2016 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-**
9 **South, in an amount not to exceed \$891,476.00, for the Engineer, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 20, 2016, awarded a
13 construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448
14 Resurfacing Program-South, in an amount not to exceed \$891,476.00, subject to confirmation by
15 County Council; and

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17 WHEREAS, Council finds and determines after reviewing all pertinent information that
18 the aforementioned construction contract with Kenmore Construction Co., Inc., is necessary and
19 in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Kenmore Construction
27 Co., Inc., for the 2016 Summit County 448 Resurfacing Program- South, in an amount not to
28 exceed \$891,476.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such construction contract.

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31 SECTION 2

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33 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
35 provide for the 2016 Summit County 448 Resurfacing Program-South.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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2 PAGE TWO

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4 INTRODUCED April 25, 2016

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7 ADOPTED May 9, 2016

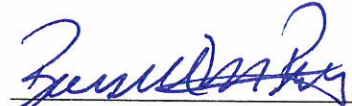
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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED May 10, 2016

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17 EXECUTIVE



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19 ENACTED EFFECTIVE May 10, 2016

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