

1 RESOLUTION NO. 2016-149

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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 **Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed**  
9 **\$119,407.43, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held April 20, 2016, awarded a  
12 construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount  
13 not to exceed \$119,407.43, subject to confirmation by County Council; and

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15 WHEREAS, Council finds and determines after reviewing all pertinent information that  
16 the aforementioned construction contract with Aero-Mark, Inc., is necessary and in the best  
17 interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a construction contract with Aero-Mark, Inc. for  
25 the 2016 Crack Sealing Program, in a total amount not to exceed \$119,407.43, is hereby  
26 confirmed and the County Executive is hereby authorized to execute such construction contract.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 provide for the Crack Sealing Program in 2016.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2016-149

2 PAGE TWO


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5 INTRODUCED April 25, 2016

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7 ADOPTED May 9, 2016

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

13 APPROVED May 10, 2016

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16 \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE May 10, 2016

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