

1 RESOLUTION NO. 2016-150

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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 to**
8 **Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65),**
9 **in an amount not to exceed \$2,537,296.90, and appropriating funds, for the Engineer, and**
10 **declaring an emergency**

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12 WHEREAS, the Board of Control, at its meeting held April 20, 2016, awarded a
13 construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project
14 (SUM-CH 15-5.65), in the townships of Coventry and Springfield, in Council District 8, in an
15 amount not to exceed \$2,537,296.90, and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information
18 that the aforementioned construction contract with Karvo Companies, Inc. and the appropriation
19 of funds, in the amount of \$3,044,756.28 are necessary and in the best interest of the County of
20 Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a construction contract to Karvo Companies, Inc.,
28 for the Arlington Road Improvement Project (SUM-CH 15-5.65), in the townships of Coventry
29 and Springfield, in Council District 8, in an amount not to exceed \$2,537,296.90, is hereby
30 confirmed and the County Executive is hereby authorized to execute such construction contract.

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32 SECTION 2

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34 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Arlington Rd. Improvements		
43225-4127-13242	Grant-Federal-State Pass-through	\$2,029,837.52
43225-4127-19999	Transfers In	<u>\$ 507,459.38</u>
Total Revenue		\$2,537,296.90
43225-4127-78501	Capital Outlay	<u>\$2,537,296.90</u>
Total Appropriation		\$2,537,296.90
Sewer Operating		
20502-4121-84999	Transfers Out	\$ 507,459.38

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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 43225.

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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 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 contract with Karvo Companies, Inc. for the Arlington
9 Road Improvement Project, in the townships of Coventry and Springfield, in Council District 8.

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11 SECTION 5

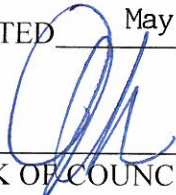
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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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 25, 2016

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28 ADOPTED May 9, 2016

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32 CLERK OF COUNCIL


33 PRESIDENT OF COUNCIL

34 APPROVED May 10, 2016

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38 EXECUTIVE

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40 ENACTED EFFECTIVE May 10, 2016

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