

1 RESOLUTION NO. 2016-196

First Reading Passage Requested

(B. Clark)

2 SPONSOR Mr. Pry

3 DATE May 23, 2016

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Krumroy-Cozad Construction Corporation for the Board of Elections Renovation Project,**
9 **located at 500 Grant Street, Akron, Ohio 44311, in an amount not to exceed \$456,136.00,**
10 **and appropriating funds in the amount of \$510,000.00, for the Executive's Department of**
11 **Administrative Services-Physical Plants, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2016-122, which authorized
14 the County Executive to advertise for bids for the Board of Elections Renovation Project, located
15 at 500 Grant Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to
16 exceed \$449,700.00; and

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18 WHEREAS, the Board of Control, at its meeting held May 18, 2016, awarded a
19 construction contract to Krumroy-Cozad Construction Corporation, for the Board of Elections
20 Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, in Council District 4, in an
21 amount not to exceed \$456,136.00; and

22
23 WHEREAS, it is necessary to appropriate funds for said contract and additional project
24 expenses, including but not limited to, fire and security alarms, cameras and IT infrastructure, in
25 the amount of \$510,000.00 for the aforementioned Project; and

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27 WHEREAS, this Council finds and determines after reviewing all pertinent information
28 that the aforementioned construction contract with Krumroy-Cozad Construction Corporation. is
29 necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a construction contract with Krumroy-Cozad
37 Construction Corporation, for the Board of Elections Renovation Project, located at 500 Grant
38 Street, Akron, Ohio 44311, in Council District 4, in an amount not to exceed \$456,136.00, is
39 hereby confirmed and the County Executive is hereby authorized to execute such construction
40 contract.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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ACCOUNT NO	DESCRIPTION	AMOUNT
BOE Early Voting Building		
40248-811101-19503	Bond Proceeds	<u>\$510,000.00</u>
Total Revenue		\$510,000.00
40248-811101-78501	Capital Outlay	<u>\$510,000.00</u>
Total Expenditures		\$510,000.00

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1 RESOLUTION NO. 2016-196

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish fund 40248.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the health, safety, and welfare of the
12 citizens of the County of Summit, and for the further reason that it is necessary to immediately
13 confirm the award of the aforementioned construction contract to facilitate the necessary
14 renovations to the Board of Elections facility located at 500 Grant Street, Akron, Ohio 44311.

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16 SECTION 5

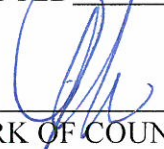
17
18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED May 23, 2016

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33 ADOPTED May 23, 2016

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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43 APPROVED May 24, 2016

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EXECUTIVE

48 ENACTED EFFECTIVE May 24, 2016

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