

1 RESOLUTION NO. 2016-197

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 13, 2016 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Absolute Roofing & Construction, Inc. for the Children Services Administration Building**  
9 **Roof Replacement Project, in an amount not to exceed \$156,350.00, for the Executive's**  
10 **Department of Administrative Services-Physical Plants, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2016-093, which authorized  
13 the County Executive to advertise for bids for the Children Services Administration Building  
14 Roof Replacement Project, for an estimated total cost not to exceed \$240,000.00; and

15  
16 WHEREAS, the Board of Control, at its meeting held May 18, 2016, awarded a  
17 construction contract to Absolute Roofing & Construction, Inc. for the Children Services  
18 Administration Roof Replacement Project, in an amount not to exceed \$156,350.00; and

19  
20 WHEREAS, this Council finds and determines after reviewing all pertinent information  
21 that the aforementioned construction contract with Absolute Roofing & Construction, Inc. is  
22 necessary and in the best interest of the County of Summit;

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

25  
26 SECTION 1

27  
28 The award by the Board of Control of a construction contract with Absolute Roofing &  
29 Construction, Inc. for the Children Services Administration Roof Replacement Project, in an  
30 amount not to exceed \$156,350.00, is hereby confirmed and the County Executive is hereby  
31 authorized to execute such construction contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the health, safety, and welfare of the  
36 citizens of the County of Summit, and for the further reason that it is necessary to immediately  
37 confirm the award of the aforementioned construction contract to facilitate the necessary repairs  
38 of the Children Services Administration Building.

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40 SECTION 3

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

45  
46 SECTION 4

47  
48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

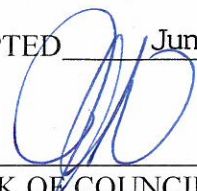
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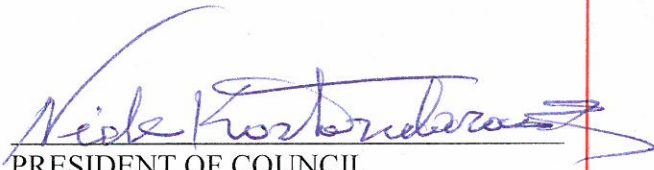
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INTRODUCED May 23, 2016

ADOPTED June 13, 2016

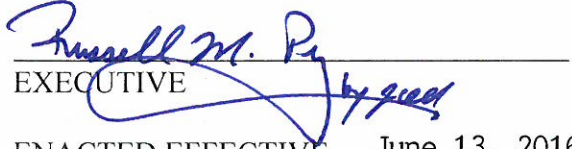


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 13, 2016



EXECUTIVE

ENACTED EFFECTIVE June 13, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice,  
Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee, Shapiro