

1 RESOLUTION NO. 2014-316

**First Reading Passage Requested**  
**(R. Sobnosky)**

2 SPONSOR Mr. Pry

3 DATE June 30, 2014

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Karvo Paving Company for the Quick Road resurfacing and widening project, in Council**  
9 **District 1, in an amount not to exceed \$1,691,479.92, and appropriating funds in an amount**  
10 **not to exceed \$1,691,479.92 for the period ending 12/31/14, for the Engineer, and declaring**  
11 **an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded a  
14 construction contract with Karvo Paving Company for the Quick Road (CH 41) resurfacing and  
15 widening project (PID 95709), in Council District 1, subject to confirmation by County Council;  
16 and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract is necessary and 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 Karvo Paving  
27 Company for the Quick Road (CH 41) resurfacing and widening project (PID 95709), in Council  
28 District 1, in an amount not to exceed \$1,691,479.92, is hereby confirmed and the County  
29 Executive is hereby authorized to execute such contract.

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31 SECTION 2

32 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Quick Rd Resurfacing		
43220-4127-13242	Grant-Federal-State-Pass thru	\$ 930,000.00
43220-4127-19999	Transfers In	<u>\$ 761,479.92</u>
	Total – Quick Rd Resurfacing: Funding	\$1,691,479.92
43220-4127-78501	Capital Outlay	\$1,691,479.92
	Total – Quick Rd Resurfacing: Expenditures	
20502-4121-84999	Transfers Out	\$ 761,479.92

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39 SECTION 3

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41 The County Fiscal Officer is hereby authorized and directed to effect the within  
42 appropriations.  
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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 the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 provide for the Quick Road resurfacing and widening project in Council District 1 in 2014.

9  
10 SECTION 5

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

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16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 30, 2014

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28 ADOPTED June 30, 2014

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32 CLERK OF COUNCIL

  
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34 PRESIDENT OF COUNCIL

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36 APPROVED July 1, 2014

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40 EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras,  
Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Prentice