

1 RESOLUTION NO. 2014-344

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Haralson Roofing for the Children Services Training Center Roof Replacement Project, in**
9 **Council District 4, in an amount not to exceed \$191,568.00, for the Executive's Department**
10 **of Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 30, 2014, awarded a
13 construction contract with Haralson Roofing for the Children Services Training Center Roof
14 Replacement Project, in Council District 4, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the contract is necessary and in the best 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 Haralson Roofing for
25 the Children Services Training Center Roof Replacement Project, in Council District 4, in an
26 amount not to exceed \$191,568.00, is hereby confirmed and the County Executive is hereby
27 authorized to execute such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for the Training Center roof replacement in 2014.

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35 SECTION 3

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

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41 SECTION 4

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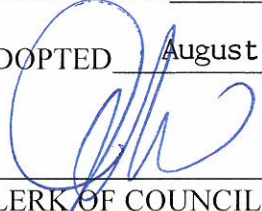
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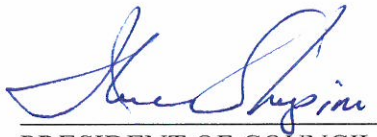
PAGE TWO

INTRODUCED August 4, 2014

ADOPTED August 18, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 19, 2014



EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro