	DEGOLUTION IN CO.				
2	RESOLUTION NO.	2014-491		assage Requested pnosky)	
3	SPONSOR	Mr. Pry	(K. Sor	mosky)	
5	DATENovember	10, 2014	COMMITTEE_	Public Works	
4 5 6 7 8 9 10 11	A Resolution confirming an award by the Board of Control of a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an amount not to exceed \$188,524.40, and appropriating funds in the amount of \$188,524.40, for the Engineer, and declaring an emergency.				
12 13	construction contrac		ntracting, LLC, for stor	ember 5, 2014, awarded a m sewer improvements to nty Council; and	
Treecrest Drive, in Council District 4, subject to confirmation by County Council; and WHEREAS, Council previously approved Resolution No. 2014-280 granting Township's Treecrest Drive ditch petition, in accordance with Section 6131.21 of the Revised Code, for the Council and declaring an emergency; WHEREAS, this Council finds and determines, after reviewing all pertinent informations.					
21	that the contract is necessary and in the best interest of the County of Summit:				
22 23 24 25 26 27 28 29 30	ne County of Summit, State				
26	6 SECTION 1				
27 28	Funds are hereby appropriated as follows:				
30	ACCOUNT NO.	DESCRIPTION		AMOUNT	
31	Engineer's Project-T	reecrest Improvements			
Ш	43221-4127-13256	Grants-Local Governme	ent-Non Federal \$	188,524.40	
		Total Appropriations	\$	188,524.40	
	42221 4127 70501			100 70 / 10	
	43221-4127-78501	Capital Outlay-Pool Bud Total Appropriations	dget <u>\$</u>	188,524.40 188,524.40	
32	SECTION 2	Total Tippropriations	ų.	100,521.10	
32 33 34 35 36 37 38 39 40 41 42 43	The award by the Board of Control of a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an amount not to exceed \$188,524.40, is hereby confirmed and the County Executive is hereby authorized to execute such contract. SECTION 3				
40	SECTION 3				
41 42 43	et of the health, safety and er reason to immediately				

provide for the storm sewer improvements to Treecrest Drive in 2014.

RESOLUTION NO	2014-491
PAGE TWO	
SECTION 4	

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

SECTION 5

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

INTRODUCED November 10, 2014	
ADOPTED November 10, 2014	
	Les Shypies
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDNovember 12, 2014	
EXECUTIVE hours November 12, 2014	

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