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| RESOLUTION NO. 2022-108 | | | |
|---------------------------|-----------|--------------|--|
| SPONSOR Executive Shapiro | | | |
| DATE April 25, 2022 | COMMITTEE | Public Works | |

A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2021-388, which authorized the Executive to advertise, as needed, for bridge engineering and construction projects, and pavement maintenance projects, for the Engineer's 2022 Capital Improvements Program, and federal and state funded projects, for an estimated total cost not to exceed \$12,724,400.00; and

WHEREAS, said projects were approved as part of the Capital Improvements Program for 2022-2027 by Resolution No. 2022-032; and

WHEREAS, following the receipt and review of bids, the Executive proposes entering into a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 405 Resurfacing Program, in an amount not to exceed \$875,020.25; and

WHEREAS, the work to be performed by Melway Paving Company, Inc. will consist of resurfacing various County, Bath Township, Copley Township, Coventry Township, New Franklin Township and Springfield Township roads, by applying 422 Chip Seal; and

WHEREAS, the contract total will be broken down by political subdivision as follows with each subdivision responsible for directly paying the contractor:

County: \$300,965.40

Bath Township: \$39,022.00 Copley Township: \$68,894.00

Copley Township Alternate No. 2: \$30,058.85 Copley Township Alternate No. 3: \$7,786.50 Copley Township Alternate No. 4: \$16,574.25 Copley Township Alternate No. 4: \$16,274.25

Coventry Township: \$104,607.50 New Franklin: \$216,067.50

Springfield Township: \$74,770.00; and

WHEREAS, following the receipt and review of bids, the Executive proposes entering into a construction contract with Melway Paving Company, Inc., for the 2021 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25; and

WHEREAS, the Board of Control, at its meeting held on March 23, 2022, awarded a construction contract with Melway Paving Company, Inc., as the lowest responsive and responsible bidder, for the 2022 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25, subject to confirmation by this Council; and

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RESOLUTION NO. 2022-108
PAGE TWO

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Melway Paving Company, Inc. is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

The award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2022 Summit County 422 Resurfacing Program, in an amount not to exceed \$875,020.25, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose to immediately providing a necessary construction contract for the 2022 Summit County 422 Resurfacing Program.

SECTION 3

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 4

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 April 11, 2022 | |
|---------------------------|-------------------------|
| ADOPTED April 25, 2022 | 1011 |
| Downton Danta | 9/2 // |
| CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| APPROVED April 26, 2022 | Voice Vote - YES: 11-0: |

Darrow, DeVitis, Dickinson,
Donofrio, Feeman, McKenney,
Rodgers, Schmidt, Sims,
Walters, Wilhite

April 28, 2022 Walters, Willit