RESOLUTION NO. <u>2023-053</u>			
SPONSOR Executive Shapiro			
DATE March 6, 2023	COMMITTEE	Public Works	_
A Resolution confirming the award by the Bo			

A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the White Pond Drive Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$1,325,482.31, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-370, which authorized the Executive to advertise for bridge engineering and construction projects, and pavement maintenance projects, for the Engineer's 2023 Capital Improvements Program, for an estimated cost not to exceed \$1,380,000.00; and

WHEREAS, following the receipt and review of four bids, the Executive proposes entering into a construction contract with Karvo Companies, Inc., as the lowest responsive and responsible bidder, for the White Pond Drive Resurfacing Project (the "Project"), in an amount not to exceed \$1,325,482.31; and

WHEREAS, the Executive received \$690,000.00 in grant funding from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program for the improvement of White Pond Drive from Copley Road to the boundary of the City of Akron; and

WHEREAS, the Board of Control, at its meeting held March 1, 2023, awarded a construction contract with Karvo Companies, Inc. for the for Project, located in Copley Township, in Council District 5, in an amount not to exceed \$1,325,482.31, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Karvo Companies, 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 Karvo Companies, Inc., for the White Pond Drive Resurfacing Project (the "Project"), located in Copley Township, in Council District 5, in an amount not to exceed \$1,325,482.31, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

RESOLUTION NO. 2023-053	
PAGE TWO	
SECTION 2	
This Resolution is hereby declared	
welfare of the residents of the County of	

an emergency in the interest of the health, safety and Summit, and for the further purpose to immediately provide a necessary construction contract for the Project.

## **SECTION 3**

11

12

13

14 15 16

17

18 19

20

41

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.

21	were in meetings open to the public, in compliance
22	121.22 of the Ohio Revised Code.
<ul><li>22</li><li>23</li><li>24</li><li>25</li><li>26</li></ul>	
24	
25	INTRODUCED March 6, 2023
26 27	ADOPTED_March 20, 2023
28	111
29	a)// #//
30	-////W
31	FONCLERK OF COUNCIL
32	
33 34	APPROVED March 20, 2023
35	
36 37	The Shepin
38	EXECUTIVE
39	EXECUTIVE
40	March 21, 2023

**ENACTED EFFECTIVE**