	RESOLUTION NO. 2023-090		
	SPONSOR <u>Executive Shapiro</u>		
	DATEApril 3, 2023 COMMITTEEPublic Works		
1(A Resolution confirming the award by the Board of Control of a construction contract with M.P. Dory Co, for the 2023 Guardrail Replacement Program, in an amount not to exceed \$235,673.00, for the Engineer, and declaring an emergency.		
12 13 14 15 16 17 18	Program, and federal and state funded projects, for an estimated total cost not to exceed		
19 20 21 22 23 24 25 26 27 28	WHEREAS, the Program was approved by this Council as part of the Capital Improvements Program for 2023-2028 by Resolution 2023-025; and		
24 25 26	WHEREAS, following the receipt and review of bids, the Executive proposes entering into a construction contract with M.P. Dory Co for the Program; and		
27 28 29 30	Program, in an amount not to exceed \$235,673.00, subject to confirmation by this Council and		
31 32 33	WHEREAS, this Council finds and determines after reviewing all pertinent information that the aforementioned construction contract with M.P. Dory Co is necessary and in the best interest of the County of Summit:		
34 35 36 37	NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, that:		
38 39 40	SECTION 1		
40 41 42 43 44 45 46 47	The award by the Board of Control of a construction contract with M.P. Dory Co for the 2023 Guardrail Replacement Program (the "Program"), in an amount not to exceed \$235,673.00, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.		
45 46	SECTION 2		
47 48 49 50 51	This Resolution is hereby declared an emergency in the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately allow the Program to proceed as expeditiously as possible.		
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ENACTED EFFECTIVE April 25, 2023

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 3, 2023	_
ADOPTED April 24, 2023	_
CLERK OF COUNCIL APPROVED April 24, 2023	PRESIDENT OF COUNCIL
Jese Stapias CBU3354007287473 EXECUTIVE	

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite