RESOLUTION NO. 2023-126 1 2 3 Executive Shapiro SPONSOR 4 **Public Works** DATE May 1, 2023 5 COMMITTEE 6 A Resolution confirming the award by the Board of Control of a construction contract 7 with Melway Paying Company, Inc., for the 2023 Summit County 405 Resurfacing 8 9 Program, in an amount not to exceed \$2,197,381.95, for the Engineer, and declaring an emergency. 10 11 12 WHEREAS, this Council previously adopted Resolution No. 2022-370, which authorized 13 the Executive to advertise, as needed, for bridge engineering and construction projects, and 14 pavement maintenance projects, for the Engineer's 2023 Capital Improvements Program, and 15 federal and state funded projects, for an estimated total cost not to exceed \$13,962,800.00; and 16 WHEREAS, said projects were approved as part of the Capital Improvements Program 17 for 2023-2028 by Resolution No. 2023-025; and 18 19 20 WHEREAS, the work to be performed by Melway Paving Company, Inc. will consist of resurfacing various County, Bath Township, Coventry Township, Springfield Township and 21 Village of Peninsula roads, including milling, pulva-mixing, making pavement repairs as 22 23 directed by the Engineer and adding of surface course of 405 Bituminous Cold Mix and applying 24 new pavement markings; and 25 WHEREAS, the contract total will be broken down by political subdivision as follows 26 27 with each subdivision responsible for directly paying the contractor: 28 29 County share: \$834,156.40 30 Bath Township: \$346,089.30 Coventry Township (including 3 alternates): \$431,864.80 31 32 Springfield Township (including 1 alternate): \$451,146.85 33 Peninsula: \$134,124.60; and 34 35 WHEREAS, following the receipt and review of bids, the Executive proposes entering 36 into a construction contract with Melway Paving Company, Inc. for the 2023 Summit County 37 405 Resurfacing Program, in an amount not to exceed \$2,197,381.95, which was under the 38 Engineer's estimate; and 39 40 WHEREAS, the Board of Control, at its meeting held April 12, 2023, awarded a construction contract with Melway Paving Company, Inc., as the lowest responsive and 41 responsible bidder, for the for the 2023 Summit County 405 Resurfacing Program, in an amount 42 not to exceed \$2,197,381.95, subject to confirmation by this Council; and 43 44 45 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that aforementioned construction contract with Melway Paving Company, Inc. is necessary and 46 47 in the best interest of the County of Summit; 48

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

APPROVED May 15, 2023

May 16, 2023

ENACTED EFFECTIVE

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1 2 RESOLUTION NO. 2023-126 3 PAGE TWO 4 5 SECTION 1 6 7 The award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 405 Resurfacing Program, in an amount not to 8 9 exceed \$2,197,381.95, is hereby confirmed and the Executive is hereby authorized to execute 10 said construction contract and any other necessary related documents. 11 12 **SECTION 2** 13 14 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 15 provide a necessary construction contract for the 2023 Summit County 405 Resurfacing 16 17 Program. 18 19 **SECTION 3** 20 21 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 22 effect and be in force at the earliest time provided by law. 23 24 25 **SECTION 4** 26 27 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 28 deliberations of this Council and of any of its committees that resulted in such formal action, 29 were in meetings open to the public, in compliance with all legal requirements, including 30 Section 121.22 of the Ohio Revised Code. 31 32 33 34 INTRODUCED May 1, 2023 35 May 15, 2023 36 ADOPTED 37 DocuSigned by: DocuSigned by: 38 39 CLERK OF COUNCIL 40 PRESIDENT OF COUNCIL 41 42