RESOLUTION NO. 2023-149	
SPONSOR <u>Executive Shapiro</u>	
DATE May 15, 2023	COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12, 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 \$13,962,800.00; and

WHEREAS, said projects were approved as part of the Capital Improvements Program for 2023-2028 by Resolution No. 2023-025; and

WHEREAS, following the receipt and review of bids, the Executive proposes entering into a construction contract with Protect-A-Cote Inc. for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12; and

WHEREAS, the proposed work to be performed consists of preparing and sealing pavement cracks with hot applied crack sealant per ODOT specification item No. 423 Crack Sealing, Hot Applied, Type IV; and

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

County share: \$77,218.36 Springfield Township: \$3,304.41 Twinsburg Township: \$61,159.35; and

WHEREAS, the Board of Control, at its meeting held May 10, 2023, awarded a construction contract with Protect-A-Cote Inc., as the lowest responsive and responsible bidder, for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that aforementioned construction contract with Protect-A-Cote 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 Protect-A-Cote Inc. for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

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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 provide a necessary construction contract for the 2023 Summit County Regional Crack Sealing 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**

41 42 43 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 May 15, 2023
ADOPTED June 5, 2023
Docusigned by:  haven march  CLERK OF COUNCIL
CLERK OF COUNCIL
APPROVEDJune 5, 2023
Leve Stagies
EXECUTIVE
June 6, 2023
ENACTED EFFECTIVE