

1 RESOLUTION NO. 2023-150

2
3 SPONSOR Executive Shapiro

4
5 DATE May 15, 2023 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Spano Brothers Construction, Inc. for the 2023 Summit County Catch Basin Repair**
9 **Program, in an amount not to exceed \$125,000.00, for the Engineer, and declaring an**
10 **emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2022-370, which authorized
13 the Executive to advertise for bridge engineering and construction projects, and pavement
14 maintenance projects, for the Engineer’s 2023 Capital Improvements Program, for an estimated
15 cost not to exceed \$13,962,800.00; and

16
17 WHEREAS, said projects were approved as part of the Capital Improvements Program
18 for 2023-2028 by Resolution No. 2023-025; and

19
20 WHEREAS, the proposed work calls for the reconstruction of several catch basins
21 throughout Summit County and the associated pavement and curb repair; and

22
23 WHEREAS, following the receipt and review of bids, the Executive proposes entering
24 into a construction contract with Spano Brothers Construction, Inc. for the 2023 Summit County
25 Catch Basin Repair Program, in an amount not to exceed \$125,000.00; and

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27 WHEREAS, the contract total will be broken down by political subdivision as follows
28 with each subdivision responsible for directly paying Spano Brothers Construction, Inc.:

- 29
- 30 County share: None
- 31 Lakemore: \$7,920.00
- 32 Bath Township: \$43,310.00
- 33 Sagamore Hills Township: \$62,730.00
- 34 Twinsburg Township: \$11,040.00; and
- 35

36
37 WHEREAS, the Board of Control, at its meeting held May 10, 2023, awarded a
38 construction contract with Spano Brothers Construction, Inc., as the lowest responsive and
39 responsible bidder, for the 2023 Summit County Catch Basin Repair Program, in an amount not
40 to exceed \$125,000.00, subject to confirmation by this Council; and

41
42 WHEREAS, this Council finds and determines after reviewing all pertinent information,
43 that the aforementioned construction contract with Spano Brothers Construction, Inc. is
44 necessary and in the best interest of the County of Summit;

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46 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
47 of Ohio, that:

48 SECTION 1

49
50 The award by the Board of Control of a construction contract with Spano Brothers
51 Construction, Inc. for the 2023 Summit County Catch Basin Repair Program, in an amount not to
52 exceed \$125,000.00, is hereby confirmed and the Executive is hereby authorized to execute said

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2 PAGE TWO

3
4 SECTION 1 (Continued)

5
6 construction contract and any other necessary related documents.

7
8 SECTION 2

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10 This Resolution is hereby declared an emergency in the interest of the health, safety and
11 welfare of the residents of the County of Summit, and for the further reason to immediately
12 provide for a necessary construction contract for the 2023 Summit County Catch Basin Repair
13 Program in order for it to proceed as expeditiously as possible.

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15 SECTION 3

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.

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21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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31 INTRODUCED May 15, 2023

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33 ADOPTED June 5, 2023

34
35 DocuSigned by:
36 hauwen marsh
37 F8D2DB132BE047B...
38 CLERK OF COUNCIL

34
35 DocuSigned by:
36 Veronica R Sim
37 C60A946FE4BA42A...
38 PRESIDENT OF COUNCIL

39 APPROVED June 5, 2023

40
41 DocuSigned by:
42 Steve Shapiro
43 C8D43E40D287473...
44 EXECUTIVE

45 ENACTED EFFECTIVE June 6, 2023