1	RESOLUTION NO. 2023-362
2 3 4	SPONSOR Executive Shapiro
5	DATE November 27, 2023 COMMITTEE Public Works
6 7 8 9 10	A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Granger Road Bridge Replacement Project, located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, for the Engineer, and declaring an emergency.
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12 13 14	WHEREAS, the current Granger Road bridge was originally built in 1913 and received a new superstructure in 1972. The single span 65 foot long, 24-foot-wide bridge will be replaced with a 34-foot wide, concrete structure for vehicular traffic with wider shoulders; and
15 16 17 18 19 20 21	WHEREAS, this Council previously adopted Resolution No. 2021-390, which authorized the Executive to execute a professional service contract with Pennoni Associates Inc. for engineering services for the design for the replacement of the Granger Road Bridge over Yellow Creek, located in Bath Township, in Council District 5, in amount not to exceed \$199,881.00; and
21 22 23 24 25	WHEREAS, due to the bipartisan infrastructure law, the Granger Road Bridge Replacement Project (the "Project") was moved from construction in 2025 to construction in 2023; and
26 27 28	WHEREAS, the Project was submitted to this Council as part of the Capital Improvements Program for 2023-2028; and
29 30 31	WHEREAS, the Engineer sent out eight bid packages for the Project and two bids were received and the Executive selected Kenmore Construction Co., Inc. as the lowest responsive and responsible bidder; and
32 33 34 35 36 37	WHEREAS, the Board of Control, at its meeting held November 15, 2023, awarded a construction contract with Kenmore Construction Co., Inc. for the Project, located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, subject to confirmation by this Council; and
38 39 40	WHEREAS, this Project will be 100% funded with federal dollars up to \$1,519,700.00, with the remaining local costs in an amount not to exceed \$45,284.31; and
41 42 43 44	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with Kenmore Construction Co., Inc. is necessary and in the best interest of the County of Summit;
45 46 47	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
47 48 49	SECTION 1
50 51 52	The award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Granger Road Bridge Replacement Project (the "Project"), located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, is hereby confirmed

1	RESOLUTION NO. <u>2023-362</u>		
2	PAGE TWO		
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4	SECTION 1 (Continued)		
5	SECTION 1 (Continued)		
6	and the Evacutive is hereby authorized to	avacute said construction contract and any other	
	and the Executive is hereby authorized to execute said construction contract and any other		
7	necessary related documents.		
8	GEOTION 2		
9	SECTION 2		
10			
11	•	n emergency in the interest of the health, safety and	
12	welfare of the residents of the County of Summit, and for the further reason of immediately		
13	providing necessary services for the Project, located in Bath Township, in Council District 5, so		
14	that the Project may proceed in a timely fashion.		
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16	SECTION 3		
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18	Provided this Resolution receives th	e affirmative vote of eight members, it shall take	
19	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take		
20	effect and be in force at the earliest time provided by law.		
21	erroet and so in rores at the samest time prov	idea of iam.	
22	SECTION 4		
23	SECTION 4		
24	It is found and determined that all for	rmal actions of this Council concerning and relating	
25	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		
26	deliberations of this Council and of any of its committees that resulted in such formal action,		
27		liance with all legal requirements, including Section	
28	121.22 of the Ohio Revised Code.		
29			
30			
31	INTRODUCED November 27, 2023		
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33	D 1 4 2000		
34	ADOPTED December 4, 2023		
35	DocuSigned by:	DocuSigned by:	
36	and A	Various R Sagar	
37	######################################	CCEANACE ADAMA	
38	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
39			
40	APPROVED December 4, 2023		
41	— DocuSigned by:		
42	Docusigned by.		
43	Leve Stapico		
44	EXECUTIVE		
45			
46	ENACTED EFFECTIVE December 5, 202	23	
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Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite