

1 RESOLUTION NO. 2024-074

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 18, 2024 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a construction contract with**  
8 **Graystone Construction, at Sourcewell Pricing, for the removal and replacement of the salt**  
9 **dome cover located at 1928 Boston Mills Road, Peninsula, in Council District 1, in an**  
10 **amount not to exceed \$159,690.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer budgets for periodic improvements and upgrades to facilities,  
13 structures and components to maintain the facilities required in order to continue to provide  
14 general road maintenance and snow and ice control; and

15  
16 WHEREAS, this Council previously adopted Resolution No. 2024-028, which allocated  
17 \$250,000.00 in the 2024 Capital Improvements Plan budget for the Engineer to maintain  
18 facilities and structures as described above; and

19  
20 WHEREAS, salt dome located at 1928 Boston Mills Road, Peninsula, in Council District  
21 1, is worn and weathered due to Ohio winters and requires removal and replacement to provide  
22 an adequate facility for the storage of road salt for the Engineer’s Office; and

23  
24 WHEREAS, Graystone Construction is the authorized dealer for Britespan Building  
25 Systems, Inc. products under this Sourcewell Contract; and

26  
27 WHEREAS, the Board of Control, at its meeting held on March 13, 2024, awarded a  
28 construction contract with Graystone Construction, at Sourcewell Pricing, for the removal and  
29 replacement of the salt dome cover located at 1928 Boston Mills Road, Peninsula, in Council  
30 District 1, in an amount not to exceed \$159,690.00, subject to confirmation by this Council; and

31  
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that aforementioned construction contract with Graystone Construction is necessary and in the  
34 best interest of the County of Summit;

35  
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
37 of Ohio, that;

38  
39 SECTION 1

40  
41 The award by the Board of Control of a construction contract with Graystone  
42 Construction, at Sourcewell Pricing, for the removal and replacement of the salt dome cover  
43 located at 1928 Boston Mills Road, Peninsula, in Council District 1, in an amount not to exceed  
44 \$159,690.00, is hereby confirmed and the Executive is hereby authorized to execute said  
45 construction contract and any other necessary related documents.

46  
47  
48  
49  
50  
51

1 RESOLUTION NO. 2024-074

2 PAGE TWO

3

4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further purpose to immediately  
8 provide a necessary construction contract for the Engineer to continue to provide general road  
9 maintenance and snow and ice control.

10

11 SECTION 3

12

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

16

17 SECTION 4

18

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

24

25  
26 INTRODUCED March 18, 2024

27

28 ADOPTED April 1, 2024

29

30 DocuSigned by:  
*Marije Willis*

31 5660BEE400F6451

32 CLERK OF COUNCIL

33

34  
35 APPROVED April 1, 2024

36

37 DocuSigned by:  
*Executive Ilene Shapiro*

38 CBD33E40D287473...

39 EXECUTIVE

40

41 April 2, 2024

42 ENACTED EFFECTIVE

43

DocuSigned by:  
*Rita J. Darrow*

132AA5B69D28443

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, DeVitis,  
Dickinson, Donofrio, Ford, McKenney,  
Rodgers, Schmidt, Wiedie Higham  
ABSENT: Walters, Wilhite