

1 RESOLUTION NO. 2024-134

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 29, 2024 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a construction contract with**  
8 **Northstar Asphalt, Inc. for the Canton Road Improvement Project, in an amount not to**  
9 **exceed \$669,647.20, for the Engineer, and declaring an emergency.**

10  
11 WHEREAS, this Council previously adopted Resolution No. 2024-009, which authorized  
12 the Executive to advertise, as needed, for bridge engineering and construction projects, and  
13 pavement maintenance projects, for the Engineer’s 2024 Capital Improvements Program, and  
14 federal and state funded projects, for an estimated total cost not to exceed \$10,720,000.00; and

15  
16 WHEREAS, said projects were approved as part of the Capital Improvements Program  
17 for 2024-2029 by Resolution No. 2024-028; and

18  
19 WHEREAS, the Canton Road Improvement Project (the “Project”) consists of  
20 rehabilitation to the roadway including the existing roadway to be milled and overlaid from  
21 Pontius Road (Stark County Line) to Tisen Road. The existing cross slopes will be maintained,  
22 and the Project length is 0.71 miles; and

23  
24 WHEREAS, six bid packages were sent out and following the receipt and review of four  
25 bids, the Executive has proposed entering into a construction contract with Northstar Asphalt,  
26 Inc. for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20; and

27  
28 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, awarded a  
29 construction contract with Northstar Asphalt, Inc., as the lowest responsive and responsible  
30 bidder, for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20,  
31 subject to confirmation by this Council; and

32  
33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that the aforementioned construction contract with Northstar Asphalt, Inc. for the Project is  
35 necessary and in the best interest of the County of Summit;

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

39  
40 SECTION 1

41  
42 The award by the Board of Control of a construction contract with Northstar Asphalt,  
43 Inc., for the Canton Road Improvement Project (the “Project”), in an amount not to exceed  
44 \$669,647.20, is hereby confirmed and the Executive is hereby authorized to execute said  
45 construction contract and any other necessary related documents.

46  
47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the residents of the County of Summit, and for the further purpose to immediately  
51 provide necessary rehabilitations services for the Project.

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4 SECTION 3

5

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

9

10 SECTION 4

11

12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

17

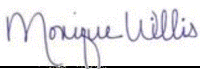
18 INTRODUCED April 29, 2024


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21 ADOPTED May 13, 2024

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CLERK OF COUNCIL  
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DocuSigned by:  
  
PRESIDENT OF COUNCIL  
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28 APPROVED May 13, 2024

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DocuSigned by:  
  
EXECUTIVE  
CDD33E46D287473...

Voice Vote – YES: 11 – 0: Darrow, DeVitis,  
Dickinson, Donofrio, Ford, McKenney, Rodgers,  
Schmidt, Walters, Wiedie Higham, Wilhite

33

34 May 14, 2024

35 ENACTED EFFECTIVE