

1 RESOLUTION NO. 2024-152

2

3 SPONSOR Executive Shapiro

4

5 DATE May 13, 2024 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a construction contract with**  
8 **Matt Winters Excavating, LLC for the replacement of the existing Ira Road Bridge over**  
9 **the North Fork of Yellow Creek, located in Bath Township, in Council District 5, in an**  
10 **amount not to exceed \$474,886.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the existing triple pipe culvert located on Ira Road, approximately 0.65-mile  
13 east of N. Hametown Road (CR 253), located in Bath Township, in Council District 5, was built  
14 in 1959 and needs to be replaced with a precast concrete box culvert (the “Project”); and

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16 WHEREAS, the Project will remove and replace the existing culvert carrying Ira Road  
17 (CR46) over the North Fork of Yellow Creek; and

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

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

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27 WHEREAS, the County received a grant from the CEAO Local Bridge Program which  
28 will fund 100% of the construction costs; and

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30 WHEREAS, the Engineer sent out seven bid packages for the Project and three bids were  
31 received and the Executive selected Matt Winters Excavating, LLC, as the lowest responsive and  
32 responsible bidder; and

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34 WHEREAS, the Board of Control, at its meeting held on May 8, 2024, awarded a  
35 construction contract with Matt Winters Excavating, LLC, as the lowest responsive and  
36 responsible bidder, for the replacement of the existing Ira Road Bridge over the North Fork of  
37 Yellow Creek, located in Bath Township, in Council District 5, in an amount not to exceed  
38 \$474,886.00, subject to confirmation by this Council; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
41 that the aforementioned construction contract with Matt Winters Excavating, LLC, is necessary  
42 and in the best interest of the County of Summit;

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

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47 SECTION 1

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49 The award by the Board of Control of a construction contract with Matt Winters  
50 Excavating, LLC for the replacement of the existing Ira Road Bridge over the North Fork of  
51 Yellow Creek (the “Project”), located in Bath Township, in Council District 5, in an amount not  
52 to exceed \$474,886.00 is hereby confirmed and the Executive is hereby authorized to execute

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4 SECTION 1 (Continued)

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6 said construction contract and any other necessary related documents.

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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 of immediately  
12 providing necessary construction services so that the Project may proceed in a timely fashion.

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14 SECTION 3

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

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20 SECTION 4

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

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29 INTRODUCED May 13, 2024

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32 ADOPTED \_\_\_\_\_

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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39 APPROVED \_\_\_\_\_

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EXECUTIVE

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46 ENACTED EFFECTIVE \_\_\_\_\_