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RESOLUTIO	ON NO. 2010-169		
SPONSOR _	Mr. Pry		
DATE	April 26, 2010	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 31, 2010, awarded a change order to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the change order is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

SECTION 3

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

SECTION 4

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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 deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

	RESOLUTION NO. <u>2010-169</u> PAGE TWO	
4-5-6-7	INTRODUCED <u>April 12, 2010</u> ADOPTED April 26, 2010	
8 9 11	Sharley F. Green	Son Joda
12 13 14	CLERK OF COUNCIL APPROVED April 27, 2010	PRESIDENT OF COUNCIL
16 17 18	Bussell Mary Executive	
20 21	ENACTED EFFECTIVE April 27, 2010	_

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith