

1 RESOLUTION NO. 2011-034

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 14, 2011 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with M-E Companies for the second renewal for engineering review and right of**  
9 **way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held December 8, 2010, awarded a  
13 contract to provide the aforementioned renewal, subject to confirmation by County Council; and,  
14

15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the renewal is necessary and in the best interest of the County of Summit;  
17

18 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
19 of Ohio, that:  
20

21 SECTION 1

22  
23 The award by the Board of Control of a professional service contract with M-E  
24 Companies for the second renewal for engineering review and right of way task order services, in  
25 an amount not to exceed \$105,000.00, is hereby confirmed and the County Executive is hereby  
26 authorized to execute such renewal.  
27

28 SECTION 2

29  
30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 provide the aforementioned services.  
33

34 SECTION 3

35  
36 Provided this Resolution receives the affirmative vote of eight members, it shall take  
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
38 effect and be in force at the earliest time provided by law.  
39

40 SECTION 4

41  
42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
47

1 RESOLUTION NO. 2011-034  
2 PAGE TWO

3  
4  
5 INTRODUCED January 31, 2011

6  
7 ADOPTED February 14, 2011

8  
9  
10  
11   
12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

13  
14 APPROVED February 14, 2011

15  
16  
17   
18 EXECUTIVE

19  
20  
21 ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith