

1 RESOLUTION NO. 2011-492

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3 SPONSOR Mr. Pry

4  
5 DATE December 5, 2011

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with MS Consultants for drainage engineering task order services, in an amount**  
9 **not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held November 16, 2011, awarded a  
12 contract with MS Consultants to provide drainage engineering task order services, in an amount  
13 not to exceed \$50,000.00, subject to confirmation by County Council; and,

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15 WHEREAS, County Council finds and determines, after reviewing all pertinent  
16 information, that the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a professional service contract with MS  
24 Consultants for drainage engineering task order services, in an amount not to exceed \$50,000.00,  
25 is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and  
30 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
31 authorize a necessary contract for drainage engineering task order services in 2012.

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating  
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
43 deliberations of this Council and of any of its committees that resulted in such formal action,  
44 were in meetings open to the public, in compliance with all legal requirements, including Section  
45 121.22 of the Ohio Revised Code.  
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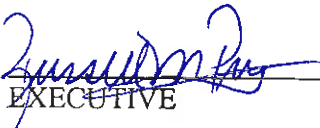
INTRODUCED November 21, 2011

ADOPTED December 5, 2011

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED December 6, 2011

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

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