

1 RESOLUTION NO. 2014-047

2
3 SPONSOR Mr. Pry, Mr. Crawford

4
5 DATE February 10, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with MS Consultants, Inc., for program manager services for the Manchester**
9 **Wastewater Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in**
10 **Council Districts 7 and 8, in an amount not to exceed \$867,047.00, for the Executive's**
11 **Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 22, 2014, awarded a
14 professional service contract with MS Consultants, Inc., for program manager services for the
15 Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in
16 Council Districts 7 and 8, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with MS
27 Consultants, Inc., for program manager services for the Manchester Wastewater Treatment Plant
28 and Sanitary Sewer Improvements Project Q-834-1, in Council Districts 7 and 8, in an amount
29 not to exceed \$867,047.00, is hereby confirmed and the County Executive is hereby authorized
30 to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for program manager services for the aforementioned project in 2014.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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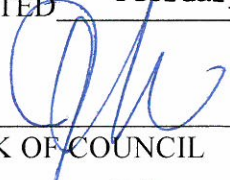
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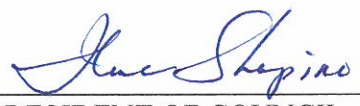
PAGE TWO

INTRODUCED January 27, 2014

ADOPTED February 10, 2014

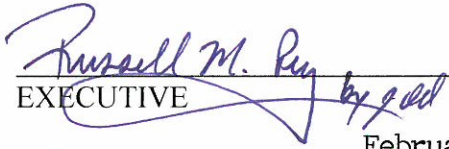


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 11, 2014



EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

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