

1 RESOLUTION NO. 2018-042

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during**
9 **calendar year 2018, with two options to renew for an additional one-year period, for a total**
10 **amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 17, 2018, awarded a
13 professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition
14 services during calendar year 2018, with two options to renew for an additional one-year period,
15 for a total amount not to exceed \$150,000.00, subject to confirmation by County Council; and

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information that the aforementioned professional service contract with Arcadis US, Inc. is
19 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 Arcadis US,
27 Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two
28 options to renew for an additional one-year period, for a total amount not to exceed \$150,000.00,
29 is hereby confirmed and the County Executive is hereby authorized to execute such professional
30 service 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 Summit County, and for the further reason to immediately provide for
36 engineering and right-of-way acquisition services in 2018.

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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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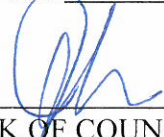
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PAGE TWO

INTRODUCED January 29, 2018

ADOPTED February 12, 2018

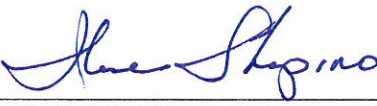


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 13, 2018



EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite