

1 RESOLUTION NO. 2019-039

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3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with PTA Engineering, for an HVAC upgrade project at the**
9 **Medical Examiner's Office, in an amount not to exceed \$43,300.00, (for a cumulative**
10 **increase of 240.56%), for a total amount not to exceed \$61,300.00, for the Executive's**
11 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its January 16, 2019 meeting, awarded Change
14 Order No. 1 to a professional service contract with PTA Engineering, for an HVAC upgrade
15 project at the Medical Examiner's Office, in an amount not to exceed \$43,300.00, (for a
16 cumulative increase of 240.56%), for a total amount not to exceed \$61,300.00; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that Change Order No. 1 to a professional service contract with PTA Engineering, in an amount
20 not to exceed \$43,300.00, is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 Change Order No. 1, to a professional service contract with PTA Engineering, for an
28 HVAC upgrade project at the Medical Examiner's Office, in an amount not to exceed
29 \$43,300.00, (for a cumulative increase of 240.56%), for a total amount not to exceed \$61,300.00,
30 is hereby confirmed and the County Executive is hereby authorized to execute such change order
31 and any necessary related documents.

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33 SECTION 2

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35 This Resolution is declared an emergency in the interest of the health, safety and welfare
36 of the residents of the County of Summit and for the further reason to immediately confirm the
37 award of a necessary change order to the professional service contract so that the project is able
38 to be completed in a timely manner.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of the Council concerning and relating
49 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

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INTRODUCED January 28, 2019

ADOPTED February 11, 2019


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 12, 2019


EXECUTIVE

ENACTED EFFECTIVE Feb. 12, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney