

1 RESOLUTION NO. 2016-050

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3 SPONSOR Mr. Pry

4
5 DATE February 29, 2016 COMMITTEE Public Works

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7 **A Resolution confirming an award of a renewal (first of two) by the Board of Control of a**
8 **professional service contract with Arcadis U.S., Inc. for engineering and right-of-way**
9 **acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed**
10 **\$140,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-091, which approved
13 a professional service contract with Arcadis U.S., Inc., for engineering and right-of-way
14 acquisition services during calendar year 2015, with two options to renew for an additional one-
15 year term, in an amount not to exceed \$140,000.00, for the County Engineer; and

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17 WHEREAS, the Board of Control, at its meeting held January 27, 2016, awarded a
18 renewal (first of two) of a professional service contract to Arcadis U.S., Inc., for engineering and
19 right-of-way acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to
20 exceed \$140,000.00, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned renewal of a professional service contract with Arcadis U.S., Inc. is
24 necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a renewal (first of two) of a professional service
32 contract with Arcadis U.S., Inc. for engineering and right-of-way acquisition services, for the
33 period of 1/1/16 to 12/31/16, in an amount not to exceed \$140,000.00 is hereby confirmed and
34 the County Executive is hereby authorized to execute such renewal of said professional service
35 contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide for the renewal of professional service contract with Arcadis U.S., Inc., effective 1/1/16.

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44 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED February 8, 2016

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16 ADOPTED February 29, 2016

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22 CLERK OF COUNCIL


23 PRESIDENT OF COUNCIL

24 APPROVED March 1, 2016

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28 EXECUTIVE

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30 ENACTED EFFECTIVE March 1, 2016

31 Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
32 Prentice, Schmidt, Shapiro, Walters, Wilhite
33 ABSENT: Lee, Rodgers
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