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RESOLUTION NO. 2024-022

SPONSOR Executive Shapiro

DATE January 29, 2024

COMMITTEE Public Works

**A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

WHEREAS, the Engineer utilizes private construction inspectors for engineering, right of way acquisition, environmental data gathering and reporting, including the preparation of any necessary plans, documents, studies, and reports; and

WHEREAS, the Engineer sent five requests for proposals to engineering consulting firms and after reviewing the four submitted proposals, selected Arcadis US, Inc. which had the highest scoring technical proposal; and

WHEREAS, the Engineer recommends that the Executive enter into a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00; and

WHEREAS, the Board of Control, at its meeting held on January 10, 2024, awarded the aforementioned professional service contract with Arcadis US, Inc., subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with Arcadis US, Inc., is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for a necessary engineering services task order for the Engineer’s ongoing projects.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 29, 2024

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21 ADOPTED February 12, 2024

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23 DocuSigned by:  
*Monique Willis*  
24 \_\_\_\_\_  
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25 CLERK OF COUNCIL

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27 APPROVED February 12, 2024

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29 DocuSigned by:  
*Gene Shapiro*  
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31 EXECUTIVE

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33 ENACTED EFFECTIVE February 13, 2024

DocuSigned by:  
*Rita S. Darrow*  
\_\_\_\_\_

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow,  
Dickinson, Donofrio, McKenney,  
Rodgers, Schmidt, Walters, Wiedie  
Higham, Wilhite  
Absent: DeVitis