

1 RESOLUTION NO. 2010-503

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3 SPONSOR Mr. Pry

4
5 DATE December 20, 2010 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Arcadis U.S., Inc., for development of a sanitary sewer model for portions of**
9 **the Summit County Metropolitan Sewer District-Mudbrook System, in an amount not to**
10 **exceed \$403,900.00, for the Executive's Department of Environmental Services, in Council**
11 **Districts 2, 3, 4 and 6, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 24, 2010, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with Arcadis U.S.,
25 Inc., for development of a sanitary sewer model for portions of the Summit County Metropolitan
26 Sewer District-Mudbrook System, in an amount not to exceed \$403,900.00, in Council Districts
27 2, 3, 4 and 6, is hereby confirmed and the County Executive is hereby authorized to execute such
28 contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned services.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED November 29, 2010

ADOPTED December 20, 2010

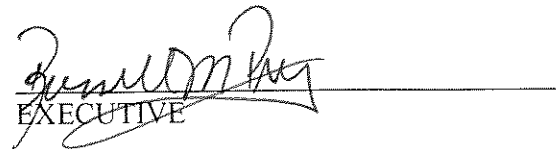


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 21, 2010



EXECUTIVE

ENACTED EFFECTIVE December 21, 2010

Voice Vote:11-0 YES: Comunale, Crawford, Crossland, Kostandaras
Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith