

1 RESOLUTION NO. 2010-193

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Burgess and Niple for an assessment study of the force main and Pump**
9 **Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 3, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 21, 2010, awarded a contract
13 to provide the aforementioned study, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a professional service contract with Burgess and
24 Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed
25 \$119,000.00, in Council Districts 2 and 3, is hereby confirmed and the County Executive is
26 hereby authorized to execute such contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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

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INTRODUCED April 26, 2010

ADOPTED May 10, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2010


EXECUTIVE

ENACTED EFFECTIVE May 11, 2010

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