

1 RESOLUTION NO. 2011-117

First Reading Passage Requested
(J. Paradise)

2
3 SPONSOR Mr. Pry

4
5 DATE March 21, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with MS Consultants, Inc., for engineering services for the Canton**
9 **Road/Springfield Lake Drive Intersection Signalization, as Best Practical Source, in an**
10 **amount not to exceed \$57,097.00, and appropriating funds in the amount of \$62,894.00 for**
11 **said project, in Council District 8, for the Engineer, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held March 9, 2011, awarded a contract
14 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 MS
25 Consultants, Inc., for engineering services for the Canton Road/Springfield Lake Drive
26 Intersection Signalization, as Best Practical Source, in Council District 8, in an amount not to
27 exceed \$57,097.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such contract.

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30 SECTION 2

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32 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Engineer-Canton Rd/Springfield Lake Dr Intersection Signalization		
43233-4127-13241	Grant-Federal	\$51,300.00
43233-4127-19999	Transfers In	<u>\$ 5,797.00</u>
Total Signalization Funding		\$57,097.00
43233-4127-78501	Capital Outlay	\$57,097.00
Total Signalization Expenditures		

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Engineer – Motor Vehicle & Gas Tax Fund		
20502-4121-84999	Transfers Out	\$ 5,797.00

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48 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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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 5

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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 March 21, 2011

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21 ADOPTED March 21, 2011

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED March 21, 2011

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30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE March 21, 2011

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith ABSENT: Prentice