

1 RESOLUTION NO. 2012-062

2
3 SPONSOR Mr. Pry

4
5 DATE March 5, 2012

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 DLZ Ohio, Inc., for consulting services for Phase 2 of the Traffic Access**
9 **Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in an**
10 **amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 1, 2012, awarded a
13 professional service contract with DLZ Ohio, Inc., for consulting services for Phase 2 of the
14 Traffic Access Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in
15 an amount not to exceed \$150,000.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with DLZ Ohio,
26 Inc., for consulting services for Phase 2 of the Traffic Access Management Manual, as Best
27 Practical Source, in Council Districts 1, 5 and 8, in an amount not to exceed \$150,000.00, is
28 hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose of immediately
34 providing these services for Phase 2 of the program.

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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 February 13, 2012

ADOPTED March 5, 2012




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 5, 2012



EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro