RESOLUTION NO	2012-225		
SPONSOR	Mr. Pry		
DATE June 18, 2	2012	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed \$79,040.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 23, 2012, awarded a professional service contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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 Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed \$79,040.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the bridge load rating inspections.

## **SECTION 3**

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

## **SECTION 4**

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

1 2 3	RESOLUTION NO. 2012-225 PAGE TWO		
4 5	INTRODUCED June 4, 2012		
7	ADOPTEDJune 18, 2012		
9	Lillo		
1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
2	June 18, 2012 APPROVED		
4 5	$Q_{1}$ $Q_{2}$		
5 7	EXECUTIVE		
9	ENACTED EFFECTIVE June 18 2012		

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro