

1 RESOLUTION NO. 2012-320

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3 SPONSOR Mr. Pry

4  
5 DATE August 27, 2012

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with H.R. Gray for construction engineering services for the Executive's**  
9 **Department of Environmental Services Project Q949 Springfield Wastewater Treatment**  
10 **Plant improvements, in Council District 8, in an amount not to exceed \$270,547.00, for the**  
11 **Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 1, 2012, awarded a  
14 professional service contract with H.R. Gray for construction engineering services for the  
15 Executive's Department of Environmental Services Project Q949 Springfield Wastewater  
16 Treatment Plant improvements, in Council District 8, subject to confirmation by County Council;  
17 and,

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

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with H.R. Gray for  
28 construction engineering services for the Executive's Department of Environmental Services  
29 Project Q949 Springfield Wastewater Treatment Plant improvements, in Council District 8, in an  
30 amount not to exceed \$270,547.00, is hereby confirmed and the County Executive is hereby  
31 authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide for the construction engineering services.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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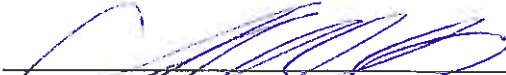
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5 INTRODUCED August 13, 2012

6 ADOPTED August 27, 2012

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED August 28, 2012

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16 EXECUTIVE

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18  
19 ENACTED EFFECTIVE August 28, 2012

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