

1 RESOLUTION NO. 2012-441

First Reading Passage Requested
(J. Paradise)

2
3 SPONSOR Mr. Pry

4
5 DATE November 26, 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 Mannik & Smith Group, Inc., for the Arlington Road Professional Design**
9 **Services Agreement, as highest ranked and best qualified bidder, in Council District 8, in**
10 **an amount not to exceed \$196,095.40, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 7, 2012, awarded a
13 professional service contract with Mannik & Smith Group, Inc., for the Arlington Road
14 Professional Design Services Agreement, as highest ranked and best qualified bidder, in Council
15 District 8, 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 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 Mannik &
26 Smith Group, Inc., for the Arlington Road Professional Design Services Agreement, as highest
27 ranked and best qualified bidder, in Council District 8, in an amount not to exceed \$196,095.40,
28 is 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 reason to immediately
34 provide for the Arlington Road Professional Design Services Agreement.

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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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1 RESOLUTION NO. 2012-441
2 PAGE TWO

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5 INTRODUCED November 26, 2012

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7 ADOPTED November 26, 2012

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED November 27, 2012

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18 EXECUTIVE

ENACTED EFFECTIVE November 27, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt
Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Lee