

1 RESOLUTION NO. 2013-341

2
3 SPONSOR Mr. Pry

4
5 DATE August 12, 2013 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2**
8 **to a professional service contract with Wolf Creek Engineering and Contracting for the**
9 **Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council**
10 **District 7, in an amount not to exceed \$25,035.29 (9.6% increase), and appropriating this**
11 **amount into a capital project fund, including a local cash match requirement of \$5,007.06**
12 **from Motor Vehicle and Gas Tax funds, for the period ending 12/31/13, for the Engineer,**
13 **and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held July 24, 2013, awarded Change
16 Order No. 2 to a professional service contract with Wolf Creek Engineering and Contracting for
17 the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District
18 7, subject to confirmation by County Council; and

19
20 WHEREAS; the Ohio Department of Transportation ("ODOT") provides 80% of the
21 eligible project's costs and requires a local cash match requirement of \$5,007.06 from Motor
22 Vehicle Gas Tax Funds; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that confirming the award by the Board of Control of the aforementioned Change Order No. 2
26 and the appropriation of the aforementioned funds are necessary and in the best interest of the
27 County of Summit;

28
29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that:

31
32 SECTION 1

33
34 The award by the Board of Control of Change Order No. 2 to a professional service
35 contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over
36 Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed
37 \$25,035.29 (9.6% increase), is hereby confirmed and the County Executive is hereby authorized
38 to execute such change order.

39
40 SECTION 2

41
42 Funds are hereby appropriated as follows:

43
44 Engineer: Cleveland-Massillon Road Bridge Project

45
46

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
47 43204-4127-13242	Grant-Federal, State Pass-through	\$20,028.23
48 43204-4127-19999	Transfers In	\$ 5,007.06
49 Total Cleveland-Massillon Rd Bridge Project Funding		\$25,035.29
50		
51 43204-4127-78501	Capital Outlay	\$25,035.29
52 Total Cleveland-Massillon Rd Bridge Project Expenditures		\$25,035.29

53

1 RESOLUTION NO. 2013-341

2 PAGE TWO

3
4 SECTION 2 (cont'd.)

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
20502-4121-84999	MVGT Transfers Out	\$5,007.06

8
9 SECTION 3

10
11 The County Fiscal Officer is hereby authorized and directed to effect the within transfer
12 and appropriations.

13
14 SECTION 4

15
16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit, and for the further reason that it completes the
18 existing project, which is immediately needed for safe and convenient travel within Council
19 District 7.

20
21 SECTION 5

22
23 Provided this Resolution receives the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
25 effect and be in force at the earliest time provided by law.

26
27 SECTION 6

28
29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

34
35
36 INTRODUCED July 29, 2013

37
38 ADOPTED August 12, 2013

39
40
41 
42 CLERK OF COUNCIL

43
44 
45 PRESIDENT OF COUNCIL

46
47 APPROVED August 13, 2013

48
49 
50 EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

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