

1 RESOLUTION NO. 2014-315

First Reading Passage Requested

(J. Paradise)

2 SPONSOR Mr. Pry

3 DATE June 30, 2014

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 design services for the Arlington Road**
9 **roadway and traffic signal improvement project, as Best Practical Source, in Council**
10 **District 8, in an amount not to exceed \$273,091.00, and appropriating funds in an amount**
11 **not to exceed \$273,091.00 for the period ending 12/31/14, for the Engineer, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded a
15 professional service contract with Mannik & Smith Group, Inc., for design services for the
16 Arlington Road roadway and traffic signal improvement project, as Best Practical Source, in
17 Council District 8, subject to confirmation by County Council; and

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19 WHEREAS, the Arlington Road Improvement project was included in the Engineer's
20 2014 Capital Improvement Program and requires appropriations in amount of \$273,091.00 from
21 the Motor Vehicle Gas Tax fund; and

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

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Mannik &
32 Smith Group, Inc., for design services for the Arlington Road roadway and traffic signal
33 improvement project, as Best Practical Source, in Council District 8, in an amount not to exceed
34 \$273,091.00, is hereby confirmed and the County Executive is hereby authorized to execute such
35 contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Motor Vehicle Gas Tax		
20502-4121-78501	Capital Outlay	<u>\$273,091.00</u>
	Total – Capital Outlay	<u>\$273,091.00</u>

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44 SECTION 3

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations.
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2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for design services for the Arlington Road roadway and traffic signal improvement
9 project in Council District 8 in 2014.

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11 SECTION 5

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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 30, 2014

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28 ADOPTED June 30, 2014

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED July 1, 2014

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EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

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