

1 RESOLUTION NO. 2014-495

2
3 SPONSOR Mr. Pry

4
5 DATE November 24, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Burgess & Niple, Inc., for engineering and design services for the Home**
9 **Avenue Bridge Replacement Project over the Little Cuyahoga River, in Council District 2,**
10 **in an amount not to exceed \$473,446.00, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
13 professional service contract with Burgess & Niple, Inc., for engineering and design services for
14 the Home Avenue Bridge Replacement Project (No. AKR-011-0002) over the Little Cuyahoga
15 River (SUM-CR 11-0.02; PID 97165), in Council District 2, subject to confirmation by County
16 Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Burgess &
27 Niple, Inc., for engineering and design services for the Home Avenue Bridge Replacement
28 Project (No. AKR-011-0002) over the Little Cuyahoga River (SUM-CR 11-0.02; PID 97165), in
29 Council District 2, in an amount not to exceed \$473,446.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the design phase of the project in Council District 2.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2014-495

2 PAGE TWO

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5 INTRODUCED November 10, 2014

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7 ADOPTED November 24, 2014

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED November 25, 2014

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16 _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE November 25, 2014

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