

1 RESOLUTION NO. 2014-496

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 URS Corporation for engineering design and surveying services for the**
9 **Middleton Road Sanitary Sewer Improvements Project Q-179, in Council District 3, in an**
10 **amount not to exceed \$74,902.00, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
14 professional service contract with URS Corporation for engineering design and surveying
15 services for the Middleton Road Sanitary Sewer Improvements Project Q-179, in Council
16 District 3, subject to confirmation by County Council; and

17
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;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The award by the Board of Control of a professional service contract with URS
27 Corporation for engineering design and surveying services for the Middleton Road Sanitary
28 Sewer Improvements Project Q-179, in Council District 3, in an amount not to exceed
29 \$74,902.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 contract.

31
32 SECTION 2

33
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 engineering design and surveying services for Project Q-179 in Council District
37 3.

38
39 SECTION 3

40
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.

44
45 SECTION 4

46
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.
52

1 RESOLUTION NO. 2014-496

2 PAGE TWO

3

4

5 INTRODUCED November 10, 2014

6

7 ADOPTED November 24, 2014

8

9

10 
11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13

14 APPROVED November 25, 2014

15

16 
17 _____
18 EXECUTIVE

19

ENACTED EFFECTIVE November 25, 2014

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