

1 RESOLUTION NO. 2015-036

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3 SPONSOR Mr. Pry, Mr. Kostandaras

4
5 DATE February 9, 2015

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 Burgess & Niple for design and surveying services for the Aurora Shores**
9 **Wastewater Treatment Plant #29 Abandonment Project Q-178, in Council District 1, in an**
10 **amount not to exceed \$199,500.00, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
14 professional service contract with Burgess & Niple for design and surveying services for the
15 Aurora Shores Wastewater Treatment Plant #29 Abandonment Project Q-178, in Council District
16 1, subject to confirmation by County 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 for design and surveying services for the Aurora Shores Wastewater Treatment Plant #29
28 Abandonment Project Q-178, in Council District 1, in an amount not to exceed \$199,500.00, is
29 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for the design and surveying services in Council District 1.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-036
2 PAGE TWO

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5 INTRODUCED January 26, 2015

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7 ADOPTED February 9, 2015

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11 _____
12 CLERK OF COUNCIL


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14 PRESIDENT OF COUNCIL

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16 APPROVED February 10, 2015

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18 _____
19 EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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