

1 RESOLUTION NO. 2015-091

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 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 Arcadis U.S., Inc., for engineering and right-of-way acquisition services**
9 **during calendar year 2015, with two one-year renewal options, in an amount not to exceed**
10 **\$140,000.00 for the first year, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded a
13 professional service contract with Arcadis U.S., Inc., for engineering and right-of-way
14 acquisition services during calendar year 2015, with two one-year renewal options, subject to
15 confirmation by County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Arcadis U.S.,
26 Inc., for engineering and right-of-way acquisition services during calendar year 2015, with two
27 one-year renewal options, in an amount not to exceed \$140,000.00 for the first year, is hereby
28 confirmed and the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for engineering and right-of-way acquisition services in 2015.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2015-091

2 PAGE TWO

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5 INTRODUCED March 2, 2015

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7 ADOPTED March 16, 2015

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED March 17, 2015

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16 _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE March 17, 2015

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