

1 RESOLUTION NO. 2015-184

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Stantec Consulting Services, Inc., to perform the Trudy Avenue micro-**
9 **monitoring flow study, as Sole Source, in an amount not to exceed \$57,000.00, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 15, 2015, awarded a
13 professional service contract with Stantec Consulting Services, Inc., to perform the Trudy
14 Avenue micro-monitoring flow study Project Q-454, as Sole Source, in Council Districts 2 and
15 3, subject to 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 Stantec
26 Consulting Services, Inc., to perform the Trudy Avenue micro-monitoring flow study Project Q-
27 454, as Sole Source, in Council Districts 2 and 3, in an amount not to exceed \$57,000.00, is
28 hereby 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 flow study services for Trudy Avenue in Council Districts 2 and 3 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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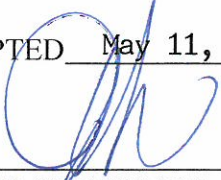
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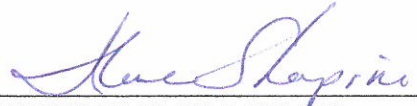
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INTRODUCED April 27, 2015

ADOPTED May 11, 2015

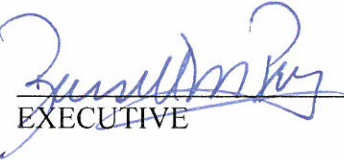


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 12, 2015



EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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