

1 RESOLUTION NO. 2016-457

First Reading Passage Requested
(H. Swindell)

2 SPONSOR Ms. Shapiro

3 DATE December 12, 2016

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **a professional service contract with Arcadis, Inc. for engineering and right-of-way**
9 **acquisition services during calendar year 2017, for a total amount not to exceed**
10 **\$140,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 30, 2016, awarded a
13 renewal (second and final) of a professional service contract with Arcadis, Inc. for engineering
14 and right-of-way acquisition services during calendar year 2017, in an amount not to exceed
15 \$140,000.00; and

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information that the renewal of the aforementioned professional service contract is necessary and
19 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 renewal (second and final) of a professional
27 service contract with Arcadis, Inc. for engineering and right-of-way acquisition services during
28 calendar year 2017, in an amount not to exceed \$140,000.00, is hereby confirmed and the
29 County Executive is hereby authorized to execute such professional services 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 to immediately provide for engineering and
35 right-of-way acquisition services in 2017.

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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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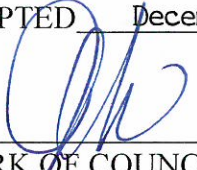
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RESOLUTION NO. 2016-457

PAGE TWO

INTRODUCED December 12, 2016

ADOPTED December 12, 2016

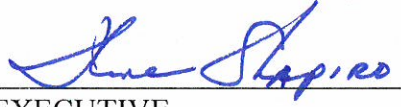


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 14, 2016



EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Wilhite
ABSENT: Lee, Walters