

1 RESOLUTION NO. 2017-477

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 13, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Peninsula Associates Architects, LLC for equipment and fleet maintenance**  
9 **space evaluation and conceptual site plans for Project Q614, located in Council District 5,**  
10 **in an amount not to exceed \$68,900.00, for the Executive's Department of Sanitary Sewer**  
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 18, 2017, awarded a  
14 professional service contract with Peninsula Associates Architects, LLC for equipment and fleet  
15 maintenance space evaluation and conceptual site plans for Project Q614, located in Council  
16 District 5, in an amount not to exceed \$68,900.00, subject to confirmation by County Council;  
17 and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned professional service contract with Peninsula Associates Architects, LLC  
21 is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

27  
28 The award by the Board of Control of a professional service contract with Peninsula  
29 Associates Architects, LLC for equipment and fleet maintenance space evaluation and  
30 conceptual site plans for Project Q614, located in Council District 5, in an amount not to exceed  
31 \$68,900.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
32 professional services contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide the necessary study to ensure efficiency at the Department of Sanitary Sewers Services.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

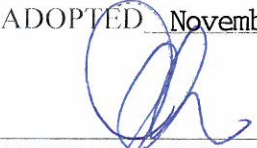
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INTRODUCED October 30, 2017

ADOPTED November 13, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 14, 2017



EXECUTIVE

ENACTED EFFECTIVE November 14, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite