

1 RESOLUTION NO. 2017-511

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract to Greenman-Pedersen, Inc., for construction inspection services for the North**
9 **Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council**
10 **Districts 2 and 4, in an amount not to exceed \$98,810.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, awarded a
14 professional service contract to Greenman-Pedersen, Inc., for construction inspection services
15 for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls,
16 Council Districts 2 and 4, in an amount not to exceed \$98,810.00, subject to confirmation by
17 County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned professional service contract with Greenman-Pedersen, Inc. is necessary
21 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

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28 The award by the Board of Control of a professional service contract to Greenman-
29 Pedersen, Inc., for construction inspection services for the North Main Street Bridge, located in
30 the Cities of Akron and Cuyahoga Falls, Council District 2 and 4, in an amount not to exceed
31 \$98,810.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 construction 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 for inspection of the North Main Street Bridge project, located in the Cities of Akron and
39 Cuyahoga Falls, Council Districts 2 and 4.

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41 SECTION 3

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

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 27, 2017

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15 ADOPTED December 12, 2017

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED December 13, 2017

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29 EXECUTIVE

30 ENACTED EFFECTIVE December 13, 2017

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