

1 RESOLUTION NO. 2018-167

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3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018

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 MS Consultants, Inc., for design services for the Wright Road Bridge**
9 **Replacement project, in an amount not to exceed \$189,858.00, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 25, 2018, awarded a
13 professional service contract to MS Consultants, Inc., for design services for the Wright Road
14 Bridge Replacement project, in an amount not to exceed \$189,858.00, subject to confirmation by
15 County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned professional service contract with MS Consultants, Inc., 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 professional service contract with MS
27 Consultants, Inc., for design services for the Wright Road Bridge Replacement project, in an
28 amount not to exceed \$189,858.00, is hereby confirmed and the County Executive is hereby
29 authorized to execute such professional service contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 confirm the award of a professional service contract with MS Consultants, Inc., to begin the
36 design process for necessary improvements to the Wright Road Bridge.

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38 SECTION 3

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

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44 SECTION 4

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

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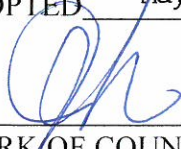
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INTRODUCED April 30, 2018

ADOPTED May 14, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 15, 2018



EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Hamilton