

1 RESOLUTION NO. 2020-005

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 27, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **of a professional service contract with Arcadis US, Inc. for engineering and right-of-way**
9 **acquisition services, for the period 1/1/20 through 12/31/20, in an amount not to exceed**
10 **\$150,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 11, 2019, awarded a
13 renewal (second and final) of a professional service contract with Arcadis US, Inc. for
14 engineering and right-of-way acquisition services, for the period 1/1/20 through 12/31/20, in an
15 amount not to exceed \$150,000.00, subject to confirmation by County Council; and

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information, that the aforementioned renewal (second and final) of a professional service
19 contract with Arcadis US, Inc. is necessary and 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 US, Inc., for engineering and right-of-way acquisition services, for
28 the period 1/1/20 through 12/31/20, is hereby confirmed and the County Executive is hereby
29 authorized to execute such professional service contract and any other necessary related
30 documents.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of Summit County, and for the further reason to immediately provide for
36 engineering and right-of-way acquisition services for the Engineer in 2020.

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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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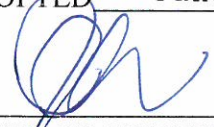
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INTRODUCED January 6, 2020

ADOPTED January 27, 2020

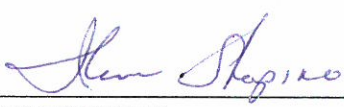


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 28, 2020



EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

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