

1 RESOLUTION NO. 2015-095

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3 SPONSOR Mr. Pry

4  
5 DATE March 16, 2015

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with H.R. Gray & Associates, Inc., for additional services**  
9 **required for the Upper Tuscarawas Wastewater Treatment Plant upgrade, in an amount**  
10 **not to exceed \$28,955.00 (10.7% increase), for the Executive's Department of**  
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded  
14 Change Order No. 1 to a professional service contract with H.R. Gray & Associates, Inc., for  
15 additional shop drawings, progress meetings, equipment installation inspection and review of  
16 operations and maintenance manuals, required for the Q949 Upper Tuscarawas Wastewater  
17 Treatment Plant upgrade, in Council District 8, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
20 that the change order is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of Change Order No. 1 to a professional service  
28 contract with H.R. Gray & Associates, Inc., for additional shop drawings, progress meetings,  
29 equipment installation inspection and review of operations and maintenance manuals, required  
30 for the Q949 Upper Tuscarawas Wastewater Treatment Plant upgrade, in Council District 8, in  
31 an amount not to exceed \$28,955.00 (10.7% increase), is hereby confirmed and the County  
32 Executive is hereby authorized to execute such change order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide the additional services for the Q949 Upper Tuscarawas Wastewater Treatment Plant  
39 upgrade in Council District 8 in 2015.

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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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4 SECTION 4

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

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13 INTRODUCED March 2, 2015

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15 ADOPTED March 16, 2015

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED March 17, 2015

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EXECUTIVE

ENACTED EFFECTIVE March 17, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,  
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro