

1 RESOLUTION NO. 2015-132

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3 SPONSOR Mr. Pry

4  
5 DATE April 13, 2015 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Heritage Land Services, Inc., for easement acquisition services, in an amount**  
9 **not to exceed \$46,200.00, for the Executive's Department of Environmental Services, and**  
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 18, 2015, awarded a  
13 professional service contract with Heritage Land Services, Inc., for easement acquisition services  
14 for twelve sanitary sewer easements, for constructing the Columbine Service Area Sanitary  
15 Sewer Improvements Project Q-948, in Council District 8, subject to confirmation by County  
16 Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract 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

25  
26 The award by the Board of Control of a professional service contract with Heritage Land  
27 Services, Inc., for easement acquisition services for twelve sanitary sewer easements, for  
28 constructing the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in  
29 Council District 8, in an amount not to exceed \$46,200.00, is hereby confirmed and the County  
30 Executive is hereby authorized to execute such contract.

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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 citizens of the County of Summit, and for the further reason to immediately begin  
36 compliance with Ohio Environmental Protection Agency orders to build a sanitary collection  
37 system to serve this area in 2015.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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INTRODUCED March 30, 2015

ADOPTED April 13, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED April 14, 2015

  
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EXECUTIVE

ENACTED EFFECTIVE April 14, 2015

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Kurt,  
Lee, Prentice, Rodgers, Schmidt, Shapiro  
ABSENT: Crawford, Donofrio