

1 RESOLUTION NO. 2015-195

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Works

6
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, authorizing additional expenditures in calendar year 2015 for professional**
9 **services from LJB, Inc., relating to the County Engineers Association of Ohio Safety**
10 **Studies for the County Engineer's Office, in an amount not to exceed \$12,460.50, for a total**
11 **aggregate amount not to exceed \$34,380.50, for the Engineer, and declaring an emergency.**

12
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

17
18 WHEREAS, the County Executive's Department of Finance and Budget and the Board of
19 Control have previously approved services for the Engineer from LJB, Inc., in calendar year
20 2015 for professional services relating to the CEAO Safety Studies for the Engineer's Office, in
21 the aggregate amount of \$21,920.00; and

22
23 WHEREAS, an invoice pertaining to the 2014 CEAO Safety Study was expensed in 2015
24 as well as a Change Order in process for the 2014 CEAO Safety Study that will result in
25 additional invoices from LJB, Inc., for calendar year 2015 totaling \$12,460.50, for a total
26 aggregate amount of \$34,380.50, that requires Council approval; and

27
28 WHEREAS this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County to authorize additional expenditures in
30 calendar year 2015 for professional services from LJB, Inc., relating to the County Engineers
31 Association of Ohio Safety Studies for the County Engineer's Office, in an amount not to exceed
32 \$12,460.50, for a total aggregate amount not to exceed \$34,380.50;

33
34 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
35 of Ohio, that:

36
37 SECTION 1

38
39 This Council hereby authorizes additional expenditures by the County Engineer in
40 calendar year 2015 for professional services from LJB, Inc., relating to the County Engineers
41 Association of Ohio ("CEAO") Safety Studies for the County Engineer's Office, in an amount
42 not to exceed \$12,460.50, for a total aggregate amount not to exceed \$34,380.50.

43
44 SECTION 2

45
46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 provide necessary professional services for the Engineer related to CEAO Safety Studies in
49 calendar year 2015.
50

1 RESOLUTION NO. 2015-195

2 PAGE TWO

3
4 SECTION 3

5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
9

10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
17

18
19 INTRODUCED April 27, 2015

20
21 ADOPTED May 11, 2015

22
23
24 
25 CLERK OF COUNCIL


26 PRESIDENT OF COUNCIL

27 APPROVED May 12, 2015

28
29 
30
31 EXECUTIVE

32
33 ENACTED EFFECTIVE May 12, 2015

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