

1 RESOLUTION NO. 2015-347

2
3 SPONSOR Mr. Pry

4
5 DATE August 31, 2015

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 GPD Group for capital project management, for a one-year term, from**
9 **9/15/15 to 10/14/16, in an amount not to exceed \$100,700.00, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 12, 2015, awarded a
13 professional service contract with GPD Group for capital project management, for a one-year
14 term, from 9/15/15 to 10/14/16, in an amount not to exceed \$100,700.00, subject to confirmation
15 by County Council; and

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17 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
18 that the aforementioned professional service contract with GPD Group is necessary and in the
19 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 GPD Group
27 for capital project management, for a one-year term, from 9/15/15 to 10/14/16, in an amount not
28 to exceed \$100,700.00, is hereby confirmed and the County Executive is hereby authorized to
29 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 the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the Executive's Department of Environmental Services with capital project management.

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37 SECTION 3

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39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 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 August 17, 2015

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15 ADOPTED August 31, 2015

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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22 APPROVED September 1, 2015

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27 EXECUTIVE

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29 ENACTED EFFECTIVE September 1, 2015

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