

1 RESOLUTION NO. 2010-169

2
3 SPONSOR Mr. Pry

4
5 DATE April 26, 2010

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to**
9 **exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the**
10 **Engineer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held March 31, 2010, awarded a change
13 order to provide the aforementioned services, subject to confirmation by County Council; and,
14

15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the change order is necessary and in the best interest of the County of Summit;

17
18 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
19 of Ohio, that:

20
21 SECTION 1

22
23 The award by the Board of Control of Change Order No. 1 with BBC&M Engineering,
24 Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for
25 a cumulative total of \$25,000.00 (100% increase), is hereby confirmed and the County Executive
26 is hereby authorized to execute such change order.

27
28 SECTION 2

29
30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned services.

33
34 SECTION 3

35
36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.

39
40 SECTION 4

41
42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2010-169

PAGE TWO

INTRODUCED April 12, 2010

ADOPTED April 26, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2010


EXECUTIVE

ENACTED EFFECTIVE April 27, 2010

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda,
Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith