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| RESOLUTIO | N NO. 2010-374     | _         |              |  |
|-----------|--------------------|-----------|--------------|--|
| SPONSOR _ | Mr. Pry            | -         |              |  |
| DATE      | September 27, 2010 | COMMITTEE | Public Works |  |

A Resolution confirming an award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 8, 2010, awarded a change order provide the aforementioned study, subject to confirmation by County Council; and,

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

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

## SECTION 1

The award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

## **SECTION 2**

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

## **SECTION 3**

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

## **SECTION 4**

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46 47 It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

| 1 2 3 4 5 5 6 7 7 m | RESOLUTION NO. 2010-374 PAGE TWO      |
|---------------------|---------------------------------------|
| 5                   | INTRODUCED September 13, 2010         |
| 7<br>8              | ADOPTED September 27, 2010            |
| 9                   | Sharley F Sheer Sugoda                |
| 2                   | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 3<br>4<br>5         | APPROVED September 27, 2010           |
| 6                   | EXECUTIVE                             |
| 20<br>21            | ENACTED EFFECTIVE September 27, 2010  |

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice