

1 RESOLUTION NO. 2012-027

First Reading Passage Requested

J. Paradise

2
3 SPONSOR Mr. Pry

4
5 DATE January 30, 2012

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 Arcadis U.S., Inc., for plan reviews, environmental investigations and**
9 **preparation and review of environmental documents, as well as right of way acquisition**
10 **services, when not funded through federal or state funds, for a one-year period with two**
11 **options to renew for an additional one-year period, in an amount not to exceed \$145,000.00,**
12 **for the Engineer, and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held January 18, 2012, awarded a
15 professional service contract with Arcadis U.S., Inc., for plan reviews, environmental
16 investigations and preparation and review of environmental documents, as well as right of way
17 acquisition services, when not funded through federal or state funds, for a one-year period with
18 two options to renew for an additional one-year period, in an amount not to exceed \$145,000.00,
19 subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Arcadis U.S.,
30 Inc., for plan reviews, environmental investigations and preparation and review of environmental
31 documents, as well as right of way acquisition services, when not funded through federal or state
32 funds, for a one-year period with two options to renew for an additional one-year period, in an
33 amount not to exceed \$145,000.00, is hereby confirmed and the County Executive is hereby
34 authorized to execute such contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further purpose of immediately
40 providing these services for the period beginning 1/1/12.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.
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SECTION 4

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.

INTRODUCED January 30, 2012

ADOPTED January 30, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 30, 2012



EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

~~Voice Vote: 11-0: YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee~~

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