

1 RESOLUTION NO. 2013-064

2
3 SPONSOR Mr. Pry

4
5 DATE March 4, 2013

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of two) with Arcadis U.S., Inc., for engineering review,**
9 **environmental services and right of way acquisitions, for the period 1/1/13 through**
10 **12/31/13, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 6, 2013, awarded a
14 professional service contract renewal (first of two) with Arcadis U.S., Inc., for engineering
15 review, environmental services and right of way acquisitions, for the period 1/1/13 through
16 12/31/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract renewal is necessary and in the 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 renewal (first of
27 two) with Arcadis U.S., Inc., for engineering review, environmental services and right of way
28 acquisitions, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$140,000.00, is
29 hereby confirmed and the County Executive is hereby authorized to execute such contract
30 renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned engineering services effective 1/1/13.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED February 11, 2013

ADOPTED March 4, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 5, 2013



EXECUTIVE

ENACTED EFFECTIVE March 5, 2013

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers
Roemer, Schmidt. Absent: Lee, Prentice, Shapiro