

1 RESOLUTION NO. 2017-248

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3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

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 Gresham, Smith and Partners to assist with the development and**
9 **implementation of the environmental management system, in a total amount not to exceed**
10 **\$85,900.00, for the Executive's Department of Sanitary Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 14, 2017, awarded a
14 professional service contract with Gresham, Smith and Partners for assistance with the
15 development and implementation of the environmental management system, in an amount not to
16 exceed \$85,900.00, subject to confirmation by County Council ; and

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18 WHEREAS, a copy of the scope of services is on file in the Clerk of Council's office;
19 and

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21 WHEREAS, this Council finds and determines after reviewing all pertinent information,
22 that the aforementioned professional service contract with Gresham, Smith and Partners is
23 necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Gresham,
31 Smith and Partners for assistance with the development and implementation of the environmental
32 management system, in an amount not to exceed \$85,900.00, is hereby confirmed and the
33 County Executive is hereby authorized to execute the aforementioned professional service
34 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 reason to immediately
40 provide for the implementation of the environmental management system in a timely manner.

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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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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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14 INTRODUCED June 19, 2017

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16 ADOPTED June 26, 2017

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21 CLERK OF COUNCIL

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26 PRESIDENT OF COUNCIL

27 APPROVED June 28, 2017

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EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice