

1 RESOLUTION NO. 2017-296

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 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 Stantec Consulting Services, Inc. for engineering design and surveying**
9 **services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in an**
10 **amount not to exceed \$111,803.60, in Council District 3, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 28, 2017, awarded a
14 professional service contract with Stantec Consulting Services, Inc. for engineering design and
15 surveying services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in
16 an amount not to exceed \$111,803.60, in Council District 3, subject to confirmation by County
17 Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned professional service contract with Stantec Consulting Services, Inc. is
21 necessary and in the best interest of the County of Summit and further, that it is necessary and in
22 the best interest of the County of Summit; and

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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 Stantec
30 Consulting Services, Inc. for engineering design and surveying services for Pump Station No. 36
31 and Force Main Improvements Project No. Q-166, in an amount not to exceed \$111,803.60, in
32 Council District 3, is hereby confirmed and the County Executive is hereby authorized to execute
33 such professional service contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately allow
39 for the Executive to begin the Pump Station No. 36 and Force Main Improvements Project No.
40 Q-166 in order to restore the sewer and pump station to a fully functional condition and protect
41 the health and welfare of the connected users.

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43 SECTION 3

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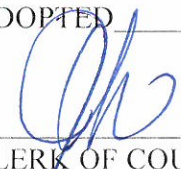
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SECTION 4

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 August 7, 2017

ADOPTED August 21, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 22, 2017



EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite
ABSENT: Rodgers