

1 RESOLUTION NO. 2017-364

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 25, 2017 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide**  
9 **located on W. Bath Road near the intersection of North Revere Road, located in Bath**  
10 **Township, in Council District 4, in an amount not to exceed \$58,904.00, for the Engineer,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded a  
14 professional service contract with Mannik & Smith Group, Inc. for engineering services  
15 regarding the landslide located on W. Bath Road near the intersection of North Revere Road,  
16 located in Bath Township, in Council District 4, in an amount not to exceed \$58,904.00, subject  
17 to confirmation by County Council; and

18  
19 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
20 that the aforementioned professional service contract Mannik & Smith Group, Inc. is necessary  
21 and in the best interest of the County of Summit;

22  
23 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
24 of Ohio, that:

25  
26 SECTION 1

27  
28 The award by the Board of Control of a professional service contract with Mannik &  
29 Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near  
30 the intersection of North Revere Road, located in Bath Township, in Council District 4, in an  
31 amount not to exceed \$58,904.00, is hereby confirmed and the County Executive is hereby  
32 authorized to execute such professional service contract.

33  
34 SECTION 2

35  
36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide for necessary engineering services regarding the landslide located on W. Bath Road near  
39 the intersection of North Revere Road, located in Bath Township, in Council District 4.

40  
41 SECTION 3

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

46  
47

1 RESOLUTION NO. 2017-364

2 PAGE TWO

3

4 SECTION 4

5

6

7

8

9

10

11

12

13 INTRODUCED September 11, 2017

14

15 ADOPTED September 25, 2017

16

17

18

19

20

21

22 APPROVED September 26, 2017

23

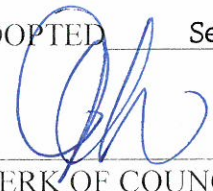
24

25

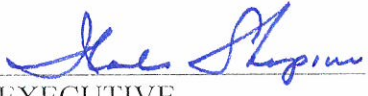
26

27

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.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

  
EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite