

1 RESOLUTION NO. 2017-402

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3 SPONSOR Ms. Shapiro

4
5 DATE October 16, 2017 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with HzW Environmental Consultants, LLC, to provide**
9 **consulting services and oversight for the removal of hazardous waste at the Edwin Shaw**
10 **Hospital, in a new amount not to exceed \$64,760.00 (a 30.13% cumulative increase) for the**
11 **Executive's Department of Administrative Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control previously adopted Directive No. 203-16, which
14 awarded a professional service contract with HzW Environmental Consultants, LLC to provide
15 consulting services and oversight for the removal of hazardous waste at Edwin Shaw Hospital, in
16 an amount not to exceed \$49,780.00; and

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18 WHEREAS, the Board of Control, at its meeting held September 13, 2017, awarded
19 Change Order No. 1 to the aforementioned professional service contract with HzW
20 Environmental Consultants, LLC to increase the amount by \$15,000, to a new amount not to
21 exceed \$64,780.00, subject to confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information
24 that the aforementioned Change Order No. 1 to the professional service contract with HzW
25 Environmental Consultants, LLC is necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of Change Order No. 1 to a professional service
33 contract with HzW Environmental Consultants, LLC, to provide consulting services and
34 oversight for the removal of hazardous waste at the Edwin Shaw Hospital, in a new amount not
35 to exceed \$64,760.00 (a 30.13% cumulative increase) is hereby confirmed and the County
36 Executive is hereby authorized to execute such change order and any other necessary
37 documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 continue with the professional services contract necessary to complete the demolition of the
44 Edwin Shaw Hospital.

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2 PAGE TWO

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4 SECTION 3

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

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED September 25, 2017

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21 ADOPTED October 16, 2017

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26 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

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35 APPROVED October 17, 2017

36 EXECUTIVE

37 ENACTED EFFECTIVE October 17, 2017

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