

1 RESOLUTION NO. 2017-429

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 30, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Arcadis-US, Inc. for professional design services for Project Q-834-7A,**
9 **Vanderhoof Road Sanitary Pump Station, located in Council District 7, in an amount not**
10 **to exceed \$559,691.00, and appropriating funds, 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 September 27, 2017, awarded a
14 professional service contract with Arcadis-US, Inc., for professional design services for Project
15 Q-834-7A, Vanderhoof Road Sanitary Pump Station, in Council District 7, in an amount not to
16 exceed \$559,691.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for said contract; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned professional service contract with Arcadis-US, Inc. is necessary and in
22 the best interest of the County of Summit;

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24 WHEREAS, it is necessary to appropriate funds, in the amount of \$1,119,382.00; and

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

28
29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Arcadis-US,
32 Inc. for professional design services for Project Q-834-7A, Vanderhoof Road Sanitary Pump
33 Station, located in Council District 7, in an amount not to exceed \$559,691.00. is hereby
34 confirmed and the County Executive is hereby authorized to execute such professional service
35 contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q834-7A New Franklin Vanderhoof Rd		
53172-8510-19999	Transfer In	<u>\$559,691.00</u>
Total		<u>\$559,691.00</u>
53172-8510-27102	Professional Services	<u>\$559,691.00</u>
Total Capital Outlay		<u>\$559,691.00</u>
Sewer Operating		
50001-8510-84999	Transfers Out	<u>\$559,691.00</u>

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PAGE TWO

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish Fund 53172.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately allow for the Executive to begin Project Q-834-7A.

SECTION 5

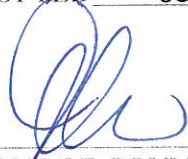
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 6

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 October 16, 2017

ADOPTED October 30, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 31, 2017



EXECUTIVE

ENACTED EFFECTIVE October 31, 2017

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