

1 RESOLUTION NO. 2017-463

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3 SPONSOR Ms. Shapiro

4
5 DATE November 13, 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 to Environmental Design Group, LLC, for professional design services for the SR**
9 **18 Walkway Project, located in Bath Township, Council District 5, in an amount not to**
10 **exceed \$164,716.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 25, 2017, awarded a
13 professional service contract to Environmental Design Group, LLC, for professional design
14 services for the SR 18 Walkway Project, located in Bath Township, Council District 5, in an
15 amount not to exceed \$164,716.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned professional services contract with Environmental Design Group, LLC is
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract to Environmental
27 Design Group, LLC, for professional design services for the SR 18 Walkway Project, located in
28 Bath Township, Council District 5, in an amount not to exceed \$164,716.00, is hereby confirmed
29 and the County Executive is hereby authorized to execute such professional services contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for completion of design services for the SR 18 Walkway Project.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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INTRODUCED October 30, 2017

ADOPTED November 13, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 14, 2017



EXECUTIVE

ENACTED EFFECTIVE November 14, 2017

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