

1 RESOLUTION NO. 2018-267

Late Filing
First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a professional services agreement with The Osborn Engineering**
9 **Company for design services for the Reconstruction of the Cleveland-Massillon Road at**
10 **Ghent Road Intersection, in Council District 5, in an amount not to exceed \$148,824.00, for**
11 **the Engineer, and declaring an emergency.**

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13 WHEREAS, the County intends to reconstruct the intersection of Cleveland-Massillon
14 Road at Ghent Road located in Bath Township, in Council District 5 (the "Project"); and

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16 WHEREAS, pursuant to Resolution 2018-207, this Council authorized the County
17 Executive to execute a Cooperative Agreement with Bath Township and the Embassy Park
18 Landowners' Association to provide for the funding and construction of the Project; and

19
20 WHEREAS, after soliciting and reviewing proposals pursuant to Section 177.08 of the
21 Codified Ordinances of the County of Summit, the County Executive and County Engineer
22 desire to execute a professional services agreement with The Osborn Engineering Company for
23 design services for the Project, in an amount not to exceed \$148,824.00; and

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25 WHEREAS, the authorization of the County Executive to execute the aforementioned
26 professional services agreement is subject to the approval of the Board of Control prior to, or
27 subsequent to, the adoption of this Resolution; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that authorizing the County Executive to execute the aforementioned professional services
31 agreement with The Osborn Engineering Company is necessary and in the best interest of the
32 County of Summit;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute, subject to the approval of the
40 Board of Control, a professional services agreement with The Osborn Engineering Company for
41 design services for the Reconstruction of the Cleveland-Massillon Road at Ghent Road
42 Intersection Project, in Council District 5, in an amount not to exceed \$148,824.00.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 authorize the County Executive to execute said professional services agreement in order to
49 commence the Cleveland-Massillon Road at Ghent Road Intersection Project as soon as possible.

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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 effect
8 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 any of its committees that resulted in such formal action were in
15 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
16 the Ohio Revised Code.

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19 INTRODUCED June 25, 2018

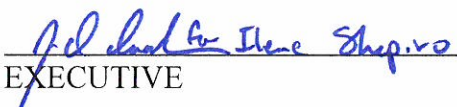
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21 ADOPTED June 25, 2018

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED June 26, 2018

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32 EXECUTIVE

June 26, 2018

ENACTED EFFECTIVE

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34 Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
35 PRENTICE, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite