

1 RESOLUTION NO. 2019-427

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

6 COMMITTEE Public Works

7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to**
8 **professional service contract with Davey Resource Group for Assessed Subdivisions,**
9 **District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4,**
10 **and 5, in an amount not to exceed \$45,000.00 (a cumulative increase of 93.75%), for a total**
11 **contract amount not to exceed \$93,000.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its November 6, 2019 meeting, awarded Change
14 Order No. 1 to a professional service contract with Davey Resource Group for Assessed
15 Subdivisions District 1 Evaluation, Planning and Vegetative Control Services, in Council
16 Districts 1, 4, and 5, in an amount not to exceed \$45,000.00 (a cumulative increase of 93.75%),
17 for a total contract amount not to exceed \$93,000.00, subject to confirmation by County Council;
18 and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned Change Order No. 1 to the professional service contract with Davey
22 Resource Group is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of Change Order No. 1 to a professional service
30 contract with the Davey Resource Group for Assessed Subdivisions District 1 Evaluation,
31 Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to
32 exceed \$45,000.00 (a cumulative increase of 93.75%), for a total contract amount not to exceed
33 \$93,000.00, is hereby confirmed and the County Executive is hereby authorized to execute said
34 Change Order No. 1 and any necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reason that it immediately
40 provides for necessary Evaluation, Planning and Vegetative Control Services for Assessed
41 Subdivisions in Council Districts 1, 4, and 5.

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43 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED November 18, 2019

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14 ADOPTED December 2, 2019

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18 _____
19 CLERK OF COUNCIL

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24 PRESIDENT OF COUNCIL

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26 APPROVED December 4, 2019

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30 _____
31 EXECUTIVE

32 ENACTED EFFECTIVE December 4, 2019

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