

1 RESOLUTION NO. 2019-426

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3 SPONSOR Ms. Shapiro

4  
5 DATE December 2, 2019

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to**  
8 **professional service contract with Emerald Environmental Services for Assessed**  
9 **Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council**  
10 **Districts 5 and 8, in an amount not to exceed \$39,500.00 (a cumulative increase of 85.87%),**  
11 **for a total contract amount not to exceed \$85,500.00, for the Engineer and declaring an**  
12 **emergency.**

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14 WHEREAS, the Board of Control, at its November 6, 2019 meeting, awarded Change  
15 Order No. 1 to a professional service contract with Emerald Environmental Services for  
16 Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in  
17 Council Districts 5 and 8, in an amount not to exceed \$39,500.00 (a cumulative increase of  
18 85.87%), for a total contract amount not to exceed \$85,500.00, subject to confirmation by  
19 County Council; and

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

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

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28 SECTION 1

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30 The award by the Board of Control of Change Order No. 1 to professional service  
31 contract with Emerald Environmental Services for Assessed Subdivisions District 2 Evaluation,  
32 Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to  
33 exceed \$39,500.00 (a cumulative increase of 85.87%), for a total contract amount not to exceed  
34 \$85,500.00, is hereby confirmed and the County Executive is hereby authorized to execute said  
35 Change Order No. 1 and any necessary related documents.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason that it immediately  
41 provides for necessary Evaluation, Planning and Vegetative Control Services for Assessed  
42 Subdivisions in Council Districts 5 and 8.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take  
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
48 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2019-426

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED November 18, 2019

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16 ADOPTED December 2, 2019

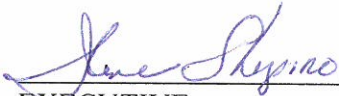
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21 CLERK OF COUNCIL



22 PRESIDENT OF COUNCIL

23 APPROVED December 4, 2019

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27 EXECUTIVE

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30 ENACTED EFFECTIVE December 4, 2019

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