

1 RESOLUTION NO. 2019-419

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Channel Maintenance Systems, LLC, for professional design services for**
9 **Yellow Creek Streambank Repair and Landslide Mitigation Phase 1, in an amount not to**
10 **exceed \$75,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 13, 2019, awarded a
13 professional service contract with Channel Maintenance Systems, LLC, for professional design
14 services for Yellow Creek Streambank Repair and Landslide Mitigation Phase 1, in an amount
15 not to exceed \$75,000.00, subject to confirmation by County Council; and

16
17 WHEREAS, this Council finds and determines after reviewing all pertinent information
18 that the aforementioned professional service contract with Channel Maintenance Systems, LLC
19 is 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 with Channel
27 Maintenance Systems, LLC for professional design services for Yellow Creek Streambank
28 Repair and Landslide Mitigation Phase 1, in an amount not to exceed \$75,000.00, is hereby
29 confirmed and the County Executive is hereby authorized to execute said professional service
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the health, safety and welfare of the
35 residents of the County of Summit, and for the further reason to immediately authorize the
36 aforementioned professional service contract so that the design phase for Yellow Creek can
37 begin as expeditiously as possible to prevent road infrastructure and further erosion.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

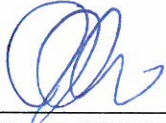
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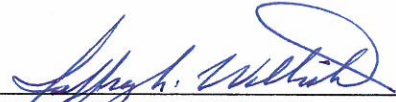
2 PAGE TWO

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6 INTRODUCED November 18, 2019

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8 ADOPTED November 18, 2019

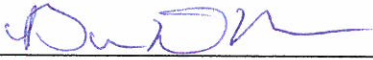
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13 CLERK OF COUNCIL



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15 PRESIDENT OF COUNCIL

16 APPROVED November 20, 2019

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20 for EXECUTIVE

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22 ENACTED EFFECTIVE November 20, 2019

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