

1 RESOLUTION NO. 2019-407

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 Change Order No. 1 to a**
8 **professional service contract with Black and Veatch Corporation, for easement acquisition**
9 **and additional utility coordination and engineering design, in an amount not to exceed**
10 **\$142,939.00 (cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00,**
11 **for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 23, 2019, awarded Change
14 Order No. 1 to a professional service contract with Black and Veatch Corporation, for easement
15 acquisition and additional utility coordination and engineering design, in an amount not to
16 exceed \$142,939.00 (cumulative increase of 38.9%), for a total amount not to exceed
17 \$510,792.00; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of Change Order No. 1 to a professional service
29 contract with Black and Veatch Corporation, for easement acquisition and additional utility
30 coordination and engineering design, in an amount not to exceed \$142,939.00 (cumulative
31 increase of 38.9%), for a total amount not to exceed \$510,792.00, is hereby confirmed and the
32 County Executive is hereby authorized to execute such change order and any other necessary
33 related documents, including, but not limited to, any necessary amendments to the professional
34 service contract.

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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 to immediately
40 provide for the aforementioned additional services by Black and Veatch Corporation.

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42 SECTION 3

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

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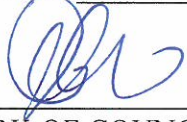
2 PAGE TWO

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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 October 28, 2019

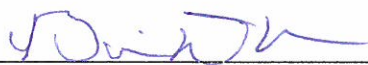
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16 ADOPTED November 18, 2019

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

21
22 APPROVED November 20, 2019

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24 
25 _____
26 For EXECUTIVE

27
28 ENACTED EFFECTIVE November 20, 2019

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