

1 RESOLUTION NO. 2019-372

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3 SPONSOR Ms. Shapiro

4
5 DATE October 7, 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 Arcadis U.S., Inc., for general engineering, right-of-way**
9 **acquisition, and environmental consultation services, in an amount not to exceed**
10 **\$75,000.00 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, for**
11 **the Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 11, 2019, awarded
14 Change Order No. 1 to a professional service contract for general engineering, right-of-way
15 acquisition, and environmental consultation services, in an amount not to exceed \$75,000.00
16 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, subject to
17 confirmation by County Council; 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 Arcadis
21 U.S., Inc., 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 Arcadis U.S., Inc., for general engineering, right-of-way acquisition, and
30 environmental consultation services, in an amount not to exceed \$75,000.00 (a cumulative
31 increase of 50%), for a total amount not to exceed \$225,000.00, 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 Arcadis U.C., Inc.

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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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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 September 23, 2019

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16 ADOPTED October 7, 2019

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20 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED October 10, 2019

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26 
EXECUTIVE

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28 ENACTED EFFECTIVE October 10, 2019

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