

1 RESOLUTION NO. 2019-367

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 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 Quality Control Inspection, Inc., for construction**
9 **inspection services, in an amount not to exceed \$30,000.00 (a cumulative increase of**
10 **66.7%), for a total amount not to exceed \$75,000.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 28, 2019, awarded Change
14 Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for
15 construction inspection services, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines after reviewing all pertinent information,
18 that the aforementioned Change Order No. 1 to said professional service contract with Quality
19 Control Inspection, Inc., 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 Change Order No. 1 to a professional service
27 contract with Quality Control Inspection, Inc., for construction inspection services, in an amount
28 not to exceed \$30,000.00 (a cumulative increase of 66.7%), for a total amount not to exceed
29 \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 change order and any other necessary related documents, including, but not limited to, any
31 necessary amendments to the professional service contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 provide for the aforementioned additional services by Quality Control Inspection, Inc.

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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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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 September 23, 2019

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16 ADOPTED September 23, 2019

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED September 24, 2019

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EXECUTIVE

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28 ENACTED EFFECTIVE September 24, 2019

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