

1 RESOLUTION NO. 2019-149

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 29, 2019

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide**
9 **consulting services to assist with the development and implementation of an Environmental**
10 **Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed**
11 **\$85,600.00, for the Executive's Department of Sanitary Sewer Services, and declaring an**
12 **emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held April 10, 2019, awarded a
15 professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to
16 provide consulting services to assist with the development and implementation of Environmental
17 Management System at the Executive's Department of Sanitary Sewer Services, for the period
18 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, 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 professional service contract with Gresham Smith (GS-OH, Inc.) is
23 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:

27
28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Gresham
31 Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the
32 development and implementation of Environmental Management System at the Executive's
33 Department of Sanitary Sewer Services, for the period 5/15/19 through 12/31/19, in an amount
34 not to exceed \$85,600.00, is hereby confirmed and the County Executive is hereby authorized to
35 execute such professional service contract.

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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 will
41 immediately allow the Environmental Management System project at the Executive's
42 Department of Sanitary Sewer Services to proceed as expeditiously as possible.

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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.
49

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED April 15, 2019

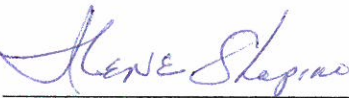
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15 ADOPTED April 29, 2019

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED April 30, 2019

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice