

1 RESOLUTION NO. 2019-143

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3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 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 The Mannik & Smith Group, Inc. for the Boston Mills Road Geotechnical**
9 **Study, in an amount not to exceed \$344,624.00, for the Engineer and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 20, 2019, awarded a
13 professional service contract with The Mannik & Smith Group, Inc. for the Boston Mills Road
14 Geotechnical Study, in an amount not to exceed \$344,624.00, subject to confirmation by County
15 Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned professional service contract with The Mannik & Smith Group, Inc. is
19 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 The Mannik &
27 Smith Group, Inc. for the Boston Mills Road Geotechnical Study, in an amount not to exceed
28 \$344,624.00, is hereby confirmed and the County Executive is authorized to execute said
29 professional service contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the residents of the County of Summit, and for the further reason that the
35 aforementioned professional service contract is immediately necessary in order for the Boston
36 Mills Road Geotechnical Study to proceed as expeditiously as possible.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2019-143

2 PAGE TWO

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5 INTRODUCED April 1, 2019

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7 ADOPTED April 15, 2019

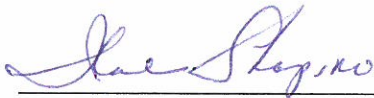
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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED April 16, 2019

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19 EXECUTIVE

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21 ENACTED EFFECTIVE April 16, 2019

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