1	RESOLUTION NO. 2020-287		
3	SPONSOR Ms. Shapiro		
5	DATE September 21, 2020 COMMITTEE Public Works		
2 3 4 5 6 7 8 9	A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, for the Engineer, and declaring an emergency.		
11 12 13 14	WHEREAS, the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, requires rehabilitation, including deck removal and replacement, structural repairs and painting; and		
15 16 17	WHEREAS, the design phase for this project will commence in 2020, with competitive bidding for construction in the fall of 2021 and commencement of construction in 2022; and		
18 19 20 21	WHEREAS, the Engineer has evaluated qualifications submitted by five firms recommended to the Executive, the selection of Osborn Engineering as the highest sco. project bid; and		
22 23 24 25	WHEREAS, the Engineer and Osborn Engineering subsequently negotiated the scope of services and fee for the professional service contract; and		
25 26 27 28 29 30	WHEREAS, the Board of Control, at its meeting held May 13, 2020, awarded a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, in an amount not to exceed \$199,921.00, subject to confirmation by this Council; and		
31 32 33	WHEREAS, the project was delayed due to the Coronavirus Disease 2019 (COVID-19) pandemic and its impact on pending projects and uncertainties with the Engineer's budget; and		
34 35 36	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Osborn Engineering is necessary and in the best interest of the County of Summit;		
38 39	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:		
40 41 42	SECTION 1		
34 35 36 37 38 39 40 41 42 43 44 45 46	The award by the Board of Control of a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, is hereby confirmed and the Executive is hereby authorized to execute said		

professional service contract and any other necessary related documents.

49

RESOLUTION NO.	2020-287
PAGE TWO	

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately confirm the award of a necessary professional service contract for design services for the Brandywine Bridge so that the project may commence in an expeditious manner.

SECTION 3

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

SECTION 4

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

INTRODUCED August 31, 2020	
ADOPTED September 21, 2020	
	Sellech Williste
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED September 22, 2020	

EXECUTIVE

ENACTED EFFECTIVE September 22, 2020

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