

1 RESOLUTION NO. 2021-023

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3 SPONSOR Executive Shapiro

4  
5 DATE February 8, 2021 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Arcadis US, Inc. for an engineering services task order, for a one-year term,**  
9 **from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an**  
10 **amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer utilizes private construction inspectors for engineering, right of  
13 way acquisition, environmental data gathering and reporting, including the preparation of any  
14 necessary plans, documents, studies, and reports; and

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16 WHEREAS, the Engineer sent five requests for proposals to engineering consulting firms  
17 and after reviewing the proposals, selected Arcadis US, Inc. which had the highest scoring  
18 technical proposal; and

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20 WHEREAS, the Engineer recommends that the County enter into a professional service  
21 contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from  
22 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not  
23 to exceed \$175,000.00; and

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25 WHEREAS, the Board of Control, at its meeting held on January 20, 2021, awarded the  
26 aforementioned professional service contract with Arcadis US, Inc., subject to confirmation by  
27 this Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
30 that the aforementioned professional service contract with Arcadis US, Inc., is necessary and in  
31 the best interest of the County of Summit;

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33 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with Arcadis US,  
39 Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with  
40 two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, is  
41 hereby confirmed, and the Executive is hereby authorized to execute said professional service  
42 contract and any other necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the residents of the County of Summit, and for the further reason to immediately  
48 provide for necessary an engineering services task order for the Engineer's ongoing projects.  
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 25, 2021

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21 ADOPTED February 8, 2021

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25 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

32 APPROVED February 10, 2021

33 EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

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