

1 RESOLUTION NO. 2021-387

2  
3 SPONSOR Executive Shapiro

4  
5 DATE January 31, 2022

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**  
8 **professional service contract with Arcadis US, Inc. for an engineering services task order,**  
9 **for a one-year term, from 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, for**  
10 **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, this Council previously adopted Resolution No. 2021-023, which confirmed  
21 the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an  
22 engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to  
23 renew for an additional one-year term, in an amount not to exceed \$175,000.00; and

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25 WHEREAS, this Council subsequently adopted Resolution No. 2021-329, which  
26 confirmed the award by the Board of Control of Change Order No. 1 to the professional service  
27 contract with Arcadis U.S., Inc. for an engineering task order, in an amount not to exceed  
28 \$73,700.00 (for a cumulative increase of 42%), for a total amount not to exceed \$248,700.00;  
29 and

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31 WHEREAS, the Board of Control, at its meeting held on December 1, 2021, awarded a  
32 renewal (first of two) of the professional service contract with Arcadis US, Inc. for an  
33 engineering services task order, for a one-year term, from 1/1/22 to 12/31/22, in an amount not to  
34 exceed \$175,000.00, subject to confirmation by this Council; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
37 that the aforementioned renewal (first of two) of the professional service contract with Arcadis  
38 US, Inc. is necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a renewal (first of two) of a professional service  
46 contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from  
47 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, is hereby confirmed, and the  
48 Executive is hereby authorized to execute said professional service contract and any other  
49 necessary related documents.  
50

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 provide for necessary an engineering services task order for the Engineer's ongoing projects.  
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10 SECTION 3


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12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.  
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.  
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25 INTRODUCED December 6, 2021

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27 ADOPTED January 31, 2022

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32 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

33 APPROVED February 1, 2022

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38 EXECUTIVE

39 ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite