

1 RESOLUTION NO. 2022-371

First Reading Passage Requested
(H. Swindell)

2 SPONSOR Executive Shapiro

3 DATE December 5, 2022

COMMITTEE Public Works

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6
7 **A Resolution confirming the award by the Board of Control of a renewal (second and final)**
8 **of a professional service contract with Arcadis US, Inc. for an engineering services task**
9 **order, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$150,000.00,**
10 **for the Engineer, and declaring an emergency.**

11
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

15
16 WHEREAS, this Council previously adopted Resolution No. 2021-023, which confirmed
17 the award by the Board of Control of a professional service contract with Arcadis US, Inc., as the
18 firm with the highest scoring technical proposal, for an engineering services task order, for a
19 one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year
20 term, in an amount not to exceed \$175,000.00; and

21
22 WHEREAS, this Council subsequently adopted Resolution No. 2021-387, which
23 confirmed the award by the Board of Control of a renewal (first of two) of a professional service
24 contract with Arcadis U.S., Inc., for an engineering task order, in an amount not to exceed
25 \$175,000.00; and

26
27 WHEREAS, the Board of Control, at its meeting held on November 23, 2022, awarded a
28 renewal (second and final) of a professional service contract with Arcadis US, Inc. for an
29 engineering services task order, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to
30 exceed \$150,000.00, subject to confirmation by this Council; and

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

35
36 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that:

38
39 SECTION 1

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41 The award by the Board of Control of a renewal (second and final) of a professional
42 service contract with Arcadis US, Inc for an engineering services task order, for a one-year term,
43 from 1/1/23 to 12/31/23, in an amount not to exceed \$150,000.00, is hereby confirmed, and the
44 Executive is hereby authorized to execute said professional service contract and any other
45 necessary related documents.
46

1 RESOLUTION NO. 2022-371

2 PAGE TWO

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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.
9

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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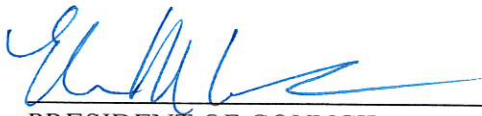
16 SECTION 4

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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.
23

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25 INTRODUCED December 5, 2022

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27 ADOPTED December 5, 2022

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

39 APPROVED December 6, 2022

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EXECUTIVE

ENACTED EFFECTIVE December 6, 2022

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