

1 RESOLUTION NO. 2011-468

2
3 SPONSOR Mr. Pry

4
5 DATE November 21, 2011

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 3 with**
8 **Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron**
9 **demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00,**
10 **for a cumulative increase of \$121,122.51 (30.38% increase), for the Executive's Department**
11 **of Administrative Services – Physical Plants, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a
14 change order provide the aforementioned services, subject to confirmation by County Council;
15 and,

16
17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the change order is necessary and in the best interest of the County of Summit;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 3 with Cardinal Environmental
26 Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in
27 Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of
28 \$121,122.51 (30.38% increase), is hereby confirmed and the County Executive is hereby
29 authorized to execute such change order.

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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 citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-468

2 PAGE TWO

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5 INTRODUCED November 7, 2011

6
7 ADOPTED November 21, 2011

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12 CLERK OF COUNCIL

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17 PRESIDENT OF COUNCIL

18 APPROVED November 22, 2011

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ENACTED EFFECTIVE November 22, 2011

Voice Vote: 9-0-1: Yes: Crawford, Feeman, Kostandaras, Kurt, Lee
Prentice, Rodgers, Roemer, Schmidt. Absent: Comunale. Abstain: Shapiro