

1 RESOLUTION NO. 2011-515

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 12, 2011

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with GPD Group for evaluation and preparation of bidding documents for the**  
9 **Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District**  
10 **8, in an amount not to exceed \$116,705.00, for the Executive's Department of**  
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 30, 2011, awarded a  
14 professional service contract with GPD Group for evaluation and preparation of bidding  
15 documents for the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in  
16 Council District 8, in an amount not to exceed \$116,705.00, subject to confirmation by County  
17 Council; and,

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with GPD Group  
28 for evaluation and preparation of bidding documents for the Columbine Service Area Sanitary  
29 Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed  
30 \$116,705.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
31 contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
37 preparing bidding documents for a sewer system to eliminate failing septic systems.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-515

2 PAGE TWO

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5 INTRODUCED December 5, 2011

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7 ADOPTED December 12, 2011

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

13 APPROVED December 13, 2011

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16  \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers