RESOLUTION NO. 2012-027

SPONSOR Mr. Pry

DATE January 30, 2012

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for plan reviews, environmental investigations and preparation and review of environmental documents, as well as right of way acquisition services, when not funded through federal or state funds, for a one-year period with two options to renew for an additional one-year period, in an amount not to exceed $145,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 18, 2012, awarded a professional service contract with Arcadis U.S., Inc., for plan reviews, environmental investigations and preparation and review of environmental documents, as well as right of way acquisition services, when not funded through federal or state funds, for a one-year period with two options to renew for an additional one-year period, in an amount not to exceed $145,000.00, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for plan reviews, environmental investigations and preparation and review of environmental documents, as well as right of way acquisition services, when not funded through federal or state funds, for a one-year period with two options to renew for an additional one-year period, in an amount not to exceed $145,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately providing these services for the period beginning 1/1/12.

SECTION 3

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

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

INTRODUCED January 30, 2012

ADOPTED January 30, 2012

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED January 30, 2012

EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

Voice Vote: 11-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro