

1 RESOLUTION NO. 2013-040

2
3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with URS Corporation for the Jail Heating, Ventilation and**
9 **Air Conditioning upgrade project, in Council District 4, in an amount not to exceed**
10 **\$11,959.00 (18.50% increase), for the Executive's Department of Administrative Services –**
11 **Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 16, 2013, awarded Change
14 Order No. 2 to a professional service contract with URS Corporation for the Jail Heating,
15 Ventilation and Air Conditioning upgrade project, in Council District 4, in an amount not to
16 exceed \$11,959.00 (18.50% increase), subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
19 that the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of Change Order No. 2 to a professional service
27 contract with URS Corporation for the Jail Heating, Ventilation and Air Conditioning upgrade
28 project, in Council District 4, in an amount not to exceed \$11,959.00 (18.50% increase), is
29 hereby confirmed and the County Executive is hereby 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 additional services required for the Jail Heating, Ventilation and Air Conditioning
36 upgrade project.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED January 28, 2013

ADOPTED February 11, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 12, 2013


EXECUTIVE

ENACTED EFFECTIVE February 12, 2013

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