

1 RESOLUTION NO. 2013-193

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3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Arcadis for the Clinton Sanitary Sewer Design Project Q832, in Council**
9 **District 7, in an amount not to exceed \$720,600.00, for the Executive's Department of**
10 **Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a
13 professional service contract with Arcadis for the Clinton Sanitary Sewer Design Project Q832,
14 in Council District 7, subject to confirmation by County Council; and

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

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with Arcadis for the
25 Clinton Sanitary Sewer Design Project Q832, in Council District 7, in an amount not to exceed
26 \$720,600.00, is hereby confirmed and the County Executive is hereby authorized to execute such
27 contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for sewer design services in Clinton in 2013.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED April 29, 2013

ADOPTED May 13, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 14, 2013



EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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