RESOLUTION NO. 2014-037

SPONSOR Mr. Pry

DATE January 27, 2014

COMMITTEE Public Works

First Reading Passage Requested
(J. Paradise)

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with MS Consultants, Inc., for engineering services on the Canton Road Improvement Project, in Council District 8, in an amount not to exceed $260,416.00 (120.65% cumulative increase), for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 15, 2014, awarded Change Order No. 1 to a professional service contract with MS Consultants, Inc., for engineering services on the Canton Road Improvement Project, in Council District 8, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order 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 Change Order No. 1 to a professional service contract with MS Consultants, Inc., for engineering services on the Canton Road Improvement Project, in Council District 8, in an amount not to exceed $260,416.00 (120.65% cumulative increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

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 reason to immediately provide engineering services and improve the safety and operation of Canton Road in 2014.

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.

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.
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INTRODUCED January 27, 2014

ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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