

1 RESOLUTION NO. 2014-119

2
3 SPONSOR Mr. Pry

4
5 DATE March 17, 2014

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (second of two) with Arcadis U.S., Inc., for general engineering services**
9 **and right of way acquisition services, for the period 1/1/14 through 12/31/14, in an amount**
10 **not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 19, 2014, awarded a
13 professional service contract renewal (second of two) with Arcadis U.S., Inc., for general
14 engineering services and right of way acquisition services, for the period 1/1/14 through
15 12/31/14, subject to confirmation by County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract renewal (second of
26 two) with Arcadis U.S., Inc., for general engineering services and right of way acquisition
27 services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$140,000.00, is
28 hereby confirmed and the County Executive is hereby authorized to execute such contract
29 renewal.

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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 the aforementioned engineering and right of way acquisition services in 2014.

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37 SECTION 3

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

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43 SECTION 4

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

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5 INTRODUCED March 3, 2014

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7 ADOPTED March 17, 2014

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED March 18, 2014

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford