RESOLUTION NO. 2014-315

SPONSOR Mr. Pry

DATE June 30, 2014

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc., for design services for the Arlington Road roadway and traffic signal improvement project, as Best Practical Source, in Council District 8, in an amount not to exceed $273,091.00, and appropriating funds in an amount not to exceed $273,091.00 for the period ending 12/31/14, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded a professional service contract with Mannik & Smith Group, Inc., for design services for the Arlington Road roadway and traffic signal improvement project, as Best Practical Source, in Council District 8, subject to confirmation by County Council; and

WHEREAS, the Arlington Road Improvement project was included in the Engineer’s 2014 Capital Improvement Program and requires appropriations in amount of $273,091.00 from the Motor Vehicle Gas Tax fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the 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 Mannik & Smith Group, Inc., for design services for the Arlington Road roadway and traffic signal improvement project, as Best Practical Source, in Council District 8, in an amount not to exceed $273,091.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Motor Vehicle Gas Tax</td>
<td></td>
</tr>
<tr>
<td>20502-4121-78501</td>
<td>Capital Outlay</td>
<td>$273,091.00</td>
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<tr>
<td></td>
<td>Total – Capital Outlay</td>
<td>$273,091.00</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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SECTION 4

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 for design services for the Arlington Road roadway and traffic signal improvement project in Council District 8 in 2014.

SECTION 5

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 6

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 ________ June 30, 2014

ADOPTED ________ June 30, 2014

CLERK OF COUNCIL

APPROVED ________ July 1, 2014

EXECUTIVE

ENACTED EFFECTIVE ________ July 1, 2014

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