RESOLUTION NO. 2014-492

SPONSOR Mr. Pry

DATE November 10, 2014

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for engineering services for slope stabilization of Yellow Creek Road, in Council District 4, as Best Practical Source, in an amount not to exceed $121,983.00, and appropriating Motor Vehicle Gas Tax funds in the amount of $121,983.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a professional service contract with GPD Group for engineering services for slope stabilization of Yellow Creek Road, in Council District 4, as Best Practical Source, subject to confirmation by County Council; and

WHEREAS, it is necessary to appropriate Motor Vehicle Gas Tax funds in the amount of $121,983.00; 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

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>20502-4121-78501</td>
<td>Engineer-Capital Improvement</td>
<td>$121,983.00</td>
</tr>
<tr>
<td></td>
<td>Appropriation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Capital Outlay-Pool Budget</td>
<td>$121,983.00</td>
</tr>
<tr>
<td></td>
<td>Total Appropriations</td>
<td></td>
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</tbody>
</table>

SECTION 2

The award by the Board of Control of a professional service contract with GPD Group for engineering services for slope stabilization of Yellow Creek Road, in Council District 4, as Best Practical Source, in an amount not to exceed $121,983.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 3

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 slope stabilization of Yellow Creek Road, in Council District 4.
SECTION 4

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 5

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 November 10, 2014

ADOPTED November 10, 2014

CLERK OF COUNCIL

APPROVED November 12, 2014

EXECUTIVE

ENACTED EFFECTIVE November 12, 2014

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