

1 RESOLUTION NO. 2018-280

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3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018

COMMITTEE Public Works

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7 **A amended Resolution confirming an award by the Board of Control of a professional**
8 **service contract with ~~Sigma of Ohio, LLC~~, Sigma Associates, Inc., for electrical engineering**
9 **services for an Arc Flash Hazard analysis at the Upper Tuscarawas Waste Water**
10 **Treatment Plant, in an amount not to exceed \$84,652.00, in Council District 8, for the**
11 **Executive's Department of Sanitary Sewer Services and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 18, 2018, awarded a
14 professional service contract with ~~Sigma of Ohio, LLC~~, Sigma Associates, Inc., for electrical
15 engineering services for an Arc Flash Hazard analysis at the Upper Tuscarawas Waste Water
16 Treatment Plant, in an amount not to exceed \$84,652.00, subject to confirmation by County
17 Council; and

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19 WHEREAS, this Council finds and determines after reviewing all pertinent information,
20 that the aforementioned professional service contract with ~~Sigma of Ohio, LLC~~, Sigma
21 Associates, Inc., is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with ~~Sigma of Ohio,~~
29 ~~LLC~~, Sigma Associates, Inc., for electrical engineering services for an Arc Flash Hazard analysis
30 at the Upper Tuscarawas Waste Water Treatment Plant, in an amount not to exceed \$84,652.00,
31 is hereby confirmed and the County Executive is hereby authorized to execute said contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 authorize the aforementioned professional services contract to allow for the necessary services to
38 proceed as expeditiously as possible.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

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RESOLUTION NO. 2018-280

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INTRODUCED August 6, 2018

ADOPTED August 20, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 21, 2018



EXECUTIVE

ENACTED EFFECTIVE August 21, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite