

1 RESOLUTION NO. 2018-440

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3 SPONSOR Ms. Shapiro

4
5 DATE November 19, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Prime AE Group, Inc., for professional design services for Phase 1 of the**
9 **Baumberger Road Project Q-446, in an amount not to exceed \$65,747.00, and**
10 **appropriating funds, for the Executive's Department of Sanitary Sewer Services and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 17, 2018, awarded a
14 professional service contract with Prime AE Group, Inc., for professional design services for
15 Phase 1 of the Baumberger Road Project Q-446, in an amount not to exceed \$65,747.00, subject
16 to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
19 exceed \$65,747.00; and

20
21 WHEREAS, this Council finds and determines after reviewing all pertinent information,
22 that the aforementioned professional services contract with Prime AE Group, Inc., is necessary
23 and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Prime AE
31 Group, Inc., for professional design services for Phase 1 of the Baumberger Road Project Q-446,
32 in an amount not to exceed \$65,747.00, is hereby confirmed and the County Executive is hereby
33 authorized to execute said contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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39 Baumberger Rd Sanitary Sewer Rehab Q-446 Phase 1

40 ACCOUNT NO.	DESCRIPTION	AMOUNT
41 53198-8510-19999	Transfers in	\$ 65,747.00
42 Total Revenue		\$ 65,747.00
44 53198-8510-27102	Professional Services	\$ 65,747.00
45 Total Expense		\$ 65,747.00
47 50001-8510-84999	Transfers Out	\$131,494.00
48 (Sewer Enterprise Fund)		

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 authorize the aforementioned professional service contract to provide necessary design services
14 to that the project begins as expeditiously as possible.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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30 INTRODUCED October 29, 2018

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32 ADOPTED November 19, 2018

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36 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED November 20, 2018

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46 EXECUTIVE

47 ENACTED EFFECTIVE November 20, 2018

Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Wilhite
ABSENT: Donofrio, Walters