

1 RESOLUTION NO. 2018-463

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Arcadis US, Inc. for engineering and right-of-way**
9 **acquisition services, for the period 1/1/19 through 12/31/19, in an amount not to exceed**
10 **\$150,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 7, 2018, awarded a
13 renewal (first of two) of a professional service contract with Arcadis US, Inc. for engineering
14 and right-of-way acquisition services, for the period 1/1/19 through 12/31/19, in an amount not
15 to exceed \$150,000.00, subject to confirmation by County Council; and

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information that the aforementioned professional service contract with Arcadis US, Inc. is
19 necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a renewal (first of two) of a professional service
27 contract with Arcadis US, Inc., for engineering and right-of-way acquisition services, for the
28 period 1/1/19 through 12/31/19, is hereby confirmed and the County Executive is hereby
29 authorized to execute such professional service contract.

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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 residents of Summit County, and for the further reason to immediately provide for
35 engineering and right-of-way acquisition services.

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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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INTRODUCED November 19, 2018

ADOPTED December 3, 2018

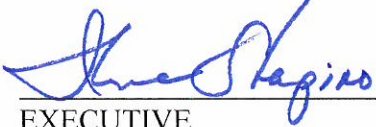


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 4, 2018



EXECUTIVE

ENACTED EFFECTIVE December 4, 2018

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