

1 RESOLUTION NO. 2020-132

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3 SPONSOR Ms. Shapiro

4

5 DATE _____ COMMITTEE Public Works

6

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Environmental Design Group, LLC, for task order services, for a one-year**
9 **term, with two options to renew for an additional one-year term, in amount not to exceed**
10 **\$300,000.00, for the Engineer, and declaring an emergency.**

11

12 WHEREAS, the County Engineer wishes to enter into a professional service contract
13 with a consultant for task order services, including surveying, engineering, plan preparation,
14 environmental services, traffic engineering, right-of-way plan development and other related
15 services for various roadway improvements, reconstruction and resurfacing; and

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17 WHEREAS, after considering a field of five consultants, the County Engineer
18 recommended Environmental Design Group, LLC as the most qualified firm; and

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20 WHEREAS, the Board of Control, at its meeting held May 6, 2020, awarded a
21 professional service contract with Environmental Design Group, LLC, for task order services, for
22 a one-year term, with two options to renew for an additional one-year term, in an amount not to
23 exceed \$300,000.00, subject to confirmation by County Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information
26 that the aforementioned professional service contract with the Environmental Design Group,
27 LLC is necessary and in the best interest of the County of Summit;

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

31

32 SECTION 1

33

34 The award by the Board of Control a professional service contract with Environmental
35 Design Group, LLC, for task order services, for a one-year term, with two options to renew for
36 an additional one-year term, in an amount not to exceed \$300,000.00, is hereby confirmed, and
37 the County Executive is hereby authorized to execute such professional service contract and any
38 other necessary related documents.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further reason to immediately
44 provide for necessary additional task order services to the County Engineer’s Office.

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46 SECTION 3

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

51

1 RESOLUTION NO. 2020-132

2 PAGE TWO

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4 SECTION 4

5

6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12

13 INTRODUCED May 11, 2020

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15 ADOPTED _____

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19 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

20

21 APPROVED _____

22

23

24 _____

25 EXECUTIVE

26

27 ENACTED EFFECTIVE _____