

1 RESOLUTION NO. 2020-046

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 16, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Euthenics, Inc. for professional engineering services for the Cleveland**
9 **Massillon Road Resurfacing Project, located in Copley Township, in Council District 5, in**
10 **an amount not to exceed \$244,308.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the County issued a request for proposals for engineering services for the
13 Cleveland Massillon Road Resurfacing Project, to prepare resurfacing and shoulder widening
14 plans for the portion of Cleveland Massillon Road from the north corporation limit of the City of
15 Norton to a point 400 feet north of the intersection at Minor Road, located in Copley Township,
16 in Council District 5; and

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18 WHEREAS, the County selected Euthenics, Inc. as providing the highest scoring
19 technical proposal for the Cleveland Massillon Road Resurfacing Project; and

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21 WHEREAS, the Board of Control, at its meeting held February 26, 2020, awarded a
22 professional service contract with Euthenics, Inc. for professional engineering services for the
23 Cleveland Massillon Road Resurfacing Project, located in Copley Township, in Council District
24 5, in an amount not to exceed \$244,308.00, subject to confirmation by County Council; and

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26 WHEREAS, Council finds and determines, after reviewing all pertinent information, that
27 the aforementioned professional service contract with Euthenics, Inc. is necessary and in the best
28 interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a professional service contract with Euthenics, Inc.
36 for professional engineering services for the Cleveland Massillon Road Resurfacing Project,
37 located in Copley Township, in Council District 5, in an amount not to exceed \$244,308.00 (the
38 "Project"), is hereby confirmed and the County Executive is hereby authorized to execute such
39 professional service contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason of immediately
45 providing necessary professional engineering services for the Project, located in Copley
46 Township, in Council District 5, so that the Project may proceed in a timely fashion.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED March 2, 2020

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21 ADOPTED March 16, 2020

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

32 APPROVED March 18, 2020

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35 _____
36 EXECUTIVE

37 ENACTED EFFECTIVE 3-18-2020

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Prentice