RESOLUTI	ON NO2020-004			
SPONSOR	Ms. Shapiro			
DATE	January 27, 2020	COMMITTEE	Public Works	2000

2020 004

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer's office has five full time construction inspectors on staff, which inspect and manage approximately 50 projects annually worth between \$5,000,000.00 and \$8,000,000.00; and

WHEREAS, at certain times, the Engineer's staff inspectors cannot cover all of the construction projects in progress, which necessitates hiring private inspectors in order to ensure that a construction inspector is on site at all times to ensure that all construction projects are built to plans, specifications, and contract requirements; and

WHEREAS, the Board of Control, at its November 21, 2018 meeting, awarded the first of two renewals of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$45,000.00; and

WHEREAS, the Board of Control, at its meeting held August 28, 2019, awarded Change Order No. 1 to the professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$30,000.00 (a cumulative increase of 66.7%) for a total amount not to exceed \$75,000.00, subject to confirmation by County Council; and

WHEREAS, County Council subsequently adopted Resolution No. 2019-367, which confirmed the award of Change Order No. 1 to the professional service contract with Quality Control Inspection, Inc.; and

WHEREAS, the Board of Control, at its meeting held January 8, 2020, will consider the award of Change Order No. 2 to the professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00, (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute, subject to the approval of the Board of Control, the aforementioned Change Order No. 2 to said professional service contract with Quality Control Inspection, Inc.;

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

SECTION 1

The County Executive is hereby authorized to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, including, but not limited to, the execution of any necessary amendments to the professional service contract and any other related necessary documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for the aforementioned additional necessary services by Quality Control Inspection, Inc.

SECTION 3

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

SECTION 4

INTRODUCED

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

January 0, 2020	
ADOPTED January 27, 2020	
	Solheh Willish
CLERK OF COUNCIL	PRESIDENT OF COUNCIL

APPROVED January 28, 2020

EXECUTIVE EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

January 6, 2020

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