

1 RESOLUTION NO. 2015-157

2 SPONSOR Mr. Pry

3 DATE April 27, 2015 COMMITTEE Public Works

4  
5  
6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with DLZ, Inc., for engineering analysis and design services for Mudbrook Project**  
9 **Q-331, as Best Practical Source, in an amount not to exceed \$98,338.00, for the Executive's**  
10 **Department of Environmental Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held April 8, 2015, awarded a  
13 professional service contract with DLZ, Inc., for engineering analysis and design services for the  
14 Mudbrook Bar Screen and Trunk Sewer Landslides Stabilization Improvement Project Q-331, as  
15 Best Practical Source, in Council District 2, subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the contract is necessary and in the best interest of the County of Summit;

19  
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
21 of Ohio, that:

22  
23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract with DLZ, Inc., for  
26 engineering analysis and design services for the Mudbrook Bar Screen and Trunk Sewer  
27 Landslides Stabilization Improvement Project Q-331, as Best Practical Source, in Council  
28 District 2, in an amount not to exceed \$98,338.00, is hereby confirmed and the County Executive  
29 is hereby authorized to execute such contract.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to provide for  
35 engineering analysis and design services immediately needed for the aforementioned project in  
36 Council District 2.

37  
38 SECTION 3

39  
40 Provided this Resolution receives the affirmative vote of eight members, it shall take  
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
42 effect and be in force at the earliest time provided by law.

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
51

1 RESOLUTION NO. 2015-157

2 PAGE TWO

3  
4  
5 INTRODUCED April 13, 2015

6  
7 ADOPTED April 27, 2015

8  
9  
10  
11 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

12  
13 APPROVED April 28, 2015

14  
15  
16  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE April 28, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,  
Prentice, Rodgers, Schmidt, Shapiro  
ABSENT: Lee