RESOLUTION NO. 2015-410			
SPONSOR Mr. Pry			
DATE OCTOBER 5, 2015	COMMITTEE	Planning	

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$18,022.34 (a 60.07% cumulative increase), for a total amount not to exceed \$48,022.34, for the Executive's Department of Administrative Services- Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control previously adopted Directive No. 265-14, which awarded a professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$30,000.00; and

WHEREAS, this Council previously adopted Resolution No. 2014-477, which confirmed the award by the Board of Control of the original professional service contract with TC Architects in the amount not to exceed \$30,000.00; and

WHEREAS, the Board of Control, at its September 16, 2015 meeting, awarded Change Order No. 1 to said professional service contract, in an amount not to exceed \$18,022.34 (60.07% cumulative increase), for a total amount not to exceed \$48,022.34, 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 confirm the award by the Board of Control of Change Order No. 1 to the aforementioned professional service contract with TC Architects;

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

SECTION 1

The award by the Board of Control of Change Order No. 1 to a professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$18,022.34 (60.07% cumulative increase), for a total amount not to exceed \$48,022.34, is hereby confirmed and the County Executive is hereby authorized to execute said Change Order No. 1.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately confirm Change Order No. 1 to a necessary professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Executive's Department of Administrative Services- Physical Plants Department.

í	2	PAGE TWO
2	3 1	SECTION 3
2 3 6 7 8 9	7	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
11 12 13 14 15 16		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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
18 19 20		INTRODUCED September 21, 2015
21 22 23 24 25 26	٠	ADOPTÉD OCTOBER 5, 2015 CLERK OF COUNCIL PRESIDENT OF COUNCIL
28		APPROVED OCTOBER 6, 2015
23 24 25 26 27 28 29 30 31 32 33 34 35		ENACTED EFFECTIVE OCTOBER 6, 2015
	I	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Schmidt, Shapiro