SPONSOR	Mr. Pry		
DATE	April 26, 2010	COMMITTEE	Public Works

2010-168

A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 31, 2010, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

SECTION 1

RESOLUTION NO.

The award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

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

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.

123	RESOLUTION NO. 2010-168 PAGE TWO	
4 5 6 7	INTRODUCED April 12, 2010 ADOPTED April 26, 2010	
89012	Shorly F. Sheer CLERK OF COUNCIL	PRESIDENT OF COUNCIL
23456	APPROVED April 27, 2010	TRESIDENT OF COUNCIL
7890	EXECUTIVE	
1	ENACTED EFFECTIVE April 27, 2010	

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith