RESOLUTION NO. 2010-338				
SPONSOR Mr. Pry				
DATE July 26, 2010	COMMITTEE	Public Works		

A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc., for professional design services for the City of Hudson Ravenna Road Bridge over Tinkers Creek Reconstruction Project No. HUT-012-0005, in an amount not to exceed \$233,588.91, for the Engineer, in Council District 3, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 30, 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

 The award by the Board of Control of a professional service contract with Euthenics, Inc., for professional design services for the City of Hudson Ravenna Road Bridge over Tinkers Creek Reconstruction Project No. HUT-012-0005, in an amount not to exceed \$233,588.91,in Council District 3, 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.

1-2-3	RESOLUTION NO. 2010-338 PAGE TWO	
4 5 6 7	INTRODUCED July 19, 2010  ADOPTED July 26, 2010	
8 9 10 11		Len Jola
12 13 14	CLERK OF COUNCIL  APPROVED July 27, 2010	PRESIDENT OF COUNCIL
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17 18 19	Justil Ming EXECUTIVE	
20 21 22	ENACTED EFFECTIVE July 27, 2010	<del></del>
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Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras