

1 RESOLUTION NO. 2010-553

**WITHDRAWN BY SPONSOR
for the Engineer**

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3 SPONSOR Mr. Pry

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5 DATE Withdrawn by Sponsor on 1/10/11

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with M-E Companies for the second renewal for engineering review and right of**
9 **way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 8, 2010, awarded a
13 contract to provide the aforementioned renewal, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a professional service contract with M-E
24 Companies for the second renewal for engineering review and right of way task order services, in
25 an amount not to exceed \$105,000.00, is hereby confirmed and the County Executive is hereby
26 authorized to execute such renewal.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2010-553

2 PAGE TWO

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5 INTRODUCED December 13, 2010

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7 ADOPTED **1/10/11 Withdrawn by Sponsor for Engineer**

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

14 APPROVED _____

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18 _____

19 EXECUTIVE

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21 ENACTED EFFECTIVE _____