	SWW.	SALA.
	OWW.	bada atba
	anvan.	OLIVIAN .
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32	******	AND THE PROPERTY OF THE PROPER
2	Mason	CONTRACTOR OF THE PARTY OF THE
2	W-0-0W	
3	MANAGE	
4	TANKA T	2000
5	STANAMAS .	MARKET AND
6	Vigeral to V	
_	No. of the	AND THE PERSONS
7	Accessor of the Control	4
8	-	1
Q	the state of	1
10	piala ia a aig	ANIIINA
10	The same of	
11	MINIM	No commo
12	Wandalana.	werew
12	- Laurence	
13	-	(
14	A.IIII	
15	WARRING THE	Mary may
16		1
10	- WAR	1
17	MINITE	ealeasta
18		***************************************
19	WARRANT.	(
20	Willean	industrial of
20	)	ATTENDED IN
21	CONTRA NO	
22	- Colombia	NAME OF TAXABLE PARTY.
23	Chrysham Chr	
23	Weedly W	, ,
24	WWW.	(
25	244444	8
26	Www.Wc	5
77	W-0-W	_
4/	Ammore	( 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
28	J. Cellonole	1
29	No the transfer	
30	29 ANNANA	WINNESS OF THE PERSON NAMED IN COLUMN
21	rangemyny	
31	(A to A)(man)	I
32	Addmilled to	ŗ
33	wisheelegest	F
2/	hades held	
34 35	halde h. haldh	administration of the same of
35	100000000	gandanda.
36	AAAAAAAAA	Audiadow
37	MANAGANA	, managara
35 36 37 38 39	Qynalla'a'n Edgyweddaa'n ychodwae e eelaada'e e adee ee ee ee an ee	
38	MINNER	e
39	WWWWXXX	NEW YORK ON THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED

RESOLUTION NO. 2011-034		
SPONSOR Mr. Pry		
DATEFebruary 14, 2011	COMMITTEE	Public Works

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

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

WHEREAS, County Council has determined by reviewing all pertinent information that the renewal 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 M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

## 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**

40 41 42

43 44

45 46

47

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	RESOLUTION NO. 2011-034 PAGE TWO
3	
4	
5	INTRODUCED January 31, 2011
6	
7	ADOPTED February 14, 2011
8	
9	
10	
11	mailey fill
12	CLERK OF COUNCIL PRESIDENT OF COUNCIL
13 14	APPROVED February 14, 2011
15	APPROVED
16	
17	
18	HUNUMY _
19	EXECUTIVE
20	
21	ENACTED EFFECTIVE February 14, 2011
aana hiidiyaa pal	
1	

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith