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SPONSO	R Mr. Pry			
DATE	June 20,2011	COMMITTEE	Public Works	

A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, and appropriating funds for said project, including a local match of \$17,064.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held 6/1/11, awarded a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load rating for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, subject to confirmation by County Council; and

WHEREAS, this project will require appropriations in the amount of \$85,320.00 into a separate capital project fund and appropriations in the Motor Vehicle and Gas Tax Fund to provide a local match in the amount of \$17,064.00; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned 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. 2011-211

The award by the Board of Control a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT		
Engineer-Bridge Load Rating Project				
43232-4127-13241	Grant-Federal	\$ 68,256.00		
43232-4127-19999	Transfers In	17,064.00		
Total Bridge Load Rating Funding		\$ 85,320.00		
43232-4127-78501 Total Bridge Load Rating Ex	Capital Outlay spenditures	\$ 85,320.00		
ACCOUNT	DESCRIPTION	AMOUNT		
Engineer-Motor Vehicle & Gas Tax Fund				
20502-4105-84999	Transfers Out	\$ 17,064.00		

RESOLUTION NO2011-211 PAGE TWO
TAGE TWO
SECTION 3
SECTION 5
The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
SECTION 4
SECTION 4
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 necessary engineering load ratings for 42 bridges in all eight Council Districts and appropriations for the aforementioned project.
SECTION 5
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 6
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.
INTRODUCEDJune 6, 2011
ADOPTED
James Am
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVEDJune 21, 2011
2
EXECUTIVE
LALCELIVE
ENACTED EFFECTIVE June 21, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,