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RESOLUTION NO. 2011-265	
SPONSOR Mr. Pry	
DATEJune 27,2011	COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 15, 2011, 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 Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, 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 purpose 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**

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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 4	RESOLUTION NO. <u>2011-265</u> PAGE TWO	
5	INTRODUCED June 20, 2011	
7	ADOPTEDJune 27,2011	
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11	CLERK OF COUNCIL	The state of the s
12 13	CIZERR OF COUNCIL	PRESIDENT OF COUNCIL
14	APPROVED June 28, 2011	
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19 20	EXECUTIVE	
21	ENACTED EFFECTIVE June 28, 2011	

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