

1 RESOLUTION NO. 2011-437

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3 SPONSOR Mr. Pry

4
5 DATE November 07, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with MS Consultants for Modification 15004-2 to the Canton Road improvements**
9 **conceptual development phase, as Best Practical Source, in Council District 8, in an**
10 **amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 5, 2011, awarded a
13 contract to provide the aforementioned agreement, subject to confirmation by County Council;
14 and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with MS
25 Consultants for Modification 15004-2 to the Canton Road improvements conceptual
26 development phase, as Best Practical Source, in Council District 8, in an amount not to exceed
27 \$142,536.00, is hereby confirmed and the County Executive is hereby authorized to execute such
28 contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further purpose to immediately
34 provide the aforementioned modification.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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5 INTRODUCED October 24, 2011

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7 ADOPTED November 07, 2011

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED November 9, 2011

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice