

1 RESOLUTION NO. 2014-037

First Reading Passage Requested
(J. Paradise)

2
3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with MS Consultants, Inc., for engineering services on the**
9 **Canton Road Improvement Project, in Council District 8, in an amount not to exceed**
10 **\$260,416.00 (120.65% cumulative increase), for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 15, 2014, awarded Change
13 Order No. 1 to a professional service contract with MS Consultants, Inc., for engineering
14 services on the Canton Road Improvement Project, in Council District 8, subject to confirmation
15 by County Council; and

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17 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
18 that the change order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 1 to a professional service
26 contract with MS Consultants, Inc., for engineering services on the Canton Road Improvement
27 Project, in Council District 8, in an amount not to exceed \$260,416.00 (120.65% cumulative
28 increase), is hereby confirmed and the County Executive is hereby authorized to execute such
29 change order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide engineering services and improve the safety and operation of Canton Road in 2014.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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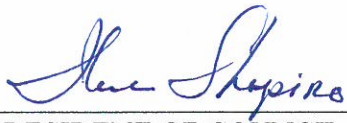
1 RESOLUTION NO. 2014-037

2 PAGE TWO

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5 INTRODUCED January 27, 2014

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7 ADOPTED January 27, 2014

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED January 28, 2014

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17 EXECUTIVE

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19 ENACTED EFFECTIVE January 28, 2014

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