

1 RESOLUTION NO. 2016-387

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3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016

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 Environmental Design Group, LLC, for construction**
9 **inspection task order services, in amount not to exceed \$45,000.00 (a 180% cumulative**
10 **increase), for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 5, 2016 2016, awarded
13 Change Order No. 1 to the aforementioned professional service contract with Environmental
14 Design Group, LLC, for construction inspection task order services, in an amount not to exceed
15 \$45,000.00 (a 180% cumulative increase), for a total amount not to exceed \$70,000.00, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information
19 that the aforementioned Change Order No. 1 to the professional service contract with the
20 Environmental Design Group, LLC is necessary and in the best interest of the County of
21 Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of Change Order No. 1 to a professional service
29 contract with the Environmental Design Group, LLC, for construction inspection task order
30 services, in an amount not to exceed \$45,000.00 (a 180% cumulative increase), for a total
31 amount not to exceed \$70,000.00 is hereby confirmed and the County Executive is hereby
32 authorized to execute such change order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for necessary additional construction task order services.

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40 SECTION 3

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

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46 SECTION 4

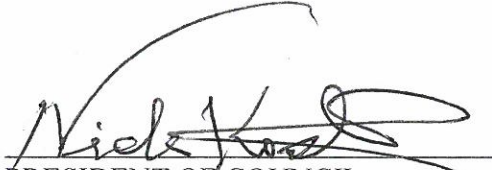
47
48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2016-387
2 PAGE TWO


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5 INTRODUCED October 17, 2016

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7 ADOPTED October 31, 2016

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED November 1, 2016

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee