| RESOLUTION NO. 2020-164 | | |
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| SPONSOR Ms. Shapiro | | |
| DATEJune 15, 2020 | COMMITTEE Planning | |
| A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for professional design services, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.50%), for a total amount not to exceed \$75,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency. | | |

WHEREAS, due to a larger than normal volume of design projects, including the Consolidated Dispatch Center Project, Ohio Building Vault and the HVAC project for Summit County Children's Services, it is necessary to approve Change Order No. 3 to the County's professional service contract with Mann Parsons Gray Architects, Inc. for professional design services; and

WHEREAS, the Board of Control, at its May 6, 2020 meeting, awarded Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for professional design services, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.5%), for a total amount not to exceed \$75,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 3 to the professional service contract with Mann Parsons Gray Architects, 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

Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for a miscellaneous design contract, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.50%), for a total amount not to exceed \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such change order and any other necessary related documents.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately confirm the award of a necessary change order to the aforementioned professional service contract so that the projects are able to be completed in a timely manner.

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.

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| 3 4 5 | SECTION 4 | |
| 6 7 8 9 | It is found and determined that all formal actions of the Council concerning and relating to the adoption of the 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. | |
| 12 13 14 | INTRODUCEDJune 1, 2020 | |
| 15 16 17 18 19 20 | ADOPTED June 15, 2020 CLERK ØF COUNCIL PRESIDENT ØF COUNCIL | |
| 21 22 23 24 25 26 27 | APPROVEDJune 16, 2020 Lexecutive | |
| 28 29 30 | ENACTED EFFECTIVE June 16, 2020 | |
| | Voice Vote VFS: 11-0 Dickinson Donofrio Fooman Kooblor | |

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite