

1 RESOLUTION NO. 2014-291

2
3 SPONSOR Mr. Pry

4
5 DATE June 30, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a sign inventory**
9 **study, guardrail location study, roadside hazard inventory study and associated software,**
10 **as Best Practical Source, in an amount not to exceed \$69,210.00, for the Engineer, and**
11 **declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 11, 2014, awarded a
14 professional service contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a
15 sign inventory study, guardrail location study, roadside hazard inventory study and associated
16 software, as Best Practical Source, subject to confirmation by County Council; and

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

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

23
24 SECTION 1

25
26 The award by the Board of Control of a construction contract with professional service
27 contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a sign inventory study,
28 guardrail location study, roadside hazard inventory study and associated software, as Best
29 Practical Source, in an amount not to exceed \$69,210.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such contract.

31
32 SECTION 2

33
34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the safety study in 2014.

37
38 SECTION 3

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

43
44 SECTION 4

45
46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
51

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2014-291

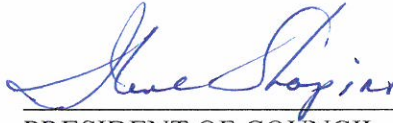
PAGE TWO

INTRODUCED June 16, 2014

ADOPTED June 30, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 1, 2014



EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Prentice