

1 RESOLUTION NO. 2014-492

First Reading Passage Requested
(L. Fulton)

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with GPD Group for engineering services for slope stabilization of Yellow Creek**
9 **Road, in Council District 4, as Best Practical Source, in an amount not to exceed**
10 **\$121,983.00, and appropriating Motor Vehicle Gas Tax funds in the amount of**
11 **\$121,983.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
14 professional service contract with GPD Group for engineering services for slope stabilization of
15 Yellow Creek Road, in Council District 4, as Best Practical Source, subject to confirmation by
16 County Council; and

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18 WHEREAS, it is necessary to appropriate Motor Vehicle Gas Tax funds in the amount of
19 \$121,983.00; and

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

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

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27 SECTION 1

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29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Engineer-Capital Improvement Appropriation		
20502-4121-78501	Capital Outlay-Pool Budget	\$ 121,983.00
	Total Appropriations	\$ 121,983.00

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33 SECTION 2

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35 The award by the Board of Control of a professional service contract with GPD Group
36 for engineering services for slope stabilization of Yellow Creek Road, in Council District 4, as
37 Best Practical Source, in an amount not to exceed \$121,983.00, is hereby confirmed and the
38 County Executive is hereby authorized to execute such contract.

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40 SECTION 3

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason to immediately
44 provide for slope stabilization of Yellow Creek Road, in Council District 4.
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2 PAGE TWO

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4 SECTION 4

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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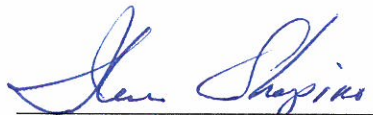
10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED November 10, 2014

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21 ADOPTED November 10, 2014

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25 CLERK OF COUNCIL


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27 PRESIDENT OF COUNCIL

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29 APPROVED November 12, 2014

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33 EXECUTIVE


by Joel
ENACTED EFFECTIVE November 12, 2014

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