

1 RESOLUTION NO. 2024-110

First Reading Passage Requested

2

(H. Swindell)

3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with O. R. Colan, Inc. for right-of-way acquisition services, for a one-year term,**
9 **with two options to renew for an additional one-year term, in an amount not to exceed**
10 **\$100,000.00 per year, for the Engineer, and declaring an emergency.**

11

12 WHEREAS, the Engineer is recommending a professional service contract in order to
13 provide general right of way acquisition services to assist in acquiring permanent and temporary
14 right of way easements. The services provided include title searches, appraisals, presentations of
15 the Fair Market Value (FMVE) of the lands to be acquired, negotiations, including an
16 explanation of how the FMVE was determined and the impacts to the residual property,
17 presenting the negotiated settlement to the owner upon the signing of the final closing
18 documents; and

19

20 WHEREAS, a separate professional service contract will be requested under separate
21 legislation for appraisal review to avoid any appearance of impropriety; and

22

23 WHEREAS, O. R. Colan, Inc. was chosen with the highest scoring proposal through a
24 qualification-based ranking system from a field of five invited firms, of which three responded;
25 and

26

27 WHEREAS, the Board of Control, at its meeting held on March 27, 2024, awarded a
28 professional service contract with O. R. Colan, Inc., as the highest scoring firm, for right-of-way
29 acquisition services, for a one-year term, with two options to renew for an additional one-year
30 term, in an amount not to exceed \$100,000.00 per year, subject to confirmation by this Council;
31 and

32

33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned professional service contract with O. R. Colan, Inc. is necessary and in
35 the best interest of the County of Summit;

36

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

39

40 SECTION 1

41

42 The award by the Board of Control of a renewal (second and final) of a professional
43 service contract with O. R. Colan, Inc. for right-of-way acquisition services, for a one-year term,
44 with two options to renew for an additional one-year term, in an amount not to exceed
45 \$100,000.00 per year, is hereby confirmed and the Executive is hereby authorized to execute said
46 professional service contract and any other necessary related documents.

47

48 SECTION 2

49

50 This Resolution is hereby declared an emergency in the interest of the health, safety and
51 welfare of the residents of Summit County, and for the further reason to immediately provide for
52 engineering and right-of-way acquisition services for the Engineer in 2024.

53

1 RESOLUTION NO. 2024-110

2 PAGE TWO

3

4 SECTION 3

5

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.

9

10 SECTION 4

11

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.

17

18

19

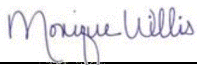
20 INTRODUCED April 15, 2024

21

22

23 ADOPTED April 15, 2024


24

DocuSigned by:

CLERK OF COUNCIL

25

26

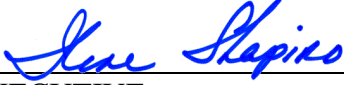
27

DocuSigned by:

PRESIDENT OF COUNCIL

28

29 APPROVED April 15, 2024

30

DocuSigned by:

EXECUTIVE

31

32

33

Voice Vote – YES: 9 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Schmidt, Walters,
Wiedie Higham, Wilhite
Absent: DeVitis, Rodgers

34

35

36 ENACTED EFFECTIVE April 16, 2024