

1 RESOLUTION NO. 2010-063

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3 SPONSOR Mr. Pry and Council of the Whole

4  
5 DATE March 1, 2010 COMMITTEE Public Safety

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7 **An amended Resolution confirming an award by the Board of Control of a professional**  
8 **service contract with United Safety Advisors, LLC, for Summit County Special Teams**  
9 **Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period,**  
10 **from March 1, 2010 through February 28, 2011, in an amount not to exceed \$26,000.00, for**  
11 **the Executive's Department of Public Safety-Emergency Management Agency, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held February 3, 2010, awarded a  
15 contract to provide the aforementioned services, subject to confirmation by County Council; and

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17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with United Safety  
26 Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to  
27 exceed 1,300 hours for a one-year period, from March 1, 2010 through February 28, 2011, in an  
28 amount not to exceed \$26,000.00, is hereby confirmed and the County Executive is hereby  
29 authorized to execute such contract.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

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5 INTRODUCED February 8, 2010

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7 ADOPTED March 1, 2010

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10 CLERK OF COUNCIL

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15 APPROVED March 2, 2010

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19 EXECUTIVE

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21 ENACTED EFFECTIVE March 2, 2010

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PRESIDENT OF COUNCIL

11-0

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith