

1 RESOLUTION NO. 2010-177

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3 SPONSOR Mr. Pry

4  
5 DATE May 10, 2010 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with URS Corporation for the County Building Energy Audit Project, in an**  
9 **amount not to exceed \$139,158.00, in Council District 4, for the Executive's Department of**  
10 **Administrative Services-Physical Plants, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held April 7, 2010, awarded a contract  
13 to provide the aforementioned services, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

22  
23 The award by the Board of Control of a professional service contract with URS  
24 Corporation for the County Building Energy Audit Project, in an amount not to exceed  
25 \$139,158.00, in Council District 4, is hereby confirmed and the County Executive is hereby  
26 authorized to execute such contract.

27  
28 SECTION 2

29  
30 This Resolution is hereby declared an emergency in the interest of the health, safety and  
31 welfare of the citizens of the County of Summit, and for the further reason to immediately  
32 provide the aforementioned services.

33  
34 SECTION 3

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

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40 SECTION 4

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

1 RESOLUTION NO. 2010-177

2 PAGE TWO

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5 INTRODUCED April 12, 2010

SECOND READING April 26, 2010

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7 ADOPTED May 10, 2010

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11 Shawley P. Green  
12 CLERK OF COUNCIL

Bob Poda  
PRESIDENT OF COUNCIL

13  
14 APPROVED May 11, 2010

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18 Russell M. Poy  
19 EXECUTIVE

20  
21 ENACTED EFFECTIVE May 11, 2010

VOICE VOTE: 10-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford