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RESOLUTION NO. 2011-210

SPONSOR Mr. Pry

DATE June 20,2011 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on 6/1/11, awarded a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide necessary construction inspection services to the County Engineer.

SECTION 3

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

SECTION 4

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

1 2 3	RESOLUTION NO. 2011-210 PAGE TWO	
4 5 6 7 8	INTRODUCED June 6, 2011 ADOPTED June 20, 2011	1
9 10 11 12 13 14 15	CLERK OF COUNCIL APPROVED June 21, 2011	PRESIDENT OF COUNCIL
16 17 18 19 20 21	EXECUTIVE ENACTED EFFECTIVE June 21, 2011	

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