KESOLU IIC	JN NO2013-063		
SPONSOR _	Mr. Pry		
DATE	March 4, 2013	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Quality Control Inspection, Inc., for construction inspection services throughout Summit County, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$75,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 6, 2013, awarded a professional service contract renewal (second of two) with Quality Control Inspection, Inc., for construction inspection services throughout Summit County, for the period 1/1/13 through 12/31/13, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal 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

DECOLUTION NO

The award by the Board of Control of a professional service contract renewal (second of two) with Quality Control Inspection, Inc., for construction inspection services throughout Summit County, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

SECTION 2

1123145678901234567890333356789011234456789033335567890112344567890

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 purpose of immediately ensuring that construction inspectors are available for all capital and new subdivision projects.

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

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.

RESOLUTION NO. <u>2013-063</u> PAGE TWO	
INTRODUCED <u>February 11, 2013</u> ADOPTED March 4, 2013	7
CLERK OF COUNCIL APPROVED March 5, 2013 Russell M. Russell Mexecutive March 5, 2013	PRESIDENT OF COUNCIL

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers Roemer, Schmidt. Absent: Lee, Prentice, Shapiro