

1 RESOLUTION NO. 2013-196

2
3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with TC Architects for miscellaneous design, drafting and technical assistance for**
9 **the Physical Plants Department, on an as-needed basis, in an amount not to exceed**
10 **\$42,000.00, and appropriating carryover funds in the amount of \$12,000.00 for the same,**
11 **for the Executive's Department of Administrative Services – Physical Plants, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 1, 2013, awarded a
15 professional service contract with TC Architects for miscellaneous design, drafting and technical
16 assistance for the Physical Plants Department, on an as-needed basis, subject to confirmation by
17 County Council; and

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19 WHEREAS, a prior year purchase order will be discharged in the amount of \$12,000 and
20 re-appropriated for the aforementioned professional service contract in addition the funds
21 appropriated for the same in the 2013 Operating Budget; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the contract and the additional appropriation of funds are necessary and in the best interest of
25 the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a professional service contract with TC Architects
33 for miscellaneous design, drafting and technical assistance for the Physical Plants Department,
34 on an as-needed basis, in an amount not to exceed \$42,000.00, is hereby confirmed and the
35 County Executive is hereby authorized to execute such contract.

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37 SECTION 2

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39 Carryover funds are hereby appropriated as follows:

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<u>Account</u>	<u>Description</u>	<u>Amount</u>
42 Capital Administration		
43 40010-8116-27102	Professional Services	\$12,000.00

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46 SECTION 3

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 provide for design, drafting and technical assistance in 2013.
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2 PAGE TWO

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4 SECTION 4

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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.

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10 SECTION 5

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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.

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19 INTRODUCED April 29, 2013

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21 ADOPTED May 13, 2013

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED May 14, 2013

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36 _____
37 EXECUTIVE

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39 ENACTED EFFECTIVE May 14, 2013

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