

1 RESOLUTION NO. 2013-293

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE June 10, 2013

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a professional service contract,**
8 **subject to the approval of the Board of Control, with Chima Travel Bureau, Inc. for a total**
9 **amount not to exceed \$100,000.00, for a term from 7/1/13 through 6/30/14, with four**
10 **options to renew for additional one-year terms, for the Sheriff, and declaring an**
11 **emergency.**

12
13 WHEREAS, the County issued a request for proposals for travel services for the Sheriff's
14 Office in order to conduct extraditions of prisoners; and

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16 WHEREAS, the County Executive and Sheriff wish for this Council to authorize the
17 County Executive to execute a professional service contract, subject to the approval of the Board
18 of Control, with Chima Travel Bureau, Inc. for a total amount not to exceed \$100,000.00, for a
19 term from 7/1/13 through 6/30/14, with four options to renew for additional one-year terms; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional contract with Chima Travel Bureau, Inc. is necessary and in
23 the best interest of the County and that the Executive should be authorized to execute the same,
24 subject to the approval of the Board of Control;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a professional service contract,
32 subject to the approval of the Board of Control, with Chima Travel Bureau, Inc., for a total
33 amount not to exceed \$100,000.00, for a term from 7/1/13 through 6/30/14, with four options to
34 renew for additional one-year terms.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further purpose to immediately
40 authorize the Executive to execute the aforementioned professional service contract with Chima
41 Travel Bureau, Inc. because the Sheriff's Office needs to continue to perform prisoner
42 extraditions via air travel.
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2 PAGE TWO

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4 SECTION 3

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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 4

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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 June 3, 2013

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21 ADOPTED June 10, 2013

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED June 11, 2013

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32 _____
33 EXECUTIVE

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35 ENACTED EFFECTIVE June 11, 2013

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