

1 RESOLUTION NO. 2019-030

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Roetzel & Andress, LPA to provide legal services to the County in connection**  
9 **with a cooperative agreement for the creation of the Firestone Business Park, in an amount**  
10 **not to exceed \$12,500.00, for the Executive's Department of Law and Risk Management,**  
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 9, 2019, awarded a  
14 professional service contract with Roetzel & Andress, LPA to provide legal services to the  
15 County in connection with a cooperative agreement for the creation of the Firestone Business  
16 Park, in an amount not to exceed \$12,500.00, subject to confirmation by County Council; and

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18 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
19 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
20 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
21 authorization of County Council; and

22  
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that the aforementioned professional service contract with Roetzel & Andress, LPA is necessary  
25 and in the best interest of 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 Roetzel &  
33 Andress, LPA to provide legal services to the County in connection with a cooperative  
34 agreement for the creation of the Firestone Business Park, in an amount not to exceed  
35 \$12,500.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
36 professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of health, safety and  
41 welfare of the residents of the County of Summit and for the further reason to immediately  
42 provide for necessary legal services concerning the Firestone Business Park.

43  
44 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED January 28, 2019

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17 ADOPTED February 11, 2019

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22 CLERK OF COUNCIL

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24 \_\_\_\_\_  
25 PRESIDENT OF COUNCIL

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27 APPROVED February 12, 2019

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30 \_\_\_\_\_  
31 EXECUTIVE

32 ENACTED EFFECTIVE February 12, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney