

1 RESOLUTION NO. 2020-267

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 31, 2020

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Roetzel Consulting Solutions, as a Best Practical Source,**
9 **to provide economic development strategy, project management and consulting services to**
10 **the County, for the period 9/1/20 through 8/31/21, in an amount not to exceed \$90,000.00,**
11 **for the Executive's Department of Community and Economic Development, and declaring**
12 **an emergency.**

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14 WHEREAS, in order to capitalize on recent successes in job creation and economic
15 development in Summit County, the County desires to continue and further its role as one of the
16 core Economic Development Organizations outlined in the Elevate Greater Akron strategic plan
17 and desires to continue to implement and oversee business retention and expansion efforts,
18 business intelligence, project management and workforce development initiatives; and

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20 WHEREAS, in order to continue and further the County's leadership role in creating and
21 implementing a transformative, high functioning, and collaborative economic development
22 system for the region, this Council adopted Resolution No. 2019-353, which authorized the
23 Executive to execute, subject to approval by the Board of Control, a professional service contract
24 with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development
25 strategy, project management and consulting services to the County for the period 9/1/19 through
26 8/31/20, with two options to renew for additional one year terms, in an amount not to exceed
27 \$90,000.00; and

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29 WHEREAS, the County wishes to renew said professional service contract with Roetzel
30 Consulting Solutions; and

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32 WHEREAS, the Board of Control, at its meeting held August 12, 2020, awarded a
33 renewal (first of two) of said professional service contract with Roetzel Consulting Solutions, as
34 a Best Practical Source, for an additional one-year term, for the period 9/1/20 through 8/31/21,
35 for an amount not to exceed \$90,000.00, subject to confirmation by this Council; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that the aforementioned renewal (first of two) of a professional service contract with Roetzel
39 Consulting Solutions, as a Best Practical Source, is necessary and in the best interest of the
40 County of Summit;

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

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45 SECTION I

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47 The award by the Board of Control of a renewal (first of two) of a professional service
48 contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic
49 development strategy, project management and consulting services to the County for the period
50 9/1/19 through 8/31/20, with two options to renew for additional one year terms, in an amount
51 not to exceed \$90,000.00, is hereby confirmed and the Executive is hereby authorized to execute
52 said renewal and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is
8 necessary to immediately authorize the Executive to execute said renewal of the contract for the
9 continued effective operation of economic development initiatives and projects by the County.

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11 SECTION 3

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

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17 SECTION 4

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

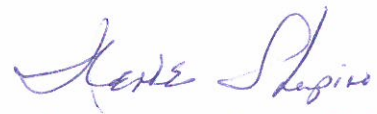
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27 INTRODUCED August 17, 2020

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29 ADOPTED August 31, 2020

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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43 APPROVED September 3, 2020

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EXECUTIVE

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53 ENACTED EFFECTIVE September 3, 2020

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite