

1 RESOLUTION NO. 2014-552

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3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition**
9 **Project, with Woolpert, Inc. for Digital Orthophotography, LiDAR and building change**
10 **detection for calendar year 2015 and 2017, in an amount not to exceed \$375,095.00, for the**
11 **Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a
14 professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery
15 Acquisition Project, with Woolpert, Inc. for Digital Orthophotography, LiDAR and building
16 change detection for calendar year 2015 and 2017, in an amount not to exceed \$375,095.00,
17 subject to confirmation by County Council; and

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19 WHEREAS, these aerial images and LiDAR will provide important information to Fiscal
20 Officer's Treasurer Division concerning appraisals as well as having applications concerning
21 planning and engineering; and

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23 WHEREAS, the cost of said professional service contract will be paid from the Real
24 Estate Assessment Fund; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned professional service contract is necessary and in the best interest of the
28 County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a professional service contract, under State Term
36 Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for
37 Digital Orthophotography, LiDAR and building change detection for calendar year 2015 and
38 2017, in an amount not to exceed \$375,095.00, is hereby confirmed and the County Executive is
39 hereby authorized to execute such professional service contract.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 authorize the Executive to execute a necessary professional service contract for countywide
46 digital orthophotography imagery flights which will provide important information to Fiscal
47 Officer's Treasurer Division concerning appraisals as well as having applications concerning
48 planning and engineering.

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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 effect
7 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
8 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 November 24, 2014

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21 ADOPTED December 8, 2014

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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27 APPROVED December 9, 2014

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31 
EXECUTIVE

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33 ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers