

1 RESOLUTION NO. 2021-297

2  
3 SPONSOR Executive Shapiro

4  
5 DATE October 4, 2021 COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (second and final)**  
8 **of a professional service contract with Roetzel Consulting Solutions to provide economic**  
9 **development strategy, project management and consulting services to the County, for the**  
10 **period 9/1/21 through 8/31/22, in an amount not to exceed \$90,000.00, for the Executive's**  
11 **Department of Community and Economic Development, and declaring an emergency.**

12  
13 WHEREAS, in order to capitalize on recent successes in job creation and economic  
14 development in Summit County, the County desires to continue and further its role as one of the  
15 core Economic Development Organizations outlined in the Elevate Greater Akron strategic plan  
16 and desires to continue to implement and oversee business retention and expansion efforts,  
17 business intelligence, project management and workforce development initiatives; and

18  
19 WHEREAS, in order to continue and further the County's leadership role in creating and  
20 implementing a transformative, high functioning, and collaborative economic development  
21 system for the region, this Council adopted Resolution No. 2019-353, which authorized the  
22 Executive to execute, subject to approval by the Board of Control, a professional service contract  
23 with Roetzel Consulting Solutions to provide economic development strategy, project  
24 management and consulting services to the County for the period 9/1/19 through 8/31/20, with  
25 two options to renew for additional one year terms, in an amount not to exceed \$90,000.00; and

26  
27 WHEREAS, this Council subsequently adopted Resolution No. 2020-267, which  
28 authorized the Executive to execute a renewal (first of two) of the professional service contract  
29 with Roetzel Consulting Solutions to provide economic development strategy, project  
30 management and consulting services to the County for the period 9/1/20 through 8/31/21, in an  
31 amount not to exceed \$90,000.00; and

32  
33 WHEREAS, the County wishes to renew said professional service contract with Roetzel  
34 Consulting Solutions; and

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36 WHEREAS, the Board of Control, at its meeting held September 15, 2021, awarded a  
37 renewal (second and final) of said professional service contract with Roetzel Consulting  
38 Solutions, as a Best Practical Source, for an additional one-year term, for the period 9/1/21  
39 through 8/31/22, for an amount not to exceed \$90,000.00, subject to confirmation by this  
40 Council; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
43 that the aforementioned renewal (second and final) of a professional service contract with  
44 Roetzel Consulting Solutions, as a Best Practical Source, is necessary and in the best interest of  
45 the County of Summit;

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

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1 RESOLUTION NO. 2021-297  
2 PAGE TWO

3  
4 SECTION 1

5  
6 The award by the Board of Control of a renewal (second and final) of a professional  
7 service contract with Roetzel Consulting Solutions to provide economic development strategy,  
8 project management and consulting services to the County for the period 9/1/21 through 8/31/22,  
9 in an amount not to exceed \$90,000.00, is hereby confirmed and the Executive is hereby  
10 authorized to execute said renewal and any other necessary related documents.

11  
12 SECTION 2

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

18  
19 SECTION 3

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

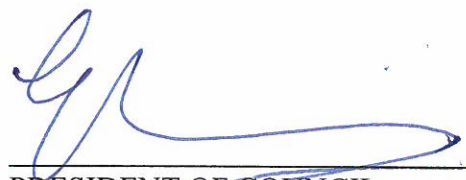
24  
25 SECTION 4

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

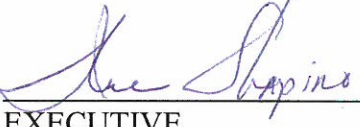
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34 INTRODUCED September 20, 2021

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36 ADOPTED October 4, 2021

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39   
40 CLERK OF COUNCIL  
41 October 5, 2021

  
PRESIDENT OF COUNCIL

42 APPROVED \_\_\_\_\_

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45   
46 EXECUTIVE

47 October 5, 2021  
48 ENACTED EFFECTIVE \_\_\_\_\_

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Darrow