

1 RESOLUTION NO. 2010-473

**First Reading Passage Requested**  
**(J. Dodson)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 15, 2010

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Karl Rohrer Associates, Inc., for design services for the Emergency building**  
9 **and site repairs to the Oriana House Power Street facility, in Council District 4, in an**  
10 **amount not to exceed \$29,600.00, for the Executive's Department of Administrative**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held November 3, 2010, awarded a  
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

15  
16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the contract is necessary and in the best interest of the County of Summit;

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

21  
22 SECTION 1

23  
24 The award by the Board of Control of a professional service contract with Karl Rohrer  
25 Associates, Inc., for design services for the Emergency building and site repairs to the Oriana  
26 House Power Street facility, in Council District 4, in an amount not to exceed \$29,600.00, is  
27 hereby confirmed and the County Executive is hereby authorized to execute such contract.

28  
29 SECTION 2

30  
31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide the aforementioned services.

34  
35 SECTION 3

36  
37 Provided this Resolution receives the affirmative vote of eight members, it shall take  
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
39 effect and be in force at the earliest time provided by law.

40  
41 SECTION 4

42  
43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
48

1 RESOLUTION NO. 2010-473

2 PAGE TWO

3  
4  
5 INTRODUCED November 15, 2010

6  
7 ADOPTED November 15, 2010

8  
9  
10  
11   
12 CLERK OF COUNCIL

  
13  
14 PRESIDENT OF COUNCIL

15 APPROVED November 15, 2010

16  
17   
18 EXECUTIVE

19  
20  
21 ENACTED EFFECTIVE November 15, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith