

1 RESOLUTION NO. 2011-199

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3 SPONSOR Mr. Pry

4
5 DATE June 6, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with United Safety Advisors, LLC, for the first amendment and renewal of Special**
9 **Teams Planner services, for the period 4/1/11 to 3/31/12, as Best Practical Source, in an**
10 **amount not to exceed \$26,000.00, for the Executive's Department of Law – Division of**
11 **Public Safety/Emergency Management Agency, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 11, 2011, awarded an
14 amendment and renewal to provide the aforementioned services, subject to confirmation by
15 County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the amendment and renewal is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with United Safety
26 Advisors, LLC, for the first amendment and renewal of Special Teams Planner services, for the
27 period 4/1/11 to 3/31/12, as Best Practical Source, in an amount not to exceed \$26,000.00, is
28 hereby confirmed and the County Executive is hereby authorized to execute such amendment
29 and renewal.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.


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1 RESOLUTION NO. 2011-199
2 PAGE TWO

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5 INTRODUCED May 16, 2011

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7 ADOPTED June 6, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED June 13, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE June 13, 2011
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Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,