

1 RESOLUTION NO. 2011-241

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with the County of Summit Sheriff's Office for building security and fraud**
9 **investigation services, for the period 7/1/11 to 6/30/14, in an amount not to exceed**
10 **\$593,117.10 for the first year; \$622,444.95 for the second year; and \$632,446.20 for the**
11 **third year, for the Executive's Department of Job and Family Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 25, 2011, awarded a contract
15 to provide the aforementioned services, subject to confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract 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 the County of
26 Summit Sheriff's Office for building security and fraud investigation services, for the period
27 7/1/11 to 6/30/14, in an amount not to exceed \$593,117.10 for the first year; \$622,444.95 for the
28 second year; and \$632,446.20 for the third year, is hereby confirmed and the County Executive is
29 hereby authorized to execute such contract.

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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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2 PAGE TWO

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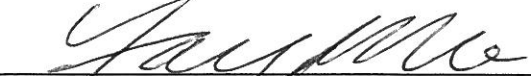
5 INTRODUCED June 6, 2011

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7 ADOPTED June 20, 2011

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12 CLERK OF COUNCIL



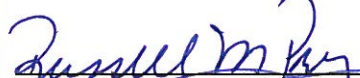
13 _____
14 PRESIDENT OF COUNCIL

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14 APPROVED June 21, 2011

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18 _____

19 EXECUTIVE

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21 ENACTED EFFECTIVE June 21, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,