

1 RESOLUTION NO. 2011-271

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3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2011

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom**  
9 **project, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive's**  
10 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, County Council has determined by reviewing all pertinent information that  
13 the Executive should be authorized to execute a contract with DLZ, Inc., subject to the approval  
14 of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not  
15 to exceed \$81,000.00;

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

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20 SECTION 1

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22 The County Executive is hereby authorized to execute a contract with DLZ, Inc., subject  
23 to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in  
24 an amount not to exceed \$81,000.00.

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26 SECTION 2

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

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32 SECTION 3

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

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38 SECTION 4

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40 It is found and determined that all formal actions of this Council concerning and relating  
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
42 deliberations of this Council and of any of its committees that resulted in such formal action,  
43 were in meetings open to the public, in compliance with all legal requirements, including Section  
44 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-271

2 PAGE TWO

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5 INTRODUCED June 20, 2011

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8 ADOPTED June 27, 2011

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13 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

14 APPROVED June 28, 2011

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19 EXECUTIVE

20  
21 ENACTED EFFECTIVE June 28, 2011

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