

1 RESOLUTION NO. 2012-068

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 5, 2012

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**  
8 **Geostar Consulting, LLC, for an amendment to the telecom consulting services agreement,**  
9 **for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36%**  
10 **increase), for the Executive's Department of Administrative Services-Physical Plants, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held February 1, 2012, awarded Change  
14 Order No. 1 with Geostar Consulting, LLC, for an amendment to the telecom consulting services  
15 agreement, for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36%  
16 increase), subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
19 that the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of Change Order No. 1 with Geostar Consulting,  
27 LLC, for an amendment to the telecom consulting services agreement, for the period 3/15/12  
28 through 3/14/13, in an amount not to exceed \$36,000.00 (36% increase), is hereby confirmed and  
29 the County Executive is hereby authorized to execute such change order.

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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 reason to immediately extend  
35 the aforementioned agreement.

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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.

42  
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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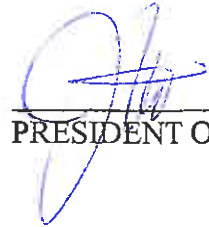
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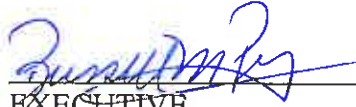
INTRODUCED February 13, 2012

ADOPTED March 5, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 5, 2012

  
EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt  
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro