

1 RESOLUTION NO. 2014-262

2
3 SPONSOR Mr. Pry

4
5 DATE June 16, 2014

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of four) with Chima Travel Bureau, Inc., for travel agent services,**
9 **for the period 7/1/14 through 6/30/15, in an amount not to exceed \$50,000.00, for the**
10 **Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 21, 2014, awarded a
13 professional service contract renewal (first of four) with Chima Travel Bureau, Inc., for travel
14 agent services, for the period 7/1/14 through 6/30/15, subject to confirmation by County Council;
15 and,

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract 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 renewal (first of
26 four) with Chima Travel Bureau, Inc., for travel agent services, for the period 7/1/14 through
27 6/30/15, in an amount not to exceed \$50,000.00, is hereby confirmed and the County Executive
28 is hereby authorized to execute such contract renewal.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide travel agent services effective 7/1/14.

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36 SECTION 3

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

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42 SECTION 4

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

INTRODUCED June 2, 2014

ADOPTED June 16, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 17, 2014


EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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