

1 RESOLUTION NO. 2014-477

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3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with TC Architects for miscellaneous design, drafting and technical assistance for**
9 **the Physical Plants Department, on an as-needed basis, in an amount not to exceed**
10 **\$30,000.00, for the Executive's Department of Administrative Services – Physical Plants,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 22, 2014, awarded a
14 professional service contract with TC Architects for miscellaneous design, drafting and technical
15 assistance for the Physical Plants Department, on an as-needed basis, subject to confirmation by
16 County Council; and

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

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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

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26 The award by the Board of Control of a professional service contract with TC Architects
27 for miscellaneous design, drafting and technical assistance for the Physical Plants Department,
28 on an as-needed basis, in an amount not to exceed \$30,000.00, is hereby confirmed and the
29 County Executive is 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 reason to immediately
35 provide for design, drafting and technical assistance in 2014.

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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 October 27, 2014

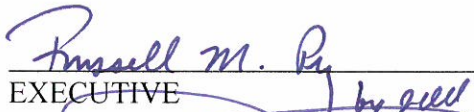
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7 ADOPTED November 10, 2014

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10  _____
11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED November 12, 2014

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16  _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE November 12, 2014

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