

1 RESOLUTION NO. 2014-529

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3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract renewal (second and final) with Professional Services Industries, Inc., for a**  
9 **construction materials testing services task order agreement, in an amount not to exceed**  
10 **\$60,000.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a  
13 professional service contract renewal (second and final) with Professional Services Industries,  
14 Inc., for a construction materials testing services task order agreement, in an amount not to  
15 exceed \$60,000.00, subject to confirmation by County Council; and

16  
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

24  
25 The award by the Board of Control of a professional service contract renewal (second and  
26 final) with Professional Services Industries, Inc., for a construction materials testing services task  
27 order agreement, in an amount not to exceed \$60,000.00, is hereby confirmed and the County  
28 Executive is hereby authorized to execute such professional service 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 for construction materials testing services in 2015.

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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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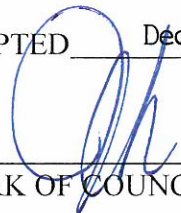
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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED December 9, 2014

  
EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

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