

1 RESOLUTION NO. 2014-551

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3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition**  
9 **Project, with Woolpert, Inc. and approving its subcontract with Pictometry, for three (3)**  
10 **countywide digital oblique imagery flights over a six-year period, in an amount not to**  
11 **exceed \$195,985.00 for a total amount not to exceed \$585,452.50, for the Fiscal Officer, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a  
15 professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery  
16 Acquisition Project, with Woolpert, Inc. for three (3) countywide digital oblique imagery flights  
17 over a six-year period, in an amount not to exceed \$195,985.00 for a total amount not to exceed  
18 \$585,452.00, subject to confirmation by County Council; and

19  
20 WHEREAS, Woolpert, Inc. has a subcontract with Pictometry under said professional  
21 service contract that will exceed \$50,000.00 and accordingly, pursuant to Section 177.07(d) of  
22 the Codified Ordinances of the County of Summit, the approval of County Council is required;  
23 and

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25 WHEREAS, said professional service contract and subcontract are priced under State  
26 Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project; and

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28 WHEREAS, the oblique images will provide important information to Fiscal Officer's  
29 Treasurer Division concerning appraisals as well as having applications concerning planning,  
30 engineering, emergency management and safety forces; and

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32 WHEREAS, the cost of said professional service contract will be paid from the Real  
33 Estate Assessment Fund; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
36 that the aforementioned professional service contract and approval of the aforementioned  
37 subcontract, is necessary and in the best interest of the County of Summit;

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

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42 SECTION 1

43  
44 The award by the Board of Control of a professional service contract, under State Term  
45 Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for three  
46 (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed  
47 \$195,985.00 for a total amount not to exceed \$585,452.50, is hereby confirmed and the County  
48 Executive is hereby authorized to execute such professional service contract.  
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1 RESOLUTION NO. 2014-551

2 PAGE TWO

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4 SECTION 2

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6 The subcontract between Woolpert, Inc. and Pictometry for the aforementioned purpose,  
7 which will exceed the amount of \$50,000.00, is hereby approved pursuant to Section 177.07(d)  
8 of the Codified Ordinances of the County of Summit.

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10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit, and for the further reason to immediately  
14 authorize the Executive to execute a necessary professional service contract necessary  
15 countywide digital oblique imagery flights which will provide important information to Fiscal  
16 Officer's Treasurer Division concerning appraisals as well as having applications concerning  
17 planning, engineering, emergency management and safety forces.

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19 SECTION 4

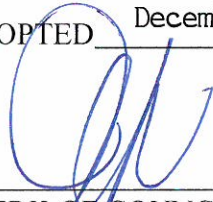
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21 Provided this Resolution receives the affirmative vote of eight members, it shall take  
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
23 effect and be in force at the earliest time provided by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

24  
25 SECTION 5

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27 It is found and determined that all formal actions of this Council concerning and relating  
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
29 deliberations of this Council and of any of its committees that resulted in such formal action,  
30 were in meetings open to the public, in compliance with all legal requirements, including Section  
31 121.22 of the Ohio Revised Code.

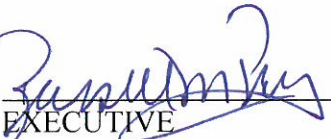
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34 INTRODUCED November 24, 2014

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36 ADOPTED December 8, 2014

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41 CLERK OF COUNCIL

  
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43 PRESIDENT OF COUNCIL

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45 APPROVED December 9, 2014

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48 EXECUTIVE

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50 ENACTED EFFECTIVE December 9, 2014

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