

1 RESOLUTION NO. 2015-337

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3 SPONSOR Mr. Pry

4  
5 DATE AUGUST 17, 2015 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Akron General Medical Center for Biometric Screening services and flu**  
9 **shots for County employees, for a one-year term, from June 1, 2015 through May 31, 2016,**  
10 **in an amount not to exceed \$33,715.00, for the Executive's Department of Law, Insurance**  
11 **and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County requires Biometric Screening services and flu shots for County  
14 employees for its health fair and flu shot clinics and after sending out requests for proposals,  
15 selected Akron General Medical Center as the lowest responsive and responsible bidder; and

16  
17 WHEREAS, the County anticipates a cost of \$13,715.00 for Biometric Screening  
18 services and \$20,000.00 for flu shots for an estimated 800 flu shots at \$25 per flu shot, for an  
19 amount not to exceed \$33,715.00; and

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21 WHEREAS, the Board of Control, at its meeting held July 29, 2015, awarded a  
22 professional service contract with Akron General Medical Center for Biometric Screening  
23 services and flu shots for County employees, for a one-year term, from June 1, 2015 through  
24 May 31, 2016, in an amount not to exceed \$33,715.00, subject to confirmation by County  
25 Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned professional service contract with Akron General Medical Center is  
29 necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Akron General  
37 Medical Center for Biometric Screening services and flu shots for County employees, for a one-  
38 year term, from June 1, 2015 through May 31, 2016, in an amount not to exceed \$33,715.00, is  
39 hereby confirmed and the County Executive is hereby authorized to execute such professional  
40 service contract.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit, and for the further reason to immediately  
46 provide for Biometric Screening services and flu shots.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2015-337

2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 3, 2015

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15 ADOPTED AUGUST 17, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED AUGUST 18, 2015

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EXECUTIVE

ENACTED EFFECTIVE AUGUST 18, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,  
Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro  
ABSENT: Prentice