

1 RESOLUTION NO. 2015-387

2
3 SPONSOR Mr. Pry

4
5 DATE SEPTEMBER 21, 2015

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-**
9 **saving audits, to represent the County in negotiations, and make recommendations**
10 **concerning various County services, supplies, equipment and other categories, for a one-**
11 **year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the**
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held August 26, 2015, a professional
16 service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving
17 audits, to represent the County in negotiations, and make recommendations concerning the County's
18 telecommunications, electric energy consumption, natural gas consumption, merchant services,
19 insurance policies, office supplies and equipment, and other categories as directed by the County, for
20 a one-year term, from 9/1/15 through 8/31/16, in an amount not to exceed \$4,000.00 per month, for a
21 total amount not to exceed \$48,000.00 during the one-year term, subject to confirmation by County
22 Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned professional service contract with GeoStar Consulting, LLC dba GeoStar
26 Professionals is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a professional service contract with GeoStar
34 Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the
35 County in negotiations, and make recommendations concerning the County's
36 telecommunications, electric energy consumption, natural gas consumption, merchant services,
37 insurance policies, office supplies and equipment, and other categories as directed by the County,
38 for a one-year term, from 9/1/15 through 8/31/16, in an amount not to exceed \$4,000.00 per
39 month, for a total amount not to exceed \$48,000.00 during the one-year term, is hereby
40 confirmed and the County Executive is hereby authorized to execute such professional service
41 contract.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately
47 provide for necessary money-saving audits, representation of the County in negotiations, and
48 recommendations concerning various County services, supplies, equipment and other categories.

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1 RESOLUTION NO. 2015-387

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 31, 2015

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21 ADOPTED SEPTEMBER 21, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED SEPTEMBER 22, 2015

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EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: LEE