

1 RESOLUTION NO. 2018-009

2
3 SPONSOR Ms. Shapiro

4
5 DATE _____ COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Akron General Partners, Inc. for Biometric Screening**
9 **services and flu shots for County employees, for a one-year term, from 8/1/17 through**
10 **7/31/18, in an amount not to exceed \$54,000.00, for the Executive's Department of Law,**
11 **Insurance 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 a request for proposals,
15 selected Akron General Partners, Inc. as the lowest responsive and responsible bidder; and

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17 WHEREAS, the Board of Control, at its meeting held January 3, 2018, awarded a
18 renewal (first of two) of a professional service contract with Akron General Partners, Inc. for
19 Biometric Screening services and flu shots for County employees, for a one-year term, from
20 8/1/17 through 7/31/18, in an amount not to exceed \$54,000.00, subject to confirmation by
21 County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned professional service contract with Akron General Partners, Inc. is
25 necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a renewal (first of two) of a professional service
33 contract with Akron General Partners, Inc. for Biometric Screening services and flu shots for
34 County employees, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed
35 \$54,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
36 professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide for Biometric Screening services and flu shots for County employees commencing
43 8/1/17.

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45 SECTION 3

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

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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 January 8, 2018

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15 ADOPTED _____

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18 _____

19 CLERK OF COUNCIL

20

PRESIDENT OF COUNCIL

21 APPROVED _____

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23

24 _____

25 EXECUTIVE

26

27 ENACTED EFFECTIVE _____