

1 RESOLUTION NO. 2018-009

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 29, 2018 COMMITTEE Personnel

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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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2 PAGE TWO

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4 SECTION 4

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13 INTRODUCED January 8, 2018

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15 ADOPTED January 29, 2018

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

INTRODUCED January 8, 2018

ADOPTED January 29, 2018

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED January 30, 2018

  
EXECUTIVE

ENACTED EFFECTIVE January 30, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite