

1 RESOLUTION NO. 2018-206

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Planning

6
7 **A Resolution ratifying the County Executive's execution of a Project Management**
8 **Agreement between the County and the Development Finance Authority of Summit**
9 **County whereby the County is providing project management services to the Development**
10 **Finance Authority of Summit County for the period of November 1, 2017 to June 30, 2018,**
11 **and authorizing the County Executive to execute an amendment to the Project**
12 **Management Agreement to extend the same for an additional period of time from July 1,**
13 **2018 to December 31, 2018, for the Executive's Department of Administrative Services, and**
14 **declaring an emergency.**

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16 WHEREAS, the Development Finance Authority of Summit County ("DFA") is in need
17 of general project management services, including, but not limited to, management of certain
18 physical facilities owned by the DFA, construction inspection, review of disbursement requests,
19 management of construction services, prevailing wage coordination and related tasks in
20 connection with the DFA's economic development operations ("Project Management Services");
21 and

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23 WHEREAS, the County, through the Executive's Department of Administrative Services,
24 employs individuals who can perform said Project Management Services and has the capacity to
25 perform the same for the DFA; and

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27 WHEREAS, on November 27, 2017, the County Executive executed a Project
28 Management Agreement with the DFA whereby the County performs certain Project
29 Management Services for the DFA in exchange for compensation for the same; and

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31 WHEREAS, it is necessary to ratify the execution of said Project Management
32 Agreement by the County Executive; and

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34 WHEREAS, the County Executive and DFA desire to enter into an amendment to said
35 Project Management Agreement to extend the same for an additional period of time from July 1,
36 2018 to December 31, 2018; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County of Summit to authorize the County
40 Executive to ratify the aforementioned Project Management Agreement and to authorize the
41 County Executive to execute an amendment to the Project Management Agreement to extend the
42 same for an additional period of time from July 1, 2018 to December 31, 2018.

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

1 RESOLUTION NO.: 2018-206

2 PAGE TWO

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4 SECTION 1

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6 The Council hereby ratifies the County Executive's execution of a Project Management
7 Agreement between the County and the Development Finance Authority of Summit County
8 whereby the County is providing project management services to the Development Finance
9 Authority of Summit County for the period of November 1, 2017 to June 30, 2018, and further
10 authorizes the County Executive to execute an amendment to the Project Management
11 Agreement to extend the same for an additional period of time from July 1, 2018 to December
12 31, 2018. A copy of the Project Management Agreement is attached hereto as Exhibit A and
13 incorporated fully herein.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify
19 the Project Management Agreement and authorize the execution of the aforementioned
20 amendment prior to the current expiration of the Project Management Agreement.

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22 SECTION 3

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

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28 SECTION 4

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

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37 INTRODUCED May 14, 2018

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39 ADOPTED June 4, 2018

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43 CLERK OF COUNCIL

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49 PRESIDENT OF COUNCIL

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51 APPROVED June 5, 2018

52 EXECUTIVE

53 ENACTED EFFECTIVE

54 Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
55 Prentice, Schmidt, Soyars, Walters, Wilhite
ABSENT: Rodgers