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SPONSOR Mr. Pry

DATE January 25, 2010 COMMITTEE Finance

RESOLUTION NO. 2009-520

A Resolution confirming an award by the Board of Control of a professional service contract between the Ohio Auditor of State, County of Summit, and Rea & Associates, Inc., to provide audit services for the County of Summit's financial statements and A-133 single audits, for fiscal years ending December 31, 2009, 2010, 2011, and 2012, in an amount not to exceed \$233,200.00 for 2009; \$235,600 for 2010; \$237,600.00 for 2011; and \$239,800.00 for 2012; for a total not to exceed \$946,000.00, with an option to extend for one (1) additional period, exercisable at the discretion of the Ohio Auditor of State and upon the satisfactory negotiation of terms prior to contract commencement including a price acceptable to both Summit County and the selected firm, for the County of Summit Audit Committee and Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a professional service contract with Rea & Associates, Inc., for audit services for the years ending December 31, 2009, 2010, 2011 and 2012, in an amount not to exceed \$233,200.00 for 2009; \$235,600.00 for 2010; \$237,600.00 for 2011; and \$239,800.00 for 2012; for a total amount not to exceed \$946,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

## SECTION 3

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

promet.	RESOLUTION NO		
2	PAGE TWO		
3			
4	SECTION 4		
5			
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		
0	121.22 of the Ohio Revised Code.		
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2	INTRODUCEDDecember 14, 2009		
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4	ADOPTED_January 25, 2010		
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6	Of an all		
7	Marly & Tree		
8	CLERK OF COUNCIL PRESIDENT OF COUNCIL		
9	TREATE OF COUNCIL		
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2	APPROVED January 25, 2010		
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!6	EXECUTIVE.		
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8	ENACTED EFFECTIVE January 25, 2010		
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24CONTRACTOR OF THE PERSON NAMED IN COLUMN NAM	Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras		
**************************************	Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith		
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