

RESOLUTION NO. 2009-381

First Reading Passage Request

J. Dodson – M. Weant

SPONSOR Mr. Pry

DATE October 19, 2009

COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with Dmytryka Jacobs Engineering for software engineering services and hardware installation/configuration for the SCADA lift station telemetry project, approved by the IT Board 10/6/09, in an amount not to exceed \$36,450.00, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 14, 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 Dmytryka Jacobs Engineering for software engineering services and hardware installation/configuration for the SCADA lift station telemetry project, approved by the IT Board 10/6/09, in an amount not to exceed \$36,450.00, 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

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.

SECTION 4

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.

RESOLUTION NO. 2009-381
PAGE TWO

INTRODUCED October 19, 2009

ADOPTED October 19, 2009

Shirley F. Green

CLERK OF COUNCIL

Nick Kostandaras

PRESIDENT OF COUNCIL

APPROVED October 20, 2009

Zarek M. Poy

EXECUTIVE

ENACTED EFFECTIVE October 20, 2009

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith