

RESOLUTION NO. 2009-230

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects miscellaneous design services, in an amount not to exceed \$30,000.00, for the Executive's Department of Administrative Services, Physical Plants Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 27, 2009, awarded a professional service contract with TC Architects miscellaneous design services, in an amount not to exceed \$30,000.00, subject to confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned 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 TC Architects miscellaneous design services, in an amount not to exceed \$30,000.00, is hereby confirmed, and the County Executive is 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 of immediately providing miscellaneous design services to the Physical Plants Division.

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.

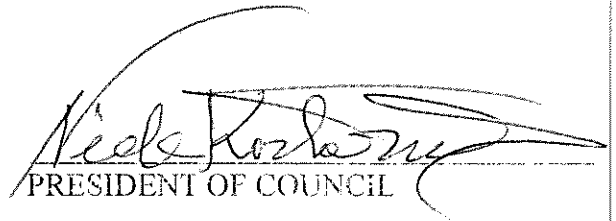
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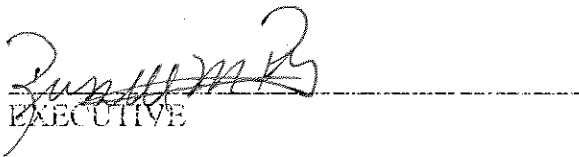
INTRODUCED June 1, 2009

ADOPTED June 15, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 16, 2009


EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice