

1 RESOLUTION NO. 2011-518

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011

COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Louis Perry & Associates for design services for miscellaneous small projects,**
9 **in Council District 4, in an amount not to exceed \$30,000.00, for the Executive's**
10 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 23, 2011, awarded a
13 professional service contract with Louis Perry & Associates for design services for
14 miscellaneous small projects, in Council District 4, in an amount not to exceed \$30,000.00,
15 subject to confirmation by County Council; and,

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Louis Perry &
26 Associates for design services for miscellaneous small projects, in Council District 4, in an
27 amount not to exceed \$30,000.00, is hereby confirmed and the County Executive is hereby
28 authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further purpose of immediately
34 authorizing necessary design services for miscellaneous small projects on an as-needed basis.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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PAGE TWO

INTRODUCED December 5, 2011

ADOPTED December 12, 2011

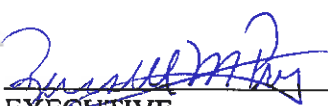


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 13, 2011



EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers