

1 RESOLUTION NO. 2012-075

2
3 SPONSOR Mr. Pry

4
5 DATE March 5, 2012

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Ward & Associates for the 2014 sexennial appraisal contract, to perform**
9 **valuations of all land and existing improvements for all commercial, industrial, exempt and**
10 **public utility real estate in Summit County, exempt per Section 177.08 of the Codified**
11 **Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, for the**
12 **Fiscal Officer, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held February 1, 2012, awarded a
15 professional service contract with Ward & Associates for the 2014 sexennial appraisal contract,
16 to perform valuations of all land and existing improvements for all commercial industrial,
17 exempt and public utility real estate in Summit County, exempt per Section 177.08 of the
18 Codified Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, subject
19 to confirmation by County Council; and

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

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Ward &
30 Associates for the 2014 sexennial appraisal contract, to perform valuations of all land and
31 existing improvements for all commercial, industrial, exempt and public utility real estate in
32 Summit County, exempt per Section 177.08 of the Codified Ordinances of the County of
33 Summit, in an amount not to exceed \$831,800.00, is hereby confirmed and the County Executive
34 is hereby authorized to execute such contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further purpose of immediately
40 providing these services as required by the State of Ohio.

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42 SECTION 3

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

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4 SECTION 4

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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
10 121.22 of the Ohio Revised Code.

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14 INTRODUCED February 13, 2012

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16 ADOPTED March 5, 2012

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21 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED March 5, 2012

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EXECUTIVE

27 ENACTED EFFECTIVE March 5, 2012

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