

1 RESOLUTION NO. 2017-187

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3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with certain vendors, for title examination services, for the period 5/1/17 through**
9 **4/30/19, with one option to renew for an additional two-year period, in an amount not to**
10 **exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal**
11 **Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded
14 professional service contracts with Minnesota Insured Title Agency, Inc., First Security Title
15 Corporation, Titanium Title Agency, LLC., Wigley Title Agency, Inc. and American Certified
16 Title, for title examination services, as listed on Exhibit A attached to this Resolution, for the
17 period 5/1/17 through 4/30/19, with one option to renew for an additional two-year period, in an
18 amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00 during
19 the two-year period, subject 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 professional service contracts with the aforementioned vendors for title
23 examination services are necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of professional service contracts with Minnesota
31 Insured Title Agency, Inc., First Security Title Corporation, Titanium Title Agency, LLC.,
32 Wigley Title Agency, Inc. and American Certified Title, for title examination services, as listed
33 on Exhibit A attached to this Resolution, for the period 5/1/17 through 4/30/19, with one option
34 to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for
35 a total amount not to exceed \$500,000.00 during the two-year period, are hereby confirmed and
36 the County Executive is hereby authorized to execute such professional service contracts.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide for title examination services effective 5/1/17.

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44 SECTION 3

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

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50 SECTION 4

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52 It is found and determined that all formal actions of this Council concerning and relating
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PAGE TWO

SECTION 4 (Cont.)

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.

INTRODUCED May 1, 2017

ADOPTED May 15, 2017

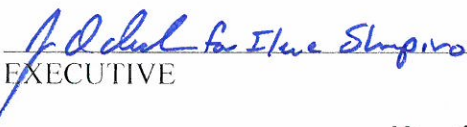


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017



EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite