

1 RESOLUTION NO. 2017-367

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3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CT Consultants, Inc. for inspection services for assessed subdivisions located**
9 **in Assessed Subdivisions District 2, for a four month period, in an amount not to exceed**
10 **\$54,860.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held on August 23, 2017, awarded a
13 professional service contract with CT Consultants, Inc. for inspection services for all assessed
14 subdivisions located in Assessed Subdivisions District 2, for a four month period, in an amount
15 not to exceed \$54,860.00; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned professional service contract with CT Consultants, Inc. is necessary and
19 in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with CT
27 Consultants, Inc. for inspection services for all assessed subdivisions located in Assessed
28 Subdivisions District 2, for a four month period, in an amount not to exceed \$54,860.00 is hereby
29 confirmed and the County Executive is hereby authorized to execute said professional service
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for necessary inspection services by CT Consultants, Inc. for all assessed subdivisions
37 located in Assessed Subdivisions District 2.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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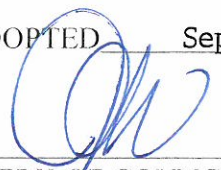
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PAGE TWO

INTRODUCED September 11, 2017

ADOPTED September 25, 2017

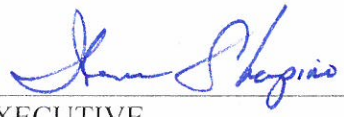


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 26, 2017



EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

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