

1 RESOLUTION NO. 2018-477

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a Second Amendment to a**
8 **Project Management Agreement between the County and Development Finance Authority**
9 **of Summit County to extend the same for an additional period of time from January 1,**
10 **2019 to December 31, 2019, for the Executive’s Department of Administrative Services, and**
11 **declaring an emergency.**

12
13 WHEREAS, on November 27, 2017, the County and the Development Finance Authority
14 of Summit County (“DFA”) entered into a Project Management Agreement whereby the County
15 agreed to provide the DFA with certain general project management services, including, but not
16 limited to, management of certain physical facilities owned by the DFA, construction inspection,
17 review of disbursement requests, management of construction services, prevailing wage
18 coordination and related tasks in connection with the DFA’s economic development operations
19 (“Project Management Services”); and

20
21 WHEREAS, pursuant to the Project Management Agreement, the County, through the
22 Executive’s Department of Administrative Services, provided the Project Management Services
23 to the DFA for an initial term of November 1, 2017 to June 30, 2018; and

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25 WHEREAS, pursuant to an Amendment to the Project Management Agreement, the
26 County is providing Project Management Services pursuant to the same from July 1, 2018 to
27 December 31, 2018; and

28
29 WHEREAS, the County Executive and DFA desire to enter into a Second Amendment to
30 said Project Management Agreement to extend the same for an additional period of time from
31 January 1, 2019 to December 31, 2019; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County of Summit to authorize the County
35 Executive to execute the aforementioned Second Amendment to the Project Management
36 Agreement.

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

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41 SECTION 1

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43 The County Executive is hereby authorized to execute a Second Amendment to the
44 Project Management Agreement between the County and the Development Finance Authority of
45 Summit County to extend the same for an additional period of time from January 1, 2019 to
46 December 31, 2019. A copy of the Second Amendment to the Project Management Agreement
47 is attached hereto as Exhibit A and incorporated fully herein.

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1 RESOLUTION NO.: 2018-477

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 authorize the execution of the aforementioned amendment prior to the current expiration of the
9 Project Management Agreement.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action were in
22 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
23 the Ohio Revised Code.

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26 INTRODUCED November 19, 2018

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28 ADOPTED December 3, 2018

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32 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED December 4, 2018

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41 Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton,
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