

1 RESOLUTION NO. 2016-276

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016

COMMITTEE Personnel

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7 **An Amended Resolution confirming the award by the Board of Control of a professional**
8 **service contract with Akron General Partners, Inc. for Biometric Screening services and**
9 **flu shots for County employees, for a one-year term, from 8/1/16 through 7/31/17, in an**
10 **amount not to exceed \$54,000.00, with two options to renew for an additional one-year**
11 **term, for the Executive's Department of Law, Insurance and Risk Management, and**
12 **declaring an emergency.**

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14 WHEREAS, the County requires Biometric Screening services and flu shots for County
15 employees for its health fair and flu shot clinics and after sending out a request for proposals,
16 selected Akron General Partners, Inc. as the lowest responsive and responsible bidder; and

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18 WHEREAS, the Board of Control, at its meeting held July 27, 2016, awarded a
19 professional service contract with Akron General Partners, Inc. for Biometric Screening services
20 and flu shots for County employees, for a one-year term, from 8/1/16 through 7/31/17, in an
21 amount not to exceed \$54,000.00, subject to confirmation by County Council; and

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23 WHEREAS, there is pending before the Board of Control a request to amend Directive
24 No. 211-16 to authorize two options to renew the professional service contract with Akron
25 General Partners, Inc. for an additional one-year term; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned professional service contract with Akron General Partners, Inc. is
29 necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Akron General
37 Partners, Inc. for Biometric Screening services and flu shots for County employees, for a one-
38 year term, from 8/1/16 through 7/31/17, in an amount not to exceed \$54,000.00, with two options
39 to renew for an additional one-year term, is hereby confirmed and the County Executive is
40 hereby authorized to execute such professional service contract.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit, and for the further reason to immediately
46 provide for Biometric Screening services and flu shots for County employees commencing
47 8/1/16.

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1 RESOLUTION NO. 2016-276

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED August 8, 2016

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21 ADOPTED August 22, 2016

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 23, 2016

EXECUTIVE

ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee