

1 RESOLUTION NO. 2021-122

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3 SPONSOR Executive Shapiro

4  
5 DATE May 10, 2021 COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Woolpert, Inc., as a Best Practical Source, for the implementation of the 2021**  
9 **Orthoimagery Project, in an amount not to exceed \$96,902.00, for the Executive's**  
10 **Department of Community and Economic Development-GIS Division, and declaring an**  
11 **emergency.**

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13 WHEREAS, the 2021 Orthoimagery Project (the "Project") is a one-time project, where  
14 Woolpert, Inc. will acquire new digital color aerial imagery during the winter and spring of 2021  
15 of the entire land area of Summit County (420.4 square miles), including a 100-foot buffer zone  
16 outside the Project boundary; and

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18 WHEREAS, Woolpert, Inc, has unique knowledge of the Executive's Department of  
19 Community and Economic Development-GIS Division from its completion of the County's  
20 2015-2017 Orthoimagery Project and Woolpert, Inc. continues to work with the State Imagery  
21 Acquisition Project; and

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23 WHEREAS, the Board of Control, at its meeting held on April 14, 2021, awarded a  
24 professional service contract with Woolpert, Inc., as a Best Practical Source, for the  
25 implementation of the Project, in an amount not to exceed \$96,902.00, approved by the GIS  
26 Advisory Board on 3/10/21 and the IT Board on 4/8/21, subject to confirmation by this Council;  
27 and

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29 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
30 that the aforementioned professional service contract with Woolpert, Inc. is necessary and in the  
31 best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with Woolpert, Inc.,  
39 as a Best Practical Source, for the implementation of the 2021 Orthoimagery Project, in an  
40 amount not to exceed \$96,902.00, approved by the IT Board and the GIS Advisory Board, is  
41 hereby confirmed and the Executive is hereby authorized to execute said professional service  
42 contract and any necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the residents of the County of Summit, and for the further reason to immediately  
48 authorize a necessary professional service contract for the implementation of the 2021  
49 Orthoimagery Project for the Executive's Department of Community and Economic  
50 Development-GIS Division.

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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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18 INTRODUCED April 26, 2021

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20 ADOPTED May 10, 2021

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25 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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27 APPROVED May 11, 2021

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32 EXECUTIVE

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34 ENACTED EFFECTIVE May 11, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite