

1 RESOLUTION NO. 2022-262

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3 SPONSOR Executive Shapiro

4
5 DATE September 19, 2022 COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic**
9 **development strategy, project management and consulting services to the County, for the**
10 **period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in**
11 **an amount not to exceed \$90,000.00, for the Executive's Department of Community and**
12 **Economic Development, and declaring an emergency.**

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14 WHEREAS, in order to capitalize on recent successes in job creation and economic
15 development in Summit County, the County desires to continue and further its role as one of the
16 core Economic Development Organizations outlined in the Elevate Greater Akron strategic plan
17 and desires to continue to implement and oversee business retention and expansion efforts,
18 business intelligence, project management and workforce development initiatives; and

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20 WHEREAS, in order to continue and further the County's leadership role in creating and
21 implementing a transformative, high functioning, and collaborative economic development
22 system for the region, it is necessary to continue the relationship with Roetzel Consulting
23 Solutions as they are a Best Practical Source due to their expertise in the field and strong
24 knowledge of the County's economic development strategy and initiatives; and

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26 WHEREAS, the Board of Control, at its meeting held August 17, 2022, awarded a
27 professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to
28 provide economic development strategy, project management and consulting services to the
29 County for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year
30 terms, in an amount not to exceed \$90,000.00, subject to confirmation by this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned purchase contract with Roetzel Consulting Solutions is necessary and in
34 the best interest of the County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a purchase contract with Roetzel Consulting
42 Solutions, as a Best Practical Source, to provide economic development strategy, project
43 management and consulting services to the County for the period 9/1/22 through 8/31/23, with
44 two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, is
45 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
46 any other necessary related documents.

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48 SECTION 2

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50 This Resolution is hereby declared to be an emergency in the interest of the health, safety
51 and welfare of the residents of the County of Summit and for the further reason that it is
52 necessary to immediately authorize the Executive to execute said contract for the continued

1 RESOLUTION NO. 2022-262

2 PAGE TWO

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4 SECTION 2 (Continued)

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6 effective operation of economic development initiatives and projects by the County.

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8 SECTION 3

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

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14 SECTION 4

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

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24 INTRODUCED August 29, 2022

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26 ADOPTED September 19, 2022

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32 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

33 APPROVED September 19, 2022

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38 EXECUTIVE

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40 ENACTED EFFECTIVE September 21, 2022

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham,
Wilhite

ABSENT: Darrow