1	RESOLUTION	NO. <u>2025-067</u>		
3	SPONSOR	Executive Shapiro		
5	DATE	March 3, 2025	COMMITTEE _	Planning

A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 1/1/25 through 12/31/25, with two options to renew for additional one-year terms, in an amount not to exceed \$96,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

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

WHEREAS, in order to continue and further the County's leadership role in creating and implementing a transformative, high functioning, and collaborative economic development system for the region, it is necessary to continue the relationship with Roetzel Consulting Solutions as they are a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit due to their expertise in the field and strong knowledge of the County's economic development strategy and initiatives; and

WHEREAS, the Board of Control, at its meeting held February 19, 2025, awarded a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County for the period 1/1/25 through 12/31/25, with two options to renew for additional one-year terms, in an amount not to exceed \$96,000.00, subject to confirmation by this Council; and

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

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

## **SECTION 1**

The award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County for the period 1/1/25 through 12/31/25, with two options to renew for additional one-year terms, in an amount not to exceed \$96,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

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ENACTED EFFECTIVE March 25, 2025

RESOLUTION NO. 2025-067 2 PAGE TWO 3 4 **SECTION 2** 

> This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that it is necessary to immediately authorize the Executive to execute said contract for the continued effective operation of economic development initiatives and projects by the County.

## **SECTION 3**

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

## **SECTION 4**

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

27 INTRODUCED March 3, 2025 28 29 ADOPTED March 24, 2025 30 DocuSigned by: Signed by: 31 32 33 34 RRESIDANTE OF 28443NCIL CLEBY60DE F401FD454L. 35 36 APPROVED March 24, 2025 Voice Vote – YES: 10 – 0: Darrow, Dickinson, 37 Signed by: Donofrio, Higham, Kacyon, Licate, McKenney, 38 Schmidt, Walters, Wilhite 39 Absent: Ford 40