

1 RESOLUTION NO. 2012-109

First Reading Passage Requested
(J. LaMonica)

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3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Kucera International, Inc., for oblique digital aerial imagery services and**
9 **digital aerial orthophotography services, in an amount not to exceed \$145,680.00, for the**
10 **Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded a
13 professional service contract with Kucera International, Inc., for oblique digital aerial imagery
14 services and digital aerial orthophotography services, in an amount not to exceed \$145,680.00,
15 subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Kucera
26 International, Inc., for oblique digital aerial imagery services and digital aerial orthophotography
27 services, in an amount not to exceed \$145,680.00, is hereby confirmed and the County Executive
28 is hereby authorized to execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further purpose of immediately
34 providing these services.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED March 19, 2012

ADOPTED March 19, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 19, 2012


EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice