RESOLUTION NO. 2012-123

SPONSOR Mr. Pry

DATE April 2, 2012 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control for the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed $26,000.00, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed $26,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal 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 for the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed $26,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately providing these services for the period beginning 4/1/12.

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
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INTRODUCED______March 19, 2012______

ADOPTED______April 2, 2012______

CLERK OF COUNCIL

APPROVED______April 2, 2012______

EXECUTIVE

ENACTED EFFECTIVE______April 2, 2012______

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro