

1 RESOLUTION NO. 2012-420

2
3 SPONSOR Mr. Pry

4
5 DATE November 5, 2012

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first and final) with Securitas Security Services USA, Inc., for armed**
9 **security services for 2013, in an amount not to exceed \$25,480.00, for the Veterans Services**
10 **Commission, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held October 3, 2012, awarded a
13 professional service contract renewal (first and final) with Securitas Security Services USA, Inc.,
14 for armed security services for 2013, for the Veterans Services Commission, subject to
15 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 renewal 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 renewal (first and
26 final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an
27 amount not to exceed \$25,480.00, for the Veterans Services Commission, is hereby confirmed
28 and the County Executive is hereby authorized to execute such renewal.

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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 authorizing a necessary renewal for armed security services effective January 2, 2013.

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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 October 22, 2012

ADOPTED November 5, 2012

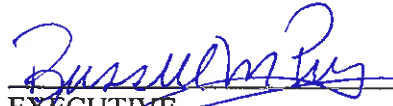


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2012



EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

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