RESOLUTION NO. 2012-420

SPONSOR Mr. Pry

DATE November 5, 2012 COMMITTEE Finance

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

WHEREAS, the Board of Control, at its meeting held October 3, 2012, awarded a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, for the Veterans Services Commission, 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 of a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an amount not to exceed $25,480.00, for the Veterans Services Commission, is hereby confirmed and the County Executive is hereby authorized to execute such 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 authorizing a necessary renewal for armed security services effective January 2, 2013.

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 October 22, 2012

ADOPTED November 5, 2012

CLERK OF COUNCIL

APPROVED November 6, 2012

EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

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