RESOLUTION NO. 2014-137

SPONSOR Mr. Pry

DATE March 31, 2014 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed $60,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 5, 2014, awarded a professional service contract renewal (first of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, 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 of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed $60,000.00, 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 reason to immediately provide for construction materials testing services in 2014.

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 17, 2014

ADOPTED March 31, 2014

CLERK OF COUNCIL

APPROVED April 1, 2014

EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee