RESOLUTION NO. 2014-551

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. and approving its subcontract with Pictometry, for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed $195,985.00 for a total amount not to exceed $585,452.50, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed $195,985.00 for a total amount not to exceed $585,452.00, subject to confirmation by County Council; and

WHEREAS, Woolpert, Inc. has a subcontract with Pictometry under said professional service contract that will exceed $50,000.00 and accordingly, pursuant to Section 177.07(d) of the Codified Ordinances of the County of Summit, the approval of County Council is required; and

WHEREAS, said professional service contract and subcontract are priced under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project; and

WHEREAS, the oblique images will provide important information to Fiscal Officer’s Treasurer Division concerning appraisals as well as having applications concerning planning, engineering, emergency management and safety forces; and

WHEREAS, the cost of said professional service contract will be paid from the Real Estate Assessment Fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract and approval of the aforementioned subcontract, 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, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed $195,985.00 for a total amount not to exceed $585,452.50, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.
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SECTION 2

The subcontract between Woolpert, Inc. and Pictometry for the aforementioned purpose, which will exceed the amount of $50,000.00, is hereby approved pursuant to Section 177.07(d) of the Codified Ordinances of the County of Summit.

SECTION 3

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 authorize the Executive to execute a necessary professional service contract necessary countywide digital oblique imagery flights which will provide important information to Fiscal Officer’s Treasurer Division concerning appraisals as well as having applications concerning planning, engineering, emergency management and safety forces.

SECTION 4

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 5

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.

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

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