

1 RESOLUTION NO. 2019-353

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute, subject to approval by the**
8 **Board of Control, a professional service contract with Roetzel Consulting Solutions, as a**
9 **Best Practical Source, to provide economic development strategy, project management and**
10 **consulting services to the County, for the period 9/1/19 through 8/31/20, with two options to**
11 **renew for additional one year terms, in an amount not to exceed \$90,000.00, for the**
12 **Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

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15 WHEREAS, in order to capitalize on recent successes in job creation and economic
16 development in Summit County, the County desires to continue and further its role as one of the
17 core Economic Development Organizations outlined in the Elevate Greater Akron strategic plan
18 and desires to continue to implement and oversee business retention and expansion efforts,
19 business intelligence, project management and workforce development initiatives; and

20
21 WHEREAS, in order to continue and further the County's leadership role in creating and
22 implementing a transformative, high functioning, and collaborative economic development
23 system for the region, it is necessary to authorize the County Executive to execute, subject to
24 approval by the Board of Control, a professional service contract with Roetzel Consulting
25 Solutions, as a Best Practical Source, to provide economic development strategy, project
26 management and consulting services to the County for the period 9/1/19 through 8/31/20, with
27 two options to renew for additional one year terms, in an amount not to exceed \$90,000.00; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to authorize the County
31 Executive to execute, subject to approval by the Board of Control, a professional service contract
32 with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development
33 strategy, project management and consulting services to the County for the period 9/1/19 through
34 8/31/20, with two options to renew for additional one year terms, in an amount not to exceed
35 \$90,000.00, for the aforementioned reasons;

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37 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
38 State of Ohio, that:

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40 SECTION 1

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42 The County Executive is hereby authorized to execute, subject to approval by the Board
43 of Control, a professional service contract with Roetzel Consulting Solutions, as a Best Practical
44 Source, to provide economic development strategy, project management and consulting services
45 to the County for the period 9/1/19 through 8/31/20, with two options to renew for additional one
46 year terms, in an amount not to exceed \$90,000.00.

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1 RESOLUTION NO. 2019-353

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
8 to immediately authorize the County Executive to execute said contract for the continued
9 effective operation of economic development initiatives and projects by the County.

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11 SECTION 3

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
15 and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action were in
22 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
23 the Ohio Revised Code.

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27 INTRODUCED September 9, 2019

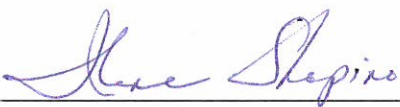
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29 ADOPTED September 23, 2019

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32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34
35 APPROVED September 24, 2019

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37 
38 _____
39 EXECUTIVE

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41 ENACTED EFFECTIVE September 24, 2019

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters
ABSENT: Wilhite