RESOLUTION NO. 2015-092			
SPONSOR Mr. Pry			
DATEMarch 16, 2015	COMMITTEE	Public Works	

A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 18, 2015, awarded a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, 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

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DECOLUTION NO

The award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, 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 inspection services in 2015.

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.

1 2 3	RESOLUTION NO. 2015-092 PAGE TWO	
4 5 6	INTRODUCED March 2, 2015 ADOPTED March 16, 2015	
/ 8 9 0	ADOPTED March 16, 2015 CLERK OF COUNCIL	Le Stapine
2	APPROVEDMarch 17, 2015	PRESIDENT OF COUNCIL
4 5 6 7	EXECUTIVE	
8 9	ENACTED EFFECTIVE March 17, 2015	

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