RESOLUTION NO. 2015-133		
SPONSOR Mr. Pry		
DATE April 13, 2015	COMMITTEE_	Public Works

A Resolution confirming an award by the Board of Control of a professional service contract with JG3 Consulting, LLC, for pavement inspection services, as Best Practical Source, in an amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 18, 2015, awarded a professional service contract with JG3 Consulting, LLC, for pavement inspection services for the county highway system and Coventry Township road system, 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 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 with JG3 Consulting, LLC, for pavement inspection services for the county highway system and Coventry Township road system, as Best Practical Source, in an amount not to exceed \$35,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 pavement 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. 2015-133 PAGE TWO	
4 5	INTRODUCED March 30, 2015	
7	ADOPTED April 13, 2015	
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11	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
12 13	APPROVEDApril 14, 2015	
14 15 16	Justlem Jus	
17 18 19	EXECUTIVE	
19	ENACTED EFFECTIVE April 14, 2015	

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Crawford, Donofrio