VIA/Cininia a/A/A	transmitted in the control of the co
1 2	RESOLUTION NO. 2010-378
3	SPONSOR Mr. Pry
4 5	DATE September 27, 20
6 7 8 9	A Resolution confirming an contract with TC Architects for an amount not to exceed \$30,0 of Administrative Services-Physical Resolution (1997).
11 12 13 14	WHEREAS, the Board contract to provide the aforemen
15 16 17	WHEREAS, County Country the contract is necessary and in the
18 19 20	NOW, THEREFORE, Bloof Ohio, that:
21 22	SECTION 1
23 24 25 26 27	The award by the Board for miscellaneous small project \$30,000.00, in Council District authorized to execute such contr
27 28 29	SECTION 2
30 31 32 33	This Resolution is hereby welfare of the citizens of the provide the aforementioned serv
34 35	SECTION 3
36 37 38 39	Provided this Resolution effect immediately upon its addeffect and be in force at the earliest

		=		
SPONSOR	Mr. Pry	_		
DATE	September 27, 2010	COMMITTEE	Planning	

Resolution confirming an award by the Board of Control of a professional service ontract with TC Architects for miscellaneous small project design services "as needed", in n amount not to exceed \$30,000.00, in Council District 4, for the Executive's Department f Administrative Services-Physical Plants, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 25, 2010, awarded a ontract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that e 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 f Ohio, that:

ECTION 1

The award by the Board of Control of a professional service contract with TC Architects or miscellaneous small project design services "as needed", in an amount not to exceed 30,000.00, in Council District 4, is hereby confirmed and the County Executive is hereby athorized to execute such contract.

ECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and elfare of the citizens of the County of Summit, and for the further reason to immediately ovide the aforementioned services.

ECTION 3

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

SECTION 4

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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 2	PAGE TWO	
3 4 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	INTRODUCED September 13, 2010	
6 7 8	ADOPTED September 27, 2010	/ *1
9 10 11		£2a-
12 13		1CIL
14 15 16		
17 18 19	Dursell Mikay	
20		

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice