

1 RESOLUTION NO. 2013-152

2
3 SPONSOR Mr. Pry

4
5 DATE April 15, 2013

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with United Safety Advisors, LLC, for a special teams planner, for the period**
9 **4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options, in an**
10 **amount not to exceed \$26,000.00, for the Executive's Department of Law, Insurance and**
11 **Risk Management – Division of Public Safety/Emergency Management Agency, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 20, 2013, awarded a
15 professional service contract with United Safety Advisors, LLC, for a special teams planner, for
16 the period 4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options,
17 subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control for a professional service contract with United Safety
28 Advisors, LLC, for a special teams planner, for the period 4/1/13 through 3/31/14, as Best
29 Practical Source, with three one-year renewal options, in an amount not to exceed \$26,000.00, is
30 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for a special teams planner effective 4/1/13.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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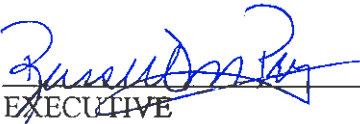
INTRODUCED April 1, 2013

ADOPTED April 15, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 16, 2013


EXECUTIVE

ENACTED EFFECTIVE April 16, 2013

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