

1 RESOLUTION NO. 2013-377

2
3 SPONSOR Mr. Pry

4
5 DATE August 26, 2013 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the**
8 **second amendment to the telecommunications consulting services agreement with Geostar**
9 **Consulting, LLC, for the period 5/1/13 through 7/31/13, in an amount not to exceed**
10 **\$9,000.00 (9% increase for a cumulative increase of \$45,000.00 or 45%), for the Executive's**
11 **Department of Administrative Services – Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded Change
14 Order No. 2 for the second amendment to the telecommunications consulting services agreement
15 with Geostar Consulting, LLC, for the period 5/1/13 through 7/31/13, subject to confirmation by
16 County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
19 that the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of Change Order No. 2 for the second amendment to
27 the telecommunications consulting services agreement with Geostar Consulting, LLC, for the
28 period 5/1/13 through 7/31/13, in an amount not to exceed \$9,000.00 (9% increase for a
29 cumulative increase of \$45,000.00 or 45%), is hereby confirmed and the County Executive is
30 hereby authorized to execute such change order.

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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 the second amendment of the telecommunications consulting services agreement
37 effective 5/1/13.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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INTRODUCED August 12, 2013

ADOPTED August 26, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 27, 2013



EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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