

1 RESOLUTION NO. 2014-137

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3 SPONSOR Mr. Pry

4
5 DATE March 31, 2014 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of two) with Professional Services Industries, Inc., for a construction**
9 **materials testing services task order agreement, in an amount not to exceed \$60,000.00, for**
10 **the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 5, 2014, awarded a
13 professional service contract renewal (first of two) with Professional Services Industries, Inc., for
14 a construction materials testing services task order agreement, subject to confirmation by County
15 Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract renewal (first of
26 two) with Professional Services Industries, Inc., for a construction materials testing services task
27 order agreement, in an amount not to exceed \$60,000.00, is hereby confirmed and the County
28 Executive is hereby authorized to execute such contract renewal.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for construction materials testing services in 2014.

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36 SECTION 3

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

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42 SECTION 4

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

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INTRODUCED March 17, 2014

ADOPTED March 31, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 1, 2014



EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee