SPONSOR Mr. Pry		
DATE March 14, 2016	COMMITTEE	Public Works

2016-075

A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2014-082 which confirmed an award by the Board of Control of a professional service contract with Quality Service Inspection, Inc., as a Best Practical Source, for construction services, for the period of 1/1/14 to 12/31/14, with two options to renew for a one-year period, in an amount not to exceed \$100,000.00; and

WHEREAS, this Council previously adopted Resolution No. 2015-092, confirmed a renewal of a professional service contract (first of two) with Quality Service Inspection, Inc., as a Best Practical Source, for construction services, for the period of 1/1/15 to 12/31/15, in an amount not to exceed \$100,000.00; and

WHEREAS, the Board of Control, at its meeting held on February 10, 2016, awarded a renewal (second and final) of a professional service contract with Quality Service Inspection, Inc., as a Best Practical Source, for construction services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal of a professional service contract with Quality Control Inspection, Inc. 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

RESOLUTION NO.

The award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00 is hereby confirmed and the County Executive is hereby authorized to execute such renewal of said professional service 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 the renewal of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, effective 1/1/16.

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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.
INTRODUCEDFebruary 29, 2016
ADOPTED March 14, 2016  March 14, 2016
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED_March 15, 2016

March 15, 2016

Voice Vote: 10-0: YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

ENACTED EFFECTIVE

ABSENT: Lee