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RESULUTION NO. <u>2022-089</u>			
SPONSOR <u>Executive Shapiro</u>			
DATE_ April 11, 2022	COMMITTEE	Public Works	

A Resolution confirming the award of the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer's Office has five full time construction inspectors on staff; and

WHEREAS, the Engineer inspects and manages about 50 projects annually worth between \$5,000,000.00 and \$8,000,000.00; and

WHEREAS, at certain times, the Engineer's staff inspectors cannot cover all of the construction projects in progress and the Engineer augments the staff inspectors with private inspectors to guarantee that a construction inspector is on site at all times to ensure that all construction projects are built according to plans, specifications, and contract requirements; and

WHEREAS, this Council previously adopted Resolution No. 2020-415, which confirmed the award 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 a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00; and

WHEREAS, the Engineer recommends that the Executive enters into a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$90,000.00; and

WHEREAS, Quality Control Inspection, Inc., is a Best Practical Source, as they are the only company that can provide the number of qualified inspectors needed to supplement the Engineer's Office as well as the fact that Quality Control Inspection, Inc. has provided inspectors on County construction projects for almost a decade; and

WHEREAS, the Board of Control, at its meeting held on March 16, 2022, awarded the renewal (first of two) of the aforementioned contract with Quality Control Inspection, Inc., subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (first of two) of the aforementioned 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

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The award by the Board of Control of a renewal (first of two) of a professional service

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RESOLUTION NO. 2022-089
PAGE TWO

SECTION 1 (Continued)

contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$90,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for necessary construction inspection services for the Engineer's Office in 2022.

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.

PRESIDENT OF COUNCIL

ADOPTED April 11, 2022

CLERK OF COUNCIL

APPROVED April 12, 2022

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ENACTED EFFECTIVE April 12, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite