1	RESOLUTION NO. 2023-019
3	SPONSOR <u>Executive Shapiro</u>
5	DATE_January 30, 2023 COMMITTEE Public Works
4 5 6 7 8 9 10 11	A Resolution confirming 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 a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.
12 13 14	WHEREAS, the Engineer's Office has five full time construction inspectors on staff; and
15 16 17	WHEREAS, the Engineer inspects and manages about 50 projects annually worth between \$5,000,000.00 and \$8,000,000.00; and
18 19 20 21	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
22 23 24 25 26	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 years; and
27 28 29 30 31	WHEREAS, the Engineer recommends that the Executive renew the professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00; and
32 33 34 35	WHEREAS, the Board of Control, at its January 25, 2023 meeting, awarded the renewal (second and final) of the aforementioned contract with Quality Control Inspection Inc., subject to confirmation by this Council; and
37 38 39	WHEREAS, the monies to pay for this contract will come from the Community Rotary Fund, which is comprised of fees collected to cover the costs of inspection for subdivision projects; and
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Quality Control Inspection, Inc., is necessary and in the best interest of the County of Summit;
45 46	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
47 48 49	SECTION 1
50 51	The award by the Board of Control for 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 a one-year term, from 1/1/23 through 12/31/23, in an

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SECTION 1 (Continued)
amount not to exceed \$90,000.00 is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other 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.
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.
INTRODUCEDJanuary 30. 2023  ADOPTEDFebruary 13, 2023
haven marsh CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVEDFebruary 13, 2023
Hen Stepino
EXECUTIVE
ENACTED EFFECTIVE February 13, 2023

RESOLUTION NO. 2023-019

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