

1 RESOLUTION NO. 2023-231

2

3 SPONSOR Executive Shapiro

4

5 DATE August, 7, 2023

COMMITTEE Planning

6

7 **A Amended Resolution confirming the award by the Board of Control of a professional**
8 **service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide**
9 **economic development strategy, project management and consulting services to the**
10 **County, for the period ~~9/1/22~~ 9/1/23 through ~~8/31/23~~ 8/31/24, with two options to renew for**
11 **additional one-year terms, in an amount not to exceed \$90,000.00, for the Executive’s**
12 **Department of Community and Economic Development, and declaring an emergency.**

13

14 WHEREAS, in order to capitalize on recent successes in job creation and economic
15 development in Summit County, the County desires to continue and further its role as one of the
16 core Economic Development Organizations outlined in the Elevate Greater Akron strategic plan
17 and desires to continue to implement and oversee business retention and expansion efforts,
18 business intelligence, project management and workforce development initiatives; and

19

20 WHEREAS, in order to continue and further the County’s leadership role in creating and
21 implementing a transformative, high functioning, and collaborative economic development
22 system for the region, it is necessary to continue the relationship with Roetzel Consulting
23 Solutions as they are a Best Practical Source pursuant to Sections 177.01(h)(4)D. and
24 177.07(a)(5) of the Codified Ordinances of the County of Summit due to their expertise in the
25 field and strong knowledge of the County’s economic development strategy and initiatives; and

26

27 WHEREAS, the Board of Control, at its meeting held July 12, 2023, awarded a
28 professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to
29 provide economic development strategy, project management and consulting services to the
30 County for the period ~~9/1/22~~ 9/1/23 through ~~8/31/23~~ 8/31/24, with two options to renew for
31 additional one-year terms, in an amount not to exceed \$90,000.00, subject to confirmation by this
32 Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned professional service contract with Roetzel Consulting Solutions is
36 necessary and in the best interest of the County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a professional service contract with Roetzel
44 Consulting Solutions, as a Best Practical Source, to provide economic development strategy,
45 project management and consulting services to the County for the period ~~9/1/22~~ 9/1/23 through
46 ~~8/31/23~~ 8/31/24, with two options to renew for additional one-year terms, in an amount not to
47 exceed \$90,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
48 professional service contract and any other necessary related documents.

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4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is
8 necessary to immediately authorize the Executive to execute said contract for the continued
9 effective operation of economic development initiatives and projects by the County.

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11 SECTION 3

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

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17 SECTION 4

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

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27 INTRODUCED August 7, 2023

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29 ADOPTED August 21, 2023

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32 DocuSigned by:

33 _____
34 F8D2DE132BE041B...
CLERK OF COUNCIL

32 DocuSigned by:

33 _____
34 C05A948FE4BA42A...
PRESIDENT OF COUNCIL

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36 APPROVED August 21, 2023

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39 DocuSigned by:

40 _____
41 CBD33E40D287473...
EXECUTIVE

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43 ENACTED EFFECTIVE August 21, 2023

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims,
Walters, Wiedie Higham, Wilhite
Absent: Rodgers