KLSOLC	TION NO		2014-004			
SPONSO	OR	Mr.	Pry			
DATE	February	10,	2014	COMMITTEE	Human Services	

2014 064

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the County Sheriff's Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, in an amount not to exceed \$35,426.95 (1.92% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 22, 2014, awarded Change Order No. 1 to a professional service contract with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order 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

DESCULITION NO

 The award by the Board of Control of Change Order No. 1 to a professional service contract with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, in an amount not to exceed \$35,426.95 (1.92% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

## **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 building security and fraud investigation services effective 2/1/14.

## **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.

1 2 3	RESOLUTION NO2014-064 PAGE TWO	
4 5 6 7	INTRODUCED January 27, 2014  February 10, 2014	
7 8 9 0	ADOPTED Teordary 10, 2014  Luc Shisian	
1 2 3	CLERK OF COUNCIL  APPROVED February 11, 2014	
4 5 6	Russell M. Per	
7 8 9	EXECUTIVE February 11, 2014	

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro