

1 RESOLUTION NO. 2017-287

First Reading Passage Requested
(S. Zimmerman)

2
3 SPONSORS Ms. Shapiro, Council of the Whole

4
5 DATE August 7, 2017

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with the Akron-Canton Regional Food Bank to purchase**
9 **additional food for distribution to food pantries throughout Summit County, for the period**
10 **of 7/1/17 through 9/30/17, in an amount not to exceed \$100,000.00 (a cumulative increase of**
11 **66.67%), for a total amount not to exceed \$250,000.00, for the Executive's Department of**
12 **Job and Family Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2017-267, which
15 authorized the County Executive to execute a professional service contract with the Akron-
16 Canton Regional Food Bank, subject to the approval of the Board of Control, to purchase food
17 for distribution to food pantries throughout Summit County, for the period of 7/1/17 through
18 9/30/17, in an amount not to exceed \$150,000.00; and

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20 WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded Change
21 Order No. 1 to the aforementioned professional service contract with the Akron-Canton Regional
22 Food Bank, to purchase additional food for distribution to food pantries throughout Summit
23 County, for the period of 7/1/17 through 9/30/17, in an amount not to exceed \$100,000.00 (a
24 cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, subject to
25 confirmation by County Council; and

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27 WHEREAS, this Council finds and determines after reviewing all pertinent information,
28 that the aforementioned Change Order No. 1 to said professional service contract with the
29 Akron-Canton Regional Food Bank is necessary and in the best interest of the County of
30 Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of Change Order No. 1 to a professional service
38 contract with the Akron-Canton Regional Food Bank, to purchase additional food for distribution
39 to food pantries throughout Summit County, for the period 7/1/17 through 9/30/17, in an amount
40 not to exceed \$100,000.00 (a cumulative increase of 66.67%), for a total amount not to exceed
41 \$250,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
42 change order and any other necessary related documents, including, but not limited to, any
43 necessary amendments to the professional service contract.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit, and for the further reason to immediately
49 provide for the aforementioned additional food purchases by the Akron-Canton Regional Food
50 Bank prior to the expiration of the professional service contract on 9/30/17.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 7, 2017

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21 ADOPTED August 7, 2017

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED August 8, 2017

EXECUTIVE

ENACTED EFFECTIVE August 8, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite