RESOLUTION NO. 2017-314	-
SPONSOR Ms. Shapiro	-
DATE August 21, 2017	COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2016-303, which confirmed an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc. for legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$131,000.00; and

WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded Change Order No. 1 to the aforementioned professional service contract with Community Legal Aid Services, Inc., for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned Change Order No. 1 to said professional service contract with Community Legal Aid Services, 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

DECOLUTION NO

The award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such change order and any other necessary related documents, including, but not limited to, any necessary amendments to the professional service contract.

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 for the aforementioned additional legal services by Community Legal Aid Service prior to the expiration of the professional service contract on 9/30/17.

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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

INTRODUCED August 7, 2017

ADOPTED

August 21, 2017

CLERK OF COUNCIL

APPROVED August 22, 2017

EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,

Koehler, Prentice, Schmidt, Walters, Wilhite

ABSENT: Rodgers