

1 RESOLUTION NO. 2018-256

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Child Guidance & Family Solutions, to provide**
9 **prevention and intervention services for preschool aged children, for the period 10/1/17**
10 **through 9/30/18, in an amount not to exceed \$55,000.00 (a cumulative increase of 64.71%),**
11 **for a total amount not to exceed \$140,000.00, for the Executive's Department of Job and**
12 **Family Services, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2017-310, which
15 authorized the County Executive to execute a professional service contract with Child Guidance
16 & Family Solutions, subject to the approval of the Board of Control, to provide prevention and
17 intervention services for preschool aged children, for the period 10/1/17 through 9/30/18, in an
18 amount not to exceed \$85,000.00; and

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20 WHEREAS, the Board of Control, at its meeting held June 13, 2018, awarded Change
21 Order No. 1 to the aforementioned professional service contract with Child Guidance & Family
22 Solutions, to provide prevention and intervention services for preschool aged children, for the
23 period 10/1/17 through 9/30/18, in an amount not to exceed \$55,000.00 (a cumulative increase of
24 64.71%), for a total amount not to exceed \$140,000.00, subject to confirmation by County
25 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 Child
29 Guidance & Family Solutions is necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of Change Order No. 1 to a professional service
37 contract with Child Guidance & Family Solutions, to provide prevention and intervention
38 services for preschool aged children, for the period 10/1/17 through 9/30/18, in an amount not to
39 exceed \$55,000.00 (a cumulative increase of 64.71%), for a total amount not to exceed
40 \$140,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
41 change order and any other necessary related documents, including, but not limited to, any
42 necessary amendments to the professional service contract.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 provide for the aforementioned prevention and intervention services for preschool aged children
49 by Child Guidance & Family Solutions prior to the expiration of the professional service contract
50 on 9/30/18.

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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 June 18, 2018

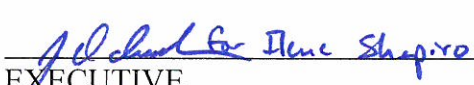
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21 ADOPTED June 25, 2018

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27 APPROVED June 26, 2018

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31 _____
32 EXECUTIVE

33 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite