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RESOLUTION NO. 2019-370	First Reading Passage Requested
SPONSOR Ms. Shapiro	(P. Montgomery)
DATESeptember 23, 2019	COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Child Guidance and Family Solutions, for intervention services for youth with behavioral problems, in an amount not to exceed \$145,000.00, (a cumulative increase of 145%), for a total amount not to exceed \$245,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its September 18, 2019 meeting, awarded Change Order No. 1, to a professional service contract with Child Guidance and Family Solutions, for intervention services for youth with behavioral problems, in an amount not to exceed \$145,000.00, (a cumulative increase of 145%), for a total amount not to exceed \$245,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions, 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

Change Order No. 1, to a professional service contract with Child Guidance and Family Solutions, for intervention services for youth with behavioral problems, in an amount not to exceed \$145,000.00, (a cumulative increase of 145%), for a total amount not to exceed \$245,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such change order and any necessary related documents.

SECTION 2

This Resolution is 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 confirm the award of a necessary change order to the professional service contract so that services for clients are provided.

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

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It is found and determined that all formal actions of the Council concerning and relating to the adoption of the 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	RESOLUTION NO. <u>2019-370</u> PAGE TWO	
3 4 5 6	INTRODUCED September 23, 2019	
7 8	September 23, 2019	
9 10 11		El MU
12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
14 15	APPROVEDSeptember 24, 2019	
16 17 18	Slepino	ENACTED EFFECTIVE September 24
19	EXECUTIVE '	2027

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters ABSENT: Wilhite