

1 RESOLUTION NO. 2019-053

First Reading Passage Requested
(P. Montgomery)

2 SPONSOR Ms. Shapiro

3
4 DATE February 11, 2019

COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, Change Order No. 1 to a professional service contract with the Akron-**
9 **Canton Regional Food Bank, to purchase food for distribution to food pantries throughout**
10 **Summit County, for the period 12/1/18 through 9/30/19, in an amount not to exceed**
11 **\$91,217.50 (for a cumulative increase of 45.61%), for a total amount not to exceed**
12 **\$291,217.50, for the Executive's Department of Job and Family Services, and declaring an**
13 **emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2018-491, which confirmed
16 an award by the Board of Control of a professional service contract with the Akron-Canton
17 Regional Food Bank, to purchase food for distribution to food pantries throughout Summit
18 County, for the period 12/1/18 through 9/30/19, in an amount not to exceed \$200,000.00; and
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20 WHEREAS, the County Executive has proposed entering into Change Order No. 1 to
21 said professional service contract with the Akron-Canton Regional Food Bank in an amount not
22 to exceed \$91,217.50 (for an increase of 45.61%), for a total amount not to exceed \$291,217.50,
23 to provide additional food boxes to be distributed to Temporary Assistance of Needy Family-
24 eligible recipients of Supplemental Nutritional Assistance Program benefits as a result of
25 disruption in benefits related to the federal government shutdown; and
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27 WHEREAS, on February 13, 2019, the County Executive intends to seek an award from
28 the Board of Control of the aforementioned Change Order No. 1 to the professional service
29 contract with the Akron-Canton Regional Food Bank; and
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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that aforementioned Change Order No. 1 to the professional service contract with the Akron-
33 Canton Regional Food Bank, is necessary and in the best interest of the County of Summit;
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35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:
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38 SECTION 1
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40 The County Executive is hereby authorize to execute, subject to the approval of the
41 Board of Control, Change Order No. 1 to a professional service contract with the Akron-Canton
42 Regional Food Bank, to purchase food for distribution to food pantries throughout Summit
43 County, for the period 12/1/18 through 9/30/19, in an amount not to exceed \$91,217.50 (for a
44 cumulative increase of 45.61%), for a total amount not to exceed \$291,217.50.
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46 SECTION 2
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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason to immediately
50 provide for the purchase of food boxes to be distributed to eligible clients impacted by the
51 federal government shutdown.
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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.

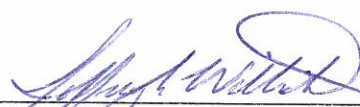
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10 SECTION 4

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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 February 11, 2019

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21 ADOPTED February 11, 2019

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25 _____
26 CLERK OF COUNCIL

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30 _____
31 PRESIDENT OF COUNCIL

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33 APPROVED February 12, 2019

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36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE February 12, 2019

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