

1 RESOLUTION NO. 2014-486

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014

COMMITTEE Human Services

6
7 **A Resolution confirming the award by the Board of Control of the second amendment to a**
8 **purchase contract with Callos Resource LLC and/or its subsidiary American Payroll**
9 **Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business**
10 **in Ohio as Nesco Resource, to act as the employer of record and provide payroll services**
11 **for the 2014 Summer Youth Employment Program, for pass through wages, FICA,**
12 **Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, to**
13 **increase the amount of the contract by an additional \$30,000.00 (an increase of 2.10% and**
14 **a cumulative increase of 24.87%) to be paid from Temporary Assistance for Needy**
15 **Families funds, for a total amount not to exceed \$1,782,584.13, for the Executive's**
16 **Department of Job and Family Services, and declaring an emergency.**

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18 WHEREAS, this Council previously adopted Resolution No. 2014-169, which authorized
19 the County Executive to advertise for bids for a vendor to act as the employer of record and
20 provide payroll services for the 2014 Summer Youth Employment Program, for the period
21 5/15/14 through 9/30/14, for an estimated total cost not to exceed \$1,363,345.00, for FICA
22 Workers Compensation, administrative fees and youth wages;

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24 WHEREAS, this Council previously adopted Resolution No. 2014-218, which authorized
25 the Executive to execute a purchase contract with The Callos Companies, subject to the approval
26 of the Board of Control, to act as the employer of record and provide payroll services for the
27 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers
28 Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not
29 to exceed \$1,362,584.13; and

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31 WHEREAS, the amount of \$1,362,584.13 approved by Resolution No. 2014-218 did not
32 include unemployment tax fees; and

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34 WHEREAS, this Council subsequently adopted Resolution No. 2014-285, which
35 amended Resolution No. 2014-218 to revise the amount of a purchase contract with The Callos
36 Companies, which had been previously approved by the Board of Control, to include the addition
37 of unemployment tax fees, to act as the employer of record and provide payroll services for the
38 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers
39 Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in a revised
40 amount not to exceed \$1,427,584.13; and

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42 WHEREAS, the County and The Callos Companies executed the purchase contract on
43 June 23, 2014, in an amount not to exceed \$1,427,584.13; and

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45 WHEREAS, when Callos Management Co., Inc. and its subsidiaries and affiliates entered
46 into an asset purchase agreement with newly formed companies named Callos Resource LLC
47 and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a
48 Delaware corporation doing business in Ohio as Nesco Resource, an assignment of the purchase
49 contract with The Callos Companies became necessary; and

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2 PAGE TWO

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4 WHEREAS, this Council subsequently adopted Resolution No. 2014-328 to authorize the
5 Executive to execute said assignment of the purchase contract; and
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7 WHEREAS, on August 6, 2014, the Executive executed an assignment of the purchase
8 contract with The Callos Companies to Callos Resource LLC and/or its subsidiary American
9 Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing
10 business in Ohio as Nesco Resource; and
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12 WHEREAS, due to a higher than expected usage of the Summer Youth Employment
13 Program in 2014, this Council previously adopted Resolution No. 2014-431, which authorized
14 the Executive to execute Change Order No. 1 to a purchase contract with Callos Resource LLC
15 and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a
16 Delaware corporation doing business in Ohio as Nesco Resource, subject to the approval of the
17 Board of Control, to act as the employer of record and provide payroll services for the 2014
18 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation
19 and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not to exceed
20 \$325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for Needy Families
21 ("TANF") funds, for a total amount not to exceed \$1,752,584.13; and
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23 WHEREAS, the amount of \$325,000.00 approved in Change Order No. 1 did not include
24 an additional \$30,000.00 in services provided by Callos Resource LLC and/or its subsidiary
25 American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation
26 doing business in Ohio as Nesco Resource during the purchase contract period; and
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28 WHEREAS, because the purchase contract expired on 9/30/14, it is necessary to execute
29 the second amendment to the purchase contract to increase the amount of the contract by an
30 additional \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid
31 from TANF funds, for a total amount not to exceed \$1,782,584.13; and
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33 WHEREAS, the Board of Control, at its October 22, 2014 meeting, awarded the second
34 amendment to the purchase contract with Callos Resource LLC and/or its subsidiary American
35 Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing
36 business in Ohio as Nesco Resource to increase the amount of the contract by an additional
37 \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid from TANF
38 funds, for a total amount not to exceed \$1,782,584.13; and
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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County of Summit to confirm the award by the
42 Board of Control of the second amendment to the aforementioned purchase contract with Callos
43 Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco
44 Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, to increase the
45 amount of the contract by an additional \$30,000.00 (an increase of 2.10% and a cumulative
46 increase of 24.87%) to be paid from TANF funds, for a total amount not to exceed
47 \$1,782,584.13, and to authorize the Executive to execute said second amendment, for the
48 aforementioned reason;
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50 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
51 that:
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2 PAGE THREE

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4 SECTION 1

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6 The award by the Board of Control of the second amendment to a purchase contract with
7 Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of
8 Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource to act as
9 the employer of record and provide payroll services for the 2014 Summer Youth Employment
10 Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the
11 period 5/15/14 through 9/30/14, to increase the amount of the contract by an additional
12 \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid from
13 Temporary Assistance for Needy Families ("TANF") funds, for a total amount not to exceed
14 \$1,782,584.13, is hereby confirmed and the County Executive is hereby authorized to execute
15 said second amendment.

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17 SECTION 2

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19 This Resolution is hereby declared to be an emergency in the interest of the health, safety
20 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
21 to immediately confirm the award by the Board of Control of the second amendment to a
22 purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service
23 LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as
24 Nesco Resource for the 2014 Summer Youth Employment Program, to increase the amount of
25 said purchase contract by \$30,000.00, to be paid from TANF funds, to pay for previously
26 performed services.

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28 SECTION 3

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

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34 SECTION 4

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

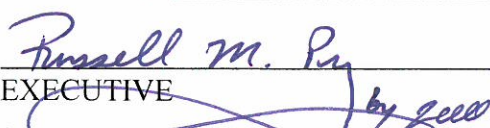
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42 INTRODUCED October 27, 2014

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44 ADOPTED November 10, 2014

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47 CLERK OF COUNCIL


48 PRESIDENT OF COUNCIL

49 APPROVED November 12, 2014

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51 
52 EXECUTIVE

November 12, 2014
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro