| 1 | RESOLUTIO | ON NO. 2024-120 | - | | |
|--------|--|---------------------------------------|-----------|---------------|--|
| 3 | SPONSOR <u>Executive Shapiro, Council as</u> a Whole | | | | |
| 4 5 | DATE | April 15, 2024 | COMMITTEE | Public Safety | |
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A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.

WHEREAS, the Executive's Department of Administrative Services – Division of Animal Control wishes to enter into a professional service contract with Pay it Forward for Pets, Incorporated to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility; and

WHEREAS, services to be provided include but are not limited to Volunteer Program Management focusing on orientation, training, supervision, and scheduling of volunteers; improving the quality of life for the animals housed at the Animal Control Facility; and services and promotions focusing on facilitating and increasing animal adoptions; and

WHEREAS, the contract amount of \$95,000.00 includes \$15,000.00 to be used toward supplies and animal enrichment; and

WHEREAS, the aforementioned professional contract is exempt from competitive bidding as a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because Pay it Forward for Pets, Incorporated is the only organization in the area able to provide such complete and comprehensive Volunteer Program Management and Animal Enrichment Programs as well as the fact that Pay It Forward Pets, Incorporated is currently running the Animal Control Facility's Volunteer and Enrichment Programs; and

WHEREAS, the Board of Control, at its meeting held on April 10, 2024, approved the aforementioned professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the professional service contract with Pay it Forward for Pets, Incorporated 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

The award of the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in

ENACTED EFFECTIVE April 30, 2024

RESOLUTION NO. <u>2024-120</u> PAGE TWO SECTION 1 (Continued) Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in a total amount not to exceed \$95,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents **SECTION 2** This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose of immediately providing continued Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility. **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. INTRODUCED April 15, 2024 ADOP Docu Signed by April 29, 2024 DocuSigned by: CLERY560BEP400F3451... APP DOCUSianed by: April 29, 2024 Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite EXE@HIBSE40D287473...