

1 RESOLUTION NO. 2011-346

2
3 SPONSOR Mr. Pry

4
5 DATE August 29, 2011

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **Shelter Care, Inc., for delinquent care and custody grant services, for the period 7/1/11 to**
9 **6/30/12, in a total amount not to exceed \$82,250.00 (59% increase), for the Court of**
10 **Common Pleas – Juvenile Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 27, 2011, awarded a change
13 order provide the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the change order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of Change Order No. 1 with Shelter Care, Inc., for
24 delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, in a total amount not
25 to exceed \$82,250.00 (59% increase), is hereby confirmed and the County Executive is hereby
26 authorized to execute such change order.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned services.

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34 SECTION 3

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

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40 SECTION 4


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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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2 PAGE TWO

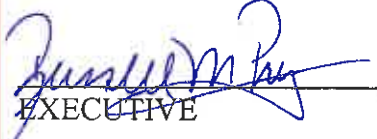
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5 INTRODUCED August 15, 2011

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7 ADOPTED August 29, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED August 30, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,
ABSENT: Shapiro