

1 RESOLUTION NO. 2013-500

First Reading Passage Requested

(S. Zimmerman)

2 SPONSOR Mr. Pry

3 DATE November 25, 2013

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**
8 **purchase contract with The Callos Companies for employer of record and payroll services,**
9 **in an amount not to exceed \$87,214.53 (587.55% increase), for the Executive's Department**
10 **of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 20, 2013, awarded
13 Change Order No. 2 to a purchase contract with The Callos Companies for employer of record
14 and payroll services, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
17 that the change order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of Change Order No. 2 to a purchase contract with
25 The Callos Companies for employer of record and payroll services, in an amount not to exceed
26 \$87,214.53 (587.55% increase), is hereby confirmed and the County Executive is hereby
27 authorized to execute such change order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide additional employer of record and payroll services in 2013.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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2 PAGE TWO

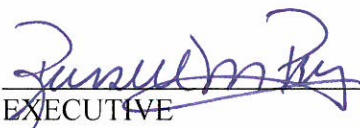
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5 INTRODUCED November 25, 2013

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7 ADOPTED November 25, 2013

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10  _____
11 CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

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13 APPROVED November 26, 2013

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16  _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE November 26, 2013

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