

1 RESOLUTION NO. 2013-538

First Reading Passage Requested

(D. Matz)

2 SPONSOR Mr. Pry

3 DATE December 10, 2013

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **purchase order with Wellness IQ, Inc., to provide FitBit zip and flex pedometers for the**
9 **County's Vitality Wellness Program, in an amount not to exceed \$17,780.00 (88.9%**
10 **increase), for the Executive's Department of Law, Insurance and Risk Management, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 4, 2013, awarded
14 Change Order No. 1 to a purchase order with Wellness IQ, Inc., to provide FitBit zip and flex
15 pedometers for the County's Vitality Wellness Program, subject to confirmation by County
16 Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of Change Order No. 1 to a purchase order with
27 Wellness IQ, Inc., to provide FitBit zip and flex pedometers for the County's Vitality Wellness
28 Program, in an amount not to exceed \$17,780.00 (88.9% increase), is hereby confirmed and the
29 County Executive is hereby authorized to execute such change order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide additional pedometers for the County's Vitality Wellness Program.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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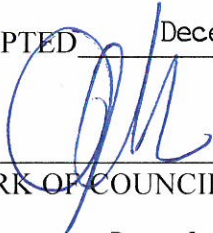
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PAGE TWO

INTRODUCED December 10, 2013

ADOPTED December 10, 2013

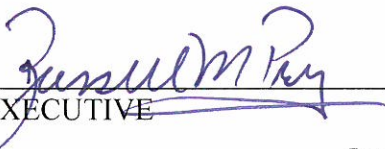


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2013



EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

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