

1 RESOLUTION NO. 2013-552

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3 SPONSOR Mr. Pry

4
5 DATE January 6, 2014

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Medina County Sheltered Industries, Inc., dba Windfall**
9 **Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an**
10 **amount not to exceed \$33,881.95 (8.42% cumulative increase), for the Executive's**
11 **Department of Job and Family Services, and 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 professional service contract with Medina County Sheltered Industries,
15 Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to
16 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative increase), subject to
17 confirmation by County Council; and

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

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

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25 SECTION 1

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27 The award by the Board of Control of Change Order No. 1 to a professional service
28 contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work
29 experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed
30 \$33,881.95 (8.42% cumulative increase), is hereby confirmed and the County Executive is
31 hereby authorized to execute such change order.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide additional work experience program services in 2013.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2013-552

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INTRODUCED December 10, 2013

ADOPTED January 6, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 7, 2014



EXECUTIVE

ENACTED EFFECTIVE January 7, 2014

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