

1 RESOLUTION NO. 2014-407

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron**
9 **Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified**
10 **instructors through its University Park branch to the County for group exercise sessions**
11 **for County employees at various County locations, for a one-year term, from 1/1/15**
12 **through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not to exceed**
13 **\$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and**
14 **declaring an emergency.**

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16 WHEREAS, this Council previously adopted Resolution No. 2014-001, which authorized
17 the County Executive to execute a professional service contract, subject to the approval of the
18 Board of Control, with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron
19 Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified
20 instructors through its University Park branch to the County for group exercise sessions for
21 County employees at various County locations, for a one-year term, from 1/6/14 through
22 12/31/14, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00; and
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24 WHEREAS, the County of Summit wishes to enter into the same professional service
25 contract with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron Area
26 YMCA, as Best Practical Source, for another one-year term, from 1/1/15 through 12/31/15, at a
27 rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, the same amount
28 as in 2014; and
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30 WHEREAS, the cost of the aforementioned professional service contract will be paid for
31 by available wellness dollars; and
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33 WHEREAS, the Board of Control, at its August 20, 2014 meeting, awarded a
34 professional service contract to The Young Men's Christian Association of Akron, Ohio, d.b.a
35 the Akron Area YMCA, as Best Practical Source, for the aforementioned services, for a one-year
36 term, from 1/1/15 through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not
37 to exceed \$40,000.00, subject to confirmation by County Council; and
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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the aforementioned professional service contract with The Young Men's Christian
41 Association of Akron, Ohio, d.b.a the Akron Area YMCA is necessary and in the best interest of
42 the County of Summit;
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44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
45 of Ohio, that:
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47 SECTION 1

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49 The award by the Board of Control of a professional service contract, subject to the
50 approval of the Board of Control, with The Young Men's Christian Association of Akron, Ohio,
51 d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to
52 provide certified instructors through its University Park branch to the County for group exercise

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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6 sessions for County employees at various County locations, for the a one-year term, from 1/1/15
7 through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not to exceed
8 \$40,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
9 contract.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the citizens of the County of Summit, and for the further reason to immediately
15 provide group exercise sessions to County employees in 2015.

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17 SECTION 3

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

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23 SECTION 4

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED September 8, 2014

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34 ADOPTED September 22, 2014

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED September 22, 2014

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46 
EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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