

1 RESOLUTION NO. 2016-377

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 17, 2016 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with the Battered Women's Shelter of Summit and Medina**
9 **Counties for homeless prevention services at various shelters, for the period 10/1/15**
10 **through 9/30/16, in an amount not to exceed \$78,000.00 (a 93.14% cumulative increase),**
11 **for the Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution 2015-320, which confirmed an
14 award by the Board of Control of a professional service contract with the Battered Women's
15 Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for
16 the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, for the Executive's
17 Department of Job and Family Services; and

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19 WHEREAS, this Council previously adopted Resolution 2016-179, which confirmed an
20 award by the Board of Control of Change Order No. 1 to a professional service contract with the
21 Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at
22 various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00
23 (a 48.6% increase), for the Executive's Department of Job and Family Services; and

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25 WHEREAS, the Board of Control, at its meeting held September 21, 2016, awarded
26 Change Order No. 2 to the aforementioned professional service contract with the Battered
27 Women's Shelter of Summit and Medina Counties for homeless prevention services at various
28 shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$78,000.00 (a
29 93.14% cumulative increase), for a total amount not to exceed \$338,000.00, subject to
30 confirmation by County Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information
33 that the aforementioned Change Order No. 2 to the professional service contract with the
34 Battered Women's Shelter of Summit and Medina Counties is necessary and in the best interest
35 of the County of Summit;

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

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40 SECTION 1

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42 The award by the Board of Control of Change Order No. 2 to a professional service
43 contract with the Battered Women's Shelter of Summit and Medina Counties, for homeless
44 prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not
45 to exceed \$78,000.00 (a 93.14% cumulative increase), for a total amount not to exceed
46 \$338,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
47 change order.
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6 SECTION 2

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8 This Resolution is hereby declared an emergency in the interest of the health, safety and
9 welfare of the citizens of the County of Summit, and for the further reason to immediately
10 provide for necessary additional homeless prevention services by the Battered Women's Shelter
11 of Summit and Medina Counties.

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13 SECTION 3

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

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19 SECTION 4

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

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29 INTRODUCED September 26, 2016

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31 ADOPTED October 17, 2016

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34 _____
35 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED October 20, 2016

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45 EXECUTIVE

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47 ENACTED EFFECTIVE October 20, 2016

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49 Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
50 Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
51 ABSENT: Lee