1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	
2	
4 5	
6	
8	
10	
12	
13	
16	
17 18	
19 20	
21 22	
23 24	
25 26	
27 28	
29 30	
31	
33	
35 36	
37	
38 39	
40 41	
42 43	
44 45	
46 47	

RESOLUTIO	ON NO. <u>2011-400</u>		
SPONSOR _	Mr. Pry		
DATE	October 3, 2011	COMMITTEE	Human Services

An amended Resolution confirming an award by the Board of Control of Change Order No. 4 with The Goodwill Industries of Akron, Ohio, Inc., for the second and final renewal, for the Job Center employment services for Workforce Investment Act ("WIA") eligible adult and dislocated workers, and second extension for the period 7/1/10 to 11/30/11 12/31/11, in an amount not to exceed \$162,431.18 \$243,646.77 (14% 21% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 14, 2011, awarded a change order provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the change order is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of Change Order No. 4 with The Goodwill Industries of Akron, Ohio, Inc., for the second and final renewal, for the Job Center employment services for Workforce Investment Act ("WIA") eligible adult and dislocated workers, and second extension for the period 7/1/10 to 11/30/11 12/31/11, in an amount not to exceed \$162,431.18 \$243,646.77 (14% 21% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

SECTION 3

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

SECTION 4

48

49

50 51

52

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

1 2 3 4	RESOLUTION NO. 2011-400 PAGE TWO	
5 6	INTRODUCED September 19, 2011	
7		
8	ADOPTEDOctober 3, 2011	
9		
10		
11 12		1 1
13	CLERK OF COUNCIL	DESCRIPTION OF COLDICAL
14	Character Council	PRESIDENT OF COUNCIL
15	APPROVED October 3, 2011	
16		
17		
18	Day Make	
19	EVECUEDA	
20 21	EXECUTIVE	
22	ENACTED EFFECTIVE October 3, 2011	
		_ _

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