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51 52 SPONSOR Mr. Pry

DATE October 24, 2011 COMMITTEE Human Services

RESOLUTION NO. 2011-431

An amended Resolution confirming the award by the Board of Control of a fourth amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include additional square footage for the Department of Job and Family Services' workforce participation/workforce development activities, and to extend the term of the lease for certain other space, for a total additional cost not to exceed \$84,379.31 \$82,910.01, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously approved Substitute Resolution No. 2005-354, which authorized the County Executive, subject to the approval of the Board of Control, to enter into a two-year lease with the Summit County Workforce Policy Board, now Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, Council District 2 (the "Lease"), for the use of the for the Executive's Department of Job and Family Services ("DJFS"), from 7/1/06 through 6/30/08; and

WHEREAS, Council subsequently approved Resolution No. 2008-306, which approved the award by the Board of Control for the renewal of the Lease for an additional two-year term (1<sup>st</sup> of 4) for a two year term, from 7/1/08 through 6/30/10; and

WHEREAS, Council subsequently adopted Resolution No. 2010-325, which confirmed the award of the renewal (2<sup>nd</sup> of 4) of the Lease for a two-year term, from 7/1/10 through 6/30/12;

WHEREAS, Council subsequently adopted Resolution No. 2010-451, which confirmed the award by the Board of Control to Summit Workforce Solutions of the second amendment to the Lease to include an additional 1,213.16 square feet of space in the Lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00, for the two-year term of the Lease; and

WHEREAS, Council subsequently approved Resolution No. 2011-122, authorized the County Executive to execute a third amendment to the Lease to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12;

WHEREAS, DJFS wishes to execute a fourth amendment to the Lease to extend the lease of an additional approximately 3,600 square feet of unfinished space in the lease for SCOPE client work participation by one month, from July 1, 2011 through July 31, 2011, to include, from August 1, 2011 through June 30, 2012, an additional approximately 7,360 square feet of unfinished space for SCOPE client work participation, for a total of approximately 10,960 square

 RESOLUTION NO. 2011-431
PAGE TWO

feet, to include, from August 1, 2011 through June 30, 2012, an additional approximately 321.86 square feet of office space for work participation/workforce development program management and to extend for a period of six months, from January 1, 2012 through June 30, 2012, the lease of approximately 498 square feet of space consisting of 8 cubicles for use by for use by SCOPE staff or a contracted vendor for assessments of clients, for a total additional cost for all the additional space not to exceed \$84,379.31 \$82,910.01; and

WHEREAS, at its September 28, 2011 meeting, the Board of Control awarded the aforementioned fourth amendment to the Lease with Summit Workforce Solutions; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to confirm the award of the aforementioned fourth amendment to the Lease with Summit Workforce Solutions;

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

# SECTION 1

The fourth amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to extend the lease of an additional approximately 3,600 square feet of unfinished space in the lease for SCOPE client work participation by one month, from July 1, 2011 through July 31, 2011, to include, from August 1, 2011 through June 30, 2012, an additional approximately 7,360 square feet of unfinished space for SCOPE client work participation, for a total of approximately 10,960 square feet, to include, from August 1, 2011 through June 30, 2012, an additional approximately 321.86 square feet of office space for work participation/workforce development program management and to extend for a period of six months, from January 1, 2012 through June 30, 2012, the lease of approximately 498 square feet of space consisting of 8 cubicles for use by for use by SCOPE staff or a contracted vendor for assessments of clients, for a total additional cost for all the additional space not to exceed \$84,379.31 \$82,910.01, is hereby confirmed and the County Executive is authorized to execute the same.

## **SECTION 2**

The Fourth Amendment to the Lease shall:

- (1) Extend the lease of approximately 3,600 square feet of unfinished space for client work participation by one month, from July 1, 2011 through July 31, 2011, at the same rent of \$7.12 per square foot and utilities not to exceed \$600.00 per month, for a total additional rent amount not to exceed \$2,736.00, including utilities, for July 2011; and
- (2) Effective August 1, 2011, include an additional approximately 7,360 square feet of unfinished space for SCOPE client work participation, for a total of approximately 10,960 square feet, for rent of \$5.80 per square foot, or \$5,297.33 per month and utility costs not to exceed \$600.00 per month, for a term of eleven months, from August 1, 2011 through June 30, 2012, for a total additional rent amount not to

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PAGE THREE

SECTION 2 (2) (cont'd.)

exceed \$64,870.63, including utilities, for the eleven-month term for the approximately 10,960 square feet of unfinished space; and

- (3) Effective August 1, 2011, include an additional approximately 321.86 square feet of office space for work participation/workforce development program management for a term of eleven months at the following rent:
  - (a) From August 1, 2011 through September 30, 2011, additional rent of \$27.39 per square foot, or \$734.65 per month, for an additional rent amount not to exceed \$1,469.30 for the two-month period; and
  - (b) From October 1, 2011 through June 30, 2012, additional rent of \$28.21 per square foot, or \$756.64 per month, for an additional rent amount not to exceed \$6,809.76 for the nine-month period, for a total not to exceed additional rent amount of \$8,279.06 for the eleven-month terms for the approximately 321.86 square feet of office space.
- (4) Extend for a period of six months, from January 1, 2012 through June 30, 2012, the lease of approximately 498 square feet of space consisting of 8 cubicles for use by for use by SCOPE staff or a contracted vendor for assessments of clients, at the same additional rent of \$28.21 per square foot, or \$1,170.72 per month, for a total additional rent amount not to exceed \$7,024.32, for the additional six-month term for the approximately 498 square feet of space.

# **SECTION 3**

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 purpose of immediately confirming the award by the Board of Control of a fourth amendment to a lease with Summit Workforce Solutions for the extension of the lease of necessary current space and the lease of necessary additional space for the County Executive's Department of Job and Family Services at 1040 E. Tallmadge Ave in the City of Akron, in Council District 2.

### **SECTION 4**

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 5**

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. 2011-431 PAGE FOUR
5	INTRODUCEDOctober 3, 2011
6 7	ADOPTED October 24, 2011
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11	CLERK OF COUNCIL PRESIDENT OF COUNCIL
12 13	APPROVED October 24, 2011
14 15	2 . 2
16 17	EXECUTIVE
18	EXECUTIVE
19	ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers, Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro