SPONSO	OR	Ms	. Shapiro		
DATE	February	13	2017	COMMITTEE	Hymna Caminas

RESOLUTION NO. 2017-052

A Resolution confirming an award by the Board of Control of an extension of a lease agreement with Summit Workforce Solutions, as a Sole Source, for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2014-097, which confirmed an award by the Board of Control of a three-year lease with Summit Workforce Solutions, as a Sole Source, to provide approximately 1,724 square feet of space at The Job Center, now OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for the operation of drop-in child care services, for the period 2/20/14 through 2/19/17, with one option to renew for an additional three-year period, for rent in an amount not to exceed \$2,143.43 per month or \$25,721.16 per year, for a total amount not to exceed \$77,163.48 for the three-year term of the lease; and

WHEREAS, the Board of Control, at its January 25, 2017 meeting, awarded an extension of the aforementioned lease agreement with Summit Workforce Solutions, as a Sole Source, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that said extension of the aforementioned lease agreement with Summit Workforce Solutions 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 an extension of a lease agreement with Summit Workforce Solutions, as a Sole Source, for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72, is hereby confirmed and the County Executive is hereby authorized to execute said extension of the lease agreement with Summit Workforce Solutions.

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 of immediately continuing to provide space for the operation of drop-in child care services when the current lease with Summit Workforce Solutions expires on 2/19/17.

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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
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 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.
INTRODUCED January 30, 2017
ADOPTED February 13, 2017
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED February 15, 2017
Le Shepino EXECUTIVE

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE February 15, 2017