

1 RESOLUTION NO. 2017-111

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3 SPONSOR Ms. Shapiro, Mrs. Prentice

4
5 DATE April 3, 2017 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 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 a one-year term, from**
10 **10/1/16 through 9/30/17, in an amount not to exceed \$225,000.00 (112.5% increase) for a**
11 **total amount not to exceed \$425,000.00, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2016-300, which
15 confirmed an award by the Board of Control of a professional service contract with the Battered
16 Women's Shelter of Summit and Medina Counties for homeless prevention services at various
17 shelters, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed
18 \$200,000.00; and

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20 WHEREAS, the Board of Control, at its meeting held March 8, 2017, awarded Change
21 Order No. 1 to the aforementioned professional service contract with the Battered Women's
22 Shelter of Summit and Medina Counties in an amount not to exceed \$225,000.00 (112.5%
23 increase) for a total amount not to exceed \$425,000.00, subject to confirmation by County
24 Council; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned Change Order No. 1 to the professional service contract with the
28 Battered Women's Shelter of Summit and Medina Counties is necessary and in the best interest
29 of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of Change Order No. 1 to a professional service
37 contract with the Battered Women's Shelter of Summit and Medina Counties for homeless
38 prevention services at various shelters, for a one-year term, from 10/1/16 through 9/30/17, in an
39 amount not to exceed \$225,000.00 (112.5% increase) for a total amount not to exceed
40 \$425,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
41 change order.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately
47 authorize additional funds necessary to provide additional homeless prevention services during
48 the one-year term of the professional service contract, from 10/1/16 through 9/30/17.

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5 SECTION 3

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

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13 SECTION 4

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16 It is found and determined that all formal actions of this Council concerning and relating
17 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
18 deliberations of this Council and of any of its committees that resulted in such formal action,
19 were in meetings open to the public, in compliance with all legal requirements, including Section
20 121.22 of the Ohio Revised Code.

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23 INTRODUCED March 20, 2017

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26 ADOPTED April 3, 2017

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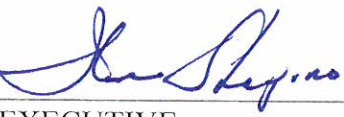
29 
30 _____
31 CLERK OF COUNCIL

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33 _____
34 PRESIDENT OF COUNCIL

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APPROVED April 4, 2017

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41 EXECUTIVE

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44 ENACTED EFFECTIVE April 4, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton