

1 RESOLUTION NO. 2017-235

2 SPONSOR Ms. Shapiro

3 DATE June 19, 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 Project Learn of Summit County to provide testing,**
9 **advocacy, and monitoring services related to education for Comprehensive Case**
10 **Management Employment Program youth, extending the original agreement for three**
11 **months, for a new term of 11/1/16 through 9/30/17, in a new amount not to exceed**
12 **\$61,287.67 (a 26.37% cumulative increase) for the Executive's Department of Job and**
13 **Family Services, and declaring an emergency.**

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15 WHEREAS, the Board of Control previously adopted Directive No. 318-16, which
16 awarded a professional service contract with Project Learn of Summit County to provide testing,
17 advocacy, and monitoring services related to education for Comprehensive Case Management
18 Employment Program ("CCMEP") youth, for a seven month term, from 11/1/16 through
19 6/30/17, in an amount not to exceed \$48,500.00; and

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21 WHEREAS, the Board of Control, at its meeting held May 31, 2017, awarded Change
22 Order No. 1 to the aforementioned professional service contract with Project Learn of Summit
23 County to extend the agreement for an additional three months, for a new term of 11/1/16
24 through 9/30/17, in an amount not to exceed \$12,787.67 (a 26.37% cumulative increase) for a
25 total amount not to exceed \$61,287.67, subject to confirmation by County Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information
28 that the aforementioned Change Order No. 1 to the professional service contract with Project
29 Learn of Summit County is necessary and in the best interest 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 Project Learn of Summit County to provide testing, advocacy, and monitoring
38 services related to education for Comprehensive Case Management Employment Program
39 ("CCMEP") youth, extending the original agreement three months, for a new term of 11/1/16
40 through 9/30/17, in a new amount not to exceed \$61,287.67 (a 26.37% cumulative increase) is
41 hereby confirmed and the County Executive is hereby authorized to execute such change order
42 and any other related necessary documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately extend
48 the agreement for three months after its original expiration date of 6/30/17 and continue to
49 provide the aforementioned services.

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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 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.

INTRODUCED June 5, 2017

ADOPTED June 19, 2017

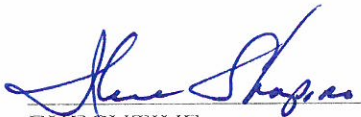


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 20, 2017



EXECUTIVE

ENACTED EFFECTIVE June 20, 2017

Voice Vote 9-0-1 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Walters
ABSTAIN: Wilhite