

1 RESOLUTION NO. 2017-378

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3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with the Akron Community Service Center and Urban League, Inc. to provide**
9 **Science, Technology, Engineering and Math program services for students in 3rd through**
10 **6th grades, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for**
11 **an additional one-year term, in an amount not to exceed \$75,000.00, for the Executive's**
12 **Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded a
15 professional service contract with the Akron Community Service Center and Urban League, Inc.
16 to provide Science, Technology, Engineering and Math ("STEAM") program services for
17 students in 3rd through 6th grades, for a one-year term, from 10/1/17 through 9/30/18, with one
18 option to renew for an additional one-year term, in an amount not to exceed \$75,000.00, subject
19 to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that the aforementioned professional service contract with the Akron Community Service Center
23 and Urban League, Inc. is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with the Akron
31 Community Service Center and Urban League, Inc. to provide Science, Technology, Engineering
32 and Math ("STEAM") program services for students in 3rd through 6th grades, for a one-year
33 term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in
34 an amount not to exceed \$75,000.00, is hereby confirmed and the County Executive is hereby
35 authorized to execute such professional service contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide for STEAM program services for students in 3rd through 6th grades effective 10/1/17.

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43 SECTION 3

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

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1 RESOLUTION NO. 2017-378

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 11, 2017

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15 ADOPTED September 25, 2017

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19 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED September 26, 2017

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29 EXECUTIVE

30 ENACTED EFFECTIVE September 26, 2017

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