

1 RESOLUTION NO. 2017-380

2  
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 Change Order No. 1 to an**  
8 **extension of an intergovernmental agreement with the County of Summit Sheriff's Office**  
9 **for building security and fraud investigation services for the County Executive's**  
10 **Department of Job and Family Services, for the period 7/1/16 through 6/30/17, in the**  
11 **amount of \$49,416.76 (a cumulative increase of 15.61%), for a total amount not to exceed**  
12 **\$366,000.00, and an amendment to the contract adding Adult Protective Services and**  
13 **increasing the amount, for the Executive's Department of Job and Family Services, and**  
14 **declaring an emergency.**

15  
16 WHEREAS, County Council previously adopted Resolution No. 2016-206, which  
17 confirmed an award by the Board of Control of an intergovernmental agreement with the County  
18 of Summit Sheriff's Office for building security and fraud investigation services for the County  
19 Executive's Department of Job and Family Services, for the period 7/1/16 through 6/30/17, in an  
20 amount not to exceed \$615,450.51; and

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22 WHEREAS, Council subsequently adopted Resolution No. 2017-149, which confirmed  
23 an award by the Board of Control of an extension of the aforementioned intergovernmental  
24 agreement with the County of Summit Sheriff for building security and fraud investigation  
25 services for the County Executive's Department of Job and Family Services, for the period  
26 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24; and

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28 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded  
29 Change Order No. 1 to aforementioned extension of the intergovernmental agreement with the  
30 County of Summit Sheriff's Office, in the amount of \$49,416.76 (a cumulative increase of  
31 15.61%), for a total amount not to exceed \$366,000.00, and an amendment to the contract adding  
32 Adult Protective Services and increasing the amount, subject to confirmation by County Council;  
33 and

34  
35 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
36 that the aforementioned Change Order No. 1 and amendment to the intergovernmental agreement  
37 with the County of Summit Sheriff's Office are necessary and in the best interest of the County  
38 of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of Change Order No. 1 to an extension of an  
46 intergovernmental agreement with the County of Summit Sheriff's Office for building security  
47 and fraud investigation services for the County Executive's Department of Job and Family  
48 Services, for the period 7/1/16 through 6/30/17, in the amount of \$49,416.76 (a cumulative  
49 increase of 15.61%), for a total amount not to exceed \$366,000.00, and an amendment to the  
50 contract adding Adult Protective Services and increasing the amount, are hereby confirmed and  
51 the County Executive is hereby authorized to execute such Change Order No. 1 and said  
52 amendment to the aforementioned contract.  
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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 authorize a necessary change order to, and amendment increasing the amount of, the  
9 intergovernmental agreement with the County of Summit Sheriff's Office to allow the Sheriff's  
10 Office to continue to provide building security and fraud investigation services for the County  
11 Executive's Department of Job and Family Services.

12  
13 SECTION 3

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

18  
19 SECTION 4

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21 It is found and determined that all formal actions of this Council concerning and relating  
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
23 deliberations of this Council and of any of its committees that resulted in such formal action,  
24 were in meetings open to the public, in compliance with all legal requirements, including Section  
25 121.22 of the Ohio Revised Code.

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28 INTRODUCED September 11, 2017

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30 ADOPTED September 25, 2017

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34 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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36 APPROVED September 26, 2017

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40 EXECUTIVE

41  
42 ENACTED EFFECTIVE September 26, 2017

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