

1 RESOLUTION NO. 2018-259

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 25, 2018

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with the Akron-Canton Regional Food Bank, to purchase**  
9 **additional food for distribution to food pantries throughout Summit County, for the period**  
10 **3/1/18 through 9/30/18, in an amount not to exceed \$100,000.00 (a cumulative increase of**  
11 **50%), for a total amount not to exceed \$300,000.00, for the Executive's Department of Job**  
12 **and Family Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2018-075, which  
15 authorized the County Executive to execute a professional service contract with the Akron-  
16 Canton Regional Food Bank, subject to the approval of the Board of Control, to purchase food  
17 for distribution to food pantries throughout Summit County, for the period 3/1/18 through  
18 9/30/18, in an amount not to exceed \$200,000.00; and

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20 WHEREAS, the Board of Control, at its meeting held June 13, 2018, awarded Change  
21 Order No. 1 to the aforementioned professional service contract with the Akron-Canton Regional  
22 Food Bank, to purchase additional food for distribution to food pantries throughout Summit  
23 County, for the period 3/1/18 through 9/30/18, in an amount not to exceed \$100,000.00 (a  
24 cumulative increase of 50%), for a total amount not to exceed \$300,000.00, subject to  
25 confirmation by County Council; and

26  
27 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
28 that the aforementioned Change Order No. 1 to said professional service contract with the  
29 Akron-Canton Regional Food Bank is necessary and in the best interest of the County of  
30 Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of Change Order No. 1 to a professional service  
38 contract with the Akron-Canton Regional Food Bank, to purchase additional food for distribution  
39 to food pantries throughout Summit County, for the period 3/1/18 through 9/30/18, in an amount  
40 not to exceed \$100,000.00 (a cumulative increase of 50%), for a total amount not to exceed  
41 \$300,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
42 change order and any other necessary related documents, including, but not limited to, any  
43 necessary amendments to the professional service contract.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of the County of Summit, and for the further reason to immediately  
49 provide for the aforementioned additional food purchases by the Akron-Canton Regional Food  
50 Bank prior to the expiration of the professional service contract on 9/30/18.

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED June 18, 2018

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21 ADOPTED June 25, 2018

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

27 APPROVED June 26, 2018

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31 EXECUTIVE

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33 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Schmidt, Soyars, Walters  
ABSENT: Rodgers, Wilhite