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RESOLUTION NO. 2018-277 First Reading Passage Requested
(S. Zimmerman)

DATE August 6, 2018 COMMITTEE Human Services

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the County of Summit Developmental Disabilities Board, for the period 5/1/18 through 9/30/18, to provide summer youth employment program monitoring services, in an amount not to exceed \$80,000.00 (for a cumulative increase of 57.14%), for a total amount not to exceed \$220,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution 2018-157, which authorized the County Executive to execute agreements for Summer Youth Employment Program ("SYEP") Monitoring Services with the County of Summit Developmental Disabilities Board, to provide monitoring services, work readiness skills training, and other additional services, for the period 5/1/18 through 9/30/18, in an amount not to exceed \$140,000.00; and

WHEREAS, the Board of Control, at its meeting on August 1, 2018, awarded Change Order No. 1 to the County of Summit Developmental Disabilities Board, to provide additional SYEP monitoring services, in an amount not to exceed \$80,000.00 (for a cumulative increase of 57.14%), for a total amount not to exceed \$220,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm the award by the Board of Control of Change Order No. 1 to a professional service contract with the County of Summit Developmental Disabilities Board, for the period 5/1/18 through 9/30/18, to provide additional SYEP monitoring services, in an amount not to exceed \$80,000.00 (for a cumulative increase of 57.14%), for a total amount not to exceed \$220,000.00, for the aforementioned reason;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, that:

SECTION 1

43 44

45 46 The award by the Board of Control of Change Order No. 1 to a professional service contract with the County of Summit Developmental Disabilities Board, for the period 5/1/18 through 9/30/18, to provide additional summer youth employment program monitoring services, in an amount not to exceed \$80,000.00 (for a cumulative increase of 57.14%), for a total amount not to exceed \$220,000.00, is hereby confirmed and the Executive is hereby authorized to execute said Change Order No. 1 and any necessary related documents.

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41 42 RESOLUTION NO. 2018-277
PAGE TWO

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that it is necessary to immediately authorize Change Order No. 1 to the aforementioned agreement so that SYEP monitoring services, work readiness skills training, and other additional services are able to proceed.

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED / August 6, 2018	
	_/
CLERK OF COUNCIL	PF
APPROVEDAugust 7, 2018	
Lue Shigins	
EXECUTIVE	

ENACTED EFFECTIVE August 7, 2018

INTRODUCED ___ August 6, 2018

PRESIDENT OF COUNCIL

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