

1 RESOLUTION NO. 2018-458

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with First Stop Health, to provide telemedicine services to**
9 **County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to**
10 **exceed \$6,000.00, (for a cumulative increase of 212%), for a total amount not to exceed**
11 **\$156,000.00, for the Executive's Department of Human Resources – Division of Employee**
12 **Benefits, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its November 14, 2018 meeting, awarded Change
15 Order No. 2 to a professional service contract with First Stop Health, to provide telemedicine
16 services to County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount
17 not to exceed \$6,000.00, (for a cumulative increase of 212%), for a total amount not to exceed
18 \$156,000.00; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that Change Order No. 2 to a professional service contract with First Stop Health, in an amount
22 not to exceed \$6,000.00, for a total amount not to exceed \$156,000.00, is necessary and in the
23 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 Change Order No. 2 to a professional service contract with First Stop Health to provide
31 telemedicine services to County employees, for a one-year term, from 1/1/18 through 12/31/18,
32 in an amount not to exceed \$6,000.00, (for a cumulative increase of 212%), for a total amount
33 not to exceed \$156,000.00, is hereby confirmed and the County Executive is hereby authorized
34 to execute said Change Order No. 2 and any necessary related documents.

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36 SECTION 2

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38 This Resolution is declared an emergency in the interest of the health, safety and welfare
39 of the citizens of the County of Summit and for the further reason to immediately confirm the
40 award of a necessary change order to the professional service contract with First Stop Health.

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42 SECTION 3

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

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48 SECTION 4

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50 It is found and determined that all formal actions of this Council concerning and relating
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
52 deliberations of this Council and of any of its committees that resulted in such formal action,
53 were in meetings open to the public, in compliance with all legal requirements, including Section
54 121.22 of the Ohio Revised Code.

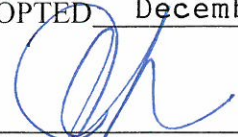
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PAGE TWO

INTRODUCED November 19, 2018

ADOPTED December 3, 2018

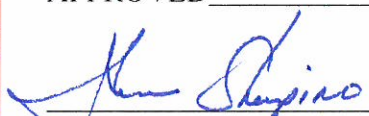


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 4, 2018



EXECUTIVE

ENACTED EFFECTIVE December 4, 2018

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