

1 RESOLUTION NO. 2019-470

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation**
9 **Broker services for the period 1/1/20 through 9/30/20, in an amount not to exceed**
10 **\$365,000.00, for the Executive’s Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2019-343, which
14 authorized the County Executive to advertise for bids for Non-Emergency Medical
15 Transportation (“NET”) providers to transport Medicaid eligible Summit County residents to
16 medical appointments, both in and out of the County, for an estimated total cost not to exceed
17 \$3,500,000.00; and

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19 WHEREAS, the Board of Control, at its meeting held November 27, 2019, awarded a
20 purchase contract with Metro Regional Transit Authority, as the only responsive and responsible
21 bidder for NET Broker services, for the period 1/1/20 through 9/30/20, in an amount not to
22 exceed \$365,000.00, subject to confirmation by County Council; and

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24 WHEREAS, METRO will provide call center services to accept calls from DJFS NET
25 customers and schedule transportation, with DJFS contracted transportation providers, according
26 to customer mobility assistance requirements. Transport Broker services will also ensure
27 transportation providers maintain all required service documentation, licensures, driver
28 qualifications, driver trainings and vehicle standards in accordance with state regulations; and

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30 WHEREAS, said contract will be paid utilizing State and Federal Medicaid pass-through
31 funding which is considered 100% reimbursable; and

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33 WHEREAS, there are two annual renewal options associated with this agreement; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information
36 that the aforementioned purchase contract with the Metro Regional Transit Authority is
37 necessary and in the best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a purchase contract to the Metro Regional Transit
45 Authority for Non-Emergency Medical Transportation (“NET”) Broker services for the period
46 1/1/20 to 9/30/20, in an amount not to exceed \$365,000.00, is hereby confirmed and the County
47 Executive is hereby authorized to execute such purchase contract and any other necessary related
48 documents.

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1 RESOLUTION NO. 2019-470

2 PAGE TWO

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5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit, and for the further reason to immediately
9 provide for NET Broker services by the Metro Regional Transit Authority effective 1/1/20.

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11 SECTION 3

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

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17 SECTION 4

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

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25
26 INTRODUCED December 2, 2019

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28 ADOPTED December 9, 2019

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED December 10, 2019

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39 EXECUTIVE

40 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite