

1 RESOLUTION NO. 2019-423

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

6 COMMITTEE Personnel

7 **A Resolution confirming the award by the Board of Control of an extension of a**
8 **professional service contract with Akron General Partners, Inc., as a Best Practical Source,**
9 **to perform biometric screenings services and flu shots, for a six month period, from 8/1/19**
10 **to 1/31/20, for an amount not to exceed \$30,000.00, for a total contract amount not to**
11 **exceed \$84,000.00, for the Executive's Department of Human Resources-Division of**
12 **Employee Benefits, and declaring an emergency,**

13
14 WHEREAS, County Council previously adopted Resolution No. 2018-400, which
15 confirmed an award by the Board of Control of a renewal (second and final) of a professional
16 service contract with Akron General Partners, Inc. for biometric screening services and flu shots,
17 for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$54,000.00; and

18
19 WHEREAS, it is necessary to extend said professional service contract with Akron
20 General Partners, Inc. for a six-month period, from 8/1/19 through 1/31/20, for an amount not to
21 exceed \$27,000.00; and

22
23 WHEREAS, the Board of Control, at its November 13, 2019 meeting, awarded an
24 extension of a professional service contract with Akron General Partners, Inc., as a Best Practical
25 Source, to perform flu shots and biometric screenings for a six month period, from 8/1/19
26 through 1/31/20, for an amount not to exceed \$30,000.00, for a total contract amount not to
27 exceed \$84,000.00, subject to confirmation by County Council; and

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29 WHEREAS this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned extension of the professional service contract with Akron General
31 Partners, Inc. is necessary and in the best interest of the County of Summit;

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

35
36 SECTION 1

37
38 The award by the Board of Control of an extension of a professional service contract with
39 Akron General Partners, Inc., as a Best Practical Source, to perform flu shots and biometric
40 screenings for a six month period, from 8/1/19 through 1/31/20, for an amount not to exceed
41 \$30,000.00, for a total contract amount not to exceed \$84,000.00, is hereby confirmed and the
42 County Executive is hereby authorized to execute said extension and any necessary related
43 documents.

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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 that it immediately
49 provides for necessary biometric screenings and flu shots.
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2 PAGE TWO

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4 SECTION 3

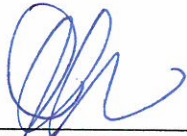
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

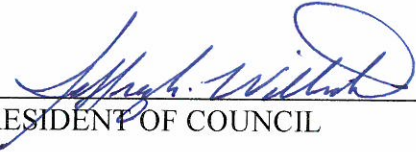
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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees 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 November 18, 2019

20
21 ADOPTED December 2, 2019

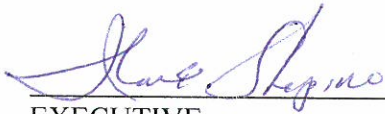
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26 _____
CLERK OF COUNCIL

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30 _____
PRESIDENT OF COUNCIL

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32 APPROVED December 4, 2019

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EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

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