

1 RESOLUTION NO. 2020-253

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 17, 2020

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency**
9 **Medical Transportation Broker services for a one-year term, from 10/1/20 through 9/30/21,**
10 **in an amount not to exceed \$456,250.00, for the Executive's Department of Job and Family**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2019-343, which authorized
14 the Executive to advertise for bids for Non-Emergency Medical Transportation ("NET")
15 providers to transport Medicaid eligible Summit County residents to medical appointments, both
16 in and out of the County, for an estimated total cost not to exceed \$3,500,000.00; and

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18 WHEREAS, the bid specifications provided for an initial nine-month term for contracts
19 with NET providers, from 1/1/20 through 9/30/20, with two options to renew for an additional
20 one-year term, from 10/1/20 through 9/30/21 and from 10/1/21 through 9/30/22; and

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22 WHEREAS, this Council previously adopted Resolution No. 2019-470, which confirmed
23 the award by the Board of Control of a purchase contract with Metro Regional Transit Authority,
24 as the only responsive and responsible bidder for NET Broker services, for a one-year term, from
25 1/1/20 through 9/30/20, in an amount not to exceed \$365,000.00; and

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27 WHEREAS, there are two annual renewal options associated with the aforementioned
28 purchase contract with the Metro Regional Transit Authority; and

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30 WHEREAS, the Board of Control, at its meeting held July 29, 2020, awarded a renewal
31 (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide NET
32 Broker services for a one-year term, from 1/1/20 through 9/30/20, in an amount not to exceed
33 \$456,250.00, subject to confirmation by this Council; and

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35 WHEREAS, the Metro Regional Transit Authority will provide call center services to
36 accept calls from the Executive's Department of Job and Family Services' ("DJFS") NET
37 customers and schedule transportation, with DJFS contracted transportation providers, according
38 to customer mobility assistance requirements; and

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40 WHEREAS, NET Transport Broker services will also ensure transportation providers
41 maintain all required service documentation, licensures, driver qualifications, driver trainings,
42 insurance coverage and vehicle standards in accordance with state regulations; and

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

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information
48 that the aforementioned renewal (first of two) of a purchase contract with the Metro Regional
49 Transit Authority is necessary and in the best interest of the County of Summit;

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1 RESOLUTION NO. 2020-253

2 PAGE TWO

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

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7 SECTION 1

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9 The award by the Board of Control of a purchase contract to the Metro Regional Transit
10 Authority for Non-Emergency Medical Transportation ("NET") Broker services for a one-year
11 term, from 10/1/20 to 9/30/21, in an amount not to exceed \$456,250.00, is hereby confirmed and
12 the Executive is hereby authorized to execute such purchase contract and any other necessary
13 related documents.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the residents of the County of Summit, and for the further reason to immediately
19 provide for NET Broker services by the Metro Regional Transit Authority effective 10/1/20.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED August 3, 2020

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38 ADOPTED August 17, 2020

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42 _____
43 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED August 19, 2020

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53 _____
54 EXECUTIVE

55 ENACTED EFFECTIVE August 19, 2020

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