

1 RESOLUTION NO. 2020-423

Late Filing

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro, Mr. Schmidt, (P. Montgomery)
4 Mrs. Prentice & Council of the Whole

5 DATE December 7, 2020

COMMITTEE Human Services

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with the Battered Women’s Shelter of Summit and Medina**
9 **Counties to provide family stability case management and homeless prevention services to**
10 **victims of domestic violence, for the period 10/1/19 through 12/31/20, in an amount not to**
11 **exceed \$500,000.00 (for a cumulative increase of 123.08%), for a total amount not to exceed**
12 **\$1,896,150.00, for the Executive’s Department of Job and Family Services, and declaring**
13 **an emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2019-314, which confirmed
16 the award by the Board of Control of a professional service contract with the Battered Women’s
17 Shelter of Summit and Medina Counties (“BWS”) to provide family stability case management
18 and homeless prevention services to victims of domestic violence, for the period 10/1/19 through
19 12/31/20, in an amount not to exceed \$850,000.00; and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2020-080, which
22 confirmed the award of Change Order No. 1 to the aforementioned professional service contract
23 with the Battered Women’s Shelter of Summit and Medina Counties, for the period 10/1/19
24 through 12/31/20, in an amount not to exceed \$546,150.00 (for a cumulative increase of
25 64.25%), for a total amount not to exceed \$1,396,150.00; and

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27 WHEREAS, the aforementioned case management services assist victims in addressing
28 domestic violence issues that prohibit successful employment and provide support in establishing
29 a self-sufficient, violence free life; and

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31 WHEREAS in addition, homeless prevention services are provided for victims utilizing
32 services at the shelters at Access, Inc., The Salvation Army ARC and BWS, and include family
33 stability case management services and housing financial assistance, such as, short term rental
34 assistance, security deposits, utility payments and moving expense assistance; and

35
36 WHEREAS, the Executive has proposed entering into Change Order No. 2 to said
37 professional service contract with the BWS, in an amount not to exceed \$500,000.00, (for a
38 cumulative increase of 123.08%), for a total amount not to exceed \$1,896,150.00, to meet
39 housing financial assistance needs; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
43 execute, subject to the approval of the Board of Control, the aforementioned Change Order No. 2
44 to the professional service contract with the BWS;

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

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49 SECTION 1

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51 The Executive is hereby authorized to execute, subject to the approval of the Board of
52 Control, Change Order No. 2 to a professional service contract with the Battered Women’s

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 Shelter of Summit and Medina Counties to provide family stability case management and
7 homeless prevention services to victims of domestic violence, for the period 10/1/19 through
8 12/31/20, in an amount not to exceed \$500,00.00 (for a cumulative increase of 123.08%), for a
9 total amount not to exceed \$1,896,150.00, is hereby confirmed and the Executive is hereby
10 authorized to execute such Change Order and any other necessary related documents.

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12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the residents of the County of Summit, and for the further reason to immediately
16 provide family stability case management and homeless prevention services to victims of
17 domestic violence.

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19 SECTION 3

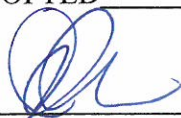
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21 Provided this Resolution receives the affirmative vote of eight members, it shall take
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
23 effect and be in force at the earliest time provided by law.

24
25 SECTION 4

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

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34 INTRODUCED December 7, 2020

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36 ADOPTED December 7, 2020

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39 _____
40 CLERK OF COUNCIL

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42 _____
43 PRESIDENT OF COUNCIL

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45 APPROVED December 8, 2020

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48 _____
EXECUTIVE

ENACTED EFFECTIVE December 8, 2020

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