

1 RESOLUTION NO. 2021-223

2 **LATE FILING**
3 **First Reading Passage Request**
4 **(B. Nelsen)**

5 SPONSORS Executive Shapiro, Ms. Walters, Ms. Sims and Council of the Whole

6
7 DATE June 28, 2021 COMMITTEE Human Services

8
9 **A Resolution authorizing the Executive, subject to an award by the Board of Control, to**
10 **enter into a professional service contract with UPD Consulting, from 7/1/21 through**
11 **6/30/22, to provide project management and consultation to the work of the Racism as a**
12 **Public Health Crisis Special Review Committee, in amount not to exceed \$155,040.00, for**
13 **the Executive, and declaring an emergency.**

14
15 WHEREAS, this Council previously approved Resolution 2020-174 declaring racism to
16 be a public health crisis and calling for the establishment of a Special Review Committee to
17 determine and make recommendations on the best action steps this Council can take in
18 promoting racial equity in the County of Summit; and

19
20 WHEREAS, this Council previously approved Resolutions 2021-039 and 2021-066
21 appointing members to the Special Review Committee established by this Council; and

22
23 WHEREAS, in April, the Executive and this Council sought proposals from qualified
24 firms to:

- 25 • Facilitate meetings of the Special Review Committee and the public.
- 26 • Collect, analyze and report on data related to DEI metrics within SCO and provide a comparison
- 27 as to how these key metrics compare with those of other similarly sized and situated
- 28 governmental entities and organizations.
- 29 • Develop a workplan and outcomes to implement innovative initiatives and programs to support
- 30 and impact critical issues to racial equity and its impact on Summit County Operations, including
- 31 but not limited to: SCO hiring, training, retention and promotion policies, and the delivery of
- 32 services in the areas of, housing, criminal justice, social services, elder care, and economic
- 33 opportunity.
- 34 • Review data collection provided by community partners and provide County Officials with
- 35 recommendations on initiatives being undertaken by community partners and areas where the
- 36 County should provide advocacy and support for the work of our community partners.
- 37 • Provide County Officials with recommendations, ideas, and assistance needed to improve
- 38 organizational performance related to DEI; and

39
40 WHEREAS, UPD Consulting was selected as the most qualified and best suited of the
41 three firms submitting proposals to provide these services; and

42
43 WHEREAS, the Board of Control, at its meeting to be held on June 30, 2021, will
44 consider an award of a professional service contract with UPD Consulting, from 7/1/21 through
45 6/30/22, to provide project management and consultation to the work of the Racism as a Public
46 Health Crisis Special Review Committee in amount not to exceed \$155,040.00; and

47
48 WHEREAS, this Council finds and determines, after reviewing all pertinent information
49 that the aforementioned professional service contract with UPD Consulting is necessary and in
50 the best interest of the County of Summit;

51
52 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
53 of Ohio, that:

1 RESOLUTION NO. 2021-223

2 PAGE TWO

3
4 SECTION 1

5
6 The Executive is hereby authorized to executive, subject to an award by the Board of
7 Control, a professional service contract with UPD Consulting, from 7/1/21 through 6/30/22, to
8 provide project management and consultation to the work of the Racism as a Public Health Crisis
9 Special Review Committee, in amount not to exceed \$155,040.00 and any necessary related
10 documents.

11
12 SECTION 2

13
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 for necessary advisory services for the Racism as a Public Health Crisis Special Review
17 Committee to benefit the Summit County community.

18
19 SECTION 3

20
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

26
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.

32
33
34 INTRODUCED June 28, 2021

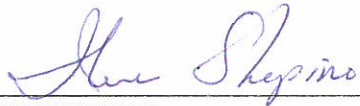
35
36 ADOPTED June 28, 2021

37
38 
39 _____
40 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

41
42 APPROVED June 30, 2021

43
44 
45 _____
46 EXECUTIVE

47
48 ENACTED EFFECTIVE June 30, 2021

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