A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, to extend the agreement through 5/31/22, in an amount not			
DATE February 28, 2022	COMMITTEE	Human Services	
SPONSOR <u>Executive Shapiro</u>			
RESOLUTION NO. <u>2022-040</u>			

to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed

\$154,000.00, for the Executive's Department of Job and Family Services, and declaring an

emergency.

WHEREAS, this Council previously adopted Resolution No. 2021-166, which confirmed the award by the Board of Control of a Temporary Assistance to Needy Families ("TANF") agreement with Progressive Alliance Community Development Corporation ("PACDC") for the period of 6/1/21 through 12/31/21, in an amount not to exceed \$91,000.00, for computer distribution and coordination of wireless hotspot internet connectivity services to lessen the "digital divide" experienced by low income persons in accessing job readiness, job search and educational opportunities; and

WHEREAS, under the agreement, PACDC coordinates a county-wide distribution of laptops and hotspots to TANF eligible residents, in collaboration with DJFS, PCs for People and T-Mobile; and

WHEREAS, PACDC also coordinates technical assistance and digital education for program participants, with support from Akron-Summit County Public Library, Project Learn of Summit County and T-Mobile; and

WHEREAS, due to the success of the program, the Executive wishes to amend the agreement, utilizing TANF funds, to extend the agreement through 5/31/22, in an amount of not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00; and

WHEREAS, the Board of Control, at its meeting held February 2, 2022, awarded Change Order No. 1 to the TANF Agreement with PACDC, which is exempt from competitive bidding due to the provider's subgrantee status, to extend the TANF Agreement for computer distribution and coordination of wireless hotspot internet connectivity services through 5/31/22, in an amount of not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00, subject to the approval of this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned Change Order No. 1 to the TANF Agreement with PACDC is necessary and in the best interest of the County of Summit;

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

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SECTION 1

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The award by the Board of Board of Control, of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, to extend the agreement through 5/31/22, in an additional amount not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00, is hereby confirmed and the Executive is hereby authorized to execute said Change Order No. 1 and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately provide computer distribution and coordination of wireless hotspot internet connectivity services for an extended period through 5/31/22.

SECTION 3

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

SECTION 4

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

INTRODUCED February 7, 2022	
ADOPTED February 28, 2022	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
Approved February 28 2022	

APPROVED February

EXECUTIVE

ENACTED EFFECTIVE March 3,

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