RESOLUTION NO. 2022-060

SPONSOR ___________________________ Executive Shapiro

DATE ________________ COMMITTEE ___________________________ March 14, 2022 Human Services

A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 7/1/22 through 6/30/23, in an amount not to exceed $75,000.00, for the Executive, and declaring an emergency.

WHEREAS, this Council previously approved Resolution 2020-174, declaring racism to be a public health crisis and calling for the establishment of a Racism as a Public Health Crisis Special Review Committee (the “Committee”) to determine and make recommendations on the best action steps this Council can take in promoting racial equity in the County of Summit; and

WHEREAS, this Council previously adopted Resolutions No. 2021-039 and No. 2021-066 appointing members to the Committee established by this Council; and

WHEREAS, this Council subsequently adopted Resolution No. 2021-223, which authorized the Executive to execute a professional service contract with UPD Consulting, to provide project management and consultation to the work of the Committee, through the period 7/1/21 through 6/30/22, in amount not to exceed $155,040.00; and

WHEREAS, UPD Consulting is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit for further consulting work with the Committee because UPD Consulting specializes in promoting social equality in the public sector and has worked extensively with the Committee and is prepared for the challenges ahead in phase two of the work of the Committee; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive, subject to the approval of the Board of Control, to execute the aforementioned professional service contract with UPD Consulting;

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

SECTION 1

The Executive is hereby authorized, subject to the approval of the Board of Control, to execute a professional service contract and any other necessary related documents with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 7/1/22 through 6/30/23, in an amount not to exceed $75,000.00.
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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately providing continued management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee.

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 28, 2022
ADOPTED March 14, 2022
CLERK OF COUNCIL
APPROVED March 15, 2022
EXECUTIVE
ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters