

1 RESOLUTION NO. 2022-060

2
3 SPONSOR Executive Shapiro

4
5 DATE March 14, 2022

COMMITTEE Human Services

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

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

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18 WHEREAS, this Council previously adopted Resolutions No. 2021-039 and No. 2021-
19 066 appointing members to the Committee established by this Council; and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2021-223, which
22 authorized the Executive to execute a professional service contract with UPD Consulting, to
23 provide project management and consultation to the work of the Committee, through the period
24 7/1/21 through 6/30/22, in amount not to exceed \$155,040.00; and

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26 WHEREAS, UPD Consulting is a Best Practical Source pursuant to Sections
27 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit for further
28 consulting work with the Committee because UPD Consulting specializes in promoting social
29 equality in the public sector and has worked extensively with the Committee and is prepared for
30 the challenges ahead in phase two of the work of the Committee; and

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

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

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40 SECTION 1

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

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1 RESOLUTION NO. 2022-060

2 PAGE TWO

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4 SECTION 2

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

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

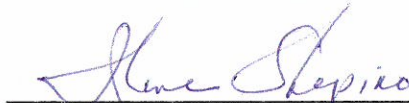
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26 INTRODUCED February 28, 2022

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28 ADOPTED March 14, 2022

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32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED March 15, 2022

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40 EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

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

ABSENT: Walters