

1 RESOLUTION NO. 2023-061

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Executive Shapiro

4
5 DATE March 6, 2023

COMMITTEE Health & Human Services

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with the United Way of Summit and Medina, to provide**
9 **additional afterhours service to the Adult Protective Services referral line and 2-1-1**
10 **assistance to low income families, for the period 10/1/22 through 9/30/23, in an amount not**
11 **to exceed \$100,000.00 (for a cumulative increase of 76.92%), for a total amount not to**
12 **exceed \$230,000.00, for the Executive's Department of Job and Family Services, and**
13 **declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2022-263, which confirmed
16 the award by the Board of Control of a professional service contract with the United Way of
17 Summit and Medina, as a Best Practical Source, to provide afterhours call response for Adult
18 Protective Services (APS) and 2-1-1 in order to assist the elderly and low-income families, for
19 the period 10/1/22 through 9/30/23, in an amount not to exceed \$130,000.00; and

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21 WHEREAS, the Executive has proposed entering into Change Order No. 1 to said
22 professional service contract with the United Way of Summit and Medina in an amount not to
23 exceed \$100,000.00 (for a cumulative increase of 76.92%), for a total amount not to exceed
24 \$230,000.00, to provide additional APS and 2-1-1 phone services; and

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26 WHEREAS, at its meeting held on March 1, 2023, the Board of Control awarded the
27 aforementioned Change Order No. 1 to the professional service contract with the United Way of
28 Summit and Medina; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that the aforementioned Change Order No. 1 to the professional service contract with the United
32 Way of Summit and Medina, is necessary and in the best interest of the County of Summit;

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

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37 SECTION 1

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39 The award by the Board of Control of Change Order No. 1 to a professional service
40 contract with the United Way of Summit and Medina, to provide additional afterhours call
41 response service for Adult Protective Services (APS) and 2-1-1 phone services in order to assist
42 the elderly and low-income families, for the period 10/1/22 through 9/30/23, in an amount not to
43 exceed \$100,000.00 (for a cumulative increase of 76.92%), for a total amount not to exceed
44 \$230,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said change
45 order and any other necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of the County of Summit, and for the further reason to immediately
51 increase the ability to provide 24/7 assistance to the elderly and low-income families.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 6, 2023

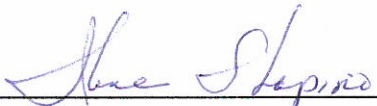
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21 ADOPTED March 20, 2023

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24 _____
25 For CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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27 APPROVED March 20, 2023

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30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE March 21, 2023