

1 RESOLUTION NO. 2023-131

2
3 SPONSOR Executive Shapiro

4
5 DATE May 1, 2023 COMMITTEE Health & Human Services

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Child Guidance and Family Solutions for Toddlers and**
9 **Preschoolers Succeeding Program Services (TAPS), from 10/1/22 through 9/30/23, in an**
10 **amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total**
11 **amount not to exceed \$250,000.00, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2022-268, which authorized
15 the Executive to execute a professional service contract with Child Guidance and Family
16 Solutions which provides Toddlers and Preschoolers Succeeding Program Services (“TAPS”)
17 preventions and intervention services for preschool aged children who exhibit behavioral
18 problems in a childcare setting, from 10/1/22 through 9/30/23, in an amount not to exceed
19 \$150,000.00; and

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21 WHEREAS, this change order is necessary to meet the increasing need for services
22 provided under this contract; and

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24 WHEREAS, the Board of Control, at its April 26, 2023 meeting, awarded the above-
25 referenced change order in an amount not to exceed \$100,000.00, (for a cumulative increase of
26 66.67%), for a total amount not to exceed \$250,000.00; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that Change Order No. 1 to the aforementioned professional service contract with Child
30 Guidance and Family Solutions is necessary and in the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of Change Order No. 1 to a professional service
38 contract with Child Guidance and Family Solutions to meet the increasing need for Toddlers and
39 Preschoolers Succeeding Program Services (“TAPS”), from 10/1/22 through 9/30/23, in an
40 amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total amount not
41 to exceed \$250,000.00, is hereby confirmed and the Executive is hereby authorized to execute
42 said change order and any other necessary related documents.

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44 SECTION 2

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46 This Resolution is declared an emergency in the interest of the health, safety and welfare
47 of the residents of the County of Summit and for the further reason to immediately confirm the
48 award of a necessary change order to the professional service contract in order to meet the
49 increasing needs for these services in the community.

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PAGE TWO

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 the Council concerning and relating to the adoption of the 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 May 1, 2023

ADOPTED May 15, 2023

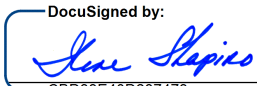
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PRESIDENT OF COUNCIL

APPROVED May 15, 2023

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EXECUTIVE

ENACTED EFFECTIVE May 16, 2023