1	RESOLUTION NO. 2023-156	_		
2				
3	SPONSOR <u>Executive Shapiro</u>	<u>-</u>		
4 5	DATEMay 15, 2023	_ COMMITTEE _	Human Services	

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Way of Summit and Medina, in an amount not to exceed \$325,000.00, (for a cumulative increase of 162.5%), for a total amount not to exceed \$525,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-284, which authorized the Executive to execute a contract with United Way of Summit and Medina which provides homeless prevention services in an amount not to exceed \$200,000.00; and

WHEREAS, the services contracted for assist Summit County residents that are homeless, or at risk of becoming homeless in less than 14 days, and focus on preventing eminent homelessness and quickly re-housing through financial assistance and stabilization support, and the financial assistance includes short term rental assistance, security deposits, utility payments and moving expense assistance, and the stabilization services include case management, housing search and placement, legal services and credit repair and this change order is necessary to meet the increasing need for services provided under this contract; and

WHEREAS, the Board of Control, at its May 10, 2023 meeting, awarded the above-referenced change order in an amount not to exceed \$325,000.00, (for a cumulative increase of 162.5%), for a total amount not to exceed \$525,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 1 to the aforementioned contract with United Way of Summit and Medina 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:

## **SECTION 1**

The award by the Board of Control of Change Order No. 1 to a contract with United Way of Summit and Medina to meet the increasing need for homeless prevention services in an amount not to exceed \$325,000.00, (for a cumulative increase of 162.5%), for a total amount not to exceed \$525,000.00, is hereby confirmed and the Executive is hereby authorized to execute said change order and any other necessary related documents.

## **SECTION 2**

This Resolution is 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 to immediately confirm the award of a necessary change order to the contract in order to meet the increasing needs for these services in the community.

1	RESOLUTION NO. 2023-156			
2	PAGE TWO			
3				
4	SECTION 3			
5				
6	Provided this Resolution receives the affirmative vote of eight members, it shall tak			
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.			
9				
10	SECTION 4			
11				
12	It is found and determined that all formal actions of the Council concerning and relating			
13	to the adoption of the 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.			
17				
18	INTRODUCED May 15, 2023			
19	INTRODUCED			
20	ADOPTED June 5, 2023			
21 22	ADOPTED			
23	DocuSigned by:			
24	hauren marsh Vermica R Som			
25	CLERK OF COUNCIL  PRESIDENT OF COUNCIL			
26	TRESIDENT OF COUNCIL			
27	APPROVED June 5, 2023			
28				
29	DocuSigned by:			
30	Sine Shapias			
31	EXECUTIVE			
32	I ( 2022			
33	ENACTED EFFECTIVE June 6, 2023			