

1 RESOLUTION NO. 2023-177

2

3 SPONSOR Executive Shapiro

4

5 DATE June 5, 2023

COMMITTEE 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 Family and Community Services, Inc. for Homeless**
9 **Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00,**
10 **(for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, for**
11 **the Executive's Department of Job and Family Services, and declaring an emergency.**

12

13 WHEREAS, this Council previously adopted Resolution No. 2022-268, which authorized
14 the Executive to execute a professional service contract with Family and Community Services,
15 Inc. which provides homeless prevention services to U.S. Military Veteran Families, from
16 10/1/22 through 9/30/23, in an amount not to exceed \$70,000.00; and

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

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21 WHEREAS, the Board of Control, at its May 31, 2023 meeting, awarded Change Order
22 No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless
23 Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for
24 a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, subject to
25 confirmation by this Council; and

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

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

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34 SECTION 1

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36 The award by the Board of Control of Change Order No. 1 to a professional service
37 contract with Family and Community Services, Inc. to meet the increasing need for supportive
38 services and temporary financial assistance to U.S. Military Veteran Families, who are homeless
39 or at-risk of becoming homeless, from 10/1/22 through 9/30/23, in an amount not to exceed
40 \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed
41 \$270,000.00, is hereby confirmed and the Executive is hereby authorized to execute said change
42 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 contract in order to meet the increasing needs for these
49 services in the community.

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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 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.

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19 INTRODUCED June 5, 2023

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21 ADOPTED June 26, 2023

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23 DocuSigned by:
24 hauwenmaush
25 F8D2DB132BE041B...

25 CLERK OF COUNCIL

26

23 DocuSigned by:
24 Veronica R Sim
25 C85A946FE4BA47A...

25 PRESIDENT OF COUNCIL

27 APPROVED June 26, 2023

28

29 DocuSigned by:
30 Gene Shapiro
31 C8D33E40D287473...

31 EXECUTIVE

32

33 ENACTED EFFECTIVE June 27, 2023