RESOLUTION NO. 2023-280 1 2 3 SPONSOR Executive Shapiro 4 COMMITTEE ___Health & Human Services 5 DATE September 11, 2023 6 7 A Resolution confirming the award by the Board of Control of Change Order No. 2 to a 8 professional service contract with United Way of Summit and Medina Counties, in an amount not to exceed \$50,000.00, (for a cumulative increase of 187.5%), for a total amount 9 not to exceed \$575,000.00, for the Executive's Department of Job and Family Services, and 10 11 declaring an emergency. 12 13 WHEREAS, this Council previously adopted Resolution No. 2022-284, which authorized 14 the Executive to execute a contract with United Way of Summit and Medina which provides 15 homeless prevention services in an amount not to exceed \$200,000.00; and 16 17 WHEREAS, this Council subsequently adopted Resolution No. 2023-156, which 18 confirmed the award by the Board of Control of Change Order No. 1 to a professional service 19 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; and 20 21 22 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 continued increasing need for services provided under this contract; and

WHEREAS, the Board of Control, at its September 6, 2023 meeting, awarded the abovereferenced change order in an amount not to exceed \$50,000.00, (for a cumulative increase of 187.5%), for a total amount not to exceed \$575,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 2 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

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The award by the Board of Control of Change Order No. 2 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 \$50,000.00, (for a cumulative increase of 187.5%), for a total amount not to exceed \$575,000.00, 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

1	RESOLUTION NO 2023-280	
2	PAGE TWO	
3		
4	SECTION 2 (Continued)	
5	,	
6	award of a necessary change order to the contract in	order to meet the increasing needs for these
7	services in the community.	to the termination of the termin
8	services in the community.	
9	SECTION 3	
10	SECTIONS	
11	Provided this Resolution receives the affirm	native vote of eight members, it shall take
12	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take	
13	effect and be in force at the earliest time provided by law.	
14	effect and be in force at the earnest time provided by	iuw.
15	SECTION 4	
16	SECTION	
17	It is found and determined that all formal ac	tions of the Council concerning and relating
18	to the adoption of the Resolution were adopted in an open meeting of this Council, and that all	
19	deliberations of this Council and of any of its com	
20	were in meetings open to the public, in compliance	
21	121.22 of the Ohio Revised Code.	with an legal requirements, including section
22	121.22 of the office Revised Code.	
23		
24	INTRODUCED September 11, 2023	
25		
26	ADOPTED September 25, 2023	
27		
28	DocuSigned by:	DocuSigned by:
29	hauren marsh	Veronica R Sam
30	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
31		
32	APPROVED September 25, 2023	
33	DocuSigned by:	
34	lese Stagico	
35	Line Stapino	
36	EXECUTIVE	
37	ENACTED EFFECTIVE September 27, 2023	
38	ENACTED EFFECTIVE September 27, 2023	

 $Voice\ Vote-YES:\ 10-0:\ Darrow,\ Dickinson,\ Donofrio,\ McKenney,\ Rodgers,\ Schmidt,$

Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis