1 2	RESOLUTION NO. 2023-304		First Reading Passage Requested (B. Harnak)	
3	SPONSOR	Executive Shapiro		(= 1 =====)
5	DATE	October 16, 2023	COMMITTEE	Finance
6 7	A Resolutio	on authorizing the Executive	to execute Change Orde	er No. 1 to a purchase

A Resolution authorizing the Executive to execute Change Order No. 1 to a purchase contract with Brinks, Inc. to provide additional County-wide armored car services, in an amount not to exceed \$50,000.00, including additional services performed during the 7/1/22-6/30/23 contract term exceeding the original amount (for a cumulative increase of 100.00%) for a period up to 1 year, until bidders are found and a new contract awarded, for a total amount not to exceed \$100,000.00, for the Executive's Department of Budget and Finance, and declaring an emergency.

WHEREAS, pursuant to Board of Control Directive No. 139-23, the Board of Control approved the last of four renewals with Brinks, Inc. to provide County-wide armored car service, in an amount not to exceed \$50,000.00, which expired on June 30, 2023; and

WHEREAS, despite seeking bids for armored car services, no vendors have submitted bids to the County for a new armored car services contract; and

WHEREAS, the County is still in need of armored car services while new bids or alternative services are sought; and

 WHEREAS, the Board of Control, at its meeting held on September 27, 2023, awarded Change Order No. 1 to the professional service contract with Brinks, Inc. to provide additional armored car services for up to a one-year period, until bidders are found and a new contract awarded, in an amount not to exceed \$50,000.00, including additional services performed during the 7/1/22-6/30/23 contract term exceeding the original amount (for a cumulative increase of 100.00%), for a total amount not to exceed \$100,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned Change Order No. 1 to said purchase contract with Brinks, Inc. to provide armored car services for the County's various offices;

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

SECTION 1

The Executive is hereby authorized to execute Change Order No. 1 to the purchase contract with Brinks, Inc. to provide additional County-wide armored car services, for up to a one-year period until bidders are found and a new contract awarded, in an amount not to exceed \$50,000.00, including additional services performed during the 7/1/22-6/30/23 contract term exceeding the original amount (for a cumulative increase of 100.00%), for a total amount not to exceed \$100,000.00.

1	RESOLUTION NO. <u>2023-304</u>				
2	PAGE TWO				
3					
4	SECTION 2				
5					
6	This Resolution is hereby declared a	in emergency in the interest of health, safety and			
7	welfare of the residents of the County of Summit, and for the further reason that it is necessary to				
8	continue to provide additional County-wide a	rmored car services.			
9					
0	SECTION 3				
1					
2	Provided this Resolution receives the affirmative vote of eight members, it shall take				
3	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
4	effect and be in force at the earliest time provi	ided by law.			
5					
6	SECTION 4				
17					
8	It is found and determined that all formal actions of this Council concerning and relating				
9	to the adoption of this Resolution were adopted in an open meeting of this Council, and that al				
20		its committees that resulted in such formal action			
21		iance with all legal requirements, including Section			
22	121.22 of the Ohio Revised Code.				
23					
23 24 25	INTRODUCED October 16, 2023				
26	INTRODUCED October 10, 2023				
27	ADOPTED October 16, 2023				
28	ADOI ILD				
29	DocuSigned by:	DocuSigned by:			
30	4874F1C024594A7	Vermica R Sam			
31	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
32	October 16, 2022				
33	APPROVED October 16, 2023				
34	Post Characterist				
35 36	Docusigned by: Au Slapies				
	CBD33E40D287473				
37	EXECUTIVE				
38	October 17, 2023				
39	ENACTED EFFECTIVE				

 $\label{thm:condition} Voice\ Vote-YES:\ 10-0:\ Darrow,\ DeVitis,\ Dickinson,\ McKenney,\ Rodgers,\ Schmidt,\ Sims,\ Walters,\ Wiedie\ Higham,\ Wilhite$

Absent: Donofrio