

1 RESOLUTION NO. 2023-346

2

3 SPONSOR Executive Shapiro, Ms. Sims

4

5 DATE November 13, 2023 COMMITTEE Human Services

6

7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **Temporary Assistance to Needy Families (TANF) Agreement with the Akron-Canton**
9 **Regional Foodbank for food purchase and distribution services, from 10/1/23 through**
10 **9/30/24, in an amount not to exceed \$110,000.00, (for a cumulative increase of 31.43%), for**
11 **a total amount not to exceed \$460,000.00, for the Executive's Department of Job and**
12 **Family Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2023-279, which confirmed
15 the award by the Board of Control of a Temporary Assistance to Needy Families (“TANF”)
16 Agreement with the Akron-Canton Regional Foodbank for food purchase and distribution
17 services, from 10/1/23 through 9/30/24, in an amount not to exceed \$350,000.00; and

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

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22 WHEREAS, the Board of Control, at its November 8, 2023 meeting, awarded Change
23 Order No. 1 to a TANF Agreement with the Akron-Canton Regional Foodbank for food
24 purchase and distribution services, from 10/1/23 through 9/30/24, in an amount not to exceed
25 \$110,000.00, (for a cumulative increase of 31.43%), for a total amount not to exceed
26 \$460,000.00, subject to confirmation by this Council; 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 TANF Agreement with the Akron-Canton
30 Regional Foodbank 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 Temporary Assistance to
38 Needy Families (“TANF”) Agreement with the Akron-Canton Regional Foodbank for food
39 purchase and distribution services, from 10/1/23 through 9/30/24, in an amount not to exceed
40 \$110,000.00, (for a cumulative increase of 31.43%), for a total amount not to exceed
41 \$460,000.00, 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 TANF Agreement in order to meet the increasing needs
49 for these 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 November 13, 2023

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21 ADOPTED November 27, 2023

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23 DocuSigned by:

487AE4C02A504A7...

25 CLERK OF COUNCIL

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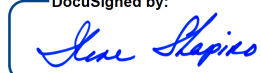
23 DocuSigned by:

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25 PRESIDENT OF COUNCIL

27 APPROVED November 27, 2023

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29 DocuSigned by:

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31 EXECUTIVE

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33 ENACTED EFFECTIVE November 28, 2023

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis