

1 RESOLUTION NO. 2009-498

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 14, 2009

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 and an**  
8 **amendment with Goodwill Industries of Akron, Ohio, Inc., for the first renewal of**  
9 **universal employment services to adult and dislocated workers, for the period 7/1/09 to**  
10 **6/30/10, in an amount not to exceed \$83,652.00 (9% increase, 51% cumulative increase), for**  
11 **the Executive's Department of Job and Family Services, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2009-163, which confirmed  
14 the award by the Board of Control of a professional service contract renewal (1<sup>st</sup> of 2) with  
15 Goodwill Industries of Akron, Ohio, Inc., for employment services for Workforce Investment  
16 Act ("WIA") eligible adult and dislocated workers, for the period 7/1/09 through 6/30/10, in an  
17 amount not to exceed \$949,999.00; and

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19 WHEREAS, this Council subsequently adopted Resolution No. 2009-270, which  
20 confirmed the award by the Board of Control of Change Order No. 1 and an amendment to the  
21 aforementioned contract, in an amount not to exceed \$398,000.00 (42% increase), for a total  
22 contract amount not to exceed \$1,347,999.00; and

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24 WHEREAS, the Board of Control, at its meeting held November 25, 2009, awarded  
25 Change Order No. 2 and an amendment to the aforementioned contract, in an amount not to  
26 exceed \$83,652.00 (9% increase, 51% cumulative increase), subject to confirmation by County  
27 Council; and

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29 WHEREAS, this Council has determined by reviewing all pertinent information that the  
30 Change Order No. 2 and the amendment are necessary and in the best interest of the County of  
31 Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of Change Order No. 2 and an amendment with  
39 Goodwill Industries of Akron, Ohio, Inc., for the first renewal of universal employment services  
40 to adult and dislocated workers, for the period 7/1/09 to 6/30/10, in an amount not to exceed  
41 \$83,652.00 (9% increase, 51% cumulative increase), is hereby confirmed and the County  
42 Executive is hereby authorized to execute such change order.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the citizens of the County of Summit, and for the further reason to immediately  
48 confirm the award of Change Order No. 2 and the amendment to the contract with Goodwill  
49 Industries of Akron, Ohio, Inc.

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2 PAGE TWO

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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.

9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this 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 30, 2009

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21 ADOPTED December 14, 2009

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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28 APPROVED December 15, 2009

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32 \_\_\_\_\_  
33 EXECUTIVE

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35 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith