RESOLUTION NO. 2014-407

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/1/15 through 12/31/15, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2014-001, which authorized the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/6/14 through 12/31/14, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00; and

WHEREAS, the County of Summit wishes to enter into the same professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA, as Best Practical Source, for another one-year term, from 1/1/15 through 12/31/15, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00, the same amount as in 2014; and

WHEREAS, the cost of the aforementioned professional service contract will be paid for by available wellness dollars; and

WHEREAS, the Board of Control, at its August 20, 2014 meeting, awarded a professional service contract to The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA, as Best Practical Source, for the aforementioned services, for a one-year term, from 1/1/15 through 12/31/15, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA 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

The award by the Board of Control of a professional service contract, subject to the approval of the Board of Control, with The Young Men’s Christian Association of Akron, Ohio, d.b.a. the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise
RESOLUTION NO. 2014-407
PAGE TWO

SECTION 1 (cont’d.)

sessions for County employees at various County locations, for the a one-year term, from 1/1/15 through 12/31/15, at a rate of $50.00 per class conducted, in a total amount not to exceed $40,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide group exercise sessions to County employees in 2015.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED September 8, 2014

ADOPTED September 22, 2014

CLERK OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro