

1 RESOLUTION NO. 2016-179

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3 SPONSOR Mr. Pry, Mrs. Prentice, Council of the Whole

4  
5 DATE May 23, 2016 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with Battered Women's Shelter of Summit and Medina**  
9 **Counties for homeless prevention services at various shelters, for the period 10/1/15**  
10 **through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for the**  
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2015-320, which  
14 confirmed an award by the Board of Control of a professional service contract with Battered  
15 Women's Shelter of Summit and Medina Counties for homeless prevention services at various  
16 shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00; and

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18 WHEREAS, the Board of Control, at its meeting held May 4, 2016, awarded Change  
19 Order No. 1 to the aforementioned professional service contract with Battered Women's Shelter  
20 of Summit and Medina Counties for homeless prevention services at various shelters, for the  
21 period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for a  
22 total amount not to exceed \$260,000.00, subject to confirmation by County Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
25 that the aforementioned Change Order No. 1 to the professional service contract with Battered  
26 Women's Shelter of Summit and Medina Counties is necessary and in the best interest of the  
27 County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of Change Order No. 1 to a professional service  
35 contract with Battered Women's Shelter of Summit and Medina Counties for homeless  
36 prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not  
37 to exceed \$85,000.00 (48.6% increase), for a total amount not to exceed \$260,000.00, is hereby  
38 confirmed and the County Executive is hereby authorized to execute such change order.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately  
44 provide additional homeless prevention services through 9/30/16.

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46 SECTION 3

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

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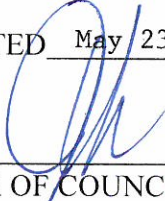
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED May 9, 2016

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14 ADOPTED May 23, 2016

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18 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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20 APPROVED May 24, 2016

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23 \_\_\_\_\_  
24 EXECUTIVE

25  
26 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee, Prentice