

1 RESOLUTION NO. 2016-183

2
3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the**
9 **development of a central services cost allocation plan for the County to support and**
10 **administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an**
11 **amount not to exceed \$57,000.00, for the Executive's Department of Finance and Budget,**
12 **and declaring an emergency.**

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14 WHEREAS, the Board of Control previously adopted Directive No. 066-14, which
15 awarded a professional service contract to Maximus Consulting Services, Inc., as a Best Practical
16 Source, to provide the development of a central services cost allocation plan for the County to
17 support and administer Federal Programs, for the County's Fiscal Year ending 12/31/15, with
18 four options to renew, in an amount not to exceed \$19,000.00; and

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20 WHEREAS, the Board of Control previously adopted Directive No. 230-15, which
21 awarded a renewal of a professional service contract to Maximus Consulting Services, as a Best
22 Practical Source, to provide the development of a central services cost allocation plan for the
23 County to support and administer Federal programs, for the County's Fiscal Year ending
24 12/31/16, in an amount not to exceed \$19,500.00; and

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26 WHEREAS, the County Executive wishes to forgo the additional three options to renew
27 with Maximus Consulting Services, Inc. and enter into a professional service contract with
28 Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a
29 central services cost allocation plan for the County to support and administer Federal programs,
30 for a three-year term, from 1/1/17 through 12/31/19, for the County's Fiscal Years ending
31 12/31/17, 12/31/18, and 12/31/19, in an amount not to exceed \$57,000.00, for a cost savings to
32 the County of \$2,500.00; and

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34 WHEREAS, the Board of Control, at its meeting held May 4, 2016, awarded a
35 professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to
36 provide the development of a central services cost allocation plan for the County to support and
37 administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, for the
38 County's Fiscal Years ending 12/31/17, 12/31/18, and 12/31/19, for the amount of \$19,000.00
39 for the Fiscal Year ending 12/31/17, \$19,000.00 for the Fiscal Year ending 12/31/18, and
40 \$19,000.00 for the Fiscal Year ending 12/31/19, for a total amount not to exceed \$57,000.00; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary to forgo the aforementioned renewals and that the aforementioned
44 professional service contract with Maximus Consulting Services, Inc. is necessary and in the best
45 interest of the County of Summit;

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47 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
48 of Ohio, that:
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1 RESOLUTION NO. 2016-183
2 PAGE TWO

3
4 SECTION 1

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6 The award by the Board of Control of a professional service contract with Maximus
7 Consulting Services, Inc., as a Best Practical Source, to provide the development of a central
8 services cost allocation plan for the County to support and administer Federal programs, for a
9 three-year term, from 1/1/17 through 12/31/19, for the amount of \$19,000.00 for the Fiscal Year
10 ending 12/31/17, \$19,000.00 for the Fiscal Year ending 12/31/18, and \$19,000.00 for the Fiscal
11 Year ending 12/31/19, for a total amount not to exceed \$57,000.00.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety, and
16 welfare of the citizens of the County of Summit, and for the further reason to immediately
17 provide the development of a central services cost allocation plan for the County to support and
18 administer Federal programs through 12/31/19.

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20 SECTION 3

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

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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36 INTRODUCED May 9, 2016

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38 ADOPTED May 23, 2016

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42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED May 24, 2016

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48 EXECUTIVE

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50 ENACTED EFFECTIVE May 24, 2016

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