

1 RESOLUTION NO. 2018-123

**First Reading Passage Requested**  
(D. Matz)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 2, 2018

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with First Stop Health, to provide telemedicine services to**  
9 **County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to**  
10 **exceed \$100,000.00, (for a cumulative increase of 200%), for a total amount not to exceed**  
11 **\$150,000.00, for the Executive's Department of Law, Insurance, and Risk Management,**  
12 **and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its March 28, 2018 meeting, awarded Change Order  
15 No. 1 to a professional service contract with First Stop Health, to provide telemedicine services  
16 to County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to  
17 exceed \$100,000.00, (for a cumulative increase of 200%), for a total amount not to exceed  
18 \$150,000.00; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that Change Order No. 1 to a professional service contract with First Stop Health, in an amount  
22 not to exceed \$150,000.00, is necessary and in the best interest of the County of Summit;

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

26  
27 SECTION 1

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29 Change Order No. 1 to a professional service contract with First Stop Health to provide  
30 telemedicine services to County employees, for a one-year term, from 1/1/18 through 12/31/18,  
31 in an amount not to exceed \$100,000.00, (for a cumulative increase of 200%), for a total amount  
32 not to exceed \$150,000.00, is hereby confirmed and the County Executive is hereby authorized  
33 to execute said Change Order No. 1 and any necessary related documents.

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35 SECTION 2

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37 This Resolution is declared an emergency in the interest of the health, safety and welfare  
38 of the citizens of the County of Summit and for the further reason to immediately confirm the  
39 award of a necessary change order to the professional service contract with First Stop Health.

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41 SECTION 3

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

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47 SECTION 4

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49 It is found and determined that all formal actions of this Council concerning and relating  
50 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
51 deliberations of this Council and of any of its committees that resulted in such formal action,  
52 were in meetings open to the public, in compliance with all legal requirements, including Section  
53 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2018-123

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INTRODUCED April 2, 2018

ADOPTED April 2, 2018

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED April 3, 2018

  
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EXECUTIVE

ENACTED EFFECTIVE April 3, 2018

Voice Vote: YES 9-0 Dickinson, Donofrio, Feeman, Koehler, Rodgers,  
Schmidt, Soyars, Walters, Wilhite  
ABSENT: Hamilton, Prentice