

1 RESOLUTION NO. 2020-080 First Reading Passage Requested
2 (P. Montgomery)
3 SPONSOR Ms. Shapiro, Mr. Schmidt and Council of the Whole
4
5 DATE March 30, 2020 COMMITTEE Human Services
6

7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with the Battered Women’s Shelter of Summit and Medina**
9 **Counties to provide family stability case management and homeless prevention services to**
10 **victims of domestic violence, for the period 10/1/19 through 9/30/20, in an amount not to**
11 **exceed \$546,150.00 (for a cumulative increase of 64.25%), for a total amount not to exceed**
12 **\$1,396,150.00, for the Executive’s Department of Job and Family Services, and declaring**
13 **an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2019-314, which confirmed
16 an award by the Board of Control of a professional service contract with the Battered Women’s
17 Shelter of Summit and Medina Counties (“BWS”) to provide family stability case management
18 and homeless prevention services to victims of domestic violence, for the period 10/1/19 through
19 9/30/20, in an amount not to exceed \$850,000.00; and

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21 WHEREAS, the aforementioned case management services assist victims in addressing
22 domestic violence issues that prohibit successful employment and provide support in establishing
23 a self-sufficient, violence free life; and

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25 WHEREAS in addition, homeless prevention services are provided for victims utilizing
26 services at the shelters at Access, Inc., The Salvation Army ARC and BWS, and include family
27 stability case management services and housing financial assistance, such as, short term rental
28 assistance, security deposits, utility payments and moving expense assistance; and

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30 WHEREAS, the County Executive has proposed entering into Change Order No. 1 to
31 said professional service contract with the BWS, in an amount not to exceed \$546,150.00 (for a
32 cumulative increase of 64.25%), for a total amount not to exceed \$1,396,150.00, to meet housing
33 financial assistance needs; and

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35 WHEREAS, the Board of Control, at its meeting held March 25, 2020, awarded Change
36 Order No. 1 to the professional service contract with the BWS to provide family stability case
37 management and homeless prevention services for victims of domestic violence, for the period
38 10/1/19 through 9/30/20, in an amount not to exceed \$546,150.00 (for a cumulative increase of
39 64.25%), for a total amount not to exceed \$1,396,150.00; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that aforementioned Change Order No. 1 to the professional service contract with the BWS is
43 necessary and in the best interest of the County of Summit;

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

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48 SECTION 1

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50 The award by the Board of Control of Change Order No. 1 to a professional service
51 contract with the Battered Women’s Shelter of Summit and Medina Counties to provide family
52 stability case management and homeless prevention services to victims of domestic violence,

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4 SECTION 1 (Cont.)

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6 for the period 10/1/19 through 9/30/20, in an amount not to exceed \$546,150.00 (for a
7 cumulative increase of 64.25%), for a total amount not to exceed \$1,396,150.00, is hereby
8 confirmed and the County Executive is hereby authorized to execute such Change Order and any
9 other necessary related documents.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the residents of the County of Summit, and for the further reason to immediately
15 provide family stability case management and homeless prevention services to victims of
16 domestic violence.

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18 SECTION 3

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

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24 SECTION 4

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

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33 INTRODUCED March 30, 2020

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35 ADOPTED March 30, 2020

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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41 APPROVED March 31, 2020

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45 EXECUTIVE

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47 ENACTED EFFECTIVE March 31, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite