KESULU.	110N NO. 2013-123	<del></del>	
SPONSOF	R Mr. Pry		
DATE	March 30, 2015	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 11, 2015, awarded Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, to increase the number of phone lines from 100 to 320, for the period 7/1/14 through 6/30/15, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order 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

DECOLUTION NO

The award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, to increase the number of phone lines from 100 to 320, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

## **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 increase the number of phone lines.

## **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.

1 2 3 4	RESOLUTION NO. 2015-125 PAGE TWO	
5 6	INTRODUCED March 16, 2015	
_	ADOPTED March 30, 2015	,
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1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2 3	APPROVED March 31, 2015	
4 5		
6	fusulm his	
7 8	EXECUTIVE	
9	ENACTED EFFECTIVE March 31, 2015	_
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Voice Vote: 8-0 YES: Comunale, Donofrio, Feeman, Kurt, Prentice Rodgers, Schmidt, Shapiro ABSENT: Crawford, Kostandaras, Lee