RESULUTION NO		2013-309	First Reading Passage Requested		
			(P. Divoky)		
SPONSOR Mr. Pry					
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DATE	July 20, 201	.5	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$180,000.00 (120% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2015-210, which confirmed an award by the Board of Control of a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$150,000.00; and

WHEREAS, the Board of Control, at its meeting held July 15, 2015, awarded Change Order No. 1 to the aforementioned professional service contract with Akron-Canton Regional Food Bank, in an amount not to exceed \$180,000.00 (120% cumulative increase), for a total amount not to exceed \$330,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 1 to the aforementioned professional service contract with Akron-Canton Regional Food Bank 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

The award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$180,000.00 (120% cumulative increase), for a total amount of \$330,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such change order and any necessary related amendment to the professional service contract.

## **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 provide for additional food purchases for distribution to food pantries throughout Summit County effective 6/1/15.

## **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.

1	RESOLUTION NO2015-309
2	PAGE TWO
3 4 5	SECTION 4
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	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 a 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.
12 13	INTRODUCEDJuly 20, 2015
15	ADOPTED_ July 20, 2015
16 17 18 19	CLERK OF COUNCIL PRESIDENT OF COUNCIL
21	
22	APPROVEDJuly 21, 2015
17 18 19 20 21 22 23 24 25 26 27 28 29	EXECUTIVE July 21, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro