

1 RESOLUTION NO. 2015-385

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3 SPONSOR Mr. Pry

4  
5 DATE SEPTEMBER 21, 2015

COMMITTEE Human Services

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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 the Battered Women's Shelter of Summit and Medina**  
9 **Counties for homeless prevention services at various shelters, for a one-year term, from**  
10 **10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a**  
11 **total amount not to exceed \$225,000.00, for the Executive's Department of Job and Family**  
12 **Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2014-357, which  
15 confirmed an award by the Board of Control of a professional service contract with the Battered  
16 Women's Shelter of Summit and Medina Counties for homeless prevention services at various  
17 shelters, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed  
18 \$175,000.00; and

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20 WHEREAS, the Board of Control, at its meeting held August 26, 2015, awarded Change  
21 Order No. 1 to the aforementioned professional service contract with the Battered Women's  
22 Shelter of Summit and Medina Counties in an amount not to exceed \$50,000.00 (28.57%  
23 increase) for a total amount not to exceed \$225,000.00, subject to confirmation by County  
24 Council; and

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26 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
27 that the aforementioned Change Order No. 1 to the professional service contract with the  
28 Battered Women's Shelter of Summit and Medina Counties is necessary and in the best interest  
29 of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of Change Order No. 1 to a professional service  
37 contract with the Battered Women's Shelter of Summit and Medina Counties for homeless  
38 prevention services at various shelters, for a one-year term, from 10/1/14 through 9/30/15, in an  
39 amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed  
40 \$225,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
41 change order.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit, and for the further reason to immediately  
47 provide additional homeless prevention services during the one-year term of the professional  
48 service contract, from 10/1/14 through 9/30/15.  
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 31, 2015

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21 ADOPTED SEPTEMBER 21, 2015

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED SEPTEMBER 22, 2015

EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,  
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO  
ABSENT: LEE