

1 RESOLUTION NO. 2010-356

2
3 SPONSOR Mr. Pry

4
5 DATE July 26, 2010

6 COMMITTEE Human Services

7 **A Resolution confirming an award by the Board of Control of Change Order No. 1, with**
8 **American Red Cross of Summit and Portage Counties, for non-emergency transportation,**
9 **in an amount not to exceed \$82,178.56 (76% increase), for the Executive's Department of**
10 **Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 7, 2010, awarded a change
13 order to provide the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the change order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of Change Order No. 1, with American Red Cross of
24 Summit and Portage Counties, for non-emergency transportation, in an amount not to exceed
25 \$82,178.56 (76% increase), is hereby confirmed and the County Executive is hereby authorized
26 to execute such change order.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned services.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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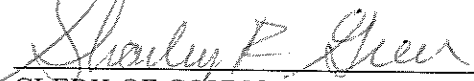
5 INTRODUCED July 19, 2010

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7 ADOPTED July 26, 2010

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12 CLERK OF COUNCIL

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14 APPROVED July 27, 2010

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19 EXECUTIVE

20

21 ENACTED EFFECTIVE July 27, 2010



PRESIDENT OF COUNCIL

Voice Vote: 9-0 YES: Komunale, Crossland, Feeman, Poda, Prentice,
Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras