

1 RESOLUTION NO. 2010-396

2
3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **METRO Regional Transit Authority, for the second renewal of three, for non-emergency**
9 **transportation services, for the period 10/1/09 to 9/30/10, in an amount not to exceed**
10 **\$50,000.00 (20% increase), for the Executive's Department of Job and Family Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 8, 2010, awarded a
14 change order provide the aforementioned services, subject to confirmation by County Council;
15 and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of Change Order No. 1 with METRO Regional
26 Transit Authority, for the second renewal of three, for non-emergency transportation services, for
27 the period 10/1/09 to 9/30/10, in an amount not to exceed \$50,000.00 (20% increase), is hereby
28 confirmed and the County Executive is hereby authorized to execute such change order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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5 INTRODUCED September 13, 2010

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7 ADOPTED September 27, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED September 27, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice