RESOLUTION NO. 2011-090	Withdrawn by Sponsor Pry on 3/10/11	
SPONSOR Mr. Pry		
DATE Withdrawn 3/10/11	COMMITTEE Human Services	

A Resolution authorizing the County Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services ("DJFS"), to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a term from 12/1/10 through 3/31/11, and an additional approximately 498 square feet of space consisting of 8 cubicles for use by Summit County Occupational Program Experience ("SCOPE") staff or a contracted vendor for assessments of clients, for a term from 1/15/11 through 12/31/11, for a new total of 15,811.16 square feet, for total additional rent and utilities not to \$35,940.28 during the terms and up to 3 months of a holdover period, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously approved Substitute Resolution No. 2005-354, which authorized the County Executive, subject to the approval of the Board of Control, to enter into a two-year lease with the Summit County Workforce Policy Board, now Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, Council District 2 (the "Lease"), for the use of the DJFS, from 7/1/06 through 6/30/08; and

WHEREAS, Council subsequently approved Resolution No. 2008-306, which approved the award by the Board of Control for the renewal of the Lease for an additional two-year term (1<sup>st</sup> of 4) for a two year term, from 7/1/08 through 6/30/10; and

WHEREAS, Council subsequently adopted Resolution No. 2010-325, which confirmed the award of the renewal (2<sup>nd</sup> of 4) of the Lease for a two-year term, from 7/1/10 through 6/30/12;

WHEREAS, Council subsequently adopted Resolution No. 2010-451, which confirmed the award by the Board of Control to Summit Workforce Solutions of the second amendment to the Lease to include an additional 1,213.16 square feet of space in the Lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00, for the two-year term of the Lease; and

WHEREAS, DJFS wishes to lease an additional approximately 3,600 square feet of unfinished space for client work participation, for a period of 4 months, from December 1, 2010 through March 31, 2011, for additional rent of \$7.12 per square foot or \$2,136.00 per month and utility costs not to exceed \$600.00 per month for the term, for a total additional rent for the term for the approximately 3,600 square feet of unfinished space shall not exceed \$10,944.00, including utilities; and

WHEREAS, DJFS wishes to also be approved for up to 3 months of a holdover period following the term at the same rent and utilities, for the additional amount of \$8,208.00, for a total not to exceed additional rent and utilities of \$19,152.00 for the term and 3 months of a holdover period; and

WHEREAS, DJFS further wishes to lease an additional approximately 498 square feet of space consisting of 8 cubicles for use by Summit County Occupational Program Experience ("SCOPE") staff or a contracted vendor for assessments of clients, for a term from January 15, 2011 through December 31, 2011, and to pay additional rent as follows: (1) \$27.39 per square foot or \$1,136.69 per month, for the period January 15, 2011 through June 30, 2011, for a total rent of \$6,251.80; and (2) \$28.21 per square foot or \$1,170.72 per month, for the period July 1, 2011 through December 31, 2011, for a total rent of \$7,024.32, for total additional rent not to exceed \$13,276.12 for the term; and

WHEREAS, DJFS wishes to also be approved for up to 3 months of a holdover period following the term at the same rent, for the additional amount of \$3,512.16, for a total not to exceed additional rent of 16,788.28 for the term and 3 months of a holdover period; and

WHEREAS, the total additional rent and utilities shall not exceed \$35,940.28 during the terms and up to 3 months of a holdover period for the aforementioned additional space; and

WHEREAS, it is necessary to authorize the Executive to execute, subject to the approval of the Board of Control, the third amendment to the Lease in order for DJFS to lease the aforementioned additional space; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the third amendment to the Lease for the aforementioned purpose;

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

#### **SECTION 1**

The County Executive is hereby authorized to for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services ("DJFS"), to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a term from 12/1/10 through 3/31/11, and an additional approximately 498 square feet of space consisting of 8 cubicles for use by Summit County Occupational Program Experience ("SCOPE") staff or a contracted vendor for assessments of clients, for a term from 1/15/11 through 12/31/11, for a new total of 15,811.16 square feet, for total additional rent and utilities not to \$35,940.28 during the term and up to 3 months of a holdover period.

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The Third Amendment to the Lease shall provide as follows:

- (1) An additional approximately 3,600 square feet of unfinished space for a period of 4 months, from December 1, 2010 through March 31, 2011, for additional rent of \$7.12 per square foot or \$2,136.00 per month and utility costs not to exceed \$600.00 per month for the term, for a total additional rent for the term for the approximately 3,600 square feet of unfinished space shall not exceed \$10,944.00, including utilities. Up to 3 months of a holdover period following the term at the same rent and utilities, for the additional amount of \$8,208.00, for a total not to exceed additional rent and utilities of \$19,152.00 for the term and 3 months of a holdover period.
- An additional approximately 498 square feet of space consisting of 8 cubicles, for a term from January 15, 2011 through December 31, 2011, for additional rent as follows: (a) \$27.39 per square foot or \$1,136.69 per month, for the period January 15, 2011 through June 30, 2011, for a total rent of \$6,251.80; and (b) \$28.21 per square foot or \$1,170.72 per month, for the period July 1, 2011 through December 31, 2011, for a total rent of \$7,024.32, for total additional rent not to exceed \$13,276.12 for the term. Up to 3 months of a holdover period following the term at the same rent, for the additional amount of \$3,512.16, for a total not to exceed additional rent of \$16,788.28 for the term and 3 months of a holdover period.

## **SECTION 3**

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 purpose of immediately authorizing the Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for necessary additional space for DJFS.

#### **SECTION 4**

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 5**

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.

**SECTION 2** 

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1	RESOLUTION NO. 2011-090		
2	PAGE FOUR		
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5	INTRODUCED February 14, 2011		
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7	ADOPTED Withdrawn by Sponsor Pry	on March 10, 2011	
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# COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street · Akron, Ohio 44308-1308 · 330.643.2510 · fax: 330.643.2507 · www.co.summit.oh.us

March 10, 2011

Sharley Greer, Clerk **Summit County Council** 175 S. Main St. 8<sup>th</sup> Floor Akron, OH 44308

Withdrawal of Resolution 2011-090 Re:

Dear Ms. Greer:

Please be advised that the Executive is hereby withdrawing Resolution 2011-090 from consideration by Council.

Thank you for your time and attention to this matter.

Sincerely.

Chief of Staff