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SPONSOR Mr. Pry

DATE June 20,2011 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of a change order to a professional service contract with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 1, 2011, awarded a change order to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the change order 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 a change order to a professional service contract with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

## **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 the aforementioned services.

## **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.

## **SECTION 4**

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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.

| 1<br>2<br>3 | RESOLUTION NO. 2011-234<br>PAGE TWO               |                      |
|-------------|---|----------------------|
| 4           |   |                      |
| 5           | INTRODUCED June 6, 2011                           |                      |
| 6           | 1 D O D TED 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                      |
| 7<br>8      | ADOPTED June 20,2011                              |                      |
| 9           | _   |                      |
| 10          | 1//   |                      |
| 11          | Hulle   |                      |
| 12          | CLERK OF COUNCIL                                  | PRESIDENT OF COUNCIL |
| 13          | ADD OXIDD - 1-1-2011                              |                      |
| 14          | APPROVED June 21, 2011                            |                      |
| 15<br>16    |   |                      |
| 17          |   |                      |
| 18          | Sussell M. Kin                                    |                      |
| 19          | EXECUTIVE   |                      |
| 20          | ENACTED EFFECTIVE June 21, 2011                   |                      |
| 21          | ENACTED EFFECTIVE June 21, 2011                   |                      |
| 1           | 1   |                      |

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