RESOLUTION NO		
SPONSOR Ms. Shapiro		
DATE December 12, 2016	COMMITTEE	Public Safety

2016-460

A Resolution confirming an award by the Board of Control of a one-year professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$228,735.00, for a term from 1/1/17 through 12/31/17, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 7, 2016, awarded a one-year professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, in an amount not to exceed \$228,735.00, for a term from 1/1/17 through 12/31/17; and

WHEREAS, pursuant to section 117.08(a) of the Codified Ordinances of the County of Summit, contracts for professional services with a physician are exempt from competitive bidding; and

WHEREAS, County Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine 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

RESOLUTION NO

The award by the Board of Control of a one-year professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services for the Summit County Juvenile Detention Center, for a total amount not to exceed \$228,735.00, for a term from 1/1/17 through 12/31/17, is hereby confirmed and the County Executive is hereby authorized to execute such professional services contract.

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 purpose of timely obtaining the physician and medical services for the Summit County Juvenile Detention Center.

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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

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.

INTRODUCED	December 1	2, 2016

ADOPTED December 12, 2016

CLERK OF COUNCIL

APPROVED <u>December 14, 2016</u>

EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Lee