| 1 K 2 | RESOLUTION NO2020-354 | | |
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| 3 S | SPONSOR Ms. Shapiro | | |
| 4 5 D | DATE November 9, 2020 | COMMITTEE | Human Services |

A Resolution authorizing the Executive to execute a renewal (first of two) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County issued a Request for Proposals for a broker for translation and interpreter services for non-English speaking clients and the County has selected Effectiff Services, LLC as the lowest responsive and responsible bidder; and

WHEREAS, this Council previously adopted Resolution No. 2020-041, which authorized the Executive to execute a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients for County agencies, non-profits and public institutions, for the period of 1/1/20 through 12/31/20, with two options to renew for an additional one-year term, and approved the price list for said services; and

WHEREAS, the Executive wishes to enter into a renewal (first of two) Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21; and

WHEREAS, this Council previously adopted Resolution No. 2020-060, which confirmed the award by the Board of Control of a professional service contract with Effectiff Services, LLC allowing the Department of Job and Family Services to use said Master Services Agreement, in an amount not to exceed \$150,000.00; and

WHEREAS, DJFS seeks to use said Master Services Agreement , for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00; and

WHEREAS, the Board of Control, at its meeting held October 14, 2020, awarded a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients at DJFS, for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a renewal (first of two) of the aforementioned Master Services Agreement with Effectiff Services, LLC and to confirm the award by the Board of Control of the aforementioned professional service contract with Effectiff Services, LLC for DJFS;

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

SECTION 1

The Executive is hereby authorized to execute a renewal (first of two) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21 and any other necessary related documents.

SECTION 2

The award by the Board of Control of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients for the Executive's Department of Job and Family Services ("DJFS"), for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients of County departments, boards, political subdivisions and non-profit corporations at pricing approved by the County and to provide for a necessary contract for with Effectiff Services, LLC for continued translation and interpreter services 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.

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| 11 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 12 | | TRESIDENT OF COONCIL |
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| 6 7 | EXECUTIVE Stepins | |
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| 9 | ENACTED EFFECTIVE November 11, | 2020 |

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite