1	RESOLUTION NO. <u>2022-080</u>
2 3	SPONSOR <u>Executive Shapiro</u>
5	DATE March 28, 2022 COMMITTEE Human Services
2 3 4 5 6 7 8 9 10 11 12 13	A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, for the Executive's Departmen of Job and Family Services, and declaring an emergency.
15 16 17 18 19 20	WHEREAS, this Council previously adopted Resolution No. 2021-259, which confirmed the award by the Board of Control of a professional service contract with the United Way of Summit and Medina fka United Way of Summit County (the "United Way"), as a Best Practica Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$124,000.00; and
21 22 23 24 25 26 27 28 29 30 31 32 33 34	WHEREAS, pursuant to the professional service contract, the United Way provides 2-1-1 information and referral services to assist low income families in accessing nonprofit and government services to meet basic needs (such as food, affordable housing, utility assistance clothing and low cost health care services), as well as preventative services and resources to attain self-sufficiency; and
28 29 30	WHEREAS, 2-1-1 services are offered 24 hours a day, seven days a week and provide information on over 16,203 different services for County residents; and
31 32 33	WHEREAS, because of the COVID-19 pandemic there is increased need for the services provided under this agreement and it is necessary to increase the amount of the contract; and
	WHEREAS, the Board of Control, at its meeting held March 9, 2022, awarded Change Order No. 1 to the professional service contract with the United Way, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, subject to confirmation by this Council; and
35 36 37 38 39 40 41 42 43 44 45 46 47 48	WHEREAS, this Council finds and determines, after reviewing all pertinent information that Change Order No. 1 to the aforementioned professional service contract with United Way is necessary and in the best interest of the County of Summit;
43 44 45	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
46 47	SECTION 1
48 49	The award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County, as

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SECTION 1 (Continued)

a Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, is hereby confirmed and the Executive is hereby authorized to execute said Change Order No. 1 and any other necessary related documents.

SECTION 2

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 provide additional 2-1-1 information and referral services to assist low income families.

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.

PRESIDENT OF COUNCIL

DITTO ODLIGED			2022	
INTRODUCED	March	14,	2022	A. Darrier M.

ADOPTED March 28, 2022

CLERK OF COUNCIL

APPROVED March 29, 2022

EXECUTIVE

ENACTED EFFECTIVE March 29, 2022

Voice Vote - YES: 9-0: Darrow, DeVitis, Donofrio, McKenney,

Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: Dickinson, Feeman