

1 RESOLUTION NO. 2023-132

2
3 SPONSOR Executive Shapiro

4
5 DATE May 1, 2023 COMMITTEE Health & Human Services

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Family Promise of Summit County for Homeless and**
9 **Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00,**
10 **(for a cumulative increase of 66.15%), for a total amount not to exceed \$108,000.00, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2022-268, which authorized
14 the Executive to execute a contract with Family Promise of Summit County which provides
15 homeless prevention services, from 10/1/22 through 9/30/23, in an amount not to exceed
16 \$65,000.00; and

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18 WHEREAS, this change order is necessary to meet the increasing need for services
19 provided under this contract; and

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21 WHEREAS, the Board of Control, at its April 26, 2023 meeting, awarded the above-
22 referenced change order in an amount not to exceed \$43,000.00, (for a cumulative increase of
23 66.15%), for a total amount not to exceed \$108,000.00; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that Change Order No. 1 to the aforementioned contract with Family Promise of Summit County
27 is necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of Change Order No. 1 to a contract with Family
35 Promise of Summit County to meet the increasing need for homeless prevention services, from
36 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00, (for a cumulative increase of
37 66.15%), for a total amount not to exceed \$108,000.00, is hereby confirmed and the Executive is
38 hereby authorized to execute said change order and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is declared an emergency in the interest of the health, safety and welfare
43 of the residents of the County of Summit and for the further reason to immediately confirm the
44 award of a necessary change order to the contract in order to meet the increasing needs for these
45 services in the community.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 effect and be in force at the earliest time provided by law.

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SECTION 4

It is found and determined that all formal actions of the Council concerning and relating to the adoption of the 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 May 1, 2023

ADOPTED May 15, 2023

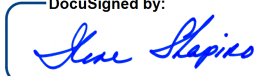
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APPROVED May 15, 2023

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EXECUTIVE

ENACTED EFFECTIVE May 16, 2023