1 RESOLUTION NO. 2023-276
2 3 SPONSOR Executive Shapiro
4 5 DATE September 11, 2023 COMMITTEE Health & Human Services

A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-268, which authorized the Executive to execute a professional service contract with Family and Community Services, Inc. which provides homeless prevention services to U.S. Military Veteran Families, from 10/1/22 through 9/30/23, in an amount not to exceed \$70,000.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2023-177, which confirmed the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00; and

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

WHEREAS, the Board of Control, at its September 6, 2023 meeting, awarded Change Order No. 2 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 2 to the aforementioned professional service contract with Family and Community Services, Inc. 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 Change Order No. 2 to a professional service contract with Family and Community Services, Inc. to meet the increasing need for supportive services and temporary financial assistance to U.S. Military Veteran Families, who are homeless or at-risk of becoming homeless, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, is hereby confirmed and the Executive is hereby authorized to execute said change order and any other necessary related documents.

1	RESOLUTION NO2023-276	
2	PAGE TWO	
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4	SECTION 2	
5	This Desclution is declared an emergen	ov in the interest of the health sefety and welfer
6 7	This Resolution is declared an emergency in the interest of the health, safety and welfar of the residents of the County of Summit and for the further reason to immediately confirm the	
8	award of a necessary change order to the contract in order to meet the increasing needs for thes	
9	services in the community.	
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1	SECTION 3	
2		
3	Provided this Resolution receives the affirmative vote of eight members, it shall tak	
4	effect immediately upon its adoption and approval by the Executive; otherwise, it shall tak	
5	effect and be in force at the earliest time provid	ed by law.
6 7	SECTION 4	
8	SECTION 4	
9	It is found and determined that all form	al actions of the Council concerning and relating
20	to the adoption of the Resolution were adopted in an open meeting of this Council, and that all	
21	deliberations of this Council and of any of its committees that resulted in such formal action	
22		nce with all legal requirements, including Section
23	121.22 of the Ohio Revised Code.	
24		
25 26	INTRODUCED September 11, 2023	
27	-	
28	ADOPTED September 25, 2023	
29	DocuSigned by:	DocuSigned by:
30	hauren march	Veronica R Sam
31	( )	V 200
32	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
33 34	APPROVED September 25, 2023	
35		
36	DocuSigned by:	
37	Ilene Shapiro	
RR	FXFCUTIVE	

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt,

September 27, 2023

Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

ENACTED EFFECTIVE

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