1 RESOLUTION NO. 2024-120 2 3 SPONSOR <u>Executive Shapiro, Council as a Whole</u> 4 5 DATE April 15, 2024 COMMITTEE Public Safety 6 7 A Resolution confirming the award by the Board of Control of a professional service 8 contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide 9 Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the 10 period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, for the Executive's 11 Department of Administrative Services – Division of Animal Control, and declaring an 12 13 emergency. 14 15 WHEREAS, the Executive's Department of Administrative Services - Division of Animal Control wishes to enter into a professional service contract with Pay it Forward for Pets, 16 Incorporated to provide Volunteer Coordinator Services and Animal Enrichment Programs at the 17 18 Animal Control Facility; and 19 20 WHEREAS, services to be provided include but are not limited to Volunteer Program 21 Management focusing on orientation, training, supervision, and scheduling of volunteers; 22 improving the quality of life for the animals housed at the Animal Control Facility; and services 23 and promotions focusing on facilitating and increasing animal adoptions; and 24 25 WHEREAS, the contract amount of \$95,000.00 includes \$15,000.00 to be used toward 26 supplies and animal enrichment; and 27 WHEREAS, the aforementioned professional contract is exempt from competitive 28 29 bidding as a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the 30 Codified Ordinances of the County of Summit because Pay it Forward for Pets, Incorporated is 31 the only organization in the area able to provide such complete and comprehensive Volunteer 32 Program Management and Animal Enrichment Programs as well as the fact that Pay It Forward 33 Pets, Incorporated is currently running the Animal Control Facility's Volunteer and Enrichment 34 Programs; and 35 36 WHEREAS, the Board of Control, at its meeting held on April 10, 2024, approved the 37 aforementioned professional service contract with Pay it Forward for Pets, Incorporated, as a 38 Best Practical Source; and 39 40 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the professional service contract with Pay it Forward for Pets, Incorporated is necessary and 41 42 in the best interest of the County of Summit; 43 44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 45 of Ohio, that: 46 47 **SECTION 1** 48 49 The award of the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and 50 51 Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in 52

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| 1 | RESOLUTION NO. 2024-120 |
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| 2 | PAGE TWO |
| 3 | |
| 4 | SECTION 1 (Continued) |
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| 6 | Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in a total |
| 7 | amount not to exceed \$95,000.00, is hereby confirmed and the Executive is hereby authorized to |
| 8 | execute said professional service contract and any other necessary related documents |
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| 9 10 | SECTION 2 |
| | SECTION 2 |
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| 12 | This Resolution is hereby declared an emergency in the interest of the health, safety and |
| 13 | welfare of the residents of the County of Summit, and for the further purpose of immediately |
| 14 | providing continued Volunteer Coordinator Services and Animal Enrichment Programs at the |
| 15 | Animal Control Facility. |
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| 17 | SECTION 3 |
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| 19 | Provided this Resolution receives the affirmative vote of eight members, it shall take |
| 20 | effect immediately upon its adoption and approval by the Executive; otherwise, it shall take |
| 21 | effect and be in force at the earliest time provided by law. |
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| 23 | SECTION 4 |
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| 25 | It is found and determined that all formal actions of this Council concerning and relating |
| 26 | to the adoption of this Resolution were adopted in an open meeting of this Council, and that all |
| 27 | deliberations of this Council and of any of its committees that resulted in such formal action, |
| 28 | were in meetings open to the public, in compliance with all legal requirements, including Section |
| 20 29 | 121.22 of the Ohio Revised Code. |
| 30 | 121.22 of the office Revised Code. |
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| 33 | INTRODUCED April 15, 2024 |
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| 36 | ADOPDocuSigned by April 29, 2024 DocuSigned by: |
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| 38 | Morique Willis Rite J. Darrow |
| 39 | CLER5560BEP400F5451 |
| 40 | CLERK560BEP40NF3451 RRESU3ENA5BE9602WAGIL |
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| 42 | APP Rocifsigned by: April 29, 2024 Voice Vete VES, 11 Or Demony DeVitie |
| 43 | Voice Vote – YES: $11 - 0$: Darrow, DeVitis, |
| 44 | Dickinson, Donofrio, Ford, McKenney, Rodgers, |
| 45 | Schmidt, Walters, Wiedie Higham, Wilhite |
| 46 | EXE68033E40D287473 |
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| 49 | ENACTED EFFECTIVE April 30, 2024 |
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