

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0284

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28,
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 90.1% by the Health and Human Services Levy funds and 9.9% in private grant dollars; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28, and
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

SECTION 2. That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

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.

On a motion by Mr. Schron, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

Yeas: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Simon and Connally

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC012

December 10, 2013