

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0101

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment 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 Children and Family Services has recommended an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00:

- a. A-Z Furniture Co. Inc. in the approximate amount of \$221,739.13;
- b. Dave’s Supermarket in the approximate amount of \$65,217.39;
- c. National Mattress & Furniture Warehouse Inc. in the approximate amount of \$91,304.35; and
- d. West 25th Furnishings and Appliances, Inc. in the approximate amount of \$221,739.13; and

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% Health and Human Services Levy; 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 hereby authorizes an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00:

- a. A-Z Furniture Co. Inc.
- b. Dave's Supermarket
- c. National Mattress & Furniture Warehouse Inc.
- d. West 25th Furnishings and Appliances, Inc.

SECTION 2. That the County Executive is authorized to execute the amendment and all other 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 Ms. Conwell, seconded by Ms. Brown, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma and Brady

Nays: None

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: April 9, 2019
Committee(s) Assigned: Health, Human Services & Aging

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