

1 RESOLUTION NO. 2010-032

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010

COMMITTEE Public Safety

6
7 **A Resolution confirming an award of a renewal of a professional service contract (third of**
8 **four) with Oriana House, Inc. for day reporting, driver intervention, home incarceration,**
9 **multiple offender and residential community corrections programs, for a one-year term,**
10 **from 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to**
11 **renew for an additional one-year term, with the cost of any renewal term to be equal to the**
12 **increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally**
13 **Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as**
14 **determined using the October 2010 figures, for the Executive, and declaring an emergency.**

15
16 WHEREAS, on 7/31/06, the County of Summit solicited five providers of community
17 corrections programs for the submission of a combined proposal for day reporting, driver
18 intervention, home incarceration, multiple offender and residential community corrections
19 programs; and

20
21 WHEREAS, on the deadline of 9/1/06, Oriana House, Inc. was the only provider to
22 submit a proposal; and

23
24 WHEREAS, on 10/6/06, the Criminal Justice Advisory Board voted to recommend to the
25 County Executive to continue with Oriana House, Inc. as the provider of the aforementioned
26 programs; and

27
28 WHEREAS, the County Executive negotiated with Oriana House, Inc. and reached the
29 terms and conditions pursuant to which Oriana House, Inc. will provide community corrections
30 services to the County; and

31
32 WHEREAS, County Council adopted Resolution No. 2007-143, which confirmed the
33 award by the Board of Control of a professional service contract to Oriana House, Inc. for day
34 reporting, driver intervention, home incarceration, multiple offender and residential community
35 corrections programs, for a one-year term, from 1/1/07 through 12/31/07, in an amount not to
36 exceed \$5,329,700.00, with four options to renew for an additional one-year term, with the cost
37 of any renewal term to be equal to the increase in the Consumer Price Index - All Urban
38 Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever
39 is less; and

40
41 WHEREAS, on 3/27/07, the Executive executed the aforementioned contract; and

42
43 WHEREAS, County Council subsequently approved Resolution No. 2007-601, which
44 authorized the Executive to execute, subject to the approval of the Board of Control, a renewal of
45 a professional service contract (first of four) with Oriana House, Inc. for day reporting, driver
46 intervention, home incarceration, multiple offender and residential community corrections
47 programs, for a one-year term, from 1/1/08 through 12/31/08, in an amount not to exceed
48 \$5,489,591.00, with three options to renew for an additional one-year term, with the cost of any
49 renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers
50 (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over
51 the previous term, as determined using the October 2007 figures; and

3
4 WHEREAS, on 3/26/08, the Executive executed the aforementioned first renewal; and

5
6 WHEREAS, County Council subsequently approved Resolution No. 2008-530, which
7 confirmed the award by the Board of Control of Change Order #1 with Oriana House, Inc. to
8 provide additional day reporting, driver intervention, home incarceration, multiple offender and
9 residential community corrections programs, in an amount not to exceed \$200,000.00 (an
10 increase of 3.64%), authorize the Executive to execute an amendment to the contract with Oriana
11 House, Inc. concerning the change order, and appropriated funds; and

12
13 WHEREAS, County Council subsequently approved Resolution No. 2009-129, which
14 confirmed the award by the Board of Control of the renewal of a professional service contract
15 (2nd of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration,
16 multiple offender and residential community corrections programs, for a one-year term, from
17 1/1/09 through 12/31/09, in an amount not to exceed \$5,654,278.73, with two options to renew
18 for an additional one-year term, with the cost of any renewal term to be equal to the increase in
19 the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base:
20 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the
21 October 2009 figures; and

22
23 WHEREAS, on 5/1/09, the Executive executed the aforementioned second renewal; and

24
25 WHEREAS, there was negative growth in Consumer Price Index - All Urban Consumers
26 (All Items - Not Seasonally Adjusted) Base: 82-84 for the period October 2008 through October
27 2009; and

28
29 WHEREAS, the County of Summit wishes to renew the professional service contract
30 (3rd of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration,
31 multiple offender and residential community corrections programs, for a one-year term, from
32 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to renew for
33 an additional one-year term, with the cost of any renewal term to be equal to the increase in the
34 Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-
35 84 or three percent (3%), whichever is less, over the previous term, as determined using the
36 October 2010 figures; and

37
38 WHEREAS, at its 1/13/10 meeting, the Board of Control approved the award of the
39 aforementioned third renewal; and

40
41 WHEREAS, this Council has determined by reviewing all pertinent information that it is
42 necessary and in the best interest of the County of Summit to confirm the award of the
43 aforementioned third renewal of a professional service contract with Oriana House, Inc. and to
44 authorize the Executive to execute such contract;

45
46 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
47 of Ohio, that:

1 RESOLUTION NO. 2010-032

2 PAGE THREE

3
4 SECTION 1

5
6 The award by the Board of Control of a renewal of a professional service contract (third
7 of four) with Oriana House, Inc. for day reporting, driver intervention, home incarceration,
8 multiple offender and residential community corrections programs, for a one-year term, from
9 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one options to renew
10 for an additional one-year term, with the cost of any renewal term to be equal to the increase in
11 the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base:
12 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the
13 October 2010 figures, is hereby confirmed and the County Executive is authorized to execute
14 such contract.

15
16 SECTION 2

17
18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further purpose of immediately
20 authorizing a contract to provide the County with day reporting, driver intervention, home
21 incarceration, multiple offender and residential community corrections programs in 2010.

22
23 SECTION 3

24
25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.

28
29 SECTION 4

30
31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

36
37 INTRODUCED January 25, 2010

38
39 ADOPTED February 8, 2010

40
41 Shawley F. Greer
42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

43
44 APPROVED February 8, 2010

45
46 
47 EXECUTIVE

February 8, 2010
ENACTED EFFECTIVE

48
Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice