

1 RESOLUTION NO. 2011-057

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal (fourth of four) of a**
8 **professional service contract with Oriana House, Inc., subject to the approval of the Board**
9 **of Control, for day reporting, driver intervention, home incarceration, multiple offender**
10 **and residential community corrections programs, for a one-year term, from 1/1/11 through**
11 **12/31/10, in an amount not to exceed \$5,720,557.48, for the Executive, and declaring an**
12 **emergency.**

13
14 WHEREAS, on 7/31/06, the County of Summit solicited five providers of community
15 corrections programs for the submission of a combined proposal for day reporting, driver
16 intervention, home incarceration, multiple offender and residential community corrections
17 programs; and

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

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

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

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

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

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

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

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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 (second of four) with Oriana House, Inc., for day reporting, driver intervention, home
16 incarceration, multiple offender and residential community corrections programs, for a one-year
17 term, from 1/1/09 through 12/31/09, in an amount not to exceed \$5,654,278.73, with two options
18 to renew for an additional one-year term, with the cost of any renewal term to be equal to the
19 increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally
20 Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as
21 determined using the October 2009 figures; and

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

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25 WHEREAS, County Council subsequently approved Resolution No. 2010-032, which
26 confirmed the award by the Board of Control of a professional service contract (third of four)
27 with Oriana House, Inc., for day reporting, driver intervention, home incarceration, multiple
28 offender and residential community corrections programs, for a one-year term, from 1/1/10
29 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to renew for an
30 additional one-year term, with the cost of any renewal term to be equal to the increase in the
31 Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-
32 84 or three percent (3%), whichever is less, over the previous term, as determined using the
33 October 2010 figures; and

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35 WHEREAS, on 2/22/12, the Executive executed the aforementioned third renewal; and

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37 WHEREAS, there was growth of 1.17% in the Consumer Price Index - All Urban
38 Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 over the previous term, as
39 determined using the October 2010 figures; and

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41 WHEREAS, the County wishes to execute a renewal the professional service contract
42 (fourth of four) with Oriana House, Inc., subject to the approval of the Board of Control, for day
43 reporting, driver intervention, home incarceration, multiple offender and residential community
44 corrections programs, for a one-year term, from 1/1/11 through 12/31/11, in an amount not to
45 exceed \$5,720,557.48, an increase of \$66,278.75; and

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47 WHEREAS, this Council has determined by reviewing all pertinent information that it is
48 necessary and in the best interest of the County of Summit to authorize the Executive to execute
49 the aforementioned third renewal of a professional service contract with Oriana House, Inc.,
50 subject to the approval of the Board of Control;

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4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
5 of Ohio, that:

6

7 SECTION 1

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9 The County Executive is hereby authorized to execute a renewal (fourth of four) of a
10 professional service contract with Oriana House, Inc., subject to the approval of the Board of
11 Control, for day reporting, driver intervention, home incarceration, multiple offender and
12 residential community corrections programs, for a one-year term, from 1/1/11 through 12/31/~~10~~¹¹,
13 in an amount not to exceed \$5,720,557.48.

14

15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit, and for the further purpose of immediately
19 authorizing a contract to provide the County with day reporting, driver intervention, home
20 incarceration, multiple offender and residential community corrections programs in 2011.

21

22 SECTION 3

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

27

28 SECTION 4

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

35

36 INTRODUCED January 31, 2011

37

38 ADOPTED February 14, 2011

39

40 Shirley F Greer

41 CLERK OF COUNCIL

42

43 APPROVED February 14, 2011

44

45 [Signature]

46 EXECUTIVE

[Signature]

PRESIDENT OF COUNCIL

February 14, 2011

ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith