

1 RESOLUTION NO. 2016-433

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 28, 2016 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Oriana House, Inc. for community corrections services for a one-year term,**
9 **from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options**
10 **to renew for an additional one-year term, with the cost of any renewal term to be equal to**
11 **the increase in the Consumer Price Index or three percent (3%), whichever is less, over the**
12 **previous term, for the Executive's Department of Law, Insurance and Risk Management-**
13 **Division of Public Safety and declaring an emergency.**

14
15 WHEREAS, on September 12, 2016, the County of Summit solicited five providers of
16 community corrections programs and advertised Requests for Proposals to provide day reporting,
17 driver intervention, home incarceration, multiple offender and residential community corrections
18 services; and

19
20 WHEREAS, on the deadline of October 10, 2016, Oriana House, Inc. was the only
21 provider to submit a proposal; and

22
23 WHEREAS, the Board of Control, at its meeting held November 9, 2016, awarded a
24 professional service contract with Oriana House, Inc. for community corrections services for a
25 one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with
26 four options to renew for an additional one-year term, with the cost of any renewal term to be
27 equal to the increase in the Consumer Price Index or three percent (3%), whichever is less, over
28 the previous term, subject to confirmation by County Council; and

29
30 WHEREAS, this Council has determined by reviewing all pertinent information that the
31 aforementioned professional service contract with Oriana House, Inc. is necessary and in the best
32 interest of the County of Summit;

33
34 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
35 of Ohio, that:

36
37 SECTION 1

38
39 The award by the Board of Control of a professional service contract with Oriana House,
40 Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an
41 amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term,
42 with the cost of any renewal term to be equal to the increase in the Consumer Price Index or
43 three percent (3%), whichever is less, over the previous term, is hereby confirmed and the
44 County Executive is hereby authorized to execute such professional service contract.

45
46 SECTION 2

47
48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further purpose of immediately
50 providing community corrections services effective 1/1/17.

1 RESOLUTION NO. 2016-433

2 PAGE TWO

3
4 SECTION 3

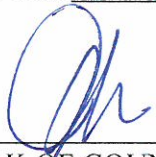
5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

9
10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17
18
19 INTRODUCED November 14, 2016

20
21 ADOPTED November 28, 2016

22
23 
24
25
26 CLERK OF COUNCIL


27
28
29 PRESIDENT OF COUNCIL

30
31 APPROVED November 29, 2016

32
33 
34 EXECUTIVE

35
36 ENACTED EFFECTIVE November 29, 2016

37

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee