

RESOLUTION NO. 2009-129

SPONSOR Mr. Pry

DATE April 13, 2009

COMMITTEE Public Safety

A Resolution confirming the award of a professional service contract (2nd of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one year term, from 1/1/09 through 12/31/09, in an amount not to exceed \$5,654,278.73, with two options to renew for an additional one year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2008 figures, and appropriating funds in the amount of \$219,478.73, for the Executive, and declaring an emergency.

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

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

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

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

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

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

WHEREAS, County Council subsequently approved Resolution No. 2007-601, which authorized the Executive to execute, subject to the approval of the Board of Control, a renewal of a professional service contract (1st of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one year term, from 1/1/08 through 12/31/08, in an amount not to exceed \$5,489,591.00, with three options to renew for an additional one year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2007 figures; and

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

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

WHEREAS, the County wishes to renew the professional service contract (2nd of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one year term, from 1/1/09 through 12/31/09, in an amount not to exceed \$5,654,278.73, with two options to renew for an additional one year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2008 figures; and

WHEREAS, the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 for the period October 2007 through October 2008 was 3.65%; and

WHEREAS, at its March 18, 2009 meeting, the Board of Control approved the award of the aforementioned second renewal; and

WHEREAS, it is necessary to appropriate an additional \$219,478.73 to cover the cost of the aforementioned second renewal; and

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

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

SECTION 1

The award of the renewal of the professional service contract (2nd of 4) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one year term, from 1/1/09 through 12/31/09, in an amount not to exceed \$5,654,278.73, with two options to renew for an additional one year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2008 figures is hereby confirmed and the County Executive is authorized to execute such contract.

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SECTION 2

Funds are hereby appropriated as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
General Fund – Alternative Corrections 10003-3153-45501	Contract Services	\$219,478.73

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately authorizing a contract to provide the County with day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs in 2009.

SECTION 4

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

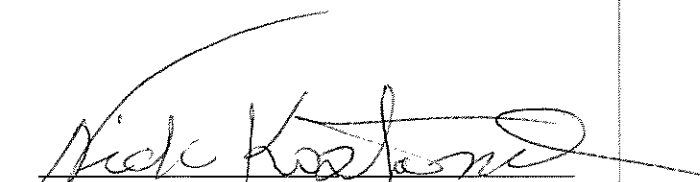
SECTION 5

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

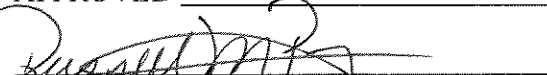
INTRODUCED March 30, 2009

ADOPTED April 13, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 13, 2009


EXECUTIVE

ENACTED EFFECTIVE April 13, 2009

Voice Vote: 9-0 YES: Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Comunale, Crawford