RESOLUTION NO	2013-015		
SPONSOR	Mr. Pry		
DATE January 2	28,2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control for the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, on August 4, 2011, the County of Summit solicited seven providers of community corrections programs and advertised Requests for Proposals to provide day reporting, driver intervention, home incarceration, multiple offender, pretrial services and residential community corrections services; and

WHEREAS, on the deadline of September 2, 2011, Oriana House, Inc., was the only provider to submit proposals; and

WHEREAS, on October 25, 2011, the Criminal Justice Advisory Board voted to recommend to the County Executive to continue with Oriana House, Inc., as the provider of the aforementioned services at a seven percent cost reduction of the 2011 contract price, to which Oriana House, Inc., agreed; and

WHEREAS, County Council adopted Resolution No. 2011-501, which confirmed the award by the Board of Control of the professional service contract to Oriana House, Inc., for day reporting, driver intervention, home incarceration, multiple offender, pretrial services and residential community corrections programs, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, 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 or three percent, whichever is less; and

WHEREAS, on December 16, 2011, the Executive executed the aforementioned contract; and

WHEREAS, the County wishes to execute a renewal (first of four) of the professional service contract with Oriana House, Inc., for day reporting, driver intervention, home incarceration, multiple offender, pretrial services and residential community corrections programs, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86; and

WHEREAS, on January 2, 2013, the Board of Control approved a professional service contract to Oriana House, Inc., for community corrections services, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (first of four) of a community corrections service agreement with Oriana House, Inc., is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

## SECTION 2

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 providing community corrections services effective 1/1/13.

## **SECTION 3**

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 4**

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.

NTRODUCED January 7, 2013	
ADOPTED January 28,2013	$\mathcal{A}$
6 11/1/10	Carly.
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED January 29,2013	

EXECUTIVE

ENACTED EFFECTIVE January 29,2013

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice