RESOLUTION NO. 2014-058

SPONSOR Mr. Pry

DATE February 10, 2014 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control for the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/14 through 12/31/14, in an amount not to exceed $5,489,832.69, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, County Council adopted Resolution No. 2011-501, 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, 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, County Council adopted Resolution No. 2013-015, which confirmed the award by the Board of Control of the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections program services, in an amount not to exceed $5,437,436.86; and

WHEREAS, the County wishes to execute the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections program services, for the period 1/1/14 through 12/31/14, in an amount not to exceed $5,489,832.69; and

WHEREAS, on January 8, 2014, the Board of Control approved a professional service contract to Oriana House, Inc., for community corrections program services, subject to confirmation by County Council; and

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

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 (second of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/14 through 12/31/14, in an amount not to exceed $5,489,832.69, 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 1/1/14.
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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.

INTRODUCED January 27, 2014

ADOPTED February 10, 2014

CLERK OF COUNCIL

APPROVED February 11, 2014

EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro