

1 RESOLUTION NO. 2018-026

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 29, 2018

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for a renewal (first of four) of a**
8 **professional service contract with Oriana House, Inc. for community corrections services**
9 **for a one year term, from 1/1/18 through 12/31/18, in an amount not to exceed**
10 **\$5,921,097.39, for the Executive's Department of Law, Insurance and Risk Management-**
11 **Division of Public Safety and declaring an emergency.**

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13 WHEREAS, on September 12, 2016, the County of Summit solicited five (5) providers of
14 community corrections programs and advertised Requests for Proposals to provide day reporting,
15 driver intervention, home incarceration, multiple offender and residential community corrections
16 services; and

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18 WHEREAS, on the deadline of October 10, 2016, Oriana House, Inc. was the only
19 provider to submit a proposal for each program; and

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21 WHEREAS, County Council adopted Resolution No. 2016-433, which confirmed an
22 award by the Board of Control a professional service contract with Oriana House, Inc. for day
23 reporting, driver intervention, home incarceration, multiple offender, pretrial services and
24 residential community corrections programs, for the period 1/1/17 through 12/31/17, in an
25 amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term,
26 with the cost of any renewal term to be equal to the increase in the Consumer Price Index or
27 three percent, whichever is less; and

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29 WHEREAS, the County wishes to execute a renewal (first of four) of a professional
30 service contract with Oriana House, Inc., for community corrections program services, for the
31 period 1/1/18 through 12/31/18, in an amount not to exceed \$5,921,097.39; and

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33 WHEREAS, on 1/3/18, the Board of Control awarded a renewal (first of four) of the
34 aforementioned professional service contract with Oriana House, Inc., for community corrections
35 program services, subject to confirmation by County Council; and

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37 WHEREAS, this Council has determined by reviewing all pertinent information that a
38 renewal (first of four) of the aforementioned professional service contract with Oriana House,
39 Inc. is necessary and in the best interest of the County of Summit;

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

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44 SECTION 1

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46 The award by the Board of Control of a renewal (first of four) of a professional service
47 contract with Oriana House, Inc., for community corrections services, for the period 1/1/18
48 through 12/31/18, in an amount not to exceed \$5,921,097.39, is hereby confirmed and the
49 County Executive is hereby authorized to execute such renewal.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide community corrections services effective 1/1/18.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED January 8, 2018

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27 ADOPTED January 29, 2018

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31 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED January 30, 2018

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EXECUTIVE

ENACTED EFFECTIVE January 30, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite