1	RESOLUTION NO. 2016-433			
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3	SPONSOR Ms. Shapiro			
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5	DATE November 28, 2016	COMMITTEE	Public Safety	2

A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, 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 (3%), whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management—Division of Public Safety and declaring an emergency.

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

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

WHEREAS, the Board of Control, at its meeting held November 9, 2016, awarded a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, 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 (3%), whichever is less, over the previous term, subject to confirmation by County Council; and

WHEREAS, this Council has determined by reviewing all pertinent information that the aforementioned professional service contract 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 professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, 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 (3%), whichever is less, over the previous term, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

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 1/1/17.

2	PAGE TWO
3 4	SECTION 3
5 6 7 8	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.
9	SECTION 4
2 3 4 5 6 7	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 November 14, 2016
1 2 3 4 5 5 7 7	ADOPTED November 28, 2016 CLERK OF COUNCIL PRESIDENT OF COUNCIL
))	APPROVED November 29, 2016
2 3 4 5 7	EXECUTIVE ENACTED EFFECTIVE November 29, 2016
	Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Kostandara, (Centice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee