| 1  | RESOLUTION NO. 2016-013  |
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| 3  | SPONSOR Mr. Pry  |
| 2<br>3<br>4<br>5<br>6  | DATE January 25, 2016 COMMITTEE Public Safety  |
| 7<br>8<br>9<br>10<br>11  | A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20   | WHEREAS, County Council previously 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 |
| 21<br>22<br>23<br>24   | WHEREAS, Council previously 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   |
| 25<br>26<br>27<br>28<br>29<br>30   | WHEREAS, Council previously adopted Resolution No. 2014-058, which confirmed the award by the Board of Control of the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections program services, in an amount not to exceed \$5,489,832.69; and  |
| 31<br>32<br>33   | WHEREAS, Council previously adopted Resolution No. 2015-052, which confirmed the award by the Board of Control of the renewal (third of four) of a professional service contract with Oriana House, Inc., for community corrections program services, in an amount not to exceed \$5,581,202.18; and   |
| 36<br>37<br>38   | WHEREAS, the County of Summit wishes to execute a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections program services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28; and  |
| 40<br>41<br>42   | WHEREAS, the Board of Control, at its meeting on December 16, 2015, approved a professional service contract to Oriana House, Inc., for community corrections program services, subject to confirmation by County Council; and   |
| 34<br>35<br>36<br>37<br>38<br>39<br>40<br>41<br>42<br>43<br>44<br>45<br>46<br>47<br>48<br>49<br>50 | WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (fourth and final) of a community corrections service agreement with Oriana House, Inc., is necessary and in the best interest of the County of Summit;  |
| 47<br>48<br>49<br>50   | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:  |

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## SECTION 1

The award by the Board of Control of a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28, is hereby confirmed and the County Executive is hereby authorized to execute such renewal of said 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 1/1/16.

## **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.

| INTRODUCEDJanuary 4, 2016 |                      |
|---------------------------|----------------------|
| ADOPTED January 25, 2016  |                      |
|                           | W al                 |
| CLERK OF COUNCIL          | PRESIDENT OF COUNCIL |
| •                         |                      |

APPROVED January 26, 2016

EXECUTIVE EXECUTIVE

ENACTED EFFECTIVE January 26, 2016

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman,

Prentice, Rodgers, Schmidt, Shapiro

ABSENT: Kostandaras, Lee