

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0133

Sponsored by: <b>County Executive FitzGerald and Juvenile Court</b>	<b>A Resolution</b> authorizing the County Executive to enter into amendments to contracts with various providers for staff secure shelter care services for the period 1/1/2010 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Juvenile Court has requested authority to prepare and execute an amendment to contracts with various providers for staff secure shelter services, to exercise an option to extend the time period to December 31, 2011, and for additional funds; and,

WHEREAS, staff secure shelter care services are necessary to alleviate the Detention Center population; and,

WHEREAS, Juvenile Court has entered into contracts with various providers of staff secure shelter services for the period January 1, 2010 through December 31, 2010 after utilizing a request for proposals process; and,

WHEREAS, Juvenile Court has determined that it is necessary to extend these contracts in order that staff secure shelter services shall be continued.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The County Executive is hereby authorized to enter into amendments to contracts with various providers of staff secure shelter care services for the period January 1, 2010 through December 31, 2010, to extend the time period to December 31, 2011 and for additional funds as follows:

- a) Contract No. CE1000091-01 with the Carrington Youth Academy LLC in the amount of \$916,052.00;
- b) Contract No. CE1000094-01, 02 with The Cleveland Christian Home Incorporated in the amount of \$527,948.00.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Ms. Simon, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Conwell, Jones, Connally, Rogers, Simon, Greenspan, Miller, Brady, Germana and Gallagher

Nays: None

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County Council President

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Date

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County Executive

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Date

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Clerk of Council

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Date

First Reading/Referred to Committee: March 22, 2011

Committee Assigned: Justice Affairs

Committee Report/Second Reading: April 5, 2011

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April 5, 2011