

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0038

Sponsored by: County Executive FitzGerald on behalf of Common Pleas Court/Corrections Planning Board	A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board has submitted an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; and

WHEREAS, the term of the Agreement is three (3) years starting January 1, 2012 and running through December 31, 2014, with an anticipated cost of \$593,465.00 per year, not-to-exceed \$1,780,395.00 over the three (3) year term; and

WHEREAS, the primary goals of the agreement are: (a) to provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department, (b) to effectively coordinate appropriate services for the client population including, but not limited to, medical and mental health services, and (c) to provide housing and other AOD services; and

WHEREAS, the procurement method for this project was, other than full and open competition request for a governmental purchase from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the proposed contract received other than full and open competition approval to forward to the Contracts and Purchasing Board on December 29, 2011; and

WHEREAS, the contractor for the project is William M. Denihan, CEO of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, located at 2012 West 25th Street, Sixth Floor, Cleveland, Ohio 44113 in Council District 7; and

WHEREAS, the funding for the Agreement each year is as follows: (1) 87% or \$513,465.00 from the Health & Human Services Levy Dollars, and (2) 13% or

\$80,000.00 from the Community Corrections Act Grant Funds. The schedule of payments will be monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal.

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

SECTION 1. That the County Executive is hereby authorized to enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal. 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 4. 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: Jones, Rogers, Simon, Greenspan, Miller, Germana, Gallagher and Schron

Nays: None

Recusals: Connally

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 28, 2012
Committee(s) Assigned: Justice Affairs

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