

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0165

Sponsored by: <b>County Executive FitzGerald on behalf of Juvenile Court</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, authorizing the County Executive to execute the amendment 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/Juvenile Court requests approval to amend Contract CE1100151-02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80; and

WHEREAS, the primary goal of this project is to provide a Community-based Treatment Center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, the program is part of the Targeted RECLAIM Grant, which is funded 100% by the Ohio Department of Youth Service; and

WHEREAS, the procurement method for this project was through the RECLAIM Ohio Grant Agreement, total value of the agreement is \$1,661,428.80; and

WHEREAS, the proposed amendment to the contract is exempt from the competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86(J); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department.

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

**SECTION 1.** The County Council hereby approves the amendment to Contract CE1100151-02 02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80.

**SECTION 2.** The County Council authorizes the County Executive to execute the amendment to Contract CE1100151-02 with Guidestone, fka Berea Children’s Home, in accordance with this Resolution and to take any other measures necessary to make the amendments authorized herein.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of at least eight members of County Council, shall become effective immediately; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

**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. Rogers, the foregoing Resolution was duly adopted.

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

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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Deputy Clerk of Council

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Date

First Reading/Referred to Committee: August 14, 2012

Committee(s) Assigned: Justice Affairs

Journal CC007

August 28, 2012