

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0220

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Juvenile Court has recommended an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 – 5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00; and

WHEREAS, the primary goal of this project is to provide a day report center for Court-involved youth as an alternative to secure detention; and

WHEREAS, the procurement method for this project was an RFP #22544; total value \$900,000.00; and

WHEREAS, the proposed amendment to the contract received an RFP exemption on 8/20/2012; therefore there were no SBE goal; and

WHEREAS, the RFP closed on 2/28/2012; and

WHEREAS, the original contract was 100% RECLAIM funded; however the funding for this amendment is 100% from title IV-E Revenue Funds (\$800,000.00), and the schedule of payments is monthly by invoice;

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

SECTION 1. The County Council hereby approves the amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 –

5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents required in connection with the amendment.

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 any of its committees that resulted 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 Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 9, 2012

Committee(s) Assigned: Justice Affairs

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October 23, 2012