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OAKLAND

2012 NOV 28 PM 12:09

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

RESOLUTION No. 84152 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXERCISE THE OPTION TO EXTEND THE CONTRACT WITH MANAGED HEALTH NETWORK (MHN) TO CONTINUE PROVIDING PSYCHOLOGICAL COUNSELING SERVICES FOR SWORN MEMBERS OF THE POLICE DEPARTMENT AND THEIR DEPENDENTS FOR AN ADDITIONAL TERM, FOR THE PERIOD OF DECEMBER 1, 2012 THROUGH JUNE 30, 2014, IN THE AMOUNT OF \$100,000 (ONE HUNDRED THOUSAND DOLLARS)

WHEREAS, In 2007, Resolution No. 80868 C.M.S. provided authority to award Managed Health Network (MHN) a contract with the City to provide a program of psychological counseling services to sworn members of the Police Department and their dependents with options to extend. The current contract with MHN is authorized by Resolution No. 83362 C.M.S. The contract period is from May 1, 2011 - November 30, 2012;

WHEREAS, the Memorandum of Understanding (MOU) between the City and the Oakland Police Officers Association (OPOA) requires the City to continue to pay for the annual cost of providing psychological counseling services to its members and/or dependents; and

WHEREAS, the City Council finds in authorizing the City Administrator to exercise the option to extend this contract for an additional term shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, the Police Department has funding in the amount of \$100,000 (one hundred thousand dollars) for said services in its FY 2012-2014 budget appropriation in General Fund (1010), Personnel Section Organization (106210), Miscellaneous Contracts Account (54919), Project (0000000), and Program (PS01); now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator, or her designee, to extend the professional services agreement with Managed Health Network (MHN) to continue providing psychological counseling services for sworn members of the Police Department and their dependents, for the period of December 1, 2012 through June 30, 2014, in an amount not to exceed one hundred thousand dollars (\$100,000); and be it

FURTHER RESOLVED: That funds are available in the Department's 2012-2014 budget appropriation and will be drawn from General Fund (1010), Personnel Section Organization (106210), Miscellaneous Contracts Account (54919), Project 0000000, and Program (PS01); and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to complete all required negotiations, certifications, assurances, and documentation required to accept, modify, extend and/or amend this agreement for services, except for any increase in the contract amount without returning to the City Council; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve said agreement with Managed Health Network (MHN), as to form and legality and a copy of the fully executed agreement shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 18 2012, 20

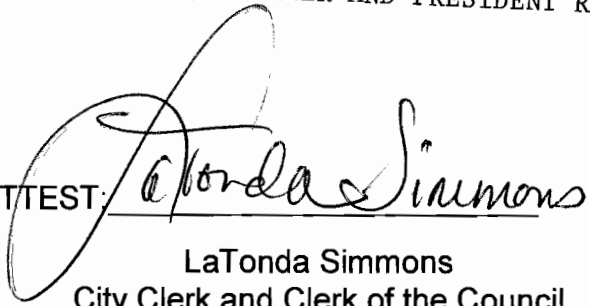
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NDAEL, SCHAAF, BRUNNER AND PRESIDENT REID - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California