



City Attorney

OAKLAND CITY COUNCIL

FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No. _____ C.M.S.

2003 OCT 16 PM 3:21

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OAKLAND AND MANAGED HEALTH NETWORK (MHN), IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND FIVE HUNDRED FIFTY-TWO DOLLARS (\$94,552) FOR THE PERIOD OF JULY 1, 2003 TO JUNE 30, 2005, FOR A COUNSELING PROGRAM FOR SWORN MEMBERS OF THE POLICE DEPARTMENT AND THEIR DEPENDENTS

WHEREAS, Managed Health Network (MHN), has contracted with the City in the past to provide a program of psychological counseling services to members of the Police Department and their dependents; and

WHEREAS, the City contracts for this professional service pursuant to the Memorandum of Understanding (MOU) between the City and the Oakland Police Officers Association (OPOA) and changing providers would require the approval and concurrence of the Association; and

WHEREAS, contracts requiring professional or specialized services are exempt from competitive bidding pursuant to Chapter 2.04 of the Oakland Municipal Code; and

WHEREAS, Managed Health Network provides a program of counseling for sworn members of the Police Department and their dependents; and

WHEREAS, the City Council finds and determines that services provided pursuant to the contract authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the Police Department has funding for services for Managed Health Network, in its Fiscal Year 2003-05 budget in Fund No. 1010, Organization Code 103420, Account No. 54919; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager to negotiate and enter into an agreement in an amount not to exceed \$94,552 for the period July 1, 2003 to June 30, 2005 with MHN, for counseling services to members of the Police Department and their dependents; and be it

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FURTHER RESOLVED: That the City Manager is authorized to execute any further documents necessary to implement this resolution; and be it

FURTHER RESOLVED: That the City Manager is authorized to modify, extend or amend said agreement provided that no additional funds will be allocated without prior Council approval.

FURTHER RESOLVED: That the agreement shall be reviewed by the City Attorney as to form and legality and a copy placed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

10.40CC
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California

ORA/COUNCIL

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