OAKLAND CITY COUNCIL

RESOLUTION NO. 76225 c.m.s.



RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OAKLAND AND MANAGED HEALTH NETWORK, INC. IN AN AMOUNT NOT TO EXCEED \$33,984 FOR A COUNSELING PROGRAM FOR MEMBERS OF THE POLICE DEPARTMENT AND THEIR DEPENDENTS

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that services under the contract will be temporary; and

WHEREAS, the 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, Managed Health Network, Inc. formerly, Foundation Health Psychcare Services, Inc. dba Occupational Health Services (OHS), 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 between the City and the Oakland Police Officers Association 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, the Police Department has funding for services for Managed Health Network, Inc. in its Fiscal Year 2000-01 budget; now therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager to negotiate and enter into a professional services and consulting contract in an amount not to exceed \$33,984 with Managed Health Network, Inc. for psychological counseling services to members of the Police Department and their dependents; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager 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.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN - 9 2001, 19, 19
PASSED BY THE FOLLOWING VOTE:
AYES—BRUNNER, CHANG, MAZEY, NADEL, REID, SPEES, WAN AND PRESIDENT DE LA FUENTE —
ABSTENTION - None ABSTENTION - None ATTENT OF ATTENT O
ABSENT- None
ATTEST
CEDA FLOYD City Clerk and Clerk of the Council
of the City of Oakland, California