

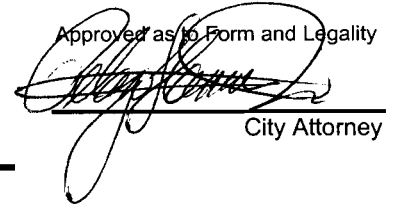
FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 MAY 28 PM 3:43

OAKLAND CITY COUNCIL

RESOLUTION No. 82077 C.M.S.

Approved as to Form and Legality



City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXERCISE THE OPTION TO EXTEND FOR AN ADDITIONAL TERM, THE PERIOD OF JULY 1, 2009 THROUGH DECEMBER 31, 2010, THE CONTRACT WITH MANAGED HEALTH NETWORK (MHN) TO CONTINUE PROVIDING PSYCHOLOGICAL COUNSELING SERVICES FOR SWORN MEMBERS OF THE POLICE DEPARTMENT AND THEIR DEPENDENTS, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND (\$105,000), AND INCREASE THE TOTAL CONTRACT AMOUNT FROM ONE HUNDRED FIVE THOUSAND (\$105,000) TO TWO HUNDRED TEN THOUSAND (\$210,000)

WHEREAS, Upon conclusion of the Request for Proposal process in November 2007, Managed Health Network (MHN) was awarded 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 contract is due to expire on June 30, 2009; and

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 Police Department has funding in the amount of \$105,000 for said services in its FY09-11 budget appropriation in General Fund (1010), Personnel, Training & Technical Division Organization (106210), Miscellaneous Contracts Account (54919), Project (0000000), and Program (PS01); and

WHEREAS, the City Council finds that 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 service; now, therefore be it

RESOLVED: That the City Council hereby authorizes to the City Administrator or his 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 July 1, 2009 through December 31, 2010, in an amount not to exceed \$105,000; and be it

FURTHER RESOLVED: That funds are available in the Department's 09-11 budget appropriation and will be drawn from General Fund (1010), Personnel, Training & Technical Division Organization (106210), Miscellaneous Contracts Account (54919), Project 0000000, and Program (PS01); and be it

FURTHER RESOLVED: That the City Administrator or his 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, 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.

JUN 16 2009

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

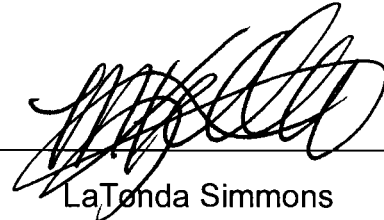
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and
PRESIDENT BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: _____



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