

2014 JUL 10 PM 12:29 **OAKLAND CITY COUNCIL**

RESOLUTION No. 85141 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MANAGED HEALTH NETWORK (MHN) IN ORDER TO MEET THE REQUIREMENTS OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE OAKLAND POLICE OFFICERS' ASSOCIATION (OPOA) TO PROVIDE:

(1) PSYCHOLOGICAL COUNSELING SERVICES FOR SWORN MEMBERS OF THE OAKLAND POLICE DEPARTMENT (OPD) AND THEIR DEPENDENTS FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2017, FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTHTEEN THOUSAND DOLLARS (\$315,000), WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO YEARS, IN AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000) PER YEAR, FOR A TOTAL CONTRACT AMOUNT OF FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000)

(2) SUBSTANCE ABUSE COUNSELING TO SWORN MEMBERS AND THEIR DEPENDENTS AND CIVILIAN MEMBERS OF THE OPD FOR THE PERIOD OF JANUARY 1, 2015 TO JUNE 30, 2017, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND DOLLARS (\$210,00), WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO YEARS, IN AMOUNT OF EIGHTY-FOUR THOUSAND DOLLARS (\$84,000) PER YEAR FOR A TOTAL CONTRACT AMOUNT OF THREE HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$378,000);

FOR AN OVERALL TOTAL CONTRACT AMOUNT OF NINE HUNDRED THREE THOUSAND DOLLARS (\$903,000)

WHEREAS, in 2007, the City Council adopted Resolution No. 80868 C.M.S., which authorized the City Administrator 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; and

WHEREAS, in May 2011, another contract with MHN was approved by Resolution No. 83362 C.M.S., for the period of May 1, 2011 through November 30, 2012, with an extension to the contract authorized by Resolution No. 84152 C.M.S. in November 2012, for the period of December 1, 2012 through June 30, 2014; and

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

WHEREAS, the City completed a Request For Proposal / Qualification (RFP/Q) process in May 2014, and Managed Health Network (MHN) was selected as the most responsible and responsive bidder; and

WHEREAS, the services to be provided under said contract are of a professional, scientific or technical and temporary nature and 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 in the amount of \$147,000.00 for said services in its FY 2013-2015 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 designee, to enter into a Professional Services Agreement with Managed Health Network (MHN) to provide psychological counseling services for sworn members of the Police Department and their dependents, for the period of July 1, 2014 through June 30, 2017, for an amount not to exceed \$315,000, with an option to extend for two additional years, in an amount not to exceed \$105,000 per year, for a total contract amount of \$525,000; and to provide a Substance Abuse Benefit for sworn members and their dependents as well as civilian members of the Police Department, for the period of January 1, 2015 through June 30, 2017, for an amount not to exceed \$210,000, with an option to extend for two additional years, in an amount not to exceed \$84,000 per year, for a total contract amount of \$378,000; and be it

FURTHER RESOLVED: That funding of \$147,000 is available in the Department's 2013-2015 budget appropriation and will be drawn from General Fund (1010), Personnel Section Organization (106210), Miscellaneous Contracts Account (54919), Project (0000000), and Program (PS01) and additional funding of \$378,000 will be appropriated in the Department's 2015-2017 base line budget appropriation; and be it

FURTHER RESOLVED: That the City Administrator, or 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

