

  
City Attorney

**OAKLAND CITY COUNCIL**

APR 23 AM 9:46

RESOLUTION NO. 83362 C.M.S.

**RESOLUTION WAIVING ADVERTISING AND THE REQUEST FOR PROPOSALS/QUALIFICATIONS AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A 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), FOR THE PERIOD OF MAY 1, 2011 THROUGH NOVEMBER 30, 2012**

**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 expired April 31, 2011; 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 City Council finds that authorizing the City Administrator to enter into this contract 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 \$105,000 for said services in its FY11-13 budget appropriation in General Fund (1010), Personnel Section Organization (106210), Miscellaneous Contracts Account (54919), Project (0000000), and Program (PS01); and

**WHEREAS**, Oakland Municipal Code section 2.04.051.B permits the Council to waive advertising and the request for proposal/qualifications ("RFP/Q") requirements upon a finding that it is in the best interest of the City to do so, and staff recommends that the Council waive advertising and RFP/Q requirements for Managed Health Network to continue to provide counseling services to members of the Oakland Police Department and their families; now, therefore be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator, or his designee, to enter into a 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 May 1, 2011 through November 30, 2012, in an amount not to exceed \$105,000; and be it

**FURTHER RESOLVED:** That for the reasons stated above and in the City Administrator’s report accompanying this item and pursuant to Oakland Municipal Code section 2.04.051.B, the Council finds that it is in the best interest of the City to waive advertising and the request for proposal/qualifications requirements for the purchase of services from Managed Health Network for continued implementation of counseling services to members of the Oakland Police Department and their families, and so waives the requirements; and be it

**FURTHER RESOLVED:** That funds are available in the Department’s 11-13 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 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 (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,           MAY 17 2011          , 20          

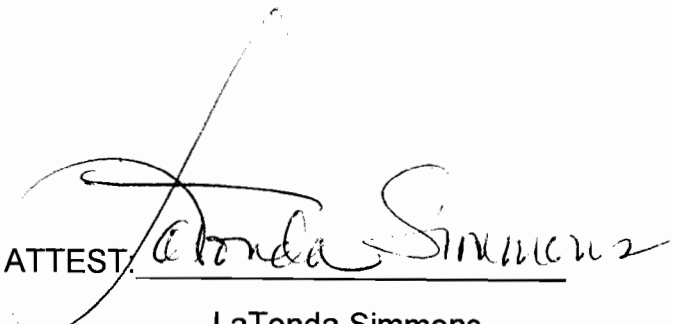
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAFF, 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