

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Jennifer Pepper

Reviewed by: Lee Hopson
County Attorney

RESOLUTION APPROVING A CONTRACT WITH SERENITY RECOVERY CENTERS FOR THE PROVISION OF MENTAL HEALTH AND OUTPATIENT SUBSTANCE ABUSE SERVICES FOR THE RYAN WHITE PROGRAM IN THE AMOUNT NOT TO EXCEED \$134,900.00 FOR THE PERIOD OF JULY 1, 2016 THROUGH FEBRUARY 28, 2017, WITH OPTIONS TO RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS. THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$134,900.00. THIS ITEM REQUIRES NO EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER BAILEY.

WHEREAS, Shelby County Government was previously awarded a grant from the U. S. Department of Health and Human Services, Health Resources and Services Administration for the 2010 Ryan White Comprehensive AIDS Resources Emergency Act (CARE Act); and

WHEREAS, Grant funds will be used for the purpose of providing community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, A Request For Proposals (RFP), RFP #16-001-39, was issued on February 1, 2016, and was subsequently awarded to Serenity Recovery Centers on April 27, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through February 28, 2017, with the option to renew for four (4) additional one-year term upon the mutual written consent of the parties, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in an amount not to exceed \$134,900.00 are available for this

project in the FY 2017 Operating Budget in 450-480595; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning March 1, 2016, through February 28, 2017 in an amount not to exceed \$134,900.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Serenity Recovery Centers in an amount not to exceed \$134,900.00 for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the service agreement contains the option to renew for four (4) additional one-year term beginning March 1st. Said renewals are hereby approved subject to the adoption of the corresponding fiscal years' operating budgets by Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$134,900.00, for the purposes contained herein, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell Jr.
Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____