

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ADDENDUM TO
JAIL FOOD SERVICES AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County (hereinafter "County") and DVAL Enterprises, Inc. (hereinafter "DVAL"), have entered into agreements dated September 1, 1992, as amended on December 7, 1993, October 18, 1994, April 2, 1996, December 10, 1996, March 16, 1999, January 25, 2002, November 23, 2004, and January 8, 2008 for the purpose of operating jail food service facilities; and,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Sarpy County Jail and the Sarpy County Juvenile Justice Center will receive food service by DVAL, and that the Agreement also continues to provide that the requirements for medically-prescribed and religious diets will be strictly adhered to.

BE IT FURTHER RESOLVED, that the rate per meal per person for the Juvenile Justice Center shall be: breakfast - \$1.74; lunch - \$2.05; dinner - \$3.60; and a transportation fee of \$35 per day shall be paid for delivery of meals to the Juvenile Justice Center.

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized to sign the attached Addendum to extend the Juvenile Justice Center food service contract until October 31, 2009.

BE IT FURTHER RESOLVED, that the rate per meal per person for the remainder of the contract shall stay at the current rate: breakfast - \$1.17; lunch - \$1.44; and, dinner - \$2.73.

DATED this 28th day of July, 2009.

MOVED by Rich Jansen, seconded by Patrick Thomas, that the above Resolution be adopted. Carried.

YEAS:
[Signature]
Rich Jansen
[Signature]
Tom Richard
Patrick J. Thomas

NAYS:
None

ABSENT:
None

ABSTAIN:
None



Attest:
SEAL
[Signature]
Clerk

Approved as to form:
[Signature]
Deputy County Attorney

Deb Houghtaling

Sarpy County Clerk

1210 Golden Gate Drive, Suite 1118
Papillion, Nebraska 68046-2895

Phone: (402) 593-2105
Fax: (402) 593-4360

Fred Uhe
Chief Deputy

August 3, 2009

Leigh Beecham
DVAL Enterprises, Inc.
PO Box 460907
Papillion, NE 68046

RE: Sarpy County Addendum to Juvenile Justice Food Services Agreement

Please find enclosed two (2) originals of the subject agreement which have been approved and signed by the Chairman of the Board on July 28, 2009. Upon completion please provide one original for Sarpy County records.

Mail to: Sarpy County Clerk
Attn: Chris Vance
1210 Golden Gate Dr.
Papillion NE 68046-2895

Sincerely,



Debra J. Houghtaling
Sarpy County Clerk

Enclosures (2)

DJH/cv

ADDENDUM TO JAIL FOOD SERVICE AGREEMENT

This Addendum is made between Sarpy County (hereinafter "County") and DVAL Enterprises, Inc. (hereinafter "DVAL") to a certain Contract between said parties dated September 1, 1992.

Said Agreement is hereby modified and amended as followed:

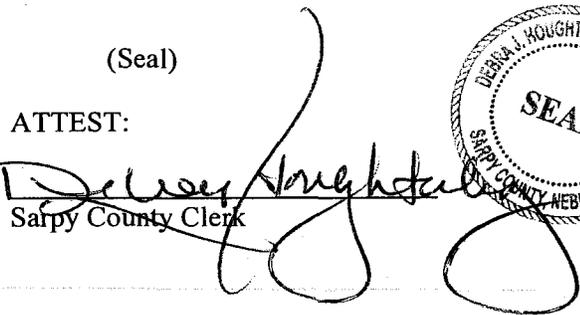
1. The rate per meal per person for the Juvenile Justice Center shall be: breakfast - \$1.74; lunch - \$2.05; and, dinner - \$3.60; and the transportation fee remaining unchanged at \$35 per day for delivery of meals to the Juvenile Justice Center.
2. The Juvenile Justice Center Food Service shall be extended until October 31, 2009 and notice of termination of the existing Juvenile Justice Center Food Service Addendum on October 31, 2009 is hereby given.
3. That the remaining provisions of the September 1, 1992 Agreement, as previously amended on December 7, 1993, October 18, 1994, April 2, 1996, December 10, 1996, March 16, 1999, January 25, 2002, December 10, 2002, November 23, 2004, and January 8, 2008 shall remain in full force and effect, except as modified herein.
4. That the provision of food services will in all respects comply with Nebraska Jail Standards Title 81, Chapter 11, "Standards for Jail Facilities - Food Services" (Reissue 1994), including the requirements pertaining to medically-prescribed diets and religious diets.

Executed in duplicate this 28th day of July, 2009.

COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.

(Seal)

ATTEST:


Sarpy County Clerk




Chairman, Sarpy County Board of
Commissioners

Approved as to form and content:


Deputy County Attorney

DVAL Enterprises Inc.

Attest:

Executive Director

By: _____
President, Board of Directors

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

MEMO

To: Sarpy County Board of Commissioners

From: Beth Cunard

Re: Authorize Chairman to sign Addendum Jail Food Service

Sarpy County entered into a contract with DVAL Enterprises for Jail Food Services on September 1, 1992. The Juvenile Justice Center was added to this contract in a previous addendum. Since this addendum was approved by the Board, juveniles at the JJC have been given larger portions to meet nutritional needs. This increased the rate for JJC food service.

It has been determined that this has created a substantial change and therefore the addendum removes the JJC food service effective October 31, 2009. The Sarpy County Purchasing Department will be requesting Permission to Solicit Bids for a new Juvenile Justice Center food service contract at a later date.

July 23, 2009


Beth Cunard

cc: Mark Wayne
Deb Houghtaling
Dick Shea
Brian Hanson
Mike Smith