

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION RESCINDING ADDENDUM TO JAIL FOOD SERVICES AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), 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 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on July 28, 2009, Sarpy County approved an Addendum to the contract by which DVAL Enterprises, Inc. provides food service to the Sarpy County Jail and the Sarpy County Juvenile Justice Center, and the changes brought about by said Addendum are no longer necessary for the purposes of said agreement; and,

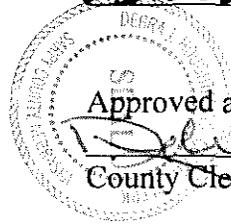
WHEREAS, DVAL Enterprises, Inc. is agreeable to rescinding said amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Addendum to the Jail Food Services Agreement with DVAL Enterprises, Inc, said Addendum having been previously approved by this Board on July 28, 2009, is hereby rescinded.

DATED this 27th day of October, 2009.

Moved by Rich Jansin, seconded by Tom Richards, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>[Signature]</u>	<u>None</u>	<u>None</u>
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	ABSTAIN:
<u>[Signature]</u>	_____	<u>None</u>
<u>[Signature]</u>	_____	_____



Approved as to form:
[Signature]
County Clerk

[Signature]
Deputy County Attorney

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: Jail Food Service Agreement

On July 28, 2009 the Board of Commissioners authorized the Chairman to sign an addendum to the jail food service contract. This addendum increased the rate of juvenile meals and terminated the JJC food service portion of the contract effective October, 31, 2009. After further review, it has been determined that the original bid price can still be used through the adjustment of meal counts, not portion sizes.

I recommend rescinding the approved addendum allowing the JJC to remain on the current DVAL contract at previously approved rates. DVAL has been an excellent partner in providing both inmates and juveniles meals since 1992.

October 22, 2009


Beth Cunard

cc: Mark Wayne
Deb Houghtaling
Brian Hanson
Scott Bovick
Capt. Greg London
Dick Shea

Deb Houghtaling

Sarpy County Clerk

Fred Ulhe
Chief Deputy
Fred@Sarpy.com

Renee Lansman
Assistant Chief Deputy
Renee@Sarpy.com

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4360 • Website www.Sarpy.com • Email: Clerk@Sarpy.com

November 2, 2009

DVAL Enterprises, Inc.
Attn: Leigh Beecham
P.O. Box 460907
Papillion, NE 68046

Dear Leigh Beecham,

Action by the Sarpy County Board of Commissioners on October 27, 2009 is as follows:

Resolution (2009-327): Rescind addendum approved by the Sarpy County Board by resolution (2009-208) on July 28, 2009 of the Jail Food Services agreement with DVAL.

MOTION: Jansen moved, seconded by Richards, to approve the Consent Agenda items as presented. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Please find attached a copy of the approved resolution for your files.

Sincerely,



Debra J. Houghtaling
Sarpy County Clerk

Enclosure
DJH/tj