

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE CONTRACT) RESOLUTION NO. 10-4154
WITH JOYFUL NOISE CHILD DEVELOPMENT)
CENTER, INC., EXTENDING THE TERM THROUGH) Introduced by Chief Operating
JUNE 30, 2011) Officer Michael J. Jordan, with the
) concurrence of Council President
) David Bragdon

WHEREAS, Metro operates the Metro Regional Center, which includes a daycare services operation available to Metro employees and the community at large; and

WHEREAS, Joyful Noise Child Development Center, Inc. has operated a daycare and education facility (dba, "MetroKids") at the Metro Regional Center since June 1993; and

WHEREAS, the existing Child Care Operations Agreement with MetroKids was last approved by Metro Council on April 28, 2005, via Metro Council Resolution No. 05-3576 ("For the Purpose of Authorizing Execution of a Multi-year Contract to Provide Daycare Services at the Metro Regional Center"), for a 3-year term, allowing for two 1-year extensions, expiring June 30, 2010; and

WHEREAS, Metro entered into subsequent amendments to the Child Care Operations Agreement (Amendment No. 1 amending the Scope of Work and Amendments 2 and 3 for allowing two 1-year extensions); and

WHEREAS, the Chief Operating Officer wishes to further extend the Child Care Operations Agreement with MetroKids for one additional year (Amendment No. 4); and

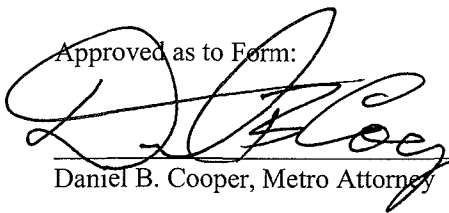
WHEREAS, pursuant to Metro Code Section 2.04.026 (l)(a), the Chief Operating Officer must obtain the authorization of the Metro Council prior to executing the Daycare Operations Contract Amendment No. 4; now therefore


BE IT RESOLVED

The Metro Council authorizes the Chief Operating Officer to execute an Amendment No. 4 to the Child Care Operations Agreement Contract, extending the agreement for one year, in a form approved by the Office of the Metro Attorney.

ADOPTED by the Metro Council this 3 day of June 2010.

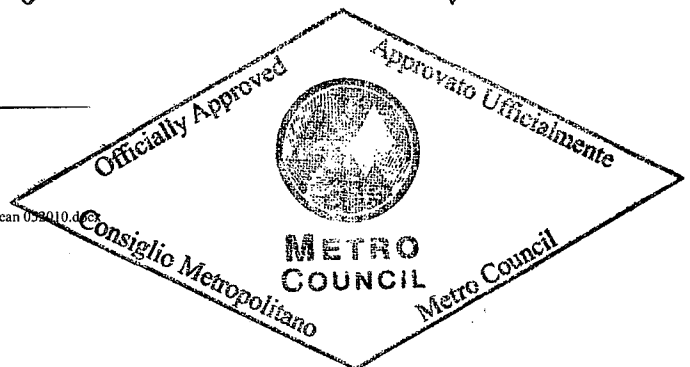
Approved as to Form:


Daniel B. Cooper, Metro Attorney


David Bragdon, Council President

Resolution 10-4154

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4154, FOR THE PURPOSE OF EXTENDING THE EXISTING CONTRACT WITH JOYFUL NOISE CHILD DEVELOPMENT CENTER, INC, FOR THE TERM OF JUNE 30TH, 2010, THROUGH JUNE 30TH, 2011.

Date: June 3, 2010

Prepared by: Mike Brown
503-797-1509

BACKGROUND

Joyful Noise Child Development Center, Inc. has operated a daycare and education facility (aka, MetroKids) at the Metro Regional Center since June 1993. The existing contract was renewed in June 2005, and expires June 30th, 2010.

ANALYSIS/INFORMATION

1. **Known Opposition:** No opposition known
2. **Legal Antecedents:** None
3. **Anticipated Effects:** The existing contract with Joyful Noise Child Development Center, Inc. will be extended from June 30th, 2010, through June 30th, 2011.
4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends extending the contract with Joyful Noise Child Development Center, Inc., for the term of June 30th, 2010, through June 30th, 2011.