



**Cuyahoga County Board of Control Agenda  
Monday, August 22, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 8/15/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-629**

Medical Examiner's Office, recommending an award on RQ36659 and enter into a sole source contract with Life Technologies Corporation in the amount not-to-exceed \$82,821.48 for maintenance services on 2-AB7500 Real Time PCR Systems and 3 Genetic Analyzers for the period 8/21/2016 - 8/20/2019.

Funding Source: Crime Lab Fund

**BC2016-630**

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ37736 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$50,000.00 for Re-entry evaluation services for the period 9/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund

**BC2016-631**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37717 and enter into a contract with Stella Maris Inc. in the amount not-to-exceed \$195,000.00 for emergency shelter and alcohol and drug addiction services for homeless men for the period of 7/1/2016 – 6/30/2017.

Funding Source: Health and Human Services Levy

**BC2016-632**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37719 and enter into an agreement with Cleveland Mediation Center in

the amount not-to-exceed \$15,000.00 for Third Party Conflict Resolution and Training services for the period of 8/1/2016 – 7/31/2017.

Funding Source: Health and Human Services Levy

### **C. Exemptions**

#### **BC2016-633**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37554, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$641,000.00 for Day Report Services for male youth for the period 7/1/2016 – 6/30/2017.

Funding Source: Title IV-E – 99%; Ohio RECLAIM Funds 1%

#### **BC2016-634**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500255 with Rite of Passage, Inc. for residential treatment services for the period 9/14/2015 - 6/30/2016, to extend the time period to 6/30/2017 and for additional funds in the amount of \$452,600.00.

Funding Source: Targeted Ohio RECLAIM Funds

#### **BC2016-635**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37767, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$14,668.82 for evaluation of the Multi-Systemic Therapy Program for the period 9/1/2016 – 6/30/2017.

Funding Source: Targeted RECLAIM Funds

#### **BC2016-636**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37915, which will result in an award recommendation to The Word In Action Real Estate, LLC dba Word In Action, LLC in the amount not-to-exceed \$635.00 for rental of space for the Youth Permanency and Transition Team Dance being held Friday, December 2, 2016.

Funding Source: Title IV-E - 29.6%; Health and Human Services Levy - 70.4%.

**D. Consent Agenda**

**BC2016-637**

Office of Procurement & Diversity, presenting voucher payments for the week of 8/22/2016

| <b>Direct Open Market Purchases (\$500 - \$25,000)</b> |                                                       |                            |                                    |                              |
|--------------------------------------------------------|-------------------------------------------------------|----------------------------|------------------------------------|------------------------------|
| Requisition #                                          | Description                                           | Department                 | Vendor Name                        | Total                        |
| CE-16-36352                                            | Security monitor services                             | Department of Public Works | County Fire Protection Inc.        | \$7,888.00                   |
| CE-16-38012                                            | Disinfectant for various buildings                    | Department of Public Works | Sovereign Industries, Inc.         | \$6,450.00                   |
| CT-16-37457                                            | Fire alarm control panel repair part                  | Department of Public Works | ADI                                | \$762.99                     |
| CT-16-38028                                            | Return address envelopes                              | Department of Public Works | Western States Envelope and Label  | \$1,790.50                   |
| CT-16-38048                                            | Multi-gas detector                                    | Department of Public Works | Industrial Safety Products         | \$795.00                     |
| CT-16-38050                                            | Dead latch lock for Justice Center Jail II            | Department of Public Works | Craftmaster Hardware Company, Inc. | \$600.00                     |
| ST-16-37445                                            | Walking Beam Suspension repair for Unit S-225         | Department of Public Works | EAB Truck Service                  | \$4,980.57                   |
| CR-16-37951                                            | ELISA Assay Kits - Toxicology                         | Medical Examiner           | Alere San Diego Inc.               | \$17,428.00                  |
| CR-16-38034                                            | Weights/balances certification – Drug Chemistry       | Medical Examiner           | Lake Balance Company               | \$1,735.00                   |
| CR-16-38040                                            | Immunoanalysis – Buprenorphine ELISA Kit - Toxicology | Medical Examiner           | Alere San Diego Inc.               | \$692.00                     |
| SH-16-37937                                            | Cleanser for Jail                                     | Sheriff's Department       | Astro Supply                       | \$2,500.00                   |
| SH-16-37938                                            | Cleaning supplies for Jail                            | Sheriff's Department       | Astro Supply                       | \$750.00                     |
| SH-16-37938                                            | Cleaning supplies for Jail                            | Sheriff's Department       | Emerald Supply, Inc.               | \$950.00                     |
| SH-16-38019                                            | Inmate uniforms                                       | Sheriff's Department       | Bob Barker Company                 | \$17,871.72                  |
| SH-16-38024                                            | Advertisement for Delinquent Land Sale                | Sheriff's Department       | Legal News Publishing              | not-to-exceed<br>\$17,384.50 |
| <b>Items already purchased</b>                         |                                                       |                            |                                    |                              |
| Requisition #                                          | Description                                           | Department                 | Vendor Name                        | Total                        |

| CE-16-37844                                                                                                     | Concrete pumping service for bridge repair project | Department of Public Works | Howard Concrete Pumping Co. Inc.                        | \$773.13    |
|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------|---------------------------------------------------------|-------------|
| <b>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement &amp; Diversity)</b> |                                                    |                            |                                                         |             |
| Requisition #                                                                                                   | Description                                        | Department                 | Vendor Name                                             | Total       |
| JC-16-37805                                                                                                     | Bread – September                                  | Juvenile Court             | Portland Foods                                          | \$1,856.00  |
| JC-16-37806                                                                                                     | Milk – September                                   | Juvenile Court             | Borden Dairy Company of Ohio dba Dairymens Milk Company | \$5,557.36  |
| JC-16-37807                                                                                                     | Peaches - September                                | Juvenile Court             | Benjamin Foods                                          | \$3,059.77  |
| JC-16-37810                                                                                                     | Dairy – September                                  | Juvenile Court             | Benjamin Foods                                          | \$226.80    |
| JC-16-37811                                                                                                     | Lunch meats - September                            | Juvenile Court             | Gordon Food Service, Inc.                               | \$195.20    |
| JC-16-37812                                                                                                     | Meats – September                                  | Juvenile Court             | Gordon Food Service, Inc.                               | \$3,234.20  |
| JC-16-37812                                                                                                     | Meats – September                                  | Juvenile Court             | Benjamin Foods                                          | \$853.00    |
| JC-16-37813                                                                                                     | Bananas - September                                | Juvenile Court             | The Sanson Company                                      | \$3,346.50  |
| SH-16-37775                                                                                                     | Sugar & flour - September                          | Sheriff's Department       | Benjamin Foods                                          | \$4,128.80  |
| SH-16-37776                                                                                                     | Soup – September                                   | Sheriff's Department       | Gordon Food Service, Inc.                               | \$223.80    |
| SH-16-37776                                                                                                     | Soup – September                                   | Sheriff's Department       | Benjamin Foods                                          | \$3,651.60  |
| SH-16-37777                                                                                                     | Pasta – September                                  | Sheriff's Department       | Benjamin Foods                                          | \$6,150.20  |
| SH-16-37778                                                                                                     | Milk – September                                   | Sheriff's Department       | Borden Dairy Company of Ohio dba Dairymens Milk Company | \$18,326.00 |
| SH-16-37779                                                                                                     | Canned fruit - September                           | Sheriff's Department       | National Food Group                                     | \$6,625.00  |
| SH-16-37780                                                                                                     | Franks – September                                 | Sheriff's Department       | Benjamin Foods                                          | \$2,508.00  |
| SH-16-37781                                                                                                     | Bread – September                                  | Sheriff's Department       | Portland Foods                                          | \$14,310.00 |
| SH-16-37782                                                                                                     | Cheese sauce - September                           | Sheriff's Department       | Blue Skies Commodities                                  | \$1,498.80  |

|             |                               |                      |                            |             |
|-------------|-------------------------------|----------------------|----------------------------|-------------|
| SH-16-37783 | Spices – September            | Sheriff’s Department | Benjamin Foods             | \$1,139.32  |
| SH-16-37784 | Beans – September             | Sheriff’s Department | Benjamin Foods             | \$4,087.00  |
| SH-16-37785 | Frozen vegetables - September | Sheriff’s Department | Benjamin Foods             | \$9,104.40  |
| SH-16-37786 | Chicken - September           | Sheriff’s Department | Good Source Solutions      | \$9,080.00  |
| SH-16-37787 | Sauce & dressings - September | Sheriff’s Department | Benjamin Foods             | \$3,354.00  |
| SH-16-37788 | Beef patties - September      | Sheriff’s Department | Benjamin Foods             | \$5,440.00  |
| SH-16-37789 | Bagels – September            | Sheriff’s Department | Gordon Food Service, Inc.  | \$3,084.00  |
| SH-16-37790 | Fresh vegetables - September  | Sheriff’s Department | The Sanson Company         | \$18,602.50 |
| SH-16-37791 | Turkey – September            | Sheriff’s Department | Benjamin Foods             | \$2,730.00  |
| SH-16-37792 | Bulk cereal - September       | Sheriff’s Department | Benjamin Foods             | \$2,268.50  |
| SH-16-37793 | Turkey ham - September        | Sheriff’s Department | Good Source Solutions      | \$8,940.00  |
| SH-16-37794 | Jelly/Syrup - September       | Sheriff’s Department | Benjamin Foods             | \$1,465.00  |
| SH-16-37794 | Jelly/Syrup - September       | Sheriff’s Department | Elwood International, Inc. | \$832.00    |
| SH-16-37795 | Dairy – September             | Sheriff’s Department | Benjamin Foods             | \$5,126.25  |
| SH-16-37796 | Waffles - September           | Sheriff’s Department | Benjamin Foods             | \$4,234.80  |
| SH-16-37797 | Sauces – September            | Sheriff’s Department | Benjamin Foods             | \$2,282.00  |
| SH-16-37798 | Potatoes & oats - September   | Sheriff’s Department | Benjamin Foods             | \$3,269.50  |
| SH-16-37799 | Sausage -September            | Sheriff’s Department | National Food Group, Inc.  | \$6,860.00  |
| SH-16-37800 | Fresh fruit - September       | Sheriff’s Department | The Sanson Company         | \$20,400.00 |
| SH-16-37801 | Crackers/chips - September    | Sheriff’s Department | Benjamin Foods             | \$1,240.00  |
| SH-16-37801 | Crackers/chips - September    | Sheriff’s Department | Gordon Food Service, Inc.  | \$934.00    |

|             |                      |                      |                |            |
|-------------|----------------------|----------------------|----------------|------------|
| SH-16-37802 | Cake mix - September | Sheriff's Department | V & J Services | \$4,606.00 |
| SH-16-37802 | Cake mix - September | Sheriff's Department | Benjamin Foods | \$1,260.00 |
| SH-16-37803 | Cookies - September  | Sheriff's Department | Portland Foods | \$5,100.00 |

**BC2016-638**

| <b>Department of Development - Home Rehabilitation Loan</b> |                    |                                     |                          |                      |
|-------------------------------------------------------------|--------------------|-------------------------------------|--------------------------|----------------------|
| Borrower                                                    | Loan Amount        | Type of Home Repairs                | Real Property Tax Status | Source of Funds      |
| Benson Linda                                                | \$32,640.00        | Roof, Electrical, Plumbing and HVAC | Current                  | Federal CDBG Program |
| Hudson, Sharon                                              | \$14,925.00        | Roof, HVAC, Hot Water Tank          | Current                  | Federal CDBG Program |
| <b>TOTAL</b>                                                | <b>\$47,565.00</b> |                                     |                          |                      |

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

a) Submitting a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,000.00 to provide assistance to local Law Enforcement Agencies for support of the Body Worn Camera Program in connection with FY2016 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2015 – 9/30/2019

b) Submitting a memorandum of understanding among Cities of Cleveland, Cleveland Heights and East Cleveland for the City of Cleveland to serve as fiscal agent in connection with said grant.

Funding Source: U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

**Item No. 2**

Department of Public Safety and Justice Services, submitting a grant award from Ohio State Emergency Response Commission in the amount of \$120,074.00 for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2016 - 6/30/2017.

Funding Source: Ohio State Emergency Response Commission

**Item No. 3**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$10,658.692 for permanent rent subsidies for homeless persons with severe disabilities for the Shelter Plus Care Program for the period 5/1/2016 – 4/30/2017.

Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

**Item No. 4**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from United States Department of Housing and Urban Development in the amount of \$488,328.00 for short term Rapid Re-Housing assistance for homeless families for the period 6/1/2016 – 5/31/2017.

Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## **Minutes**

Cuyahoga County Board of Control  
Monday, August 15, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I – CALL TO ORDER**

The meeting was called to order at 11:03 a.m.

Attending:

Chris Glassburn, Chairperson (Alternate for Armond Budish)  
Michael Dever, Director, Department of Public Works  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Joe Nanni (Alternate for Dale Miller)  
Rich Opre, Office of Procurement & Diversity

### **II – REVIEW MINUTES – 8/8/16**

Chris Glassburn motioned to approve the minutes from the August 8, 2016 meeting as written; Michael Dever seconded. The minutes were unanimously approved.

### **III – PUBLIC COMMENT**

There was no public comment.

### **IV – CONTRACTS AND AWARDS**

#### **A – Tabled Items**

There were no tabled items.

#### **B – New Items for Review**

##### **BC2016-611**

Department of Public Works, submitting an agreement with The East Ohio Gas Company dba Dominion East Ohio in the estimated amount of \$153,109.00, for reimbursement of costs resulting from gas line removal and relocation along Lakeside Avenue, between Ontario Street and East Mall Drive in the City of Cleveland, in connection with the Cuyahoga Hotel Garage Connector Project. Funding Source: Capital Projects Funds

Mike Chambers, Public Works, presented. Dave Greenspan asked for clarification on rationale behind the agreement cost stated as an “estimated” amount. Discussion ensued regarding the agreement amount. Board members requested, and the Department agreed to change the Board approval to a “not-to-exceed” amount of \$160,000, in order to limit the County’s liability. Dave Greenspan motioned to approve the item amended in the amount not-to-exceed \$160,000; Chris Glassburn seconded the motion. Item BC2016-611 was unanimously approved, as amended.

##### **BC2016-612**



Department of Development recommending a loan to the National Development Council Impact Loan Fund for the anticipated cost not-to-exceed \$50,000 to support the Capital Access Fund of Greater Cleveland's loan loss reserve. Funding Source: Western Reserve Fund

Sara Parks-Jackson, Department of Development, presented. Dave Greenspan asked for clarification on the terms of the agreement. Dennis Kennedy asked the source of the additional \$100,000 that would be part of the loan loss reserve. Trevor McAleer asked for explanation on the terms of repayment. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-612 was unanimously approved.

#### BC2016-613

Department of Information Technology, recommending an award on RQ35657 and enter into a contract with Repliweb, Inc. in the amount not-to-exceed \$5,400.00 for maintenance on Repliweb 18-R1 Distribution Manager Full License Server for the period 1/1/2016 - 12/31/2016. Funding Source: General Fund

Pat Wright, Information Technology, presented. Dave Greenspan asked if services have been provided during the gap period. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-613 was unanimously approved.

#### BC2016-614

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works, on RQ37100 to Bob Gillingham Ford, Inc. (12-3) in the amount of \$56,583.50 for the purchase of (1) 2017 Ford F-550 Chassis Cab w/ Enclosed Body. Funding Source: Sanitary Sewer Fund

Rich Opre presented. There were no questions. Michael Dever motioned to approve; Trevor McAleer seconded. Item BC2016-614 was unanimously approved. Chris Glassburn abstained.

#### BC2016-615

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works, on RQ37537 to Bob Gillingham Ford, Inc. (13-3) in the amount of \$25,566.50 for the purchase of (1) 2017 Ford Transit 350 Van. Funding Source: Sanitary Sewer Fund

Rich Opre presented. There were no questions. Michael Dever motioned to approve; Trevor McAleer seconded. Item BC2016-615 was unanimously approved. Chris Glassburn abstained.

#### BC2016-616

Medical Examiner's Office, recommending an award on RQ37018 and enter into a contract with Thermo Electron North America LLC in the amount of \$112,741.56 for maintenance on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2016 – 7/31/2019. Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Medical Examiner, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-616 was unanimously approved.

#### BC2016-617

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ37592 and enter into a contract with Seattle Jobs Initiative in the amount of \$150,000.00 for the

implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period for the period 8/15/2016– 6/30/2017. Funding Source: Federal Assistance Employment and Training

David Merriman, Job and Family Services, presented. Trevor McAleer asked for the timeframe on program implementation. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-617 was unanimously approved.

#### C. Exemptions

##### BC2016-618

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300445-01 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016 to extend the time period to 10/14/2016; no additional funds required. Funding Source: Original Contract- ~~General Fund~~ Garage Fund

Lindy Burt corrected the funding source to Garage Fund. Don Jerele, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-618 was unanimously approved.

##### BC2016-619

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37909, which will result in an award recommendation to FrontLine Service in the amount of \$100,000.00 for Veteran Housing Assistance for the period 9/1/2016 – 8/30/2017. Funding Source: Veterans Service Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-619 was unanimously approved.

##### BC2016-620

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ36527, which will result in an award recommendation to Helping Other People's Enrichment, Inc. dba The Family Center of Hope in the amount of \$5,000.00 for out-of-state adoption services for the period 4/1/2016 – 12/31/2016. Funding Source: State Child Protection Allocation

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-620 was unanimously approved.

#### D. Consent Agenda

Dave Greenspan referred to item BC2016-621, and asked for clarification on the long-term plan for staffing, and the rationale behind the need for the temporary employee. He further inquired about the status of the posting for the Department's permanent position(s). Joe Nanni asked if there would be a gap in services within the department if the length of the hiring process extends beyond the expiration of the proposed contract. He also asked for the title of the posted administrative position. Trevor McAleer asked for the number of permanent positions to be filled within the department. Chris Glassburn motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2016-621 through -625 were unanimously approved.

BC2016-621

Department of Development, submitting an amendment to Contract No. CE1600073 with Quick Employment, LLC in the amount not-to-exceed \$50,000.00 for temporary staffing services for the period 4/21/2016 – 8/10/2016 to extend the time period to 11/11/2016; no additional funds required. Funding Source: Original contract General Fund

BC2016-622

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

BC2016-623

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500348 for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017 by changing the name of the vendor from Mobile Meals, Inc. to Family & Community Services, Inc., dba Mobile Meals; no additional funds required. Funding Source: Original contract - Health and Human Services Levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

BC2016-624

Office of Procurement & Diversity, presenting voucher payments for the week of 8/15/2016

| <i>Direct Open Market Purchases (\$500 - \$25,000)</i> |                                                                                 |                                                         |                                                                           |                                 |
|--------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|
| <i>Requisition #</i>                                   | <i>Description</i>                                                              | <i>Department</i>                                       | <i>Vendor Name</i>                                                        | <i>Total</i>                    |
| <i>AU-16-37728</i>                                     | <i>(3) HP ProBook 650 laptops for Veterans Service Commission</i>               | <i>Department of Information Technology</i>             | <i>AKA Comp Solutions</i>                                                 | <i>\$3,049.53</i>               |
| <i>JA-16-37601</i>                                     | <i>(4) Digital recording systems with PTA capability and remote access</i>      | <i>Department of Public Safety and Justice Services</i> | <i>Virtual Surveillance LLC</i>                                           | <i>\$10,223.00</i>              |
| <i>CE-16-37989</i>                                     | <i>Hammer drill for Sanitary Department work crew</i>                           | <i>Department of Public Works</i>                       | <i>Hilti, Inc.</i>                                                        | <i>\$1,433.41</i>               |
| <i>CT-16-37236</i>                                     | <i>11R22.5 Tires for various trucks</i>                                         | <i>Department of Public Works</i>                       | <i>Belle Tire Distributors</i>                                            | <i>\$17,700.00</i>              |
| <i>CT-16-37251</i>                                     | <i>Suction hoses for Sanitary Engineer</i>                                      | <i>Department of Public Works</i>                       | <i>Applied Industrial Technologies</i>                                    | <i>\$14,000.82</i>              |
| <i>CT-16-37529</i>                                     | <i>Lubricants and fluids for vehicles serviced at Maintenance Garage</i>        | <i>Department of Public Works</i>                       | <i>Universal Oil</i>                                                      | <i>\$12,000.00</i>              |
| <i>CT-16-37714</i>                                     | <i>2016 Ford Focus sedan as replacement vehicle</i>                             | <i>Department of Public Works</i>                       | <i>Bob Gillingham Ford, Inc.</i>                                          | <i>\$15,535.50</i>              |
| <i>CT-16-37829</i>                                     | <i>Ready mix concrete</i>                                                       | <i>Department of Public Works</i>                       | <i>Rockport Construction &amp; Materials Inc., dba Rockport Ready Mix</i> | <i>\$22,200.00</i>              |
| <i>CT-16-37995</i>                                     | <i>Legal notice: Bid Chiller and boiler renovation at Virgil Brown Building</i> | <i>Department of Public Works</i>                       | <i>Plain Dealer</i>                                                       | <i>not-to-exceed \$3,600.00</i> |
| <i>CT-16-37997</i>                                     | <i>Oil cooler for Bobcat skidsteer</i>                                          | <i>Department of Public Works</i>                       | <i>Leppo Inc.</i>                                                         | <i>\$1,023.16</i>               |

|                                |                                                             |                                          |                                               |              |
|--------------------------------|-------------------------------------------------------------|------------------------------------------|-----------------------------------------------|--------------|
| CT-16-37998                    | Lock solenoid for Jail                                      | Department of Public Works               | Craftmaster Hardware Company, Inc.            | \$620.00     |
| CT-16-38002                    | NCOA Form 1724 in English and Spanish                       | Department of Public Works               | Direct Digital Graphics                       | \$646.00     |
| ST-16-37996                    | Turbo kit for truck repair                                  | Department of Public Works               | Rush Truck Centers of Ohio, Inc.              | \$4,058.63   |
| CF-16-36624                    | ADA chair for employee                                      | Division of Children and Family Services | Ohio Desk Company                             | \$536.48     |
| LL001-16-37852                 | Book supplement                                             | Law Library                              | CCH Inc.                                      | \$805.00     |
| LL001-16-37853                 | Appleman book                                               | Law Library                              | LexisNexis, a Division of Reed Elsevier, Inc. | \$1,041.87   |
| CR-16-37925                    | Consumables DNA testing                                     | Medical Examiner                         | Promega Corporation                           | \$15,480.00  |
| CR-16-37933                    | Avoximeter - Toxicology                                     | Medical Examiner                         | Government Scientific Source                  | \$987.00     |
| CR-16-37934                    | Liners, O-rings - Toxicology                                | Medical Examiner                         | Restek                                        | \$963.80     |
| CR-16-37935                    | Crimp top vials - Toxicology                                | Medical Examiner                         | VWR International                             | \$559.69     |
| CR-16-37986                    | Coverslips - Histology                                      | Medical Examiner                         | Cancer Diagnostics, Inc.                      | \$855.00     |
| CR-16-37987                    | Facemasks - Labs                                            | Medical Examiner                         | VWR International                             | \$848.20     |
| <i>Items already purchased</i> |                                                             |                                          |                                               |              |
| <i>Requisition #</i>           | <i>Description</i>                                          | <i>Department</i>                        | <i>Vendor Name</i>                            | <i>Total</i> |
| ST-16-37941                    | Pipe and connectors to repair sewer line                    | Department of Public Works               | HD Supply Waterworks Ltd.                     | \$568.72     |
| CF-16-38015                    | PASSS – Adoption child specific in home family preservation | Division of Children and Family Services | Beech Brook                                   | \$1,108.67   |
| CR-16-37641                    | Forensic toxicology testing                                 | Medical Examiner                         | National Medical Services dba NMS Labs        | \$14,462.00  |

**BC2016-625**

| <i>Department of Development - Home Rehabilitation Loan</i> |                    |                              |                                 |                        |
|-------------------------------------------------------------|--------------------|------------------------------|---------------------------------|------------------------|
| <i>Borrower</i>                                             | <i>Loan Amount</i> | <i>Purpose: Home Repairs</i> | <i>Real Property Tax Status</i> | <i>Source of Funds</i> |
| Dubose, Sharon                                              | \$10,200.00        | Roof                         | Current                         | Federal CDBG Program   |
| <b>TOTAL</b>                                                | <b>\$10,200.00</b> |                              |                                 |                        |

**V – OTHER BUSINESS**

BC2016-626 Don Jerele, Public Works, presented a time-sensitive/mission-critical item: RQ 37640; \$770.94; emergency care of dog at the County shelter; vendor – Tremont Animal Clinic.

BC2016-627 Don Jerele, Public Works, presented a time-sensitive/mission-critical item: RQ 38066; \$3,065; repair of sprinklers at various County facilities; vendor – CFM, Inc.

Chris Glassburn motioned to amend the agenda to consider the items; Trevor McAleer seconded. The motion was unanimously approved. Trevor McAleer asked Don to identify the facilities that received

sprinkler repair services. Chris Glassburn motioned to approve both items; Joe Nanni seconded. The items were unanimously approved.

BC2016-628 Pete Panos, Juvenile Court, presented a time-sensitive/mission-critical item: RQ 38023; \$2,019; repair of oven at Juvenile Detention Center; vendor – Electrical Appliance Repair Service. Chris Glassburn motioned to amend the agenda to consider the items; Michael Dever seconded. The motion was unanimously approved. Dave Greenspan asked if the vendor needs to be IG-registered. Chris Glassburn motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

#### Items of Note (non-voted)

##### Item No. 1

Department of Public Works, submitting a permit with the City of Olmsted Falls for the installation, maintenance and operation of (4) decorative light poles, conduits and appurtenances on the Bagley Road Bridge 03.45 crossing over Plum Creek in the City of Olmsted Falls.

##### Item No. 2

Department of Public Works, submitting an agreement with CSX Transportation, Inc. for right of entry for inspection of an overhead County-owned bridge located on Memphis Avenue in the City of Brooklyn.

##### Item No. 3

Department of Information Technology, submitting a Memorandum of Understanding with HP Inc. to outline pricing goals and objectives for notebooks, tablets, desktop computers and related peripherals and services for the period 5/1/2016 - 4/30/2018.

#### VI – PUBLIC COMMENT

There was no further public comment.

#### VII – ADJOURNMENT

Chris Glassburn motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:35 a.m.

## Item Details

### IV. Contracts and Awards

#### IV. B. New Items

##### **BC2016-629**

###### A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a Contract with Life Technologies Corporation, for the contract period of August 21<sup>st</sup>, 2016 through August 20<sup>th</sup>, 2019. The anticipated cost not-to-exceed \$82,821.48 for Preventive Maintenance for Instruments, detailed in the Contract.
2. The primary goal of the project is for maintenance of instruments used in DNA at The Medical Examiner's Office.
3. The cost of \$82,821.48 will be funded by the Medical Examiner's General Fund, CR180034/0363.

###### B. Procurement:

1. The procurement method for this project was Sole Source. The not-to-exceed amount is \$82,821.48 for the period of August 21, 2016 – August 20, 2019.

###### C. Contractor and Project Information:

1. Life Technologies Corporation  
5791 Van Allen Way  
Carlsbad, CA 92008
2. Owned by: Marc N. Casper is the CEO of this Publicly Traded Company.

###### D. Project Status and Planning

1. The project is ongoing.
2. The contract needs a signature in ink by August 15, 2016 to ensure continued service.

###### E. Funding

1. The project is funded 100% from the Medical Examiner's Office Laboratory Fund CR180034.
2. The schedule of payment is upon annual invoice.

###### F. The Purpose/Outcome:

The primary goal of the project is for the vendor to continue providing maintenance on DNA instruments for the Medical Examiner's Office, for the period of August 21, 2016 – August 20, 2019.

##### **BC2016-630**

###### A. Scope of Work Summary

1. The Cuyahoga County Department of Health and Human Services Office of Reentry is requesting approval of a contract with Case Western Reserve University for evaluation services of the Comprehensive Reentry Services Jail in Euclid, Ohio for the anticipated cost not-to-exceed \$50,000.00. The anticipated start-completion dates September 1, 2016 through December 31, 2017.
2. The primary goals of the project are (list 2 to 3 goals).
  - Produce a data collection tool and recommend data elements to be gathered and analyzed
  - Gather data and analyze
  - Produce a descriptive report

- Produce a recidivism analysis and report

#### B. Procurement

1. The procurement method for this project was RFQ completed in 2013 which put CWRU on a list of preferred vendors for evaluation services. This contract is an RFP exemption based upon the preferred list status.
3. The proposed contract, received an RFP, exemption on 7/25/16.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:  
Case Western Reserve University (CWRU)  
10900 Euclid Avenue  
Cleveland, OH 44106
2. The President of CWRU is Barbara Snyder.
- 3.a The address or location of the project is: The Euclid City Jail, East 222<sup>nd</sup> St. Euclid OH 44123. The inmates served can come from anywhere in Cuyahoga County.
- 3.b. The project is located in Council District 11.

#### D. Project Status and Planning

1. The project is expected to recur annually.

#### E. Funding

1. The project is funded 100% by the General Fund – HHS Levy. 2. The schedule of payments is by invoice.

### **BC2016-631**

#### A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Contract with Stella Maris, Inc. in the amount of \$195,000.00 for shelter and substance abuse treatment services for homeless men for the Time Period of July 1, 2016 through June 30, 2017. 100% of funding is Health & Human Services Levy funding included in the 2016 OHS Budget.

1. Describe the primary goals of the project. – The primary goals of the project are to:
  - a) provide shelter and substance abuse treatment services to 20 homeless men at a time, serving over 75 men throughout the 12 month contract period; b) assist clients to attain employment or other ongoing income; and c) assist clients to move to permanent housing when they leave Stella Maris.
  - a. Identify the address or location of the project, or – if citywide – indicate municipality(ies) impacted by the project.  
Stella Maris  
1320 Washington Avenue  
Cleveland, OH 44113
  - b. Identify Council District # in which the project is located.: District #3
  - c. If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations. This is not a mandated service.
2. For contract amendments, provide the following information, as it applies: N/A
  - a. Change in scope of services, or quantity of purchase;
  - b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period;

c. Summary of contract history - list previous time period(s) and respective dollar amount(s).

B. Procurement

1. Identify the original procurement method on the contract/purchase:

The proposed *contract*, received approval by the Board of Control for an exemption on 7/25/16.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Stella Maris, Inc.

1320 Washington Avenue

Cleveland, OH 44113

Council District 3

2. The vendor executive director is Deborah Bridwell.

D. Project Status

1. The project's term began July 1<sup>st</sup>, 2016. The reason there

is a delay in this request for approval is that mypro processing delays with other items, delayed this item from being submitted.

2. The project is on a critical action path because (*explain circumstances requiring expedited action*).

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget?

YES. The funding source is 100% Health & Human Services Levy dollars, approved in the current 2016 budget for the Office of Homeless Services.

1. The schedule of payments is monthly.

**BC2016-632**

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with the Cleveland Mediation Center for the anticipated cost \$15,000.00. The anticipated start-completion dates are 08/01/2016 – 07/31/2017.

2. The primary goals of the project are to:

a) provide support to clients and shelter staff for basic mediation opportunities; b) offer graduated mediation skill trainings for staff; and c) reduce client discharges from shelters.

3. The project is not mandated by the County Charter or ORC.

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$15,000.00.

The proposed contract received an RFP exemption on July 25, 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Cleveland Mediation Center

2012 W. 25<sup>th</sup> St.

Cleveland, OH 44113

Council District #7



2. The executive director for the contractor/vendor is:

Kathleen Jackson, 216 – 621-1919 Ext. 1

3.a The address or location of the project is: 2012 W. 25<sup>th</sup> ST.; Cleveland, OH 44113

3.b. The project is located in District 7.

#### D. Project Status and Planning

1. The contract start date is August 1, 2016 through July 31, 2017. The RFP Exemption request was submitted on June 27<sup>th</sup>. It seemed that 4 weeks would be ample time to receive the RFP approval, submit the contract and receive approval.

2. N/A

3. The project is on a critical action path. There have been delays in getting the contract on an agenda due to internal County processing challenges related to myPro, NBA championship, the 4<sup>th</sup> of July and then the RNC, slowing processes.

4. The project's term will begin 8/01/16. Please see #3 for the explanation.

5. N/A

#### E. Funding

1. The project is funded 100% by the Health & Human Services Levy; it is in the approved 2016/2017 Contract Budget line for the Office of Homeless Services.

2. The provider is reimbursed on a monthly basis.

3. N/A

#### C. Exemptions

##### **BC2016-633**

The selected vendor was chosen through an RFP process (RFP# 22544) that closed out on February 28, 2012. This particular vendor met the necessary qualifications and received a contract from the Court through the RFP process. This vendor is now written into the Court's RECLAIM Grant to provide this program.

This Contract will provide Day Report Services for male youth only. The youth attend six (6) out of seven (7) days a week. This Contract will be in effect from July 1, 2016 through June 30, 2017 with a not-to-exceed value of \$641,000.00. The Court will be utilizing Title IV-E Funds and RECLAIM Funds for this project. The Court had not initially planned on using our Special Revenue Funds for this project, however, our RECLAIM allocation was drastically reduced for this year.

1b. Why is the contract amendment being submitted late?

This contract is late as the Court was not able to draft a RECLAIM plan until May when we received our allocation for the year. There were also some contract negotiation issues with this vendor for this program.

1c. What is being done to prevent this from reoccurring?

The Court begins projects as early as feasibly possible to avoid this issue. However, this is a constant issue with all RECLAIM projects annually.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The value of this contract will be \$641,000.00.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

This project is funded 99% by the Title IV-E Funds and 1% by RECLAIM Ohio Grant funds.

4. Was the specific project funding included in OBM-approved budget for the current year?

This has been an ongoing program since 2012 and has been written into the RECLAIM Ohio Grant

This particular RFP requested services in 2012 for both a Placement Planning Program and a Shelter Care Program. Three (3) vendors submitted proposals to this particular RFP: one (1) for Shelter Care Services only, one (1) for both Shelter Care and Placement Planning Day Report, and one (1) for Placement Planning Day Report only. All of the submitted proposals were reviewed and independently scored by Court staff. All three (3) vendors were awarded contracts for services. However, only this vendor provides services for a Day Report Center.

This particular vendor submitted a strong proposal for the Day Report Center. This vendor laid out a well written plan to competently execute a Day Report Center Program to Court involved youth, who would otherwise have to remain in a Secure Detention facility while awaiting placements or the implementation of any other community based services.

Services for this project have continued uninterrupted since the program began on June 1, 2012. If this Contract is not approved, Court involved youth will have to remain in a secure detention setting while awaiting Court proceedings, rather than being able to continue in a therapeutic program within the confines of their own communities.

The last RFP for this program was completed in 2012. The Court may decide to re-issue an RFP for this service at a later time.

**BC2016-634**

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

The primary goal of this program is to provide a residential treatment program for felony level adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services (ODYS). This vendor will serve male youth between the ages of 12 and 19 with a history of delinquent behaviors, mild mental health issues, abuse, neglect and special education needs, as well as youth who did not thrive in less restrictive settings. The vendor will provide a cognitive behavioral curricula including Aggression Replacement Training (ART), Thinking for a Change, and Cognitive Behavioral Interventions for Substance Abuse. This amendment will increase the funds in the amount of \$452,600.00, for a new not-to-exceed value of \$905,200.00, and will also extend the time period through July 1, 2017.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The original term of the contract had a not-to-exceed value of \$452,600.00. This amendment will increase the funds in the amount of \$452,600.00, for a new not-to-exceed value of \$905,200.00.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

The funds for this contract come from the Court's Targeted RECLAIM Ohio Grant Fund. These funds go towards community based programs for felony level adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services.

4. Was project funding included in OBM-approved budget for the current year?

This vendor is written into the Targeted RECLAIM Ohio Grant that the Court receives every year.

5. Rationale Supporting the Use of the Selected Procurement Method

Rite of Passage, Inc. is already providing a Targeted RECLAIM residential program for other counties within the state of Ohio. There will be no start up needed for the vendor to begin providing this Court with services. Their evidenced based programming has been approved by the University of Cincinnati and by Case Western Reserve University for Targeted funds.

There were no other vendors evaluated for this service. This particular vendor already has a program in place that other counties have been utilizing for this same service. This program has also already been approved to receive Targeted RECLAIM state funds and the Court has been utilizing this vendor for the past year.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?

The Court was in need of a vendor to provide residential treatment to felony level adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. The Court has had positive feedback and services from this vendor in the past.

8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

If the Court is unable to spend these Targeted RECLAIM dollars, then they will be lost. If we are unable to utilize this program, more male youth may be committed to the Ohio Department of Youth Services as we would not have a residential program that they could attend. Those youth that are already in treatment at this facility would have to be discharged and either placed into another facility or brought back home before they are ready.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

This vendor and its programming has already been approved by the Ohio Department of Youth Services, as well as, the University of Cincinnati and Case Western Reserve University as a Targeted eligible program.

**BC2016-635**

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

The evaluation of the MST Program at the Court will be largely focused on two areas: a comparison of MST outcomes for felony versus misdemeanor youth and a comparison of outcomes for youth who received MST versus youth who received out of home placements. These evaluations will provide valuable information about the effectiveness of MST and alternative placements utilized by the Court. They will be useful in developing a deeper understanding of the impact MST has on youth with different offending levels and can drive decisions around appropriate referrals into the program. The time period of this contract will be September 1, 2016 through June 30, 2017.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The not-to-exceed value of this contract is \$14,668.82.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

The Ohio Department of Youth Services provided the Court with the funds to complete this evaluation. The funds are 100% Targeted RECLAIM dollars.

4. Was the specific project funding included in OBM-approved budget for the current year?

No, the Court was provided with these dollars after the budget was finalized.

5. Rationale Supporting the Use of the Selected Procurement Method

The Court is requesting an RFP Exemption for this item as this vendor already contracts with the Court to provide MST training. They are already familiar with the program and how it works here at the Court.

No other vendors were evaluated for this service as this vendor already contracts with the Court to provide MST training. They are already familiar with the program and how it works here at the Court.

This vendor already holds the contract for MST training services, and therefore, are already familiar with the program here at the Court.

The Ohio Department of Youth Services has required the Court to complete this evaluation. If we do not, these funds would be taken away and we may lose our other funding for the MST Program.

This project is written into a Grant Agreement.

**BC2016-636**

*Rationale Supporting the Use of the Selected Procurement Method*

The Division of Children and Family Services is requesting an RFP Exemption as it intends to contract with The Word In Action Real Estate, LLC dba Word In Action, LLC, for the use of their facility's skating rink for up to 100 youth, ages 14 -21 for a teen dance for youth in foster care in Cuyahoga County. This

one-day event date is Friday, December 2, 2016 from 6:00 p.m. to 10:00 p.m. at an amount not to exceed \$635.00.

The RFP exemption method allows DCFS to contract for use of the Word In Action, LLC's MultiPlex Sports and Events Center for the Teen Dance. This will be an end of the year celebratory event where the youth can interact with each other and enjoy a sense of belonging amongst their peers and community supports in a controlled environment, a central location to their families and within the budget for the event.

*Were funds appropriated in the bi-annual budget for the proposed contract?*

Yes

*What other available options and/or vendors were evaluated? If none, include the reasons why.*

There were no other options available for the requested South-East location. However, one other facility, United Skates of America was more expensive than the rate for use of the Word In Action, LLC's Multiplex Sports and Events Center and not close to South-East of Cleveland. The United Skates of America wanted to charge upwards of \$1,379.30 for like accommodations.

*What ultimately led you to this good or service? Why was the recommended vendor selected?*

The location of the MultiPlex Sports and Events Center is central to our families and provides an environment that will be controlled. The vendor was able to provide all the appropriate services at a reasonable low budgeted amount.

*Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.*

Delays in this process may cause the cancellation of this Teen Dance for our youth in foster care. This will be an end of the year celebratory event where the youth can interact with each other and enjoy a sense of belonging amongst their peers and community supports in a controlled environment.

*Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required goods or services.*

DCFS will engage future vendors in a competitive bid process if other vendors providing similar services enter the marketplace

#### **D. Consent Agenda**

**BC2016-637** – Purchase Order Report

**BC2016-638** – Department of Development Home Rehab Loans

#### **V – OTHER BUSINESS**

##### **Items of Note (non-voted)**

##### **Item No. 1**

Sheriff's Department

a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,000.00 to provide assistance to local Law Enforcement Agencies for support of the Body Worn Camera Program in connection with FY2016 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2015 – 9/30/2019

b) Submitting a memorandum of understanding among Cities of Cleveland, Cleveland Heights and East Cleveland for the City of Cleveland to serve as fiscal agent in connection with said grant.

Funding Source: U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

**Item No. 2**

A. Scope of Work Summary

1. The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant award. The award dates are 07/01/2016 – 06/30/2017.
2. The grant award does not include any county match funds or, any obligations that the county contract with external service providers or vendors.

B. Procurement - Grant Award

C. Contractor and Project Information -

State Emergency Response Commission  
50 West Town Street Suite #700  
Columbus, Ohio 43216-1049

D. Project Status and Planning

1. The project reoccurs annually to the county. The SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 850 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

E. Funding

1. The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$120,074.00. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00  
SFY 2008 - \$111,596.00  
SFY 2009 - \$114,617.00  
SFY 2010 - \$124,085.00  
SFY 2011 - \$121,418.00

SFY 2012 - \$117,361.00  
SFY 2013 - \$117,361.00  
SFY 2014 - \$114,423.00  
SFY 2015 - \$115,922.00  
SFY 2016 - \$123,245.00

**Item No. 3**

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Renewal Grant Award, and to sign the Grant Agreement with the Department of Housing and Urban Development for the amount of \$10,658,692.00. The Award term is 05/01/2016 – 04/30/2017.

2. The primary goals of the Grant Award project are:

to provide a permanent rent subsidy for homeless person with severe disabilities and b) to assist clients to maintain their housing.

- Identify the address or location of the project, or – if citywide – indicate municipality(ies) impacted by the project. *Rental assistance can be provided anywhere in the county. Properties are inspected to assure minimal health and safety standards are met according to the federal Housing Quality Standards(HQS) inspections.*
- Identify Council District # in which the project is located. *Rent assistance may be used countywide.*

B. Procurement *N/A*

C. Contractor Information *N/A*

D. Project Status *N/A*

E. Funding *N/A*

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding?

1. The schedule of payments is (monthly, quarterly, by invoice, other [specify].)

**Item No. 4**

A. Scope of Work Summary

1. *Office of Homeless Services* requesting approval to accept a Renewal Grant Award and sign the Agreement with the U.S. Department of Housing & Urban Development in the amount of \$488,328.00 for a 12 month term commencing 6/01/2016 through 5/31/2017, to provide rapid re-housing assistance to families experiencing homelessness.

2. Describe the primary goals of the project. *The primary goals of the Grant Award are to: a) shorten the length of time that families experience homelessness; b) assist the families to remain stably housed; and c) reduce returns to shelter.*

- Identify the address or location of the project, or – if citywide – indicate municipality(ies) impacted by the project. *Rental assistance can be provided anywhere in the county. Properties are inspected to assure minimal health and safety standards are met according to the federal Housing Quality Standards(HQS) inspections.*
- Identify Council District # in which the project is located. *Rent assistance may be used countywide.*

- If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations. *N/A*

2. For contract amendments, provide the following information, as it applies: *N/A*

B. Procurement *N/A*

C. Contractor Information *N/A*

D. Project Status *N/A*

E. Funding *N/A*

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding?

2. The schedule of payments is (monthly, quarterly, by invoice, other [specify].)