

**Cuyahoga County Board of Control
December 15, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

- 1. Call to Order**
- 2. Review Minutes**
- 3. Public Comment**
- 4. Tabled Items**

Item	Requestor	Description	Board Action
BC2014-244	Department of Public Works	<p>Recommending to amend Board of Control Approval No. BC2013-162, which made an award on RQ24426 and approved a contract with The Superlative Group, Inc. for consultant services for naming rights and corporate sponsorship marketing program in connection with the Medical Mart/Convention Center project for the period 6/1/2013 - 5/31/2015 by changing the amount not-to-exceed from \$260,000.00 to \$500,000.00.</p> <p>Funding Source: 50% County Convention Center Fund; 50% City of Cleveland.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-299	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300323-01 with Frank Novak & Sons, Inc. for interior painting at various County buildings for the period 6/1/2013 - 5/31/2015, to extend the time period to 7/31/2015 and for additional funds in the amount not-to-exceed \$250,000.00.</p> <p>Funding Source: Capital Project Future Debt Issue</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2014-300	Department of Public Works	<p>Recommending to amend Board of Control Approval No. BC2014-253 dated 10/14/2014, which authorized an award on RQ29532 and enter into a contract with MBS Concepts, Inc. for diversity outreach coordination services for the Convention Center Hotel for the period 1/1/2014 - 12/31/2015 by changing the amount not-to-exceed from \$150,000.00 to \$170,000.00.</p> <p>Funding Source: Bond Proceeds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2014-301	Department of Public Works	<p>Submitting an amendment to Contract No. CE1400135-01 with BZT Acquisition, LLC for lease of space located at 75 Erieview Plaza, Cleveland, for use by Department of</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Public Safety and Justice Services/Witness/Victim – Family Justice Center, for the period 6/1/2014 - 5/31/2019, to extend the time period to 10/31/2019, to change the scope of services, effective 11/1/2014 and for additional funds in the amount of \$152,279.00. Funding Source: HHS Levy Fund	
BC2014-302	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> a) on RQ32017 an enter into a contract with Shaw Industries, Inc. (3-1) in the amount not-to-exceed \$475,000.00 for installation of Shaw carpet for various County locations for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-303	Court of Common Pleas/ Corrections Planning Board	Submitting an amendment to Agreement No. AG1200218-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment services for the period 9/30/2011 - 9/29/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$25,020.00. Funding Source: Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-304	Court of Common Pleas/ Juvenile Court Division/ Domestic Relations Division	Recommending an award on RQ31006 and enter into a master contract with various providers (33-6) for interpretation and translation services in the total amount not-to-exceed \$319,368.00 for the period 1/1/2015 - 12/31/2016: a) Asian services In Action, Inc. in the amount not-to-exceed \$161,400.00. b) The Cleveland Hearing and Speech Center in the amount not-to-exceed \$63,868.00. c) Cross Thread Solutions LLC in the amount not-to-exceed \$94,100.00. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-305	Department of Health and Human Services	Recommending an award on RQ32509 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.32 for 211 Community Information and Referral Services for the period 1/1/2015-12/31/2015. Funding Source: HHS Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2014-306	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting an amendment to Contract No. CE1300099 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland for the period 1/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount \$40,000.00. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-307	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting an amendment to Contract No. CE1300124-01, 02 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$232,559.00. Funding Source: Ohio Department of Development Services Agency Grant Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-308	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$387,993.00. Funding Source: U.S. Department of Housing & Urban Development Emergency Solutions Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-309	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending an award on RQ32702 to Emerald Development & Economic Network, Inc. in the amount of \$377,940.00 for administration of the Shelter Plus Care Sponsor Based Rental Assistance program in connection with the FY2013 HEARTH Act Homeless Assistance and Continuum of Care Homeless Assistance Grant Programs for the period 9/1/2014 - 8/31/2015. Funding Source: U.S. Department of Housing & Urban Development, Continuum of Care, Homeless Assistance Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-310	Department of Health and Human Services/ Community Initiatives Division/	Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$218,000.00 for the FY2015 System of Care Family Centered Services and Supports Grant Program for the period 7/1/2014 - 6/30/2015. Funding Source: Federal child welfare dollars and state	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Family and Children First Council	general revenue funds from ODMH, ODADAS, ODYS, and ODODD	
BC2014-311	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending awards on various requisitions and enter into contracts with various providers in the total amount not-to-exceed \$88,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:</p> <p>a) on RQ32617 Specialized Alternatives For Families and Youth of Ohio, Inc. in the amount not-to-exceed \$33,000.00.</p> <p>b) on RQ32618 The Bair Foundation in the amount not-to-exceed \$20,000.00.</p> <p>c) on RQ32619 The Twelve of Ohio, Inc. in the amount not-to-exceed \$20,000.00.</p> <p>d) on RQ32621 The Village Network in the amount not-to-exceed \$10,000.00.</p> <p>e) on RQ32597 Catholic Social Services of the Upper Peninsula, Inc. in the amount not-to-exceed \$5,000.00.</p> <p>Funding Source: State Child Protective Allocation Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

6. Other Business

Item	Requestor	Description	Board Action
BC2014-312	Department of Public Works	<p>Per Title 4, Section 407.37 of the Cuyahoga County Code, Department of Public Works requesting a vendor ethics training and registration exemption for vendors supplying FF&E (furniture, fixtures and equipment) and/or OS&E (operating supplies and equipment) for the Cleveland Convention Center Hotel Project.</p> <p>Funding Source: N/A</p> <p><i>Cuyahoga County Agency of the Inspector General - Vendor Ethics Training & Registration Exemption Evaluation</i></p> <p>1) Request initiated by: <input type="checkbox"/> Vendor <input type="checkbox"/> Inspector General <input checked="" type="checkbox"/> Department</p> <p>2) Is this a consolidated request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	<p>3) Department(s) impacted: Department of Public Works</p> <p>4) Description of exemption request: Vendors supplying FF&E and/or OS&E goods and products for the Cleveland Convention Center Hotel project.</p> <p>5) Does department support exemption? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>6) Length of requested exemption: October 2014 through June 2016</p> <p>EVALUATION OF REQUEST</p> <p>1) IG Decision: <input type="checkbox"/> Approve Based on Existing Exemption <input checked="" type="checkbox"/> Approve and Refer to Board of Control as New Exemption <input type="checkbox"/> Deny</p> <p>2) Reasoning: <i>“Bray Whaler and Hilton Supply Management (Purchasing Agents for DPW) and/or DPW presently does not know the identities of the successful vendors likely to bid on the hotel project. It is anticipated that there will be hundreds, if not thousands, of vendors and requiring them to comply with the standard contractor registration process is impractical and could potentially negatively impact the anticipated grand opening of the Cleveland Convention Center Hotel. It would not only be costly, but it would also unnecessarily require an exorbitant amount of time to complete the standard registration process. The AIG agrees to grant this exemption with the understanding the Director of Public Works will provide the names, principal owner(s) information and EIN numbers of the successful vendors identified by Bray Whaler/Hilton Supply Management to supply goods and products on the hotel project. At that time, the AIG will initiate an expedited debarment review check.”</i></p>	
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7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control

December 8, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:04 a.m.

Attending:

Ed FitzGerald, County Executive

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Lenora Lockett, Director of the Office of Procurement & Diversity

Mark Parks, Fiscal Officer

Bonnie Teeuwen, Department of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the December 1, 2014 Board of Control meeting. Pernel Jones seconded the motion. The minutes were approved with Councilman Greenspan abstaining.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-291 Department of Public Works, Submitting an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$433,686.00.

Funding Source: Health and Human Services Levy Fund

Mike Chambers, Department of Public Works, presented. Pernel Jones asked if this item was previously presented. Ed FitzGerald commented that at a prior meeting the Board discussed if Council would like to consider this item at a Council meeting. Council was consulted, and they referred it to Board of Control. Pernel Jones asked if the 1 year extension of time takes the contract through the length of the mortgage on the building. Rick Werner replied no. Pernel asked about the long-term plans for the Department of Senior and Adult Services at this location. Ed FitzGerald commented that there are still some space issues to be resolved. Council and the next administration will have to address these issues.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-291 was unanimously approved.

BC2014-292 Recommending an award on RQ30028 and enter into a contract with River City Furniture, LLC dba The RCF Group (4-1) in the amount of \$218,166.00 for the purchase of various chairs for Court of Common Pleas for the period 12/19/2014 - 12/19/2015. Funding Source: Common Pleas operating budget

Mike Chambers, Department of Public Works, presented. Ed FitzGerald asked for clarification on the type of chair to be purchased, use of the chairs, and whether the Courtroom chairs have been replaced. Dave Greenspan asked if some of the chairs are for the Courtroom. Mike Chambers replied there are a total of 794 office chairs slated for employees, and he was unsure if some of the chairs would be utilized in the Courtroom. Michael Gallagher asked if the Jury room was redone. Bonnie Teeuwen replied no, but that the room was painted and recarpeted. There is a proposal to replace the chairs in the Jury room under a separate contract. Pernel Jones asked for the SBE goal was for this project. Michael chambers replied the goal was 5.05%.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-292 was unanimously approved.

BC2014-293 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting amendments to contracts with various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2015 and for additional funds:

- a) Contract No. CE1300128-01 with United Way of Greater Cleveland for Web-based housing listing services in the amount of \$28,350.00.
- b) Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services in the amount of \$60,000.00.

Funding Source: U.S. Dept. of Housing & Urban Development Emergency Solutions Grant Program

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-293 was unanimously approved.

BC2014-294 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Recommending an award on RQ32127 and enter into a contract with The Salvation Army of Greater Cleveland in the amount of \$171,403.00 for supportive housing program services for homeless families in connection with the FY2013 HEARTH Act Homeless Assistance Grant/Cuyahoga County Continuum of Care Program for the period 2/1/2014 -1/31/2015. Funding Source: U.S. Department of Housing & Urban Development, through the Continuum of Care Grant

Rick Werner, Director of Health and Human Services, presented. Pernel Jones asked for clarification of the start date. Rick replied amendments are processed when the Department receives the official notification of the availability of grant funds from Housing & Urban Development. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-294 was unanimously approved.

BC2014-295 Department of Health and Human Services/Community Initiatives Division/

Office of Homeless Services, recommending an award on RQ32128 and enter into a contract with West Side Catholic Center in the amount of \$147,143.00 for supportive services for homeless families for the period 5/1/2014 - 4/30/2015. Funding Source: U.S. Department of Housing & Urban Development through the Continuum of Care Homeless Assistance Grant

Rick Werner, Director of Health and Human Services, presented. Bonnie Teeuwen asked how many people are supported by this program. Rick Werner replied he would provide the members of the Board with this information at a later date. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-295 was unanimously approved.

BC2014-296 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood,

1) Submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 to change the terms, effective 1/1/2014 and for additional funds:

a) Contract No. CE1200532-02 with Cassandra Rene Thompson kna Sandy's Darlin Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount of \$4,806.28.

b) Contract No. CE1200533-01 with Ericka L. Elmore in the amount of \$596.47.

c) Contract No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$424.81.

d) Contract No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$1,873.32.

e) Contract No. CE1200514-01 with The Merrick House in the amount not-to-exceed \$6,634.69.

f) Contract No. CE1200515-01 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$12,355.22.

2) by changing the name of the vendor from Guidestone to OhioGuidestone:

g) Contract No. CE1200516-01 with OhioGuidestone - Family Life Child Care Center of Berea; no additional funds required.

h) Contract No. CE1200517-01 with OhioGuidestone - Family Life Child Care Center of Brook Park and for additional funds in the amount of \$7,114.61.

i) Contract No. CE1200518-01 with OhioGuidestone - Family Life Child Care Center of Lakewood and for additional funds in the amount of \$4,218.55.

j) Contract No. CE1200519-01 with OhioGuidestone - Family Life Child Care Center of Maple Heights and for additional funds in the amount of \$3,064.66.

Funding Source: Health and Human Services Levy Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-296 was unanimously approved.

BC2014-297 Department of Health and Human Services/Division of Children and Family Services, Submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$450,000.00 for access to the National Webcheck Program for criminal background checks on childcare provider applicants for the period 1/1/2015 - 12/31/2017. Funding Source: 33% Federal (mostly Title IV-E Admin & Training) and 67% Health and Human Services Levy Fund.

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-297 was unanimously approved.

BC2014-298 Department of Health and Human Services/Division of Children and Family Services,

Recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$273,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- a) on RQ32590 with Beech Brook in the amount not-to-exceed \$28,000.00.
- b) on RQ32591 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.
- c) on RQ32593 with Caring For Kids, Inc. in the amount not-to-exceed \$65,000.00.
- d) on RQ32595 with Catholic Charities Corporation in the amount not-to-exceed \$10,000.00.
- e) on RQ32599 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00.
- f) on RQ32603 with House of New Hope in the amount not-to-exceed \$10,000.00.
- g) on RQ32604 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00.
- h) on RQ32608 with OhioGuidestone in the amount not-to-exceed \$30,000.00.
- i) on RQ32612 with Options For Families and Youth in the amount not-to-exceed \$40,000.00.
- j) on RQ32616 with Pathway Caring for Children in the amount not-to-exceed \$20,000.00.

Funding Source: State Child Protective Allocation Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-298 was unanimously approved.

6. Other Business

No other business was presented

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

4. Tabled Items

BC2014-244

A. Scope of Work Summary

1. Department of Public Works requesting amendment to the original approval, BC2013-162, of a contract with The Superlative Group, Inc. for the not-to-exceed cost of \$500,000.00 (\$20,000/month for 24 months plus \$20,000 in reimbursable expenses). The start-completion dates are June 1, 2013 - May 31, 2015. This was originally approved for only \$260,000.00 (\$10,000/month for 24 months plus \$20,000 in reimbursable expenses) in error. The contract language was correct, however the contract cover and approval item were incorrect.

2. The primary goal of the project is to assist in the development of revenue generating naming rights and a corporate sponsorship marketing program. The consultant will provide research, sales and marketing services to assist the County and the City in maximizing revenues from naming rights and sponsorships for: (a) the Medical Mart and Convention Center, (b) Malls B and C, and (c) other specific components of the Project as identified by the County, the City and the Commission.

The primary goal of this item is to correct legislation to the right amount and encumber funds for said amount.

3. N/A

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$500,000.00 plus commission.

2. The RFP was closed on September 13, 2012. There is 0% SBE on this RFP.

3. There were 2 Proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:

The Superlative Group, Inc.

26600 Detroit Road, Suite 250

Westlake, OH 44145

Council District 1

2. Myles C. Gallagher is the President, CEO and sole owner of The Superlative Group.

3. a. The location of the project is (a) the Medical Mart and Convention Center, (b) Malls B and C, and (c) other specific components of the Project as identified by the County, the City and the Commission.

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

D. Project Status and Planning

1. The project is a current ongoing project to the County.

2. N/A

3. N/A

4. N/A

E. Funding

1. The project is funded 50% by County Convention Center Fund and 50% by the City of Cleveland.

2. The schedule of payments is monthly.

3. N/A

5. Scheduled Items for Review

BC2014-299

A. Scope of Work Summary

1. Department of Public Works is submitting an amendment (Subsidiary No. 1) to Contract No. CE1300323 with Frank Novak & Sons, Inc. for the interior painting at various Cuyahoga County Buildings for a two-year period in the amount not-to-exceed \$250,000.00.

The contract duration will remain August 1, 2013 - July 31, 2015.

Original Contract Amount: \$528,480.00

Amendment No. 1: \$250,000.00 (Pending)

Revised Contract Amount: \$778,480.00

B. Procurement

1) OPD reviewed and approved Justification for other than Full & Open Competition on October 22, 2014.

3) N/A.

C. Contractor And Project Information

Frank Novak & Sons, Inc., 216-475-5440

23940 Miles Road

Cleveland, Ohio 44128

Council District - 9. Work will be in various Council Districts

D. Project Status and Planning

1. The contract amount has been used up and there is still another 8 months left in the contract duration and more facilities are in need of painting.

E. Funding

1. Capital Project Future Debt Issue

BC2014-300

Department of Public Works requesting an amendment to approval BC2014-253 in order to correct the dollar value. The original approval was for \$150,000, but the contract includes \$20,000 for additional

services in Section 3 that was not included in the original item for approval. Section 4-Total Contract Amount clearly states that the total contract amount shall not exceed \$170,000.

BC2014-301

A. Scope of Work Summary

1. Department of Public Works, 2014, plans to amend a contract with BZT Acquisition to change scope of services and fee to provide additional build-out necessary for program functions related to the Family Justice Center in the amount of \$152,279.00.
2. The primary goal of this lease amendment shall provide for Tenant improvement needed for the program needs of the new Family Justice Center related to Witness Victim Services of the Department of Justice Affairs in collaboration with the City of Cleveland.
3. N/A

B. Procurement

1. N/A, lease already in place, additional tenant improvements needed.
Original contract value: \$798,000.00
Requested increase amount of \$152,279.00
New contract value \$950,279.00
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the vendor is:
BZT Acquisition, LLC
c/o IRG Realty Advisors, LLC
4020 Kinross Lakes Parkway, Suite 200
Richfield, Oh 44286
2. The name of the officers for BZT Acquisition, LLC is included as an attachment. The principal owner form is also included here as an attachment.
3. a. The central location of the project is 75 Erieview Building Cleveland, Ohio 44114.
3. b. The central location is in Council District 7.

D. Project Status and Planning

1. This amendment is for additional services and value of an existing agreement.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by Justice Affairs – HHS Levy Fund .
2. The Schedule of payments is by invoice.
3. This is an amendment to a contract. This amendment changes scope and value and is the first amendment of the agreement. This amendment does not change the length of the contract.

BC2014-302

A. Scope of Work Summary

1. The Office of Procurement & Diversity is Recommending an Award and Submission of Contract on

RQ32017 to Shaw Industries, Inc. for Shaw carpet for various County locations for the Department of Public Works in the amount not-to-exceed \$475,000.00 for the period January 1, 2015 through December 31, 2015.

2. The Vendor will supply the high quality Shaw carpeting and provide high-quality workmanship and superior customer services to avoid customer dissatisfaction and avoid disruption of services due to product failure.

3. Service will also include the following:

- a) Vendor agrees to stock an adequate amount of carpet and supplies so that service can be accomplished with limited delay or down-time.
- b) Move any furniture
- c) Remove existing carpeting
- d) Perform all necessary repairs and floor prep required for new carpet installation
- e) Return furniture to its original location/configuration
- f) Remove, recycle/dispose of existing carpeting
- g) Vendor must immediately notify the owner in the event that any piece of furniture or office equipment that is damaged and if necessary replace said items.

B. Procurement

1. Alternate Procurement Method was approved by BC2014-239 on 9/22/2014. Bid was sent to three State Term Vendors and only Shaw Industries, Inc. was the only bidder and is being recommended for the award.

2. The total value of the Closed RFB was in the amount of not-to-exceed \$475,000.00.

2. The SBE goal was 0% participation.

C. Contractor and Project Information

1.a. Shaw Industries, Inc.

616 East Walnut Avenue
PO Drawer 2128, MD061-04
Dalton, GA 30722-2128

1.b. Lindsey Waters, Project Manager (770) 276-7504

Primary Owner - Berkshire Hathaway - 100% (402) 346-1400

D. Project Status and Planning

1. The project is needed to maintain a clean and safe environment at various county buildings to protect the health of the occupants of the buildings.

2. The resulting contract will be for the period of January 1, 2015 - December 31, 2015.

3. A performance bond is required for this item. The performance bond and related contract documents are due 14 days after the recommendation of award.

4. This is a bid utilizing the pilot project with contract being submitted at time of bid closing.

E. Funding

1. The contract is funded 100% by General Fund (CC768119/0278)

2. Schedule of payments will be paid for by releases against the contract in accordance with the terms of the contract.

BC2014-303

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement amendment, with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, for the anticipated cost not-to-exceed \$25,020.00. The anticipated start-completion dates are September 30, 2011- December 31, 2014

2. The primary goals of the project are (list 2 to 3 goals).

- Enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm
- Provide services for co-occurring mental health issues, and specialized case management and recovery support services
- Address the rising rate of opiate-dependence within a specialized docket model

3. Not Applicable.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the agreement is \$187,830.00

2. Not applicable

3. The proposed contract, received a government purchase exemption on October 22, 2012. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the contractor is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 W. 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District

2. The Chief Operating Officer, for the contractor is William M. Denihan

3. Not applicable

D. Project Status and Planning

1. The is an extension of an existing project.

2. Not Applicable

3. Not Applicable

4. The project's term has already begun. This is an agreement amendment to extend the project time frame and add additional funds.

5. Not Applicable

E. Funding

1. The project is funded 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds.

2. The schedule of payments is monthly, by invoice.

3. The Project is an amendment to an agreement. This amendment is the first amendment and will extend the time period of the agreement to December 31, 2014 and add additional funds in the amount of \$25,020.

BC2014-304**A. Scope of Work Summary**

1. Juvenile Court, Domestic Relations Court, General Division Court, and Probate Court are requesting approval of award recommendation and approval of contracts for Interpretation & Translation Services with Asian Services in Action, Inc., The Cleveland Hearing and Speech Center, and Cross Thread Solutions LLC for the time period of January 1, 2015 to December 31, 2016. This master contract has a not-to-exceed value of \$186,350 annually.
2. The primary goal of the program is to provide professional and technical services to conduct Interpretation and Translation Services for various Courts. Asian Services in Action, Inc. and Cross Thread Solutions LLC provides services for the spoken languages, while The Cleveland Hearing and Speech Center provides services for Sign Language.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#31006). The total value of the RFP is \$372,700.00
2. The above RFP closed on August 1, 2014. There was a 5% SBE goal.
3. There were six (6) proposals submitted to OPD. Three (3) out of the six (6) vendors were chosen by the Court to receive a contract.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

(a) Asian Services In Action, Inc.

3631 Perkin Avenue
Cleveland, Ohio 44114

Council District: 7.

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue
Cleveland, Ohio 44106

County District: 7.

(c) Cross Thread Solutions LLC

5734 Westminster Drive
Solon, Ohio 44139

County District: 6.

2. The Executive Director of Asian Services in Action, Inc. is Mr. Michael Byun, the Executive Director of The Cleveland Hearing and Speech Center is Mr. Bernard Henri and the President of Cross Thread Solutions LLC is Sunil Narahari.

- 3.a Project is located at:

(a) Asian Services In Action, Inc.

3631 Perkin Avenue
Cleveland, Ohio 44114

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue
Cleveland, Ohio 44106

(c) Cross Thread Solutions LLC

5734 Westminster Drive

Solon, Ohio 44139

3.b. The project is located in County district: 7.

D. Project Status and Planning

1. This project has been ongoing for Juvenile Court. However, all the Courts are now coming together for this contract term.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the General Fund.

2. The vendor will supply separate, monthly, itemized invoices for each Court by the department that authorized the interpretation and/or translation services.

3. N/A

BC2014-305

Title: The Department of Health & Human Services 2015 Contract for United Way of Greater Cleveland-211 Referral Services.

A. Scope of Work Summary

1. The Department of Health & Human Services is requesting approval of a contract with United Way of Greater Cleveland in the amount-not to exceed \$277,333.32 for the period 1/1/15 - 12/31/15.

2. The primary goals of the project are to provide citizens with expedient, comprehensive and confidential information and referral (I&R) services in order to support their move toward self-sufficiency or provide safety net services during crisis.

B. Procurement

An RFP Exemption was granted on November 17, 2014 CPB2014-904.

C. Contractor and Project Information

United Way of Greater Cleveland, 1313 Euclid Ave., Cleveland, OH 44115, CCCD #3

Bill Kitson, President & CEO. UWGC-211 services impact all municipalities.

D. Project Status and Planning

The project will reoccur annually. The projects term will begin January 1, 2015. The 211 First Call for Help Services have been in operation for over 10 years and has become an integral part of human service planning and delivery.

E. Funding

This contract is funded by Health & Human Service levy dollars. The schedule of payments is monthly. IG Registration # 12-2863

BC2014-306

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract amendment with Lutheran Metropolitan Ministry (LMM) to extend the term of the contract through 12/31/2015 and increase the

contract in the amount of \$40,000.00; to manage the Emergency Shelter for Men located at 2100 Lakeside Avenue and facilitate overflow shelter for families and single men.

2. The primary objectives of the contract are to:

(a) provide a clean and safe shelter on a daily basis for 365 men; (b) to facilitate overflow shelter for families and single men, and (c) to implement the Continuum of Care goal of focusing on assisting clients to attain permanent housing as quickly as possible.

3. N/A

B. Procurement

1. This provider was awarded the contract for these services through an RFP process: RFP 22383, (CON 2012-43). The Award recommendation identified that the RFP term was for a three year period.

2. N/A

3. N/A

C. Contractor and Project Information

1. Lutheran Metropolitan Ministry

4515 Superior Avenue

Cleveland, OH 44103

Council District #7

2. Andrew Genszler is the Executive Director of LMM. LMM is a non-profit organization.

3. The location of the shelter is:

2100 Lakeside Avenue

Cleveland, OH 44114

Council District #7

The property is owned by Cuyahoga County.

D. Project Status and Planning

1. Cuyahoga County has supported 24/7, 365 days a year, publicly funded shelter for single men since FY 2000. In FY 2005, the City of Cleveland and Cuyahoga County split the cost of purchasing the building located at 2100 Lakeside, with the title to the building being assumed by Cuyahoga County. The City shares in the annual operating costs of the emergency shelter for single men.

2. N/A

3. N/A

4. This is an amendment to an existing contract. The annual contract start date is 1/01.

E. Funding

1. The contract is funded 100% by the General Fund, Health and Human Services Levy.

2. The provider is reimbursed on a monthly basis.

3. N/A

BC2014-307

A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Cleveland Mediation Center's Contract CE1300124-01,02, is being submitted for a Contract Amendment, extending the term through 12/31/2015 and increasing the contract amount by \$232,558.00.

2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families

and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Cleveland Mediation Center provides homeless diversion assessments to newly homeless households at Coordinated Assessment and Intake.

3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. Cleveland Mediation Center was approved for an award on October 9, 2012. Authority to enter into contracts was also approved as part of the Resolution.

C. Contractor and Project Information

1. Cleveland Mediation Center (CMC)

2012 W. 25th St.

Cleveland, OH 44113

Council District s

2. Kathleen Jackson is the ED. CMC is a non-profit organization.

3. N/A

4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program is an annual Department of Housing & Urban Development (HUD) entitlement to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.

2. N/A

3. The contract amendment is on a critical path to add additional ESG award funds to permit the agency to maintain diversion activities at the door of the shelter.

4. N/A

E. Funding

1. The Contract Amendment amount is \$232,558.00 Of this amount, 5% (\$24,587.00) is from a FY 2013, two year Grant Award to Cuyhaoga County from the Ohio Department of Development Services Agency.

2. The provider is reimbursed on a monthly basis.

3. Contract CE130024-01,02,03 is being amended to increase the dollar amount by \$232,558.00. The Scope of Services remain the same. This is the third amendment to this contract. The first amendment extended the contract term through 9/30/2014.

BC2014-308

A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Emerald Development & Economic Network, Inc.'s CE1300126-01,02, 03 is being submitted for a Contract Amendment, extending the term through 12/31/2015 and increasing the dollar amount by \$387,993.00.

2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Emerald Development & Economic Network, Inc. provides Housing Location services and Rapid Re-housing financial assistance to help households leave shelter more quickly.

3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. Emerald Development & Economic Network, Inc. was approved for an award on October 9, 2012. Authority to enter into contracts was also approved as part of the Resolution.

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc
7812 Madison Avenue.
Cleveland, OH 44102
Council District #3
2. Irene Collins is the ED. The agency is a non-profit organization.
3. N/A
4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program is a Department of Housing & Urban Development (HUD) entitlement to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.
2. N/A
3. The contract amendment is on a critical path to increase the contract amount to continue ESG activities through the term of the contract.
4. The contract term was extended through 9/30/2014 by previous amendment.

E. Funding

1. The project is 100% funded by a federal Emergency Solutions Grant funds awarded either to the State or the county, and then subcontracted to the providers by the Office of Homeless Services.
2. N/A
3. This is the third Contract Amendment request. The first request amended the contract to extend the term through 9/30/2014. This amendment increases the dollar amount for ESG activities based on currently available funds.

BC2014-309

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Contract with Emerald Development & Economic Network, Inc, in the amount of \$377,940.00 for the term of September 1, 2014 through August 31, 2015.
2. The primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing; c) support clients to become as independent as they can be. This Contract will maintain rent subsidies for over 53 units of permanent supportive housing for chronically homeless persons residing in Housing First Initiative, Permanent Supportive Housing projects.
- 3) N/A

B. Procurement

1. N/A.

2. N/A

3.[3] A Justification for RFP Exemption was submitted on 11/14/14. At the OPD meeting on 11/19, the request was moved forward to the 12/08/14 CPB meeting. A copy of the Justification is attached.

C. Contractor and Project Information

1. Emerald Development & Economic Network

7812 Madison Ave.

Cleveland, OH 44102

County Council District #4

2. The Executive Director is Irene Collins. (216) 961-9690.

3. The rent subsidies are provided at Housing First Initiative project sites.

D. Project Status and Planning

1. The services provided through this contract are funded by an annual grant from the U.S. Department of Housing & Urban Development.

2. N/A

3. The Contract is on a critical path due to delays related to the Grant Award process.

4. The Contract start date is 9/01/14. The contract was delayed because the funer, the U.S. department of Housing & Urban Development (HUD) did not send the Grant Agreement until after the start date for the award.

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development, Continuum of Care, Homeless Assistance Grant.

2. The provider is reimbursed for rent assistance for clients on a monthly basis.

BC2014-310

A. Scope of Work Summary

1. Family and Children First Council requesting approval of a Interagency Agreement with ADAMHS for the anticipated amount of \$218,000.00. The anticipated start-completion dates are 7/1/2014 to 6/30/2015.

2. The primary goals of the project are:

- Serve as the lead agency to provide oversight to select and manage the identified fiscal agent.

-Funding provided through this agreement will be used only for the FCSS activities as specified in the FCSS SFY15 Guidance Document.

-ADAMHS will maintain the focus of the FCSS program, targeting youth and their families who meet the eligibility requirements outlined by the FCSS SFY15 Guidance Document.

3. The project is mandated by the ORC 121.37 to maintain children and youth in their own homes and communities by providing non-clinical, family-centered services and supports.

B. Procurement

1. The proposed agreement received a Justification for Other than Full and Open Competition exemption on 9/10/2014. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:

ADAMHS board of Cuyahoga County

2012 West 25th Street
Cleveland, Ohio 44113
All 11 council districts.

2. The Chief Executive Officer is William Denihan.

3. A. The address or location of the project is:

ADAMHS board of Cuyahoga County

2012 West 25th Street

Cleveland, Ohio 44113

B. All 11 council districts.

D. Project Status and Planning.

1. The project reoccurs annually.

2. The project has 3 phases. The next steps, dates and anticipated cost of these are;

a. ADAMHS will issue a contract with its fiscal agent.

b. Coordinate and conduct a training for various providers to learn how to access FCSS funding.

c. Begin accepting applications for FCSS.

Billable service delivery dates are July 1, 2014 to June 30, 2015. The reimburseable amount in total from all providers is not to exceed \$218,000.00.

3. The project is on a critical action path because the FCSS funding for SFY15 must be spent in full by June 30, 2015.

4. The project's term has already begun. The reason for the delay is a late notification from Ohio Family and Children First. The state needed more information regarding its federal allocation.

E. Funding

1. The project is funded 100% through a combination of federal child welfare dollars and state general revenue funds from ODMH, ODADAS, ODYS, and ODODD.

2. The schedule of payments is semi-annually.

3. N/A

BC2014-311

Title: DCFS 2015-2016 Adoption Contracts for Adoption Services

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of 01/01/2015 to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the

next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016) for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

Current contract amounts:

Specialized Alternatives For Families & Youth of Ohio, Inc. - \$33,000.00

The Bair Foundation - \$20,000.00

The Twelve Inc. - \$20,000.00

The Village Network - \$10,000.00

Catholic Social Services of the Upper Peninsula, Inc.- \$5,000.00

Total Amount- \$88,000.00

2. This RFP is for adoption services that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow these agencies to continue to provide necessary adoption services.

B. Procurement

1. The procurement method for this project is RFP Exemption .

2. N/A

3. N/A

C. Contractor and Project Information

Specialized Alternatives For Families & Youth of Ohio, Inc.

10100 Elida Road

Delphos, OH. 45833

Council District (NA- Outside of Cuyahoga County)

Secretary: Rusty Alexander

The Bair Foundation

241 High Street

New Wilmington, PA 16142

Council District (NA- Outside of Cuyahoga County)

Executive Director: Susan J. Miklos

The Twelve Inc.

619 Tremont SW

Massillon, OH 44647

Council District (NA- Outside of Cuyahoga County)

Executive Director: John D. Stoia

The Village Network

P.O. Box 518

Smithville, OH 44677
Council District (NA- Outside of Cuyahoga County)
Executive Director: James T. Miller

Catholic Social Services of the Upper Peninsula, Inc.
1100 Ludington St. Suite #401
Escanaba, MI 49829
Council District (NA- Outside of Cuyahoga County)
Executive Director: Linda Featherstone

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded by 100% State - State Child Protective Allocation.