

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 December 27, 2011 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2011-126	Department of Public Safety and Justice Services	Submitting contract with Norfolk Southern Railway Company in the amount not-to-exceed \$101,250.00 for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012: Funding Source: 100% FY2009 Port Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-151	Department of Public Works	Submitting an amendment to Contract No. CE0600525-01 with The Savron Group, LLC, for lease of office space located at 12100 Snow Road, Parma, for use by Fiscal Office Auto Title Bureau, Satellite Office No. 4 for the period 9/1/2006 - 10/31/2011 to exercise an option extend the time period to 10/31/2016, to change the terms, effective 11/1/2011 and for additional funds in the amount of \$273,193.80. Funding Source: 100% Certificate of Title Administration Fund O.R.C. 325.33	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2011-158	Department of Public Works	Recommending an award: a) on RQ21688 to Liqui-Force Services (USA) Inc. (17-5) in the amount of \$360,460.00 for rehabilitation and reconstruction of the lateral sewer lines on Jefferson Drive in Highland Heights. Funding Source:100% Water Pollution Control Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-159	Department of Development	Submitting an agreement with City of Parma in the amount not-to-exceed \$139,790.00 for the Down Payment Assistance Loan Program for the period 1/1/2012 - 12/31/2013. Funding Source: 100% City of Parma allocation of HOME funds from the Cuyahoga County Consortium	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2011-160	Department of Workforce Development	<p>Submitting a contract with Linking Employment, Abilities & Potential in the amount not-to-exceed \$463,664.32 for training and employment-related services to individuals with disabilities for the period 10/1/2011 - 9/30/2012.</p> <p>Funding Source: 100% State of Ohio Rehabilitation Services Commission</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-161	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> a) on RQ21466 to Joshen Paper & Packaging Co. (14-2) in the amount not to-exceed \$300,000.00 for paper and plastic supplies for various County buildings for the period 2/1/2012 - 1/31/2014.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-162	Juvenile Court	<p>Submitting an amendment to Contract No. CE1000723-02 with Applewood Centers, Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2011 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds in the amount \$448,308.00.</p> <p>Funding Source: 100% RECLAIM Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-163	Juvenile Court	<p>Submitting contracts with various providers for Sex Offender Assessment and Treatment Services Utilizing Polygraphs for the period 10/1/2011 - 12/31/2012 - (Contracts and Purchasing Board Approval No. CPB2011-361 - authority to negotiate:)</p> <p>1) The Mokita Center, Inc. in the amount not-to-exceed \$70,000.00.</p> <p>2) The Village Network in the amount not-to-exceed \$50,000.00.</p> <p>Funding Source: 100% Title IV-E Administration Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-164	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Parma in the amount not-to-exceed \$183,616.00 for reimbursement of homeland security related equipment and eligible expenses in connection with the FY2008 Urban Area Security Initiative for the period 11/22/2011 - 2/15/2012.</p> <p>Funding Source:100% Department of Homeland Security through OEMA</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2011-165	Office of Health and Human Services	<p>Office of Health & Human Services, submitting amendments to contracts for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012:</p> <p>1) Contract No. CE1100228-01 with The AIDS Taskforce of Greater Cleveland, Inc. in the amount of \$28,000.00.</p> <p>2) Contract No. CE1100239-01 with Cleveland Clinic Foundation for a decrease in the amount of (\$47,597.00). AIDS</p> <p>3) Contract No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$45,000.00.</p> <p>4) Contract No. CE1100519-01 with Recovery Resources in the amount of \$1,730.00.</p> <p>5) Contract No. CE1100584-01 with University Hospitals of Cleveland in the amount of \$67,000.00.</p> <p>Funding Source: 100% Federal HRSA Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-166	Office of Health and Human Services	<p>Department of Health & Human Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$265,549.00 PASS Supportive Housing Program for the period 8/1/2011 - 7/31/2012 in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act.</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2011-167	Office of Health and Human Services	<p>Department of Children & Family Services, submitting contracts with various providers for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012:</p> <p>1) Adoption Network Cleveland in the amount not-to-exceed \$110,000.00.</p> <p>2) Beech Brook in the amount not-to-exceed \$79,022.00.</p> <p>3) Case Western Reserve University in the amount not-to-exceed \$147,031.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2011-168	Office of Health and Human Services	<p>Division of Children and Family Services, submitting contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:</p> <p>1) Carrington Youth Academy LLC in the amount not-to-exceed \$153,000.00.</p> <p>2) Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$153,000.00.</p> <p>3) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$51,300.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2011-169	Sheriff's Office/Public Safety and Justice Services	<p>1) Requesting Exemption from RFP/RFQ requirements to enter into contract with Consilium Staffing LLC for medical-related services for the Jail.</p> <p>a. Description of Supplies or Services : This vendor will be providing temporary professional practitioner services for the Cuyahoga County Jail.</p> <p>b. Estimated Dollar Value and Funding Source(s): The estimated dollar amount is not to exceed \$250,000</p> <p>c. Rationale Supporting the use of the Selected Procurement Method: Giving the urgent need for services, this vendor is the only vendor who is able to support the services requested within the short time frame needed.</p> <p>d. What other available options and/or vendors were evaluated: Other vendors were evaluated but none were available to provide the services within the needed time frame.</p> <p>e. What ultimately led you to this product or service: Consilium was recommended because they can provide the appropriate staffing within the necessary time frame.</p> <p>f. 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 this is not fulfilled, medical services offered at the Cuyahoga County jail will</p>	

		<p>be limited. It is crucial to our prisoners to have the proper medical care available at all times.</p> <p>g. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services: We are looking at this year as a year of assessment. After year one, we will evaluate our needs and determine if another option is available.</p> <p>2) Approving a contract with Consilium Staffing LLC for medical-related services for the jail in the amount not to exceed \$250,000.00 for the period January 1, 2012, through and including December 31, 2012.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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5. Other Business

A) Exemption from Aggregation of Contracts per Cuyahoga County Board of Control, Contracting and Purchasing Procedures Ordinance, Sections 3.5.a

<p>BC2011-170</p>	<p>Department of Development</p>	<p>1. Description of Supplies or Services Designation of one or more cities or villages to be identified as proposed subgrantees of Cuyahoga County, for lead paint remediation services, under a competitive grant proposal the Cuyahoga County Board of Health must submit to the United States Department of Housing and Urban Development (HUD) on or before January 18, 2012. Note that lead remediation services will still be available in cities and villages not selected for subgrants, but these services will be provided directly by Cuyahoga County.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown. The exact amount to be proposed for subgranting to each city or village will be determined in consultation with the Cuyahoga County Board of Health based on demonstrated capacity of the city or village to administer lead paint remediation services and on need for such services in the city or village. Specific amounts will be listed in the proposed budget submitted for Contracts Board review on January 9, 2012, and subsequent County Executive approval.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method . On December 9, 2011, letters were mailed to the mayors of 16 inner-ring suburban cities and villages, notifying them of the funding opportunity. Cities and villages wishing to be considered for direct subgrants must notify Development via email by December 16, 2011. Further information on the capacity of each interested city or village will be requested by Development as stated in the letter (attached). Development will consult with the Cuyahoga County Board of Health, using this information and other publicly available information on the need for lead remediation services in each community, to determine recommended funding amounts for each proposed subgrantee. Residents of cities and villages not selected as subgrantees will still be eligible for lead remediation services under the proposed grant, but their services will be provided by Cuyahoga County.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>The option of a formal RFP was considered, but the very short time allowed by HUD from announcement of the funding opportunity November 28, 2011, to its January 18, 2012 due date makes this impractical.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Lead paint remediation is needed to reduce the exposure of young children to lead paint hazards, which cause health problems. The recommended subgrantee(s) will be selected based on their demonstrated capacity to administer lead paint remediation or similar federally funded home repair programs in their own community. Residents of communities not selected for subgrants will also be served under the grant, if funded by HUD, but they will be served directly by Cuyahoga County.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Competitive bidding would make it impossible for Cuyahoga County to submit its proposed budget to the Cuyahoga County Board of Health in time to meet HUD's firm January 18, 2012, grant application deadline. There was no delay by the County; HUD only announced this funding opportunity on November 28, 2011.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. If future competitive HUD grants become available, the County can and will continue to select cities and villages as subgrantees through the fair and open competitive process described in this request.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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- B) January 26, 2011 Board of Control meeting date discussion
- 7. Public Comment
- 8. Adjournment

Minutes

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, December 19, 2011-11:00 p.m.

- 1. Call to Order
Meeting was called to order at 11:06 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald, seconded by Pernel Jones, Jr. to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-151 Department of Public Works Submitting an amendment to Contract No. CE0600525-01 with The Savron Group, LLC, for lease of office space located at 12100 Snow Road, Parma, for use by Fiscal Office Auto Title Bureau, Satellite Office No. 4 for the period 9/1/2006 - 10/31/2011 to exercise an option extend the time period to 10/31/2016, to change the terms, effective 11/1/2011 and for additional funds in the amount of \$273,193.80.

Funding Source: 100% Certificate of Title Administration Fund O.R.C. 325.33

Item was Held

BC2011-152 Department of Development Recommending awards to various providers on RQ21363 for mortgage foreclosure prevention counseling and legal services for homeowners for the period 1/1/2012 - 12/31/2012 (Contracts and Purchasing Board Approval No.2011-88 - authority to seek proposals):

- a) Cleveland Housing Network, Inc. in the amount not-to-exceed \$60,000.00.
- b) Community Housing Solutions in the amount not-to-exceed \$53,000.00.
- c) East Side Organizing Project, Inc. in the amount not-to-exceed \$53,000.00.
- d) Home Repair Resource Center in the amount not-to-exceed \$24,000.00.
- e) Neighborhood Housing Services of Greater Cleveland Inc. in the amount not-to-exceed \$60,000.00.

Funding Source: 100% Community Development Block Grant Funds

Motion to Approve by Ed FitzGerald, Seconded by Dale Miller. Item Approved

BC2011-153 Department of Health and Human Services Division of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds, each in the amount of \$80,116.00:

- 1) Contract No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland).
- 2) Contract No. CE1000014-01 with The Murtis H. Taylor Human Services System (Mt. Pleasant).
- 3) Contract No. CE1000006-01 with Parma City School District.
- 4) Contract No. CE1000008-01 with University Settlement, Incorporated.
- 5) Contract No. CE1000009-01 with West Side Community House.
- 6) Contract No. CE1000016-01 with Word of Righteousness Family Life Center, Inc.
- 7) Contract No. CE1000010-01 with YMCA of Greater Cleveland.

8) Contract No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$80,116.00.

9) Contract No. CE1000011-01 with Center for Families and Children in the amount of \$80,116.00.

10) Contract No. CE1000012-01 with City of Lakewood in the amount of \$80,116.00.

11) Contract No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$80,116.00.

12) Contract No. CE1000003-01 with Cuyahoga Metropolitan Housing Authority in the amount of \$39,256.85.

13) Contract No. CE1000007-01 with The East End Neighborhood House Association in the amount of \$80,116.00.

14) Contract No. CE1000004-01 with Friendly Inn Settlement Inc. in the amount of \$40,859.15.

15) Contract No. CE1000015-01 with The Harvard Community Services Center in the amount of \$80,116.00.

Funding Source: 100% Health and Human Services Levy

Motion to Approve made by Ed FitzGerald . Seconded by Dale Miller. Item Approved.

BC2011-154 County Executive Submitting a contract with **Public Policy Advocates, LLC.**, in the amount not-to-exceed \$127,500.00 for state legislative liaison services for the period 9/1/2011 - 12/31/2012.

Funding Source: 100% General Fund

Motion to Approve made by Michael Gallagher. Seconded by Dale Miller. Ed FitzGerald and Pernel Jones, Jr., Abstained. Item Approved.

BC2011-155 Department of Health and Human Services 1. Requesting RFP exemptions for Lutheran Metropolitan Ministry (LMM) and MHS, Inc. manage the two publicly funded emergency shelters in the community.

A. Description of Supplies or Services.

a) LMM operates 2100 Lakeside Ave., the emergency shelter for homeless men. Over 400 men are provided shelter, food, and access to personal hygiene every night.

b) MHS, Inc. operates the 140 bed publicly funded emergency shelter for homeless women, located at 2227 Payne Avenue. Women are provided safe shelter, 24/7; meals and personal hygiene; families are linked with appropriate family shelter space in the community.

B. Estimated Dollar Value, Amendments:

- Lutheran Metropolitan Ministry - Increase \$409,423.00 and extending the term by 3 months
- MHS, Inc. – Increase \$468,455.00 and extending the term by 5 months.

B. Rationale Supporting the Use of the Selected Procurement Method

An RFP process was initiated in the beginning of December. The process will not be completed before the end of the current contract period. LMM and MHS, Inc. will not be able to sustain their contract responsibilities without continued funding and operating authority.

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

A competitive RFP process was completed in FY 2004 for shelter operations. The current vendors were chosen at that time. At this time we are requesting to amend the current contracts to extend the time and add sufficient funds to allow for time to complete the 2012 RFP process.

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

Current vendors were selected through an RFP process in FY 2004. It is imperative that shelter services continue without interruption. The plan to extend the current contracts by amending them is the only way to assure that this critical community services is maintained, and that the providers are authorized to provide the services and be compensated for these services.

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

Without the contract amendments for funds and time, the providers will not be authorized to continue providing the basic emergency shelter services for over 500 single adults/ night. The agencies will have to lay off staff and close the shelters.

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

The County is in the process of conducting an RFP process which will identify provider(s) to continue emergency shelter services for single homeless adults. The term of the RFP is 3 years. The RFP will not be required to be re-issued until FY 2014. At that time, we will begin the RFP process in June, in order to complete the award prior to the start of the new contract period.

2. Submitting the following agreements:

A. Office of Homeless Services requesting approval of a contract amendment with MHS, Inc. in the amount of \$468,455.00, and extending the Contract term through May 31, 2012.

B. Office of Homeless Services requesting approval of a contract amendment with Lutheran Metropolitan Ministry in the amount of \$409,422.00, and extending the Contract term through March 31, 2012.

Funding Source:100% Health and Human Services Levy

Motion to approve made by Ed FitzGerald, Seconded by Pernel Jones, Jr., Item Approved

6. Other Business

A.) Exemption from requirements of the Cuyahoga County Cod of Ethic, Section 37 (A,B)

BC2011-156 Office of the Inspector General **Department(s) impacted:** All Departments

Description of exemption request: Professional Associations that provide memberships or certifications to County departments, officials and employees (e.g., County Commissioners Association of Ohio, accrediting bodies for Medical Examiner).

Reasoning: Membership/certification in the above-described types of organizations is generally sought out by County departments/employees to benefit the County in some manner. The Agency of the

Inspector General is of the opinion that the risk of ethics violations on the part of these organizations is minimal at worst.

Motion to approve made by Ed FitzGerald, Seconded by Bonnie Teeuwen. Item Approved.

BC2011-157 Office of the Inspector General **Department(s) impacted:** All Departments

Description of exemption request: All vendors providing goods and services relating to and associated with training seminars/conferences. This exemption includes the following types of vendors:

- 1) Training seminar/conference providers and sponsors;
- 2) Hotels;
- 3) Restaurants; and
- 4) Transportation services.

This exemption does not include travel-related contracts that are secured

Tabled Items

BC2011-126

Title: Department of Safety and Justice Services

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of contract in connection with the FY2009 Port Security Grant Program. The award was accepted under resolution #094254. The anticipated cost not-to-exceed \$101,250.00. The anticipated start-completion dates for all contracts/agreements are 6/1/2009 - 5/31/2012.
2. The primary goals of the project is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non- conventional threats that could cause major disruption to commerce.
3. NA

B. Procurement

1. The procurement method for this projects was a grant agreement. The total value of the grant award is \$1,546,204.00.
2. The procurement method is due to close on 5/31/2012.
3. There were Investment Justification/applications reviewed by the Department of Public Safety & Justice Services working group along with the North East Ohio Area Maritime Security Subcommittee (NEORAMSS), which has the lead on matters related to prioritizing specific investments/application and setting security priorities associated with the PSGP.

C. Contractor and Project Information

1. Norfolk Southern Railway Company - 110 Franklin Roads'. Roanoke, VA 24042 – Council District NA

2. The owner for Norfolk Southern Railway Company is John Huson, Kris Coleman, Glenn Aga

D. Project Status and Planning

1. Norfolk Southern Railway was funded under the FY2008 Port Security Grant for a different project.
2. The project has one phase.
3. The project's term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Justice Services until 10/20/2011.
4. The contract needs a signature in ink by December 9, 2011.

E. Funding

1. The project is funded 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share. The Department of Public Safety Justice Services Public Safety Grants is the Fiduciary Agent for the grant.
2. The schedule of payment is by invoice.
3. N/A

Total Amount Requested: \$101,250.00

BC2011-151

Title: Public Works requesting approval of amendment with The Savron Group.

A. Scope of Work Summary

1. Public Works (Central Services - Real Estate) on behalf of the Fiscal Officer requesting approval of an amendment with The Savron Group, LLC for the lease of office space for a title office in the amount of \$273,193.80 for the period of 11.01.2011 to 10.31.2016.
2. Primary goal is to continue convenient title service to residents of Cuyahoga County.

B. Procurement

The original lease was procured by means of RFP 4687 in 2005.

C. Contractor and Project Information

1. The vendor is: The Savron Group, LLC, 2565 Bethany Lane, Hinkley, Ohio 44233
2. Mr. David Savron, Owner
3. Lease location: 12100 Snow Road, Suite 15, Parma, Ohio 44130, Council District 4

D. Project Status and Planning

1. This lease renewal is for 5-years and allows for early termination with a 12-month notice. The initial 5-year lease from 11.01.2006 - 10.31.2011 (as amended to move the commence date from 08.15.2005) was for \$477,310.20 for both rent and additional base rent or \$7,955.17 per month. The 5-year lease renewal is for \$273,193.80 or \$4,553.23 per month. Lease is funded by the Certificate of Title Administration Fund (CTAF) coming from fees collected for title services. The CTAF is mandated by state statute O.R.C. 325.33.
2. Payments to the vendor are made on a monthly basis for the amount of \$4,553.23 for the entire 60-month term. November and December of 2011 are to be charged to Index CL 498980 In the amount of \$9,106.46. The remaining 58 months of the lease (starting 01.01.2012) are to be changed to Index FS

109694 in the amount of \$264,087.34 due to the transfer of the Title Offices from the Clerk of Courts to the Fiscal Officer.

3. This lease is a "full service" lease Inclusive of utilities, property tax, custodial labor and supplies, paper products, soap, HVAC and interior maintenance (bulbs, carpet cleaning) and exterior maintenance (mow, plow and salt).

E. Funding

1. Funding source: Certificate of Title Administration Fund, O.R.C. 325.33
2. Total Amount Requested: \$273,193.80

BC2011-158

SUMMARY OF REQUESTED ACTION:

Department of Public Works/County Engineer:

Scope of Work Summary

1) is recommending an award RQ11216 to LiquiForce Services (USA), Inc. in the amount of \$360,460.00 for the Jefferson Drive Lateral Rehabilitation/Reconstruction in the City of Highland Heights. The bids were received on November 30, 2011 and the engineer's estimate was \$1,058,000.00. This office has tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts.

2) Award a contract to the lowest qualified bidder and complete construction as per plan.

Procurement

- 1) Competitive Bid Process.
- 2) The Office of Procurement & Diversity assessed a thirty (30%) percent Small Business Enterprise (SBE) goal. The low bidder has requested a partial waiver and submitted the necessary documentation.
3. There were seventeen (17) bids pulled from OPD and five (5) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

Contractor and Project Information

LiquiForce Services (USA) Inc.
28529 Goddard Road Suite 106
Romulus, MI 48174
Council District - n/a.

3) City of Highland Heights (Council District 6).

Project Status and Planning - plans are complete.

Funding for this project is financed with a twenty (20) year loan from the Water Pollution Control Fund through the EPA and payments will be made from funds acquired from the City of Highland Heights.

The contractor has not taken the required training as of October 26, 2011. The website has not been updated.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Primary Ownership: Corporation

The purpose of this request is to award a contract for the aforementioned project to a qualified bidder at the lowest cost to the County and complete construction per plan intent in the scheduled time period (02/27/12 - 7/2/12), approximately four (4) months.

The bid submitted by Liquiforce Sevices (USA) Inc. is the County's preferred method of construction. It is the lowest cost for the County and will cause the least disruption for the City of Highland Heights.

BC2011-159-----

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2011-12 Agreement with the City of Parma for the Down Payment Assistance Loan Program.

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the City of Parma for Down Payment Assistance Loan Program in the amount not to exceed \$139,790.00.

Original start - completion dates are 01/01/2012 - 12/31/2013.

2. The primary goal of this project is to assist at least 14 income eligible first time home buyers with deferred loans up to \$10,000 toward the purchase price of single-family homes in the City of Parma. This Agreement was approved by the Cuyahoga HOME Consortium at its regular scheduled meeting on 11/9/2011.

B. Procurement

1. City of Parma is a member of the Cuyahoga HOME Consortium as approved by the U.S. Department of Housing and Urban Development. As such the City of Parma is entitled to an allocation of HOME funds received and administered by the Cuyahoga County department of Development.

Procurement method approved by OPD on November 17, 2011.

The total value of this agreement is \$139,790.00 and the same amount thereafter.

2. The agreement will end 12/31/2013.

C. Contractor and Project Information

1. The address of the contractor is:

City of Parma
6611 Ridge Road
Parma, Ohio 44129

2. Dean DePiero, Mayor

City of Parma
Council District 4, Councilman Chuck Germana

D. Project Status and Planning

1. The project reoccurs annually

E. Funding

1. Project funded through the City of Parma allocation of HOME funds from the Cuyahoga HOME Consortium

2. The schedule of payments is monthly.

3. This project is an agreement in the amount of \$139,790.00 with the City of Parma for Down Payment Assistance Loan Program.
Original start - completion dates are 01/01/2012 - 12/31/2013.

History is attached.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This is the City's share of HOME funds from the Cuyahoga Housing Consortium. The City projects to do up to 14 down payment assistance loans.

This activity was approved by the Cuyahoga HOME Consortium at its regular meeting on 11/9/2011.

Explanation for Increase/Decrease in \$ Amount for current request:

Allocations of funds is determined by the Cuyahoga Housing Consortium :

Funding source: Federal

Explanation:

These funds are the City's share of Federal HOME funds from the Cuyhoga Housing Consortium.

BC2011-160 -----

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Linking Employment, Abilities and Potential in the amount not-to-exceed \$463,664.32 for employment and training related services to individuals with disabilities for the period 10/1/11 - 9/30/12.

Scope of Work Summary1. Workforce Development submitting a contract with Linking, Employment, Abilities & Potential for the period October 1, 2011 - September 30, 2012. The anticipated start-completion dates are 10/1/11 – 9/30/12.2. The primary goals of the project are to serve individuals with significant disabilities. Services will include: Outreach and Recruitment, Intake and Orientation, Comprehensive Needs Assessment, Computer Skills Assessment, Employee Development, Financial Capability, Supportive Services, Trial Work Experience, Individual Development Accounts (IDA), and Self-employment Preparation. The goals of the project are as follows:

- Number of Individuals who complete needs assessment = 95 - Number of Individuals who successfully start individualized support plan = 95
- Number of Individuals who complete individualized support plan = 85
- Number of Individuals who will initiate IDA development = 71
- Number of Individuals who will participate in Microenterprise development = 20
- Number of Individuals who will develop a Microenterprise business plan = 5

3. The project is funded by the State of Ohio Rehabilitation Services Commission.B. Procurement1. The procurement method for this project was a Request for Proposal issued by the State of Ohio - Rehabilitation Services Commission. The State of Ohio Rehabilitation Services Commission (RSC) issued a Request for Proposals (RFP) in which Linking Employment, Abilities & Potential (LEAP) responded in 2010. The RFP mandated that all responding entities partner with a public agency. RSC approved the proposal submitted by LEAP. RSC then mandated that all contract awards flow through the public agency partner. On 9/30/10, the County approved the contract with RSC. Subsequently, RSC continued service on this RFP for the period 10/11 - 9/12. The county approved that contract on 10/24/11. This Board Action Contract in turn contracts out those funds to LEAP.

Contractor and Project Information1. The address of Linking Employment, Abilities & Potential is:
LINKING EMPLOYMENT, ABILITIES & POTENTIAL

2545 Lorain Ave.
Cleveland, Oh. 44113
Council District 7

2. The executive director for the contractor is Melanie Hogan

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goals of the project are to serve individuals with significant disabilities. Services will include: Outreach and Recruitment, Intake and Orientation, Comprehensive Needs Assessment, Computer Skills Assessment, Employee Development, Financial Capability, Supportive Services, Trial Work Experience, Individual Development Accounts (IDA), and Self-employment Preparation. The goals of the project are as follows:

- Number of Individuals who complete needs assessment = 95 - Number of Individuals who successfully start individualized support plan = 95
- Number of Individuals who complete individualized support plan = 85
- Number of Individuals who will initiate IDA development = 71
- Number of Individuals who will participate in Microenterprise development = 20
- Number of Individuals who will develop a Microenterprise business plan = 5

Explanation for late submittal:

RSC submitted the revenue generating contract to the County in late September. Subsequently put the contract on the agenda for approval 10/24/11. We moved forward with this contract after approval of the revenue generating agreement.

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

The reason for the contract decrease was the funding from the State of Ohio was substantially reduced. We contracted up to the amount of the State's grant allocation.

BC2011-161-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending award of contract on RQ21446 with Joshen Paper & Packaging Co. in the amount Not-to-Exceed \$300,000.00 for the period 2/1/2012 through 1/31/2014.
2. The primary goal is to enter into a contract with vendor to furnish and deliver custodial paper supplies (toilet tissue, & paper towels) to various County buildings, on an "as needed" basis, as required by Public Works.

B. Procurement

1. The procurement method was a competitive bid. The estimate was not-to-exceed \$300,000.00.
2. The bid closed on 11/14/2011. There was a 15% SBE goal.
3. There were 14 bids pulled from OPD, 2 bids submitted, and 1 bid approved (recommended by DPW).

C. Contractor and Project Information

1. Contractor:

Joshen Paper & Packaging Co.
5800 grant Avenue
Cuyahoga Heights, OH 44105

Council District 08

2. The Principal Owner for the contractor is Michelle Reiner, CEO.
3. The address for the project is various County buildings

D. Project Status and Planning

1. The project is new a continuing service to the County.
2. The contract is for two years, beginning 2/1/2012 - 1/31/2014.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payment is monthly, for the exact quantity ordered and received at the quoted price.

Note: Specifications allow for a price adjustment, supported by documentation from manufacturer/supplier.

Procurement Method:

Competitive Bid

Financial Information:

Funding source: General Fund

Total Amount Requested: \$300,00.00

BC2011-162-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court requesting approval of the amendment with Applewood Centers, Inc., for an additional amount of \$448,308.00. The anticipated start-completion dates are July 1, 2011 to June 30, 2012.
2. The goal of this program is to provide MST® and MST/PSB services to adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services.
3. N/A.

B. Procurement

1. The procurement method for this project was determined through the RECLAIM Ohio grant agreement. The total value of the contract is \$1,146,475.87.
3. The program is exempt from competitive bidding per ORC 307.86(j).

C. Contractor and Project Information

1. Applewood Centers, Inc. 2525 East 22nd Street Cleveland, Ohio 44115 Phone: 216-696-6874 Council District: 8

2. The Executive Director of the Applewood Centers, Inc. is Melanie Falls.

3.a Project is county-wide.

3.b. Project is county-wide.

D. Project Status and Planning

1. The project is an extension of the existing project.
4. The reason there was a delay in this request was due to time needed for the negotiations over amendment issues as well as the amendment could not be executed until County approval of RECLAIM Ohio grant funding, which occurred on 8/3/11.

5. N/A

E. Funding

1. The project is funded 100% by RECLAIM funds.
2. The schedule of payments is by monthly invoice.
3. The project is an amendment to the Multisystemic Therapy (MST) and Multisystemic Therapy-Problem Sexual Behavior program (MST/PSB) contract (CE1000723-01). This is the first amendment

which changes the termination date to 6/30/12 and adds \$448,308.00 to the original contract amount of \$698,167.87.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

- 1.) 80% of youth admitted to the program during the fiscal year will successfully complete the program.
- 2.) 59 adjudicated youth will be served during the fiscal year.
- 3.) 100% of referred youth will be contacted within twenty-four hours of vendor's referral receipt.
- 4.) 100% of referred youth/families will have their first meeting with the family within two to three days of vendor's first family contact.
- 5.) 100% of referred youth/families will have their Individualized Service plans completed within three to four sessions with the family.
- 6.) 100% of referred youth to the program will not have new charges filed while active in the program.

Melanie Falls, Executive Director, 696-6874

Explanation for late submittal:

Time needed for the negotiations over amendment issues as well as the processing of bureaucratic forms.

Procurement Method:

Exempt from Competitive Bid Requirements

BC2011-163-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court requesting approval of the contracts with The Mokita Center, Inc. for a not-to-exceed amount of \$70,000.00 and The Village Network for a not-to-exceed amount of \$50,000.00. The anticipated start-completion date are October 1, 2011 to December 31, 2013.
2. The primary goal of the program is to provide sex offender assessment and treatment services to Court-involved youth.

B. Procurement

1. The procurement method for this project was an RFP #20190. The total value of the agreement is \$120,000.00.
2. The RFP was closed on 6/14/11.
3. There were two proposals pulled from OPD, two submitted for review, two approved.

C. Contractor and Project Information

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

The Mokita Center, Inc.
4675 Hilland Road
Cleveland, Ohio 44109
Phone: 216-509-4610
Council District: 2

The Village Network
P.O. Box 518
Smithville, Ohio 44677
Phone: 330-202-3800
Council District: N/A

2. The President of The Mokita Center, Inc. is Robin Palmer. The Executive Director of the Village Network is James T. Miller.
- 3.a Project is county-wide.

3.b. Project is county-wide.

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 100% by Title IV-E Administration funds.

2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

1. 100% of YOUTH referred for a sex offender assessment will begin the assessment process within 72 hours of referral.

2. 80% of YOUTH referred for a sex offender assessment will have their assessment and individualized treatment plan completed within four weeks of referral.

3. 75% of YOUTH referred for treatment services will complete program.

4. 75% of parents will complete programming as identified in the individualized treatment plan.

The Mokita Center, Inc.

4675 Hilland Road

Cleveland, Ohio 44109

Phone: 216-509-4610

Council District: 2

The President of The Mokita Center, Inc. is Robin Palmer.

The Village Network

P.O. Box 518

Smithville, Ohio 44677

Phone: 330-202-3800

Council District: N/A

The Executive Director of the Village Network is James T. Miller.

Explanation for late submittal:

Time needed for negotiations over contract issues as well as the processing of forms.

Procurement Method:

RFP (Request for Proposal)

BC2011-164-----

SUMMARY OF REQUESTED ACTION:

Title: Public Safety and Justice Services 2011 City of Parma Equipment Reimbursement FY08 Urban Area Security Initiative Grant Program.

A. Scope of Work Summary 1. Public Safety and Justice Services requesting approval of an agreement with City of Parma for the anticipated cost of \$183,616.00. The anticipated start-completion dates are November 22, 2011 through and including February 15, 2012.

2. The primary goals of the project are:

Provide funding for a Law Enforcement Records Management System. The system expects to integrate with other the current Parma RMS, as well as other regional systems to enhance Law Enforcement efforts to track and prevent terrorist activities.

Provide funding for homeland security related equipment.

The project was approved by the Public Safety Urban Area Working Group, and all equipment and technology will be approved by Ohio Emergency Management Agency. 3. The funding for FY08 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS). B. Procurement 1. The procurement method for this project

will be RFQ. The total value for this RFQ is undetermined. City of Parma will be responsible for all costs exceeding the agreement amount. 2. The RFQ for this project has not yet closed.

C. Contractor and Project Information 1. City of Parma

6611 Ridge Road
Parma, Ohio 44129
Council District 4

2. The Mayor of City of Parma is Dean DiPiero

3. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format): Same as above 3. N/A D. Project Status and Planning 1. The Orange Village project is a one-time agreement for reimbursement of equipment and services for the Parma Records Management System (RMS).

2. The project was submitted by Parma Police and the Law Enforcement Committee to the PSUAWG for approval in December, 2010.

E. Funding 1. The project is funded 100% by Department of Homeland Security through OEMA. 2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

delays in project development through execution between stakeholders - Cuyahoga County and the City of Parma

BC2011-165-----

SUMMARY OF REQUESTED ACTION:

Title: Office of Health & Human Services FY2011 Amendments for Direct Services for HIV/AIDS clients with: AIDS Taskforce of Greater Cleveland, Inc., Cleveland Clinic Foundation, The Free Clinic of Greater Cleveland, Recovery Resources, and University Hospitals of Cleveland A. Scope of Work Summary1. Ryan White Part A Program requesting approval of amendments with various providers for the anticipated increase in cost of \$94,133.00 The anticipated start-completion dates are 3/1/2011-2/29/12.

The AIDS Taskforce of Greater Cleveland, Inc. for an increase of \$28,000.00 in an amount not to exceed \$269,944.00.

Cleveland Clinic Foundation for a decrease of \$47,597.00 in an amount not to exceed \$288,160.00

The Free Medical Clinic of Greater Cleveland for an increase of \$45,000.00 in an amount not to exceed \$373,005.00

Recovery Resources for an increase of \$1,730.00 in an amount not to exceed \$31,730.00

University Hospital of Cleveland for an increase of \$67,000.00 in an amount not to exceed \$533,039.00

2. The primary goals of the project are to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and to improve the quality of care for persons living with HIV/AIDS.3. The project is mandated by the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA).

B. Procurement

1. The procurement method for this project was RFP 18597. The total value of the RFP is \$4,551,820.30.

2. The RFP was closed on December 3, 2010. There is an SBE or DBE participation/goal of 0 %. 3. The

proposed amendments received a Justification for Other than Full and Open Competition exemption on 10/26/2011. The approval letter is attached for review.

C. Contractor and Project Information 1. The addresses of all vendors and/or contractors are: The AIDS Taskforce of Greater Cleveland, Inc.
3210 Euclid Avenue
Cleveland, Ohio 44115
Council District 7

Cleveland Clinic Foundation
9500 Euclid Avenue
Cleveland, Ohio 44195
Council District 7

The Free Medical Clinic of Greater Cleveland
12201 Euclid Avenue
Cleveland, Ohio 44106
Council District 7

Recovery Resources
3950 Chester Avenue
Cleveland, Ohio 44114
Council District 7

University Hospitals of Cleveland
11100 Euclid Avenue
Cleveland, Oh 44106
Council District 72. The CEO for the vendors are

AIDS Taskforce of Greater Cleveland, Inc., Tracy Jones, CEO
Cleveland Clinic Foundation, Delos Cosgrove, MD., CEO/President
The Free Clinic of Greater Cleveland, Danny Williams, Executive Director
Recovery Resources, Debora A. Rodriguez, CEO/President
University Hospitals of Cleveland, Fred C. Rothstein, M.D., President
3.a The vendors serve clients from Ashtabula, Cuyahoga, Geauga, Lake, Lorain, and Medina. The address or location of the project is: The AIDS Taskforce of Greater Cleveland, Inc.
3210 Euclid Avenue
Cleveland, Ohio 44115
Council District 7

Cleveland Clinic Foundation
9500 Euclid Avenue
Cleveland, Ohio 44195
Council District 7

The Free Medical Clinic of Greater Cleveland
12201 Euclid Avenue
Cleveland, Ohio 44106

Council District 7

Recovery Resources
3950 Chester Avenue
Cleveland, Ohio 44114
Council District 7

University Hospitals of Cleveland
11100 Euclid Avenue
Cleveland, Oh 44106
Council District 7

3.b. The project for all vendors is located in Council District 7

D. Project Status and Planning
1. The project reoccurs annually.
2. The project has one phase.
3. The project is on a critical action path because HRSA delivered the grant award in fragmented amounts during the first six months of the fiscal year, but all funds must be expended for services through February 29, 2012.
E. Funding
1. The project is funded 100% by HRSA.
2. The schedule of payments is monthly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

To reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area.

BC2011-166-----

TITLE: Office of Homeless Services, 2011, Salvation Army

A. Scope of Work

1. Office of Homeless Services requesting approval of a contract with the Salvation Army for \$265,549.00. The Contract start and completion dates are August 1, 2011 through July 31, 2012.

2. The primary goals of the project are to assist homeless men residing in the PASS Transitional Housing Program attain employment and permanent housing.

3. N/A

B. Procurement

1. This contract is **exempt from a formal procurement** process for several reasons: **a)** the funding is through the U.S. Department of Housing & Urban Development (HUD) which does not require RFP processes for contract services provided by non-profit organizations; **b)** the program offered by the vendor did go through a community driven "review and ranking" process when it was initially funded by HUD, in 1996; **c)** after the first three year grant period, the project has been **renewed** by HUD based on an annual community review and recommendation process.

C. Contractor and Project Information

1. Salvation Army
1710 Prospect Avenue
Cleveland, OH 44115
Council District 7

2. The Salvation Army is a non profit organization. The Director is Beau Hill. He can be reached at 216.619.4676.

3.a The PASS Program is located at the Harbor Light Complex; 1710 Prospect Avenue, Cleveland, OH 44115.

b. The PASS Program is located in Council District 7.

D. Project Status and Planning

1. The services paid for through this contract are funded on an **annual basis** through the McKinney-Vento Homeless Assistance Grant.

2. and 3. N/A

4. The Project term started 8/01/11. The contract is delayed in being presented because before the contract can be executed, the Grant Agreement must be signed. There have been significant delays in the County processing of items for approval and signature.

5. N/A

Funding

1. The Contracts is funded 100% through a grant from the U.S. Department of Housing & Urban Development (HUD).

2. The Contractor is paid through a reimbursement process initiated by the Contractor submitting a reimbursement request which includes invoices and expenditure detail.

BC2011-167-----

SUMMARY OF REQUESTED ACTION:

Title: Department of Children and Family Services, (2012) (3) Partners For Forever Families Initiative: Adoption Network Cleveland, BeechBrook, Case Western Reserve University, Mandel School of Applied Social Science. The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to enter into contract with three (3) organizations for diligent recruitment activities for the period September 30, 2011September 29, 2012. The Partners for Forever Families initiative is entering its fourth (4th) year of funding through an Adoptions Opportunities Grant via the United States Department of Health and Human Services, Administration for Children and Families, Children's Bureau. This is a five- year federal grant award for the period September 30, 2008 thru September 29, 2013 (ward #90CO1034).Adoption Network Cleveland--- \$110,000.00
Beech Brook--- \$79,022.00
Case Western Reserve University---\$147,031.00

TOTAL---\$336,053.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to enter into contract with three (3) organizations for diligent recruitment activities.

Under the grant, (CFS) is working with the Children's Bureau and three partners to impact permanency outcomes for youth through diligent recruitment efforts targeted toward: teens, sibling groups, and relatives through: * Implementing comprehensive multi-faceted diligent recruitment programs for resource families, including kinship, foster, concurrent and adoptive families for children and youth served by public child welfare agencies as a means of improving permanency outcomes.* Integrating the diligent recruitment program with other agency programs including foster care case planning and permanency planning processes to facilitate active concurrent planning activities.*Evaluating the implementation of the comprehensive diligent recruitment programs:

Explanation for late submittal:
Delay in the contract approval process.

BC2011-168-----

SUMMARY OF REQUESTED ACTION:

The Department of Children and Family Services (CFS) is requesting authorization from the Cuyahoga County of Ohio to enter into contracts with various community-based providers of placement services, for the period of October 1, 2011 to June 30, 2012 in the amounts as follows (see below). Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.

A. Scope of Work Summary

1. The Department of Children and Family Services (CCDCFS) is requesting authorization from the Cuyahoga County of Ohio to enter into contracts with three (3) community-based providers: Carrington Youth Academy LLC, Fox Run: The Center for Children and Adolescents, Keystone Richland Center LLC DBA Foundations for Living, (Board and Care Contracts), for placement services for the period of October 1, 2011 to June 30, 2012 in the amounts as follow:

≠ Carrington Youth Academy LLC + \$153,000.00

≠ Fox Run: The Center for Children and Adolescents + \$153,000.00

≠ Keystone Richland Center LLC DBA Foundations for Living+ \$51,300.00

Total Amounts= \$357,000.00

2. Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.

3) Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

1. The procurement method for this project was exempt from the competitive bidding process. A Justification for Other than Full and Open Competition request was approved by OPD on 11/17/2011.

2. NA

3. NA

C. Contractor and Project Information

1. The address (es) of all vendors and/or contractors and principle owners are:

Carrington Youth Academy LLC

2114 Noble Road

Cleveland, OH 44112

Council District (10)

Principle Owner: Bernard Palikowsky-Administrator

Telephone #: 216-268-2400 x2009

Non-Profit

Fox Run: The Center for Children and Adolescents

67670 Traco Dr.

St. Clairsville, OH 43950

Council District (NA-Outside Cuyahoga County)

Principle Owner: Merissa Mckinstry, Interim CEO

Telephone #:740-695-2131

Non-Profit

Keystone Richland Center, LLC DBA Foundations For Living

1451 Lucas Road

Mansfield, OH 44903

Council District (NA-Outside Cuyahoga County)

Principle Owner: Thomas Brohm, CEO

Telephone #: 419-589-5511

Non-Profit

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is on a critical action path because the contract term began 10/1/2011.
3. The project's term has already begun. The reason there was a delay in this request is because of a delay in the contract approval process.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The Carrington Academy +\$153,000.00
Fox Run Center for Children and Adolscents +\$153,000.00
Keystone Richland Center LLC DBA Foundations for Living +51,300.00

Total Amounts=\$357,000.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place.

Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

BC2011-169 See Item Detail Above