

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 September 4, 2012 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
BC2012-241	Office of Human Resources	<p>on behalf of the Fiscal Office, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 - 8/31/2012 to extend the time period to 8/23/2013, and for additional funds:</p> <p>a) Contract No. CE0700537- 01-08 in the amount of \$107,000.00.                      b) Contract No. CE0700538 - 01-03 in the amount of \$9,500.00.                      c) Contract No. CE0700539 - 01-11 in the amount of \$39,000.00.                      d) Contract No. CE0700540 - 01-05 in the amount of \$41,700.00 and to change the terms, effective /1/2012.</p> <p>Funding Source:100% General Fund</p>	<p>___ Approve                      ___ Disapprove                      ___ Hold</p>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-245	Department of Public Works	<p>Recommending a revenue generating award on RQ23201 to Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period 9/1/2012 - 8/31/2015. (Deputy Chief Approval No. DC2012-105 - authority to seek proposals.)</p>	<p>___ Approve                      ___ Disapprove                      ___ Hold</p>
BC2012-246	Department of Development	<p>Airport Division, submitting an amendment to Contract No. CE0900154-03, 07 with R.W. Armstrong &amp; Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$40,000.00.</p> <p>Funding Source: 95% FAA; 5% County Capital Improvement funds</p>	<p>___ Approve                      ___ Disapprove                      ___ Hold</p>
BC2012-247	Department of Development	<p>Airport Division requesting approval to apply for and accept grant funds from the Federal Aviation Administration anticipated amount of \$761.665.00 for an environmental assessment study for the period 9/17/2012 - 12/31/2015.</p>	<p>___ Approve                      ___ Disapprove                      ___ Hold</p>

BC2012-248	County Planning Commission	<p>Submitting agreements with various municipalities in the total amount of \$591,685.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:</p> <p>1) for the period 1/30/2011 - 6/30/2014:</p> <p>a) City of Bay Village in the amount not to-exceed \$40,000.00.</p> <p>b) City of Bedford Heights in the amount not to-exceed \$45,000.00.</p> <p>c) Village of Bratenahl in the amount not to-exceed \$13,000.00.</p> <p>d) Chagrin Falls Township in the amount not to-exceed \$5,000.00.</p> <p>e) Village of Chagrin Falls in the amount not to-exceed \$20,000.00.</p> <p>f) Village of Highland Hills in the amount not to-exceed \$25,000.00.</p> <p>g) Village of Moreland Hills in the amount not to-exceed \$15,000.00.</p> <p>h) Village of North Randall in the amount not to-exceed \$5,000.00.</p> <p>i) City of North Royalton in the amount not to-exceed \$30,000.00.</p> <p>j) Olmsted Township in the amount not to-exceed \$5,000.00.</p> <p>k) City of Pepper Pike in the amount not to-exceed \$14,000.00.</p> <p>l) City of Richmond Heights in the amount not-to-exceed \$28,000.00.</p> <p>m) City of Rocky River in the amount not-to-exceed \$50,000.00.</p> <p>n) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.</p> <p>o) City of University Heights in the amount not-to-exceed \$12,000.00.</p> <p>2) for the period 1/30/2012 - 9/28/2015:</p> <p>p) City of North Royalton in the amount not-to-exceed \$92,685.00.</p> <p>3) for the period 3/17/2011 - 6/30/2014:</p> <p>q) City of Brooklyn in the amount not-to-exceed \$55,000.00.</p> <p>r) Village of Gates Mills in the amount not-to-exceed \$12,000.00.</p> <p>s) Village of Hunting Valley in the amount not-to-exceed</p>	
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		<p>\$10,000.00.  t) Village of Walton Hills in the amount not-to-exceed \$18,000.00.  u) City of Westlake in the amount not-to-exceed \$67,000.00.</p> <p>Funding Source: 100% United States Department of Energy - Energy Efficiency &amp; Conservation Block Grant</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-249	Department of Information Technology	<p>Submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$192,012.50 for maintenance on Kodak scanning equipment for various County departments for the period 7/1/2012 - 6/30/2013.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-250	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100166-01 with Emerald Development and Economic Network, Inc. for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 8/31/2012 and for additional funds in the amount of \$55,000.00.</p> <p>Funding Source: 100% American Reinvestment and Recovery Act (ARRA) funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-251	Department of Public Safety and Justice Services	<p>Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014.</p> <p>Funding Source: 100% CECOM's 911 Revenue Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-252	Department of Health and Human Services	<p>Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$233,414.00 for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-253	Department of Health and Human Services	<p>Division of Senior and Adult Services, submitting:</p> <ol style="list-style-type: none"> <li>1) an amendment to Contract No. CE1100036-01, 02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$11,000.00.</li> <li>2) an amendment to Contract No. CE1100037-01,02 with City of Parma Heights for the Congregate Meals Program</li> </ol>	

		<p>and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$61,000.00.</p> <p>3) an amendment to Contract No. CE1100032-02 with City of Maple Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,000.00.</p> <p>4) an amendment to Contract No. CE1100041-01 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati for the Homemaking Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,750.00.</p> <p>5) submitting an amendment to Contract No. CE1100039-01, 02 with Eliza Bryant Village for the Adult Day Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for a decrease in the amount of (\$25,605.00).</p> <p>6) an amendment to Contract No. CE1100031-01, 02, 04 with Goodrich Gannett Neighborhood Center for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to make budget line item revisions; no additional funds required.</p> <p>7) an amendment to Contract No. CE1100043-01, 02 with Senior Citizen Resources, Inc. for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,000.00.</p> <p>8) an amendment to Contract No. CE1100038-01 with The East End Neighborhood House Association for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$8,500.00.</p> <p>9) submitting an amendment to Contract No. CE1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$52,000.00.</p> <p>10) submitting an amendment to Contract No. CE1100044-01 with The Harvard Community Services Center for the Adult Development Program for the Community Social Services Program for the period</p>	
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		<p>1/1/2011 - 12/31/2012 for additional funds in the amount of \$20,000.00.</p> <p>11) submitting an amendment to Contract No. CE1100045-01, 02 with The Mandel Jewish Community Center of Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$7,000.00.</p> <p>12)an amendment to Contract No. CE1100047-01, 03 with The Salvation Army for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to change the scope of services, effective 6/30/2012, and for additional funds in the amount of \$10,250.00.</p> <p>13) an amendment to Contract No. CE1100048-01, 02 with University Settlement, Incorporated for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$43,000.00.</p> <p>14) an amendment to Contract No. CE1100049-01, 03 with West Side Community House for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$54,500.00.</p> <p>Funding Source:100% Health and Human Service Levy Funds</p>	<p>___ Approve          ___ Disapprove          ___ Hold</p>
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6. Other Business
7. General Business
8. Public Comment
9. Adjournment

**Minutes**

Cuyahoga County Board of Control  
 County Administration Building, 4th Floor  
 August 27, 2012 11:00 AM-Amended

1. Call to Order: The Meeting was called to order at 11:05 AM
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Dale Miller seconded, the minutes were approved. Lenora Lockett Abstained.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

BC2012-232 Common Pleas Court Corrections Planning Board, recommending an award on RQ23380 and enter into a Contract No. CE1200542-01, 02 with Microgenics Corporation in the amount not-to-exceed \$465,000.00 for on-site drug detection services for the period 7/1/2012 - 6/30/2015. (Deputy Chief Approval No. DC2012-43 - authority to seek proposals.)

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-233 County Sheriff Office Submitting a contract with Smiths Detection, Inc., in the amount of \$116,300.00 for maintenance on security x-ray machines for various County buildings for the period 1/1/2012 - 12/31/2014.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-234 County Sheriff Office Submitting a grant award from U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$1,000,000.00 for the FY2012 COPS Hiring Program for the period 6/1/2012 - 5/31/2015

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-235 Department of Health & Human Services Submitting an amendment to Contract No. CE0900646-01 with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2012 to extend the time period to 3/31/2013, to change the terms, effective 7/1/2012 and for additional funds in the amount of \$180,000.00.

Funding Source: 100% Federal Second Chance Grant Health and Human Service Levy Funds

Ed FitzGerald made a motion to approve, Pernel Jones Jr.

Approve  
 Disapprove  
 Hold

BC2012-236 Department of Health & Human Services Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100491-01 with Stella Maris Inc. for transitional housing and recovery services for homeless men for the period 7/1/2011 - 6/30/2012 to extend the time period to 10/31/2012 and for additional funds in the amount of \$65,000.00.

Funding Source: 100% Federal HUD funds Health and Human Services Levy Funds

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-237 Department of Health and Human Services Division of Children & Family Services, submitting an amendment to Contract No. CE1100611-01 with Glenn Mills Schools for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period 12/31/2013 and for additional funds in the amount not-to-exceed \$87,606.00.

Funding Source: 100% Health and Human Services Levy

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-238 Department of Health and Human Services Division of Employment and Family Services, submitting an amendment to Contract No. CE1100595-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit, Child and Dependent Care Tax Credit Program services and tax preparation assistance to low and moderate income families for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: 100% Federal Funding -TANF funds

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-239 Department of Public Safety and Justice Services Recommending awards on RQ 23152 and to enter into contracts with various providers in the amount not-to-exceed \$85,000.00, each, for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012 - 6/30/2013.

- a) Attevo, Inc.
- b) Main Sail, LLC

Funding Source: Attevo 100% CRIS; Main Sail 18% CRIS, 82% Encourage Arrest Grant

Ed FitzGerald made a motion to approve, Pernel Jones, Jr., seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-240 Juvenile Court Recommending an award and enter into a contract with The Cleveland Metropolitan Bar Association in the amount not-to-exceed \$186,793.00 for the Guardian ad Litem Project for the period 9/1/2012 - 6/30/2014.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-241 Office of Human Resources Submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 - 8/31/2012 to extend the time period to 8/23/2013, and for additional funds:

- a) Contract No. CE0700537- 01-08 in the amount of \$107,000.00.
- b) Contract No. CE0700538 - 01-03 in the amount of \$9,500.00.
- c) Contract No. CE0700539 - 01-11 in the amount of \$39,000.00.
- d) Contract No. CE0700540 - 01-05 in the amount of \$41,700.00 and to change the terms, effective /1/2012.

Funding Source:100% General Fund

This item was held.

Approve  
 Disapprove  
 Hold

BC2012-242 Office of Procurement & Diversity Recommending an award: Fiscal Office a) on RQ24360 to Mid-West Presort Mailing Services, Inc. (14-2) in the amount of \$288,632.00 for production and mailing first and last half 2012 real property and delinquent collection tax bills.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

## 6. Other Business

BC2012-243

County Sheriff Office Requesting approval of an alternative procurement process and an exemption from aggregation of Contracts on RQ24203 for legal advertisement of notice of foreclosure sale for delinquent land taxes for the period 8/1/2012 - 7/31/2013. (Contracting and Purchasing Ordinance, Section 4.4.b.17 and 3.5.a.)

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

Publish delinquent land sales for the period of August 1, 2012 to July 31, 2013

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)



Unknown, based on the number of parcel times 3 insertions. A fee is charged for each parcel that is put into the General Fund for the cost of the publication.

Funding Source: General Fund

3. Rationale Supporting the Use of the Selected Procurement Method

(include state contract # or GSA contract # and expiration date)

N/A

4. What other available options and/or vendors were evaluated? If none, include the reasons why. Price comparisons for the past indicated that Daily Legal News was our best price option.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? Service has been in place for a long period of time. Vendor has the most competitive price.

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.

Per the Ohio Revised Code service cannot be interrupted. Any process to choose a vendor must not prohibit required advertisement before a sale. Sales occur every 2 months.

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

The possibility of advertising once in print and twice on the internet has been discussed as a money saving option.

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-244 Department of Public Safety and Justice Services Public Safety Grants

1) To apply for and accept a grant for the FY2012 Violence Against Women Act Grant Program in the amount of \$461,589.16 for the period 1/1/2013 - 12/31/2013.

The grant application requires that the awarded agencies provide a 25% match for the block portion and the County provide the 25% match for the Administrative portion totaling \$5,059.51. The matching funds for the administrative

2) Requesting approval of an alternative procurement (Contracting and Purchasing Ordinance, Section 4.4.b.17 and 3.5.a.)

Justification: Department of Public Safety and Justice Services, public Safety Grants Justification 2012 VAWA Grant process

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

The VAWA grant is an annual grant that originates from the U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) to Cuyahoga County in the form of a "Block" award. The block award is an allocation of funds from the Federal Government, through the State of Ohio that is derived through a formula based upon crime statistics.

The VAWA program emphasizes coordinated community approaches to reduce violence against women and to create mutually respectful partnerships between the justice system and victim services.

OCJS releases a solicitation for applications (usually in the spring of each year) under the VAWA grant for all counties EXCEPT Cuyahoga, Franklin and Hamilton County which are considered separate Regional Planning Units (RPUS).

The VAWA block award is, in turn and by Cuyahoga County Public Safety and Justice Services, advertised in the Plain Dealer for applications utilizing a "Solicitation for Applications" document (see attachment 1).

Public Safety and Justice Services, Public Safety Grants is the grant administrator for the annual VAWA award. Public Safety Grants is responsible for all programmatic and fiscal activities both with the State and awarded projects.

The VAWA Allocation Committee (a sub-Committee of the Justice Governing Board), is responsible for recommending funding to projects, setting local priorities and oversight of projects. The Allocation Committee is comprised of members that have particular expertise in the field of violence against women. A Committee member roster is provided (attachment 2). An application scoring tool is utilized (attachments 3 and 4) to assist the Committee in making funding recommendations.

Additional attachments to this document are the "Attachment A" Which details funding awards (Attachment 5), the VAWA grant funding history (attachment 6) which further delineates the approved projects and amount allocated to each project and the 2012 VAWA Time Line (Attachment 7).

Funding initiatives under the VAWA grant occur annually in the following manner and as per grant guidelines:

\*\*The Ohio State Office of Criminal Justice Services issues a notification of block funding to the Regional Planning Unit counties (Cuyahoga, Franklin and Hamilton) in the spring of each year.

\*\*Department of Public Safety and Justice Services, Public Safety Grants (grant administrator) issues/advertises a solicitation for applications under the grant guidelines.

\*\*Applications are scored and recommended for funding by the VAWA Allocation Committee (a sub-committee under Justice Governing Board)

\*\*Recommended funding is submitted to the Executive via a NOVUS Item.

\*\*Applications are sent to the State for final approval and award.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

\$461,589.16

U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

3. Rationale Supporting the Use of the Selected Procurement Method  
(include state contract # or GSA contract # and expiration date)

Cuyahoga County Public Safety and Justice Services, Public Safety Grants similarly replicates the grant solicitation method that the State (OCJS) utilizes. The majority of required application documents originate from OCJS. This creates an effective uniformity from the Grantor through the sub-awards. The VAWA Allocation Committee reviews the solicitation from OCJS and makes edits based upon local priority needs and has developed a scoring tool that meets the unique needs of violence against women in Cuyahoga County.

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

N/A

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

Vendors are selected as described in the above grant awarding process.

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.

N/A

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

N/A

portion are from the Public Safety Grants general fund.

3) Submitting agreements and contracts with various municipalities and providers for the FY2012 STOP Violence Against Women Act Grant Program for the period 1/1/2013 - 12/31/2013:

1) Agreements:

a) City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$23,079.46.

b) City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$115,397.29.

c) City of Cleveland (Public Safety Department) in the amount not-to-exceed \$115,397.29.

2) Contracts:

d) Cleveland Rape Crisis Center in the amount not-to-exceed \$83,941.95.

e) Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$100,000.00.

f) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$23,773.17.

Funding Source: 100% VOWA Grant

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve

Disapprove

Hold

7. General Business: Clerk David Merriman announced that the meeting will take place on Tuesday, September 4th, due to the Labor Day Holiday.

8. Public Comment: There was no public comment

9. Adjournment: The meeting was adjourned at 11:44 AM

#### **Tabled Items Returned for Review**

BC2012-241 Office of Human Resources On behalf of the Fiscal Office, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 - 8/31/2012 to extend the time period to 8/23/2013, and for additional funds:

#### **SUMMARY OF REQUESTED ACTION:**

Department of Human Resources, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007-8/31/2012 to extend the time period to 8/23/2013 and for additional funds in the total amount of \$197,200.00.

- 1) No. CE0700537- 01-08 in the amount of \$107,000.00.
- 2) No. CE0700538 - 01-03 in the amount of \$9,500.00.
- 3) No. CE0700539 - 01-11 in the amount of \$39,000.00.
- 4) No. CE0700540 - 01-05 in the amount of \$41,700.00.

**A. Scope of Work Summary**

Department of Human Resources requesting approval of amendments to various contracts with KeyBank National Association for the anticipated cost not to exceed \$172,200. The anticipated start-completion dates are 09/01/2012 – 08/23/2013. The primary goal of the amendment is to marry the end date of these contracts with the end date of the Fiscal Office's Agreement with KeyBank National Association for the Public Depository of Active Funds, allowing for a single RFP for all of the included services in 2013.

**B. Procurement**

The proposed amendment received an RFP exemption on (list date). The approval letter is attached for review. The total value is not to exceed \$172,200

**C. Contractor and Project Information**

The address of the vendor is:

Key Bank, N.A.  
127 Public Square  
Cleveland OH 44114  
Council District 7

The Chairman and CEO for the vendor is Christopher M. Gorman

**D. Project Status and Planning**

The amendment is to an existing agreement.

**E. Funding**

The amendment is funded 100% by the General Fund. However, some agencies or departments' are reimbursed for expended monies through grant dollars.

The schedule of payments is monthly.

The amendment is for an additional not to exceed of \$170,200 and is the 2nd amendment of the agreement.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

KeyBank National Association is owned by KeyCorp, 127 Public Square, Cleveland, Ohio 44114-1306, whose shares are publicly traded. The Chairman and CEO is Christopher M. Gorman

Funding Source: 100% General Fund

**New Items for Review**

BC2012-245 Department of Public Works Recommending a revenue generating award on RQ23201 to Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period 9/1/2012 - 8/31/2015. (Deputy Chief Approval No. DC2012-105 - authority to seek proposals.)

**SUMMARY OF REQUESTED ACTION:**

**A. SCOPE OF WORK SUMMARY**

1) The Department of Public Works, recommending an award on RQ23201 (Resolution No. DC2012-105 - authority to seek proposals.) with Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period of September 1, 2012 - August 31, 2015. This is a Revenue Generating Agreement.

2) The primary goal is to reduce the amount of refuse in landfills by recycling paper/cardboard/plastic/glass/can and to shred and recycle personal/confidential documents for various County agencies.

#### B. PROCUREMENT METHOD

1) The procurement method was a RFP - Revenue Generating Agreement. 2) The RFP was closed on 7-17-2012 with an SBE goal set at 10%. 3) There were 3 RFP packages pulled from OPD & 3 RFP's submitted for review, with Northcoast Inc. Recycling Specialists being the Best and Highest Bidder with a total of 96 points out of a possible 100. Recommending the Fixed Rate (\$60.00 Mixed Office Paper \$20.00 Flattened Corrugated Cardboard \$75.00 Baled Corrugated Cardboard) to guarantee to generate a minimum revenue of approximate \$126,000.00 over the life of the contract.

#### C. CONTRACTOR AND PROJECT INFORMATION

1) Vendor Name:

Northcoast Inc. Recycling Specialists

1305 Lloyd Road

Wickliffe, Ohio 44092

(440) 943-6968

(440) 943-6977 Fax

IGC-003412

Council District: N/A

2) The Owner for the Vendor is:

Chet Green 3) The County facilities locations are attached.

#### D. PROJECT STATUS AND PLANNING

1) This project reoccurs every three (3) years. 2) The next step is to submit a signed contract with a start date of September 1, 2012.

#### E. FUNDING

1) This is a Revenue Generating Agreement utilizing Fixed Rates. 2) The schedule of payments to the County is monthly. No previous amendment History.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal is to continue to reduce the amount of refuse in landfills by recycling paper/plastic/glass/can and to shred and recycle personal/confidential documents for various County agencies.

Chet Green, Owner

1305 Lloyd Road

Wickliffe, Ohio 44092

(440) 943-6968

(440) 943-6977 Fax

BC2012-246 Department of Development Airport Division, submitting an amendment to Contract No. CE0900154-03, 07 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$40,000.00.

**SUMMARY OF REQUESTED ACTION:**

Title: Development /Airport Div / 2012 R.W. Armstrong & Associates, Inc.- Amend CE0900154

**A. Scope of Work Summary**

1. Department of Development submitting an amendment to contract no.CE0900154 with R.W. Armstrong & Associates, Inc for Year Two Pavement Maintenance Program: Aprons A1 & B reconstruction, Aprons A2, C, D1 and Runway 6-24 rehabilitation for additional funds not to exceed \$ 40,000. This amendment will be affective 09/04/2012. The majority of the project is federally funded, we are permitted to use grant funding for construction as well as for construction administration and oversight related costs. Since construction costs came in lower than expected, we were able to maximize the funding and expand the area to be reconstructed. As the result of the additional construction, the construction administration and oversight costs have increased.

\*\*8/8/2012 OPD has reviewed this item and determined that it is ok to process in accordance with county policies/procedures/ordinances.

2. The primary goal of the project is to utilize funding and make the necessary improvements to the Aprons and Runway.

**B. Procurement**

1. The total value of the contract is \$ 986,454.03, which includes this 5th Contract Amendment.
2. There is a DBE participation goal of 12 %

**C. Contractor and Project Information**

1.a The location of the project is  
Cuyahoga County Airport,  
26300 Curtis Wright Pkwy,  
Richmond Hts, Ohio

R.W. Armstrong & Associates, Inc.  
1501 Marginal Road, Suite 200  
Cleveland, Ohio 44114

1.b The project is located in Council District #11

2.a The Vice President for R.W. Armstrong & Associates, Inc. is William Barley

2.b The contractor completed the required vendor ethics registration process.

**D. Project Status and Planning**

1. This is a continuation of a project started in Fall 2011

2. The overall project has multiple projects contained within the contract

3. The project is on a critical action path because the project is underway and due to project phasing the contractor is unable to work on other portions of the project without impacting the tenants.

**E. Funding**

1. The project is funded by the FAA (95%), and County Capital Improvement funds(5%)

2. The schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The majority of the project is federally funded. We are permitted to use grant funding for construction and also for construction administration and oversight costs. Since construction costs came in lower than expected, we were able to maximize the funding and expand the area to be reconstructed. This amendment covers construction services to support the extended construction period through August 2012. Lower actual construction costs enabled the reconstruction of larger sections of pavement, and resulted in an extended construction timeline.

Explanation for late submittal:

Recently advised of the funding issue with construction oversight contract, more than likely the contract will not approved on time.

Contract/Agreement Information:

Procurement Method:

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

Grant funding will be used towards construction admin and oversight

Financial Information:

Funding source:

Other Explanation:

FAA Grant and County Capital Improvement Fund (5% Match to FAA Grant)

BC2012-247 Department of Development Airport Division requesting approval to apply for and accept grant funds from the Federal Aviation Administration anticipated amount of \$761,665.00. for an environmental assessment study for the period 9/17/2012 - 12/31/2015.

SUMMARY OF REQUESTED ACTION:

Title: Grant Application, Department of Development/Airport Division, 2012, FAA Grant, Apply and Accept- WET SIGNATURE REQUIRED

A. Scope of Work Summary:

1.a. The Department of Development/Airport Division requesting approval to apply for and accept a grant from the Federal Aviation Administration and complete all necessary forms for the anticipated amount of \$761,665.00. In addition, requesting authority for the Deputy Director or Director of the Department of Development and Law Department to sign the grant agreement(s) to accept the grant from the Federal Aviation Administration and for Kevin M. Delaney in his capacity of Airport Manager to sign such necessary reports and administer the grant as required under the terms and conditions of the grant. The anticipated start-completion date for this grant is 9/17/2012 thru 12/31/2015. This grant will provide County Airport the opportunity to conduct an Environmental Assessment Study.

1.b. The grant application requires that the County provide 10% match totaling \$84,629.47. The total amount of the funds including the match will be \$846,294.71. The matching funds are from County Airport Capital Improvement Budget.

B. Procurement:

1. The procurement method for this project is RFQ. The total value of the RFQ is \$846,294.71.

2. The RFQ was closed on April 11, 2012. There is a DBE participation/goal of 15%.

3. There were three (3) proposals pulled from OPD, submitted for review, one (1) approved (selected).

C. Contract and Project Information

1a. The address or location of the project is:

Airport Property, Willoughby Hills (Lake County) & Richmond Hts.

3.b. County Council District # 11

D. Project Status and Planning

1. The project is new to the County service.

3. The project is on a critical action path because the environmental assessment (EA) is the next step in the process, without the study the airport is unable to make the necessary safety improvements to the airport and more importantly the runway.

5. The two copies of the agreement (application) needs a signature in ink by September 5th.

E. Funding:

1. The project is funded by Federal Aviation Administration at the requested amount \$761,665.24 for FY 2012 Federal Aviation Administration Grant Program with a 10% local match of (\$84,629.47) for a total of \$846,294.71

The two copies of the agreement (application) needs a signature in ink by September 5, 2012.

Also requesting authority for the Deputy Director or Director of the Department of Development and Law Department to sign the grant agreement(s) to accept the grant from the Federal Aviation Administration and for Kevin M. Delaney in his capacity of Airport Manager to sign such necessary reports and administer the grant as required under the terms and conditions of the grant.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

In 2010 the Federal Aviation Administration approved the airport's master plan and airport layout plan, which encompasses runway reconstruction/rehabilitation and safety enhancements. The environmental assessment (EA) is the next step in the process, which will evaluate the purpose and need, environmental impacts and consequences, economic impact, and provide opportunities for public involvement.

The Federal Aviation Administration fiscal year ends on September 30th, however all grants must be executed by September 14th. In order to have the grant application executed and submitted to the FAA on time, it is essential for the County to Executive approve and sign the grant application no later than September 4th and have a wet signature no later than September 5th. If we are unable to accept the grant in September, we will have to work with the FAA to reprogram the funds in 2013, which would delay the start of the EA and the airport's future projects.

BC2012-248 County Planning Commission Submitting agreements with various municipalities in the total amount of \$591,685.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:

1) for the period 1/30/2011 - 6/30/2014:

a) City of Bay Village in the amount not to-exceed \$40,000.00.

b) City of Bedford Heights in the amount not to-exceed \$45,000.00.

c) Village of Bratenahl in the amount not to-exceed \$13,000.00.

d) Chagrin Falls Township in the amount not to-exceed \$5,000.00.



- e) Village of Chagrin Falls in the amount not to-exceed \$20,000.00.
- f) Village of Highland Hills in the amount not to-exceed \$25,000.00.
- g) Village of Moreland Hills in the amount not to-exceed \$15,000.00.
- h) Village of North Randall in the amount not to-exceed \$5,000.00.
- i) City of North Royalton in the amount not to-exceed \$30,000.00.
- j) Olmsted Township in the amount not to-exceed \$5,000.00.
- k) City of Pepper Pike in the amount not to-exceed \$14,000.00.
- l) City of Richmond Heights in the amount not-to-exceed \$28,000.00.
- m) City of Rocky River in the amount not-to-exceed \$50,000.00.
- n) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.
- o) City of University Heights in the amount not-to-exceed \$12,000.00.
- 2) for the period 1/30/2012 - 9/28/2015:
  - p) City of North Royalton in the amount not-to-exceed \$92,685.00.
- 3) for the period 3/17/2011 - 6/30/2014:
  - q) City of Brooklyn in the amount not-to-exceed \$55,000.00.
  - r) Village of Gates Mills in the amount not-to-exceed \$12,000.00.
  - s) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.
  - t) Village of Walton Hills in the amount not-to-exceed \$18,000.00.
  - u) City of Westlake in the amount not-to-exceed \$67,000.00.

## Request

On December 7, 2011, the Office of Procurement and Diversity approved a request for Other than Full and Open Competition exempting from aggregation contracts under the MEP, an EECBG funded Program.

This request seeks approval of fifty-two (52) Master Grant Agreements (MGAs) as part of the Cuyahoga County Municipal Energy Program (MEP). Fifty (50) award recommendations are for eligible municipalities to conduct comprehensive baseline energy audits of their municipally-owned buildings and facilities. The remaining two (2) MGAs are for the implementation of energy efficiency and conservation projects. The audit award recommendations total \$1,492,500.00. The project award recommendations total \$638,817.00, and the total award recommendations are in the amount of \$131,317.00.

## Exemption from Aggregation

Our office submitted a request for exemption from Aggregation of Contracts for a Federal Grant Program pursuant to Section 3.5(b) of Cuyahoga County Council Ordinance No. O2011-44 and as amended on September 13, 2011. The Office of Procurement and Diversity approved our Justification for Other than Full and Open Competition on December 7, 2011 and has forwarded the same to the appropriate Board for evaluation and approval.

## Background Information

In August 2009, Cuyahoga County was awarded \$5.7 million by the U.S. Department of Energy (“USDOE”) in the form of an Energy Efficiency and Conservation Block Grant, (EECBG) funded by the American Recovery and Reinvestment Act, (AARA).

In September 2009, the County entered into a grant Assistance Agreement (“Assistance Agreement”) with the USDOE to develop and implement its Energy Efficiency & Conservation Strategy (“EEC&S”) under Catalog of Federal Domestic Assistance Number DE-EE0000708. The County’s EEC&S is designed to create jobs, reduce fossil fuel emissions, reduce total energy use of eligible entities, and improve energy efficiency in the building, transportation, and other appropriate sectors.

In September 2010, using \$3.2 million of the County’s \$5.7 million, the County Planning Commission (CPC) launched a new Municipal Energy Program (MEP) The CPC was authorized to implement the MEP through an Interagency Agreement between Department of Development (DOD), as Grantor, and the CPC, as grant subrecipient. The Interagency Agreement was approved by the former Board of Cuyahoga County Commissioners on December 2, 2010, and also authorizes the CPC to enter contracts with municipalities as grant subrecipients with approval of the DOD. In addition, the CPC is a contracting authority pursuant to Section 307.92 of the Ohio Revised Code and authorized to enter into contracts pursuant to Sections 713.22 and 713.23 of the Ohio Revised Code.

The new MEP has two primary objectives:

1. To encourage municipalities to conduct American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) Standard Level II baseline energy audits of their municipally-owned buildings and facilities; and
2. To provide grant funding assistance to municipalities to implement energy and cost saving efficiency and conservation measures (ECMs).

The MEP targeted the fifty-three (53) eligible municipalities in Cuyahoga County, Ohio who were not direct recipients of EECBG funding. To maximize participation, the CPC conducted two (2) solicitations for Grant Applications from the eligible municipalities offering 100% grant awards to conduct ASHRAE Level II Audits of their municipally-owned buildings and facilities. In addition, the CPC solicited applications from eligible municipalities who had conducted verifiable ASHRAE Level II compliant energy audit within the previous three (3) years to apply for funding assistants to implement projects.

To streamline the MEP granting process, and to add consistency and efficiency to the Program, a standardize Master Grant Agreement (MGA) was developed and reviewed as a part of the Interagency Agreement. The MGA incorporates, among other things: appropriate contracting terms and conditions contained in the Interagency Agreement between DOD and the CPC; the Flow Down requirements of the USDOE/EECBG Assistance Agreement; and a customized Scope of Work for the individual municipality’s ASHRAE Level II Energy Audit or ECM Project.

The municipal audit award recommendations are attached.

Two (2) municipalities have met the MEP guidelines and criteria, and are recommended for ECM projects. These projects are outlined in the chart below.

BC2012-249 Department of Information Technology Submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$192,012.50 for maintenance on Kodak scanning equipment for various County departments for the period 7/1/2012 - 6/30/2013.

**SUMMARY OF REQUESTED ACTION:**

Department of Information Technology 2012 Endicott Microfilm Contract

A) Department of Information Technology submitting a contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$192,012.50 for Countywide Maintenance Service of Kodak Scanning Equipment for the period 7/1/12 - 6/30/13.

B) Lowest Bid

C) Endicott Microfilm, Inc.  
642 High Street  
Hamilton, Ohio, 45011  
Council District - not in Cuyahoga County

D) The project reoccurs annually as the terms of the contract expire.

E) General Fund - Invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Countywide Maintenance Service of Kodak Scanning Equipment

Owner: Len Weber

Registered with the State of Ohio

BC2012-250 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100166-01 with Emerald Development and Economic Network, Inc. for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 8/31/2012 and for additional funds in the amount of \$55,000.00.

**SUMMARY OF REQUESTED ACTION:**

Office of Homeless Services, submitting an amendment to Contract No. CE1100166-01 with Emerald Development & Economic Network, Inc. for Homeless Prevention and Rapid for the period to extend the time period for one month to 8/31/2012 and for additional funds in the amount of \$55,000.

**A. Scope of Work Summary**

1. Office of Homeless Services requesting approval of a Contract Amendment with Emerald Development & Economic Network, Inc. for the Homeless Prevention and Rapid Re-housing Program (HPRP) to extend the contract term one month, to 8/31/2012; and increase the contract amount by \$55,000.
2. The goals of HPRP are to: a) reduce the number of people entering the shelter system and b) assist individuals and families to move more quickly from homelessness to permanent housing.
3. N/A

**B. Procurement**

1. N/A
2. N/A

3.[3] The Contract Amendment request was approved on 7/09/12.

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc.  
7812 Madison Ave.  
Cleveland, OH 44102  
Council District # 4
2. Kathy Kazol is the Executive Director; (216) 961-9690.
3. N/A

D. Project Status and Planning

1. HPRP was funded with American Reinvestment and Recovery Act (ARRA) funds. Awarded in FY 2009, this contract amendment comes from unspent funds from other communities throughout the state that the Ohio department of development re-allocated to Cuyahoga County so that the funds would be spent by the program expiration date of 8/31/2012. The Amendment provides additional funding to maintain the HPRP activities targeted to reducing homelessness and rapid rehousing.
2. N/A
3. The project is on a critical path to accept, commit, and expend the amended dollars by 8/31/2012.
4. N/A
5. N/A

E. Funding

1. The Amendment amount of \$55,000 is from State allocated HPRP funds (federal).
2. The Agency will submit a closeout reimbursement request within 60 days of the contract expiration date of 8/31/2012.
3. The Amendment will increase the contract amount by \$55,000 and extend the original contract term through 8/31/2012. This is the first amendment to this contract.

BC2012-251 Department of Public Safety and Justice Services Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014.

SUMMARY OF REQUESTED ACTION:

1. Department of Public Safety & Justice Services is requesting approval of an agreement with Cleveland State University (CSU) for the anticipated amount of \$240,618.00. The anticipated start-completion dates are July 1, 2012 through December 31, 2013.
2. The primary goals of the project are:  
\* To receive the technical assistance services needed to fulfill the scope of services requested, which will help consolidate public safety dispatch centers.

\* To conduct 3 feasibility studies, that will reflect 3 different configurations of communities that may participate in a consolidated dispatch center.

B. Procurement

1. The procurement method for this project was Other Than Full and Open Justification(OTF)/ Government Purchase.
2. The OTF was heard on August 2, 2012.
3. The approved exemption is attached

4. The project term is July 1, 2012 through December 31, 2013.

#### C. Contractor and Project Information

Cleveland State University  
2121 Euclid Avenue  
Cleveland, Ohio 44115

#### D. Project Status and Planning

1. This is a eighteen month project that begins July 1, 2012.
2. This project includes assessment of public safety answering points (PSAPs) and research related to PSAP consolidation.
3. The project is on a critical action path so that consolidation of PSAPs can commence.
4. The project's term has already begun, however, no services have been rendered until an executed contract is presented. The reason for the delay was we were waiting for the document to be returned from the vendor.

#### E. Funding

1. The project is funded 100% by the CECOM's 911 Revenue Fund.

#### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

\* To receive technical assistance services needed to fulfill the scope of services requested, which is to help consolidate public safety dispatch centers.

\* To conduct 3 feasibility studies, that will reflect 3 different configurations of communities that may participate in a consolidated dispatch center.

Special Revenue Funds from Wireless 9-1-1 Gov't Assistance Fund.

BC2012-252 Department of Health and Human Services Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$233,414.00 for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013.

#### SUMMARY OF REQUESTED ACTION:

Requesting authority to submit a grant application to the Western Reserve Area Agency on Aging in the amount of \$233,414.00 for the Aging and Disability Resource Network for the period 1/1/2013-12/31/2013.

Title: Grant Application – Senior & Adult Services – 2012 – Western Reserve Area Agency on Aging (WRAAA) Aging & Disability Resource Network (ADRN)

#### A. Scope of Work Summary

1. The Department of Senior & Adult Services is requesting permission to submit a grant application in the amount of \$233,414 to the Western Reserve Area Agency on Aging for the Aging & Disability Resource Network for the period 1/1/2013 – 12/31/2013.
2. The grant application requires the County provider a match > 15%. The County's match will total \$290,571.47 (55.5%) with the funder being requested to provide 44.5%.

## B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e, the County Print Shop, County Mail Room, soliciting 3 informal quotes, etc.)

## C. Contractor and Project Information

Not Applicable

## D. Project Status and Planning

1. The project reoccurs annually.

## E. Funding

1. The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health & Human Services levy funds.

### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Western Reserve Area Agency on Aging (WRAAA) has designated Aging and Disability Resource Centers (ADRC) to be providers of benefits access and long term support counseling. ADRCs serve as highly visible and trusted places where people can turn for a full range of benefits assistance and long-term support options.

The purpose of this grant is to support a benefits assistance specialist (program officer 2) and two social workers to provide information and counseling to help people assess their potential need and eligibility for assistance programs and all available long term support options both public and private. These staff members enable people to make informed, cost effective decisions about long term care and receive needed benefits. DSAS expects to conduct serve 1,934 unduplicated clients with this grant. Clients for this service are Cuyahoga County residents age 60 or older OR disabled adults age 18-59.

These social workers and supervisors will also provide long term support Options counseling and care coordination. "Care coordination is a client centered, assessment based interdisciplinary approach to integrating health care and social support services in which the individual's needs and preferences are assessed, a comprehensive care plan developed and services managed and monitored by an indentified care coordinator. As consumers move between care settings such as hospitals, sub-acute nursing facilities, and long term care facilities, they often need assistance in making those transitions successful. Care coordinator's, using evidence based transitional care models, have been effective in reducing hospital readmissions and successful in providing community based supports to reduce the risk of nursing home placement." (from original WRAAA ADRC grant application specifications).

Principal Owners: Western Reserve Area Agency on Aging is a private non-profit organization designated by the Ohio Department on Aging as the designated area agency for PSA 10A. A 21 member board of trustees governs WRAAA.

WRAAA, 925 Euclid Avenue, Suite 600, Cleveland OH 44115  
Executive Director: Ronald Hill

BC2012-253     Department of Health and Human Services     Division of Senior and Adult Services,  
submitting:

- 1) an amendment to Contract No. CE1100036-01, 02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$11,000.00.
- 2) an amendment to Contract No. CE1100037-01,02 with City of Parma Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$61,000.00.
- 3) an amendment to Contract No. CE1100032-02 with City of Maple Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,000.00.
- 4) an amendment to Contract No. CE1100041-01 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati for the Homemaking Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,750.00.
- 5) submitting an amendment to Contract No. CE1100039-01, 02 with Eliza Bryant Village for the Adult Day Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for a decrease in the amount of (\$25,605.00).
- 6) an amendment to Contract No. CE1100031-01, 02, 04 with Goodrich Gannett Neighborhood Center for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to make budget line item revisions; no additional funds required.
- 7) an amendment to Contract No. CE1100043-01, 02 with Senior Citizen Resources, Inc. for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,000.00.
- 8) an amendment to Contract No. CE1100038-01 with The East End Neighborhood House Association for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$8,500.00.
- 9) submitting an amendment to Contract No. CE1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$52,000.00.
- 10) submitting an amendment to Contract No. CE1100044-01 with The Harvard Community Services Center for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$20,000.00.
- 11) submitting an amendment to Contract No. CE1100045-01, 02 with The Mandel Jewish Community Center of Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$7,000.00.
- 12)an amendment to Contract No. CE1100047-01, 03 with The Salvation Army for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to change the scope of services, effective 6/30/2012, and for additional funds in the amount of \$10,250.00.
- 13) an amendment to Contract No. CE1100048-01, 02 with University Settlement, Incorporated for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$43,000.00.
- 14) an amendment to Contract No. CE1100049-01, 03 with West Side Community House for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$54,500.00.

Funding Source:100% Health and Human Service Levy Funds