

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 July 15, 2013 11:00 A.M.

1. Call to Order
2. Review Minutes
3. Public Comment
4. Tabled Items
5. New Items for Review

Item	Requestor	Description	Board Action
BC2013-206	Department of Public Works	Submitting an amendment to Contract No. CE0800769-02 with OM Partners, LLC dba Colliers Ostendorf-Morris for property management services for the period 11/1/2008 - 10/31/2013 for additional funds in the estimated amount of \$109,763.00. Funding Source: Building Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-207	County Prosecutor	Recommending an award on RQ27376 and enter into a contract with Elsie Day dba Elsie Day Consulting Services in the amount not-to-exceed \$150,000.00 for consultant grant coordinator services for the period 7/15/2013 - 6/30/2016. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-208	Juvenile Court	Submitting an amendment to Contract No. CE0900189-01, 02 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2013 to extend the time period to 12/31/2015, to change the scope of services, effective 7/15/2013 and for additional funds in the amount of \$108,079.92. Funding Source: 31% funded by the General Funds and 69% funded by RECLAIM Ohio Grant Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-209	Juvenile Court	Submitting a grant agreement with State of Ohio, Department of Youth Services in the amount of \$4,339,055.46 for community-based services for youth for the period 7/1/2013 - 6/30/2015. Funding Source: RECLAIM Ohio Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2013-210	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting amendments to contracts with various providers in connection with FY2010 Department of Health and Human Services, Substance Abuse and Mental Health Administration Adult Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds:</p> <p>A) Contract No. CE1200040-03 with Case Western Reserve University in the amount not-to-exceed \$65,000.00 for program evaluation services for the Common Pleas Court Felony Drug Court Project.</p> <p>B) Contract No. CE1100363-03 with Community Assessment and Treatment Services, Inc. for additional funds in the amount not-to-exceed \$79,561.00 for substance abuse treatment services.</p> <p>C) Contract No. CE1100315-03 with Chestnut Health Systems, Inc. for additional funds in the amount not-to-exceed \$26,289.00 for Global Appraisal of Individual Needs (GAIN) assessment training and monitoring services.</p> <p>Funding Source: U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-211	Department of Public Safety & Justice Services	<p>Witness/Victim Service Center is requesting authority to apply for and accept a cooperative agreement with the United States Department of Justice for the Defending Childhood Initiative for the anticipated amount of \$610,000.00. The anticipated start-completion dates are 10/1/2013 to 09/30/2014.</p> <p>Funding: This project is funded 100% by the United States Department of Justice. No match from Cuyahoga County is required.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-212	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, recommending an award on RQ27973 and enter into a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for the Supportive Housing Program for families for the FY2012 Cuyahoga County Continuum of Care Program in connection with the HEARTH Act Homeless Assistance Grant for the period 2/1/2013 - 1/31/2014.</p> <p>Funding Source: 100% by the U.S. Department of Housing & Urban Development.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2013-213	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, recommending an award on RQ27972 and enter into a contract with West Side Catholic Center in the amount of \$311,069.00 for supportive services for homeless women and families for the Housing Empowerment Grant Program for the FY2012 Cuyahoga County Continuum of Care Program in connection with the HEARTH Act Homeless Assistance Grant for the period 5/1/2013 - 4/30/2014.</p> <p>Funding Source: 100% by the U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant.</p>	<p>____ Approve ____ Disapprove ____ Hold</p>
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6. Other Business
7. Public Comment
8. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
July 8, 2013 11:00 A.M.

1. Call to Order: The meeting was called to order by Ed FitzGerald at 11:07 A.M.

Attendees: County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Pernel Jones Jr.
Councilman Dale Miller - Alternate
Director Bonnie Teeuwen
Director Lenora Lockett
Treasurer Mark Parks - Alternate
Board of Control Clerk David Merriman

Fiscal Officer Wade Steen and Councilman Dave Greenspan were unavailable.

Review and Approval of Minutes –

At the July 8, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. Ed FitzGerald made a motion to approve, Pernel Jones Jr. seconded, the minutes were approved as written by unanimous vote.

5. New Items for Review

BC2013-196

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1200486-03 with Independence Excavating, Inc. for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland for additional funds in the amount of \$69,977.28.

Funding Source: Environmental Protection Agency (EPA) grant funds.

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

Approve
 Disapprove
 Hold

BC2013-197

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1200508-02 with Terrace Construction Company, Inc. for improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland for additional funds in the amount of \$56,125.62.

Funding Source: 50% Federal Funds, 42% Ohio Public Works Commissioner, 4% Cuyahoga County 4% City of Cleveland.

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

Approve
 Disapprove
 Hold

BC2013-198

Department of Public Works, submitting an amendment to Contract No. CE1100593-01 with TranSystems Corporation of Ohio for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland to change the scope of services, effective 7/8/2013 and for additional funds in the amount of \$344,202.00.

Funding Source: 80% Federal Funds, 10% County Road and Bridge and 10% City of Cleveland

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

Approve
 Disapprove
 Hold

BC2013-199

Department of Public Works, recommending an award on RQ25978 and enter into a contract with Hill International, Inc. in the amount not-to-exceed \$300,000.00 for construction management services.

Funding Source: \$7.50 Fund (Road Improvement-Permissive)

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

Approve
 Disapprove
 Hold

BC2013-200

Department of Information Technology, submitting a contract with TEC Communications, Inc. in the amount not-to-exceed \$145,173.60 for Smart Net IronPort devices for the period 7/1/2013 - 6/30/2014.

Funding Source: General Fund

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

Approve
 Disapprove
 Hold

BC2013-201

Office Of Procurement & Diversity, recommending an award:

Department of Public Works

A) on RQ26178 to East Jordan Iron Works, Inc. dba EJ USA, Inc. (8-2) in the amount of \$196,000.00 for sewer and basin castings and supplies for the period 7/1/2013 - 6/30/2015.

Funding Source: 100% Sewer Relief Fund

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

Approve
 Disapprove
 Hold

BC2013-202

Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1200444-01 with Cuyahoga County Community Corrections Association (4CA), Inc. for residential halfway house substance abuse treatment services for the period 7/1/2012 - 6/30/2013 for additional funds in the amount not-to-exceed \$46,750.00.

Funding Source: FY2013 Ohio Department of Rehabilitation and Correction's Community Correction Act Grant funds

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

Approve
 Disapprove
 Hold

BC2013-203

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1200654-01 with Catholic Charities Corporation fka Catholic Charities

Health & Human Services for employment and refugee resettlement services for the period 10/1/2012 - 9/30/2013 for additional funds in the amount not-to-exceed \$145,000.00.

Funding Source: 100% Federal Refugee Social Service Program funds

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

Approve
 Disapprove
 Hold

BC2013-204

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200702-01 with The JRS Group, LTD for strategic planning services for the period 12/1/2012 - 12/31/2014 to change the scope of services, effective 8/1/2013, and for additional funds in the amount of \$64,000.00.

Funding Source: 33% Federal and 67% Health and Human Services Levy

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

Approve
 Disapprove
 Hold

6. Other Business

Dale Miller made a motion to amend the agenda to introduce the following time sensitive item for consideration as an alternate procurement process, Pernel Jones Jr. seconded:

BC2013-205

Department of Public Works, requesting approval of an alternative procurement process, which will allow for the expedition of emergency repairs to the condenser of a cooler system located at the Medical Examiner's facility, and result in an amendment to Contract No. CE0800769-02 Submitting an amendment to Contract No. CE0800769-02 with OM Partners, LLC dba Colliers Ostendorf-Morris for property management services for the period 11/1/2008 - 10/31/2013 for additional funds in the estimated amount of \$109,763.00. (Ordinance No. O20011-0044, Section 4.4.(b)(16)).

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

Emergency Repair of Cooler System for the Medical Examiners Facility

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

\$ 109,763.00 (estimated) - CT577411 0278 S01023 - Building Fund

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

The Department of Public Works has OM Partners under contract to manage and maintain the Medical Examiners facility. As the site manager, OM must secure in this emergency basis a reputable contractor to repair or replace parts related to the condenser for the chiller operations in the building without obtaining alternative bids for the repair services.

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

Attempting to get alternative bids would delay repairs and stress the one existing piece of equipment.

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

The Building Management service is responsible to facilitate repairs with approval of Public Works.

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.

Delay in the repair could lead to damage on the current operational chiller unit as a result of one unit being used in place of two units.

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

A new contract is in process and this situation will be considered to insure that any similar re-occurrence will be will have specifications identified for emergency repairs.

The site's Building Management Services in accordance with our contract, will have a service company prepare a quote for the emergency repair of the chiller unit and submit it to DPW for approval. The repairs must begin at the first opportunity to prevent undue stress or failiure of the remaining chiller unit avoiding further expenditures.

Funding Source: Building Funds

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved as amended by unanimous vote.

Approve
 Disapprove
 Hold

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned without objection at 11:35 A.M.

5. New Items for Review

BC2013-206

Department of Public Works, submitting an amendment to Contract No. CE0800769-02 with OM Partners, LLC dba Colliers Ostendorf-Morris for property management services for the period 11/1/2008 - 10/31/2013 for additional funds in the estimated amount of \$109,763.00.

BC2013-207

A. Scope of Work Summary

County Prosecutor, recommendation of award and submission of Contract in re to RQ# PR-13-27376 to Elsie Day Consulting Services in the amount of \$50,000.00 per year (not to exceed a cumulative amount of \$150,000.00) for Consultant Grant Coordinator Services for a 3-year period beginning July 2013 through June 2016.

B. Procurement

Method of Procurement – RFP-Bid-Bid Tabulation-Award Recommendation-3 year Contract @ 50k per annum, not to exceed \$150,000.00.

C. Contractor and Project information

Contractor - Elsie Day Consulting Services (Sole Proprietor)

D. Project Status and Planning

E. Funding

Funding Source: General Fund - PR191056 Object Code 0278. Funds already encumbered for this purpose.

BC2013-208

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of an amendment to the contract with Handel Information Technologies, Inc. for the RiteTrack Maintenance Program for the time period of January 1, 2009 to December 31, 2013, to extend the time period for an additional twenty four (24) months to December 31, 2015, and to increase the funds in the amount of \$108,079.92, for a new not-to-exceed amount of \$179,829.72.

2. The primary goal of the program is to provide professional and technical services to maintain a customized RiteTrack software system. The RiteTrack system at Juvenile Court maintains the unruly and delinquency population demographics databases; the Ohio Department of Youth Services demographics; bed day calculations, and the Juvenile Court Probation Referral System.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#13849). The total value of that RFP was

\$14,349.96.

2. The RFP was closed on September 11, 2003. There was no SBE goal.
3. There were three (3) proposals received; all three (3) proposals were submitted for review and one (1) vendor was recommended for a contract.

C. Contractor and Project Information

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

Handel Information Technologies, Inc.

P.O. Box 1453

Laramie, Wyoming 82073

Council District: n/a

2. The President and CEO of Handel Information Technologies, Inc. is Even Brande.

- 3.a. The location of the service is:

Juvenile Justice Center

9300 Quincy Avenue

Cleveland, Ohio 44106

- 3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This is an on-going Juvenile Court project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 31% funded by the General Funds and 69% funded by RECLAIM Ohio Grant Funds.
2. The schedule of payments is monthly, by invoice.
3. This project is an amendment to an existing contract. This amendment extends the time period of the contract through December 31, 2015, increases the funds in the amount of \$108,079.92 for a new not-to-exceed amount of \$179,829.72, and also changes the scope of services to allow for the development and implementation of a new custom function to the software system and this is the fourth amendment to the contract. The first amendment occurred in 2009 and extended the time period of the agreement through December 31, 2010 and increased the funds in the amount of \$14,349.96. The second amendment occurred in 2010 and extended the time period of the agreement through December 31, 2011 and increased the funds in the amount of \$14,349.96. The third amendment to the contract occurred in 2011 and extended the time period of the agreement through December 31, 2013 and increased the funds in the amount of \$28,699.92.

BC2013-209

A. Scope of Work Summary

1. Juvenile Court requesting approval of the SFY2013 RECLAIM Ohio grant with the Ohio Department of Youth Services (ODYS) ~~for an additional~~ in the amount of \$4,339,055.46. The grant agreement starts July 1, 2013 to and ends June 30, 2015, although this fiscal information covers the first fiscal year only (July 1, 2013 – June 30, 2014).
2. The grant agreement requires Juvenile Court contract with vendors for proposed services. The address(es) of all the vendors are:

(a) Applewood Centers, Inc.
2525 East 22nd Street
Cleveland, Ohio 44115
Council District: 8

(b) Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Cleveland, Ohio 44118
Council District: 9

(c) Catholic Charities Corporation
3135 Euclid Avenue
Cleveland, Ohio 44115
Council District: 7

(d) The Village Network
P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

(e) The Mokita Center, Inc.
4675 Hilland Road
Cleveland, Ohio 44109
Council District: 2

(f) Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

(g) Carrington Youth Academy, LLC
2114 Noble Road
Cleveland, OH 44112
Council District: 10

(h) The Cleveland Christian Home Incorporated
3146 Scranton Road
Cleveland, Ohio 44109
Council District: 10

(i) Functional Family Therapy Associates, Inc.
1221 South Dunn Street
Bloomington, Indiana 47401
Council District: N/A

(j) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School
for Applied Social Science

11235 Bellflower Road
Cleveland, Ohio 44106
Council District: 10

B. Procurement

1. The procurement method for the contracted programs in this grant was by multiple RFPs. The total value of the RFPs is \$1,187,343.56.
2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates: Staff secure Shelter Care / Placement Planning Day Report: The RFP was closed on February 28, 2012. There were three proposals pulled from OPD and reviewed, three were approved for services. Substance abuse assessment and treatment: The RFP was closed on October 9, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court. Sex offender assessment and treatment: One RFP process was closed on October 3, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court. Functional Family Therapy: The RFP closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service. The Detention Utilization Study closed on September 5, 2012. There was one proposal and one contract awarded. The anger management RFP was closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

C. Contractor and Project Information

1. N/A
2. N/A
3. Programming is county-wide.

D. Project Status and Planning

1. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.
2. N/A
3. N/A
4. N/A
5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio.
2. N/A
3. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. The funding history of the RECLAIM Ohio grant is attached.

The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. Approximately 2,000 youth and their families will be served in the community. These services offset the Court and County the social costs of an ODYS commitment, including restoring the functioning to families in order to prevent further Court involvement. Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. Approximately 2,000 youth and their families will be served in the community. These services offset the Court and County the social costs of an ODYS commitment, including restoring the functioning to families in order to prevent further Court involvement. Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s). Subsidy Grant performance is minimally measured by the percentage of youth who successfully complete the program(s).

BC2013-210

Title: Public Safety and Justice Services, 2013, Amend Agreements and contracts for SAMHSA third year funding.

A. Scope of Work Summary

1. Public Safety and Justice Services is requesting approval to enter into agreement and contract amendments with the ~~Cuyahoga County Common Pleas Court, Cuyahoga Common Pleas Court, Corrections Planning Board, Treatment Alternatives to Street Crimes (TASC)~~, Community Assessment and Treatment Services, Chestnut Health Systems Inc. and Case Western Reserve University in connection with the Substance Abuse and Mental Health Services Administration Adult Drug Court (SAMHSA) grant third year portion of funding. The time frame of the amendments will stay the same- 9/30/2010 through 9/29/2013. The amendments will increase funding in the following amounts:

~~A. Common Pleas Court in the amount of \$63,700.00.~~

~~B. TASC in the amount of \$85,800.00.~~

C. Community Assessment and Treatment Services in the amount of \$79,561.00

D. Chestnut Health Systems, Inc. in the amount of \$26,289.00.

E. Case Western Reserve University in the amount of \$65,000.00.

All increases are 100% of the previous amendment and are in accordance with the grant award specifications. There is no match associated with this grant.

2. The primary goal of the agreement and contract amendments is to allow projects to complete approved third year activities under the grant.

B. Procurement

1. An Open and Full Justification was approved by the Office of Procurement and Diversity and is on file.

C. Contractor and Project Information N/A

D. Project Status and Planning

1. This project is currently active.

E. Funding

1. U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.

BC2013-211

A. Scope of Work Summary

1. Public Safety & Justice Services, Witness/Victim Service Center is requesting authority to apply for and accept a cooperative agreement with the United States Department of Justice for the Defending Childhood Initiative for the anticipated amount of \$610,000.00. The anticipated start-completion dates are 10/1/2013 to 09/30/2014.

2. The primary goal of the project is to screen, identify, and treat children who are exposed to violence and are experiencing symptoms of trauma as a result.

3. N/A

B. Procurement

1. This item seeks approval to submit an application for a cooperative agreement with the United States Department of Justice. If awarded, this cooperative agreement will result in a contract with Case Western Reserve University, Mandel School of Applied Social Sciences, and other contracts with various, to-be-determined service partners.

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. This project is countywide. Service providers will be selected through Requests for Proposals.

D. Project Status and Planning

1. The project is a continuation of an existing cooperative agreement with the United States Department of Justice. Cuyahoga County was invited to apply for \$610,000.00 on a non-competitive basis.

2. This is the third phase of funding for the Defending Childhood Initiative. The project began with strategic planning in October 2010, and was fully implemented in July 2012.

3. The project is on a critical action path because of the limited time provided by the United States Department of Justice to respond to the invitation, and the planning necessary to develop this third phase of the project.

4. N/A

5. N/A

E. Funding

1. This project is funded 100% by the United States Department of Justice. No match from Cuyahoga County is required.
2. N/A
3. N/A

BC2013-212

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with The Salvation Army in the amount of \$171,403.00. The term of the contract is 2/01/2013 - 1/31/2014.
2. The primary goals of the Supportive Housing Program are to a) assist individuals and families to leave shelter as quickly as possible; b) to exit individuals and families to more stable housing in the community; and c) to link clients with community based services that will promote housing stability.
3. N/A

B. Procurement

1. The procurement method for this contract is "other".
2. N/A
3. The Contract received an RFP exemption by the Contracts & Purchasing Board on 6/24/13.

C. Contractor and Project Information

1. The Salvation Army
1710 Prospect Avenue
Cleveland, OH 44115
Council District #7
2. Beau Hill is the Executive Director of the Salvation Army, Harbor Light Facility.
3. The Zelma George Shelter is located at
1710 Prospect Avenue
Cleveland, OH 44115
Council Distrct # 7

D. Project Status and Planning

1. The Zelma George Shelter, Supportive Housing Program Grant is a renewing grant award from the U.S. Department of Housing & Urban Development.
2. N/A
3. The project is on a critical path. The previous grant year ended January 31, 2013. The agency was renewed for funding through the FY 2012 HUD McKinney-Vento application, but HUD just recently issued the Grant Agreement. HUD's delays have caused processing delays for Grantees and subgrantees.
4. The Contract/grant year has already begun. See #3.
5. N/A

E. Funding

1. The Supportive Housing Program (SHP) Zelma George Contract is funded 100% by the U.S. Department of Housing & Urban Development.

2. The agency is reimbursed on a monthly basis.
3. N/A

BC2013-213

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with West Side Catholic Center in the amount of \$311,069.00. The contract start date is 5/01/2013 - 4/30/2014.
2. The primary goals of the contract are to a) work collaboratively with THI, Inc. and Domestic Violence and Child Advocacy Center (DVCAC) to provide case management services to women and children residing at the three agencies' facilities; b) to support recovery and mental health services, and c) to assist clients to become rehoused safely and permanently in the community.
3. N/A

B. Procurement

1. The procurement method for this contract was "Other".
2. N/A
3. (3) This contract provider received an exemption from the RFP process on 4/16/2012 per Ordinance No. 02011-0046, 3.03 (G) relating to grant funded activities in which the provider is identified in the grant application.

C. Contractor and Project Information

1. The address of the agency is:
West Side Catholic Center
3135 Lorain Avenue
Cleveland, OH 44113
Council District #7
2. The Executive Director is Anita Cook; (216) 631-4741.
3. The program operates at 3 locations
 - i) West Side Catholic Center
3135 Lorain Avenue
Cleveland, OH 44113
Council District #7
 - ii) THI, Inc.
1545 W. 25th Street
Cleveland, OH 44113
Council District #7
 - iii) Domestic Violence Shelter
Confidential Location

D. Project Status and Planning

1. This activity, with this collaboration of agencies, was first funded through the McKinney-Vento Homeless Assistance grant program in FY 1996. It has been renewed annually since the first three year grant award ended in FY 2000.
2. and 3. Not Applicable.
4. The contract term started on May 1, 2013. The contract is late being submitted for approval because the County has not yet received the Grant Agreement from the U.S. Department of Housing & Urban Development (HUD); the contract is being submitted based on the Letter of Approval generated by the Secretary of HUD, to enable the agencies to continue providing services to clients.

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant.
2. The contract is billed monthly on a reimbursement basis.
3. Not Applicable.