

**Cuyahoga County Board of Control**  
**March 17, 2014 11:00 A.M.**  
**Lakeside Place - Council Offices - Board Room**  
**323 W. Lakeside Avenue, 4<sup>th</sup> Floor**

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

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-64	Department of Public Works	Submitting an amendment to Contract No. CE1200163-01 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$134,852.37.  Funding Source: 100% by Public Works' Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2014-65	Department of Public Works	Recommending an award on RQ30117 and enter into a contract with R.J. Platten Contracting Co. in the amount of \$364,836.06 for the resurfacing of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland.  Funding Source: \$7.50 Vehicle License Tax Funds	___ Approve ___ Disapprove ___ Hold
BC2014-66	Department of Public Works	Submitting an amendment (Subsidiary No. 3) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$261,040.78.  Funding Source: 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.	___ Approve ___ Disapprove ___ Hold
BC2014-67	Department of Public Works	a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300287-01 with Suburban Maintenance and Construction, Inc. for the Huntington Parking Garage emergency repair project for additional funds in the amount not-to-exceed \$32,519.97.	___ Approve ___ Disapprove ___ Hold

		<p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: Capital Project Future Debt Issue</p>	
BC2014-68	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200256-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts for additional funds in the amount not-to-exceed \$77,466.45.</p> <p>b) Recommending to accept all task orders as complete and in accordance with plans and specifications.</p> <p>Funding Source: Sewer District Cash Balances (User Fees)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-69	Department of Public Works	<p>Submitting an amendment to an agreement with Cleveland Thermal, LLC for Central Heating and Cooling Services (chilled water and steam) for various Cuyahoga County facilities for the period 6/1/1993 - 2/28/2014 to extend the time period to 3/31/2014 and for additional funds based on the existing utility rate schedule.</p> <p>Funding Source: 100% County General fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-70	Department of Development	<p>Requesting approval to enter into an agreement with the City of Lakewood for HOME funded activities in the amount not-to-exceed \$295,724.00. Anticipated start - completion dates are 01/08/2014 - 12/31/2015.</p> <p>Funding Source: Federal HOME funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-71	Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$136,307.00.</p> <p>Funding Source: 100% from the Ohio Development Services Agency, State Housing Trust Fund and State Emergency Solutions Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-72	Department of Health and Human Services/ Community Initiatives	<p>Submitting an amendment to Contract No. CE1300128-01 with United Way of Greater Cleveland for web-based housing listing services in connection with the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$28,350.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Division/Office of Homeless Services	Funding Source: 100% Health and Human Services Levy Funds	
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**6. Other Business**

Item	Requestor	Description	Board Action
BC2014-73	Department of Public Safety and Justice Services	<p>Requesting approval of an exemption from aggregation of contracts and an RFP exemption with various providers in the total amount of \$160,429.00 for the FY2012 Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 6/30/2014 (Cuyahoga County Code Chapter 501 Section 12B(15)):</p> <p>a) Bellefaire, JCB in the amount of \$27,750.00.</p> <p>b) Cuyahoga County Juvenile Court in the amount of \$48,150.00.</p> <p>c) Front-Line Services in the amount of \$24,150.00.</p> <p>d) Golden Ciphers, Inc. in the amount of \$60,379.00.</p> <p>Funding Source: FY2012 Juvenile Justice and Delinquency Prevention grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services, Public Safety Grants is requesting exemption from aggregation of contracts and an RFP exemption for the following contracts and agreements under the 2012 Juvenile Justice and Delinquency Prevention grant (FY12 JJDP):</p> <p>A Contract with Bellefaire, JCB in the amount of \$27,750.00</p> <p>A Contract with Front Line Services in the amount of \$24,150.00</p> <p>A Contract with Golden Ciphers, Inc. in the amount of \$60,379.00</p> <p>An Agreement with Cuyahoga County Juvenile Court in the amount of \$48,150.00</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

		<p>All contracts and agreements are for the time period of February 1, 2014 through June 30, 2014.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) US Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Grant allocation process:          *Block funding is allocated to Cuyahoga County (Public Safety and Justice Services, Public Safety Grants), by Ohio Department of Youth Services (ODYS).          *Public Safety and Justice Services, Public Safety Grants advertises (legal advertisement) for applications under the grant.          *Applications are reviewed, scored and recommended for funding by the JJDP Review Committee.          *Internal County approvals completed.          *Final application is sent to ODYS.          *Notice of Award is issued by ODYS          *Internal fiscal appropriations are completed.          *Contracts and Agreements are executed          *Projects begin approved activities.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Grant allocation process</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.</p> <p>N/A</p>	
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		<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.</p> <p>N/A</p>	
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**7. Public Comment**

**8. Adjourn**

**Minutes**

Cuyahoga County Board of Control  
 March 10, 2014 11:00 A.M.  
 Lakeside Place - Council Offices - Board Room  
 323 W. Lakeside Avenue, 4<sup>th</sup> Floor

**9. Call to Order**

The meeting was called to order at 11:05 a.m.

Attending:

County Executive Ed FitzGerald  
 Public Works Fiscal Officer Mike Chambers (Alternate for Bonnie Teeuwen)  
 Councilman Michael Gallagher  
 Councilman Dave Greenspan  
 Councilman Pernel Jones  
 Director of Procurement & Diversity Lenora Lockett  
 Fiscal Officer Mark A. Parks, Jr.

**10. Review Minutes**

Ed FitzGerald motioned to approve the minutes from the March 3, 2014 Board of Control meeting, as written; Mike Gallagher seconded the motion. The minutes were unanimously approved.

**11. Public Comment**

There was no public comment.

**12. Tabled Items**

BC2014-51 Juvenile Court submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2014 to extend the time period to 3/31/2015 and for additional funds in the amount not-to-exceed \$37,058.86. Funding Source: 100% General Funds.

Karen Lippman, Juvenile Court, presented. Ed FitzGerald motioned to approve the item; Mike Gallagher seconded the motion. Item BC2014-51 was unanimously approved.

**13. New Items for Review**

BC2014-58 Department of Development requesting approval of an Economic Development Site Expansion Loan to Heinen's, Inc. in the amount not-to-exceed \$500,000.00 to assist with the acquisition, asbestos abatement and demolition of a building located at 19701 S. Miles Road, Warrensville Heights; and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding Source: Cuyahoga County Western Reserve Funds.

Laura Clarke, Department of Development, presented. Ed FitzGerald motioned to approve the item; Mike Gallagher seconded the motion. Item BC2014-58 was unanimously approved.

BC2014-59 Department of Health and Human Services submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for administration of the Cuyahoga County Child Fatality Review for the period 1/1/2014 - 12/31/2014. Funding Source: Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-59 was unanimously approved.

BC2014-60 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300124-01,02 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$478,830.00. Funding Sources: 5% (\$24,587.00 ) State Department of Development Services Agency; 95% (\$454,243.00) Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-60 was unanimously approved.

#### 14. Other Business

BC2014-61 Department of Public Works Requesting approval of an alternative procurement process, which will result in an award recommendation to factory authorized dealers in the amount not-to-exceed \$250,00.00 for vehicle and equipment repairs, parts and service for the period 3/24/2014 - 3/23/2016. (Cuyahoga County Code Chapter 501 Section 12B(15)). Funding Sources: Road and Bridge Funds, Sanitary Sewer District Funds, Facility Internal Service Funds, and Airport Operation Funds.

Mike Chambers presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-61 was unanimously approved.

BC2014-62 Department of Public Works Submitting an alternative procurement process on RQ30238, which will result in an award recommendation in the amount not-to-exceed \$60,000.00 for the purchase of 817- gross U.S. Flags for Cuyahoga County Veteran Grave Sites (Cuyahoga County Code Chapter 501 Section 12B(15)). Funding Source: Memorial Day Allowance - General Fund.

Mike Chambers presented. Ed FitzGerald asked if the flags would be American-made. Dave Greenspan asked questions regarding the location of the flags, Veterans' involvement, and collection of the flags.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-62 was unanimously approved.

BC2014-63 Department of Health and Human Services/ Division of Children and Family Services Submitting an alternative procurement process which will result in awards on RQ28786 and enter into contracts with various providers in the total amount of \$13,500,000.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care program for the period 4/1/14 – 3/31/17. Funding Source: 43.7% Federal; 56.3% Health and Human Services Levy.

Rick Werner, Director of Health and Human Services, presented. Pernel Jones spoke in support of the important services that Word of Righteousness Child Enrichment Center provides in the Garfield Heights community. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-63 was unanimously approved.

#### 15. Public Comment

There was no further public comment.

#### 16. Adjourn

Ed FitzGerald motioned to adjourn; Mike Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:21 a.m.

### 5. New Items for Review

#### BC2014-64

*TITLE: 2014 PUBLIC WORKS AMENDMENT CE1200163 JOHNSON CONTROLS AMENDMENT RQ21875*

##### A. Scope of Work Summary

1) Cuyahoga County Department of Public Works, submitting an amendment to contract CE1200163 with Johnson Controls, Inc., for Environmental Controls/Life Safety Systems Preventative Maintenance Services for the Justice Center, Jail I, Jail II, Old Courthouse and Courthouse Square for the period of April 1, 2012 to March 31, 2014 requesting an extension thru September 30, 2014, with additional funds of \$134,852.37 (includes an emergency repair) on RQ #21875. OPD has reviewed this item (02-13-14) and determined that it is ok to process in accordance with County policies/procedures ordinances.

The primary goal of this amendment is to 1) continue to maintain the metasys, pneumatic controls systems plus fire/security system to the contract specifications, 2) to continue to maintain the system, perform repairs as necessary and 3) these buildings have Metasys DDC and Pneumatic Control devices that must be inspected and calibrated on a regular basis to achieve optimum energy savings and performance.

## B. Procurement

The procurement method for this project was the RFP process. The total value of the contract is \$392,928.00 awarded by Board of Control No. BC2012-65 dated 3/12/12 County Executive Approval #CON2012-20 dated 5/3/12 there was 1 RFP submitted and reviewed from OPD.

## C. Contractor and Project Information

### Vendor:

Johnson Controls, Inc. (Federal ID 39-0380010)

5757 N. Green Bay Avenue

Milwaukee, WI 53209

Contact Person: Chris Foisey

(216) 587-0100

IG#12-1617

### Location of Project:

Justice Center

1200 Ontario

Cleveland, Ohio 44113

Jail I & Jail II

1215 W. 3rd Street

Cleveland, Ohio 44113

Old Courthouse

1 Lakeside Ave

Cleveland, Ohio 44113

Courthouse Square

310 Lakeside Avenue

Cleveland, Ohio 44113

## D. Project Status and Planning

This project is a service extension with the next step going out for a RFP for the Old Courthouse and Courthouse Square with an anticipated start date of October 1, 2014 for a three (3) year contract term with an anticipated cost of \$60,000.00 per year (\$60,000.00 for 3 years)

### Schedule of Events

Advertise: March 4, 2014

Pre-Bid Meeting: March 18, 2014

Close: April 1, 2014

SBE/OPD Review: April 11, 2014

Dept. Reviews/makes Award Recommendation: April 28, 2014

Department prepares paperwork/Submits to Vendor: May 12, 2014

Vendor return documents: May 26, 2014

Department enters Award Recommendation: & contract submission for CPB/BOC: June 16, 2014



CPB/BOC meeting date: July 14, 2014

Legal Review

Contract Execution: August 12, 2014

#### E. Funding

The project is funded 100% by Public Works' Internal Service Fund. The Schedule of payments is by invoice, monthly. The Project is an amendment to contract CE1200163, changing the value and term - There is no prior amendments.

#### **BC2014-65**

1. Department of Public Works is recommending an award on RQ30117 to R.J. Platten Contracting Co. in the amount not-to-exceed \$364,836.06 for Huron Road resurfacing and plaza upgrade. The proposed project consists of resurfacing and associated pavement repair of 0.14 miles of Huron Road from Prospect Avenue to Euclid Avenue. Installation of ADA compliant curb ramps and improvements to the existing plaza adjacent to the new County Headquarters including sidewalk and landscaping work.

2. and enter into a contract with R. J. Platten Contracting Co. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the bid specifications.

3) N/A.

#### B. Procurement

1) Competitive Bid process.

2) The Office of Procurement and Diversity assessed a 30% SBE goal. Their SBE submittals were approved by OPD on March 11, 2014.

3) The engineer's estimate was \$364,987.50. The bids were open on March 6, 2014.

There were four (4) proposals pulled from OPD and four (4) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

#### C. Contractor and Project Information

R. J. Platten Contracting Co. 440-237-8070

14490 York Road

North Royalton, Ohio 44133

Joseph R, Platten, Vice President & Daniel J. Platten, Secretary

Council District - 53. Construction is in the City of Cleveland - Council District 7

#### D. Project Status And Planning

1. As per specifications construction is scheduled to begin May 1, 2014 and will be completed by July 1,

2014.

E. Funding

1. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

The contractor has completed ethics training as required

**BC2014-66**

A. Summary of Scope

1. Department of Public Works (DOPW) is submitting amended agreement (Subsidiary No. 3) to Contract CE1100721-01 with American Bridge Company for the rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for an amount not-to-exceed \$261,040.78.

This project is staffed with following employees of the Department of Public Works:

Jaoudat Charif, P.E., Area Construction Engineer  
Calvin Overmyer, Project Supervisor  
Jerry Dubray, Project Inspector

The engineer's estimate was \$34,568,432.75.

Original Contract Amount:	\$30,323,618.65
Amendment No. 1:	\$93,660.32
Amendment No. 2:	\$56,567.26
Amendment No. 3:	\$261,040.78
Rev. Contract Amount:	\$30,735,887.01

- 2) The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. Contractor: American Bridge Company, 1000 American Bridge Way, Coraopolis, PA, 15108, (Council District N/A). Project Location: Cleveland (Council District 7).  
Michael D. Foweler, President; Larry Frisco, Sr. Vice President

D. Project Status and Planning

1. Project is under construction and progressing as per schedule.

E. Funding

1. 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.

The American Bridge Company has completed the required ethics training.

**BC2014-67**

A. Summary of Scope

a) Department of Public Works is submitting for the final amended agreement (Subsidiary No. 2) to Contract CE1300287 with Suburban Maintenance and Construction, Inc. for the Cuyahoga County Huntington Park Garage Emergency Repairs for an amount not-to-exceed \$32,519.97.

b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

This project is staffed with following employees of the Department of Public Works:

Jaoudat S. Charif, P.E., Area Construction Engineer  
Mark Rinderman, Project Supervisor

The engineer's estimate was \$1,230,000.00

Original Contract Amount:	\$969,000.00
Amendment No. 1:	\$80,283.66
Amendment No. 2:	\$32,519.97 (Pending)
Rev. Contract Amount:	\$1,081,803.63

2) The primary goal is close out this project and accept as complete.

B. Procurement

1. This is a final contract amendment therefore Justification for Other Than Full and Open Competition is not required.

C. Contractor and Project Information

1. Contractor: Suburban Maintenance and Construction, Inc., 16330 York Road, North Royalton, Ohio 44133 (Council District 5). Project Location: Cleveland (Council District 7).

Primary Owner: Brian Stucky, President 440-237-4465

D. Project Status and Planning

1. Construction is complete as per plan and specifications.

E. Funding

1. Capital Project Future Debt Issue.

The contractor has completed ethics training as required.

**BC2014-68**

A. Scope Of Work Summary

(a) Department of Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract No. CE1200256 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County Sewer Districts for a Two-year Period for an amount not-to-exceed \$77,466.45.

(b) is recommending to accept all Task Orders associated with this contract as complete.

The project is staffed with the following DOPW employees:

James, Sheehan, Project Supervisor

Original Contract Amount: \$2,197,758.00

Amendment No. 1: \$77,466.45 Pending

Rev. Contract Amount: \$2,275,224.45

(3.52% original contract amount)

2) The primary goal is to close out contract and accept as complete.

3) N/A.

B. Procurement

1) Competitive Bid process (Original Contract).

3) N/A.

C. Contractor And Project Information

Terrace Construction Company, Inc. 216-739-3170

Jeffrey E. Nock, President

3965 Pearl Road, Cleveland, Ohio 44107 (Council District 7)

Work was in various communities throughout Cuyahoga County.

#### D. Project Status And Planning

1. All Task Orders have been completed as directed by Project Supervisor.

#### E. FUNDING

1. Sewer District Cash Balances (User Fees)

The contractor has completed ethics training as required.

### **BC2014-69**

#### A. Scope of Work Summary

1. Department of Public Works requesting approval of an Amendment to an Agreement with Cleveland Thermal, LLC for Central Heating & Cooling Services (chilled water & steam) for various Cuyahoga County facilities for the anticipated cost of \$318,147.00 for the period of March 1, 2014 to March 31, 2014.

2. The primary goal of this Agreement is to provide Central Heating & Cooling Services (rates) to various County facilities

3. N/A

#### B. Procurement

1. The procurement for this project was in 1993 and unknown.
2. N/A
3. The proposed amendment is being requested as an RFP exemption.

#### C. Contractor and Project Information

1. The address of the vendor is:  
Cleveland Thermal, LLC  
1921 Hamilton Avenue, Cleveland, Ohio 44114  
Council District - 7
2. Donald Hoffman is the Chairman of Cleveland Thermal and Marc Divis is the President.
3. a. The location is various County facilities in downtown Cleveland.
3. b. Council District - 7

#### D. Project Status and Planning

1. The project is an extension of the existing agreement.
2. N/A
3. The project is on the critical path because the previous contract amendment expired on February 28, 2014 and must be renewed in order to continue service.
4. The project's term has already begun.
5. The amendment needs a signature in ink asap.

#### E. Funding

1. The Central Heating & Cooling Services is funded 100% by County General fund.
2. The schedule of payments is by monthly invoice.
3. The project is an amendment to an agreement. The amendment changes the value and term of the project and is the fourth amendment of the contract.

### **BC2014-70**

#### A. Scope of Work Summary

1. Department of Development requesting approval to enter into an agreement with the City of Lakewood for HOME funded activities in the amount not-to-exceed \$295,724.00. Anticipated start - completion dates are 01/08/2014 - 12/31/2015.
2. The primary goals of the project are to provide the city with its allocation of federal HOME funds to perform HOME qualified activities and administration. The project is mandated by the U.S. Department of Housing and Urban Development.

#### B. Procurement

1. Fiscal Year 2008, 2010, 2011 and 2012 HOME program funding for this agreement was approved by the Cuyahoga Housing Consortium Review Board at its regularly scheduled meeting on January 8, 2014.

The Board of Control approved an exemption from aggregation of contracts for allocations of HOME program funds by the Cuyahoga Housing Consortium Review Board on April 8, 2013.

The total value of this agreement is \$295,724.00

#### C. Contractor and Project Information

1. The address of the contractor is:

City of Lakewood  
12650 Detroit Avenue  
Lakewood, Ohio 44107

2. Michael P. Summer, Mayor

City of Lakewood  
Council District 2

#### D. Project Status and Planning

1. The project reoccurs annually.

#### E. Funding

1. Project funded through the City of Lakewood allocation of HOME funds from the Cuyahoga HOME Consortium
2. The schedule of payments is monthly.

3. This project is an Agreement to fund eligible HOME program activities.

Original start - completion dates are 01/08/2014 - 12/31/2015.

NOTE: Overlapping time of performance with the previous agreement is required due to funding from different federal fiscal years and Cuyahoga Housing Consortium meeting dates.

## **BC2014-71**

### A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Mental Health Services Inc.'s Contract: CE1300127-01 is being submitted for a Contract Amendment, for additional funds in the amount of \$136,307.00. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Mental Health Services Inc. provides Coordinated Assessment and Intake at the Norma Herr Women's Center for single women and families, and at 2100 Lakeside Ave. for single men. All newly homeless households are referred for immediate shelter and provided a housing plan to exit from the shelter.

3. N/A

### B. Procurement

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

### C. Contractor and Project Information

1. Mental Health Services, Inc. (MHS)

1744 Payne Avenue

Cleveland, OH 44114

Council District #7

2. Susan Neth is the Executive Director. Mental Health Services, Inc. is a non profit organization.

3. N/A

4. N/A

### D. Project Status and Planning

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

2. N/A

3. The contract amendment is on a critical path to extend the current contract period and permit the agency continued access to funds remaining in the contract.

4. N/A

#### E. Funding

1. The additional funding is 100% from the Ohio Development Services Agency, State Housing Trust Fund and State Emergency Solutions Grant dollars.
2. The provider is reimbursed on a monthly basis.
3. This amendment provides additional funding to the contract in the amount of \$136,307.00; it is the second amendment to the contract. The Scope of Services does not change. The first amendment extended the contract term through 9/30/14.

#### **BC2014-72**

##### A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, United Way of Greater Cleveland's contract, CE1300128-01, is being submitted for a Contract Amendment, for additional funds in the amount of \$28,350.00.
2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. United Way of Greater Cleveland provides a Web based, affordable rental housing listing to assist homeless individuals and families to find affordable housing and exit shelter more quickly.
3. N/A

##### B. Procurement

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

##### C. Contractor and Project Information

1. United Way of Greater Cleveland  
1331 Euclid Avenue  
Cleveland, OH 44115  
Council District #7
2. Diane Gatto is the Director of "First Call For Help" (216 -436-2012). United Way is a non profit organization.
3. N/A
4. N/A

##### D. Project Status and Planning

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



Homeless Prevention and Rapid Re-housing (HPRP)Program.

2. N/A

3. N/A

4. The reason for the delay in submitting the contract was due to waiting for additional funding to be awarded.

E. Funding

1. The funding for this amendment is 100% General Fund, HHS Levy dollars.

2. The provider submits reimbursement requests on a quarterly basis.

3. This is an amendment to CE1300128-01. This amendment provides \$28,350.00 of additional funds to the contract. The Scope of Services remains the same. This is the second amendment to the contract.

The first amendment extended the contract term through to 9/30/14.