

**Cuyahoga County Board of Control
April 13, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

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

5. New Items for Review

Item	Requestor	Description	Board Action
BC2015-77	Department of Development	<p>Recommending an award to Cuyahoga County Land Reutilization Corporation (Land Bank) in the total amount not-to-exceed \$9,125,750.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:</p> <p>a) City of Bedford in the amount of \$425,000.00.</p> <p>b) City of Bedford Heights in the amount of \$105,000.00.</p> <p>c) City of Berea in the amount of \$300,000.00.</p> <p>d) City of East Cleveland in the amount of \$1,000,000.00.</p> <p>e) City of Garfield Heights in the amount of \$930,000.00.</p> <p>f) City of Maple Heights in the amount of \$908,000.00.</p> <p>g) Village of Newburgh Heights in the amount of \$525,000.00.</p> <p>h) Village of Oakwood in the amount of \$204,000.00.</p> <p>i) City of Olmsted Falls in the amount of \$25,000.00.</p> <p>j) City of Richmond Heights in the amount of \$100,000.00.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		<p>k) City of Rocky River in the amount of \$304,250.00.</p> <p>l) City of Shaker Heights in the amount of \$510,000.00.</p> <p>m) City of South Euclid in the amount of \$400,000.00.</p> <p>n) City of Warrensville Heights in the amount of \$389,500.00.</p> <p>o) Landbank Demolitions per County Council in the amount of \$3,000,000.00.</p> <p>Funding Source: Property Demolition Fund</p>	
BC2015-78	Department of Development	<p>Recommending Property Demolition Fund awards to various municipalities in the total amount of \$3,919,640.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:</p> <p>a) City of Bedford Heights in the amount of \$300,000.00.</p> <p>b) City of Brook Park in the amount of \$380,000.00.</p> <p>c) City of Cleveland in the amount of \$992,240.00.</p> <p>d) City of Cleveland Heights in the amount of \$556,000.00.</p> <p>e) City of Euclid in the amount of \$1,000,000.00.</p> <p>f) City of Lakewood in the amount of \$200,000.00.</p> <p>g) City of Parma in the amount of \$116,400.00.</p> <p>h) City of Shaker Heights in the amount of \$375,000.00.</p> <p>Funding Source: Property Demolition Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-79	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1200396 with Sage Group Consulting, Inc. for professional SAP Human Capital Management support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 7/2/2016 for additional funds in the amount of \$500,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: General Fund	
BC2015-80	Department of Information Technology	Submitting an amendment to Contract No. CE1200477-01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$210,000.00. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-81	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting an amendment to Contract No. CE1300124-01,02, 03 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2015 for additional funds in the amount not-to-exceed \$246,271.00. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-82	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting an amendment to Contract No. CE1300127 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount of \$253,729.00. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-83	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$250,000.00. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business

7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
April 6, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:01 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Michael W. Dever, Director, Department of Public Works
Dennis G. Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the March 30, 2015 Board of Control Meeting, were unanimously approved as written. Dan Brady seconded the motion. Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-73 Department of Public Works, Recommending an award on RQ32898 and enter into a contract with HNTB Ohio, Inc. (7-2) in the amount not-to-exceed \$300,000.00 for general engineering services for the period 4/6/2015 - 4/5/2018. Funding Source: County Road and Bridge \$7.50 Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-73 was unanimously approved.

BC2015-74 Department of Public Works, recommending an award on RQ32898 and enter into a contract with MS Consultants, Inc.(7-2) in the amount not-to-exceed \$300,000.00 for general engineering services for the period 4/6/2015 - 4/5/2018. Funding Source: County Road and Bridge \$7.50 Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-74 was unanimously approved.

BC2015-75 Department of Health and Human Services/Community Initiatives Division/
Family and Children First Council, submitting an agreement with The Ohio State University (19-3) in the amount not-to-exceed \$125,000.00 for coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 5/1/2015 - 4/30/2016. Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Dale Miller commented the former Administration approved the prior agreement with reservations. He encouraged the monitoring of the program to determine the benefits to the County. Armond commented an additional study will be performed to evaluate the services and asked that Councilman Greenspan along with members of the Finance Committee review the item during the full Budget process.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-75 was unanimously approved.

BC2015-76 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400073-01 with Accuscripts Pharmacy LLC for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2014 - 3/31/2016 for additional funds in the amount not-to-exceed \$138,000.00. Funding Source: ~~General Fund~~ Health and Human Services Levy Fund.

Karen Lippman, Juvenile Court Division, presented. Karen stated funding will be covered by Health and Human Services Levy Funds. Dave Greenspan asked for clarification of the performance period and funding for this amendment. Karen explained the contract was approved and budgeted for 2 years but only 1 year of funding was appropriated. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-76 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:10 a.m.

5. Scheduled Items for Review

BC2015-77

Department of Development submitting an award to the Cuyahoga County Land Reutilization Corporation (County Land Bank), to demolish vacant, abandoned, nuisance or blighted structures, for a total amount of \$9,125,750, from May 1, 2015 - October 31, 2016.

The County Land Bank will use up to \$3 million of this award to demolish vacant, abandoned, nuisance or blighted structures it owns, as directed by Section 807.02(D) of Ordinance O2014-0014, and will use up to \$6,125,750 of this award to administer demolitions for 14 cities and villages under their respective Demolition Fund awards.

Funding is 100% from the Property Demolition Fund, authorized by Council in Section 807.02 of Ordinance O2014-0014.

The primary goals of the project are to remove vacant, abandoned, nuisance or blighted structures from designated target areas and to stabilize and improve property values.

The project is mandated by Cuyahoga County Ordinance O2014-0014.

The procurement method for this project was the Alternative Procurement Process for the Property Demolition Program mandated by Section 807.03 of Ordinance O2014-0014 and approved by the Board of Control on December 22, 2014, resolutions BC2014-316 and 317.

The Ordinance authorizes up to \$39 million per year funding to the Land Bank with no application process. Board of Control Resolution BC2014-316 authorizes contracting directly with the Land Bank for this \$3 million each year, starting in 2015.

Additionally, cities and villages submitted applications for funding to the Department of Development under a non-competitive application process mandated by Ordinance O2014-0014 and authorized as an Alternative Procurement Process by the Board of Control under Resolution BC2014-0014. The Board of Control will act on the recommended awards on April 13, 2014. Of the 20 recommended awards to cities and villages, 14 include a stipulation that all or part of the awarded funds shall be expended by and reimbursed to the County Land Bank, in the total amount of \$6,125,750. This makes a total of \$9,125,750 to be placed under contract with the County Land Bank.

The contractor is:

Cuyahoga County Land Reutilization Corporation ("Land Bank")
323 W. Lakeside Ave., Suite 160
Cleveland, Ohio 44113
Council District 7

The President of the Land Bank is Gus Frangos.

The project area is all of Cuyahoga County, including all council districts.

This is a new project.

The project may continue if County Council authorizes additional funding.

The project is funded 100% by the Property Demolition Fund established by Ordinance O2014-0014.

The schedule of payments is monthly reimbursement of costs actually paid and reported.

BC2015-78

Department of Development submitting Property Demolition Fund awards to 8 cities for demolition of vacant, abandoned, nuisance or blighted structures, for a total amount of not to exceed \$3,919,640 from May 1, 2015 - October 31, 2016.

Procurement for these awards was carried out through a non-competitive application process as directed by Section 807.03 of Ordinance O2014-0014 and authorized as an Alternative Procurement Process by the Board of Control under resolution BC2014-317.

Twenty-two applications were received by the February 27, 2015, deadline date.

The cities recommended for awards are as follows:

- a) City of Bedford Heights in the amount of \$300,000.00.
- b) City of Brook Park in the amount of \$380,000.00.
- c) City of Cleveland in the amount of \$992,240.00.
- d) City of Cleveland Heights in the amount of \$556,000.00.
- e) City of Euclid in the amount of \$1,000,000.00.
- f) City of Lakewood in the amount of \$200,000.00.
- g) City of Parma in the amount of \$116,400.00.
- h) City of Shaker Heights in the amount of \$375,000.00.

The name of each city's Mayor and the mailing address of its city are a matter of public record and do not need to be repeated here.

Cities receiving awards are located in all County Council districts.

This is a new project authorized by County Council in October 2014. Additional rounds of applications and awards are expected, as authorized by Ordinance O2014-0014.

Funding for these awards is 100% from the Property Demolition Fund, authorized by Council in Section 807.02 of Ordinance O2014-0014.

Payment will be on a reimbursement basis only, with monthly reports and reimbursement requests submitted by each city.

BC2015-79

A. DoIT submitting an amendment to Contract No. CE1200396 with SAGE Group Consulting, Inc. for Provide Professional SAP Human Capital Management Support Services for the period 7/2/12-7/2/15 extended to 7/2/16 and for additional funds in the amount of \$500,000.00. FIS-0627

B. The proposed Amendment received a Contract Amendment Justification on 3/11/15.

C. SAGE Group Consulting, Inc.
3400 Highway 35 South, Suite #9
Hazlet, NJ 07730
Salil Sharma / Director
732-767-0010 x121

D. The proposed Amendment is an extension of an existing contract/project.

E. 100% General Fund IT601054-02

BC2015-80

A. Submitting an amendment to CE1200477 with Unify Solutions, Inc. for Staff Assistance in SAP Application Development, Configuration Development and Ancillary Development Services for the period extended to 6/30/16 for additional funds in the amount of \$210,000.00.

B. The proposed Amendment received a Contract Amendment Justification approval on 3/4/15.

C. Unify Solutions, Inc.
4 West Rolling Crossroads, Suite 09
Catonsville, MD. 21228

D. The Amendment is an extension of services for an existing project.

E. General Fund IT601054-02/0263

BC2015-81

A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Cleveland Mediation Center's Contract CE1300124-01,02, 03 is being submitted for a Contract Amendment, increasing the contract amount by \$246,271.00.

2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Cleveland Mediation Center provides homeless diversion assessments to newly homeless households at Coordinated Assessment and Intake.

3. N/A

B. Procurement

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

C. Contractor and Project Information

1. Cleveland Mediation Center (CMC)
2012 W. 25th St.
Cleveland, OH 44113
Council District s

2. Kathleen Jackson is the ED. CMC is a non-profit organization.
3. N/A
4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program is an annual Department of Housing & Urban Development (HUD) entitlement to qualifying communities to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.
2. N/A
3. The contract amendment is on a critical path to add additional ESG award funds to permit the agency to maintain diversion activities at the door of the shelter.
4. N/A

E. Funding

1. The Contract Amendment amount is \$246,271.00. 100% of the funding is from the Cuyahoga County Health & Human Services Levy.
2. The provider is reimbursed on a monthly basis.
3. Contract CE130024-01,02,03 is being amended to increase the dollar amount by \$246,271.00. The Scope of Services remain the same. This is the fourth amendment to this contract.

BC2015-82

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, 02, 03 is being submitted for a Contract Amendment for additional funds in the amount of \$253,729.00. 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 for single women and families, and 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 Chief Executive Officer. (216) 274-3300. 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 a Department of Housing & Urban Development (HUD) entitlement to qualifying communities to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.
2. N/A
3. The contract amendment is on a critical path to add funds to the existing contract to maintain ESG activities.
4. The funds were delayed in being added to the Contract because the funding source is FY 2015, Health & Human Services Levy dollars. These resources could not be added to the contract until after the first of the year, 2015.

E. Funding

1. The additional funding is 100% from the Health & Human Services Levy of Cuyahoga County.
2. The provider is reimbursed on a monthly basis.
3. This amendment provides additional funding to the contract in the amount of \$253,729.00. It is the fifth amendment to the contract. The Scope of Services does not change.
4. The previous amendments extended the contract term and added additional dollars as the funds became available through various grant awards.

BC2015-83

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of an amendment to an agreement with the Educational Service Center of Cuyahoga County for the anticipated cost of \$250,000.00. The dates of the agreement are August 1, 2014 to June 30, 2016.
2. The primary goals of the project are:
 - Hire Early Childhood Mental Health Coordinator
 - Hire Early Childhood Resource and Training Coordinator
 - Hire 2 Early Childhood Mental Health Therapist for the Division of Children and Family Services
3. N/A

B. Procurement

1. The procurement method for this project was other. The total value is \$250,000.00.
2. NA
3. The Other Than Full and Open Competition Form was submitted for the March 11, 2015 meeting. The Justification Preview is attached to this NOVUS item.

C. Contractor and Project Information

1. Educational Service Center of Cuyahoga County
5811 Canal Road
Valley View, OH 44125
Council District (6)
2. Dr. Robert Mengerink, Superintendent
3. The project is offered County Wide

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A

4. The project's term has already begun on August 1 2014. This is an amendment to an original agreement with the ESC.

5.N/A

E. Funding

1. The project is funded 100% by Health and Human Services Levy Funding earmarked for this specific purpose during the last budget process. Please note for the ECMH Coordinator that we co-fund this position with three other partners (Alcohol, Drug Addiction & Mental Health Services, Division of Children and Family Services and The Educational Service Center) all committing funding for this position.

2. The schedule of payments is by invoice.

3. The project is an amendment to an agreement. This amendment changes the value of the original amendment from \$189,910.33 to \$439,910.33 by adding the second year of funds \$250,000.00 to the agreement. This is the first amendment of this agreement.