

**Cuyahoga County Board of Control
 March 30, 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
BC2015-65	Department of Public Works	Submitting an amendment to Contract No. CE0900629-01 with Greater Shaker Square Development Corporation for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Common Pleas Court/ Juvenile Court Division for the period 1/1/2010 - 12/31/2014 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$497,940.00. Funding Source: HHS Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-66	Department of Development	Recommending awards on RQ32518 and enter into contracts with various providers for fair housing services in the total amount of \$150,000.00 for the period 4/1/2015 - 3/31/2016: a) Cleveland Tenants Organization in the amount not-to-exceed \$30,000.00 to provide landlord/tenant counseling. b) Heights Community Congress in the amount not-to-exceed \$19,200.00 to address housing disparities in Cuyahoga County by conducting rental and home buying audits. c) Housing Research & Advocacy Center in the amount not-to-exceed \$100,800.00 to provide complaints investigation, training and technical assistance to local Governments and fair housing education and outreach.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Community Development Block Grant Fund	
BC2015-67	Department of Information Technology	<p>Recommending an award on RQ33026 and enter into a contract with AT&T Corp. in the amount not to exceed \$165,000.00 for network security monitoring and mitigation services for the period 11/25/2014 - 11/24/2017.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
BC2015-68	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the implementation and upgrade to the Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 5/31/2015 to extend the time period to 12/31/2015; to change the scope of services, effective 3/30/2015 and for additional funds in the amount of \$145,352.00.</p> <p>Funding Source: 9-1-1 Wireless Government Assistance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
BC2015-69	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 6/30/2015 and:</p> <p>1) for additional funds:</p> <p>a) Contract No. CE1200169-01 with University Settlement, Incorporated in the amount of \$12,429.90.</p> <p>b) Contract No. CE1200172-01 with Beech Brook in the amount of \$233,696.51.</p> <p>c) Contract No. CE1200173-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$86,306.27.</p> <p>2) for a decrease:</p> <p>d) Contract No. CE1200171-01 with Applewood Centers, Inc. in the amount of (\$43,888.77).</p> <p>e) Contract No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of (\$43,888.77).</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>

		<p>3) no additional funds required:</p> <p>f) Contract No. CE1200167-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family.</p> <p>g) Contract No. CE1200168-01 with The East End Neighborhood House Association.</p> <p>h) Contract No. CE1200170-01 with West Side Community House.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	
BC2015-70	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ32594 and enter into a contract with CASI Foundation for Children, Inc in the amount not-to-exceed \$2,500.00 for adoption services for the period 1/1/2015 - 12/31/2016.</p> <p>Funding Source: State Child Protective Allocation Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-71	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ33474 and enter into a contract with CHRIS Kids Inc. in the amount not-to-exceed \$5,500.00 for adoption services for the period 1/1/2015 - 12/31/2016.</p> <p>Funding Source: State Child Protective Allocation Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-72	Department of Sustainability	<p>Requesting authority to apply for and accept grant funds from Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$750,000.00 for implementation of a Bike Sharing Program with BIKECleveland for the period 6/2015 - 6/2016.</p> <p>Funding Source: 100% Federal Highway Administration Transportation Alternatives Program Funding</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

- 6. Other Business
- 7. Public Comment
- 8. Adjourn

Minutes

Cuyahoga County Board of Control
March 23, 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 11:00 a.m.

Attending:

County Executive Armond Budish
Councilman Dave Greenspan
Amy Himmelein, Interim Fiscal Officer
Stan Kosilesky, Administrator, Department of Public Works (alternate for Director)
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the March 16, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-56 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

a) on RQ33349 to Promega Corporation in the amount not-to-exceed \$198,919.30 for the purchase of consumables for 5- Maxwell 16 Instrument genetic analyzers for the period 4/1/2015 - 9/30/2016.
Funding Source: 2014 DNA Backlog Grant Fund

Hugh Shannon, Medical Examiner's Office presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-56 was unanimously approved.

BC2015-57 Sheriff's Department, requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$700,000.00 for the FY2015 Smart Policing Initiative Body Worn Camera Systems Grant Program for the period 10/1/2015 - 9/30/2018.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Laura Sims, Sheriff's Department, presented. Dave Greenspan asked for clarification on the use of the funds. Laura replied the grant funds will be used to purchase equipment and devise a plan for implementation of use of Body Cameras in Cuyahoga County. Dave asked how many cameras will be purchased. Laura replied 150 cameras will be purchased in phases over a 3-year period.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-57 was unanimously approved.

BC2015-58 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400336-01 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$136,563.00. Funding Source: Temporary Assistance to Needy Families Fund

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Dave Greenspan asked whether the additional appropriation amount is based on 3 minute assistance calls. David replied the additional funding is based on 7 - 10 minute calls. Dave asked whether Temporary Assistance to Needy Families (TANF) funding be utilized if additional extensions are needed in the future. David replied that TANF funds would be used. Dale Miller asked if the additional funds will help to improve access to information for JFS clients having difficulty connecting with caseworkers. David replied that the additional services will help to improve client service.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-58 was unanimously approved.

BC2015-59 Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200585-01 with Outcome Referrals, Inc. for core referral and child welfare assessment services for the period 10/1/2012 -3/31/2015 to extend the time period to 6/30/2015 and for additional funds in the amount of \$50,000.00. Funding Source: Health and Human Service Levy Fund

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-59 was unanimously approved.

BC2015-60 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ30688 and enter into a contract with Applewood Centers, Inc. (37-3) in the amount not-to-exceed \$250,000.00 for Day Reporting Program services for the period 1/1/2015 - 12/31/2015. Funding Source: ~~State~~ Federal - IV-E 9% / Health and Human Services Levy 91%.

Rick Werner, Department of Health and Human Services, presented. Armond asked for clarification on the funding percentages. Rick explained that the funding breakdown had been corrected from the draft agenda to reflect 9% IV-E funding and 91% Health and Human Services Levy funding.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-60 was unanimously approved.

BC2015-61 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ32598 and enter into a contract with Children's Bureau Inc. in the amount of \$2,500.00 for adoption services for the period 1/1/2015 - 12/31/2016.
Funding Source: State Child Protective Allocation Fund

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-61 was unanimously approved.

~~CPB~~ BC2015-62 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ33476 and enter into a contract with Adopt America Network in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2015 - 12/31/2016.
Funding Source: State Child Protective Allocation

This item was corrected to reflect the Item No. as BC2015-62.

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-62 was unanimously approved.

BC2015-63 Department of Health and Human Services/Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Ohio Department of Jobs and Family Services in the amount of \$150,000.00 for the FY2015 Adult Protective Services Emergency Intervention Team Project Innovation Grant program for the period 4/1/2015 - 12/31/2015. Funding Source: State of Ohio Department of Jobs and Family Services

Mary Beth Vaughn, Division of Senior and Adult Services, presented.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-63 was unanimously approved.

6. Other Business

BC2015-64 Department of Development, recommending to amend Board of Control approval No. BC2013-95 dated 4/1/2013, which approved an alternate procurement process in the total amount not-to-exceed \$700,000.00 for the Storefront Renovation Rebate Program which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development for the period 8/1/2011 -12/31/2015 to extend the time period to 12/31/2016; no additional funds required. Funding Source: Community Development Block Grant Fund

Sara Parks-Jackson, Department of Development, presented. Dave Greenspan and Dan Brady asked questions related to the total amount budgeted for the program, the maximum amount available per

program participant, and the rationale for extending through 2016 so far in advance. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-64 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:21 a.m.

5. Scheduled Items for Review

BC2015-65

A. Scope of Work Summary

1. Department of Public Works Requesting Approval of 2015 Lease Amendment with Greater Shaker Square Development Corp (SHAD) for the Juvenile Court Regional Office. The County currently leases 6,756 sq. feet of space under a lease from Greater Shaker Square Development Corp. ("SHAD"). The current lease ran from 01/01/2010 through 12/31/2014. This amendment reflects the actual usage of the premises and amends the initial Term to 03/01/2010 thur 02/28/2015. The current lease provides for a renewal option up to five years. The Regional Probation Office/East for Juvenile Court occupies and leases these premises from SHAD (Landlord) located at 11811 Shaker Blvd. in the City of Cleveland. This 2015 Amendment will extend the Term by sixty (60) months from 03/01/2015 through 02/29/2020. The County will maintain a right of termination with six (6) months notice for maximum flexibility. 2015 Juvenile Court Probation budget for five year renewal at \$100,394.16 per year certified against JC107516 / 0385.

2. The current lease had an annual rate of \$146,377.32. This rate will be reduced to \$99,588.00 annually and continue for the entire extended Term. This is a decrease of over 31% due to the build out being fully amortized in the first Term. The Sixty month total of this Lease Amendment shall equal \$497,940.00 and will be largely general fund dollars.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is 11811 Shaker Blvd. Cleveland OH.

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

D. Project Status and Planning

1. This project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The Project is to be funded with HHS Levy dollars.
2. N/A
3. N/A

BC2015-66

A. Scope of Work Summary:

1. Department of Development is requesting approval of agreements with Cleveland Tenants Organization, Housing Research & Advocacy Center, and Heights Community Center for anticipated cost not to exceed \$150,000. The anticipated start-completion dates are April 1, 2015 - March 31, 2016.
2. The primary goals of these projects is to fulfill the federal mandate to plan and carry out activities affirmatively furthering fair housing in the Cuyahoga Urban County.

B. Procurement:

1. The procurement method for these projects was a request for proposals on RQ32518.
2. The request for proposals were closed on February 9, 2015.
3. Three proposals were received by OPD and approved on 03/12/2014.

C. Contractor and Project Information

1. Cleveland Tenants Organization

3631 Perkins Avenue, 3A-4 Cleveland, Ohio 44114

Council District: 51 Urban County Communities

Executive Director is Angela Suckahosee

The address or location of the project is: Cuyahoga Urban County - A list is attached for your review

The project is located in Council District: N/A

2. Housing Research & Advocacy Center

2728 Euclid Avenue, Suite 200, Cleveland, Ohio 44115

Council District: 51 Urban County communities

Executive Director Hillary King

The address or location of the project is: Cuyahoga Urban County - A list is attached for your review.

The project is located in Council District: N/A

3. Heights Community Congress

2222 North Taylor Road, Cleveland Heights, Ohio 44112

Council District: 51 Urban County communities

Executive Director Martha Goble

The address or location of the projects is: Cuyahoga Urban County - A list is attached for your review.

The project is located in Council District: N/A

D. Project Status and Planning

1. The Fair Housing projects recur on an annual basis.

E. Funding

1. This activity is 100% grant funded through Community Development Block Grant funds with no match

required.

2. The schedule of payments is monthly.

BC2015-67

A. Department of Information Technology is requesting approval of a contract with AT & T for the not to exceed cost of \$165,000. This contract is for 36 months beginning 11/25/2014 thru 11/24/2017. AT & T will provide security monitoring and migration services for the County Network.

B. The procurement method for this project was an RFP exemption. The total not to exceed value is \$165,000.00

C. The address for AT & T Corp
One AT & T Way
Bedminster, NJ 07921-0752

D. The project is new to the county. The initial contract is for 3 years. It is expected to reoccur annually.

E. The project is 100% funded by the general fund, in a not to exceed amount of \$165,000:

11/25/14-12/31/14-	IT601088 0263 Security and Disaster Recovery	\$8,400.00
1/1/15-1/31/15 -	IT601088 0263 Security and Disaster Recovery	\$55,650.00
1/1/16-12/31/16-	IT601088 0263 Security and Disaster Recovery	\$54,600
1/1/17-11/24/17	IT601088 0263 Security and Disaster Recovery	\$46,200

BC2015-68

Title: Public Safety & Justice Services; 2015; CDI-Infrastructure, LLC dba L.R. Kimball; 2nd Contract Amendment for Project Management Services for Next Generation 9-1-1 Enhancement and Consolidation Planning Efforts; Cuyahoga County

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a Second Contract Amendment with CDI-Infrastructure, LLC dba L.R. Kimball, for the anticipated cost of \$145,352.00. The anticipated start-completion dates are June 1, 2013 – May 31, 2015; extending the Contract thru December 31, 2015.

2. The primary goals of the project are (list 2 to 3 goals).

1. Provide lead project management functions on behalf of the County in implementation of the Next Generation 9-1-1 (NG9-1-1) Project.
2. This includes oversight of contractual, Statement of Work, Service and Support Requirements.
3. Serve as liaison with all Public Safety Answering Points (PSAPs) to include site assessments.

B. Procurement

1. The procurement method for this project was (Justification for Other than Full and Open Competition – Contract Amendment). The total value of is (\$145,352.00).

2. The proposed 2nd Contract Amendment received a Justification for Other Than Full and Open Competition exemption on (02/25/2015).

C. Contractor and Project Information

1. The address of the contractor is:

CDI-Infrastructure, LLC dba L.R. Kimball
615 West Highland Avenue
Ebensburg, PA 15931

2. The (Vice President) for the contractor is (Deborah C. Irwin)

D. Project Status and Planning

1. The project (continuing).

E. Funding

1. The project is funded (100% by the 9-1-1 Wireless Government Assistance Fund).

2. The schedule of payments is (by invoice.)

BC2015-69

A. Scope of Work Summary

1. The Division of Children & Family Services (DCFS) plans to amend contracts with all of the current 8 Tapestry service providers, which includes 4 Care Coordination providers and 4 Lead Family and Youth Involvement service providers: (Applewood Centers, Inc., Beech Brook, Catholic Charities Services Corporation (Paramadale), The Cleveland Christian Home Incorporated, Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center, East End Neighborhood House, University Settlement, and West Side Community House). This amendment will extend the period of the current contracts' end date to June 30, 2015 for all 8 providers with additional funding to three providers for continued service provisions. Total award amount of \$244,655.24 will permit both Care Coordination and Family and Youth Involvement providers to continue serving families and will allow DCFS to issue a new RFP for Tapestry services.

Current contract amount:

CE1200167-01 - Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center - \$1,079,411.00

CE1200168-01 - East End Neighborhood House - \$1,140,004.00

CE1200169-01 - University Settlement, Incorporated - \$901,535.00

CE1200170-01 - West Side Community House - \$1,329,275.00

CE1200171-01 - Applewood Centers, Inc. - \$1,462,935.82

CE1200172-01 - Beech Brook - \$1,821,495.60

CE1200173-01 - Catholic Charities Services Corporation - \$2,156,869.79

CE1200343-01 - The Cleveland Christian Home - \$1,558,671.79

Amended contract amount:

CE1200167-01 - Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center - Amendment #3

No Amount Change – Extend time period to 06/30/15

CE1200168-01 - East End Neighborhood House - Amendment #2

No Amount Change – Extend time period to 06/30/15

CE1200169-01 - University Settlement, Incorporated - Amendment #2
Add \$12,429.90 – Extend time period to 6/30/15 (CF135004/0278/H00162)

CE1200170-01 - West Side Community House - Amendment #2
No Amount Change – Extend time period to 06/30/15

CE1200171-01 - Applewood Centers, Inc. - Amendment #2
No Amount Change – Extend time period to 6/30/15

CE1200172-01 - Beech Brook - Amendment #2
Add \$145,919.07 – Extend time period to 6/30/15 (CF135004/0530/H09999)

CE1200173-01 - Catholic Charities Services Corporation - Amendment #3
Add \$86,306.27 – Extend time period to 6/30/15 (CF135004/0530/H09999)

CE1200343-01 - The Cleveland Christian Home - Amendment #2
No Amount Change – Extend time period to 6/30/15

Total amendment amount:
\$244,655.24

*Below indicates the changes AFTER the approved justification in the amended contract amount areas:

Amended contract amount:

CE1200167-01 - Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center - Amendment #3
No Amount Change – Extend time period to 06/30/15 (CF135004/0278/H00162)

CE1200168-01 - East End Neighborhood House - Amendment #2
No Amount Change – Extend time period to 06/30/15 (CF135004/0278/H00162)

CE1200169-01 - University Settlement, Incorporated - Amendment #2
Add \$12,429.90 – Extend time period to 6/30/15 (CF135004/0278/H00162)

CE1200170-01 - West Side Community House - Amendment #2
No Amount Change – Extend time period to 06/30/15 (CF135004/0278/H00162)

CE1200171-01 - Applewood Centers, Inc. - Amendment #2
Deduct \$43,888.77 – Extend time period to 6/30/15 (CF135004/0530/H09999)

CE1200172-01 - Beech Brook - Amendment #2
Add \$233,696.51 – Extend time period to 6/30/15 (CF135004/0530/H09999)

CE1200173-01 - Catholic Charities Services Corporation - Amendment #3
Add \$86,306.27 – Extend time period to 6/30/15 (CF135004/0530/H09999)

CE1200343-01 - The Cleveland Christian Home - Amendment #2
Deduct \$43,888.77 – Extend time period to 6/30/15 (CF135004/0530/H09999)

Total amendment amount:
\$244,655.14

2. The primary goals of this project are:
To improve family and youth functioning
To reduce recidivism in Child Welfare
To reduce recidivism in Juvenile Justice
To increase effectiveness and efficiency of service delivery

3. N/A

B. Procurement

1. The procurement method was RFP 21780. The total value of this RFP was \$14,925,825.00.
2. The original RFP bid closed on 12/27/2011. The SBE goal was 0%.
3. There were ten (10) proposal received; eight (8) of those ten (10) were awarded.

C. Contractor and Project Information

1. Due to the number of vendors, please see the attached list for vendor addresses and council district information.

D. Project Status and Planning

1. The project occurs every three years.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy. The schedule payments will be by invoice.

BC2015-70

Title: DCFS 2015-2016 Adoption Contracts for Adoption Services

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of 01/01/2015 to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016)

for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, NTE \$450,000 (BC2014-200)
2. N/A
3. N/A

C. Contractor and Project Information

CASI Foundation for Children, Inc.- \$2,500.00
2308 N. Cole Rd., Suite E
Boise, Idaho 83704
Council District (NA-Outside of Cuyahoga County)
Executive Director: Tammy J. Johnson

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded by 100% - State Child Protective Allocation.

BC2015-71

Title: DCFS 2015-2016 Adoption Contracts for Adoption Services

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of 01/01/2015 to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016) for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, NTE \$450,000 (BC2014-200)
2. N/A
3. N/A

C. Contractor and Project Information

CHRIS Kids Inc.- \$5,500.00
1017 Fayetteville Road (Suite B)
Atlanta, Georgia 30316
Council District (NA-Outside of Cuyahoga County)
CEO: Kathy Colbenson

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded by 100% - State Child Protective Allocation.

BC2015-72

A. Scope of Work Summary

1. Department of Sustainability request authority to submit a grant application to NOACA for the anticipated cost (of \$750,000, not-to-exceed \$750,000. The anticipated start-completion dates are June 2015-June 2016.
2. The primary goals of the project are (list 2 to 3 goals).
 1. To help in the continued building of a sustainable, multi-modal transportation system - Bike sharing enhances the transportation network by creating an alternate form of public transportation; improves access to job centers and employment opportunities, reduces reliance on auto travel; and facilitates intermodal transportation connections by helping complete trips that are not connected by public transit or easily completed by walking
 2. To support economic development - Bike sharing has been proven to improve economic development. The added bicycle infrastructure and increased bicycle traffic that accompanies bike share is shown to promote local commerce. Increased bicycle friendliness improves livability and quality of life, which attracts young entrepreneurs and provides an added edge for companies trying to recruit the best talent.
 3. To enhance quality of life in Northeast Ohio - Bike Sharing promotes healthy and active living among people of all income levels and improves access to educational opportunities, parks, cultural assets and recreational activities.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value of the grant is is not-to-exceed \$75,0000.

C. Contractor and Project Information

1. Vendor/Contractor Name: Bike Cleveland has been identified as the subrecipient of the Redistribution funds being requested under the grant application, and will serve to implement the proposed project.

PO Box 609718
Cleveland, OH 44109
Council District: 5

2. The Executive Director of Bike Cleveland is Jacob VanSickle.

3.a The address or location of the project is:
Cleveland, OH

3.b. The project is located in Council District: 7, 5

D. Project Status and Planning

1. The project is new to the County.

2. The project has 9 phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

With the completion of a feasibility study and implementation plan, the Cleveland Bike Share Task Force, issued by Bike Cleveland, released an RFQ to identify a preferred bike share operator. The task force will be selecting a preferred bike share provider in April 2015. Once the provider is selected Bike Cleveland and the Bike Share Task Force will work with them to identify sponsors and local philanthropic organizations to raise the needed funding to implement a formal bike share system. Securing this additional funding is expected to be achieved inside the 9 month timeline outlined below. In the event the full dollar amount required for a full system roll-out is not achieved, the bike share program can be appropriately scaled to meet the needs of downtown prior to the arrival of the Republican National Convention.

All proposals received through the RFQ provided a 9 month timeline, from the date a formal contract is signed, for full system launch.

The implementation plan and RFQ call for a 700 bike, 70 dock bike share system launched on the following timeline:

Month 1: Contract signed; city policy updates; develop sponsorship strategy and pricing; begin soliciting sponsors; hire core launch team.

Month 2: Station siting identification and initial review; develop marketing and public outreach strategy.

Month 3: Order equipment and parts; solicit additional locations from public.

Month 4: Finalize locations; system branding begins.

Month 5: Visit locations with local jurisdictions.

Month 6: Submit permits to local jurisdictions for approval; develop local operations procedures; set-up payment software; lease and build-out operations center.

Month 7: Develop station and bicycle signage; publish final location map; hire and train operations staff.

Month 8: Receive and assemble equipment; system installation; test system; launch mobile app and website; begin membership sales; announce sponsors.

Month 9: System launch.

3. The project is on a critical action path because with the completion of a formal RFQ to bike share providers we are ready to select a preferred vendor and apply for the newly announced source of federal funds from NOACA. In addition once a preferred vendor is selected we will begin securing corporate sponsorships.

E. Funding

1. The project is funded 80% by federal grant dollars Federal Highway Administration Transportation Alternatives Program, and 20% local match secured by Bike Cleveland from philanthropic and corporate sponsors.

2. The schedule of payments is one-time.