

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MARCH 6 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE JANUARY 16, 2018 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2018-0050</u>: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2018-0051</u>: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 2/29/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Beech Brook
 - 2) Carrington Youth Academy, LLC
 - 3) The Cleveland Christian Home Incorporated

- 6. MISCELLANEOUS BUSINESS
- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT

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**Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JANUARY 16, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker and Tuma were in attendance and a quorum was determined. Committee members Brady and Conwell were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2017 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the December 5, 2017 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2018-0007</u>: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works; and Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2018-0007. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever and Ms. English pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2018-0007 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

b) <u>R2018-0012</u>: A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children's Hospital in the amount not-toexceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Lippmann, Deputy Director of Juvenile Court; and Dr. Andrew Hurtz, Vice President of Community Care at University Hospitals, addressed the Committee regarding Resolution No. R2018-0012. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann and Dr. Hurtz pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2018-0012 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:06 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0050

Sponsored by: County Executive	A Resolution authorizing a contract with		
Budish/County Sheriff and	Alcohol Monitoring Systems, Inc. in the		
Cuyahoga County Court of	amount not-to-exceed \$2,511,750.00 for		
Common Pleas/General and	GPS and alcohol monitoring equipment and		
Juvenile Divisions	other related equipment and services for the		
	period 3/1/2018 - 12/31/2020; authorizing		
	the County Executive to execute the		
	contract and all other documents consistent		
	with this Resolution; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions have recommended a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; and

WHEREAS, the primary goal of this project is to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced low level offenders to keep them out of jail and with their families and communities where they can continue to be a productive part of society; and

WHEREAS, the equipment and services were procured pursuant to General Services Administration (GSA) Contract #GS-07F-0003Y; and

WHEREAS, this project is funded by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>February 27, 2018</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u> Journal _____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0051

Sponsored by: County Executive	A Resolution making awards on RQ40018	
Budish on behalf of Cuyahoga	to various providers, in the total amount	
County Court of Common	not-to-exceed \$1,682,158.00, for the Shelter	
Pleas/Juvenile Division	Care Spectrum of Services Program for the	
	period 3/1/2018 - 2/29/2020; authorizing the	
	County Executive to execute the master	
	contract and all other documents consistent	
	with said awards and this Resolution; and	
	declaring the necessity that this Resolution	
	become immediately effective.	

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC
- b) The Cleveland Christian Home Incorporated

WHEREAS, the primary goal of the program is to provide Staff Secure Shelter Care services to Court-involved youth as an alternative to secure detention; and

WHEREAS, this project is funded as follows: (a) \$1,352,851.00 from Health and Human Services Levy Funds and (b) \$329,307.00 from Title IV-E Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ40018 to various providers in the total amount not-to-exceed \$1,682,158.00 for Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020, as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC

b) The Cleveland Christian Home Incorporated

SECTION 2. That the County Executive is authorized to execute the master contract and all other documents in connection with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>February 27, 2018</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal _____, 20___