

**Cuyahoga County Board of Control
December 8, 2014 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
BC2014-291	Department of Public Works	Submitting an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$433,686.00. Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-292	Department of Public Works	Recommending an award on RQ30028 and enter into a contract with River City Furniture, LLC dba The RCF Group (4-1) in the amount of \$218,166.00 for the purchase of various chairs for Court of Common Pleas for the period 12/19/2014 - 12/19/2015. Funding Source: Common Pleas operating budget	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-293	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Submitting amendments to contracts with various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2015 and for additional funds: a) Contract No. CE1300128-01 with United Way of Greater Cleveland for Web-based housing listing services in the amount of \$28,350.00. b) Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services in the amount of \$60,000.00. Funding Source: U.S. Dept. of Housing & Urban Development Emergency Solutions Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-294	Department of Health and Human	Recommending an award on RQ32127 and enter into a contract with The Salvation Army of Greater Cleveland in the amount of \$171,403.00 for supportive housing	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Services/ Community Initiatives Division/ Office of Homeless Services	<p>program services for homeless families in connection with the FY2013 HEARTH Act Homeless Assistance Grant/Cuyahoga County Continuum of Care Program for the period 2/1/2014 -1/31/2015.</p> <p>Funding Source: U.S. Department of Housing & Urban Development, through the Continuum of Care Grant</p>	
BC2014-295	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending an award on RQ32128 and enter into a contract with West Side Catholic Center in the amount of \$147,143.00 for supportive services for homeless families for the period 5/1/2014 - 4/30/2015.</p> <p>Funding Source: U.S. Department of Housing & Urban Development through the Continuum of Care Homeless Assistance Grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-296	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>1) Submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 to change the terms, effective 1/1/2014 and for additional funds:</p> <p>a) Contract No. CE1200532-02 with Cassandra Rene Thompson kna Sandy's Darlin Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount of \$4,806.28.</p> <p>b) Contract No. CE1200533-01 with Ericka L. Elmore in the amount of \$596.47.</p> <p>c) Contract No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$424.81.</p> <p>d) Contract No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$1,873.32.</p> <p>e) Contract No. CE1200514-01 with The Merrick House in the amount not-to-exceed \$6,634.69.</p> <p>f) Contract No. CE1200515-01 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$12,355.22.</p> <p>2) by changing the name of the vendor from Guidestone to OhioGuidestone:</p> <p>g) Contract No. CE1200516-01 with OhioGuidestone - Family Life Child Care Center of Berea; no additional</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>funds required.</p> <p>h) Contract No. CE1200517-01 with OhioGuidestone - Family Life Child Care Center of Brook Park and for additional funds in the amount of \$7,114.61.</p> <p>i) Contract No. CE1200518-01 with OhioGuidestone - Family Life Child Care Center of Lakewood and for additional funds in the amount of \$4,218.55.</p> <p>j) Contract No. CE1200519-01 with OhioGuidestone - Family Life Child Care Center of Maple Heights and for additional funds in the amount of \$3,064.66.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	
BC2014-297	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$450,000.00 for access to the National Webcheck Program for criminal background checks on childcare provider applicants for the period 1/1/2015 - 12/31/2017.</p> <p>Funding Source: 33% Federal (mostly Title IV-E Admin & Training) and 67% Health and Human Services Levy Fund.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-298	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$273,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:</p> <p>a) on RQ32590 with Beech Brook in the amount not-to-exceed \$28,000.00.</p> <p>b) on RQ32591 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.</p> <p>c) on RQ32593 with Caring For Kids, Inc. in the amount not-to-exceed \$65,000.00.</p> <p>d) on RQ32595 with Catholic Charities Corporation in the amount not-to-exceed \$10,000.00.</p> <p>e) on RQ32599 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00.</p> <p>f) on RQ32603 with House of New Hope in the amount not-to-exceed \$10,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>g) on RQ32604 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00.</p> <p>h) on RQ32608 with OhioGuidestone in the amount not-to-exceed \$30,000.00.</p> <p>i) on RQ32612 with Options For Families and Youth in the amount not-to-exceed \$40,000.00.</p> <p>j) on RQ32616 with Pathway Caring for Children in the amount not-to-exceed \$20,000.00.</p> <p>Funding Source: State Child Protective Allocation Fund</p>	
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6. Other Business

7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
December 1, 2014 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 11:07 a.m.

Attending:

Ed FitzGerald, County Executive

Michael Chambers, Fiscal Officer, Department of Public Works (Alternate for Bonnie Teeuwen)

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dale Miller (alternate for Dave Greenspan)

Lenora Lockett, Director of the Office of Procurement & Diversity

Mark Parks, Fiscal Officer

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the November 24, 2014 Board of Control meeting.

Michael Gallagher 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

BC2014-285 Department of Public Works, Submitting an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2014 to extend the time period to 12/31/2014; and for additional funds in the amount of \$36,140.50. Funding Source: Health and Human Services Levy Fund

Mike Chambers, Department of Public Works, presented. Pernel Jones asked for clarification on the end date of the amendment, and on the long-term plans for DSAS at this location. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-285 was unanimously approved.

BC2014-286 Office of Procurement and Diversity, Recommending an award:

Department of Public Works

a) on RQ31312 and enter into a contract with Lake Erie Winnelson Co. (8-4) in the amount not-to-exceed \$300,000.00 for plumbing supplies for various County buildings for the period 12/1/2014 - 11/30/2017. Funding Source: 2% by Sanitary Engineering and 98% General Fund

Lenora Lockett presented. Ed FitzGerald ask Ms. Lockett to identify the lowest bidder. The lowest bidder, Cleveland Plumbing, did not meet all qualifications of the bid. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-286 was unanimously approved.

BC2014-287 Court of Common Pleas/Juvenile Court Division, submitting contracts with various providers for various services for the Drug Court Program in connection with the FY2014 Substance Abuse and Mental Health Services Administration Grant Program for the period 9/30/2014 - 9/29/2017:

a) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences, in the amount not-to-exceed \$11,000.00 for motivational interview training services.

b) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences in the amount of \$103,017.30 for Evaluation services.

c) Catholic Charities Corporation in the amount not-to-exceed \$40,946.85 for mental health assessment services.

d) Ohio Mentor, Inc. in the amount not-to-exceed \$313,092.00 for In-home Family Therapy Treatment services.

Funding Source: Department of Health and Human Services- Substance Abuse and Mental Health Services Administration

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-287 was unanimously approved.

BC2014-288 Department of Public Safety and Justice Services, Submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the upgrade to the new Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 5/31/2015 to change the

scope of services, effective 12/1/2014 and for additional funds in the amount of \$59,855.00. Funding Source: Wireless 9-1-1 Government Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-288 was unanimously approved.

BC2014-289 Department of Public Safety and Justice Services/Witness/Victim, Submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 12/31/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$207,000.00. Funding Source: U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-289 was unanimously approved.

BC2014-290 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 for additional funds:

- a) Contract No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$14,990.92.
- b) Contract No. CE1200538-01 with Hanna Perkins School in the amount of \$4,913.91.
- c) Contract No. CE1200529-01 with Catholic Charities Community Services Corporation - Riverside Head Start for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 in the amount of \$1,951.90.
- d) recommending to terminate Contract No. CE1200530-01 with Catholic Charities Community Services Corporation - St Martin de Porres Head Start, effective 8/22/2014.

to change the terms, effective 8/1/2013:

- e) Contract No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$13,700.30.
- f) Contract No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$2,893.14.

Funding Health and Human services Levy Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-290 was unanimously approved.

6. Other Business

No other business was presented

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:16 a.m.

4. Tabled Items

5. Scheduled Items for Review

BC2014-291

A. Scope of Work Summary

1. Department of Public Works, 2015 Amendment Mt. Pleasant NOW Lease CE11084. The County currently leases 39,426 sq. feet of space under a lease from Mt. Pleasant NOW Development Corp. The current lease ran from 12/01/2011 through 11/30/2014, a one year extension thur 12/31/2014 is in process. The Department of Senior and Adult Services occupies this premises from Mt. Pleasant NOW Development Corp. located at 13815 Kinsman Rd. in the City of Cleveland.

The Amendment will provide a one year extension from 01/01/2015 through 12/31/2015.

The current Lease had an annual rate of \$433,686.00 or \$36,140.50 per month. This rate will stay the same for this one year extension and total \$433,686.00 primarily using HHS Levey dollars.

This 2015 Amendment shall extend the Lease by one year, for a term commencing January 1, 2015 and running through December 31, 2015.

2. The primary goal is to receive approval of this Amendment.

B. Procurement - N/A

C. Contractor and Project Information

Mt. Pleasant Now Development Corporation
13815 Kinsman Road, Cleveland, Ohio 44120

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. N/A

2. N/A

3. N/A

BC2014-292

Title: Public Works 2014 RCF Group Award Recommend/Submit Contract RFP30028

A. Scope of Work Summary

Requesting award recommendation and submission of contract on RFP30028 for the purchase of various chairs to replace existing units throughout Common Pleas Court located at 1213 Prospect Avenue, Cleveland, Ohio 44115 for the (5) month period 12/1/14 - 4/30/15 to the RCF Group. (Deputy Chief Approval No. DC2014-135 authority to seek proposals & Deputy Chief Approval No. DC2014-205 Addendum #1).

The primary goal of this project is to replace defective, 30 year old chairs, throughout Common Pleas Courts.

B. Procurement

The procurement method was the Request for Proposal (RFP) process for Common Pleas Court. The total value of the RFP is \$218,166.00. SBE Goal: 5% There were 4 RFP's sent from OPD, advertised in the Cleveland Plain Dealer and also sent electronically through Buyspeed. There was one (1) RFP submitted for review, the RCF Group.

C. Contractor and Project Information

RCF Group
1213 Prospect Avenue
Cleveland, Ohio 44115
216-658-5122
Council District Precinct: n/a
Contact: Gene Hill

Location of Project:

Cuyahoga County Justice Center
1200 Ontario Street
Cleveland, Ohio 44113

D. Project Status and Planning

The project is an extension of the existing project.

E. Funding

Cuyahoga County Court of Common Pleas operating budget. The schedule of payments is as invoices are submitted. The total value of the contract is \$218,166.00 (which includes revenue for the disposal of chairs -\$2,550.00).

BC2014-293

Office of Homeless Services, submitting an amendment with United Way of Greater Cleveland

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, CE1300128-01,02 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% Federal funding from the U.S. Department of Housing & Urban Development, Emergency Solutions Grant Entitlement to Cuyahoga County.

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 third amendment to the contract. Previous amendments extended the term and increased the dollar amount of the contract through 9/30/2014.

Office of Homeless Services, submitting an amendment with Cleveland Tenants Organization

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 Tenants Organization Contract: CE1300125-01 is being submitted for a Contract Amendment, adding \$60,000.00 to the contract amount and extending the Contract Term through 12/31/2015.

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 Tenants Organization assists in these goals by providing eviction prevention and Landlord/Tenant Law information to households facing court ordered eviction actions. Cleveland Tenants Organization contacts all households that have been notified of an eviction action by the Cleveland Municipal Housing Court by U.S. mail and offers information concerning tenants rights and alternatives to eviction.

3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. Cleveland Tenants Organization 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. Cleveland Tenants Organization

5700 Broadway Avenue

Cleveland, OH 44127

Council District #8

2. Angela Shuckahosee is the ED. (216) 432-0617). Cleveland Tenants Organization 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 provide additional funds for the agency to continue providing services through the contract term ending 12/31/15.

4. N/A

5. N/A

E. Funding

1. The contract amendment amount of \$60,000.00 is funded 100% through the U.S. Department of Housing & Urban Development, Emergency Solutions Grant entitlement award to Cuyahoga County.

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

3. The contract is amending the amount with a \$60,000.00 increase. This is the third amendment to the contract. Previous amendments awarded \$68,000.00 to the contract amount and extended the term through 9/30/2014. The activities described in the Scope of Services remain the same.

BC2014-294

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with The Salvation Army in the amount of \$171,403.00. The term of the contract is 2/01/2014 - 1/31/2015.
2. The primary goals of the Supportive Housing Program are to a) assist individuals and families to leave shelter as quickly as possible; b) to exit individuals and families to more stable housing in the community; and c) to link clients with community based services that will promote housing stability.
3. N/A

B. Procurement

1. The procurement method for this contract is "other".
2. N/A
3. The Contract received an RFP exemption by the Contracts & Purchasing Board on 10/14/14.

C. Contractor and Project Information

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

D. Project Status and Planning

1. The Zelma George Shelter, Supportive Housing Program Grant is a renewing grant award from the U.S. Department of Housing & Urban Development.
2. N/A
3. The project is on a critical path. The previous grant year ended January 31, 2014. The agency was renewed for funding through the FY 2013 HUD Continuum of Care application, but HUD did not issue the Grant Agreement until mid July. HUD's delays have caused processing delays for Grantees and subgrantees.
4. The Contract/grant year has already begun. See #3.
5. N/A

E. Funding

1. The Supportive Housing Program (SHP) Zelma George Contract is funded 100% by the U.S. Department of Housing & Urban Development, through the Continuum of Care Grant Application.
2. The agency is reimbursed on a monthly basis.
3. N/A

BC2014-295

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with West Side Catholic Center in the amount of \$147,143.00. The contract start date is 5/01/2014 - 4/30/2015.
2. The primary goals of the contract are to a) work collaboratively with the Domestic Violence and Child Advocacy Center (DVCAC) to provide case management services to women and children residing at the

two agencies' facilities; b) to support recovery and mental health services, and c) to assist clients to become rehoused safely and permanently in the community.

3. N/A

B. Procurement

1. The procurement method for this contract was "Other".

2. N/A

3. (3) This contract provider received an exemption from the RFP process on 10/06/14 per Ordinance No. 02011-0046, 3.03 (G) relating to grant funded activities in which the provider is identified in the grant application.

C. Contractor and Project Information

1. The address of the agency is:

West Side Catholic Center
3135 Lorain Avenue
Cleveland, OH 44113
Council District #7

2. The Executive Director is Anita Cook; (216) 631-4741.

3. The program operates at 2 locations

i) West Side Catholic Center

3135 Lorain Avenue
Cleveland, OH 44113
Council District #7

ii) Domestic Violence Shelter
Confidential Location

D. Project Status and Planning

1. This activity, with this collaboration of agencies, was first funded through the McKinney-Vento Homeless Assistance grant program in FY 1996. It has been renewed annually since the first three year grant award ended in FY 2000.

2. and 3. Not Applicable.

4. The contract term started on May 1, 2014. The contract is late being submitted for approval because the County did not receive the Grant Agreement from the U.S. Department of Housing & Urban Development (HUD) until mid July.

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development through the Continuum of Care Homeless Assistance Grant process.

2. The contract is billed monthly on a reimbursement basis.

3. Not Applicable.

BC2014-296

Title: Office of Early Childhood/Invest In Children 2014 Sandy's Darlin Munchkins; Positive Beginnings; Ericka Elmore; Yolanda Casas-Knight Amendments Universal Pre-Kindergarten (UPK) RQ#23133

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of amendments with various providers- Sandy's Darlin' Munchkins; Ericka Elmore; Positive Beginnings; and Yolanda Casas-Knight for the anticipated cost of

\$7,700.88, not-to-exceed \$302,998.17 in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2015.

2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.

2. The RFP was closed on May 9, 2012.

3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors is (provide the full address in the following format):

1a. Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten (formerly Cassandra Rene Thompson)

1063 Roanoke Rd.

Cleveland Hts., OH 44121

Council District 10

2a. The Owner/Administrator for the contractor/vendor is Cassandra Rene Thompson.

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

Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten

1063 Roanoke Rd.

Cleveland Hts., OH 44121

Council District 10

1b. Ericka L. Elmore

10711 Tacoma Ave.

Cleveland, OH 44108

Council District 7

2b. The Owner/Administrator for the contractor/vendor is Ericka L. Elmore.

3b. The address or location of the project is:

Ericka L. Elmore

10711 Tacoma Ave.

Cleveland, OH 44108

Council District 7

1c. Positive Beginnings Childcare & Preschool

26801 Farringdon Ave.

Euclid, OH 44132

Council District 11

2c. The Owner/Administrator for the contractor/vendor is Brenda Assian.

3c. The address or location of the project is:

Positive Beginnings Childcare & Preschool

26801 Farringdon Ave.

Euclid, OH 44132

Council District 11

1d. Yolanda Casas-Knight

17028 Scottsdale Blvd.

Shaker Hts., OH 44120

Council District 9

2d. The Owner/Administrator for the contractor/vendor is Yolanda Casas-Knight.

3d. The address or location of the project is:

Yolanda Casas-Knight

17028 Scottsdale Blvd.

Shaker Hts., OH

Council District 9

D. Project Status and Planning

1. The project is an extension of an existing project.

2. The project's term has already begun.

E. Funding

1. The overall Universal Pre-Kindergarten project is funded 100% by the Health & Human Services dollars.

2. The schedule of payments is monthly by invoice.

3. The project is amendments to the contracts. These amendments change one of the provider's name, and change the values of all of the contracts and are the third amendment of the contracts. The history of the amendments is:

Sandy's Darlin Munchkins Family Child Care Home and Universal Pre-Kindergarten (formerly Cassandra Rene Thompson)

Original Contract Amount: \$28,752.00

Amendment I Amount: \$31,758.15

Amendment II Amount: \$21,338.51

Ericka L. Elmore

Original Contract Amount: \$20,045.00

Amendment I Amount: \$36,950.00

Amendment II Amount: \$27,792.11

Positive Beginnings Childcare & Preschool

Original Contract Amount: \$10,563.00

Amendment I Amount: \$19,068.53

Amendment II Amount: \$0.00

Yolanda Casas-Knight (Best of Both Worlds)

Original Contract Amount: \$37,360.00

Amendment I Amount: \$47,741.39

Amendment II Amount: \$13,928.60

Title: Office of Early Childhood 2014 Various UPK Providers Contract Amendments Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of amendments with Merrick House and The Young Women's Christian Association of Greater Cleveland, Ohio for the anticipated cost of \$18,989.91 not-to-exceed \$755,947.95 in the aggregate. The anticipated start-completion dates are 08/01/2012-07/31/2015.
2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.
2. The RFP was closed on May 9, 2012.
3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors is (provide the full address in the following format):

1a. The Merrick House
1050 Starkweather Ave.
Cleveland, OH 44113
Council District 7

2a. The Owner/Administrator for the contractor/vendor is Kathleen Marsh

- 3.a The address or location of the project is:

The Merrick House
1050 Starkweather Ave.
Cleveland, OH 44113
Council District 7

1b. The Young Women's Christian Association of Greater Cleveland, Ohio
4019 Prospect Ave.
Cleveland, OH 44103
Council District 7

2b. The Owner/Administrator for the contractor/vendor is Margaret A. Mitchell

- 3b. The address or location of the project is:

The Young Women's Christian Association of Greater Cleveland, Ohio
4019 Prospect Ave.
Cleveland, OH 44103
Council District 7

D. Project Status and Planning

1. The project is an extension of an existing project.
2. The project's term has already begun.

E. Funding

1. The overall Universal Pre-Kindergarten project is funded 100% by the Health and Human services levy dollars.
2. The schedule of payments is monthly by invoice.

3. The project is amendments to contracts. These amendments change the values and terms and are the third amendment of the contracts. The history of the amendments is:

The Merrick House

Original Contract Amount: \$100,415.00

Amendment I Amount: \$81,803.72

Amendment II Amount: \$96,737.36

The Young Women's Christian Association of Greater Cleveland, Ohio

Original Contract Amount: \$165,679.00

Amendment I Amount: \$163,191.34

Amendment II Amount: \$129,131.62

Title: Office of Early Childhood 2014 Various UPK Providers Contract Amendments Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of amendments with various OhioGuidestone- Family Life Child Care Center providers for the anticipated cost of \$14,397.82, not-to-exceed \$1,173,723.21 in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2015.
2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.
2. The RFP was closed on May 9, 2012.
3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 52 sites were submitted for review, 19 proposal representing 30 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors is:

OhioGuidestone (formerly Guidestone)

202 E. Bagley Rd.

Berea, OH 44017

Council District 5

2. The Owner/Administrator for the contractor/vendor is Joseph Ziegler.

3. The address or location of the project is:

3a. OhioGuidestone- Family Child Care Center Berea

555 W. Bagley Rd.

Berea, OH 44017

Council District 5

3b. OhioGuidestone- Family Child Care Center Brook Park

17400 Holland Rd.

Brook Park, OH 44142
Council District 2

3c. OhioGuidestone- Family Child Care Center Lakewood
13523 Detroit Ave.
Lakewood, OH 44107
Council District 2

3d. OhioGuidestone- Family Child Care Center Maple Hts.
18900 Libby Rd.
Maple Hts., OH 44137
Council District 8

D. Project Status and Planning

1. The project is an extension of an existing project.
2. The project's term has begun.

E. Funding

1. The overall Universal Pre-Kindergarten project is funded 100% by the Health and Human services levy dollars.
2. The schedule of payments is monthly by invoice.
3. The project is amendments to contracts. These amendments change the values and terms and are the third and fourth amendments of the contracts. The history of the amendments is:

Guidestone- Family Child Care Center Berea
Original Contract Amount: \$250,084.00
Amendment I Amount: \$300,407.73
Amendment II Amount: \$225,485.39

Guidestone- Family Child Care Center Brookpark
Original Contract Amount: \$122,344.00
Amendment I Amount: \$99,807.09
Amendment II Amount: \$119,180.17

Guidestone- Family Child Care CenterLakewood
Original Contract Amount: \$123,232.00
Amendment I Amount: \$124,395.65
Amendment II Amount: \$1,202.44
Amendment III Amount: \$133,322.11

Guidestone- Family Child Care Center Maple Hts.
Original Contract Amount: \$73,886.00
Amendment I Amount: \$185,793.28
Amendment II Amount: \$2,606.66
Amendment III Amount: \$173,555.99

BC2014-297

Title: DCFS 2015-2017 Attorney General Fingerprinting/ Background Check Agreement

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to enter into an agreement with the Ohio Attorney General for a three year period beginning January 1, 2015 until December 31st 2017. During this time period the Attorney General's office will be the sole provider to conducting background checks and also fingerprint results for the agency. In accordance with Ohio Administrative code (OAC) 5101:2-7 DCFS is required to fingerprint all foster/ adoptive applicants and also all foster/ adoptive parents (every 4 years/ every 2 years), relative care givers, birth parents if it is requested to do so, along with household members that are 18 years and older. The purpose for the background checks and or fingerprinting is to verify that the children of Cuyahoga County are safe with their care givers. The agency is responsible to pay BCI for their services, the cost of the results varies \$22.00 for BCI results, \$24.00 for FBI results and we are able to get a combined result for \$46.00.

The dollar amount will be as follows:

1/1/2015 to 12/31/2015- \$150,000.00

1/1/2016 to 12/31/2016- \$150,000.00

1/1/2017 to 12/31/2017- \$150,000.00

The total amount is not expected to exceed \$450,000.00

2. The purpose of this project is to verify that the children of Cuyahoga county are being placed in appropriate homes with appropriate care givers, whether it is foster, adoptive or relative care givers. If requested birth parents may also have a back ground check run along with any other household members over 18 years of age. Conducting background checks and fingerprinting allows for the agency to approve appropriate care givers and allows them to be licensed.

3. In accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with various vendors outside of the county and state.

B. Procurement

1. The State of Ohio Attorney General's office is the only source that is able to process fingerprints for BCI and also the FBI, this project was exempt from a competitive bid or RFP process.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendors and/or contractors is:

P.O. Box 365

London, Ohio 43140

D. Project Status and Planning

1. This project occurs every three years.

2. NA

3. NA

E. Funding

1. The funding source is 33% Federal (mostly Title IV-E Admin & Training) and 67% HHS Levy.
2. The schedule of payments is by invoice.

BC2014-298

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)

Current contract amounts:

Beech Brook - \$28,000.00
Bellefaire JCB - \$30,000.00
Caring for Kids Inc. - \$65,000.00
Catholic Charities Corp. - \$10,000.00
Christian Children's Home of Ohio Inc. - \$20,000.00

Total Amount- ~~\$145,000.00~~ \$153,000.00

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, NTE \$450,000 (BC2014-200) approved by the Board of Control on 8/25/14.
2. N/A
3. N/A

C. Project Status and Planning

1. The project reoccurs bi-annually.

2. NA
3. NA

D. Project Status and Planning

E. Funding

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

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)

Current contract amounts:

OhioGuidestone - \$30,000.00
House of New Hope - \$10,000.00
National Youth Advocate Program, Inc. - \$20,000.00
Options For Families & Youth - \$40,000.00
Pathway Caring for Children - \$20,000.00

Total Amount- \$120,000.00

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, NTE \$450,000 (BC2014-200) approved by the Board of Control on 8/25/14.
2. N/A
3. N/A

C. Project Status and Planning

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

D. Project Status and Planning

E. Funding

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