



**Cuyahoga County Board of Control Agenda
Monday, April 11, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 4/4/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A. Tabled Items

- none -

B. New Items for Review

BC2016-259

Department of Regional Collaboration recommending an award on RQ33381 (19 – 5) and enter into a contract with Public Policy Advocates LLC in the amount of \$102,000 for state advocacy services for the period 1/1/16 – 12/31/16.

Funding Source: 100% General Fund

C. Exemption Requests

BC2016-260

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ36486, which will result in an award recommendation to Terminix International in the amount not-to-exceed \$25,000.00 for bed bug extermination services for the period 4/1/2016 - 12/31/2017.

Funding Source: 33% Title IV-E Maintenance and 67% Health and Human Services Levy Funds

D. Consent Agenda

BC2016-261

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2016-262

Department of Sustainability, recommending a payment in the amount of \$1,000.00 to Environmental Health Watch for sponsorship of the Race, Food, and Justice Conference: Analyzing The Urban Food Movement Through A Social Justice Lens for the period 4/21/2016 - 4/23/2016.

Funding Source: 100% General Fund

BC2016-263

Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016, for additional funds in the amount of \$7,750.

Funding Source: 100% Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions

BC2016-264

Department Of Health and Human Services, recommending a payment in the amount of \$50,000.00 to Cleveland Rape Crisis Center for operational support for rape crisis prevention and intervention programs for the period 06/01/2016 - 12/31/2016.

Funding Source: 100% Health and Human Services Levy Funds

BC2016-265

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to a grant agreement from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2015 - 6/30/2016 for additional funds in the amount of \$193,648.00.

Funding Source: 100% Ohio Children's Trust Fund

BC2016-266

Department of Health And Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program

for the period 9/30/2014 - 9/29/2015 to extend the time period to 9/30/2016 and for additional funds in the amount of \$20,000.00.

Funding Source: 100% Western Reserve Area Agency on Aging - Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Grant Program

BC2016-267

Office of Procurement & Diversity, presenting voucher payments for the week of 4/11/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CT-16-36921	Sanitary grass seed	Public Works	Siteone Landscape Supply	\$9,285.06
CT-16-37017	10,000 return address envelopes	Public Works	Millcraft Paper Company	\$563.50
CT-16-36983	61" Scag Tiger Cat with 3-bag catcher system	Public Works	Best Truck Equipment Inc.	\$9,799.96

Items Already Purchased				
Requisition #	Description	Department	Vendor Name	Total
CR-16-36866	State- mandated inspection of x-ray equipment	Medical Examiner	Ohio Department of Health	\$779.00
CR-16-36980	Lab gases	Medical Examiner	Airgas Great Lakes	\$555.00
CT-16-37071	Mechanical seal kit for taco pump	Public Works	Gerow Equipment Co.	\$611.00
HS-16-37032	Safety/adaptive equipment	Family and Children First Council	North East Ohio Network	\$1,460.70
JA-16-37027	First responder equipment for Ohio Region 2 Urban Search and Rescue Team: Airpak, Face pieces	Public Safety and Justice Services	Finley Fire Equipment Inc.	\$19,999.99
JA-16-37026	Hospital and first responder hazardous material/ personal protective equipment for chemical or biological terrorist event	Public Safety and Justice Services	AramSCO, Inc.	\$14,780.60

V – OTHER BUSINESS

Items of Note (non-voted)

Department Of Development, submitting a Memorandum of Understanding with City of East Cleveland for participation in the 2018 Regional Assessment Fair Housing Study. Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control Meeting
Monday, April 04, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 AM.

Attending:

Armond Budish, County Executive, Chairperson
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Michael King, County Council (alternate for Dan Brady)
Stan Kosilesky, Public Works (alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity
Councilman Dale Miller

II – REVIEW MINUTES

Armond Budish motioned to approve the minutes of the March 21, 2016 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A. – Tabled Items Returned for Review – none

B. – New Items for Review

BC2016-237

Department Of Development, recommending a Community Development Loan in the amount of \$450,000.00 to Cleveland Housing Network Inc. for construction of 66 affordable housing units located at 13109, 13205 & 13207 Miles Avenue, Cleveland in connection with the Emerald Alliance IX project.

Funding Source: Federal Home Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. Dale Miller asked the amount of the County's annual HOME Program funding allocation, received from HUD. Dave Greenspan asked if the funding source is a grant, and for clarification on the County's use of the funds.

Armond Budish motioned to approve; seconded by Dale Miller. Item BC2016-237 was unanimously approved.

BC2016-238

Department of Development, recommending a Community Development Loan in the amount of \$450,000.00 to Cleveland Housing Network Inc. for construction of 60 affordable housing units located at 1844, 1848, 1862 & 1866 East 97th Street, Cleveland in connection with the Hough Heritage Apartments Project.

Funding Source: Federal Home Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; seconded by Michael Dever. Item BC2016-238 was unanimously approved.

BC2016-239

Department Of Development, recommending a North Coast Opportunities Technology Fund Loan in the amount of \$125,000.00 to iRx Reminder LLC, for assistance in the development of software, pod prototyping and pod product manufacturing for proper FDA clearance for a complete smartphone-based clinical study and intervention management platform for research centers.

Funding Source: Western Reserve Fund

David Lukas, Department of Development, and Anthony Sterns, CEO of iRx Reminder LLC, presented. Dave Greenspan asked questions related to the terms and structure of the loan, and about the loan recipient's assets. Dale Miller asked whether the funds were part of the 2015 or 2016 budget, and for clarification on use of Western Reserve Funds instead of the Job Creation Fund as the funding source. Armond Budish motioned to approve; seconded by Dale Miller. Item BC2016-239 was unanimously approved.

BC2016-240

Office of Procurement and Diversity, recommending an award: Department of Information Technology On RQ36675 to Advanced Server Management Group, Inc. in the amount of \$48,078.37 for Data Center Project planning, management, design documentation, review, development and cabling for relocation of the BlueBridge Network.

Funding Source: 100% Capital Fund, Relocation

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; seconded by Dale Miller. Item BC2016-240 was unanimously approved.

C – Exemption Requests

BC2016-241

Medical Examiner, recommending to amend Board of Control No. BC2015-145 dated 5/11/2015, which approved an alternate procurement process, that resulted in an award recommendation to Ohio State Highway Patrol for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the not-to-exceed amount from \$12,000.00 to \$24,000.00.

Funding Source: 100% Medical Examiner's Lab Fund

Hugh Shannon, representing the Medical Examiner's Office, was unable to attend. In his absence, Armond Budish provided brief explanation on the item. Dale Miller asked if the Medical Examiner is doubling the amount of the contract because the project a two-fold increase in demand for services, and whether the increase will require use of reserves as an unbudgeted item. Armond Budish motioned to approve; seconded by Dale Miller. Item BC2016-241 was unanimously approved.

BC2016-242

Medical Examiner, submitting an RFP exemption on RQ36658, which will result in an award recommendation to Hitachi High Technologies America, Inc. in the amount of \$37,620.00 for maintenance on the S3400N - II PC/VP Scanning Electronic Microscope for the period 3/22/2016 – 3/21/2019.

Funding Source: 100% Medical Examiner's Lab Fund

Hugh Shannon, representing the Medical Examiner's Office, was unable to attend. In his absence, Armond Budish provided brief explanation on the item. There were no questions. Armond Budish motioned to approve; seconded by Dale Miller. Item BC2016-242 was unanimously approved.

D – Consent Agenda

Lindy Burt noted a correction to item #244 – the year of the vehicle to be sold is 2003, not 2014. Lenora Lockett clarified that the Consent Agenda also includes items #254 and #255 – the Purchase Order report and Housing Rehabilitation Loan report. Dave Greenspan referred the Board's attention to item #252, and asked if the iPads are part of the UPK initiative. Armond Budish motioned to approve items BC2016-243 through -255; Michael Dever seconded. The Consent Agenda items were unanimously approved.

BC2016-243

Department Of Public Works, recommending to declare Cuyahoga Emergency Communications Systems' miscellaneous furniture, equipment and other assets located at 1255 Euclid Avenue, as surplus County-owned property no longer needed for intended use; recommending to reuse, recycle, donate, scrap or discard said property in accordance with Administrative Rules Board Policy Resolution No. ARB2015-0006.

Funding Source: General Fund

Armond Budish motioned to approve item BC2016-243; seconded by Michael Dever. The item was unanimously approved.

BC2016-244

Department of Public Works, recommending to declare (1) 2003 Ford F-450 Dump Truck as surplus County property no longer needed for public use; recommending to sell said property in the amount of \$4,900 to the City of Parma Heights, in accordance with Ohio Revised Code Section 307.12(D).

Funding Source: Sanitary Sewer District Funds

Lindy Burt announced a correction to item #244 – the year of the vehicle to be sold is 2003, not 2014.

Armond Budish motioned to approve item BC2016-244; seconded by Michael Dever. The item was unanimously approved.

BC2016-245

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Ohio Department of Rehabilitation and Corrections in the amount of \$3,651,409.00 for the FY2017 407 Non-Residential Felony Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Armond Budish motioned to approve item BC2016-245; seconded by Michael Dever. The item was unanimously approved.

BC2016-246

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,029,099.00 for the FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Armond Budish motioned to approve item BC2016-246; seconded by Michael Dever. The item was unanimously approved.

BC2016-247

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the FY2016 Treatment Drug Courts Grant Program for the period of 9/30/2016 - 9/29/2019.

Funding Source: 100% Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

Armond Budish motioned to approve item BC2016-247; seconded by Michael Dever. The item was unanimously approved.

BC2016-248

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the U.S. Department of Justice/ Office of Justice Programs/Bureau of Justice Assistance in the amount of \$750,000.00 for the FY2016 Smart Supervision: Reducing Prison Populations, Saving Money and Creating Safer Communities Grant Program for the period 10/1/2016 – 9/30/2019.

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

Armond Budish motioned to approve item BC2016-248; seconded by Michael Dever. The item was unanimously approved.

BC2016-249

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$650,000.00 for the FY2016 Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders Grant Program for the period 10/1/2016 - 9/30/2019.

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

Armond Budish motioned to approve item BC2016-249; seconded by Michael Dever. The item was unanimously approved.

BC2016-250

Department of Public Safety and Justice Services, submitting a grant agreement in the amount of \$460,566.87 from the Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2015 STOP Violence Against Women Act Block Grant Program for the period 1/1/2016-12/31/2016.

Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Note: Board of Control approved authority to apply for and accept funds for this grant on 10/19/2015.

Armond Budish motioned to approve item BC2016-250; seconded by Michael Dever. The item was unanimously approved.

BC2016-251

Department of Public Safety and Justice Services, submitting a grant agreement in the amount of \$300,000.00 from Ohio Emergency Management Agency for the Automated Fingerprinting Identification System Project in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 – 6/30/2016.

Funding Source: 100% State Homeland Security Grant Funds

Armond Budish motioned to approve item BC2016-251; seconded by Michael Dever. The item was unanimously approved.

BC2016-252

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation from PNC Bank for (10) Apple iPads, cases and gift cards valued in the total amount of \$4,490.00.

Funding Source: Donation

Dave Greenspan asked if the iPads are part of the UPK initiative.

Armond Budish motioned to approve item BC2016-252; seconded by Michael Dever. The item was unanimously approved.

BC2016-253

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for planning for the Cuyahoga County Continuum of Care Grant Program in connection with the FY2012 HEARTH Act Homeless Assistance Grant for the period 4/1/2014 - 12/31/2015 to extend the time period to 4/30/2016; no additional funds required.

Funding Source: Original Grant Agreement - 100% U.S. Department of Housing and Urban Development Grant

Armond Budish motioned to approve item BC2016-253; seconded by Michael Dever. The item was unanimously approved.

BC2016-254 Office of Procurement & Diversity; Purchase Order Report

Armond Budish motioned to approve item BC2016-254; seconded by Michael Dever. The item was unanimously approved.

BC2016-255 Department of Development; Housing Rehabilitation Loans

Armond Budish motioned to approve item BC2016-255; seconded by Michael Dever. The item was unanimously approved.

V – OTHER BUSINESS

BC2016-256 David Merriman, Administrator of Job and Family Services, presented an item not included in the Agenda - Department of Health and Human Services/ Job and Family Services, recommending an award on RQ36697 and enter into a contract with Youth Opportunities Unlimited (16-1) in the amount not-to-exceed \$98,948.00 for the Experiential Internship Program for the period 4/4/2016 – 12/31/2016; Funding Source: 100% General Fund. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller expressed Council's support for the program and thanked the Administration for collaboration and support in bringing it to fruition. He also provided a brief explanation on the rationale for the program. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

BC2016-257 On behalf of the Department of Information Technology, Emily McNeely, Law Department, requested approval of an RFP exemption and contract. Vendor – Krizman and Associates, LLC; 2-year time period 4/7/16 – 4/6/18; contract amount - \$280,000; services – consulting on real tax property system and ERP projects. Ms. McNeely stated that the item is time-sensitive due to a critical ERP/RFP meeting scheduled for this week which requires knowledge of the consultant. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was

unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-258 Mike Chambers, Department of Public Works, presented a time-sensitive/mission-critical item. Vendor – Cromwell Mechanical, LLC; RQ# 36795; amount - \$23,000; services – repair of equipment mounted on the roof of the Old Courthouse building. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

ITEMS OF NOTE (non-voted)

Department Of Public Works, submitting a utility easement agreement with T. Wozniak-Smith in the amount of \$710.00 for the addition of overhead wires, guy wires and anchors for the transmission and distribution of electricity on the South side of Bagley Road, in Middleburg Heights, for parcel No. 32-U in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma. Funding Source: Road & Bridge Fund

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded the motion. The motion to adjourn was unanimously approved at 11:26 AM.

IV. – New Items for Review

BC2016-259

A. Scope of Work Summary

1. Department of Regional Collaboration requesting approval of a 12-month contract with Public Policy Advocates, LLC for the anticipated cost of \$102,000. The anticipated start-completion dates are January 1, 2016 - December 31, 2016.
2. The primary goal of the project is to have the county's interests represented before the State government. The actions of the State government have significant impact on Cuyahoga County and the operations of the county government. The decisions of the Governor, Ohio Legislature, Departments and regulatory agencies impact: social service programs; transportation and infrastructure improvements; public safety and justice services; economic development opportunities; energy initiatives; and statutory and administrative regulations that either provide flexibility or restrict the county in the performance of its function.

B. Procurement

1. The procurement method for this project was an RFP (#33381). Five vendors responded.

C. Contractor and Project Information

1. The address of the contractor is:
Public Policy Advocates
200 Public Square, Suite 2300
Cleveland, Ohio 44114
2. The principal for the contractor is Robert Zimmerman.

D. Project Status and Planning

1. The project is a continuation, through newly awarded contract, for State lobbying services.
3. The project is on a critical action path because the current contract started January 1, 2016. The previous contract for these services expired 12/31/15. (In 2015, in order to continue services through the administration transition, the Executive Office decided to renew Public Policy Advocates until Dec. 31, 2015.) Since it was the administration's first time through a contract of this nature, additional time was taken to review and consider potential scope of services, and to review proposals submitted by vendors.

The plan is to initiate an RFP process again in August of 2016 to prevent potential lag time and to recommend a multi-year contract.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly. (\$8,500 / month)
3. The project is a continuation of services, through new contract. The rate for services and scope of work remains unchanged from the rate charged during previous agreements.

C. EXEMPTIONS

BC2016-260

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

The Division of Children and Family Services is requesting to contract with Terminix International Company. Terminix is a reputable company that has experience exterminating bed bug infestations. Bed bug infestations can be costly. Many of our families do not have the means to pay for the services needed to properly exterminate the bed bugs.

If contract or contract amendment term has begun please respond to questions 1b. and 1c below:

1b. Why is the contract amendment being submitted late?

N/A

1c. What is being done to prevent this from reoccurring?

N/A

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The amount of the contract will not exceed \$25,000.00 for a one-year contract period.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

The funding source 33% Title IV-E Maintenance and 67% Local HHS Levy.

4. Was the specific project funding included in OBM-approved budget for the current year?

Yes – funds are available in the Division’s Client Services Budget.

5. Rationale Supporting the Use of the Selected Procurement Method

Terminix International currently has a contract with another county agency for the same services.

Terminix is a reputable company that has been serving the residence of Cuyahoga County for some time.

If a full bid process was done, Terminix International would be the only company within the county with a reputable business to get the job done, in a timely and cost effective way.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.

The Division of Senior and Adult Services (DSAS) is currently contracted with Terminix International for extermination of bed bug infestations. Due to DSAS being a county agency, DCFS was able to utilize these services as well for our agency. No other vendors were evaluated for this service.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?

Bed bug infestations have become a countywide issue. Families are not able to afford the treatment that is needed in order to rid their homes of these bugs. The vendor currently has a county contract with DSAS; therefore contracting with DCFS will be seamless.

8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.

There are a high number of families that have been affected by bed bugs, due to the high cost of treatment; some families are not able to have their homes properly treated. Contracting with Terminix, DCFS will be able to assist these families in exterminating the bed bugs in hopes that they do not continue to spread.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

The county is requesting a one year contract, if the services are utilized the county may look into other options once the contract ends.

D. CONSENT AGENDA

BC2016-261

The Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001 and recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

BC2016-262

A. Scope of Work Summary

1. Department of Sustainability request authority to support the 2016 Race, Food & Justice Conference anticipated cost of \$1,000, not-to-exceed \$1,000. The anticipated start-completion dates are April 21st-April 23rd, 2016.

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

- a. To engage in dialogue addressing race and racism, one of the social determinants of health and food access. By engaging multiple sectors of our community, the Race, Food, Justice Conference hopes to expand the grassroots base that promotes environmental justice.
- b. To support food policy development throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value of the grant is N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

N/A

Council District: All.

3.a The address or location of the project is: Case Western Reserve University, Strosacker Auditorium, 2180 Adelbert Road, Cleveland, Ohio 44106

Vendor/Contractor Name: N/A

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

D. Project Status and Planning

Thurs, April 21, 2016

Reception / 5-6 pm

Agnar Pytte Center Atrium, 2080 Adelbert Road

Keynote Address + Discussion / 6-9 pm

Elizabeth Yeampierre, Executive Director of UPROSE

Climate Justice: Frontline of the Crisis and Forefront of the Solutions

Fri, April 22, 2016

Urban Agriculture Training / 9 am-2 pm

Rid-All Urban Farm and Training Center, 8129 Otter Road

There is a fee for the training session.

Reception, Keynote Address, Panel Discussion / 5-9 pm

Dr. Julian Agyeman, Professor of Urban and Environmental Policy and Planning, Tufts University

Just Sustainabilities: Reimagine e/quality, Living within limits

Naomi Davis, President and Founder, Blacks in Green

Jason Reece, Senior Associate Director, Kirwan Institute for the Study of Race and Ethnicity, The Ohio State University

Panel Discussion on Land Gentrification

Allen Memorial Medical Library, 11000 Euclid Avenue

Doors open at 5 pm for refreshments + networking.

Strosacker Auditorium, 2180 Adelbert Road

Sat, April 23, 2016

Plenary Sessions, Keynote Address, Lunch, Reflection / 9 am-3 pm

Rhonda Y. Williams

The Social Justice Framework: Addressing the -isms

Dara Cooper

Food Justice Collaborative Report

Denzel Austin Thompson, Creator of Philly Urban Creations

Youth Voices: Intergenerational Tensions and Solutions

University Circle Methodist Church, 1919 E. 107th Street

A continental breakfast and lunch will be provided on Saturday.

3. The project is on a critical action path because the conference starts on April 21st, 2016.

4. The project's term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay). N/A

5. The contract or agreement needs a signature in ink by (enter date). N/A

E. Funding

1. The project is funded 100% by General Fund, and was included in 2016-2017 Biennial Budget.

2. The schedule of payment is one-time.

3. The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other).

This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments). N/A

BC2016-263

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an addendum grant agreement, for the anticipated total cost of \$2,036,849.00. The addendum will add an additional \$7,750. The anticipated start-completion dates are 07/01/2015 to 06/30/2016.

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

a. Reduce recidivism rates

b. Assist Offenders to engage in positive life choices

c. Divert eligible criminal offenders from the County Jail or reduce the length of stay in the jail while maintaining public safety.

B. Procurement

1. The procurement method for this project was a grant agreement. The total value is \$2,036,849.00.

2. The above procurement method was closed on April 16, 2015

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

a. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District 07

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

b. Cleveland Municipal Court

1200 Ontario Street

Cleveland, Ohio 44113

2. The Presiding and Administrative Judge for the contractor/vendor is the Hon. Ronald B. Adrine.

c. Cuyahoga County Board of Developmental Disabilities,

1275 Lakeside Avenue East

Cleveland, Ohio 44114

2. The Superintendent & CEO for the contractor/vendor is Kelly Petty.

d. Cuyahoga County Community Corrections Association, (4CA), Inc.

1710 Prospect Avenue

Cleveland, Ohio 44115

2. The President for the contractor/vendor is Arthur B. Hill.

D. Project Status and Planning

1. The project reoccurs annually to the County.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions (ODRC).

2. The schedule of payments is quarterly by invoice.

BC2016-264

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

This is one-time support of the Cleveland Rape Crisis Center (CRCC) for a local match.

To provide local match funds for federal Victims of Crime Act (VOCA) funding which is managed by the Ohio Attorney General's office. Per federal guidelines, the award to CRCC is contingent upon CRCC securing an additional \$404,450 in local match money. The County seeks to provide \$50,000 of this match.

If contract or contract amendment term has begun please respond to questions 1b. and 1c below:

1b. Why is the contract amendment being submitted late? N/A

1c. What is being done to prevent this from reoccurring? N/A

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

\$50,000.00

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

100% Health and Human Services Levy

4. Was the specific project funding included in OBM-approved budget for the current year?

Yes

5. Rationale Supporting the Use of the Selected Procurement Method

N/A

6. What other available options and/or vendors were evaluated? If none, include the reasons why.

N/A – This request for a local match is specific to the Cleveland Rape Crisis Center.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?

The funds will support a local match for CRCC. Per federal guidelines this award is contingent upon CRCC securing \$404,450 of the project budget in local match funding. The County has appropriated \$50,000 in the 2016 budget for this local match.

8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

There are funds leveraged with the local match. It is a federal requirement. If the funds are not secured before September 2016, CRCC will not fulfill its obligation of local match funding to secure the larger grant award.

BC2016-265

A. Scope of Work Summary

1. Family and Children First Council requesting approval to accept a grant award 2nd installment payment from the Ohio Department of Jobs and Family Services on behalf of the Ohio Children's Trust Fund for the anticipated cost of \$193,648.00. The anticipated start-completion dates are 07/01/2015-06/30/2016.

2. The primary goals of the project are:

- Reduce the occurrence of child abuse and neglect in Cuyahoga County

- Funding must be directed to primary and secondary prevention strategies.

- Primary prevention strategies are defined as activities and services provided to the public designed to prevent or reduce the prevalence of child abuse and neglect before signs of abuse or neglect can be observed.

- Secondary prevention strategies are defined as activities that are provided to a specific population identified as having risk factors for child abuse and neglect and are designed to intervene at the earliest warning signs of child abuse or child neglect, or whenever a child can be identified as being at risk of abuse or neglect.

- Funds will be used to support secondary prevention strategies to prevent child abuse and neglect.

3. The project is mandated by the Ohio Revised Code 3109.13-18 to reduce the occurrence of child abuse and neglect.

B. Procurement

1. The procurement method for this project was a grant agreement. The provider was approved through the application process.

2. The grant agreement was closed on 3/1/2015. N/A

3. The proposed grant agreement received an exemption letter on 7/1/2015. The approval letter is attached for review.

C. Contractor and Project Information

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

Education Service Center of Cuyahoga County

5811 Canal Road

Valley View, Ohio 44125

a. The address or location of the project is:

Education Service Center of Cuyahoga County

5811 Canal Road

Valley View, Ohio 44125

2. The Superintendent is Dr. Robert Mengerink.

b. All 11 council districts

D. Project Status and Planning

1. The project reoccurs annually.

2. The project term began on July 1, 2015.

3. The project is on a critical action path because an approval waiver application was needed as well as the receipt of the NOSA letter.

4. The project's term has already begun. The reason for the delay in the request is waiting for the approved waiver application and NOSA letter.

5. The agreement needed a signature by 9/30/2015.

E. Funding

1. The project is funded 100% by the State Fund.

2. The schedule of payments is every six months.

3. NA

BC2016-266

A. Scope of Work Summary

1. Submitting an amendment to a grant award from Western Reserve Area Agency on the Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) to increase the award amount by \$20,000.00, from \$17,500 to \$37,500.00 for the time period September 30, 2014 to September 30, 2016.

2. The grant amendment does not include any County match funds or, obligations that the County contract with external service providers or vendors.

B. Procurement

1. The procurement method for this item is a grant agreement.

2. Not applicable.

3. Not applicable.

C. Contractor and Project Information

1. The address of the vendor is:

Western Reserve Area Agency on Aging

925 Euclid Avenue, Suite 600

Cleveland, OH 44115

Council District 7

2. Not applicable.

3. The project requires timely action. DSAS is unable to draw down monies until this agreement is executed and returned to the funding agency.

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

3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.
2. Not applicable.
3. DSAS will be unable to be reimbursed for the provision of services until the agreement is approved by the County Executive.
4. The project's term has already begun. This request was delayed as to the late receipt of the award from the vendor.
5. The contract or agreement needs a signature in ink as soon as possible.

E. Funding

1. The project is funded by WRAAA.
2. Not applicable.

V. Other Business

Items of Note (non-voted)

Item 1.

Submitting a Memorandum of Understanding with City of East Cleveland for participation in the 2018 Regional Assessment Fair Housing Study.