



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 25, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) April 12, 2017 Committee of the Whole Meeting (See Page 11)
 - b) April 12, 2017 Regular Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2017-0075: A Resolution extending Council's review period of the proposed Administrative Rules submitted by the Personnel Review Commission through 6/30/2017, and

declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsor: Councilmember Brown

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0076: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

- 2) R2017-0077: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department, and declaring the necessity that this Resolution become immediately effective. (See Page 39)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0078: A Resolution approving rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017; authorizing the County Executive to execute all documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 42)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2017-0079: A Resolution approving permit, inspection and contractor license rates, effective 5/9/2017; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 46)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2017-0080: A Resolution making an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020; 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. (See Page 50)

Sponsor: County Executive Budish/Department of Public Works

- 4) R2017-0081: A Resolution making an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$5,692,964.73 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See page 59)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 5) R2017-0082: A Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027; 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. (See Page 74)

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Elections

- 6) R2017-0083: A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 79)

- i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue.
- ii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

- 7) R2017-0084: A Resolution authorizing an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 98)

- i) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00.
- ii) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00.
- iii) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00.
- iv) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00.
- v) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00.
- vi) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00.
- vii) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00.
- viii) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00.
- ix) Christian Children’s Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00.
- x) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00.
- xi) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00.
- xii) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00.
- xiii) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00.
- xiv) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00.
- xv) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00.
- xvi) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00.
- xvii) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00.

- xviii) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00.
- xix) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00.
- xx) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00.
- xxi) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00.
- xxii) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00.
- xxiii) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00.
- xxiv) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00.
- xxv) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00.
- xxvi) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00.
- xxvii) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00.
- xxviii) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00.
- xxix) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00.
- xxx) Specialized Alternatives for families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00.
- xxxi) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00.
- xxxii) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00.
- xxxiii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00.
- xxxiv) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00.

- xxxv) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00.
- xxxvi) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00.
- xxxvii) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00.
- xxxviii) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00.
- xxxix) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00.
- xl) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00.
- xli) Woods Services Inc. in the approximate amount reasonably anticipated to be \$55,508.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0058: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$130,759.49 to fund said amendment; accepting construction as complete and in accordance with plans and specifications; authorizing the County Treasurer to release the escrow account; and declaring the necessity that this Resolution become immediately effective. (See Page 148)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 2) R2017-0072: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 151)

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0068: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville; total estimated project cost \$275,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 153)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 2) R2017-0069: A Resolution declaring that public convenience and welfare requires resurfacing of Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights; total estimated project cost \$1,850,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights in connection with

said project; and declaring the necessity that this Resolution become immediately effective. (See Page 156)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Hairston and Brown

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 3) R2017-0070: A Resolution declaring that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood; total estimated project cost \$525,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Simon

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 4) R2017-0071: A Resolution declaring that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights; total estimated project cost \$420,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 162)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Hairston

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2017-0059: A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; and declaring the necessity that this Resolution become immediately effective. (See Page 165)

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, MAY 9, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 9, 2017
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, APRIL 12, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:02 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018; to establish terms of the wage re-opener and to modify Article 35.

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:05 p.m. The following Councilmembers were present: Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley and Legislative Budget Advisor

Trevor McAleer. At 4:08 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. DISCUSSION

- a) The MetroHealth System Campus Transformation Project – Timothy Offtermatt

Mr. Timothy Offtermatt, Managing Director at Stifel, Nicolaus & Company, Inc., and Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council regarding The MetroHealth System Transformation Project including finances related to the project. Discussion ensued.

Councilmembers asked questions of Mr. Offtermatt and Dr. Boutros pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 12, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Juan Molina Crespo addressed Council regarding Resolution No. R2017-0055, a Resolution authorizing the County Executive to obtain and/or pledge one or more letters of credit from a bank or banks related to and in support of The MetroHealth System's Campus Transformation Project.

6. APPROVAL OF MINUTES

- a) **March 28, 2017 Committee of the Whole Meeting**

- b) March 28, 2017 Regular Meeting
- c) April 4, 2017 Committee of the Whole Meeting

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the March 28, 2017 Committee of the Whole, March 28, 2017 Regular and April 4, 2017 Committee of the Whole meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that there was an article published in The Plain Dealer regarding incident reports withheld by Cuyahoga County relating to former County Executive Ed FitzGerald. County Executive Budish clarified that approximately 550 documents were initially withheld, but the Ohio Supreme Court ruled that eight of those documents were not security records and were released as public records.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0065: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

Council President Brady referred Resolution No. R2017-0065 to the Human Resources, Appointments & Equity Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2017-0056.

- 1) R2017-0056: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2017-0056 was considered and adopted by unanimous vote.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2017-0044: A Resolution appointing F. Allen Boseman to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2017 - 3/7/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2017-0044 was considered and adopted by unanimous vote.

- 2) R2017-0046: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2021; 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.

Sponsors: Councilmembers Simon, Miller, Hairston, Brown, Jones and Conwell

On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2017-0046 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION
UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0066 and R2017-0067.

- 1) R2017-0066: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0066 was considered and adopted by unanimous vote.

- 2) R2017-0067: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018; to establish terms of the wage re-opener and to modify Article 35; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2017-0067 was considered and adopted by unanimous vote.

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL
TO COMMITTEE

- 1) R2017-0068: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin River Road from

Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville; total estimated project cost \$275,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2017-0068 to the Public Works, Procurement & Contracting Committee.

- 2) R2017-0069: A Resolution declaring that public convenience and welfare requires resurfacing of Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights; total estimated project cost \$1,850,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Hairston and Brown**

Council President Brady referred Resolution No. R2017-0069 to the Public Works, Procurement & Contracting Committee.

- 3) R2017-0070: A Resolution declaring that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood; total estimated project cost \$525,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Simon**

Council President Brady referred Resolution No. R2017-0070 to the Public Works, Procurement & Contracting Committee.

- 4) R2017-0071: A Resolution declaring that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights; total estimated project cost \$420,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0071 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0072: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

Council President Brady referred Resolution No. R2017-0072 to the Finance & Budgeting Committee.

- 6) R2017-0073: A Resolution urging State Legislators to take immediate action as part of the Biennial Budget process to protect counties and transit authorities against the Loss of Medicaid Managed Care Organization Sales Tax Revenue, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Council President Brady referred Resolution No. R2017-0073 to the Finance & Budgeting Committee.

- 7) R2017-0074: A Resolution making awards on RQ37121 to various municipalities and providers, in the total amount not-to-exceed \$3,418,136.00, for various services for the Community Social Services Program for the period 1/1/2017 - 12/31/2018; 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:
- i) City of Bedford Heights in the approximate amount reasonably anticipated to be \$8,000.00 for Transportation services.
 - ii) City of Brecksville in the approximate amount reasonably anticipated to be \$59,210.00 for Adult Development and Congregate Meals services.
 - iii) City of Euclid in the approximate amount reasonably anticipated to be \$88,360.00 for Congregate Meals and Transportation services.
 - iv) City of Lakewood in the approximate amount reasonably anticipated to be \$80,720.00 for Congregate Meals and Transportation services.
 - v) City of Maple Heights in the approximate amount reasonably anticipated to be \$112,825.00 for Congregate Meals and Transportation services.
 - vi) City of Olmsted Falls in the approximate amount reasonably anticipated to be \$40,000.00 for Adult Development services.
 - vii) City of Parma Heights in the approximate amount reasonably anticipated to be \$233,400.00 for Congregate Meals and Transportation services.
 - viii) City of Solon in the approximate amount reasonably anticipated to be \$15,280.00 for Adult Development services.
 - ix) City of Strongsville in the approximate amount reasonably anticipated to be \$171,890.00 for Adult Development and Transportation services.
 - x) Catholic Charities Corporation on behalf of Fatima Family Center in the approximate amount

- reasonably anticipated to be \$18,240.00 for Adult Development services.
- xi) Catholic Charities Corporation on behalf of Hispanic Senior Center in the approximate amount reasonably anticipated to be \$39,310.00 for Adult Development and Transportation services.
 - xii) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the approximate amount reasonably anticipated to be \$134,670.00 for Adult Development and Transportation services.
 - xiii) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center in the approximate amount reasonably anticipated to be \$18,240.00 for Adult Development services.
 - xiv) Community Partnership on Aging in the approximate amount reasonably anticipated to be \$54,750.00 for Congregate Meals and Transportation services.
 - xv) The East End Neighborhood House Association in the approximate amount reasonably anticipated to be \$134,650.00 for Adult Development, Congregate Meals and Transportation services.
 - xvi) Eldercare Services Institute, LLC in the approximate amount reasonably anticipated to be \$45,000.00 for Adult Day services.
 - xvii) Eliza Bryant Village in the approximate amount reasonably anticipated to be \$113,410.00 for Adult Day and Transportation services.
 - xviii) Goodrich Gannett Neighborhood Center in the approximate amount reasonably anticipated to be \$134,060.00 for Adult Development, Congregate Meals and Transportation services.
 - xix) The Harvard Community Services Center in the approximate amount reasonably anticipated to be \$151,880.00 for Adult Development, Congregate Meals and Transportation services.
 - xx) The Mandel Jewish Community Center of Cleveland in the approximate amount reasonably anticipated to be \$228,750.00 for Adult Development, Congregate Meals and Transportation services.
 - xxi) Murtis Taylor Human Services System in the approximate amount reasonably anticipated to

- be \$126,390.00 for Adult Development, Congregate Meals and Transportation services.
- xxii) The Phillis Wheatley Association of Cleveland, Ohio in the approximate amount reasonably anticipated to be \$40,000.00 for Congregate Meals services.
- xxiii) Rose Centers for Aging Well, LLC in the approximate amount reasonably anticipated to be \$354,060.00 for Adult Development, Congregate Meals and Transportation services.
- xxiv) Rose Centers for Aging Well, LLC – East Cleveland in the approximate amount reasonably anticipated to be \$170,000.00 for Adult Development and Transportation services.
- xxv) The Salvation Army in the approximate amount reasonably anticipated to be \$145,510.00 for Adult Development, Congregate Meals and Transportation services.
- xxvi) Senior Citizen Resources, Inc. in the approximate amount reasonably anticipated to be \$133,230.00 for Adult Development, Congregate Meals and Transportation services.
- xxvii) University Settlement, Incorporated in the approximate amount reasonably anticipated to be \$181,450.00 for Adult Development, Congregate Meals and Transportation services.
- xxviii) West Side Community House in the approximate amount reasonably anticipated to be \$384,840.00 for Adult Development, Congregate Meals and Transportation services.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services **and Councilmembers Simon, Hairston, Miller, Tuma, Jones, Baker, Gallagher, Schron, Conwell, Brown and Brady**

Council President Brady referred Resolution No. R2017-0074 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
 - 1) R2017-0059: A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2017-0059 into the record.

This item will move to the April 25, 2017 Council meeting agenda for consideration for third reading adoption.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0055, R2017-0060, R2017-0061, R2017-0062, R2017-0063 and R2017-0064.

- 1) R2017-0055: A Resolution authorizing the County Executive to obtain and/or pledge one or more letters of credit from a bank or banks related to and in support of The MetroHealth System's Campus Transformation Project; approving and authorizing the execution of one or more indentures or other documents; authorizing other contracts and other actions related to and necessary for the matter described herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Council President Brady and Councilmembers Miller, Hairston, Gallagher, Simon, Jones, Tuma, Conwell, **Brown, Schron and Baker**

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2017-0055 was considered and adopted by unanimous vote.

- 2) R2017-0060: A Resolution authorizing a contract with Ernst & Young US, LLP in the amount not-to-exceed \$800,000.00 for analysis and assistance with implementation of various initiatives for the period 4/17/2017 - 10/16/2018; 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.

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Miller

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2017-0060. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

Mr. Scot Rourke, Chief Information Officer, addressed Council regarding Resolution No. R2017-0060. Discussion ensued.

Councilmembers asked questions of Mr. Rourke pertaining to the item, which he answered accordingly.

Council President Brady then tabled Resolution No. R2017-0060. No further legislative action was taken on this item.

- 3) R2017-0061: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0061 was considered and adopted by unanimous vote.

- 4) R2017-0062: A Resolution authorizing a revenue generating agreement with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$6,000,000.00 for tax foreclosure services in connection with the Neighborhood

Initiative Program for the period 1/1/2017 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Hairston, Miller, **Simon, Brown, Jones, Gallagher and Tuma**

Committee Assignment and Chair: Community Development – Hairston

On a motion by Mr. Hairston with a second by Mr. Brady, Resolution No. R2017-0062 was considered and adopted by unanimous vote.

- 5) R2017-0063: A Resolution authorizing an Economic Development Fund Special Large Scale Attraction Forgivable Loan in the amount not-to-exceed \$480,000.00 to 7signal Solutions, Inc. for the benefit of a project located at 6155 Rockside Road in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2017-0063 was considered and adopted by majority vote, with Councilmember Gallagher casting a dissenting vote and Councilmember Schron abstaining from the vote.

- 6) R2017-0064: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 6/30/2017 to change the scope of services, effective 4/1/2017, to extend the time period to 12/31/2017, and for additional funds in the amount not-to-exceed \$9,150,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Miller, Hairston, Brown, Conwell, Tuma, **Simon, Baker and Jones**

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2017-0064 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2017-0051: A Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among County of Cuyahoga, Cuyahoga County Board of Elections and Ohio Department of Administrative Services in connection with the use of funding for the purchase of electronic pollbooks and other necessary equipment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Elections

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2017-0051 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 17, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 19, 2017 at 9:00 a.m.

12. MISCELLANEOUS BUSINESS

Council President Brady reminded everyone that County Executive Budish will deliver the State of the County address on Wednesday, April 19, 2017 at the Huntington Convention Center of Cleveland. He also thanked Councilmembers,

Council staff and the Administration for all of their hard work during the past few months.

Ms. Brown announced that she is hosting a series of “Getting to Know Your Government Better” Town Hall meetings. The series will feature representatives from local, state and federal government. The first meeting will be held on Thursday, April 20, 2017 at 6:00 p.m. at Mount Olive Missionary Baptist Church.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Loh addressed Council regarding services for homeless persons.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:40 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0075

Sponsored by: Councilmember Brown	A Resolution extending Council’s review period of the proposed Administrative Rules submitted by the Personnel Review Commission through 6/30/2017, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Section 113.02(I), Adoption of Rules, of the Cuyahoga County Code states that: “Notwithstanding any other provision of this Code, in lieu of submitting its rules to the Administrative Rules Board, the Administrative Rules of the Personnel Review Commission shall be submitted to the Council to ensure that a proposed rule is in accordance with the human resources policies established by this Code, as required by Charter § 9.02(4). The specific language of a proposed rule shall clearly identify any new rule and/or any modification, addition, or deletion of an existing rule, and shall be submitted to the Clerk of Council. Unless extended by a formal resolution of Council, the Council shall have not more than sixty (60) days following the submission of the proposed rule(s) to determine whether the proposed rule(s) is/are in accordance with the human resources policies established by this Code. A proposed rule shall not take effect prior to the expiration of the 60-day review period established by this section unless Council approves the rule(s) prior to the expiration of that review period. If Council determines that a proposed rule is in accordance with the human resources policies established in this Code, the Personnel Review Commission shall submit the proposed rule to the clerk of the Administrative Rules Board for codification in the Administrative Code. If Council determines that a proposed rule or any provision of a proposed rule is not in accordance with the human resources policies established by this Code, Council may declare such proposed rule or provision inapplicable to county employees or appointing authorities. Any proposed rule or provision declared inapplicable shall not be codified in the Administrative Code.”

WHEREAS, The Personnel Review Commission submitted its proposed Administrative Rules to the Clerk of Council on February 27, 2017; and,

WHEREAS, Cuyahoga County Council Resolution No. R2017-0045 was introduced on March 14, 2017 for Council’s consideration to review and approve the Administrative Rules of the Personnel Review Commission.

WHEREAS, Council has determined that additional time is required to review the Personnel Review Commission’s proposed Administrative Rules; and

WHEREAS, it is necessary that this Resolution become immediately effective to insure the efficient operation of the Personnel Review Commission.

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

SECTION 1. Cuyahoga County Council hereby extends the review period of the proposed Administrative Rules submitted by the Personnel Review Commission on February 27, 2017 through June 30, 2017.

SECTION 2. 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 3. 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

Journal CC026
April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0076

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2017 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 40A069 – Capital Projects	BA1700106
CC767327 – Jail 1 Kitchen Replacement – Justice Center	
Personal Services	\$ (65,894.88)
Other Expenses	\$ (602.71)
Capital Outlays	\$ (67,181.68)

Reduce appropriations in the Jail 1 Kitchen Replacement – Justice Center Project capital account. The account was established in February 2007 and the last transaction was March 2017 with 98.3% of the \$7.89 million project was expended. Funding was from the sale of bonds in 2010 and 2012.

B. 21A932 – Casey Family/PCSAO – Hope Grant	BA1706078
CF780775 – Casey Family Program – Hope Grant	
Other Expenses	\$ 10,000.00

To fully appropriate the Casey Family/PCSAO (Public Children Services Association of Ohio) – Hope Grant award for the period commencing January 1, 2017 through December 31, 2017. The appropriation amount is based on the \$10,000 grant award for the initial grant period. To date the County has already received \$5,000.

C. 40A526 – ODOT - LPA	BA1703085
CE785006 – ODOT - LPA	
Personal Services	\$ 64,913.93
Other Expenses	\$ 8,578.81

Increase appropriations in this capital project to allow for payroll and indirect cost expense transfers for the Emery Road Resurfacing project. The cash balance in this fund as of March 31, 2017 was \$5,802,325.94. Funding comes from 80% Federal Highway Administration Funds and 20% Road and Bridge fund from license fees. A cash match to this project is on this agenda in document number JT1703086.

D. 54P573 – Barton/Branson/Cook Sanitary Improvement	BA1703087
ST541169 – Barton/Branson/Cook Sanitary Improvement	
Personal Services	\$ 6,586.00

Increase appropriations in this capital project to allow for payroll expense transfers. Funding comes from the Sanitary District fees and charges for services.

E. 40A526 – ODOT - LPA	BA1703089
CE785006 – ODOT - LPA	
Personal Services	\$ 35,698.76
Other Expenses	\$ 4,717.83

Increase appropriations in this capital project to allow for payroll and indirect cost expense transfers for the Stearns Road project. This project receives 75% Federal Highway Administration reimbursement, 5% Olmsted Township and 20% local match. A cash transfer for local match funds is requested on this agenda in document number JT1703090.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 40A099 – Maintenance Projects	BA1700103
CC768689 – County Airport HVAC Replacement	
Capital Outlays	\$ 31,927.84
TO: 40A099 – Maintenance Projects	
CC768689 – County Airport HVAC Replacement	
Personal Services	\$ 31,927.84

Appropriation transfer is requested from capital to salaries and fringes to permit in-house payroll to post in the County Airport HVAC capital project. Funding is from the sale of bonds (10.9%) and General Fund subsidy (89.1%). Total project cost is \$142,709 and to date 29% has been expended since inception in November 2014.

B. FROM: 40A069 – Capital Projects	BA1700108
CC769018 – CHS Emergency Sanitary Sewer	
Personal Services	\$ 7,911.00
Other Expenses	\$ 15,000.00
TO: 40A069 – Capital Projects	
CC769018 – CHS Emergency Sanitary Sewer	
Capital Outlays	\$ 22,911.00

Transfer appropriations in the Courthouse Square Emergency Sanitary Sewer Capital Project to allow a contract expense. This project was funded with a subsidy from the General Fund and is included in the Capital Improvement Plan for 2017.

C. FROM: 01A001 – General Fund	BA1713655
MI512657 – Miscellaneous	
Other Expenses	\$ 200,000.00
TO: 01A001 – General Fund	
CR180026 – Medical Examiner - Operations	
Other Expenses	\$ 200,000.00

The Medical Examiner’s Office is requesting an appropriation transfer from the Contingency Fund to its General Fund Contractual Services line for \$200,000.00. This is to support on-boarding of Contract Pathologists, a Contract Toxicologist, and the realignment and replacement of a DNA Technician position within the office. This action will assist in preventing the Medical Examiner’s Office from facing the danger of NAME (National Association of Medical Examiners) accreditation loss due to the workload of pathologist caseloads approaching Phase 2

deficiency (this accounts for pathologists performing more than 325 autopsies per year). This number currently sits at 4. Funding would be provided by the General Fund.

D.	FROM: 01A001 – General Fund		BA1712172
	IT601161 – Communications Services		
	Personal Services	\$	39,060.00
	TO: 01A001 – General Fund		
	IT601161 – Communications Services		
	Other Expenses	\$	39,060.00

Transfer from Communications Salary to Communications Other Operating to replenish funds borrowed for the VOX Mobile Communication Audit contract.

E.	FROM: 20A307 – County Planning Commission		BA1703081
	CP522110 – CPC - Administration		
	Personal Services	\$	31,300.00
	TO: 20A307 – County Planning Commission		
	CP522110 – CPC - Administration		
	Other Expenses	\$	31,300.00

To transfer appropriation to cover contract expenses. The salary surplus was caused by two retirements, and the contracts will include consultant expenses for work formerly performed by the retirees. Funding comes from charges for planning services and a fixed General Fund subsidy.

F.	FROM: 01A001 – General Fund		BA1713656
	DR495515 – Domestic Relation Child Support		
	Other Expenses	\$	7,375.00
	TO: 01A001 – General Fund		
	DR495515 – Domestic Relation Child Support		
	Capital Outlays	\$	7,375.00

Domestic Relations is requesting an appropriation transfer from Domestic Relations Child Support Contracts and Professional Services to Capital for \$7,375.00 to realign for projected 2017 capital expenditures. Funding is provided by the General Fund for the period of 1/1/2017 – 12/31/2017.

G.	FROM: 01A001 – General Fund		BA1713657
	DR391052 – Domestic Relations		
	Other Expenses	\$	7,375.00
	TO: 01A001 – General Fund		
	DR391052 – Domestic Relations		
	Capital Outlays	\$	7,375.00

Domestic Relations is requesting an appropriation transfer from Domestic Relations Contracts and Professional Services to Capital for \$7,375.00 to realign for projected 2017 capital expenditures. Funding is provided by the General Fund for the period of 1/1/2017 – 12/31/2017.

H.	FROM: 21A306 – Cleve. Foundation Public Service Fellow		BA1713658
	IP715201 – Cleve. Foundation Public Service Fellow		
	Personal Services	\$	1,000.00
	TO: 21A306 – Cleve. Foundation Public Service Fellow		
	IP715201 – Cleve. Foundation Public Service Fellow		
	Other Expenses	\$	1,000.00

The Office of Innovation and Performance is requesting an appropriation transfer of \$1,000.00 from Personal Services to Other Operating for the purposes of creating appropriation for training for the Cleveland Foundation Fellow. This position does not receive Flex Benefits creating an excess in funds that can be used for these purposes. Funding is provided by the Cleveland Foundation Public Service Fellowship Grant for the period of 6/1/16 – 9/30/17.

SECTION 3. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>	
A.	FROM: 01A001 – General Fund		JT1701504
	HR018028 – Employee Benefits – General Fund		
	Transfer Out	\$	216,000.00
	TO: 80P237 – RTA Monthly Pass		
	ND509026 – RTA Monthly Pass		
	Revenue Transfer	\$	216,000.00

A cash transfer is requested from the General Fund to cover the RTA monthly bus pass subsidy for county employees who participate in the pre-tax commuter deduction during 2017. The source of funding is the General Fund.

B.	FROM: 26A601 – General Gas & License Fees		JT1703086
	CE412056 – Cty Eng-Cons Eng & Test L		
	Transfer Out	\$	14,698.54
	TO: 40A526 – ODOT - LPA		
	CE785006 – ODOT - LPA		
	Revenue Transfer	\$	14,698.54

A cash transfer to cover the County's share of the Emery Road project. The project is a Federal project and is reimbursed through ODOT at 80% of expenses with Federal Highway Administration funds and this covers 20% local match. The cash balance in sub fund 26A-601 as of March 31, 2017 was \$17,876,278.77. Funding comes from license fees, gas taxes, and miscellaneous fines. An appropriation request using this cash match is on this fiscal agenda in document number BA1703085.

C.	FROM: 26A601 – General Gas & License Fees		JT1703084
	CE412056 – Cty Eng-Cons Eng & Test L		
	Transfer Out	\$	3,694.03

TO:	40A526 – ODOT - LPA		
	CE785006 – ODOT - LPA		
	Revenue Transfer	\$	3,694.03

The cash transfer would provide the 20% local cash match for the Cedar Road Bridge project with the balance of the project to be paid from Federal highway funds. As of March 31, 2017, the cash balance in this sub fund was \$17,876,278.77. Funding comes from license fees and gas taxes.

D.	FROM: 26A601 – General Gas & License Fees		JT1703083
	CE412056 – Cty Eng-Cons Eng & Test L		
	Transfer Out	\$	21,846.43

TO:	40A526 – ODOT - LPA		
	CE785006 – ODOT - LPA		
	Revenue Transfer	\$	21,846.43

The cash transfer would provide the 20% local portion for the Lakeshore Boulevard Bridge project with the balance of the project to be paid from Federal highway funds. As of March 31, 2017, the cash balance in this sub fund was \$17,876,278.77. Funding comes from license fees and gas taxes.

E.	FROM: 26A601 – General Gas & License Fees		JT1703090
	CE412056 – Cty Eng-Cons Eng & Test L		
	Transfer Out	\$	8,083.31

TO:	40A526 – ODOT - LPA		
	CE785006 – ODOT - LPA		
	Revenue Transfer	\$	8,083.31

The cash transfer would cover the County’s share of the Stearns Road project. Funding comes from license fees, gas taxes, and miscellaneous fines. The cash balance in this fund as of March 31, 2017 was \$17,876,278.77. This project receives 75% Federal Highway Fund reimbursement, 5% Olmsted Township and 20% local match through this cash transfer. An appropriation request for the project is on this agenda in document number BA1703089.

SECTION 4. 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 5. 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

Journal CC026
April 25, 2017

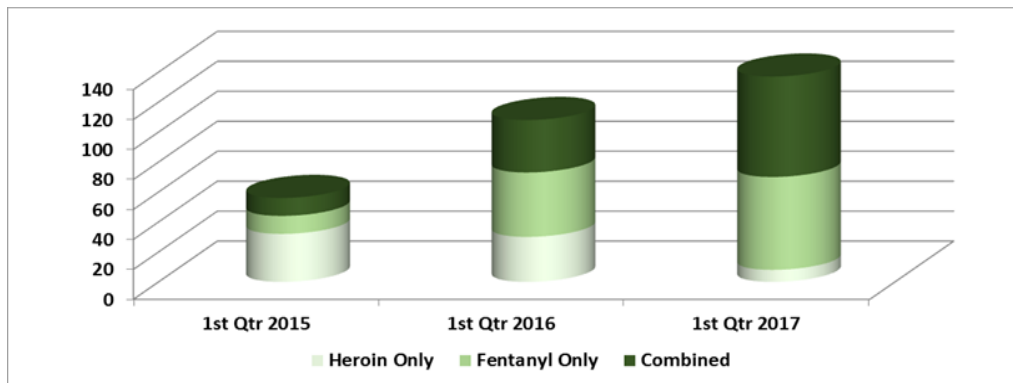


ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: April 18, 2017
RE: Fiscal Agenda – 4-25-2017 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **April 25, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes a request to transfer appropriation within the General Fund to the Medical Examiner’s Office to support a PRN pathologist to address rising caseloads, predominantly driven by heroin and fentanyl related deaths. Cases involving heroin, fentanyl, or a combination of the two have increased 27% in the 1st Quarter of 2017 compared with the same time period in 2016 and have increased 145% since the 1st Quarter of 2015. Based on current caseload data, all but two of the existing pathologists are projected to exceed the



maximum number of autopsies to be performed in a year based on the National Association of Medical Examiner accreditation standards. For each pathologist that exceeds 250 autopsies in a year, the Office will

receive a Phase I deficiency. For each pathologist that exceeds 325 autopsies in a year the Office will receive a Phase II deficiency. The Office will lose its accreditation if it receives either 20 Phase I or five Phase II deficiencies. In 2016, the Office received four Phase II deficiencies: three of the pathologists performed in excess of 325 autopsies and the toxicology lab was cited for exceeding turnaround deadlines (90 days).

The increase in caseloads also reflects an increase in autopsies performed – for a fee – for other counties. Through March 2017, out-of-county autopsies totaled 97, an increase of 70% from 2016. The funding requested is an estimate of the not-to-exceed cost for the year, but not necessarily a commitment to spend. The contract will be drawn on only if caseloads continue to increase such that the staff pathologists will exceed the maximum number of autopsies to be performed in a year. The Medical Examiner’s Office is increasing the fee charged to other jurisdictions for the performance of autopsies as contracts are being renewed; the rates for several entities increased by \$200 effective this past March. This revenue is deposited into a special revenue fund – the Lab Fund – that is used to pay for personnel, supplies, and equipment in the Medical Examiner’s Office that would otherwise be supported by the County’s General Fund. The \$200,000 is being transferred from the Miscellaneous Obligations budget in the General Fund, which included a \$2 million allocation for contingencies. This is the second transfer from this allocation; the first was an \$84,711 transfer approved by Council on the March 28th fiscal agenda to support an additional

staff person in Communications Department.

This agenda also includes a request to transfer cash from the General Fund to the RTA for employee bus passes. The County provides a \$38 subsidy to participating employees, which equates to approximately 42% of the total cost. There are currently approximately 450 employees County-wide receiving this subsidy.

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
HHS/Children & Family Services	\$10,000.00	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	(\$133,679.27)	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Road & Bridge	\$113,909.33	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Sanitary	\$6,586.00	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	(\$3,183.94)	

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Domestic Relations Court	\$14,750.00	General Fund
Information Technology	\$39,060.00	General Fund
Innovation & Performance	\$1,000.00	Grant – No General/HHS Levy Fund Impact
Medical Examiner’s Office	\$200,000.00	General Fund
Planning Commission	\$31,300.00	Special Revenue – General Fund Impact
Public Works/Capital Projects	\$31,927.84	Special Revenue – General Fund Impact
TOTAL	\$318,037.84	

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Human Resources	\$216,000.00	General Fund
Public Works/Engineer	\$48,322.31	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$264,322.31	

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0077

<p>Sponsored by: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers’ International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department, and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, Cuyahoga County Court of Common Pleas/Juvenile Division (“Court”) has been engaged in negotiations with Laborers’ International Union of North America, Local 860, for collective bargaining agreements (“CBAs”) that would cover approximately 220 employees in various classifications assigned to the Detention Center and to the Probation Department of the Court.; and

WHEREAS, the CBAs contain “Alternative Dispute Resolution” provisions that incorporate fact-finding, a procedure that is used to assist parties engaged in collective bargaining negotiations to resolve an impasse in negotiations; and

WHEREAS, the parties reached impasse in negotiations and submitted their unresolved issues to fact-finding pursuant to the CBA, and a fact-finding hearing was conducted before Mr. Harry Graham, who then submitted his report on April 21, 2017; and

WHEREAS, Pursuant to the Court’s CBAs which incorporate fact-finding, and O.R.C. 4117.14(C)(6)(a) not later than seven days after the findings and recommendations of a fact-finder are sent, the legislative body, by a three-fifths vote of its membership, may reject the recommendations, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel’s recommendations, except as otherwise modified by the parties by mutual agreement; and

WHEREAS, if the fact-finding report is rejected by either party, the next step will be continue to engage in negotiations until either party submits a last best offer; and

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

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

SECTION 1. The findings and recommendations of Fact-finder Harry Graham regarding open issues in the collective bargaining negotiations between the Cuyahoga County Court of Common Pleas/Juvenile Division and the Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department are hereby accepted/rejected.

SECTION 2. 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.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Legislation Amended on the Floor: April 25, 2017

Journal CC026
April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0078

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works has recommended approving rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017, as indicated in attached Exhibit A; and

WHEREAS, the primary purpose of this project is to update the current rental rates levied for use of the Cuyahoga County Courthouse and corresponding parking rates for use of the Huntington Park Garage; and

WHEREAS, the rental rates have not been increased in several years and the increase represents approximately 1% per year increase over the last ten (10) years, which is still competitive with Cleveland City Hall and similar venues; 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 approves rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017, as indicated in Exhibit A (attached hereto and incorporated herein)..

SECTION 2. That the County Executive is authorized to execute all 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:

Committee(s) Assigned:

Journal _____
_____, 20___

EXHIBIT A

The Cuyahoga County Courthouse is a highly requested facility to hold weddings and other events. The established rates will cover the cost of County personnel and the related facility charges.

	<u>Current</u>	<u>Proposed</u>
Deposit	\$500	\$500
Hourly Rate (4 hour min.)	\$525/hr.	\$585/hr.
Hourly Rate (Sunday/Holiday)	\$600/hr.	\$660/hr.
Photography Fee	\$125/hr.	\$125/hr.
Huntington Park Garage	\$550	\$600

Item No. 3**A. Scope of Work Summary**

1. The Department of Public Works is requesting approval to update the Old Courthouse and corresponding parking rental rates. The Old Courthouse is a highly requested facility to hold weddings and other events and the rental rates have not been increased in many years- over ten. The increase will take effect for all new rentals after May 1, 2017 or date of Council approval.

The primary goal is to update the current rental rates levied for use of the Old Courthouse. The rates have not been updated in many years. The increase represents approximately a 1% per year increase over the last ten years. The new rental rates are still very competitive with the Cleveland City Hall and other similar venues.

B. Procurement

Authorization to set rates for the Old Courthouse rentals including Parking.

Project Status

1. The rental of the Old Courthouse has been an ongoing project for over 30 years.

E. Funding

1. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0079

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving permit, inspection and contractor license rates, effective 5/9/2017; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works has requested approving permit, inspection and contractor license rates, effective 5/9/2017, as indicated in attached Exhibit A; and

WHEREAS, the primary purpose of this project is to update the current contractor license rates, sewer permit rates and inspection rates to ensure compliance with existing sanitary codes and specifications pertaining to sewerage systems; and

WHEREAS, the rates have not been adjusted since 2007 and these rate increases represent approximately a 1.3% per year increase; 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 approves permit, inspection and contractor license rates, effective 5/9/2017, as indicated in Exhibit A (attached hereto and incorporated herein).

SECTION 2. That the County Executive is authorized to execute all 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:
Committee(s) Assigned:

Journal _____
_____, 20__

EXHIBIT A

The Sanitary Sewer Division charges a fee to approve and inspect work of Contractors in our member communities. The established rates will cover the cost of County personnel to review and approve such work.

	<u>Current</u>	<u>Proposed</u>
Contractor's License	\$60	\$70
Sewer Permit	\$210	\$245
Mainline Inspection	\$310	\$360
Overtime/Holidays/Weekends	\$58/hour	\$90/hour

Notes

Two hour minimum for No-Show

Any sewerage improvement commencing without authorization or without a scheduled inspector by Cuyahoga County Sanitary Engineer Division will be subject to Double the approved charges.

Item No. 4

The Department of Public Works is requesting approval to update the Permit, Inspection and Contractor License rates that were last adjusted in 2007. Any Contractor working on a sanitary sewer under the supervision of the Sanitary Division is required to obtain a license and permit. The Sanitary Division provides Inspectors and Engineer personnel to review the work of the Contractors to ensure compliance with existing Sanitary codes and specifications pertaining to sewerage systems. The rate increase will take effect May 1, 2017 or date of Council approval.

The primary goal is to update the current contractor license rates, sewer permits, and inspections to ensure compliance with sanitary code pertaining to sewerage systems. The increase represents approximately a 1.3% per year increase.

B. Procurement

1. N/A - Setting of Rates.

E. Funding

1. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0080

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020; 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.
---	--

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020; and

WHEREAS, the primary purpose of this project is to provide on-going routine services for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement at all Cuyahoga County owned buildings to ensure the County is in compliance with the most up-to-date National Fire Protection Association Regulations; and

WHEREAS, the funding for this project is 100% from the General 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 an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award 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:

Committee(s) Assigned:

Journal _____
_____, 20__

Item No. 2

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with T. H. Martin, Inc. for the not-to-exceed cost of \$895,000.00. The anticipated start completion dates are May 1, 2017 – April 30, 2020.

The primary goal of this contract is for the Vendor to perform inspection/repair services for the Fire Dampers, Smoke Dampers and Combination Fire/Smoke Dampers and Systems at all Cuyahoga County owned buildings, including the inspection, repair, and replacement of the dampers and to program, sequence and interface with all existing and associated intergrated BAS for the facilities per Cuyahoga County Council Ordinance No. O2013-0017.

Various Locations

Various Districts

N/A

2. Not an amendment:

- a. N/A
- b. N/A
- c. N/A.

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- a. RFP
- b. N/A
- c. N/A

2. For items procured through a competitive process, answer the following:

- a. The RFP was closed on March 14, 2017.
- b. There were 3 proposals submitted for review, 1 was approved.
- c. There is 8% SBE, 12% MBE, and 5% WBE on this RFP.
- d. N/A
- e. N/A

C. Contractor Information

1. The Vendor:

T.H. Martin Inc.
8500 Brookpark Road
Cleveland, Ohio 44129
Council District (03)

2. The vendor President Thomas E. Martin

D. Project Status

- 1. N/A
- 2. N/A.

E. Funding

- 1. The funding for the contract was appropriated in the current budget.
- 2. The schedule of payments is monthly by invoicing.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-17-39164	TYPE: (RFB/RFP/RFQ): RFP (Formal)	ESTIMATE: \$450,000.00
CONTRACT PERIOD: May 1, 2017 to April 30, 2020	RFB/RFP/RFQ DUE DATE: March 14, 2017	NUMBER OF RESPONSES (issued/submitted): 3/10
REQUESTING DEPARTMENT: Department Of Public Works - Division Of Finance And Planning: Planning	COMMODITY DESCRIPTION: RFP For Fire Dampers Inspection Services	
DIVERSITY GOAL: SBE 8%	DIVERSITY GOAL/MBE 12%	DIVERSITY GOAL/WBE 5 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$: N/A	Add 2%, Total is: N/A
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: N/A	Add 2%, Total is: N/A
*PRICE PREFERENCE LOWEST BID REC'D \$ N/A	RANGE OF LOWEST BID REC'D \$ N/A	Minus \$, = N/A
PRICE PEF % & \$ LIMIT: N/A	MAX SBE/MBE/WBE PRICE PEF \$ N/A	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)																
1. Duct Fabricators, Inc. 883 Addison Road Cleveland, OH 44103			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-4558 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 0 MBE 0 WBE 0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>Only submitted DIV 1 did not submit DIV 2 or 3. Did not request waiver. NM 3/15/2017 LML 3/17/17</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes</td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE 0 MBE 0 WBE 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Comments and Initials:	Only submitted DIV 1 did not submit DIV 2 or 3. Did not request waiver. NM 3/15/2017 LML 3/17/17			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:																								
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																							
Total SBE %	SBE 0 MBE 0 WBE 0																							
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																							
SBE Comments and Initials:	Only submitted DIV 1 did not submit DIV 2 or 3. Did not request waiver. NM 3/15/2017 LML 3/17/17																							
SBE Subcontractor Name:																								
SBE Prime: (Y/N)	<input type="checkbox"/> Yes																							

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Title																											
				<input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1325 272 1553 313"></td> <td data-bbox="1553 272 2088 313"><input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 313 1553 354">Total SBE %</td> <td data-bbox="1553 313 2088 354"></td> </tr> <tr> <td data-bbox="1325 354 1553 427">SBE Comply: (Y/N)</td> <td data-bbox="1553 354 2088 427"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 427 1553 500">SBE Comments and Initials:</td> <td data-bbox="1553 427 2088 500"></td> </tr> </table>		<input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:																						
	<input type="checkbox"/> No																																			
Total SBE %																																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																																			
SBE Comments and Initials:																																				
2.	Imperial Mechanical, Inc. 30685 Solon Industrial Parkway Solon, OH 44139			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1532 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1325 915 1553 1029">SBE Subcontractor Name:</td> <td colspan="3" data-bbox="1553 915 2088 1029">(WF) Imperial Mechanical, Inc. (SBE,WBE)</td> </tr> <tr> <td data-bbox="1325 1029 1553 1102">SBE Prime: (Y/N)</td> <td colspan="3" data-bbox="1553 1029 2088 1102"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 1102 1553 1143">Total SBE %</td> <td data-bbox="1553 1102 1712 1143">SBE</td> <td data-bbox="1712 1102 1843 1143">MBE</td> <td data-bbox="1843 1102 2088 1143">WBE 20%</td> </tr> <tr> <td data-bbox="1325 1143 1553 1248">SBE Comply: (Y/N)</td> <td colspan="3" data-bbox="1553 1143 2088 1248"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Lacking Good Faith Effort details/documentation </td> </tr> <tr> <td data-bbox="1325 1248 1553 1321">SBE Comments and Initials:</td> <td colspan="3" data-bbox="1553 1248 2088 1321">Company is SBE/WBE she did not specify NM 3/15/17 LML 3/17/17</td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1325 1321 1553 1362"></td> <td colspan="3" data-bbox="1553 1321 2088 1362"></td> </tr> <tr> <td data-bbox="1325 1362 1553 1427">SBE Subcontractor</td> <td colspan="3" data-bbox="1553 1362 2088 1427"></td> </tr> </table>	SBE Subcontractor Name:	(WF) Imperial Mechanical, Inc. (SBE,WBE)			SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			Total SBE %	SBE	MBE	WBE 20%	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Lacking Good Faith Effort details/documentation			SBE Comments and Initials:	Company is SBE/WBE she did not specify NM 3/15/17 LML 3/17/17							SBE Subcontractor				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(WF) Imperial Mechanical, Inc. (SBE,WBE)																																			
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																			
Total SBE %	SBE	MBE	WBE 20%																																	
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Lacking Good Faith Effort details/documentation																																			
SBE Comments and Initials:	Company is SBE/WBE she did not specify NM 3/15/17 LML 3/17/17																																			
SBE Subcontractor																																				

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Title													
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1322 279 1553 315">Name:</td> <td data-bbox="1553 279 2091 315"></td> </tr> <tr> <td data-bbox="1322 315 1553 386">SBE Prime: (Y/N)</td> <td data-bbox="1553 315 2091 386"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1322 386 1553 422">Total SBE %</td> <td data-bbox="1553 386 2091 422"></td> </tr> <tr> <td data-bbox="1322 422 1553 493">SBE Comply: (Y/N)</td> <td data-bbox="1553 422 2091 493"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1322 493 1553 565">SBE Comments and Initials:</td> <td data-bbox="1553 493 2091 565"></td> </tr> </table>	Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:						
Name:																						
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
Total SBE %																						
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
SBE Comments and Initials:																						
3.	T. H. Martin, Inc. 8500 Brookpark Road Cleveland, OH 44129			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 13-0181 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 956 1553 1062">SBE Subcontractor Name:</td> <td data-bbox="1553 956 2091 1062">(AM) Miles Mechanical MBE 12% (WM) Castle Heating & Air SBE 13%</td> </tr> <tr> <td data-bbox="1322 1062 1553 1133">SBE Prime: (Y/N)</td> <td data-bbox="1553 1062 2091 1133"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1322 1133 1553 1169">Total SBE %</td> <td data-bbox="1553 1133 2091 1169">SBE 13% MBE 12% WBE 0</td> </tr> <tr> <td data-bbox="1322 1169 1553 1240">SBE Comply: (Y/N)</td> <td data-bbox="1553 1169 2091 1240"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1322 1240 1553 1347">SBE Comments and Initials:</td> <td data-bbox="1553 1240 2091 1347">No waiver was requested for WBE NM 3/15/17 LML 3/17/17</td> </tr> <tr> <td data-bbox="1322 1347 1553 1383"></td> <td data-bbox="1553 1347 2091 1383"></td> </tr> <tr> <td data-bbox="1322 1383 1553 1419">SBE</td> <td data-bbox="1553 1383 2091 1419"></td> </tr> </table>	SBE Subcontractor Name:	(AM) Miles Mechanical MBE 12% (WM) Castle Heating & Air SBE 13%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE 13% MBE 12% WBE 0	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	No waiver was requested for WBE NM 3/15/17 LML 3/17/17			SBE		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(AM) Miles Mechanical MBE 12% (WM) Castle Heating & Air SBE 13%																					
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																					
Total SBE %	SBE 13% MBE 12% WBE 0																					
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																					
SBE Comments and Initials:	No waiver was requested for WBE NM 3/15/17 LML 3/17/17																					
SBE																						

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Title		
				NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
							Total SBE %				
							SBE Comply: (Y/N)				
							SBE Comments and Initials:				



Proposal Evaluation Form

Project Name Fire Dampers, Smoke Dampers, Combination Fire/Smoke Dampers & Systems Inspection Repair & Replacement Services
Project Type Maintenance Services
Submission Date March 14, 2017
Selection Meeting Date March 30, 2017
Facilitator Lori Birschbach-Tober

Committee _____

Staff _____

Staff _____

Staff _____

Staff _____

EVALUATION CRITERIA	Max Points	Duct Fabricators, Incorporated	Imperial Mechanical, Inc.	T.H. Martin, Inc.											
		Rob Wingeier	Todd Ozanich	Darrell Manno											
Section 1/7 - Introduction/Required Forms															
Prequalifications Met	Yes/No	Y	N	Y											
SBE Goal Met	Yes/No	N	N	N											
Vendor Compliance	Yes/No	Y	Y	Y											
Non-Collusion Affidavit	Yes/No	Y	Y	Y											
Cooperative Purchasing	Yes/No	Y	Y	Y											
Section 2 - Project Understanding	5	4	3	5											
Section 3 - Methodology	10	5	6	8											
Section 4 - Project Management	5	3	3	5											
Section 5 - Qualifications & Experience	35	23	19	28											
Section 6 - Pricing	45	26	x	45											
TOTAL	100	61	31	91	0	0	0	0	0	0	0	0	0	0	0

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0081

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$5,692,964.73 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid; and to authorize the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$5,692,964.73 to fund said contract; and

WHEREAS, the primary purpose of this project is for improvement of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over portions of Euclid Creek in the City of Euclid; located in Council District 11; and

WHEREAS, this project is scheduled to begin 6/5/2017 and scheduled to be completed by 11/8/2019; and

WHEREAS, this project is funded as follows: (a) \$7,828,480.00 from Federal Funds – Local Project Administration; (b) \$5,692,964.73 from \$7.50 Vehicle License Tax Funds; (c) \$1,100,000.00 from Ohio Public Works Commission; and (d) \$270,159.59 from AT&T; 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 operations 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 an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$5,692,964.73 to partially fund said contract.

SECTION 4. 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 5. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Item No. 1

Describe the goods or services to be procured.

RECOMMEND AN AWARD/EXECUTE A CONTRACT WITH UNION INDUSTRIAL CONTRACTORS, INC. FOR THE REHABILITATION OF HIGHLAND ROAD BRIDGES NO. 156(00.13), NO. 157 (00.31), NO. 158 (00.54) AND NO. 226 (00.64) OVER PORTIONS OF EUCLID CREEK IN THE CITY OF EUCLID.

Total Cost

\$14,891,604.32

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

Y

Contract Start Date

Contract End Date

Project Location(s)

EUCLID

Project Council District(s)

11

Procurement Type

RFB (FORMAL - CONSTRUCTION)

Vendor Name(s)

Funding Source

FEDERAL

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-17-39147

RFB/RFP/RFQ DUE DATE: March 15, 2017

NUMBER OF RESPONSES: 4/1

TYPE: (RFB/RFP/RFQ): RFB (Formal - Construction)

ESTIMATE: \$13,560,000.00

DBE: 10%

REQUESTING DEPARTMENT: Department Of Public Works - Division Of County Engineer: Construction

COMMODITY DESCRIPTION: Rehab Highland Rd. Bridges

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
1.	Union Industrial Contractors, LLC PO Box 1718 Ashtabula, OH 44004	Bid Bond Travelers Casualty & Surety Co	\$14,891,604.32	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: #17-0023 Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes A1-2 Ack: <input checked="" type="checkbox"/> Yes MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes Work type Worksheets: <input checked="" type="checkbox"/> Yes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID: 949152

Department of Public Works Bid Tabulations

Wednesday, March 15, 2017
3:05:51 PM

Bid Letting: 3/15/2017 Engineer's Estimate: \$13,560,000.00 RQ No.: 39147 Rep. No. 03-17

Highland Road Bridge Nos. 156, 157, 158 and 226; Rehabilitation

Over Euclid Creek in the City of Euclid

Low Bidder Union Industrial Contractors, Inc. \$14,891,604.32 9.8201%

Notes

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED		ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED		UNION INDUSTRIAL CONTRACTORS, INC.		
							DOLLARS	CTS		DOLLARS	CTS			
ROADWAY														
1	201	11000	CLEARING AND GRUBBING	01	-	LS	\$	23,800.00	\$	23,800.00	\$	150,000.00	\$	150,000.00
2	202	20010	HEADWALL REMOVED	NR	EACH	2	\$	535.00	\$	1,070.00	\$	1,000.00	\$	2,000.00
3	202	23000	PAVEMENT REMOVED	NR	SY	2825	\$	11.00	\$	31,075.00	\$	18.00	\$	50,850.00
4	202	30000	WALK REMOVED	NR	SF	3444	\$	2.70	\$	9,298.80	\$	1.25	\$	4,305.00
5	202	30001	WALK REMOVED, AS PER PLAN	NR	SF	15700	\$	2.00	\$	31,400.00	\$	1.25	\$	19,625.00
6	202	32000	CURB REMOVED	NR	FT	1782	\$	6.50	\$	11,583.00	\$	13.50	\$	24,057.00
7	202	35100	PIPE REMOVED, 24" AND UNDER	NR	FT	1533	\$	13.00	\$	19,929.00	\$	22.00	\$	33,726.00
8	202	38000	GUARDRAIL REMOVED	NR	FT	1005	\$	2.00	\$	2,010.00	\$	2.00	\$	2,010.00
9	202	42206	ANCHOR ASSEMBLY REMOVED	NR	EACH	7	\$	160.00	\$	1,120.00	\$	500.00	\$	3,500.00
10	202	47000	BRIDGE TERMINAL ASSEMBLY REMOVED	NR	EACH	16	\$	70.00	\$	1,120.00	\$	500.00	\$	8,000.00
11	202	58000	MANHOLE REMOVED	NR	EACH	7	\$	550.00	\$	3,850.00	\$	1,350.00	\$	9,450.00
12	202	58100	CATCH BASIN REMOVED	NR	EACH	4	\$	425.00	\$	1,700.00	\$	1,015.00	\$	4,060.00
13	202	60010	MONUMENT ASSEMBLY REMOVED	NR	EACH	2	\$	160.00	\$	320.00	\$	119.00	\$	238.00
14	202	60010	MONUMENT ASSEMBLY REMOVED, CRGS MONUMENT	NR	EACH	1	\$	160.00	\$	160.00	\$	238.00	\$	238.00
15	202	98600	ABANDON, MISC.: TEST TEE	NR	EACH	2	\$	300.00	\$	600.00	\$	953.00	\$	1,906.00
16	203	10000	EXCAVATION	04	CY	480	\$	20.00	\$	9,600.00	\$	31.00	\$	14,880.00
17	203	20001	EMBANKMENT, AS PER PLAN	04	CY	51	\$	24.00	\$	1,224.00	\$	59.00	\$	3,009.00
18	204	10000	SUBGRADE COMPACTION	07	SY	2840	\$	2.15	\$	6,106.00	\$	4.50	\$	12,780.00
19	204	13000	EXCAVATION OF SUBGRADE	04	CY	650	\$	17.00	\$	11,050.00	\$	18.00	\$	11,700.00
20	204	30011	GRANULAR MATERIAL, TYPE B, AS PER PLAN	04	CY	350	\$	54.00	\$	18,900.00	\$	97.00	\$	33,950.00
21	204	30021	GRANULAR MATERIAL, TYPE C, AS PER PLAN	04	CY	300	\$	48.00	\$	14,400.00	\$	96.00	\$	28,800.00
22	204	45000	PROOF ROLLING	07	HOUR	3	\$	215.00	\$	645.00	\$	50.00	\$	150.00
23	204	50000	GEOTEXTILE FABRIC	07	SY	500	\$	2.40	\$	1,200.00	\$	3.00	\$	1,500.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED		ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED		UNION INDUSTRIAL CONTRACTORS, INC.		
							DOLLARS	CTS		DOLLARS	CTS			
24	209	60201	LINEAR GRADING, AS PER PLAN	06	SY	1548	\$	8.50	\$	13,158.00	\$	8.00	\$	12,384.00
25	606	15050	GUARDRAIL, TYPE MGS	36	FT	887.5	\$	17.00	\$	15,087.50	\$	16.50	\$	14,643.75
26	606	20050	ROUNDED END SECTION	36	EACH	6	\$	110.00	\$	660.00	\$	50.00	\$	300.00
27	606	25550	ANCHOR ASSEMBLY, MGS TYPE A	36	EACH	6	\$	1,100.00	\$	6,600.00	\$	1,050.00	\$	6,300.00
28	606	26500	ANCHOR ASSEMBLY, TYPE T	36	EACH	4	\$	650.00	\$	2,600.00	\$	700.00	\$	2,800.00
29	606	26550	ANCHOR ASSEMBLY, MGS TYPE T	36	EACH	3	\$	750.00	\$	2,250.00	\$	800.00	\$	2,400.00
30	606	35002	MGS BRIDGE TERMINAL ASSEMBLY, TYPE 1	36	EACH	16	\$	1,925.00	\$	30,800.00	\$	1,950.00	\$	31,200.00
31	608	10001	4" CONCRETE WALK, AS PER PLAN	38	SF	4806	\$	5.85	\$	28,115.10	\$	7.35	\$	35,324.10
32	623	38504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 2	NR	EACH	4	\$	910.00	\$	3,640.00	\$	750.00	\$	3,000.00
33	623	39501	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	1	\$	560.00	\$	560.00	\$	365.00	\$	365.00
34	SPECIAL	62340500	MONUMENT REFERENCING	NR	EACH	2	\$	480.00	\$	960.00	\$	875.00	\$	1,750.00
35	623	40520	RIGHT-OF-WAY MONUMENT	NR	EACH	2	\$	425.00	\$	850.00	\$	750.00	\$	1,500.00
SECTION TOTAL ROADWAY:							\$		\$	307,441.40	\$		\$	532,700.85
EROSION CONTROL														
36	659	00100	SOIL ANALYSIS TEST	46	EACH	2	\$	215.00	\$	430.00	\$	100.00	\$	200.00
37	659	00300	TOPSOIL	46	CY	275	\$	27.00	\$	7,425.00	\$	40.00	\$	11,000.00
38	659	10001	SEEDING AND MULCHING, AS PER PLAN	46	SY	4959	\$	1.00	\$	4,959.00	\$	1.00	\$	4,959.00
39	659	20000	COMMERCIAL FERTILIZER	46	TON	0.68	\$	585.00	\$	397.80	\$	800.00	\$	544.00
40	659	31000	LIME	46	ACRE	1.01	\$	100.00	\$	101.00	\$	50.00	\$	50.50
41	659	35000	WATER	46	MGAL	27	\$	2.70	\$	72.90	\$	40.00	\$	1,080.00
42	659	40000	MOWING	47	MSF	44	\$	6.00	\$	264.00	\$	20.00	\$	880.00
43	671	14000	EROSION CONTROL MAT	35	SY	650	\$	3.20	\$	2,080.00	\$	2.50	\$	1,625.00
44	832	15000	STORM WATER POLLUTION PREVENTION PLAN	08	-	LS	\$	15,000.00	\$	15,000.00	\$	25,000.00	\$	25,000.00
45	832	30000	EROSION CONTROL	08	EACH	70000	\$	1.00	\$	70,000.00	\$	1.00	\$	70,000.00
SECTION TOTAL EROSION CONTROL:							\$		\$	100,729.70	\$		\$	115,338.50

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED		ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED		UNION INDUSTRIAL CONTRACTORS, INC.		
							DOLLARS	CTS		DOLLARS	CTS			
DRAINAGE														
46	601	32204	ROCK CHANNEL PROTECTION, TYPE C WITH FABRIC FILTER	35	CY	3	\$	171.00	\$	513.00	\$	645.00	\$	1,935.00
47	602	20000	CONCRETE MASONRY	35	CY	1.34	\$	2,000.00	\$	2,680.00	\$	2,900.00	\$	3,886.00
48	605	11111	6" SHALLOW PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	35	FT	62	\$	22.00	\$	1,364.00	\$	15.00	\$	930.00
49	605	14021	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	35	FT	1311	\$	12.00	\$	15,732.00	\$	13.00	\$	17,043.00
50	611	00511	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	255	\$	20.00	\$	5,100.00	\$	14.00	\$	3,570.00
51	611	04401	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	154	\$	70.00	\$	10,780.00	\$	60.00	\$	9,240.00
52	611	04601	12" CONDUIT, TYPE C, AS PER PLAN	35	FT	256	\$	65.00	\$	16,640.00	\$	80.00	\$	20,480.00
53	611	07601	18" CONDUIT, TYPE C, AS PER PLAN	35	FT	124	\$	70.00	\$	8,680.00	\$	90.00	\$	11,160.00
54	611	98211	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	35	EACH	3	\$	2,000.00	\$	6,000.00	\$	3,025.00	\$	9,075.00
55	611	98631	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	4	\$	650.00	\$	2,600.00	\$	350.00	\$	1,400.00
56	611	99571	MANHOLE, NO. 2 (WITH NO. 37 COVER), AS PER PLAN	35	EACH	1	\$	5,000.00	\$	5,000.00	\$	5,300.00	\$	5,300.00
57	611	99575	MANHOLE, NO. 3, AS PER PLAN	35	EACH	3	\$	4,000.00	\$	12,000.00	\$	5,300.00	\$	15,900.00
58	611	99655	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	1	\$	640.00	\$	640.00	\$	350.00	\$	350.00
59	611	99661	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	1	\$	2,150.00	\$	2,150.00	\$	1,065.00	\$	1,065.00
60	611	99710	PRECAST REINFORCED CONCRETE OUTLET	35	EACH	5	\$	270.00	\$	1,350.00	\$	300.00	\$	1,500.00
61	SPECIAL	61199820	MISCELLANEOUS METAL	35	LB	3000	\$	1.35	\$	4,050.00	\$	2.00	\$	6,000.00
62	611	99900	DRAINAGE STRUCTURE, MISC.: TEST TEE ADJUSTED TO GRADE	35	EACH	1	\$	215.00	\$	215.00	\$	350.00	\$	350.00
63	611	99900	DRAINAGE STRUCTURE, MISC.: TEST TEE RECONSTRUCTED TO GRADE	35	EACH	1	\$	270.00	\$	270.00	\$	925.00	\$	925.00
64	611	99901	DRAINAGE STRUCTURE, MISC.: TEST TEE, AS PER PLAN	35	EACH	2	\$	535.00	\$	1,070.00	\$	1,112.00	\$	2,224.00
65	895	10010	MANUFACTURED WATER QUALITY STRUCTURE, TYPE 1	35	EACH	3	\$	21,500.00	\$	64,500.00	\$	26,500.00	\$	79,500.00
SECTION TOTAL DRAINAGE:							\$		\$	161,334.00	\$		\$	191,833.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED		ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED		UNION INDUSTRIAL CONTRACTORS, INC.		
							DOLLARS	I CTS		DOLLARS	I CTS			
PAVEMENT														
66	304	20001	AGGREGATE BASE, AS PER PLAN	09	CY	499	\$	50.00	\$	24,950.00	\$	75.00	\$	37,425.00
67	305	13011	9" CONCRETE BASE, CLASS QC1, AS PER PLAN	38	SY	2817	\$	57.00	\$	160,569.00	\$	89.00	\$	250,713.00
68	407	10000	TACK COAT	11	GAL	280	\$	2.00	\$	560.00	\$	5.00	\$	1,400.00
69	407	14000	TACK COAT FOR INTERMEDIATE COURSE	11	GAL	138	\$	2.00	\$	276.00	\$	5.00	\$	690.00
70	441	50001	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22, AS PER PLAN	10	CY	98	\$	300.00	\$	29,400.00	\$	310.00	\$	30,380.00
71	441	50301	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	10	CY	136	\$	275.00	\$	37,400.00	\$	270.00	\$	36,720.00
72	SPECIAL	45131000	PRESSURE RELIEF JOINT, CUYAHOGA COUNTY, TYPE B	38	FT	452	\$	108.00	\$	48,816.00	\$	112.00	\$	50,624.00
73	609	16001	CURB, TYPE 2-B, AS PER PLAN	38	FT	480	\$	10.00	\$	4,800.00	\$	16.00	\$	7,680.00
74	609	26001	CURB, TYPE 6, AS PER PLAN	38	FT	889	\$	25.00	\$	22,225.00	\$	22.00	\$	19,558.00
SECTION TOTAL PAVEMENT:							\$		\$	328,996.00	\$		\$	435,190.00
SANITARY														
75	611	00901	6" CONDUIT, TYPE B, AS PER PLAN (SANITARY)	35	FT	50	\$	75.00	\$	3,750.00	\$	34.00	\$	1,700.00
76	611	01101	6" CONDUIT, TYPE C, AS PER PLAN (SANITARY)	35	FT	50	\$	60.00	\$	3,000.00	\$	34.00	\$	1,700.00
77	611	04401	12" CONDUIT, TYPE B, 748.02, AS PER PLAN (SANITARY)	35	FT	882	\$	91.00	\$	80,262.00	\$	40.00	\$	35,280.00
78	611	08901	21" CONDUIT, TYPE B, 748.02, AS PER PLAN (SANITARY)	35	FT	542	\$	117.00	\$	63,414.00	\$	60.00	\$	32,520.00
79	611	99575	MANHOLE, NO. 3, AS PER PLAN (SANITARY)	35	EACH	10	\$	5,700.00	\$	57,000.00	\$	4,035.00	\$	40,350.00
80	611	99655	MANHOLE ADJUSTED TO GRADE, AS PER PLAN (SANITARY)	35	EACH	2	\$	850.00	\$	1,700.00	\$	350.00	\$	700.00
SECTION TOTAL SANITARY:							\$		\$	209,126.00	\$		\$	112,250.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	I CTS	ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED DOLLARS	I CTS	UNION INDUSTRIAL CONTRACTORS, INC.
TRAFFIC CONTROL												
81	630	03100	GROUND MOUNTED SUPPORT, NO. 3 POST	42	FT	253	\$	9.00	\$ 2,277.00	\$	7.00	\$ 1,771.00
82	630	79500	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	42	EACH	5	\$	135.00	\$ 675.00	\$	50.00	\$ 250.00
83	630	80100	SIGN, FLAT SHEET, TYPE H SHEETING	42	SF	63	\$	22.00	\$ 1,386.00	\$	16.00	\$ 1,008.00
84	630	81100	SIGN ERECTED, FLAT SHEET	42	SF	7.5	\$	11.00	\$ 82.50	\$	13.00	\$ 97.50
85	630	84900	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	NR	EACH	27	\$	13.00	\$ 351.00	\$	17.00	\$ 459.00
86	630	85100	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	42	EACH	2	\$	55.00	\$ 110.00	\$	45.00	\$ 90.00
87	630	86002	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	NR	EACH	19	\$	17.00	\$ 323.00	\$	22.00	\$ 418.00
88	630	87500	REMOVAL OF POLE MOUNTED SIGN AND DISPOSAL	NR	EACH	5	\$	27.00	\$ 135.00	\$	45.00	\$ 225.00
89	644	00400	CHANNELIZING LINE, 8"	45	FT	298	\$	2.00	\$ 596.00	\$	4.00	\$ 1,192.00
90	644	00700	TRANSVERSE/DIAGONAL LINE	45	FT	75	\$	7.50	\$ 562.50	\$	7.00	\$ 525.00
91	644	01300	LANE ARROW	45	EACH	2	\$	140.00	\$ 280.00	\$	200.00	\$ 400.00
92	646	10100	LANE LINE, 4"	45	MILE	1.53	\$	2,000.00	\$ 3,060.00	\$	4,156.00	\$ 6,358.68
93	646	10200	CENTER LINE	45	MILE	0.79	\$	5,000.00	\$ 3,950.00	\$	6,441.00	\$ 5,088.39
SECTION TOTAL TRAFFIC CONTROL:							\$		13,788.00	\$		17,882.57
STRUCTURE (20' AND OVER)												
94	202	11203	PORTIONS OF STRUCTURE REMOVED, OVER 20 FOOT SPAN, AS PER PLAN	19	-	LS	\$	897,855.00	\$ 897,855.00	\$	1,535,000.00	\$ 1,535,000.00
95	202	22900	APPROACH SLAB REMOVED	17	SY	1200	\$	32.00	\$ 38,400.00	\$	30.00	\$ 36,000.00
96	202	98000	REMOVAL MISC.: EXISTING SLOPE PROTECTION	NR	-	LS	\$	70,000.00	\$ 70,000.00	\$	125,000.00	\$ 125,000.00
97	202	98000	REMOVAL MISC.: REMOVAL OF EXISTING 8" DIA. SANITARY DUCTILE IRON PIPE	NR	-	LS	\$	12,000.00	\$ 12,000.00	\$	25,000.00	\$ 25,000.00
98	202	98000	REMOVAL MISC.: REMOVAL OF EXISTING 20" DIA. SANITARY DUCTILE IRON PIPE	NR	-	LS	\$	14,000.00	\$ 14,000.00	\$	18,000.00	\$ 18,000.00
99	202	98400	REMOVAL MISC.: EXISTING BRIDGE SIDEWALK WEARING SURFACE	19	SF	15595	\$	6.00	\$ 93,570.00	\$	5.00	\$ 77,975.00
100	503	11101	COFFERDAMS AND EXCAVATION BRACING, AS PER PLAN	53	-	LS	\$	771,000.00	\$ 771,000.00	\$	550,000.00	\$ 550,000.00
101	503	21101	UNCLASSIFIED EXCAVATION, AS PER PLAN	04	CY	6740	\$	64.00	\$ 431,360.00	\$	65.00	\$ 438,100.00
102	503	31121	SHALE EXCAVATION, AS PER PLAN	04	CY	85	\$	80.00	\$ 6,800.00	\$	150.00	\$ 12,750.00
103	505	11100	PILE DRIVING EQUIPMENT MOBILIZATION	53	-	LS	\$	50,000.00	\$ 50,000.00	\$	48,000.00	\$ 48,000.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	1 CTS	ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED DOLLARS	1 CTS	UNION INDUSTRIAL CONTRACTORS, INC.
104	507	00200	STEEL PILES HP12X53, FURNISHED	53	FT	920	\$	38.00	\$ 34,960.00	\$	39.00	\$ 35,880.00
105	507	00250	STEEL PILES HP12X53, DRIVEN	53	FT	800	\$	22.00	\$ 17,600.00	\$	5.05	\$ 4,040.00
106	509	10001	EPOXY COATED REINFORCING STEEL, AS PER PLAN	23	POUND	867056	\$	1.17	\$ 1,014,455.52	\$	1.05	\$ 910,408.80
107	509	20001	REINFORCING STEEL, REPLACEMENT OF EXISTING REINFORCING STEEL, AS PER PLAN	23	POUND	2000	\$	2.70	\$ 5,400.00	\$	1.00	\$ 2,000.00
108	510	10000	DOWEL HOLES WITH NONSHRINK, NONMETTALIC GROUT	23	EA	564	\$	22.00	\$ 12,408.00	\$	30.00	\$ 16,920.00
109	511	34443	CLASS QC2 CONCRETE WITH QC/QA, BRIDGE DECK, AS PER PLAN	21	CY	1787	\$	638.00	\$ 1,140,106.00	\$	755.00	\$ 1,349,185.00
110	511	34451	CLASS QC2 CONCRETE WITH QC/QA, BRIDGE DECK (PARAPET), AS PER PLAN	21	CY	208	\$	535.00	\$ 111,280.00	\$	884.00	\$ 183,872.00
111	511	42512	CLASS QC1 CONCRETE WITH QC/QA, PIER CAP	21	CY	447	\$	800.00	\$ 357,600.00	\$	969.00	\$ 433,143.00
112	511	44113	CLASS QC1 CONCRETE WITH QC/QA, ABUTMENT NOT INCLUDING FOOTING, AS PER PLAN	21	CY	695	\$	600.00	\$ 417,000.00	\$	626.00	\$ 435,070.00
113	511	46513	CLASS QC1 CONCRETE WITH QC/QA, FOOTING, AS PER PLAN	21	CY	642	\$	550.00	\$ 353,100.00	\$	358.00	\$ 229,836.00
114	511	51513	CLASS QC2 CONCRETE WITH QC/QA, SIDEWALK, AS PER PLAN	21	CY	424	\$	400.00	\$ 169,600.00	\$	356.00	\$ 150,944.00
115	511	71200	CONCRETE, MISC.: ARCHITECTURAL TREATMENT	21	SF	8927	\$	21.50	\$ 191,930.50	\$	12.00	\$ 107,124.00
116	512	10050	SEALING OF CONCRETE SURFACES (NON-EPOXY)	57	SY	1323	\$	14.00	\$ 18,522.00	\$	30.00	\$ 39,690.00
117	512	10300	SEALING CONCRETE BRIDGE DECKS WITH HMWM RESIN	57	SY	557	\$	22.00	\$ 12,254.00	\$	35.00	\$ 19,495.00
118	512	10600	CONCRETE REPAIR BY EPOXY INJECTION	29	FT	776	\$	108.00	\$ 83,808.00	\$	85.00	\$ 65,960.00
119	512	33300	TYPE A WATERPROOFING	40	SY	1227	\$	30.00	\$ 36,810.00	\$	30.00	\$ 36,810.00
120	512	44400	TYPE B WATERPROOFING	40	SY	46	\$	38.00	\$ 1,748.00	\$	75.00	\$ 3,450.00
121	SPECIAL	51275500	SEALING, MISC.: ELASTOMERIC PROTECTIVE AND DECORATIVE CONCRETE COATING	57	SY	4958	\$	17.00	\$ 84,286.00	\$	40.00	\$ 198,320.00
122	513	10201	STRUCTURAL STEEL MEMBERS, LEVEL UF, AS PER PLAN	24	POUND	186087	\$	5.00	\$ 930,435.00	\$	2.07	\$ 385,200.09
123	513	10201	STRUCTURAL STEEL MEMBERS, LEVEL UF, AS PER PLAN (AT&T)	24	POUND	17833	\$	5.00	\$ 89,165.00	\$	5.23	\$ 93,266.59
124	513	10240	STRUCTURAL STEEL MEMBERS, LEVEL 2	21	POUND	689036	\$	1.60	\$ 1,102,457.60	\$	1.65	\$ 1,136,909.40
125	513	10280	STRUCTURAL STEEL MEMBERS, LEVEL 4	21	POUND	420491	\$	1.60	\$ 672,785.60	\$	1.65	\$ 693,810.15
126	513	20000	WELDED STUD SHEAR CONNECTORS	25	EACH	18900	\$	3.75	\$ 70,875.00	\$	3.50	\$ 66,150.00
127	513	90000	STRUCTURAL STEEL, MISC.: APPURTENANCE FOR BRIDGE MOUNTED SANITARY SEWER	24	POUND	17744	\$	2.15	\$ 38,149.60	\$	13.90	\$ 246,641.60

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	CTS	ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED DOLLARS	CTS	UNION INDUSTRIAL CONTRACTORS, INC.		
128	513	95000	STRUCTURAL STEEL, MISC.: LEVEL UF 20" DIA. STEEL CASING PIPE	24	FT	460	\$	300.00	\$	138,000.00	\$	160.00	\$	73,600.00
129	513	95000	STRUCTURAL STEEL, MISC.: LEVEL UF 28" DIA. STEEL CASING PIPE	24	FT	298	\$	320.00	\$	95,360.00	\$	250.00	\$	74,500.00
130	516	13600	1" PREFORMED EXPANSION JOINT FILLER	27	SF	51	\$	7.00	\$	357.00	\$	10.00	\$	510.00
131	516	13900	2" PREFORMED EXPANSION JOINT FILLER	27	SF	585	\$	9.00	\$	5,265.00	\$	10.00	\$	5,850.00
132	516	14020	SEMI-INTEGRAL ABUTMENT EXPANSION JOINT SEAL	27	FT	666	\$	38.00	\$	25,308.00	\$	30.00	\$	19,980.00
133	516	44101	ELASTOMERIC BEARING WITH INTERNAL LAMINATES AND LOAD PLATE (NEOPRENE), AS PER PLAN, 2"-3" TK, WITH 1.50" (MIN.) LOAD PLATES	27	EACH	126	\$	1,100.00	\$	138,600.00	\$	867.00	\$	109,242.00
134	516	44201	ELASTOMERIC BEARING WITH INTERNAL LAMINATES AND LOAD PLATE (NEOPRENE), AS PER PLAN, 3"-4" TK, WITH 1.50" (MIN.) LOAD PLATES	27	EACH	18	\$	1,100.00	\$	19,800.00	\$	897.00	\$	16,146.00
135	517	70001	RAILING (TWIN STEEL TUBE), AS PER PLAN	37	FT	1488	\$	188.00	\$	279,744.00	\$	82.00	\$	122,016.00
136	518	21201	POROUS BACKFILL WITH FILTER FABRIC, AS PER PLAN	35	CY	791	\$	85.00	\$	67,235.00	\$	70.00	\$	55,370.00
137	518	40001	6" PERFORATED CORRUGATED PLASTIC PIPE, AS PER PLAN (707.33, TYPE SP)	35	FT	794	\$	13.00	\$	10,322.00	\$	10.00	\$	7,940.00
138	518	40011	6" NON-PERFORATED CORRUGATED PLASTIC PIPE, INCLUDING SPECIALS, AS PER PLAN (707.33, TYPE S)	35	FT	342	\$	16.00	\$	5,472.00	\$	15.00	\$	5,130.00
139	519	11101	PATCHING CONCRETE STRUCTURE, AS PER PLAN	29	SF	1388	\$	85.00	\$	117,980.00	\$	100.00	\$	138,800.00
140	526	25001	REINFORCED CONCRETE APPROACH SLABS (T=15"), AS PER PLAN	38	SY	407	\$	250.00	\$	101,750.00	\$	369.00	\$	150,183.00
141	526	30001	REINFORCED CONCRETE APPROACH SLABS (T=17"), AS PER PLAN	38	SY	1428	\$	300.00	\$	428,400.00	\$	356.00	\$	508,368.00
142	SPECIAL	53000200	STRUCTURE, MISC.: CORROSION PROTECTION SYSTEM	NR	-	LS	\$	193,000.00	\$	193,000.00	\$	65,000.00	\$	65,000.00
143	SPECIAL	53000200	STRUCTURE, MISC.: INSTALLATION OF 12" DIA. PROPOSED SANITARY SEWER	35	-	LS	\$	45,000.00	\$	45,000.00	\$	361,757.00	\$	361,757.00
144	SPECIAL	53000200	STRUCTURE, MISC.: INSTALLATION OF 21" DIA. PROPOSED SANITARY SEWER	35	-	LS	\$	48,000.00	\$	48,000.00	\$	213,557.00	\$	213,557.00
145	SPECIAL	53000200	STRUCTURE, MISC.: INSTALLATION OF AT&T CONDUIT INCLUDING CONDUIT SUPPORT ASSEMBLY AND CONDUIT, COMPLETE	NR	-	LS	\$	98,000.00	\$	98,000.00	\$	176,893.00	\$	176,893.00
146	601	21100	SLOPE PROTECTION, MISC.: GROUT-FILLED FABRIC MAT	35	SY	729	\$	108.00	\$	78,732.00	\$	80.00	\$	58,320.00
147	601	32005	ROCK CHANNEL PROTECTION, TYPE A WITH FABRIC FILTER, AS PER PLAN	35	CY	701	\$	85.00	\$	59,585.00	\$	226.00	\$	158,426.00
148	601	52000	CHANNEL PROTECTION, MISC.: INTERLOCKING CONCRETE ARMOR UNITS	35	SY	246	\$	255.00	\$	62,730.00	\$	486.00	\$	119,556.00
149	625	25402	CONDUIT, 2", 725.05	43	FT	2028	\$	4.25	\$	8,619.00	\$	5.00	\$	10,140.00
150	625	29920	STRUCTURE JUNCTION BOX	43	EACH	16	\$	1,600.00	\$	25,600.00	\$	250.00	\$	4,000.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED DOLLARS	UNION INDUSTRIAL CONTRACTORS, INC.
151	625	31190	PULL BOX, 725.07, 12"X12"	43	EACH	16	\$ 640.00	\$ 10,240.00	\$ 200.00	\$ 3,200.00
152	625	33001	STRUCTURE GROUNDING SYSTEM, AS PER PLAN	43	EACH	4	\$ 4,000.00	\$ 16,000.00	\$ 5,000.00	\$ 20,000.00
153	SPECIAL	69071000	ASBESTOS ABATEMENT	NR	-	LS	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
154	SPECIAL	69071000	ASBESTOS ABATEMENT	NR	-	LS	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
155	SPECIAL	69071000	ASBESTOS ABATEMENT	NR	-	LS	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
156	SPECIAL	69071000	ASBESTOS ABATEMENT	NR	-	LS	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
157	SPECIAL	69071050	ASBESTOS INSPECTION	NR	EACH	4	\$ 1,200.00	\$ 4,800.00	\$ 2,000.00	\$ 8,000.00
SECTION TOTAL STRUCTURES (20' AND OVER):							\$	11,457,619.82	\$	12,218,434.63
MAINTENANCE OF TRAFFIC										
158	410	12001	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	NR	CY	50	\$ 52.00	\$ 2,600.00	\$ 150.00	\$ 7,500.00
159	410	13001	TRAFFIC COMPACTED SURFACE, TYPE C, AS PER PLAN	NR	CY	50	\$ 48.00	\$ 2,400.00	\$ 150.00	\$ 7,500.00
160	608	20001	2" ASPHALT CONCRETE WALK, AS PER PLAN	10	SF	15700	\$ 4.00	\$ 62,800.00	\$ 4.00	\$ 62,800.00
161	608	97201	CURB RAMP, MISC.: TEMPORARY ASPHALT TYPE A2, AS PER PLAN	39	EACH	2	\$ 535.00	\$ 1,070.00	\$ 200.00	\$ 400.00
162	608	97201	CURB RAMP, MISC.: TEMPORARY ASPHALT TYPE B2, AS PER PLAN	39	EACH	2	\$ 535.00	\$ 1,070.00	\$ 200.00	\$ 400.00
163	609	10000	ASPHALT CONCRETE CURB, TYPE 1	39	FT	891	\$ 16.00	\$ 14,256.00	\$ 6.00	\$ 5,346.00
164	614	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HOUR	160	\$ 65.00	\$ 10,400.00	\$ 70.00	\$ 11,200.00
165	614	12336	WORK ZONE IMPACT ATTENUATOR (UNIDIRECTIONAL)	39	EACH	16	\$ 2,100.00	\$ 33,600.00	\$ 1,800.00	\$ 28,800.00
166	614	12500	REPLACEMENT SIGN	39	EACH	5	\$ 160.00	\$ 800.00	\$ 90.00	\$ 450.00
167	614	13000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	50	\$ 190.00	\$ 9,500.00	\$ 300.00	\$ 15,000.00
168	614	13300	BARRIER REFLECTOR, TYPE B	39	EACH	200	\$ 6.50	\$ 1,300.00	\$ 7.50	\$ 1,500.00
169	614	13350	OBJECT MARKER, ONE WAY	39	EACH	200	\$ 13.00	\$ 2,600.00	\$ 14.50	\$ 2,900.00
170	614	18600	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	24	\$ 1,000.00	\$ 24,000.00	\$ 1,050.00	\$ 25,200.00
171	614	21100	WORK ZONE CENTER LINE, CLASS 1, 642 PAINT	39	MILE	1.68	\$ 1,300.00	\$ 2,184.00	\$ 1,269.00	\$ 2,131.92
172	614	22100	WORK ZONE EDGE LINE, CLASS 1, 642 PAINT	39	MILE	2.15	\$ 1,100.00	\$ 2,365.00	\$ 1,124.00	\$ 2,416.60
173	614	25200	WORK ZONE TRANSVERSE/DIAGONAL LINE, CLASS 1, 642 PAINT	39	FT	1413	\$ 1.60	\$ 2,260.80	\$ 2.25	\$ 3,179.25
174	614	27200	WORK ZONE CROSSWALK LINE, CLASS 1, 642 PAINT	39	FT	424	\$ 2.15	\$ 911.60	\$ 2.00	\$ 848.00
175	614	30200	WORK ZONE ARROW, CLASS 1, 642 PAINT	39	EACH	2	\$ 160.00	\$ 320.00	\$ 100.00	\$ 200.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	ENGINEER'S ESTIMATE	UNIT PRICE ESTIMATED DOLLARS CTS	UNION INDUSTRIAL CONTRACTORS, INC.
176	614	32700	WORK ZONE ISLAND MARKING, CLASS 1	39	SF	126	\$ 1.60	\$ 201.60	\$ 2.00	\$ 252.00
177	615	10001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LS	\$ 102,490.00	\$ 102,490.00	\$ 175,833.00	\$ 175,833.00
178	615	20000	PAVEMENT FOR MAINTAINING TRAFFIC, CLASS A	39	SY	311	\$ 65.00	\$ 20,215.00	\$ 66.00	\$ 20,526.00
179	616	10000	WATER	NR	MGAL	5.0	\$ 30.00	\$ 150.00	\$ 5.00	\$ 25.00
180	616	20000	CALCIUM CHLORIDE	NR	TON	0.50	\$ 270.00	\$ 135.00	\$ 500.00	\$ 250.00
181	622	41000	PORTABLE BARRIER, 32"	39	FT	3616	\$ 13.00	\$ 47,008.00	\$ 23.00	\$ 83,168.00
182	622	41020	PORTABLE BARRIER, 32", BRIDGE MOUNTED	39	FT	1487	\$ 15.00	\$ 22,305.00	\$ 27.00	\$ 40,149.00
SECTION TOTAL MAINTENANCE OF TRAFFIC:							\$	366,942.00	\$	497,974.77
INCIDENTALS										
183	SPECIAL	10810000	CPM PROGRESS SCHEDULE (SEE PROPOSAL NOTE)	NR	-	LS	\$ 10,023.08	\$ 10,023.08	\$ 25,000.00	\$ 25,000.00
184	614	11000	MAINTAINING TRAFFIC	39	-	LS	\$ 107,000.00	\$ 107,000.00	\$ 175,000.00	\$ 175,000.00
185	619	16021	FIELD OFFICE, TYPE C, AS PER PLAN	NR	MNTH	30	\$ 1,600.00	\$ 48,000.00	\$ 2,000.00	\$ 60,000.00
186	623	10001	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	-	LS	\$ 20,000.00	\$ 20,000.00	\$ 105,000.00	\$ 105,000.00
187	624	10000	MOBILIZATION	NR	-	LS	\$ 425,000.00	\$ 425,000.00	\$ 400,000.00	\$ 400,000.00
188	SPECIAL	69098400	PROJECT DVD RECORDING (SEE PROPOSAL NOTE)	NR	-	LS	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00
SECTION TOTAL INCIDENTALS:							\$	614,023.08	\$	770,000.00
GRAND TOTAL ESTIMATED:							\$	13,560,000.00	\$	14,891,604.32

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0082

Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Elections	A Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027; 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, the County Executive on behalf of Cuyahoga County Board of Elections recommended a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 – 5/31/2027; and

WHEREAS, the primary goal of this project is to purchase 1,450 electronic poll books, software licenses, hardware and maintenance support; and

WHEREAS, the funding for this project is as follows: (a) \$1,704,100.00 from Grant Funds and (b) \$1,631,250.00 from the 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 state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027.

SECTION 2. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 4. 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 5. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Item No. 10

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Requesting to purchase 1,450 electronic pollbooks from Tenex Software Solutions. Electronic pollbooks are used primarily to check in voters at poll locations on Election Day, and will decrease wait times at poll locations and improve responsiveness and management of potential issues on Election Day. The State of Ohio will provide reimbursement for this purchase in the amount up to \$1,462,417.99.

Purchase includes: 1,450 "Touchpad" software licenses, tablets (iPad Mini 2) w/ stylus, flip and share stands, Epson TM-m30 bluetooth printers, 10' MFi certified charging cables; 780 transport cases (2 tablets/case); 40 battery backups; "Precinct Central" management system; vendor support for acceptance testing, training, and Election Day support (first 2 elections); annual maintenance for Touchpad and Precinct Central software for contract Initial Term (Years 1-4) and Renewal Periods (Years 5-10).

Vendor Name(s):

Tenex Software Solutions, Inc.

Estimated Cost:

\$3,335,350.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: 06/01/2017

End Date: 05/31/2027

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

We propose to utilize an RFP exemption as the procurement method for this contract.

Why is this method preferred over the standard, competitive procedure?

The State of Ohio established a Multiple Award Contract (MAC) with all vendors of electronic pollbooks certified in the State, which included the selected vendor for this contract. The pricing and terms of this contract are largely based on the competitively-bid state term MAC. However, this contract also includes discounted pricing and will include additional contract terms, per the request of the Board Members of the Board of Elections, that will strengthen the contract to further protect the Agency as well as the voters of Cuyahoga County. The additional provisions will include terms such as requiring the vendor to ensure it continues meeting all state and federal certifications and standards related to election equipment and to ensure its software remains compatible with our voter registration system throughout the contract term.

Were other vendors evaluated? If not, explain.

Yes, the Board of Elections conducted a 17-month vendor evaluation and selection process which included product demonstrations from all vendors certified in the State of Ohio. After BOE staff

identified its top three vendors, the Department of IT conducted an IT security review on our behalf of those top three vendors' systems. Eventually, one of the three vendors voluntarily withdrew from the evaluation and selection process. For the two finalist vendors, we conducted multiple pilot projects, a mock election, site visits to each vendor's headquarters, and a financial evaluation completed by the Cuyahoga County Fiscal Office. We also evaluated the performance of each vendor's customers in the November 8, 2016 Presidential General Election. From our research, we determined that Tenex Software Solutions not only could provide a superior product but also could do so at a better price than the other finalist vendor.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

This contract is based on State Contract

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0083

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; authorizing the County Executive to execute the contracts 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/ Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019 as follows:

- i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue; and
- ii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue; and

WHEREAS, the primary goals of the project are to: (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community, and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% by the Health and Human Services levy; 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 RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019 as follows:

- i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue; and
- ii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent 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:
Committee Assigned:

Journal _____
_____, 20__

Item No. 7

A. Scope of Work Summary

1. Office of Homeless Services recommending awards on RQ38561 and submitting two Contracts:

a) FrontLine Service for client services at the Emergency Shelter for women, located at 2227 Payne Avenue;

b) Lutheran Metropolitan Ministry for client services at the Emergency Shelter for men, located at 2100 Lakeside Avenue.

The RFP specified up to a three year award period with annual appropriations as approved by the County. The contracts commence 5/01/2017 through 12/31/2019. The first 8 months award amounts are:

FrontLine Service: \$964,524

Lutheran Metropolitan Ministry: \$1,134,426

2. The primary goals of the Emergency Shelter contracts are to:

- a) provide safe, temporary shelter for homeless single adults;
- b) link clients with housing and community resources;
- c) reduce the length of time that individuals experience homelessness.

3. N/A [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

B. Procurement See #3

1. The procurement method for this project was a Request for Proposal process.

2. The RFP was closed on 1/31/17. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3. [*Option 1*] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/applications) submitted for review, (# bids/proposals/applications) approved.

3. The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

3.

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) FrontLine Service

1744 Payne Avenue

Cleveland, OH 44114

Council District 7

b) Lutheran Metropolitan Ministry

4515 Superior Avenue

Cleveland, OH 44103

Council District #7

2. The executive director for the contractor is:

a) FrontLine Service: Susan Neth.

(216) 274-3300

b) Lutheran Metropolitan Ministry: Mike Sering

(216) 932- 4631

3. The address or location of the project is:

a) Norma Herr Women’s Center

2227 Payne Avenue.

Cleveland, OH 44114

Council District #7

b) 2100 Lakeside Avenue
Cleveland, OH 44114
Council District 7

D. Project Status and Planning

1. The project has been funded annually for the past several years.
2. N/A [*When applicable*] The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

3. The project is on a critical action path because the current contracts expire 4/30/2017.

4. No Delay

5. N/A. [*When applicable*] The contract or agreement needs a signature in ink by (enter date).

E. Funding

The project is funded 100% by the Health and Human Services Levy, 5/01/17 – 12/31/17 - 2017 budget.

Was the specific project funding included in OBM – approved budget for the 2017? YES

The schedule of payments is monthly.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: HO - 17-38561 CONTRACT PERIOD: 1/1/2017 to 12/31/2019 CCBB: Low Non-CCBB Bid\$: *PRICE PREFERENCE LOWEST BID REC'D \$

RFB/RFP/RFQ DUE DATE: January 31, 2017 NUMBER OF RESPONSES: 24/3 Add 2%, Total is: RANGE OF LOWEST BID REC'D \$

TYPE: (RFB/RFP/RFQ): RFP (Formal) ESTIMATE: \$3,120,672.00 Minus \$, = PRICE PREF % & \$ LIMIT:

REQUESTING DEPARTMENT: Department Of Health And Human Services - Division Of Community Initiatives: Office Of Homeless Services SBE GOAL: 0% Does CCBB

Apply: Yes No MAX SBE PRICE PEF \$

COMMODITY DESCRIPTION: Seeking Proposals To Select Provider(s) To Manage The Emerhgency Shelters For Single Adults.

DOES PRICE PREFERENCE APPLY? Yes No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1.	Frontline Service 1744 Payne Ave Cleveland, OH 44114		N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: #12-1897 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				SBE Subcontractor Name:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:																							
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																						
Total SBE %																							
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																						
SBE Comments and Initials:																							
SBE Subcontractor Name:																							

Transaction ID: 937748

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. T
				<input checked="" type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:	
2.	Lutheran Metropolitan Ministry 2100 Lakeside Ave Cleveland, OH 44114		N/A	Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: #12-1788 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3	West Side Catholic Center		N/A	Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes IG Registration	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. T	
	3135 Lorain Ave Cleveland, OH 44113			Complete: <input checked="" type="checkbox"/> Yes IG Number: #12-2979 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							Total SBE %			
							SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							SBE Comments and Initials:			
							SBE Subcontractor Name:			
							SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							Total SBE %			
							SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							SBE Comments and Initials:			
				Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input type="checkbox"/> No
				IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
				IG Number:			Total SBE %			
				MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No			SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							SBE Comments and Initials:			
							SBE Subcontractor			

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. T										
				<input type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td>Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>	Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		
Name:																		
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																	
Total SBE %																		
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																	
SBE Comments and Initials:																		
3.				Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Number: MCF:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		<input type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:																		
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																	
Total SBE %																		
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																	
SBE Comments and Initials:																		

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. T												
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td colspan="2" style="background-color: #cccccc;"> </td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td> </td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td> </td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td> </td> </tr> </table>			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		
SBE Subcontractor Name:																				
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Total SBE %																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
SBE Comments and Initials:																				
4.				Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Number:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td> </td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td> </td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No				
SBE Subcontractor Name:																				
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Total SBE %																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Title														
				MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1327 315 1553 386">SBE Comments and Initials:</td> <td data-bbox="1553 315 2085 386"></td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2" data-bbox="1327 386 2085 423"></td> </tr> <tr> <td data-bbox="1327 423 1553 532">SBE Subcontractor Name:</td> <td data-bbox="1553 423 2085 532"></td> </tr> <tr> <td data-bbox="1327 532 1553 604">SBE Prime: (Y/N)</td> <td data-bbox="1553 532 2085 604"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 604 1553 641">Total SBE %</td> <td data-bbox="1553 604 2085 641"></td> </tr> <tr> <td data-bbox="1327 641 1553 714">SBE Comply: (Y/N)</td> <td data-bbox="1553 641 2085 714"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 714 1553 786">SBE Comments and Initials:</td> <td data-bbox="1553 714 2085 786"></td> </tr> </table>	SBE Comments and Initials:				SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		
SBE Comments and Initials:																						
SBE Subcontractor Name:																						
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
Total SBE %																						
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					
SBE Comments and Initials:																						

RQ38561	PROGRAM	Section 2	Section 3	Section 4	Section 5	Total	Cost
LMIM	Men's Shelter	18	15	22	21	76	
		24	15	13	23	75	
		25	20	25	22	95	
		25	25	25	25	100	
		23	14	13	21	73	
		20	15	25	25	85	
		16	9	18	20	63	
AVERAGE		21.6	16.1	20.1	22.4	80.9	
West Side	NHWC						
		12	12	12	12	48	
		15	12	12	16	55	
		15	20	17	20	72	
		15	10	10	7	42	
		7	11	12	14	44	
		15	17	20	20	72	
		12	8	13	12	45	
AVERAGE		13.0	12.9	13.7	14.4	54.0	
Frontline SRvc.	NHWC						
		15	17	19	17	68	
		23	24	22	23	92	
		18	20	20	23	81	
		20	25	23	25	93	
		23	25	17	16	81	
		20	25	25	25	95	
		20	22	19	18	79	
AVERAGE		19.9	22.6	20.7	21.0	84.1	

Recommendations:

Men's Shelter Lutheran Metropolitan Ministry
 Norma Herr Women's Shelter Frontline Service

Review Sheet for RQ 38561

The RFP asked the bidders to provide the following information:

Section 1 of the RFP

Cover letter, brief description of the organization, services provided, a conflict of interest statement, and confirmation to comply with all provisions of the RFP; identify any exceptions to the County contract and conditions should be identified in the cover letter.

No Score _____

Section 2 of the RFP

Project Understanding : The RFP requested the following information:

- What do you understand to be the purpose and scope of the project?
- What are the pertinent issues and potential problems related to the project?

Scope of Work/Solution/Project Narrative

- What is your proposed solution to the needs identified in the RFP?

Deliverables

Describe the deliverables in specific, and to the extent possible, measurable terms.

Scoring: 25 points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the Scope of Work and Deliverables stated in the RFP.

19.9

Section 3 of the RFP

Methodology: describe the methodology you will use to carry out the project, the reason for selecting this approach. Detail the tasks to be undertaken. Include hours of operation, services provided on site, and the organization of the shelter on a day to day basis.

Project Schedule

Provide a chart showing project activities that includes the achievement milestones upon which progress payment will be claimed.

Evaluation Plan

How will you assess the progress of the project while it is underway? Describe the internal process for tracking client services and outcomes; include forms used, time frames for evaluation activities, as well as the staff responsible at each level. Describe how OUTCOME REVIEW will be integrated into program changes.

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the requested information describing the methodology for the services.

22.6

Section 4 of the RFP

Project Management: Describe the project management organizational structure including reporting levels and lines of authority. Describe how clients are assigned case management services and the specific services that will be provided, including how, and in what timeframe a housing plan is developed and implemented, specific benefits and applied for and the internal accountability system for supervision to track case management service delivery.

PROJECT REPORTING

Describe your status reporting methodology: details of written and oral progress reporting; HMIS workflow; data quality plan; internal staff reporting protocols and time frames.

Interface with the County

How do you propose to assure that City and County staff are aware of significant issues occurring in the shelter?

Risk Management

Identify potential issues with shelter management. Identify organizational approach to preventing these types of issues. Describe organizational response to crisis situations. What activities have been incorporated into the project plan to reduce the occurrence, severity, impact of events or situations that can compromise the project's objectives? What are the three (3) most significant barriers to:

- shortening length of stay
- Reducing the number of homeless persons
- Accessing permanent housing

How will your project address each of these issues?

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the requested information for this section.

20.7

Section 5 of the RFP

Vendor Qualifications

Identify the qualifications that differentiate your agency's services and approach that are different from others.

Prior Experience

Does the bidding agency have :

- sufficient staff capacity to deliver the services? (number of employees) Documented ?
- organizational capacity to manage fiscal responsibilities ? Documentation of budget experience
- examples of providing services on similar projects?
- What is agency's commitment to increasing staff capacity (training, education)

Bidders were asked to provide three years of data for the following measures:

1. Unduplicated number of clients served, by year
2. Percentage of clients exiting to permanent housing , by year

3. Percentage of clients exiting with cash income, by year
4. Percentage of clients exiting with non-cash income
5. Percentage of clients self-reporting one or more disabilities
6. Number of grievances filed each year
7. Disposition of grievances
8. Number of discharges involving police
9. Number of involuntary discharges/ reasons for involuntary discharge
10. For 1/01/15 – 12/31/15, shelter length of stay for:
 - Leavers _____
 - Stayers _____

Personnel

Identification of key project personnel, including subcontracted staff, must be included with the following information:

- Name
- Position with project (title)
- Role with project (functional responsibilities)
- Experience with project tasks
- Work history on similar projects
- Legal relationship with primary provider
- Groups of staff (e.g. Third shift staff) may be described in terms of overall expected duties and performance expectations; the number of FTE's in that position, hiring qualifications, etc. as opposed to listing each person individually.
- List **required** trainings, training schedule; documentation that project staff attended trainings
- Describe agency philosophy for providing client services

Bidders were asked to include an organizational chart that includes all the personnel assigned to the project and their personal responsibility area related to each component of the project deliverables.

Customer References – There should be 3 references attached.

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the requested information for this section.

21.0

TOTAL PROPOSAL SCORE

Sec 2	19.9
3	22.6
4	20.7
5	<u>21.0</u>

AVER. SCORE 84.1

RQ38561	PROGRAM	Section 2	Section 3	Section 4	Section 5	Total	Cost
LMM	Men's Shelter	18	15	22	21	76	
		24	15	13	23	75	
		25	20	25	22	95	
		25	25	25	25	100	
		23	14	13	21	73	
		20	15	25	25	85	
		16	9	18	20	63	
AVERAGE		21.6	16.1	20.1	22.4	80.9	
West Side	NHWC	12	12	12	12	48	
		15	12	12	16	55	
		15	20	17	20	72	
		15	10	10	7	42	
		7	11	12	14	44	
		15	17	20	20	72	
		12	8	13	12	45	
AVERAGE		13.0	12.9	13.7	14.4	54.0	
Frontline SRvc.	NHWC	15	17	19	17	68	
		23	24	22	23	92	
		18	20	20	23	81	
		20	25	23	25	93	
		23	25	17	16	81	
		20	25	25	25	95	
		20	22	19	18	79	
AVERAGE		19.9	22.6	20.7	21.0	84.1	

Recommendations:

Men's Shelter Lutheran Metropolitan Ministry

Norma Herr Women's Shelter Frontline Service

Review Sheet for RQ 38561

The RFP asked the bidders to provide the following information:

Section 1 of the RFP

Cover letter, brief description of the organization, services provided, a conflict of interest statement, and confirmation to comply with all provisions of the RFP; identify any exceptions to the County contract and conditions should be identified in the cover letter.

No Score _____

Section 2 of the RFP

Project Understanding : The RFP requested the following information:

- What do you understand to be the purpose and scope of the project?
- What are the pertinent issues and potential problems related to the project?

Scope of Work/Solution/Project Narrative

- What is your proposed solution to the needs identified in the RFP?

Deliverables

Describe the deliverables in specific, and to the extent possible, measurable terms.

21.6

Scoring: 25 points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the Scope of Work and Deliverables stated in the RFP.

Section 3 of the RFP

Methodology: describe the methodology you will use to carry out the project, the reason for selecting this approach. Detail the tasks to be undertaken. Include hours of operation, services provided on site, and the organization of the shelter on a day to day basis.

Project Schedule

Provide a chart showing project activities that includes the achievement milestones upon which progress payment will be claimed.

Evaluation Plan

How will you assess the progress of the project while it is underway? Describe the internal process for tracking client services and outcomes; include forms used, time frames for evaluation activities, as well as the staff responsible at each level. Describe how OUTCOME REVIEW will be integrated into program changes.

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the requested information describing the methodology for the services.

16.1

Section 4 of the RFP

Project Management: Describe the project management organizational structure including reporting levels and lines of authority. Describe how clients are assigned case management services and the specific services that will be provided, including how, and in what timeframe a housing plan is developed and implemented, specific benefits and applied for and the internal accountability system for supervision to track case management service delivery.

PROJECT REPORTING

Describe your status reporting methodology: details of written and oral progress reporting; HMIS workflow; data quality plan; internal staff reporting protocols and time frames.

Interface with the County

How do you propose to assure that City and County staff are aware of significant issues occurring in the shelter?

Risk Management

Identify potential issues with shelter management. Identify organizational approach to preventing these types of issues. Describe organizational response to crisis situations. What activities have been incorporated into the project plan to reduce the occurrence, severity, impact of events or situations that can compromise the project’s objectives? What are the three (3) most significant barriers to:

- shortening length of stay
- Reducing the number of homeless persons
- Accessing permanent housing

How will your project address each of these issues?

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider’s answers align with the requested information for this section.

20.1

Section 5 of the RFP

Vendor Qualifications

Identify the qualifications that differentiate your agency’s services and approach that are different from others.

Prior Experience

Does the bidding agency have :

- sufficient staff capacity to deliver the services? (number of employees) Documented ?
- organizational capacity to manage fiscal responsibilities ? Documentation of budget experience
- examples of providing services on similar projects?
- What is agency’s commitment to increasing staff capacity (training, education)

Bidders were asked to provide three years of data for the following measures:

1. Unduplicated number of clients served, by year
2. Percentage of clients exiting to permanent housing , by year

3. Percentage of clients exiting with cash income, by year
4. Percentage of clients exiting with non-cash income
5. Percentage of clients self-reporting one or more disabilities
6. Number of grievances filed each year
7. Disposition of grievances
8. Number of discharges involving police
9. Number of involuntary discharges/ reasons for involuntary discharge
10. For 1/01/15 – 12/31/15, shelter length of stay for:
 - Leavers _____
 - Stayers _____

Personnel

Identification of key project personnel, including subcontracted staff, must be included with the following information:

- Name
- Position with project (title)
- Role with project (functional responsibilities)
- Experience with project tasks
- Work history on similar projects
- Legal relationship with primary provider
- Groups of staff (e.g. Third shift staff) may be described in terms of overall expected duties and performance expectations; the number of FTE's in that position, hiring qualifications, etc. as opposed to listing each person individually.
- List **required** trainings, training schedule; documentation that project staff attended trainings
- Describe agency philosophy for providing client services

Bidders were asked to include an organizational chart that includes all the personnel assigned to the project and their personal responsibility area related to each component of the project deliverables.

Customer References – There should be 3 references attached.

Scoring: 25 Points

Award up to 25 points for your assessment of how completely and coherently the provider's answers align with the requested information for this section.

22.4

TOTAL PROPOSAL SCORE

Sect 2 - 21.6
 Sect 3 - 16.1
 Sect 4 - 20.1
 Sect 5 - 22.4

average = 80.9

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0084

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00 as follows:

- a) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00;
- b) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00;
- c) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00;
- d) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00;
- e) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00;
- f) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00;
- g) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00;
- h) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00;
- i) Christian Children's Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00;

- j) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00;
- k) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00;
- l) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00;
- m) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00;
- n) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00;
- o) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00;
- p) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00;
- q) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00;
- r) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00;
- s) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00;
- t) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00;
- u) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00;
- v) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00;
- w) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00;
- x) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00;
- y) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00;
- z) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00;
- aa) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00;
- bb) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00;
- cc) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00;
- dd) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00;
- ee) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00;
- ff) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00;

- gg) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00;
- hh) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00;
- ii) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00;
- jj) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00;
- kk) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00;
- ll) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00;
- mm) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00;
- nn) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00; and
- oo) Woods Services Inc. in the approximate amount reasonably anticipated to be \$55,508.00.

WHEREAS, the following providers joined the Master Contract on June 1, 2016: Detroit Behavioral Institute Inc. dba Capstone Academy, Options Treatment Center Acquisition Corp. and Sequel Pomegranate Health Systems, LLC; and

WHEREAS, the following provider joined the Master Contract on October 12, 2016: Reach Consulting Service dba Educational Alternatives; and

WHEREAS, the following providers joined the Master Contract on November 15, 2016: Adelphoi Village, Inc., Lutheran Homes Society, Inc., Muskegon River Youth Home Inc., New Beginnings Residential Treatment, LLC, Tri-State Youth Authority, Inc. dba Mohican Youth Academy, The Twelve of Ohio, Inc. and Woods Services Inc.; and

WHEREAS, all other providers, not specifically referenced above, joined the Master Contract on January 1, 2014; and

WHEREAS, the purpose of this project is to retain a group of providers to provide foster care, residential care, emergency shelter and group home services to the Division of Children and Family Services; and

WHEREAS, the project is funded by Health and Human Services Levy funds/State Child Protection Allocation; 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 an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; and authorizes funding increases with various previously approved providers.

SECTION 2. The funding increases are for the following approximate amounts reasonably anticipated to be as listed below. Specific allocations per contractor are subject to change, based upon the County's needs and requirements for foster care, residential care, emergency shelter and group home services as children come into County custody.

- a) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00;
- b) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00;
- c) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00;
- d) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00;
- e) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00;
- f) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00;
- g) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00;
- h) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00;
- i) Christian Children's Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00;
- j) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00;
- k) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00;
- l) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00;
- m) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00;
- n) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00;

- o) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00;
- p) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00;
- q) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00;
- r) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00;
- s) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00;
- t) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00;
- u) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00;
- v) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00;
- w) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00;
- x) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00;
- y) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00;
- z) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00;
- aa) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00;
- bb) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00;
- cc) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00;
- dd) Specialized Alternatives for families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00;
- ee) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00;
- ff) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00;
- gg) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00;
- hh) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00;
- ii) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00;
- jj) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00;
- kk) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00;

- ll) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00;
- mm) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00;
- nn) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00; and
- oo) Woods Services Inc. in the approximate amount reasonably anticipated to be \$55,508.00.

SECTION 3. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 4. 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 5. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Item No. 8

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND FAMILY SERVICES

Describe the goods or services being procured.

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Total Cost

\$22,206,961.00

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

Y

Amendment Reason

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

Item No. 9

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND FAMILY SERVICES

Describe the goods or services being procured.

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Total Cost

\$20,604,531.00

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

Y

Amendment Reason

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Alliance Human Services, Inc
Contract/Agreement No.: CE1300570-01 Time Period: 1/1/2014-12/31/2016
Service Description: Alliance Human Services, Inc provides traditional and specialized foster care services, accepting difficult to place populations such as adjudicated delinquents, lower functioning/MRDD and severely behaviorally and/or emotionally disturbed children. CFS contracts for four levels of care.
Original Contract/Agreement Amount: \$12,000,000,00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Alliance Human Services/Ohio Mentor completed this period with children experiencing minimal moves. The provider had 2 substantiated or 1 indicated abuse/neglect allegations over the duration of the contract.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Alliance Human Services, Inc has services approximately 200 children during this evaluations period. This agency continues to maintain 90% compliance score by our contract monitoring unit for the 2015 calendar year.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Applewood Centers, Inc
Contract/Agreement No.: CE1300570-02 Time Period: 1/1/2014-12/31/2016
Service Description: Applewood Centers Inc., created in 1997 by the merger of Children's Services, Inc. and the Guidance Centers, operates residential, foster care, adoption, and community-based programming. Children's Aid Society merged with this provider effective 7/1/2004. This enabled the provider to increase it's continuum of care to include residential services for younger children and increased capacity in the Partial Hospitalization program.
Original Contract/Agreement Amount: \$6,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Applewood Centers, Inc serviced approximately 185 children during this evaluation period. Applewood Center, Inc. completed this period minimal children experiencing lateral or more restrictive moves. The provider received 0 substantiated abuse dispositions and one indicated abuse disposition. Applewood Center, Inc. achieved 96% during the DCFS contract audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Applewood Center, Inc. continues to serve our population through foster care, residential setting, and therapeutic counseling. Applewood Centers Inc., has effectively provided services for our clients.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Beech Brook
Contract/Agreement No.: CE1300570-03 Time Period: 1/1/2014-12/31/2016
Service Description: Beech Brook is a non-profit organization offering traditional and specialized levels of foster care, intensive treatment and residential care for children 6 through 13, in-home, community based, and adoption services. CCDCFS currently contracts for all these services.
Original Contract/Agreement Amount: \$15,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Beech Brook has communicated effectively with our agency by providing documentation of services rendered for the clients served. The provider has completed this evaluation period with children experiencing minimal lateral or more restrictive moves. Beech Brook received 3 indicated abuse dispositions and 2 substantiated abuse/neglect dispositions during this review period. Beech Brook received 98% during their County Contract Audit regarding documentation.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Beech Brook has serviced approximately 250 children during this evaluation period. Beech Brook has provided effective services during this evaluation period. This provider specialized in providing services for our younger children in need of intensive residential services along with foster care. BeechBrook is no longer providing residential services

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Bellefaire JCB
Contract/Agreement No.: CE1300570-04 Time Period: 1/1/2014-12/31/2016
Service Description: Bellefaire JCB, founded in 1868 as a Jewish orphanage has grown to a multi-service agency that provides residential treatment, traditional and treatment foster care, in-home counseling services, adoption services, independent living programs, and multi-site community clinics.
Original Contract/Agreement Amount: \$12,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Bellefaire JCB has serviced approximately 250 children for foster care, residential treatment center and Independent Living. The provider received minimal number of children experiencing lateral or restrictive moves. Bellefaire, JCB received 1 substantiated and 5 indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: JCB Bellefaire addresses the needs of our autistic clients through their Monarch Program. Bellefaire JCB also provides clinical care that supports the evidence based treatment model. Bellefaire JCB achieved a 89% compliance score regarding documentation of the DCFS Contract Monitoring Services Audit Review.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: BHC Belmont Pines Hospital

Contract/Agreement No.: CE1300570-05
Time Period: 1/1/2016-12/31/2016

Service Description: BHC Belmont Pines Hospital, Inc. is a for-profit organization, licensed by the Ohio Dept. of Mental Health to serve children and adolescents in short-term crisis stabilization and residential programs. We currently contract for a short-term (10 day) diagnostic/stabilization unit and a longer term residential program.

Original Contract/Agreement Amount: \$6,116,700.00

Prior Amendment(s) Amount(s):

Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided, along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) Identify the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.

Actual performance versus performance indicators (include statistics): Belmont Pines Hospital has provided services for approximately 80 children during this evaluation period. Belmont Pines continues to communicate efficiently with our agency through timely reporting, and documentation submission. During this period minimal number of children experienced more restrictive moves. Belmont Pines Hospital received no substantiated or indicated abuse/neglect allegations. They received a 100% on the compliance audit during the recent review.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Belmont Pines (BHC) provides services that address inpatient acute psychiatric care as well as residential services. BHC communicates effectively with our agency by identifying clients that have completed treatment and prepared to return to the community.

Cuyahoga County Division of Children and Family Services
User Department

April 11, 2012
Date

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Caring For Kids Inc.

Contract/Agreement No.: CE 1300570-06
Time Period: January 1, 2015 – December 31, 2016

Service Description: Adoption Service

Original Contract/Agreement Amount: \$64,000.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Caring for Kids continue to be successful in their recruitment efforts to find prospective adoptive families for the available youth.

Actual performance versus performance indicators (include statistics): For this contract period. Caring for Kids finalized two adoptions and have six children on adoptive placement.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Adoption Department
User Department

June 30, 2016
Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Carrington Youth Academy
Contract/Agreement No.: CE1300570-07 Time Period: 1/1/2014-12/31/2016
Service Description: Carrington Youth Academy is a for-profit organization, licensed by the Ohio Dept. of Job and Family Services to serve boys and girls between the ages of 8 to 21 in a comprehensive residential setting and capabilities of maintaining youth in their shelter care program. CCDCFS primarily uses this provider for residential care.
Original Contract/Agreement Amount: \$750,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Carrington Youth Academy has serviced approximately 30 children during this evaluation period. Carrington Youth Academy is compliant with CCDCFS requests for documents and attempts to effectively communication with our agency receiving 98% compliance during the DCFS contract monitoring audit. This provider has completed this evaluation period with a minimal children experiencing lateral or more restrictive setting. Carrington Youth Academy received 2 substantiated and 9 indicated abuse/neglect. Carrington worked with the agency to identify improvements that were needed and has implemented those changes.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Carrington Youth Academy provides services that address residential services for our clients. This provider demonstrates a team approach in providing case management, education and individual care of the client.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Catholic Charities Corporation
Contract/Agreement No.: CE1300570-08 Time Period: 1/1/2014-12/31/2016
Service Description: Catholic Charities Corporation/Parmadale are a multi-service organization offering a complete array of human services including residential, foster care, adoptive, and in-home services. Residential services are provided at the Parmadale location. Founded in 1925, Parmadale has grown from a home for orphaned and dependent children to a facility offering specialized programs for children with emotional, behavioral and developmental issues. CFS contracts for all residential services, which includes approximately seventy five foster homes, principally in Cuyahoga County.
Original Contract/Agreement Amount: \$13,266,360.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Catholic Charities Corporation serviced 100 over this contract period. Over the last 6 months Catholic Charities has had 1 substantiated and 2 indicated abuse/neglect allegations. Catholic Charities experienced minimal moves during this contract period. They received 100% on their compliance audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Catholic Charities Corporation serviced 100 children during this evaluation period. Catholic Charities is no longer providing residential care but have done a good job in providing foster care placement and services for our youth.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Christian Children's Home of Ohio, Inc.
Contract/Agreement No.: CE1300570-09 Time Period: 1/1/2014-12/31/2016
Service Description: Christian Children's Home of Ohio, Inc (CCHO) was founded in 1969 to provide residential care for children with emotional and behavioral issues in small family like settings. CCHO has since expanded to include foster care, adoption, independent living, and counseling services.
Original Contract/Agreement Amount: \$900,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Christian Children's Home of Ohio, Inc has serviced approximately 40 children during this evaluation period. They received an 81% during the contract monitoring audit. The provider has completed this evaluation period with minimal lateral and restrictive moves along with no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Christian Children's Home continues to try and serve Cuyahoga County children within the county demonstrated through their foster care recruitment services. CCHO continues to provide services to the children they accept with minimal disruption.
--

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Cornell Abraxas Group, Inc
Contract/Agreement No.: CE1300570-11 Time Period: 1/1/2014-12/31/2016
Service Description: Cornell Abraxas of Ohio is certified by the Ohio Dept. of Drug and Alcohol Services to provide treatment for chemically dependent boys, age twelve through eighteen. CFS uses this residential program for boys who can not be treated in an out-patient program because of behavioral or mental health issues, who are adjudicated, or who have been unsuccessful in out-patient programs.
Original Contract/Agreement Amount: \$75,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Cornell Abraxas Group, Inc. has serviced approximately two children during this evaluation period. Cornell Abraxas Group Inc., provides Evidence Based Curricula for our children along with vocational and career explorations. The provider has completed this period with a minimal number of children experiencing lateral or restrictive moves. The provider received no substantiated or indicated abuse/neglect allegations. They received a 100% during the contract audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Cornell Abraxas Group, Inc. does a good job at providing services to the youth referred to them. They do treat some of are harder to place youth that have chemical dependency issues. They provide information and documentation on a regular basis.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Fox Run
Contract/Agreement No.: CE1300570-13 Time Period: 1/1/2014-12/31/2016
Service Description: Fox Run Hospital, Inc. is a for-profit organization, licensed by the Ohio Dept. of Mental Health to serve children and adolescents in short-term crisis stabilization and residential programs. We currently contract for long term residential program and DD residential treatment.
Original Contract/Agreement Amount: \$345,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Fox Run has provided services for approximately 15 children during this evaluation period. Fox Run communicates efficiently with our agency through timely reporting, and documentation submission. During this period minimal number of children experienced restrictive moves. Fox Run Hospital received no substantiated and 1 indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Fox Run is an out of county placement, however they service our DD clients with a secure residential setting while addressing their special needs.
--

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: Glen Mills Schools
Contract/Agreement No.: CE1300570-14 Time Period: 1/1/2014-12/31/2016
Service Description: Glen Mills Schools, established in 1826, is located in Glen Mills Pennsylvania. Licensed by the Commonwealth of Pennsylvania, Department of Public Welfare, its primary purpose is to serve adjudicated adolescent males ages fifteen through eighteen. CCDCFS principally uses this Provider for children ordered by Cuyahoga County Juvenile Court.
Original Contract/Agreement Amount: \$96,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Glen Mills currently services 6 court ordered children during this evaluation period. Glen Mills provides counseling, education, and the promotion of change within the young men live. The provider has no substantiated or indicated abuse/neglect allegations during this evaluation period. They received a 100% during their recent Contract Audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Glen Mills provides these services to our court ordered clients. The young men referred to this program due very well and benefit from the services provided.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: House of New Hope
Contract/Agreement No.: CE1300570-17 Time Period: 1/1/2014-12/31/2016
Service Description: House of New Hope, incorporated in 1993, provides traditional and treatment levels of foster care, as well as adoption services. CFS contracts for all levels of foster care, and utilizes this provider principally for large sibling groups and children with severe treatment issues.
Original Contract/Agreement Amount: \$4,800,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): House of New Hope serviced approximately 250 children during this evaluation period. The provider received 98% compliance during DCFS contract monitoring audit. House of New Hope completed this period with a minimal number of children experiencing no lateral or restrictive moves. The provider also had no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: House of New Hope continues to provide homes and services that address our large sibling population. This provider is able to meet our needs when our clients arrive in large numbers.

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Ohio Guidestone (formerly Berea Children Home)
Contract/Agreement No.: CE1300571-15 Time Period: 1/1/2014-12/31/2016
Service Description: Guidestone (formerly Berea Children's Home) was founded in 1864 as the German Methodist Orphan's Asylum. The organization has expanded services over the years to include residential care, foster care services, counseling services, community education, and juvenile justice programs.
Original Contract/Agreement Amount: \$16,500,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Berea Children Home has provided services for approximately 250 children during this evaluation period. Berea Children's Home offers residential treatment service with the component of continuum quality along with foster care. The provider has completed this period with a minimal number of children experiencing lateral or restrictive moves. The provider received 1 substantiated and 6 indicated abuse/neglect allegations. Guidestone received a 99% on their compliance audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Guidestone continues to service Cuyahoga County children with the continuum of care ranging from foster care, group home, DD services, and residential setting. Guidestone continues to make improvements to their program as necessary.
--

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: Shelter Care
Contract/Agreement No.: CE1300570-18 Time Period: 01/01/16-12/31/16
Service Description: Shelter Care is a residential treatment program for children between the ages of 6 and 18 who manifest emotional, behavioral, or family adjustment type problems. Located in northeastern Ohio, Shelter Care provides a continuum of residential care, from short-term crisis intervention, to intermediate or respite care, as well as long term care in route to independent living. The short-term care is provided through the Safe Landing Youth Shelters. This program utilizes a professional staff model with qualified persons serving in different capacities on a 24-hour basis. The intermediate and long-term care is provided through a network of respite and shelter homes, housing between 2 to 4 children within a family setting.
Original Contract/Agreement Amount:
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Shelter Care has provided care for 1 child during this review period. They were able to meet her needs and are still willing to provide care for others that meet their admission criteria. They had no indicated and/or substantiated referrals for abuse or neglect.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Shelter Care was able to meet the needs of the young lady placed with them. They had no indicated and/or substantiated abuse or neglect allegations. They are willing to consider other youth that are referred for programming.
--

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

October 3, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Detroit Behavioral Institute (Capstone)
Contract/Agreement No.: CE1300570-20 Time Period: 01/01/16-12/31/16
Service Description: Detroit Behavioral Institute – Capstone Academy, we recognize that young people face countless challenges as they navigate through the often turbulent years of childhood and adolescence. We also understand how devastating the presence of behavioral, emotional, and cognitive concerns or substance abuse issues can be when compounded with the obstacles that are often faced by young people. For this reason, we have designed specialized programming that is tailored to meet the needs of youth between the ages of 10 and 19 who are in need of a safe, secure, and comfortable environment where they can develop the heal and the strength needed to face the future with confidence.
Original Contract/Agreement Amount:
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Capstone has provided care for 1 young man who was unable to be maintained by any other provider. They were able to meet his needs and are still willing to provide care for others that meet their admission criteria. They had no indicated and/or substantiated referrals for abuse or neglect.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Capstone has been able to meet the needs of the young man that has been placed with them. They had no indicated and/or substantiated abuse or neglect allegations. They are willing to consider other youth that are referred for programming.
--

Cuyahoga County Division of Children and Family Services
User Department
s: evaluation

October 3, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Options Treatment Center Acquisition

Contract/Agreement No.: CE1300570-21
Time Period: 01/01/16-12/31/16

Service Description: Our compassionate staff strive to create a safe, supportive and caring environment, which we feel is the most crucial component we can offer our patients and their families as they begin the healing process. Options' communal vision creates a comfortable, familial setting which allows us to treat our patients with a personalized touch and hospitality that is often lost in traditional hospitals. Options offers multiple levels of care to address the special needs of the community. We have a residential treatment center dedicated to adolescent care, and inpatient treatment for adolescents and adults suffering with depression, suicidal thoughts, self-harming behaviors, anxiety, and other mood and psychiatric disorders. Our Generations program for senior adults is well known for its excellence in addressing mental health issues that can arise later in life.

Original Contract/Agreement Amount:

Prior Amendment(s) Amount(s):

Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.

Actual performance versus performance indicators (include statistics): Options has provided care for 1 child during this review period. They are meeting her needs and are still willing to provide care for others that meet their admission criteria. They had no indicated and/or substantiated referrals for abuse or neglect.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Options has been meeting the needs of the young lady placed with them. They had no indicated and/or substantiated abuse or neglect allegations. They are willing to consider other youth that are referred for programming.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

October 3, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Pomegranate Health Systems
Contract/Agreement No.: CE1300570-24 Time Period: 1/1/16-10/26/16
Service Description: provides an intensive level of therapy that is both evidence based and from a trauma-informed care perspective. Assessments are multi-disciplinary under direction of psychiatrists. Treatment options offer an integrative structured program featuring many opportunities to address specific needs including individual therapy, group therapy, family therapy, art therapy and case management in a secure, residential treatment facility with medical/nursing care 24-7.
Original Contract/Agreement Amount:
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Pomegranate provided care for 1 child during the review period. Her needs were met through their residential services they are addressing her mental health needs. There were no substantiated and/or indicated allegations of abuse or neglect.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Pomegranate was able to provide the services needed for the 1 child that was placed there. She received counseling and medication monitoring. Currently, child is making progress. They continue to review referrals to determine whether they can meet the needs of our children.

Cuyahoga County Division of Children and Family Services
User Department

October 3, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: REACH COUNSELING SERVICES
Contract/Agreement No.: CE1300570-23 Time Period: 10/12/16 - 12/31/16
Service Description: REACH provides personal care services and mental health services in a Group home setting for youth with serious emotional disturbances. Services include and are not limited to counseling, educational services, Independent living assistance and any service identified as a need for the youth placed in the home.
Original Contract/Agreement Amount:
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): REACH has provided care for 5 children during the review period. They have been able to meet their needs. There were no substantiated and/or indicated allegations of abuse or neglect.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: REACH was able to provide the services needed for the 5 children that were placed in their care. The youth received counseling and medication monitoring. Currently, the children are having their needs meet. They continue to review referrals to determine whether they can meet the needs of our children.

Cuyahoga County Division of Children and Family Services
User Department

February 27, 2017
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: In Focus of Cleveland, Inc
Contract/Agreement No.: CE1300571-01 Time Period: 1/1/2014-12/31/2016
Service Description: In Focus of Cleveland, Inc was incorporated in 2002 to provide community based group care in three settings for boys 12 through 18. CFS principally uses this provider for teens with treatment issues who for various reasons cannot be placed or have been unsuccessful in foster care.
Original Contract/Agreement Amount: \$2,100,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): In Focus of Cleveland, Inc. has serviced approximately 100 children during this evaluation period. In Focus of Cleveland, Inc has provided of children with IL skills while residing in a based group home setting. The provider completed this period with minimal number of children experiencing lateral or requiring a more restrictive setting. During the DCFS Contract monitoring audit, In Focus received a 98%.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: In Focus of Cleveland, Inc. provides services to Cuyahoga County male teenage population. They are in the process of opening another home to service young men by preparing them through IL skills, education, and employment. In Focus is also worked hard during this contract period to ensure that they have the proper documentation for all the youth placed in their program which resulted in a 98% on their compliance audit.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Keystone Richland Center, LLC DBA Foundations for Living
Contract/Agreement No.: CE1300571-02 Time Period: 1/1/2014-12/31/2016
Service Description: Keystone Richland Center, LLC DBA Foundations for Living, formerly Children's Comprehensive Services of Ohio (CCS), is a residential facility located in Mansfield, Ohio. Foundations for Living is licensed by ODJFS and certified by The Ohio Department of Mental Health and The Ohio Department of Drug and Alcohol Services to provide mental health and chemical dependency services for adolescent boys and girls, ages 12 to 21. CFS occasionally utilized this provider for the chemical dependency and mental health programs.
Original Contract/Agreement Amount: \$240,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Foundations of Living serviced approximately 7 child during this evaluation period. During this period the provider received no substantiated or indicated abuse/neglect allegations. They received a 99% on the compliance audit during this review period.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average

Justification of Rating: Foundations for Living services our clients with mental health programming and the acceptance criteria of pregnant female teens.
--

Cuyahoga County Division of Children and Family Services
User Department
s: evaluation

May 18, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Lutheran Metropolitan Ministry dba S.T.A.R.T. – Support to At-Risk Teens
Contract/Agreement No.: CE1300571-03 Time Period: 1/1/2014-12/31/2016
Service Description: S.T.A.R.T. – Support to At-Risk Teens S.T.A.R.T – Support to At-Risk Teens, formerly Lutheran Metropolitan Ministry, was founded in 1969. The organization serves populations primarily in Cuyahoga County. Their programs include criminal justice, employment services for the disabled, guardianship and ombudsman services for the elderly and indigent, and support services for at-risk youth. CFS contracts for short-term emergency shelter (14 to 30 days) and cluster and scattered site independent living programs for older teens. This evaluation focuses on the independent living programs.
Original Contract/Agreement Amount: \$6,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): S.T.A.R.T. has completed the period with a minimal number of children experiencing no lateral or restrictive moves. The provider also had no substantiated or indicated abuse/neglect allegations. They have served 100 children over this review period in all of their programs. They received an 86% on their most recent compliance audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: S.T.A.R.T. has provided effective services during this evaluation period. This provider specializes in providing services for our teenage population meeting the needs of many challenging clients.

Cuyahoga County Division of Children and Family Services
User Department
s: evaluation

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: National Youth Advocate Program, Inc
Contract/Agreement No.: CE1300571-04 Time Period: 1/1/2014-12/31/2016
Service Description: National Youth Advocate Program, Inc., formerly the Ohio Youth Advocate Program (OYAP), was founded in 1978. The national organization operates programs in six other states besides Ohio. OYAP has approximately 200 homes throughout Ohio, including approximately thirty in Cuyahoga County. CFS contracts for traditional and three levels of specialized foster care.
Original Contract/Agreement Amount: \$9,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): National Youth Advocate Program services approximately 300 children during this evaluation period. The provider received a 96% during the last contract audit. National Youth Advocate Program completed this period with minimal children experiencing a lateral or more restrictive moves. This provider had 1 substantiated and 2 indicated abuse/neglect allegations. NYAP has maintained good communication with the agency and has been open to suggestions.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: National Youth Advocate Program continues to service Cuyahoga County with specialized and therapeutic foster care. They continue to make improvements as needed and are willing to go the extra mile.

Cuyahoga County Division of Children and Family Services

May 18, 2016

User Department

Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: New Directions, Inc
Contract/Agreement No.: CE1300571-05 Time Period: 1/1/2014-12/31/2016
Service Description: New Directions, Inc, in collaboration with Applewood Centers operates a residential facility for male adolescents, ages twelve through eighteen. They provide a service for boys with a dual diagnosis, both mental health issues and chemical dependency concerns.
Original Contract/Agreement Amount: \$75,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): New Directions, Inc. serviced 2 children during this evaluation period. They had no substantiated or indicated allegations during this review period.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The contract is needed as we do have children that come into care that are in need of drug treatment and they one of the few providers in the county to provide this service for teens. New Directions provided a group home setting for one of the young ladies in their program to help maintain her until she Graduated and moved into CSU.

Cuyahoga County Division of Children and Family Services
User Department

May 18, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Options for Families and Youth
Contract/Agreement No.: CE1300571-07 Time Period: 1/1/2014-12/31/2016
Service Description: Options for Families and Youth (OFY) is a nonprofit organization providing traditional and specialized levels of foster care as well as adoption and early start services. OFY has approximately 50 homes in Cuyahoga County.
Original Contract/Agreement Amount: \$6,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Options for Youth has serviced approximately 230 children during this evaluation period. During the 2012 DCFS contract monitoring audit, this agency received 100% compliance rating. Options for Youth completed this evaluations period with minimal lateral and restrictive moves with no substantiated or indicated abuse/neglect dispositions.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Options for Youth maintains Treatment Foster Care homes primarily in Cuyahoga County. OFY supports the agencies philophosy of Family to Family model. OFY supports their foster parents through attendance at meetings and assisting in transportation.

Cuyahoga County Division of Children and Family Services
User Department

May 18, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: Pathway Caring for Children
Contract/Agreement No.: CE1300571-08 Time Period: 1/1/2014-12/31/2016
Service Description: Pathway Caring for Children was incorporated in 1973 to provide group home services for teen boys. They expanded to include foster care in 1979, and since then has developed treatment level foster care and adoption services. CCDCFS primarily uses this provider for foster care, with one child placed in the group home.
Original Contract/Agreement Amount: \$900,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Pathway Caring for Children has serviced approximately 20 children during this evaluation period. Pathway Caring for Children communicates effectively with our agency by providing documentation of services rendered for the clients serviced. The provider has completed this evaluation period with minimal number of children experiencing lateral or restrictive moves. The provider achieved 94% compliance score during the DCFS contract monitoring audit. Pathway Caring for Children received no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Pathway Caring for Children servicing a minimal amount of our clients. However, this provider demonstrates the ability to therapeutically meet the needs of our clients.

Cuyahoga County Division of Children and Family Services
User Department

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Pressley Ridge
Contract/Agreement No.: CE1300571-09 Time Period: 1/1/2014-12/31/2016
Service Description: Pressley Ridge was founded in 1969 in Pittsburgh, Pennsylvania. With the development of its therapeutic foster care model, called PRYDE, in the 1980's, Pressley Ridge expanded services to other states including Ohio. Pressley Ridge operates three sites in Ohio, one of them being Cleveland, which now consists of a therapeutic foster care network of approximately thirty homes.
Original Contract/Agreement Amount: \$6,000,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Pressley Ridge serviced approximately 180 children during this evaluation period. Pressley Ridge achieved 98% compliance during the DCFS contract monitoring audit. The provider has completed this evaluation period with a minimal number of children experiencing lateral or restrictive moves. This provider had no substantiated or indicated abuse/neglect allegations during this review period.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Pressley Ridge specializes in therapeutic foster care services, and provides mental counseling services for our children. Pressley Ridge has been able to maintain placement for the children that have been placed with their agency. They continue to look for new ways to service our children and make improvements to their services as needed.

Cuyahoga County Division of Children and Family Services
User Department

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: Quality Care Residential Homes, Inc
Contract/Agreement No.: CE1300571-11 Time Period: 1/1/2014-12/31/2016
Service Description: Quality Care Residential Homes, Inc. is an agency in the Greater Cleveland, Ohio area that provides a structured home-like environment with supportive care and enrichment based programs to stimulate and help rehabilitate male adolescents.
Original Contract/Agreement Amount: \$300,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Quality Care has serviced 17 children during this evaluation period. The provider received 100% compliance during DCFS contract monitoring audit. Quality Care completed this period with a minimal number of children experiencing no lateral or restrictive moves. The provider also had no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Quality Care has provided services for some of our young men in a Group home setting while providing them services within the group home. They have been able to serve them and prepare them for their next placement.

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Rites of Passage/Hillcrest Academy
Contract/Agreement No.: CE1300571-11 Time Period: 1/1/2014-12/31/2016
Service Description: Hillcrest Academy is a residential treatment program licensed in 2012 by the Ohio Department of Job and Family Services and operated by Rite of Passage (ROP) in partnership with the Hamilton County Juvenile Court and Probation Department. The Hillcrest Academy serves male youth between the ages of 12-18 with a history of delinquent behaviors, mild mental health issues and special education needs.
Original Contract/Agreement Amount: \$300,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Rites of Passages serviced 3 children during this evaluation period. The provider received 100% compliance during DCFS contract monitoring audit. Rites of Passages completed this period with a minimal number of children experiencing no lateral or restrictive moves. The provider also had no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Rites of Passages has provided services for some of our hard to place young men. They have been able to serve them and prepare them for their next placement.

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Specialized Alternatives for Families & Youth of Ohio, Inc.
Contract/Agreement No.: CE1300571-12 Time Period: 1/1/2014-12/31/2016
Service Description: Specialized Alternatives for Families and Youth of Ohio (SAFY) was founded in 1984. Today SAFY provides traditional and treatment level foster care services, adoption, in-home crisis counseling, and independent living services. It also offers foster care services for specialized populations such as medically fragile and MR/DD children. SAFY has programs in eight states including homes throughout Ohio.
Original Contract/Agreement Amount: \$10,455,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Specialized Alternative for Family and Youth of Ohio Inc., (SAFY) has serviced approximately 200 children during this evaluation period. SAFY provides an array of services for our children through their Continuum of Care from foster care to Independent Living. SAFY is currently a provider for the Multidimensional Foster Care program. The provider has maintained the placement they receive with a minimal amount of children experiencing a lateral or more restrictive move. SAFY has maintains good communication with the agency at all times. SAFY received a 93% on its compliance audit. During this review period they had 2 indicated abuse/neglect allegations and no substantiated allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The rating was given based upon the performance that SAFY has displayed thus far through this contract period. SAFY continues to grow as a program and has continued to work with some of our toughest children to place through the Multidimensional Treatment Foster Care Program. SAFY has also began to provide emergency beds in order for children not to remain in the building overnight.

Cuyahoga County Division of Children and Family Services
User Department
s: evaluation

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: The Bair Foundation
Contract/Agreement No.: CE1300571-13 Time Period: 1/1/2014-12/31/2016
Service Description: The Bair Foundation, founded in 1967 in New Wilmington Pennsylvania, now operates in six states. It has homes in nineteen counties in Ohio, with many homes in Cuyahoga County. Services include case management, crisis intervention, counseling, independent living, and adoption.
Original Contract/Agreement Amount: \$6,373,440.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): The Bair Foundation serviced approximately 130 children during this evaluation period. The Bair Foundation service model is the Structured Intervention Treatment Foster Care which includes Evidence-Based foster Parent Curriculum. This provider achieved 91% compliance during DCFS contract monitoring audit. The provider received 2 substantiated allegations during this review period. The Bair Foundation has had minimal lateral or more restrictive moves with the children they serve. They have maintained good communication with the agency and continue to work hard on ensuring that the children they serve are receiving the best care.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The Bair Foundation continues to be a strong provider for the children and families we serve. They continue to recruit homes in the area and are always willing to take some of our more medically fragile children. As noted above they have worked very hard to make their program meet our needs and have not had any substantiated or indicated findings against the foster parents they oversee.

Cuyahoga County Division of Children and Family Services

May 25, 2016

User Department

Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Buckeye Ranch Inc.
Contract/Agreement No.: CE1300571-14 Time Period: 1/1/2014-12/31/2016
Service Description: Buckeye Ranch Inc. is a network of treatment foster homes and service providers committed to providing care for children infancy through 18 years of age. The large continuum of care extends from prevention services to crisis stabilization. CCDCFS primarily utilizes this provider for foster care.
Original Contract/Agreement Amount: \$150,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): Buckeye Ranch Foster Care has serviced approximately 2 children during this evaluation period. Buckeye Ranch communicates effectively with our agency by providing documentation of services rendered. The provider has completed this evaluation with minimal number of children experiencing lateral or restrictive moves. Buckeye Ranch Inc. received no substantiated or indicated abuse/neglect allegations.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The Buckeye Ranch Inc. is committed to servicing our clients which is demonstrated through the maintaining of good communication and willingness to be open to suggestions made by our agency.

Cuyahoga County Division of Children and Family Services
User Department

May 16, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: Cleveland Christian Home
Contract/Agreement No.: CE1300570-15 Time Period: 1/1/2014-12/31/2016
Service Description: The Cleveland Christian Home, founded in 1903, has evolved from an orphanage to a multi-service organization providing residential services, adoption, community based, and in-home programs. CCDCFS currently contracts for residential, family preservation and adoption services.
Original Contract/Agreement Amount: \$7,800,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): The Cleveland Christian Home serviced approximately 180 children during this evaluation period with of the clients receiving services from the sexual offender Residential Program, Intensive Treatment Unit, and Open Residential Program. This provider maintains placements with minimal moves. The Cleveland Christian Home completed this period with one indicated abuse/neglect allegation. The Cleveland Christian Home maintains good communication with the agency and has done a good job working with the tough populations they serve. Cleveland Christian Home received a 91% for its compliance audit.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The Cleveland Christian continues to provide services to children who have experienced sexual abuse or/and have been sexually reactive. They do so with minimal disruptions and are always willing to go an extra mile for them. They also provide services for our older youth and have had good success with the program.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: The Village Network
Contract/Agreement No.: CE1300571-17 Time Period: 01/01/14-12/31/16
Service Description: The Village Network, formerly Boys' Village Inc. was founded in 1946 as a residential facility for teen boys. It has since expanded to provide foster care, day treatment and alternative school programs. CFS contracts for mental health, substance abuse, sex offender residential programs, and traditional/ treatment foster care. They operate a Cleveland regional office with approximately 25 homes.
Original Contract/Agreement Amount: \$4,800,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): The Village Network serviced approximately 125 children during this evaluation period. This provider achieved an 89% compliance rating during the DCFS contract monitoring audit. The Village Network completed this period with minimal children experiencing a lateral or more restrictive moves. This provider received no substantiated or indicated abuse/neglect allegations. They have expanded their programming over the years to meet the needs of our youth.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The Village Network provider therapeutic sex offender treatment to our clients through foster care and residential settings. They have a variety of services and work hard to ensure that the youth they serve are receiving the best services. They have stepped forward to work with one of our hardest to place youth.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

February 18, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Lutheran Homes Society, Inc.	
Contract/Agreement No.: CE1500243-01	Time Period: 01/01/16-12/31/16
Service Description: For over 150 years, Lutheran Homes Society has been serving the unique needs of youth and elderly in northwest Ohio and southeast Michigan. More than 3,600 youth and older adults are provided care, housing and services through the various ministries of Lutheran Homes Society each year.	
Original Contract/Agreement Amount: \$200,000	
Prior Amendment(s) Amount(s):	
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.	
Actual performance versus performance indicators (include statistics): Lutheran Homes Society has provided care for 2 youth during this review period. They have been able to meet their needs and have reported in a timely manner. They have communicated well with the workers and resource manager. There have been no substantiated or indicated allegations. They received a 100% on their compliance audit.	

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Lutheran Homes has been able to meet the needs of the children that we have placed with them. There have been no indicated or substantiated allegations. They have been willing to modify their programming to meet the needs of the children.
--

Cuyahoga County Division of Children and Family Services
User Department

October 3, 2016
Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Muskegon River Youth Home, Inc.	
Contract/Agreement No.: CE1300571-20	Time Period: 11/15/15-6/30/16
Service Description: Muskegon River Youth Home was started in 1996. In 1996, the non-secure boy's treatment unit was built. There are currently twelve beds in the non-secure unit. Muskegon River Youth Home accepted youth by referral from D.H.S., court, private and adoption subsidy. The secure unit was built in 2003 and has 24 beds. Muskegon River Youth Home saw a need for a non-secure girl's treatment unit, so an additional 12 beds were added in 2005. We have since added a secure sex offender treatment program and an additional 15 bed single room male residential program. We are a licensed for a total of 79 males and females, ages 10-17.	
Original Contract/Agreement Amount: \$150,000	
Prior Amendment(s) Amount(s): N/A	
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.	
Actual performance versus performance indicators (include statistics): Muskegon has been provided services to one young lady. She has been doing well since placed there and here needs are being met. There have been no concerns and there have been no indicated/substantiated allegations. They provide reports in a timely manner and have communicated well with the worker of record and the resource manager.	

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Muskegon has been able to meet the needs of the young lady placed with them. They have no indicated and or substantiated allegations. They have communicated well with the agency.

Cuyahoga County Division of Children and Family Services
User Department

May 25, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: New Beginnings Residential Treatment Center, LLC	
Contract/Agreement No.: CE1500249-01	Time Period: 06/01/15-05/31/16
<p>Service Description: New Beginnings Residential Treatment Center is a private social service children's residential center licensed by the Ohio Department of Job and Family Services. We provide a non-institutional safe setting for troubled children who are in need of placement. We are committed to protecting children and strengthening families throughout the state of Ohio. Education, treatment interventions, community supports, in-home developmental skills and transitional support therapy are designed to engage the child to encompass a successful transition back into the community and family.</p>	
Original Contract/Agreement Amount: \$150,000	
Prior Amendment(s) Amount(s): N/A	
<p>Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.</p>	
<p>Actual performance versus performance indicators (include statistics): New Beginnings has provided services to 2 young ladies. They have provided all documentation requested and reported all information in a timely manner. There have been no substantiated or indicated incidents of abuse of neglect.</p>	

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

<p>Justification of Rating: New Beginnings has met the needs of the child that is placed in their facility. They have reported in a timely manner and have had no substantiated incidents.</p>

Cuyahoga County Division of Children and Family Services
 User Department
 s: evaluation

January 26, 2016
 Date

CONTRACT/AGREEMENT EVALUATION FORM
 (To be completed in its entirety by user department for
 all contract/agreement renewals or amendments.)

Contractor: New Beginnings Residential Treatment Center, LLC	
Contract/Agreement No.: CE1300571-21	Time Period: 06/01/15-12/31/16
<p>Service Description: New Beginnings Residential Treatment Center is a private social service children's residential center licensed by the Ohio Department of Job and Family Services. We provide a non-institutional safe setting for troubled children who are in need of placement. We are committed to protecting children and strengthening families throughout the state of Ohio. Education, treatment interventions, community supports, in-home developmental skills and transitional support therapy are designed to engage the child to encompass a successful transition back into the community and family.</p>	
Original Contract/Agreement Amount: \$150,000	
Prior Amendment(s) Amount(s): N/A	
<p>Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.</p>	
<p>Actual performance versus performance indicators (include statistics): New Beginnings has provided services to 2 young ladies. They have provided all documentation requested and reported all information in a timely manner. There have been no substantiated or indicated incidents of abuse of neglect. New Beginnings also was willing to take back the initial young lady placed with them after she disrupted her step down placement.</p>	

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: New Beginnings has met the needs of the child that is placed in their facility. They have reported in a timely manner and have had no substantiated incidents.

Cuyahoga County Division of Children and Family Services
User Department
 s: evaluation

October 3, 2016
Date

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: Tri-State Youth Authority
Contract/Agreement No.: CE1300571-23 Time Period: 11/15/15-12/31/16
<p>Service Description: The mission of Mohican Youth Academy is to create an opportunity for children to make positive changes in their attitudes and behaviors in order to become productive members of society.</p> <p>The philosophy of Mohican Youth Academy, "Every child deserves a second chance", is the foundation of our program. Our philosophy places emphasis on the present and combines social learning theories and behavior management to create a basis of structure. Structure is developed through setting limits, routine consistency, and the overall process of normalization.</p>
Original Contract/Agreement Amount:
Prior Amendment(s) Amount(s):
<p>Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.</p>
<p>Actual performance versus performance indicators (include statistics): Tri- State (Mohican) entered into a contract to meet the needs of some of our more difficult to place young men. They have served 17 young men those far. They have had no indicated or substantiated abuse or neglect allegations. They have had a successful audit completed by the Contract Monitoring department. They have had minimal lateral moves and try hard to meet the needs of these young men.</p>

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Mohican has been a very valuable asset since coming on board. They have been willing to adjust programming to meet the needs of the young men in the program.

CONTRACT/AGREEMENT EVALUATION FORM
**(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)**

Contractor: The Twelve of Ohio, Inc.
Contract/Agreement No.: CE1300571-16 Time Period: 1/1/2014-12/31/2016
Service Description: The Twelve of Ohio, Inc. originally founded in 1965, has been providing residential services for adolescent boys since 1971. Today the organization also provides group home and residential services for sex offender treatment, four levels of foster care, independent living and adoption services. CFS contracts for all services.
Original Contract/Agreement Amount: \$2,400,000.00
Prior Amendment(s) Amount(s):
Performance Indicators: 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.
Actual performance versus performance indicators (include statistics): The Twelve serviced approximately 90 children in foster care and group home services during this evaluation period. This provider maintained 96% compliance during the DCFS contract monitoring audit. This provider received no substantiated abuse/neglect allegations. They have maintained good communication with the agency and continue to work hard on ensuring that they meet the needs of the children placed with them. The Twelve completed this period with minimal children experiencing a lateral or more restrictive move.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: The Twelve has provided services on a wide spectrum for our youth. They continue to work to ensure that they are doing so with the most current information and treatment modalities. They have minimal disruptions due to their continual efforts with the youth they serve.

Cuyahoga County Division of Children and Family Services
User Department

May 25, 2016
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0058

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$130,759.49 to fund said amendment; accepting construction as complete and in accordance with plans and specifications; authorizing the County Treasurer to release the escrow account; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment (Subsidiary No. 8) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$130,759.49 to fund said amendment; accepting construction as complete and in accordance with plans and specifications; and authorizing the County Treasurer to release the escrow account; and,

WHEREAS, the primary goal of the project is to repair and rehabilitate the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland in Council District 7 and to properly maintain the County's infrastructure; and,

WHEREAS, this project is funded as follows: (a) 80% or \$1,046,075.89 from Federal Funds; (b) 10% or \$130,759.49 from the Cuyahoga County Motor Vehicle

\$5.00 License Tax Fund; and (c) 10% or \$130,759.48 with funds from City of Cleveland; 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 an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said amendment.

SECTION 4. That the County Council accepts the construction as complete and in accordance with plans and specifications and authorizes the County Treasurer to release the escrow account.

SECTION 5. 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 6. 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: March 28, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: April 1, 2017

Committee Report/Second Reading: April 25, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0072

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Fiscal Officer has recommended an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 – 12/31/2017; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; 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 operations 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 an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 – 12/31/2017.

SECTION 2. That the County Executive is authorized to execute the agreement 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: April 12, 2017

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: April 25, 2017

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0068

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville; total estimated project cost \$275,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville; and

WHEREAS, the estimated project cost is \$275,000.00; and

WHEREAS, this project will be funded as follows: (a) 50% or \$137,500.00 from the County's Road and Bridge fund (50-50 Program) and (b) 50% or \$137,500.00 from the Village of Bentleyville Road Resurfacing; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville.

SECTION 2. That special assessments are neither to be levied nor collected to pay for any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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: April 12, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC026

April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0069

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Hairston and Brown</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights; total estimated project cost \$1,850,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights; and

WHEREAS, the estimated project cost is \$1,850,000.00; and

WHEREAS, this project will be funded as follows: (a) \$250,000.00 from the County's Road and Bridge fund (50-50 Program) and (b) \$1,600,000.00 from the City of Cleveland Heights Road Resurfacing; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights in Council Districts 9 and 10; and

WHEREAS, the City of Cleveland Heights will manage the design and construction of this project and will enter into appropriate agreements with the City of Shaker Heights; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Coventry Road from the Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights.

SECTION 2. That special assessments are neither to be levied nor collected to pay for any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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: April 12, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: April 12, 2017

Journal CC026
April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0070

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood; total estimated project cost \$525,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood; and

WHEREAS, the estimated project cost is \$525,000.00; and

WHEREAS, this project will be funded as follows: (a) \$250,000.00 from the County's Road and Bridge fund (50-50 Program) and (b) \$275,000.00 from the City of Beachwood Road Resurfacing; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Harvard Road from Green Road to Eaton Road in the City of Beachwood in Council District 11; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood.

SECTION 2. That special assessments are neither to be levied nor collected to pay for any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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: April 12, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: April 12, 2017

Journal CC026

April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0071

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights; total estimated project cost \$420,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights; and

WHEREAS, the estimated project cost is \$420,000.00; and

WHEREAS, this project will be funded as follows: (a) 50% or \$210,000.00 from the County's Road and Bridge fund (50-50 Program) and (b) 50% or \$210,000.00 from the City of University Heights Road Resurfacing; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights in Council District 11; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights.

SECTION 2. That special assessments are neither to be levied nor collected to pay for any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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: April 12, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: April 12, 2017

Journal CC026

April 25, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0059

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, on February 28, 2017, the Cuyahoga County Council adopted Resolution No. R2017-0029 amending the proposed projects to be completed in 2017 as well as revising the estimated cost of each project and the schedule; and

WHEREAS, it is necessary to again amend the proposed projects to be completed in 2017 to specify the uses of \$1,400,000.00 included in the Capital Improvements Program for information technology (attached hereto as Exhibit A); and

WHEREAS, it is further 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 County departments, offices and agencies.

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

SECTION 1. That the 2016/2017 Biennial Operating Budget and Capital Improvements Program is hereby amended for 2017 by revising projects, estimated costs and schedule for information technology as indicated in Exhibit A (attached hereto and incorporated herein).

SECTION 2. 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 3. 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: March 28, 2017

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: April 12, 2017

Journal CC026

April 25, 2017

EXHIBIT A

Security	\$200,000
Laptops/Desktops/Tablets	\$60,000
Servers	\$120,000
Backup – Enterprise	\$55,000
Storage	\$323,000
WAN	\$150,000
Communications	\$434,000
Multimedia Design	\$4,500
Enterprise Architecture	\$53,500
Total	\$1,400,000