

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0060

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Conwell	A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; 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.
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WHEREAS, the County Executive FitzGerald/Division of Community Initiatives /Office of Homeless Services has recommended two awards on RQ22383 to providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00; and

WHEREAS, the primary goals of this project are the same for both the men's and women's population and that is: (a) to provide safe, decent shelter with respect and compassion; (b) to work to reduce the length of stay for persons experiencing homelessness, and (c) to participate in the Central Intake system for utilizing Continuum of Care resources most effectively; and

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through Approval No. CPB2012-30 on January 17, 2012; and

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ22383; the total value of the RFP on an annual basis is \$2,779, 213.00; and

WHEREAS, the RQ was closed on 2/01/2012 and there were two (2) bids pulled from OPD and both were submitted for review, which are the two bids that are being recommended for awards in this Resolution; and

WHEREAS, the contractor for each contract is as follows:

Lutheran Metropolitan Ministry
2100 Lakeside Avenue
Cleveland, Ohio 44114
Carol Fredrich, Executive Director
The address of the project is 2100 Lakeside, Council District #7

MHS, Inc.
1744 Payne Avenue
Cleveland, Ohio 44114
Susan Neth, Executive Director
The Shelter's address is 2227 Payne Avenue, Council District #7; and

WHEREAS, the funding for this project is 100% from the County's General Fund Health & Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012.

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

SECTION 1. That the County Executive is hereby authorized to enter into contracts with the following providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00.

SECTION 2. That the County Executive is hereby 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 because the project's term began January 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up the signature of the County Executive.

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 any of its committees that resulted 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 Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Simon, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 27, 2012

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: April 10, 2012

Journal CC006
April 10, 2012