WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ22685 to Mental Health Services for Homeless Persons Inc, ("MHS, Inc") in the amount not-to-exceed $1,034,798.00 for transitional housing program services for the period 6/1/2012 – 3/31/2013; and,

WHEREAS, the Office of Homeless Services has recommended the award to MHS, Inc. in order to manage the North Point Transitional Housing Program for homeless men; and,

WHEREAS, the primary goals of North Point Transitional Housing Program are to end homelessness for the men it serves, assist clients to become gainfully employed, and to assist clients to find and maintain permanent housing; and,

WHEREAS, the authority to seek proposals was approved through Deputy Chief Approval, No. DC2012-7; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ 22685 which closed on February 21, 2012; and,

WHEREAS, there was only one bid pulled from the Office of Procurement and Diversity; and,

WHEREAS, the contractor for each contract is as follows:

MHS, Inc.
1744 Payne Avenue
Cleveland, Ohio 44114
Susan Neth, Executive Director
The project’s address is 1550 Superior Avenue, Council District #7; and,
WHEREAS, the funding for this project is from the Health and Human Services Levy funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project’s term begins June 1, 2012, and in order to ensure that critical services provided by Cuyahoga County can continue.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive’s recommendation and authorizes an award on RQ22685 to MHS, Inc. in the amount not-to-exceed $1,034,798.00 for transitional housing program services for the period 6/1/2012 – 3/31/2013.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project’s term begins June 1, 2012. 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.

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 Mr. Brady, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

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

Nays: None

[Signatures and dates]

County Council President 6/23/12

County Executive 6/14/12
First Reading/Referred to Committee: May 22, 2012
Committee(s) Assigned: Health, Human Services & Aging

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