

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 March 12, 2012 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-65	Department of Public Works	Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.) Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-66	Department of Health & Human Services	Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for child fatality review services for the period 1/1/2012 - 12/31/2012. Funding Source: 100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-67	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100344-01 with Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for additional funds in the amount not-to-exceed \$25,645.73. Funding Source: 70% Ohio Public Works Commission (Issue 1), 15% County using the \$5.00 Vehicle License Tax Fund and 15% Municipalities	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-68	Department of Public Works	1) Recommending awards to various providers on RQ21543 each in the amount of \$200,000.00, for architectural engineering services for various projects: (Contracts and Purchasing Board Approval No. 2011-298 - authority to seek qualifications). a) GPD Group b) Irie-Kynnyk-Gross Architects, Inc.	

		2) Submitting contracts with various providers in connection with said awards. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-69	Department of Public Works	1) Recommending awards to various providers on RQ21765, each in the amount of \$200,000.00, for general engineering services for various projects for the period 3/5/2012 - 2/28/2015: (Contract and Purchasing Board Approval No.2011-236 - authority to seek proposals). a) Euthenics, Inc. b) URS Corporation 2) 2) submitting contracts with various providers in connection with said awards Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-70	Domestic Relations Court	Submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services in the amount not-to-exceed \$112,500.00 for mediation services for the Mediation Project for the period 10/1/2011 - 9/30/2012. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-71	Juvenile Court	Submitting an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$99,250.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business
7. General Business
8. Public Comment
9. Adjournment

Cuyahoga County Board of Control
County Administration Building, 4th Floor
March 5, 2012 11:00 AM

1. Call to Order: The Meeting was called to order at 11:03 AM
2. Review and Approve Minutes: The minutes were reviewed and approved as written, Stan Kosilesky abstained.

3. Public Comment: There was no public comment

4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
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BC2012-28 Office of Procurement and Diversity Recommending an award:

County Sheriff

a) on RQ22598 to Brunswick Commercial & Government Products, Inc, in the amount of \$464,090.00 for purchase of 350 Challenger Patrol Boat (GSA Contract No. GS-07F-0011J/ORC 9.48(A)(3)).

Funding Source: 100% FY09 Port Security Grant Program

Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher, item approved.

Approve
 Disapprove
 Hold

BC2012-35 Department of Health and Human Services Community Initiative Division/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$302,400.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Programs for the period 12/1/2011 - 11/30/2016.

Funding Source: 100% by the U. S. Department of Housing & Urban Development
Item Held

Approve
 Disapprove
 Hold

5. New Items for Review

BC2012-60 Department of Health and Human Services Submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Services Levy Funds

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, item approved.

Councilman Miller noted that:

Councilwoman Yvonne Conwell is a co-sponsor of this item

Approve
 Disapprove
 Hold

BC2012-61 Department of Health and Human Services Community Initiatives Division/Family and Children First Council, submitting agreements with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund for the period 7/1/2012 - 6/30/2012:

1) with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$215,000.00. for the period 7/1/2011 – 6/30/2012. Yellowback says \$217,039.55. Original agreement was in the amount of \$140,000.00. (AG100276.01)

2) with Department of Children & Family Services in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.

3) with Providence House in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.

Funding Source: 100% Ohio Department of Jobs and Family Services Funds

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, item approved.

Approve
 Disapprove
 Hold

BC2012-62 Department of Health and Human Services Community Initiative Division, Family & Children First Council, submitting an amendment to Agreement No. AG1000318-01 with The Ohio State University for administration services for the Cuyahoga County Youth Advisory Board for the period 12/1/2010 - 12/31/2011 to extend the time period to 4/30/2012 to change the scope effective, 1/1/2012, and for additional funds in the amount of \$40,000.00.

Funding Source: 100% Health and Human Services Levy Funds

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, Item approved.

Councilman Miller noted:

That Councilwoman Yvonne Conwell is a co-sponsor of this item.

Approve
 Disapprove
 Hold

BC2012-63 Department of Public Safety and Justice Services Submitting an amendment to Agreement No. AG1100062-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 3/31/2012 to extend the time period to 5/31/2012 and for additional funds in the amount of \$73,778.94.

Funding Source: 100% FY2009 State Homeland Security Program - Law Enforcement

Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher, item approved.

Approve
 Disapprove
 Hold

BC2012-64 Department of Public Works Submitting an amendment to Contract No. CE1100102-02 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and

Air Conditioning Control Systems for various County buildings for the period 1/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$51,414.00.

Funding Source: 100% General Fund

Motion to approve made by Ed FitzGerald, seconded by Dale Miller, item approved.

Approve
 Disapprove
 Hold

BC2012-65 Department of Public Works Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.)

Funding Source: 100% General Fund

Item Held. Approve
 Disapprove
 Hold

6. Other Business
7. General Business: Information Services Center Procurement Process Presentation-Jeff Mowry

Highlight of the existing Procurement System



- 41% of \$1.3 Billion in spend = \$500 Million/year
- 8 Core Processes
- 24 Sub- Processes
- 8 Different IT Systems
 - Buy Speed
 - Famis
 - Novus
 - OnBase – Hyland
 - Contract Database
 - Other than Full and Open Competition purchase justification
 - Group Wise
 - Desk Top (Microsoft Word, Excel, etc)
- 3 Formal Boards
- Multiple pre - approvals – TAC, Procurement, Sole Source, SBE, CRIS
- Procurement Process Changes since Ordinance was approved

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8. Public Comment: There was no public comment.

9. Adjournment: Motion to adjourn made by Ed FitzGerald, seconded by Dale Miller. Meeting adjourned at 11:45 AM

Tabled Item

BC2012-65 Department of Public Works

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Department of Public Works recommending an award on RFP#21875 to Johnson Controls, Inc. for Environmental Controls/Life Safety Systems Preventive Maintenance for METASYS and Heating, Ventilation, and Air Conditioning (HVAC) Systems for Justice Center complex, including Jail I, Jail II, Old Courthouse, Courthouse Square, Administration building and Sterling building. Services begin April 1st, 2012 through March 2014 at the cost of \$205,655.00 per year for a total of \$411, 310.00.

2. Requested award to Johnson Controls, Inc.

B. Procurement

1. The procurement method for this project was RFP. Total value of the RFP is \$411,310.00 for two years/\$205, 655.00 per year.

Contractor and Project Information

1. The address of the vendor:

Johnson Controls, Inc.
9797 Midwest Avenue
Cleveland, Ohio 44125

2. The owners for the vendors are:

CEO Steve Roell

3.a The address of the projects could be through out District 10 depending on the task assigned.

3.b. The project could be located in Council District 10

D Project Status and Planning

1. The project reoccurs every two years, with a new RFP.

E. Funding Source- General Fund

2. The schedule of payment is by invoice.

F. Johnson Control has completed the required ethics training, see attached form.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Based on the bid analysis of RFP#21875, recommendation of Award is given to Johnson Controls, Inc. which is the only vendor that proposed on the RFP. The County has a State contract agreement CE1100102-01, 02 with Johnson Controls that expired on December 31, 2011. Both Honeywell Company and Siemens Industry Inc. pulled public information but not apply for the RFP Award

Scheduled Items

BC2012-66 Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Office of Health & Human Services, 2012, CC Board of Health Agreement Child Fatality Review County-wide

A. Scope of Work Summary

1. The Office of Health & Human Services requesting approval of an agreement with the Cuyahoga County Board of Health for the anticipated cost of \$125,000.00.

2. The primary goals of the work is to prevent child fatalities; the OHHS works with the BOH in the collection and analysis of causes and contributing causes of child fatalities throughout the county. The BOH conducts medical and other relevant data review for all child death cases; maintains a database with all the above information and provides appropriate analysis and reports as reasonably requested throughout the year; develops recommendations for action based on case review findings and works with the committee to identify opportunities for immediate action.

3. The project is mandated by ORC 307.621 which requires the commissioners/executive to appoint a health commissioner to establish a child fatality review board.

B. Procurement

1. The proposed agreement received a RFP exemption on 12/21/11. The exemption is attached for review.

C. Contractor and Project Information

1. The address of the contractor is:

Cuyahoga County Board of Health
5550 Venture Drive
Parma, OH 44130
District 4

2. The Health Commissioner is Terry Allan.
3. The project will be conducted throughout the county.

D. Project Status and Planning

1. The project occurs annually.
2. The project works throughout the year but regular meetings are conducted: Medical Examiner's Committee meets monthly and Medical Review meets 3 times a year.
4. The project has already begun; this request is late because of staff constraints.

E. Funding

1. The project is funded with levy dollars.
2. The Board of Health is paid once a year at the end of the calendar.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Conduct medical and other relevant data review for all child death cases;

Maintain a database with all the above information and provide appropriate analysis and reports as reasonably requested throughout the year;

Develop recommendations for action based on case review findings and identify opportunities for immediate action through committee members, when appropriate;

Assist with the production of quarterly electronic reports to the community incorporating data and other information on emergent causes identified through the committee based on data;
Provide data to the Ohio Department of Health each year by April 1st for inclusion in the statewide data base and publication of the Ohio Child Fatality Review Annual Report.

Produce an annual report for publication including analysis of data, progress and recommendations for action.

Provide educational child safety in-service to family serving agencies and community organizations as practicable.

Health & Human Service Levy
Total Amount Requested:
\$125,000.00

BOC2012-67 Department of Public Works

SUMMARY OF REQUESTED ACTION:

Department of Public Works (DOPW):

A. Summary of Scope

1. is submitting an amendment (Subsidiary No. 1) to Contract CE1100344-01 with Chemsteel Construction Co.. for the rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for the amount not-to-exceed \$25,645.73.

The project is staffed with the following DOPW employees:

Jaoudat S. Charif, P.E., Area Construction Engineer

Calvin Overmyer, Project Supervisor

Domenic DeSciscio, Project Inspector

Original Contract Amount: \$1,163,153.00

Amendment No. 1: \$25,645.73

Rev. Contract Amount: \$1,188,798.73 (2.2% over original contract amount)

2) The primary goal is add new plan items needed to continue construction as per plan and adjust plan quantities based on actual field measurements.

B. Procurement

1. Competitive Bid Process.

C. Contractor and Project Information

1. Contractor: Chemsteel Construction, Co., 7850 Freeway Circle, Suite 110, Middleburg Heights, Ohio, 44130 (Council District 5). Project Location: Village of Gates Mills (Council District 6).

D. Project Status and Planning

1. Construction is progressing as per plan and is scheduled to be completed August 1, 2012. E. Funding

1. Funding: 70% Ohio Public Works Commission (Issue 1), 15% County using the \$5.00 Vehicle License Tax Fund and 15% Municipalities.

Chemsteel Construction Co.. is listed on the "Trained and Registered Contractors and Lobbyists".

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This amended agreement is necessary for the following reasons:

1) The increased plan items were based on actual field measurements and calculations.

2) The new items of work were needed to meet existing field conditions and fulfill plan omissions.

All additional work was within the original scope of work and deemed necessary to complete construction as per plan. Attached are copies of the Force Account Analysis for each new item of work.

Total Amount Requested:

\$25,645.73

BC2012-68 Department of Public Works

A. Scope of Work Summary

1. Department of Public Works requesting approval of a contract with GPD Group for \$200,000.00 and a contract with Irie-Kynyk-Goss Architects, Inc. for \$200,000.00 for General Architectural-Engineering Services.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of its staff to design and implement projects. As a result of our effort to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address "peaks" in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary

project design/implementation needs. To address these “peaks” in staffing needs, this office has instituted the use of a consulting engineering firm to provide General Architectural-Engineering Services.

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$400,000.00 (2 contracts for \$200,000.00 each).
2. The RFQ was closed on December 19, 2011. There is an SBE goal of 30%.
3. 11 pre-proposals were submitted for review, 2 pre-proposals were approved.

C. Contractor and Project Information

1. The address of the vendors are as follows:

GPD Group
520 South Main Street, Suite 2531
Akron, Ohio 44311
Council District (N/A)

Irie-Kynnyk-Goss Architects, Inc.
2216 Lee Road
Cleveland, Ohio 44118
Council District (N/A)

2. The owners for the vendors are:
The board of directors for GPD Group and Irie-Kynnyk-Goss Architects, Inc. is included as an attachment.
3. a. The address of the project could be throughout Cuyahoga County depending on the tasks assigned.
3. b. The project could be located in all Council Districts depending on the tasks assigned.

D. Project Status and Planning

1. The project reoccurs annually, with a new RFQ being issued each year.

E. Funding

1. The project is funded general fund..
2. The schedule of payments is by invoice.
3. N/A

F. Ethics Training

1. GPD Group has completed the required ethics training. See attached letter from Cuyahoga County, Inspector General.
2. Irie-Kynnyk-Goss has completed the required ethics training. Waiting for letter from Cuyahoga County, Inspector General. See attached Ethics Training Certificate dated 12-22-11.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Execute a two new contracts, one with GPD Group and one with Irie-Kynnyk-Goss Architects, Inc. for General Architectural-Engineering Services for the amount not to exceed \$200,000.00 each for two years.

Total Amount Requested:
\$400,000.00

BOC2012-69 Department of Public Works

SUMMARY OF REQUESTED ACTION:

A. 1. Scope of Work Summary

Department of Public Works is requesting approval of a contract with Euthenics, Inc., for a cost not to exceed \$200,000.00 and approval of a contract with URS Corporation for a cost not to exceed \$200,000.00. The authorization date is anticipated to be March 5, 2012 making the Agreements valid from March 5, 2012 to February 28, 2015.

A. 2. The primary goal of this contract is to provide flexibility to the Public Works Department to maximize our resources (staff and financial) to address emergency infrastructure needs, changes in project schedules and/or urgent ancillary project design/implementation needs. This office has instituted the use of consulting engineering firms to provide general sanitary engineering services.

B. Procurement

B. 1. The procurement method for this project was RFQ. The total value is \$400,000.00.
(2 contracts at \$200,000.00 each)

B. 2. The RFQ was closed on December 14, 2011. There is an SBE participation goal of 30%

B. 3. 11 proposals were submitted for review, 2 proposals were approved.

C. Project Information

C. 1. The address of the vendors are:

Euthenics, Inc.
8235 Mohawk Drive
Strongsville, OH 44136
Council District - 5

URS Corporation
1375 Euclid Ave. Suite 600
Cleveland, OH 44115
Council District - 7

C. 2. The Board of Directors for URS Corporation is included as an attachment.

The Principal Owners/Board of Directors for Euthenics' are:

Ronald Bender, President
Richard Wasosky, Vice President
K. Robert Deetz, Vice President/Treasurer
Alan Piatak, Vice President
Edward Sefcik, Vice President/Secretary

C. 3. a. The services provided under the General Sanitary Engineering Services Contract are tasked assigned and will vary throughout the Sewer Districts within the County serviced through the Sanitary Agreements.

C. 3. b. The projects could be located in all Council Districts depending upon the tasks assigned.

D. Project Status and Planning

D. 1. The project reoccurs annually, with a new RFQ being issued each year.

E. Funding

E. 1. This contract is funded 100% Sewer District Funds
Expense Index Code: ST540294 Sub-Object Code 0278

E. 2. The schedule of payments is by invoice.

F. URS and Euthenics have completed the required ethics training. See attached forms.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Department of Public Works is requesting approval of two general sanitary engineering services contracts - one with URS Corporation and one with Euthenics, Inc.

Total Amount Requested:

\$400,000.00

BOC2012-70 Domestic Relations Court

SUMMARY OF REQUESTED ACTION:

Domestic Relations Court, submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services in the amount not-to-exceed \$112,500.00 for mediation services for the Mediation Project for the period 10/1/2011 - 9/30/2012.

Explanation for Increase/Decrease in \$ Amount for current request:

Cost is determined on whether two or three mediators are utilized, see E. Funding, item 2 on

Total Amount Requested:

\$112,500.00

BOC2012-70

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of an amendment with Pharmed Corporation for Pharmacy Services to Juvenile Court for the period 1-1-2010/3-31-2012 for the not-to-exceed amount of \$99,250.00.

2. N/A.

3. N/A.

B. Procurement

1. The procurement method for this project was a formal bid process. The total value of the contract was \$200,000.00.

2. The RFP was closed on September 30, 2009. There was no SBE or DBE participation/goal.

3. There were two bids pulled from OPD, two bids submitted for review, one bids approved.

C. Contractor and Project Information

1. Pharmed Corporation 24340 Sperry Drive Westlake, Ohio 44145 Council District: 1. 2. The President and C.E.O. of Pharmed Corporation is Elias J. Coury.

3.a. Juvenile Court Detention Center 9300 Quincy Avenue Cleveland, Ohio 44106

3.b. The project is located in Council District 8

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. Contract negotiations.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the term of the amendment by increasing the funds in the amount of \$99,250.00. This changes the value of the contract from \$245,000.00 to \$344,250.00. Also, it extends the amendment for three additional months, from January 1, 2012 to March 31, 2012 and is the 2nd amendment of the contract. The history of the amendments is: 1st amendment; 2011, \$45,000.00