

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 April 16, 2012 11:00 AM

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

BC2012-91	Information Services Center	Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2012 to change the scope of services, effective 3/26/2012, and for additional funds in the amount not-to-exceed \$173,000.00. 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
BC2012-93	Department of Public Works	A) Recommending an award on RQ22820 to Geotech Services, Inc. (9-5) in the amount not-to-exceed \$229,995.50 for relining of Snow Road Bridge No. 220 over the West branch of Big Creek in the City of Brook Park. (Contracts & Purchasing Board Approval No. CPB2012-215 - authority to seek proposals.) B) Submitting a contract with Geotech Services, Inc. in connection with said award. Funding Source: 40% Issue 1 Fund/60% \$7.50 License Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-94	County Sheriff	A) Submitting an amendment to Contracts and Purchasing Board Approval No. CPB2012-18 which approved an agreement with University Hospitals of Cleveland dba University Hospitals Case Medical Center for clinical rotation of Fellows in Forensic Psychiatry for the period 1/1/2012 - 6/30/2012 valued in the amount of \$68,000.00 by changing the time period to 7/1/2011 - 6/30/2012 and by changing the agreement to a contract, effective 1/1/2012. B) Submitting an amendment to Contract No. CE1200209-01 with University Hospitals Cleveland Medical Center dba University Hospitals Case Medical Center for clinical rotation of Fellows in Forensic Psychiatry by adding the amount of \$34,000.00 for the period 7/1/2011 -	

		6/30/2012, and to change the terms, effective 1/1/2012. Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-95	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900604-06 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2012, to change the scope of services, effective 8/1/2011, and for additional funds in the amount of \$34,800.00. Funding Source: 98% Health and Human Services Levy Funds/2% Private Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-96	Department of Health and Human Services	<p>1) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds:</p> <p>a) Contract No. CE1100498-01 with Center for Families and Children in the amount of \$96,000.00.</p> <p>b) Contract No. CE1100500-01 with Murtis Taylor Human Services System in the amount of \$66,000.00.</p> <p>c) Contract No. CE1100501-01 with University Settlement, Incorporated in the amount of \$56,000.00.</p> <p>2) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013, and for additional funds:</p> <p>a) Agreement No. AG1100144-01 with The MetroHealth System in the amount of \$48,000.00.</p> <p>b) Contract No. CE1100495-01 with Nueva Luz Urban Resource Center in the amount of \$45,000.00.</p> <p>e) Contract No. CE1100496-01 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00. (NER)</p>	

		<p>d) Contract No. CE1100497-01 with United Way of Greater Cleveland in the amount of \$14,000.00.</p> <p>Funding Source: 33% Federal Grant, 33% State and 34% Human Services Funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-97	Department of Health and Human Services	<p>Division of Employment & Family Services/ Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2012 to extend the time period to 3/31/2013 and for additional funds in the amount of \$200,000.00.</p> <p>Funding Source:100% TANF Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-98	Information Services Center	<p>A) With the Fiscal Office, plans to amend a contract by means of other than full and open competition under RQ 21 872 with DWR Consulting, LLC.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract term and/or scope change) Contract term: 10/25/2011 to 04/30/2012; requesting 9 month extension to 01/31/2013.</p> <p>Scope Change: Document and complete software and system modifications and reports for current Comprehensive Annual Financial Reports (CAFR) and for Payroll and Accounting (FAMIS) Systems.</p> <p>2. Estimated Dollar Value and Funding Source including percentage Breakdown Fiscal Office: \$90,000</p> <p>3. Rationale Supporting the Use of the Selected procure& Method The scope change is for applications that are being supported through the original contract. Additional work has been identified as necessary.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No others considered as there are very limited resources (analyst programmers) that know these old enterprise server accounting & payroll applications (FAMIS & GEAC).</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? The vendor's extensive experience with payroll and accounting systems at the county and with other firms</p>	

	<p>resulted in their selection.</p> <p>DWR has provided support for both of these systems in previous engagements with the county over the past 3 years and has provided an excellent work product.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Comprehensive Annual Financial Reports (CAFR) will be further delayed.</p> <p>Numerous "CAFR Preparatory" reports must be generated for the Fiscal Office to complete the actual CAFR and this is the highest priority work identified in the scope change plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Vendors will be selected through an RFP for IT consulting services which was recently released, however it will be several months before vendors will be selected and contracts in place.</p> <p>B) On behalf of the Fiscal Office, requesting approval of a contract amendment with DWR Consulting making a Scope Change and increasing the cost by \$90,000, total cost will then be \$155,000.00 and extending the time period to 1/31/13.</p> <p>Funding Source: 100% General Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
--	---	--

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

Minutes

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 April 9, 2012 11:00 AM-Revised

- 1. Call to Order: The meeting was called to order 11:08 AM
- 2. Review and Approve Minutes: Wade Steen made a motion to approve the minutes, Bonnie Teeuwen seconded, minutes were approved. Pernel Jones, Jr. abstained
- 3. Public Comment: There was no public comment
- 4. Tabled Items Returned for Review

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-84	Department of Development	Recommending a loan in the amount not-to-exceed \$500,000.00 to 4582 Willow Parkway, LLC for a Brownfield Redevelopment Fund Project, located at 4582 Willow Parkway, Cuyahoga Heights.	

Funding Source: 100% Cuyahoga County's Brownfield Redevelopment Fund Loan

Wade Steen made a motion to approve, Pernel Jones Jr., seconded. The item was approved.

Approve
 Disapprove
 Hold

BC2012-85	Department of Development	Submitting an agreement with City of Shaker Heights for reimbursement of expenses in the amount not-to-exceed \$158,496.00 for demolition of various blighted structures, located in Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 3/20/2012 - 3/19/2013:	
-----------	---------------------------	--	--

- a) 3539 Chelton
- b) 3730 Chelton
- c) 3558 Hildana
- d) 3603/3605 Hildana
- e) 3703 Hildana
- f) 3553 Menlo
- g) 3553 Pennington
- h) 3633 Pennington
- i) 15716 Scottsdale
- j) 16400 Scottsdale
- k) 3728 Sudbury

Funding Source: 100% Neighborhood Stabilization Grant Program

Wade Steen made a motion to approve, Bonnie Teeuwen seconded. Item approved

Approve
 Disapprove
 Hold

BC2012-86	Department of Development	Requesting approval of the Second Amendment to Cuyahoga County's Participating Bank Agreement with KeyBank National Association, for the Linked Deposit Program, at no anticipated cost to Cuyahoga County. The effective date of the Second Amendment is April 9, 2012, with no ending date for this ongoing program.	
-----------	---------------------------	--	--

Wade Steen made a motion to approve, Dale Miller seconded. Item approved.

Paul Herdeg (Department of Development) passed out Heritage program materials to the Board for the record. _

Approve

Disapprove
 Hold

BC2012-87 Department of Public Safety and Justice Services Submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$175,000.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 5/31/2012.

Funding Source: 100% Health and Human Services Levy

Michael Gallagher mad a motion to approve, Wade Steen seconded. Item approved.

Approve
 Disapprove
 Hold

BC2012-88 Department of Public Works Submitting a contract with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$120,000.00 for maintenance and repair of Cues Sewer Inspection Equipment for the period 4/1/2012 - 3/31/2013.

Funding Source:100% Sanitary Sewer District Fund

Wade Steen made a motion to approve, Dale Miller seconded. Item approved.

Approve
 Disapprove
 Hold

BC2012-89 Department of Public Works Recommending an award and enter into a contract with Hasenstab Architects, Inc. in the amount not-to-exceed \$210,400.00 for architectural engineering services and construction administration for the Cuyahoga County Crime Laboratory for the period 4/10/2012 - 4/9/2013. (Contracts and Purchasing Board Approval No. CPB2011-355 - authority to seek qualifications).

Funding Source: 100% Forensic Science Lab Capital Account

Wade Steen made a motion to approve, Michael Gallagher seconded. Item approved

Approve
 Disapprove
 Hold

BC2012-90 Department of Public Works Submitting an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Public Safety and Justice Services for the period 9/1/1998 - 2/28/2012 to extend the time period to 12/31/2012, to change the terms, effective 1/1/2012 and for additional funds in the amount of \$79,708.40.

Funding Source: 50% 911 Fees and 50% General Fund

Approve

Disapprove
 Hold

BC2012-91 Information Services Center Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2012 to change the scope of services, effective 3/26/2012, and for additional funds in the amount not-to-exceed \$173,000.00.

Funding Source:

100% General Fund

Approve
 Disapprove
 Hold

6. Other Business

Item	Requestor	Description	Board Action
------	-----------	-------------	--------------

BC2012-92	Department of Health and Human Services	Submitting contract with various providers in the amount not-to-exceed \$400,000.00 for implementation of a Social Enterprise Initiative Program for formerly incarcerated individuals in for the period 3/1/2012 - 8/31/2013.	
-----------	---	--	--

Funding Source: 100% General Fund Health and Human Services Levy

Pernel Jones Jr., made a motion to approve. Dale Miller seconded. Item approved.
Pernel Jone Jr. co-sponsored this item

Approve
 Disapprove
 Hold

7. General Business: Ed FitzGerald was not available, Wade Steen chaired the meeting.
8. Public Comment: There was no public comment
9. Adjournment: Wade Steen made a motion to adjourn, Bonnie Teeuwen seconded.
Meeting was adjourned at 11:44 AM.

Tabled Items for Review

BC2012-91

Information Services Center

Submitting an amendment to CE1100719-01 with OneLink Technical Services, Inc for Professional Consulting Services for the period 11/1/11 - 12/31/12 for additional funds in the amount of \$173,000.00. Total contract amount: \$273,013.24 + \$173,000.00 = \$446,013.24

I. NovusAgenda Summary of Requested Action - Form Request authority to amend the current contract for additional dollars with OneLink Technical Services, LLC. A State of Ohio STS vendor # 533272-3. Title: Cuyahoga County Information Services Center 2012 OneLink Technical Services, LLC Contract amendment for additional dollars Public Notification Ordinance RQ 11-21915 A. Scope of Work

Summary

1. CCISC requesting approval for contract amendment for the additional anticipated cost of \$173,000.00 for the current contract time period 11/1/2011 – 12/31/2012 (TAC Resolution No. 11-DP-042 authority to seek proposals).

B. Procurement

1. The original procurement method for this project was request ISC-2011-0804 The total value of this contract amendment is not to exceed \$173,000.00. Overall contract value is not to exceed \$446,013.24
2. The procurement method was closed on August 30, 2011. There is no SBE or DBE participation requirement.
3. There were no bids/proposal pulled from OPD, 3 bids/proposals were submitted for review, 1 bids/proposals/applications was approved.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is: OneLink Technical Services, LLC 875 Westpoint Parkway Westlake, Ohio 44145 Council District (NA)
2. The owner/CEO for the contractor/vendor is DeWayne Ashcraft D. Project Status and Planning 1. The project would include additional scope for the Public Notification Project in contract execution with the County.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is found on page 12 of the Statement of Work for Change Order Version 1.0 dated 3/15/2012.

New Items for Review

BC2012-93

Department of Public Works

SUMMARY OF REQUESTED ACTION:

Department of Public Works/County Engineer:

A) Scope of Work Summary

- 1) is recommending an award RQ22820 to Geotech Services, Inc. in the amount not-to-exceed \$229,995.50 for the rehabilitation of Snow Road Bridge No. 220 over a branch of Big Creek in the City of Brook Park.
- 2) Award a contract to the lowest qualified bidder and complete construction as per plan. This office and the Office of Procurement and Diversity found Geotech Services, Inc. to be the lowest qualified bidder. They submitted all necessary documentation per the proposal, plans and specifications.
- 3) N/A.

B) Procurement

- 1) Competitive bid process.
- 2) The bids were opening on March 14, 2012 and OPD assessed a fifteen (15%) percent Small Business Enterprise (SBE) goal. OPD has approved their SBE Participation Plan.

3) There were nine (9) proposals pulled from OPD and five (5) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

C) Contractor and Project Information

Geotech Services Inc.

350 Golden Oak Parkway

Oakwood Village, Ohio 44146

Council District - 6

2) Corporation

3) The project is located in Council District 2.

D) Project Status and Planning

1) Plans and specifications are complete.

E) Funding

1) The Ohio Public Works Commission (Issue 1) is funding 40% and the County is Funding 60% using funds from the \$7.50 Vehicle License Tax Fund.

The contractor has submitted their registration form and check prior to bid opening and are registered for the March 28, 2012 ethics training.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Primary Ownership: Steven Tartabini, Vice President (440) 439-5821

Total Amount Requested:

\$229,995.50

BC2012-94

County Sheriff

SUMMARY OF REQUESTED ACTION:

A) Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval of a contract amendment with University Hospitals Case Medical Center for the anticipated cost of \$34,000.00. The anticipated start and completion dates are 01/01/2012 – 06/30/2012. The primary goal of this project is for Fellows in Forensic Psychiatry to provide Cuyahoga County Jail inmates with psychiatric care.

B) Procurement:

The procurement method for this project was RFP exemption.

The total value of the RFP exemption is \$68,000.00.

C) Contractor and Project Information:

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

University Hospitals of Cleveland

11100 Euclid Avenue

Cleveland, OH 44106

D) Project Status and Planning:

1. The Sheriff's Office plans to hire a full-time Psychiatrist prior to the expiration of this contract and does not foresee a need to enter into a new contract upon its' expiration

E) Funding:

1. The project is funded 100% by the General Fund
2. The schedule of payments is monthly
3. The project is an amendment to a contract. This amendment changes the value of the contract to \$34,000.00 and is the first amendment of the contract.

Total Amount Requested:

\$34,000.00

BC2012-95

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to a contract with Starting Point for Universal Pre-Kindergarten support services (CE0900604-01 for the period August 1, 2009 through July 31, 2012 for additional funds in the amount of \$34,800.00 and to amend the scope of services.

Title: Office of Early Childhood 2012 Starting Point Contract Amendment Universal Pre-Kindergarten (UPK) Support services

A. Scope of Work Summary1. Office of Early Childhood requesting approval of a contract amendment with Starting Point for the anticipated cost of \$34,800.00, not-to-exceed. The anticipated start-completion dates for this portion of the overall UPK project are 01/01/2012- 07/31/2012. The UPK program period runs from 8/1/2009 through 7/31/2012.2. The primary goals of the amendment to the scope of services (project) are the management of the UPK Learning Through the Arts project. Specifically, the goals of the Learning Through the Arts Project are:

- a) Expose young children to hands-on art design using various media to enhance pre-academic skills;
- and b) Provide opportunities for parents to engage in arts-related activities with their children as a means to learn new ways to enhance their young children's learning.

B. Procurement1. Starting point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency. A Justification for Other than Full and Open Competition form for Starting Point was approved by the Contracts Purchasing Board on December 12, 2011. Minutes of that meeting documenting this approval are attached to this item.

C. Contractor and Project Information

1. The address of the vendor is:

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne Fears

D. Project Status and Planning 1. The project is new to the County. 2. The project's term has already begun. The reason there was a delay in this request is the need to receive approval of the grant award for this project and to negotiate a scope of work and budget related to specific program activities.

E. Funding

1. The project is funded 100% by private grant funds. The overall UPK support services contract is funded 98% by the Health and Human Services levy and 2% private grant funds.
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to a contract. This amendment changes the value and is the fifth (5th) amendment of the contract. The history of the amendments is: Original contract - \$460,410
2010 - \$95,000 1st Amendment
2010 - \$590,995 2nd Amendment
2011 - \$64,000 3rd Amendment
2011 - \$521,376 4th Amendment

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Office of Early Childhood was awarded \$34,800 from the Bruening Foundation to implement a project to enhance preschool learning through the arts.

The primary goals of the project are: ·Expose young children to hands-on art design using various art media to enhance pre-academic skills.

Provide opportunities for parents to engage in arts-related activities with their children as a means to learn new ways to enhance their young children's learning.

Starting Point, as Invest in Children's lead agency, will contract with a community-based arts organization to develop and implement arts-related programming in the UPK sites.

The Bruening Foundation has been one of the most generous supporters of the work of Invest in Children. Since 1999, they have contributed \$534,800 to our work.

Explanation for late submittal:

Total Amount Requested:

\$34,800.00

BC2012- 96

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2011 to June 30, 2012, to extend the time period to June 30, 2013, to change the terms effective July, 2012.

Title: Cuyahoga County Fatherhood Initiative (2)2012Office of Health and Human Services Cuyahoga County Fatherhood Initiative Contracts

Vendor Names:

MetroHealth System.

Nueva Luz Urban Resource Center.

Passages, Inc.
United Way of Greater Cleveland.

A. Scope of Work Summary¹. Office of Health and Human Services requesting approval of contract amendments with:

MetroHealth System in the amount of \$48,000.00
Nueva Luz Urban Resource Center in the amount of \$45,000.00
Passages, Inc. in the amount of \$105,000.00
United Way of Greater Cleveland in the amount of \$14,000.00

The contract amendments dates are July 1, 2012 to June 30, 2013.² The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement¹. The original procurement method for this project was an RFP in 2011. An exemption from full and open competition was granted for these amendments. C. Contractor and Project Information¹. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

MetroHealth System.
2500 MetroHealth Drive
Cleveland, Ohio 44113
Council District (3) Executive Director; Judith Bodrock

Nueva Luz Urban Resource Center
2226 West 89th Street
Cleveland, Ohio 44102
Council District (3)
Executive Director; Max Rodas

Passages, Inc.
3631 Perkins Avenue- 4th Floor
Cleveland, Ohio 44114
Council District (7) Executive Director;
Rev. B. A. Moore

United Way of Greater Cleveland.
1331 Euclid Avenue
Cleveland, Ohio 44115
Council District (7)

President and CEO; J. Michael Benz

D. Project Status and Planning

1. The amendments will be effective July 1, 2012 and service will not be interrupted.

E. Funding

1. The project is funded by 33% Federal, 33% State and 34% Human Services Levy funds.
2. The schedule of payments is monthly.

BC2012- 97

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Title: Employment & Family Services 2012

Cleveland Housing Network, Inc

Contract: Utility Assistance/Financial Counseling Program (CE1100240-01)

2999 Payne Ave, Cleveland, OH 44114

A. Scope of Work Summary

1. EFS is requesting approval of an amendment to Cleveland Housing Network, Inc for the cost of \$200,000.00. The amendment extends the contract for the period April 1, 2012 – March 31, 2013.

2. The primary goals of the project are:

To provide assistance in negotiating the minimum payment needed to either restore or maintain service with all local utility companies for TANF eligible residents of Cuyahoga County referred by Employment & Family Services (EFS) who are facing disconnection of their utilities.

To enroll as many as possible of those clients referred in the appropriate utility assistance programs e.g. HEAP, eHEAP, and to utilize the payment options established by the utility companies, e.g. PIP

To improve clients understanding of personal financial and budget matters especially as it

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$100,000.00.
2. The procurement method was closed on February 18, 2011.
3. There were 5 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of vendor is:

Cleveland Housing Network, Inc

2999 Payne Ave

Cleveland, OH 44114

Council District (07)

2. The President of the Board of Directors/Nonprofit Organization for the vendor is Krume Stojanovski.

3. a. The address of the project is:

Cleveland Housing Network, Inc

2999 Payne Ave

Cleveland, OH 44114

3. b. The project is located in Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.
2. Contract processing was delayed by the Provider in submitting required documents.

E. Funding

1. The project is funded 100% by Federal TANF funds.
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to a contract. This amendment changes the value and term and is the second (2nd) amendment of the contract. The history of the amendments is:

- a. Award, 4/1/2011-3/31/12; \$100,000.00
- b. Amendment #1, 4/1/2011 – 3/31/2012; \$100,000.00

Total Amount Requested:
\$200,000.00

BC2012-98

Information Service Center

A) See detail above

B) Title: CCISC 2012 DWR Consulting

A. Scope of Work: 1.) CCISC on behalf of the Fiscal Office requisition approval of a contract amendment with DWR Consulting making a Scope Change and increasing the cost by \$90,000, total cost will then be \$155,000.00 and extending the time period till 1/31/13.
2. & 3. NA

B Procurement: The contract was exempted for bidding process, because of Rouske considerable experience on the County Systems 10/28/11

C. Contractor and Project: 1.) David W. Rauske - dba DWR Consulting, 19336 Frazier Dr, Rocky River, OH 44116 Council District #1
2.) Sole Owner - not registered with the Ohio Secretary of State - no FICA #
3.) NA

D. NA

E. Funding: 100% General Fund - Fiscal Office - Payments monthly