

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

1. Call to Order: The meeting was called to order at 11:02 AM
2. Review and Approve Minutes: Dale Miller made a motion to approve the minutes, Wade Steen seconded that motion, the minutes were approved. Ed FitzGerald and Stan Kosilesky abstained.
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-91	Information Services Center	<p>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.</p> <p>Funding Source: 100% General Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-93	Department of Public Works	<p>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.)</p> <p>B) Submitting a contract with Geotech Services, Inc.in connection with said award.</p> <p>Funding Source: 40% Issue 1 Fund/60% \$7.50 License Fund</p> <p>A motion to approve was made by Ed FitzGerald, Wade Steen seconded, the Item was Approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-94	County Sheriff	<p>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</p>	

		<p>\$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.</p> <p>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.</p> <p>Funding Source:100% General Fund</p> <p>A motion to approve was made by Ed FitzGerald, seconded by Michael Gallagher, item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-95	Department of Health and Human Services	<p>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.</p> <p>Funding Source: 98% Health and Human Services Levy Funds/2% Private Grant Funds</p> <p>A motion to approve was made by Ed FitzGerald, seconded by Dale Miller, the item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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</p>	

		<p>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>c) 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>This item was held.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" 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>A motion to approve was made by Ed FitzGerald, seconded by Wade Steen, Item approved.</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><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</p>	

		<p>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 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. 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><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove</p>
--	--	--	---

		Funding Source: 100% General Fund A motion to approve was made by Ed FitzGerald, seconded by Wade Steen, the item was approved.	___ Hold
--	--	---	----------