

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 April 23, 2012 11:00 AM

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

Item	Requestor	Description	Board Action
BC2012-99	Department of Development	Submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$144,000.00 for administrative services for the Dominion East Ohio Housewarming Program for the period 1/2/2012 - 11/30/2012. Funding Source: 100% Grant from Dominion	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-100	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100290-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$185,201.00. Funding Source:100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-101	Department of Health and Human Services	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: a) Contract No. CE1100498-01 with Center for Families and Children in the amount of \$96,000.00. b) Contract No. CE1100500-01 with Murtis Taylor Human Services System in the amount of \$66,000.00. c) Contract No. CE1100501-01 with University Settlement, Incorporated in the amount of \$56,000.00. 2) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County	

		<p>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>c) Contract No. CE1100496-01 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.</p> <p>d) Contract No. CE1100497-01 with United Way of Greater Cleveland in the amount of \$14,000.00.</p> <p>3) 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) No. CE1100534-02 with Career Development and Placement Strategies in the amount of \$105,000.00.</p> <p>b) No. AG1100147-02 with Cuyahoga County District Board of Health in the amount of \$95,000.00.</p> <p>c) No. CE1100536-02 with Domestic Violence Center in the amount of \$95,000.00.</p> <p>d) No. CE1100537-02 with JDC Advertising in the amount of \$80,000.00.</p> <p>Funding Source:33% Health and Human Service Levy Funds; 33% State Funding; 33% Federal Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-102	Department of Public Safety and Justice Services	<p>Recommending an award on RQ22817 to Audio Visual Innovations, Inc. in the amount not-to-exceed \$134,987.69 for an audio visual system located at the Juvenile Justice Center training room for the period 9/1/2008 - 5/31/2012. (Deputy Chief Approval No. DC2012-9 - authority to seek proposals.)</p> <p>Funding Source: 100% UASI Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2012-103	Department of Public Works	<p>Submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 2/26/2011 and for additional funds in the amount not-to-exceed \$48,464.47.</p> <p>Funding Source: 100% Future Debt Issuance/Bond</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-104	Department of Public Works	<p>Recommending an award on RQ22268 and enter into a contract with O.R. Colan Associates of Florida, LLC in the amount not-to-exceed \$250,000.00 for general right-of-way services for the period 4/23/2012 - 4/22/2015. (Executive Approval No. EA2011-1081 - authority to seek proposals).</p> <p>Funding Source: 100% \$7.50 Fund Road Improvements</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-105	Information Services Center	<p>1) Information Services Center On behalf of the Fiscal Office, requesting a sole source purchase with Cogsdale Holdings, Ltd.</p> <p>1. Provide detailed information about why you need to acquire these goods or services. Cogsdale provides software support for our countywide ledger and accounts payable system.</p> <p>2. Has your department bought these goods/I.T. services in the past? Yes. Cogsdale has provided system support since the installation of the original software in the early 1980's as sole source provider. Last contract approved 5/24/10 for \$74,462.</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. The software is proprietary to Cogsdale.</p> <p>4. Were alternative goods/I.T. services evaluated? The County is evaluating alternative systems.</p> <p>5. What efforts were made to get the best possible price? The County did attempt to negotiate a lower rate.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance,</p>	

		<p>licensing or continuing need? We will need to maintain support as long as we continue to utilize the software.</p> <p>7. Why is the price for this purchase considered to be fair and reasonable. N/A.</p> <p>B)Information Services Center, submitting a contract with Cogsdale Holdings a Division of Harris Computer Systems, sole source, in the amount not-to-exceed \$160,092.00 for maintenance on FAMIS and systemwide software for the Office of the Fiscal Officer for the period 4/1/2011 - 3/31/2013.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-106	Juvenile Court	<p>Recommending an award on RQ21512 and enter into contract with B.I. Incorporated in the amount not-to-exceed \$247,500.00 for electronic monitoring services for the period 1/1/2012 - 12/31/2013. (Contracts and Purchasing Board Approval No. CPB2011-248 - authority to seek proposals).</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-107	Juvenile Court	<p>1) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Bay Village in the amount not-to-exceed \$4,200.00 b) City of Bedford in the amount not-to-exceed \$4,200.00. c) City of Bedford Heights in the amount not-to-exceed \$3,600.00. d) City of Berea in the amount not-to-exceed \$2,400.00. e) Village of Bentleyville in the amount not-to-exceed \$1,200.00.</p> <p>2) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Highland Heights in the amount not-to-exceed \$3,600.00. b) City of Lakewood in the amount not-to-exceed \$14,400.00. c) City of Lyndhurst in the amount not-to-exceed \$3,600.00. d) City of Maple Heights in the amount not-to-exceed \$14,400.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>e) City of Mayfield Heights in the amount not-to-exceed \$3,600.00.</p> <p>f) Village of Hunting Valley in the amount not-to-exceed \$-0-.</p> <p>g) Village of Mayfield in the amount not-to-exceed \$1,200.00.</p> <p>3) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Shaker Heights in the amount not-to-exceed \$6,000.00.</p> <p>b) City of South Euclid in the amount not-to-exceed \$5,400.00.</p> <p>c) City of Strongsville in the amount not-to-exceed \$9,000.00.</p> <p>d) Village of Valley View in the amount not-to-exceed \$1,200.00.</p> <p>e) Village of Walton Hills in the amount not-to-exceed \$1,200.00.</p> <p>f) City of Westlake in the amount not-to-exceed \$3,000.00.</p> <p>g) Village of Woodmere in the amount not-to-exceed \$1,200.00.</p> <p>4) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of North Olmsted in the amount not-to-exceed \$14,400.00.</p> <p>b) City of North Royalton, in the amount not-to-exceed \$8,400.00.</p> <p>c) City of Olmsted Falls in the amount not-to-exceed \$1,200.00.</p> <p>d) Village of Moreland Hills in the amount not-to-exceed \$-0-</p> <p>e) Village of North Randall in the amount not-to-exceed \$-0-.</p> <p>f) Village of Orange in the amount not-to-exceed \$4,800.00.</p> <p>5) Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Cleveland in the amount not-to-exceed</p>	
--	--	--	--

		<p>\$14,400.00.</p> <p>b) City of East Cleveland in the amount not-to-exceed \$14,400.00.</p> <p>c) City of Euclid in the amount not-to-exceed \$12,900.00.</p> <p>d) City of Garfield Heights in the amount not-to-exceed \$7,200.00.</p> <p>e) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00.</p> <p>f) Village of Gates Mills in the amount not-to-exceed \$0-.</p> <p>6) Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Parma in the amount not-to-exceed \$14,400.00.</p> <p>b) City of Parma Heights in the amount not-to-exceed \$5,400.00.</p> <p>c) City of Pepper Pike in the amount not-to-exceed \$1,200.00.</p> <p>d) City of Richmond Heights in the amount not-to-exceed \$1,200.00.</p> <p>e) City of Rocky River in the amount not-to-exceed \$5,400.00.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-108	Office of Procurement & Diversity,	<p>Recommending an award:</p> <p>a) on RQ22653 to Dunbar Armored Inc. (6-2) in the amount of \$120,017.82 for Armed Guard and Armored Truck services for various County departments for the period 6/1/2012 - 5/31/2015. (Deputy Chief Approval No. DC2012-1 - authority to advertise for bids.)</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> 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 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	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

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 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

A motion to approve was made by Ed FitzGerald, Wade Steen seconded, the Item was Approved.

Approve
 Disapprove
 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

A motion to approve was made by Ed FitzGerald, seconded by Michael Gallagher, item was approved.

Approve
 Disapprove
 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

A motion to approve was made by Ed FitzGerald, seconded by Dale Miller, the item was approved.

Approve
 Disapprove
 Hold

BC2012-96 Department of Health and Human Services 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:

- a) Contract No. CE1100498-01 with Center for Families and Children in the amount of \$96,000.00.
- b) Contract No. CE1100500-01 with Murtis Taylor Human Services System in the amount of \$66,000.00.
- c) Contract No. CE1100501-01 with University Settlement, Incorporated in the amount of \$56,000.00.

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:

- a) Agreement No. AG1100144-01 with The MetroHealth System in the amount of \$48,000.00.
- b) Contract No. CE1100495-01 with Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- c) Contract No. CE1100496-01 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00. (NER)
- d) Contract No. CE1100497-01 with United Way of Greater Cleveland in the amount of \$14,000.00.

Funding Source: 33% Federal Grant, 33% State and 34% Human Services Funds.

This item was held.

Approve
 Disapprove
 Hold

BC2012-97 Department of Health and Human Services 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.

Funding Source:100% TANF Funds

A motion to approve was made by Ed FitzGerald, seconded by Wade Steen, Item approved.

Approve
 Disapprove
 Hold

BC2012-98 Information Services Center 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.

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.

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.

2. Estimated Dollar Value and Funding Source including percentage Breakdown
Fiscal Office: \$90,000

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.

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).

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.

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.

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.

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.

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.

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.

Funding Source: 100% General Fund

A motion to approve was made by Ed FitzGerald, seconded by Wade Steen, the item was approved.

- Approve
- Disapprove
- Hold

Scheduled Items

BC2012- 99
Department of Development-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Department of Development submitting a revenue generating agreement with Cleveland Housing Network, Inc., to receive funding for services under the Dominion East Ohio Housewarming Program in the amount of \$144,000 revenue for the period January 2, 2012 - November 30, 2012.
2. Primary goals include: lower energy consumption, maintaining structural integrity of the home and addressing health and safety issues.

B. Procurement

The total value of this revenue generating agreement is \$144,000.

C. Contractor and Project Information

1. Cleveland Housing Network, Administrator for Dominion East Ohio's Housewarming Program, 2999 Payne Ave., Room 306, Cleveland, Ohio 44114.
2. Executive Director, Robert Curry
3. The weatherization work will be conducted on homes in all of Cuyahoga County, excluding the City of Cleveland.

D. Project Status and Planning

1. This agreement reoccurs annually.
2. N/A
3. N/A
4. The project's term has already begun. New software improvements related to the program delayed the issuance of the agreement.
5. The agreement needs a wet signature by April 30, 2012.

E. Funding

1. The project is funded 100% through corporate funding from Dominion East Ohio Gas Company.

2. Monthly invoicing is submitted to Cleveland Housing Network.
3. N/A

The Executive Director of Cleveland Housing Network, Inc., a nonprofit agency, is Robert Curry. The funding received under this revenue generating agreement will pay for energy conservation services at the homes of at least 90 low-income Cuyahoga County residents. Energy conservation measures typically include: attic/sidewall insulation, air leakage, furnace tune-up and duct sealing.

This funding will be used in collaboration with \$1,011,356 from the State of Ohio's Home Weatherization Assistance Program.

Funding was increased by Cleveland Housing Network, Inc. Although federal funding for weatherization programs has declined, funding for private utility weatherization programs has increased.

BC2012-100
Department of Health and Human Services-----

SUMMARY OF REQUESTED ACTION:

Title: Office of Early Childhood/Invest In Children 2012 Educational Service Center Contract Amendment Help Me Grow County Home Visiting Program 5811 Canal Road, Valley View, Ohio 44125

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children requesting approval of an amendment with Educational Service Center for the anticipated cost of \$185,201.00. The anticipated start-completion dates are (07/01/2011- 06/30/2012).
2. The primary goals of the project are: To implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families. Activities shall support the following commitments to family and child-well being: ·
 - Increase healthy pregnancies
 - Improve parenting confidence and competence
 - Increase family connectedness to community and social support
 - Improve child health, development and school readiness;
3. N/A

B. Procurement

1. The procurement method for this project was Governmental Purchase. The Educational Service Center is a governmental entity and is the fiscal agent for Help Me Grow. The total value of the contract amendment is \$185,201.00.
3. The proposed contract amendment received an governmental purchase exemption on March 21, 2012. The approved Justification for Other Than Full and Open Competition form is attached for review.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Educational Service Center
5811 Canal Road
Valley View, Ohio 44125
Council District (6)

Help Me Grow of Cuyahoga County
8111 Quincy Avenue #344
Cleveland, Ohio 44104
Council District (8)

2. The executive director for the contractor/vendor is Dr. Robert Mengerik-ESC and Melissa Manos-HMG

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. This is an amendment to an existing contract from dollars that are from the Health and Human Services Levy dollars which were recently approved by the County Council.

E. Funding

1. The project is funded 100% by HHS levy dollars in the amount of \$185,201.00.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract CE 1100290-01. This amendment adds additional dollars of \$185,201.00 to the original amount of \$531,112.00. This is the first amendment of this contract.

Home visiting services provide education on parenting and child development for the parents and referral and service coordination to other community resources for the child and the family.

Historically, the Ohio Department of Health has provided funding to the county for purposes of providing the above described services. However, in 2009 the state cut this allocation by approximately 43%. In implementing these cuts, the state imposed drastically more restrictive eligibility requirements on the families that could be served. The most significant change pertains to the age of the child at the time of enrollment. Previously, a child could be enrolled up to the age of three. Under the current requirements, a child may be enrolled up to the age of six months.

As a result, many families, in particular those referred to HMG from the Department of Children and Family Services, who have been reported for abuse or neglect, are no longer eligible to receive home visiting services. In the past, HMG would have served these families. These additional funds will give HMG the flexibility to serve those families that are clearly in need of home visiting services but who fall outside the established eligibility requirements. Moreover, families served by the resources in this contract will receive exactly the same services as those families served under the state eligibility.

OUTCOMES:

HMG will provide At-Risk home visiting to services to 350 – 375 families.

BC2012-101

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 1, 2012.

I. Novus Agenda Summary of Requested Action - Form Title: Cuyahoga County Fatherhood Initiative (3)2012Office of Health and Human Services
Cuyahoga County Fatherhood Initiative Contract Amendments

Vendor

Names: University Settlement.
Murtis Taylor Human Services System.
Center for Families and Children.
Cuyahoga County Office of Mediation.

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:
University Settlement in the amount of \$56,000.00
Murtis Taylor Human Services System in the amount of \$66,000.00
Center for Families and Children in the amount of \$96,000.00

The contract amendment dates are July 1, 2012 to June 30, 2013. 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. Procurement 1. 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 Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
University Settlement Inc.
4800 Broadway Avenue
Cleveland, Ohio
Council District (8)
Executive Director; Derrick Fulton

Murtis Taylor Human Services System
13422 Kinsman Road
Cleveland, Ohio 44120
Council District (9)P
resident and CEO; Lovell J. Custard

Center for Families and Children.
4800 Euclid Avenue
Cleveland, Ohio 44103
Council District (7)
President and CEO: Sharon Sobol Jordan

D. Project Status and Planning1. The amendments will be effective July 1, 2012 and service will not be interrupted.

E. Funding1. The project is funded by 33% Federal, 33% State and 34% Human Services Levy funds.
2. The schedule of payments is monthly.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. 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 \$14,000.00The 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. Procurement

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 Information

1. 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 BenzD.

D. Project Status and Planning

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.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:
Career Development and Placement Strategies in the amount of \$105,000.00
Cuyahoga County District Board of Health in the amount of \$95,000.00
Domestic Violence Center in the amount of \$95,000.00
JDC Advertising in the amount of \$80,000.00. The contract amendment 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. Procurement

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 Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Career Development and Placement Strategies.
3631 Perkins Avenue, Suite 3CE
Cleveland, Ohio 44114
Council District (7)
Executive Director; Maurice Stevens

Cuyahoga County District Board of Health.
5550 Venture Drive
Parma, Ohio 44130
Council District (4)
Health Commissioner; Terry Allan

Domestic Violence Center.
P.O. Box 5466C
leveland, Ohio 44101
Council District (3)
Chief Executive Officer; Linda Dooley JohaneK

JDC Advertising. 6555 Woodbury Drive
Solon, Ohio 44139
Council District (6)
Owner/ Principal; Joseph C. Hewitt

D. Project Status and Planning

The amendments will be effective July 1, 2012 an 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.

BC2012-102

Department of Public Safety and Justice Services-----

SUMMARY OF REQUESTED ACTION:

TITLE: CONFIDENTIAL Public Safety & Justice Services, 2012, Recommending an Award, RFP 22817, Audio Visual Innovations (a wholly owned subsidiary of AVI-SPL, Inc).

A. Scope of Work Summary

1. Public Safety & Justice Services recommending an award on RFP22817 to Audio Visual Information (a wholly owned subsidiary of AVI-SPL, Inc.) in an amount not-to-exceed \$134,987.69 for the period 9/1/2008-5/31/2012.
2. The primary goal of this project is to build-out a multi-purpose room with an AV system at the Juvenile Justice Center using a mixture of owner furnished equipment and new equipment.
3. N/A

B. Procurement

The procurement method for this project was an RFP. The total value of the RFP is an amount not-to-exceed \$134,987.69.

C. Contractor and Project Information

1. The address of the vendor is:
335 Ken Mar Industrial Parkway
Broadview Heights, OH 44147

Council District: 6
David Frantz, General Manager, AVI-SPL Ohio

The address of the project is:
Juvenile Justice Center
9300 Quincy Avenue
Cleveland, OH 44106
The project is located in Council District 7

D. Project Status and Planning

1. This is a new, one time only project for Cuyahoga County
2. The project is expected to be completed May 31, 2012
3. The project is on a critical action path because it has to be completed by May 31, 2012
4. The project's term has already begun and the reason for delay was that it had to go to RFP
5. N/A

E. Funding

1. The project is 100% grant funded from grants provided to Ohio Emergency Management Agency from the Department of Homeland Security.
2. A schedule of payments will be worked out with the vendor as part of the contract process.
3. N/A

The purpose of this project is to deploy an audio-visual system in a multi-purpose training room within the Juvenile Justice Center. The system will be designed for easy use by several different agencies within Cuyahoga County and will utilize both existing County provided equipment and new equipment provided by the vendor.

BC2012-103
Department of Public Works-----

A. Scope of Work Summary

1. DPW requesting approval of an amendment with Heery International, Inc. for the anticipated cost of \$48,464.47. The anticipated effective date is 2/26/2011.
2. The primary goals of the project is: to build a new Juvenile Justice Center.
3. N/A

B. Procurement

1. Contract - \$2,243,640.00; Amendment No. 1 - \$2,749,000.00; Amendment No. 2 - \$3,399,562.00; Amendment No. 3 - \$312,625.00; Amendment No. 4 - \$1,543,647.00; Amendment No. 5 - \$258,444.00.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the vendor is:
Heery International, Inc.
50 Public Square, Suite 2175
Cleveland, Ohio 44113
Council District 7

2. The owner for the vendor is Bill Heitz
3a. The address or location of the project is:
Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, Ohio 44106

3b. The project is located in Council District 8

D. Project Status and Planning

1. The project was new.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded by Bond Sale.
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This amendment adds additional scope of work and is the sixth. The history of the amendments is: Amendment No. 1 - \$2,749,000.00; Amendment No. 2 - \$3,399,562.00; Amendment No. 3 - \$312,625.00; Amendment No. 4 - \$1,543,647.00; Amendment No. 5 - \$258,444.00

BC2012-104

Department of Public Works-----

A. Scope of Work Summary

1. Department of Public Works requesting approval of a contract with O.R. Colan Associates of Florida, LLC for \$250,000.00 for General Right-of-Way 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 Right-of-Way Services.
3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$250,000.00.
2. The RFQ was closed on January 23, 2012. There is an SBE goal of 30%.
3. Two (2) pre-proposals were submitted for review, one (1) pre-proposal was approved.

C. Contractor and Project Information

1. The address of the vendor is as follows:

O.R. Colan Associates of Florida, LLC
22710 Fairview Center Drive
Fairview Park, Ohio 44126
Council District 1

2. The owners for the vendor are:

The list of Principal Owners is included as an attachment.

3. a. The address of the project could be throughout Cuyahoga County depending on the task 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.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the \$7.50 Fund Road Improvements-Permissive.

2. The schedule of payments is by invoice.

3. N/A

F. Ethics Training

1. O.R Colan Associates of Florida, LLC has completed the required ethics training. See attached letter from Cuyahoga County, Inspector General.

BC2012-105

Information Services Center-----

1) See Item Detail Above

2) SUMMARY OF REQUESTED ACTION:

Title: CCISC for Fical Office 2011 Cogsdale Holdings Division of Harris Computer Systems

A. Scope of Work Summary

CCISC submitting a contract with Cogsdale Holdings Division of Harris Computer Systems, in the amount not-to-exceed \$160,092.00 for software maintenance of FAMIS System for the two year period of 4/1/11 - 3/31/13.

B. Procurement

1. Sole Source

2. Continued support of FAMIS Software 3.) NA

C. Contractor and Project Information

1. Cogsdale Holdings Division of Harris Computer Systems

1 Antares Drive, Suite 400, Ottawa, On K2E 8C4 Canada -Remit to PO Box 934851 Atlanta GA 31193-4851

2.) Kelly Dawson Chief Operating Officer

3.) NA

D. Project Status and Planning

NA

E. Funding

Funding Source: General Fund

BC2012-106

Juvenile Court-----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with BI Incorporated for electronic monitoring services for the period January 1, 2012 – December 31, 2013 for the not-to-exceed amount of \$247,500.00.
2. The primary goals of the project are the provision of electronic monitoring systems for Juvenile Court-involved youth.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP. The total value of the contract is \$247,500.00.
2. The RFP was closed on December 28, 2011. There was a 5% SBE participation/goal.
3. There were four proposal submitted (one was deemed non-responsive by OPD), three proposals were reviewed and one proposal was approved.

C. Contractor and Project Information

1. The address of the vendor is:

BI Incorporated
6400 Lookout Road
Boulder, Colorado 80301
Council District: N/A

2. The owner and of BI Incorporated is the GEO Group, Inc. The Assistant Controller of BI Incorporated is Michael Pharris.

3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106 and county-wide

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 and changes in contract processing
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:

- i. City of Bay Village, Bay Village Police Department; \$4,200.00
- ii. City of Bedford, Bedford Police Department; \$4,200.00
- iii. City of Bedford Heights, Bedford Heights Police Department; \$3,600.00
- iv. Village of Bentleyville, Bentleyville Police Department; \$1,200.00
- v. City of Berea, Berea Law Department; \$2,400.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

i. Detective Kevin Krolkosky

City of Bay Village, Bay Village Police Department
27214 Wolf Road
Bay Village, Ohio 44140
Council District: 1

ii.. Ms. Penny Jarrell

City of Bedford, Bedford Police Department
165 Center Road
Bedford, Ohio 44146
Council District: 9

iii.. Detective Frank Reed

City of Bedford Heights, Bedford Heights Police Department
5661 Perkins Road
Bedford Heights, Ohio 44146
Council District: 9

iv.. Patrolman Albert Zarlinga

Village of Bentleyville, Bentleyville Police Department
6253 Chagrin River Road
Bentleyville, Ohio 44022
Council District: 6

v.. Ms. Barbara Jones
City of Berea, Berea Law Department
11 Berea Commons
Berea, Ohio 44017
Council District: 5

2. The Mayor of the City of Bay Village is The Honorable Debbie Sutherland
The Mayor of the City of Bedford is The Honorable Daniel Pocek
The Mayor of the City of Bedford Heights is The Honorable Fletcher Berger
The Mayor of the Village of Bentleyville is The Honorable Leonard Spremulli
The Mayor of the City of Berea is The Honorable Cyril Kleem

3.a. The location of the services is:

i.. City of Bay Village, Bay Village Police Department
27214 Wolf Road
Bay Village, Ohio 44140
Council District: 1

ii. City of Bedford, Bedford Police Department
165 Center Road
Bedford, Ohio 44146
Council District: 9

iii.. City of Bedford Heights, Bedford Heights Police Department
5661 Perkins Road
Bedford Heights, Ohio 44146
Council District: 9

iv.. Village of Bentleyville, Bentleyville Police Department
6253 Chagrin River Road
Bentleyville, Ohio 44022 Council District: 6

v.. City of Berea, Berea Law Department
11 Berea Commons
Berea, Ohio 44017
Council District: 5
3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.

3. N/A.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:

i. City of Highland Heights, Highland Heights Police Department; \$3,600.00

ii. Village of Hunting Valley, Hunting Valley Police Department; \$0.00

iii. City of Lakewood; \$14,400.00

iv. City of Lyndhurst, Lyndhurst Police Department; \$3,600.00

v. City of Maple Heights; \$14,400.00

vi. City of Mayfield Heights, Mayfield Heights Police Department; \$3,600.00

vii. Village of Mayfield, Mayfield Village Police Department; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

1.

i. Detective Bruce Balzano

City of Highland Heights, Highland Heights Police Department

5827 Highland Road

Highland Heights, Ohio 44143

Council District: 6

ii. Lieutenant John Djokovic

Village of Hunting Valley, Hunting Valley Police Department

38251 Fairmont Boulevard

Hunting Valley, Ohio 44022

Council District: 6

iii. Ms. Mary Hall

City of Lakewood

12900 Madison Avenue

Lakewood, Ohio 44107

Council District: 2

iv. Ms. Kathy Tomaro

City of Lyndhurst, Lyndhurst Police Department

5301 Mayfield Road

Lyndhurst, Ohio 44124

Council District: 11

v. Mr. Douglas Stolarski
City of Maple Heights
5353 Lee Road
Maple Heights, Ohio 44137
Council District: 8

vi. Sergeant Jim Steffey
City of Mayfield Heights, Mayfield Heights Police Department
6154 Mayfield Road
Mayfield Heights, Ohio 44124
Council District: 6

vii. Detective William Annandonno
Village of Mayfield, Mayfield Village Police Department
6621 Wilson Mills Road
Mayfield, Ohio 44143
Council District: 6

2. The Mayor of the City of Highland Heights is The Honorable Scott Coleman
The Mayor of the Village of Hunting Valley is The Honorable Richard Hollington, Jr.
The Mayor of the City of Lakewood is The Honorable Michael Summers
The Mayor of the City of Lyndhurst is The Honorable Joseph Cicero
The Mayor of the City of Maple Heights is The Honorable Jeffrey Lansky
The Mayor of the City of Mayfield Heights is The Honorable Gregory Constabile
The Mayor of the Village of Mayfield is The Honorable Bruce Rinker

3.a. The location of the services is:

i. City of Highland Heights, Highland Heights Police Department
5827 Highland Road
Highland Heights, Ohio 44143
Council District: 6

ii. Village of Hunting Valley, Hunting Valley Police Department
38251 Fairmont Boulevard
Hunting Valley, Ohio 44022
Council District: 6

iii. City of Lakewood
12900 Madison Avenue
Lakewood, Ohio 44107
Council District: 2

iv. City of Lyndhurst, Lyndhurst Police Department
5301 Mayfield Road
Lyndhurst, Ohio 44124
Council District: 11

v. City of Maple Heights
5353 Lee Road
Maple Heights, Ohio 44137
Council District: 8

vi. City of Mayfield Heights, Mayfield Heights Police Department
6154 Mayfield Road
Mayfield Heights, Ohio 44124
Council District: 6

vi. Village of Mayfield, Mayfield Village Police Department
6621 Wilson Mills Road
Mayfield, Ohio 44143
Council District: 6
3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:

- i. City of Shaker Heights, Shaker Heights Police Department; \$6,000.00
- ii. City of South Euclid, South Euclid Police Department; \$5,400.00
- iii. City of Strongsville, Strongsville Police Department; \$9,000.00
- iv. Village of Valley View, Valley View Police Department; \$1,200.00
- v. Village of Walton Hills; \$1,200.00
- vi. City of Westlake, Westlake Police Department; \$3,000.00
- vii. Village of Woodmere, Woodmere Police Department; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.
2. N/A
3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

1.

i. Sergeant Marvin Lamielle

City of Shaker Heights, Shaker Heights Police Department
3355 Lee Road
Shaker Heights, Ohio 44124
Council District: 9

ii. Patrolman John Crow

City of South Euclid, South Euclid Police Department
1349 South Green Road
South Euclid, Ohio 44121
Council District: 11

iii. Ms. Marie McManus

City of Strongsville, Strongsville Police Department
18688 Royalton Road
Strongsville, Ohio 44136
Council District: 5

iv. Officer Mike Eder

Village of Valley View,
Valley View Police Department
6895 Hathaway Road
Valley View, Ohio 44125
Council District: 6

v. Detective Tom Koth

Village of Walton Hills
7595 Walton Road
Walton Hills, Ohio 44146
Council District: 6

vi. Patty Weisberth

City of Westlake, Westlake Police Department
27300 Hilliard Boulevard
Westlake, Ohio 44145
Council District: 1

vii. Officer Sheila Mason

Village of Woodmere, Woodmere Police Department
27899 Chagrin Road

Woodmere, Ohio 44122
Council District: 9

2. The Mayor of the City of Shaker Heights is The Honorable Earl Leiken
The Mayor of the City of South Euclid is The Honorable Georgine Welo
The Mayor of the City of Strongsville is The Honorable Thomas Perciak
The Mayor of the Village of Valley View is The Honorable Randall Westfall
The Mayor of the Village of Walton Hills is The Honorable Kevin Hurst
The Mayor of the City of Westlake is The Honorable Dennis Clough
The Mayor of the Village of Woodmere is The Honorable Charles Smith

3.a. The location of the services is:

i. City of Shaker Heights, Shaker Heights Police Department
3355 Lee Road
Shaker Heights, Ohio 44124
Council District: 9

ii. City of South Euclid, South Euclid Police Department
1349 South Green Road
South Euclid, Ohio 44121
Council District: 11

iii. City of Strongsville, Strongsville Police Department
18688 Royalton Road
Strongsville, Ohio 44136
Council District: 5

iv. Village of Valley View, Valley View Police Department
6895 Hathaway Road
Valley View, Ohio 44125
Council District: 6

v. Village of Walton Hills
7595 Walton Road
Walton Hills, Ohio 44146
Council District: 6

vi. City of Westlake, Westlake Police Department
27300 Hilliard Boulevard
Westlake, Ohio 44145
Council District: 1

vii. Village of Woodmere, Woodmere Police Department
27899 Chagrin Road
Woodmere, Ohio 44122
Council District: 9

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:
 - i. Village of Moreland Hills, Moreland Hills Police Department; \$0.00
 - ii. City of North Olmsted; \$14,400.00
 - iii. Village of North Randall; \$0.00
 - iv. City of North Royalton, North Royalton Police Department; \$8,400.00
 - v. City of Olmsted Falls, Olmsted Falls Police Department; \$1,200.00
 - vi. Village of Orange, Orange Village Police Department; \$4,800.00
2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
3. N/A.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.
2. N/A
3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

1.
 - i. Sergeant Janet Boehler
Village of Moreland Hills, Moreland Hills Police Department
4350 SOM Center Road
Moreland Hills, Ohio 44022
Council District: 6
 - ii. Ms. Christine Allegra
City of North Olmsted
27243 Lorain Road
North Olmsted, Ohio 44070
Council District: 1

iii. Ms. Gretchen Mosley
Village of North Randall
21937 Miles Road
North Randall, Ohio 44128
Council District: 9

iv. Ms. Jayne Black
City of North Royalton, North Royalton Police Department
14000 Bennett Road
North Royalton, Ohio 44133
Council District: 5

v. Officer Joseph Brewer
City of Olmsted Falls, Olmsted Falls Police Department
21600 Bagley Road
Olmsted Falls, Ohio 44138
Council District: 5

vi. Sergeant Jason Marvin
Village of Orange, Orange Village Police Department
4600 Lander Road
Orange, Ohio 44022
Council District: 9

2. The Mayor of the Village of Moreland Hills is The Honorable Susan Renda
The Mayor of the City of North Olmsted is The Honorable Kevin Kennedy
The Mayor of the Village of North Randall is The Honorable David Smith
The Mayor of the City of North Royalton is The Honorable Robert Stefanik
The Mayor of the City of Olmsted Falls is The Honorable Robert Blomquist
The Mayor of the Village of Orange is The Honorable Kathy Mulcahy

3.a. The location of the services is:

i. Village of Moreland Hills, Moreland Hills Police Department
4350 SOM Center Road
Moreland Hills, Ohio 44022
Council District: 6

ii. City of North Olmsted
27243 Lorain Road
North Olmsted, Ohio 44070
Council District: 1

iii. Village of North Randall
21937 Miles Road
North Randall, Ohio 44128
Council District: 9

iv. City of North Royalton, North Royalton Police Department
14000 Bennett Road

North Royalton, Ohio 44133
Council District: 5

v. City of Olmsted Falls, Olmsted Falls Police Department
21600 Bagley Road
Olmsted Falls, Ohio 44138
Council District: 5

vi. Village of Orange, Orange Village Police Department
4600 Lander Road
Orange, Ohio 44022
Council District: 9
3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:
 - i. City of Cleveland; \$14,400.00
 - ii. Village of Cuyahoga Heights, Cuyahoga Heights Police Department; \$1,200.00
 - iii. City of East Cleveland; \$14,400.00
 - iv. City of Euclid, Euclid Police Department; \$12,900.00
 - v. City of Garfield Heights; \$7,200.00
 - vi. Village of Gates Mills, Gates Mills Police Department; \$0.00
2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
3. N/A.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.
2. N/A
3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

1.

i. Mr. Blaine Griffin

City of Cleveland
1300 Ontario Street
Cleveland, Ohio 44113
Council District: multiple

ii.. Officer Jude Kaliszewski

Village of Cuyahoga Heights, Cuyahoga Heights Police Department
5480 Grant Avenue
Cuyahoga Heights, Ohio 44125
Council District: 6

iii. Mayor Gary Norton

City of East Cleveland
14340 Euclid Avenue
East Cleveland, Ohio 44112
Council District: 10

iv. Ms. Kristal Grida

City of Euclid, Euclid Police Department
545 East 222 Street
Euclid, Ohio 44123
Council District: 11

v. Detective Douglas Dillon

City of Garfield Heights
5555 Turney Road
Garfield Heights, Ohio 44125
Council District: 8

vi. Detective Mike Day

Village of Gates Mills, Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44040
Council District: 6

2. The Mayor of the City of Cleveland is The Honorable Frank Jackson
The Mayor of the Village of Cuyahoga Heights is The Honorable Jack Bacci
The Mayor of the City of East Cleveland is The Honorable Gary Norton, Jr.
The Mayor of the City of Euclid is The Honorable Bill Cervenik
The Mayor of the City of Garfield Heights is The Honorable Vic Collova
The Mayor of the Village of Gates Mills is The Honorable Shawn Riley

3.a. The location of the services is:

i. City of Cleveland

1300 Ontario Street
Cleveland, Ohio 44113

Council District: multiple

ii. Village of Cuyahoga Heights, Cuyahoga Heights Police Department
5480 Grant Avenue
Cuyahoga Heights, Ohio 44125
Council District: 6

iii. City of East Cleveland
14340 Euclid Avenue
East Cleveland, Ohio 44112
Council District: 10

iv. City of Euclid, Euclid Police Department
545 East 222 Street
Euclid, Ohio 44123
Council District: 11

v. City of Garfield Heights
5555 Turney Road
Garfield Heights, Ohio 44125
Council District: 8

vi. . Village of Gates Mills, Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44040
Council District: 6
3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2012 – December 31, 2012, for funding in the not-to-exceed amounts as follows:
 - i. City of Parma, City of Parma Law Department; \$14,400.00
 - ii. City of Parma Heights, Parma Heights Police Department; \$5,400.00
 - iii. City of Pepper Pike, Pepper Pike Police Department; \$1,200.00

- iv. City of Richmond Heights, Richmond Heights Police Department; \$1,200.00
- v. City of Rocky River, Rocky River Police Department; \$5,400.00
- 2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
- 3. N/A.

B. Procurement

- 1. The procurement method for this project was government purchase. The total value of the entire CDP program (all municipalities) is \$219,300.00.
- 2. N/A
- 3. These contracts are agreements with Cuyahoga County municipalities.

C. Contractor and Project Information

1.

i. Ms. Sherry Purge

City of Parma, City of Parma Law Department
6611 Ridge Road
Parma, Ohio 44129
Council District: 4

ii. Sergeant Mike Deily

City of Parma Heights, Parma Heights Police Department
6184 Pearl Road
Parma Heights, Ohio 44130
Council District: 4

iii. Patrolman Todd Bennett

City of Pepper Pike, Pepper Pike Police Department
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
Council District: 6

iv. Sergeant Denise Debiase

City of Richmond Heights, Richmond Heights Police Department
27201 Highland Road
Richmond Heights, Ohio 44143
Council District: 11

v. Ms. Julie Morron

City of Rocky River, Rocky River Police Department
21012 Hilliard Boulevard
Rocky River, Ohio 44116
Council District: 1

2. The Mayor of the City of Parma is The Honorable Timothy DeGeeter
The Mayor of the City of Parma Heights is The Honorable Michael Byrne
The Mayor of the City of Pepper Pike is The Honorable Richard Bain

The Mayor of the City of Richmond Heights is The Honorable Daniel Ursu
The Mayor of the City of Rocky River is The Honorable Pamela Bobst

3.a. The location of the services is:

i. City of Parma, City of Parma Law Department
6611 Ridge Road
Parma, Ohio 44129
Council District: 4

ii. City of Parma Heights, Parma Heights Police Department
6184 Pearl Road
Parma Heights, Ohio 44130
Council District: 4

iii. City of Pepper Pike, Pepper Pike Police Department
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
Council District: 6

iv. City of Richmond Heights, Richmond Heights Police Department
27201 Highland Road
Richmond Heights, Ohio 44143
Council District: 11

v. City of Rocky River, Rocky River Police Department
21012 Hilliard Boulevard
Rocky River, Ohio 44116
Council District: 1

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A.
4. The project term has begun. The reason for the delay is waiting for the agreements to be returned.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

BC2012-108

Office of Procurement and Diversity -----

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation with Dunbar Armored, Inc. for the anticipated cost of \$120,017.82. The anticipated start-completion dates are June 1, 2012 through May 31, 2015.
2. The primary goals of the project are to obtain secure services for the pick up of money at various County locations and delivery to various banks on behalf of the County.

B. Procurement

1. The procurement method for this project was an RFB. The estimate of the RFB was \$124,350.00.
2. The RFP was closed on March 1, 2012.
3. There were 6 bids pulled from OPD, 2 submitted for review and 1 approved.

C. Contractor and Project Information

1. Dunbar Armored, Inc.
50 Schilling Road
Hunt Valley, MD 21031
2. The owner of the vendor is James L. Dunbar.

D. Project Status and Planning

The project is bid out every three years.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly.