

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 July 2, 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
BC2012-175	Department of Health & Human Services	<p>Recommending an award on RQ22270 and enter into a contract with United Way of Greater Cleveland the amount not-to-exceed \$416,000.00 for community information and referral services for the period 7/1/2012 - 12/31/2013. (Contracts and Purchasing Board approval No. CPB2012-31 - authority to seek proposals.)</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-176	Department of Public Works	<p>1) Submitting an RFP exemption, which will result in 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 6/1/2012 and for additional funds in the amount not-to-exceed in the amount of \$32,713.18.</p> <p>2) 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 6/1/2012 and for additional funds in the amount of \$32,713.18.</p> <p>Funding Source: 100% Proceeds for Future Debt</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-177	Information Technology Department	<p>Submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$189,113.72 for maintenance on IBM/ISS Security Sensors for the period 11/30/2012 - 12/31/2014.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-178	Information Technology Department	<p>Recommending an award on RQ22752 and enter into a contract with Avantia, Inc. in the amount not-to-exceed \$335,800.00 for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2013. (Deputy Chief Approval No. DC2012-22 - authority to seek proposals.)</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>

BC2012-179	Office of Procurement & Diversity	Recommending an award: Department of Public Works a) on RQ22927 to Emerald Supply, Inc.(13-3) in the amount of \$130,000.00 for can liners for various County buildings for the period 5/1/2012 - 4/30/2014. (Deputy Chief Approval No. DC2012-8 - authority to advertise for bids.) Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-180	Office of Procurement & Diversity	Recommending an award: a) on RQ22933 to Graham Enterprises Inc. dba Aries Distribution in the amount not-to-exceed \$300,000.00 for janitorial and chemical supplies for various County buildings for the period 7/1/2012 - 6/30/2014. (Deputy Chief approval No. 2012-73- authority to advertise for bids.) Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

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

Minutes

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 June 25, 2012 11:00 AM

- 1. Call to Order: The meeting was called to order at 11:03 AM
- 2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Dale Miller seconded the minutes were approved. Pernel Jones Jr., abstained
- 3. Public Comment: There was no public comment
- 4. Tabled Items Returned for Review

BC2012-165 Department of Health and Human Services Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100369-01 with Catholic Charities Services Corporation for intensive care management services for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2011 - 6/30/2012 to extend the time period 6/30/2013 and for additional funds in the amount of \$361,609.00.

Funding Source: 100% Federal TANF Funds

Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded the item was approved.

Approve
 Disapprove
 Hold

BC2012-167 Department of Health and Human Services The Division of Children and Family Services (DCFS) plans to amend contracts with various board and care providers to extend the time

period, add additional funding and reporting requirements related to child/parent visits for placement services in the amount of \$74,908,913.00

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

The Division of Children and Family Services (DCFS) is requesting authorization to extend the contract of various agencies that provide placement services.

These current contracts end June 30, 2012, and the amended term will be from October 1, 2011 – December 31, 2013.

The Buckeye Ranch, Inc. current contract end November 30, 2012, and the amended term will be from December 1, 2011 through December 31, 2013.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown

The total dollar amount of all contracts is \$74,908,913.00

The Buckeye Ranch, Inc. current contract end November 30, 2012, and the amended term will be from December 1, 2011 through December 31, 2013.

3. Rationale Supporting the Use of the Selected Procurement Method

The amendment of contracts will provide DCFS with the opportunity to complete a comprehensive RFP process and also research other opportunities that will advance the agency towards more outcome focused contracting in this area.

At the request of the County Executive Office, the 2011-2012 Board and Care RFP (RQ20366) was placed on hold and subsequently canceled because the RFP responses did not yield the anticipated pricing/cost results.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated. DCFS considered completing an RFP but determined there was not enough time to complete the groundwork needed to develop the framework for a thorough RFP process that would yield any different results. DCFS will utilize this time to research and explore other opportunities to advance the agency towards more outcome focused contracting in the area of placement services area in preparation of completing a more comprehensive RFP.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

The providers were selected based upon the range of services they offered that best meet the needs of youth needing placement.

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.

Placement services for youth in care would be interrupted thus impacting the stability, safety and treatment needs of youth served by the agency requiring this service.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

DCFS has outlined a timeline in order to complete a competitive bid process for the next contract period.

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

Approve

Disapprove

Hold

5. New Items for Review

BC2012-168 Department of Development Submitting an amendment to Contract No. CE1200127-01 with Pandey Environmental LLC for a brownfield environmental site assessment of property located

at 5700 Detroit, Cleveland, for the period 3/12/2012 - 09/08/2012 to change the scope of services, effective 6/25/2012 and for additional funds in the amount of \$34,937.00.

Funding Source: 100% US EPA Brownfield Assessment Funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-169 Department of Public Works Submitting an amendment to Contract No. CE1000225-01 with KONE, Inc. for Group A only for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$105,959.48.

Funding Source: 100% General Fund (with back charge)

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

Disapprove
 Hold

BC2012-170 Department of Public Works Submitting an amendment to Contract No. CE0900582-01, 02, 03 with Schindler Elevator Corporation for Groups B, D and E for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$37,388.00.

Funding Source: 100% General Fund (with back charge)

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

Approve
 Disapprove
 Hold

BC2012-171 Department of Public Works Submitting an amendment to Contract No. CE0900583-01 with Schindler Elevator Corporation for Group C for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$20,140.00.

Funding Source: 100% General Fund (with back charge)

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

Approve
 Disapprove
 Hold

BC2012-172 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: 100% General Fund (with charge back)

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

Approve
 Disapprove
 Hold

BC2012-173 Information Services Center Submitting a state contract with International Business Machines Corporation in the amount not-to-exceed \$473,224.00 for maintenance on IBM Z/OS software products for the period 1/1/2012 - 12/31/2012.

Funding Source:100% General Fund

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

Approve
 Disapprove
 Hold

BC2012-174 Office of Procurement & Diversity Recommending an award:
Department of Public Works

a) on RQ23236 to Aramark Uniform & Career Apparel, LLC (8-2) in the amount not-to-exceed \$203,174.40 for employment uniform rental services for the period 6/1/2012 - 5/31/2015. (Deputy Chief Approval No. DC2012-48 - authority to seek proposals.)

Funding Source:100% General Fund (with charge back)

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

Approve
 Disapprove
 Hold

BC2012-175 Office of Procurement & Diversity Recommending an award:
Fiscal Office

a) on RQ23999 to R.R. Donnelley & Sons Company (1-1) in the amount not-to-exceed \$280,000.00 for printing and mailing of 2012 Reappraisal Notices.

Funding Source: 100% Assessment Fund

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

Approve
 Disapprove
 Hold

6. Other Business

7. General Business: Ed FitzGerald requested a future presentation on including Municipalities Inclusion in the bidding process

8. Public Comment: There was no public comment

9. Adjournment: Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the meeting was adjourned at 11:26.

New Items for Review

BC2012-175

Title: Administrator's/ Office Health and Human Services- - Community Information and Referral Services RFP Contract Award

Office of Health and Human Services

Community Information and Referral Services Contract

Vendor Name:

United Way of Greater Cleveland

A. Scope of Work Summary

Department of Health & Human Services, recommending an award on RQ22270 and enter into a contract with United Way of Greater Cleveland the amount not-to-exceed \$416,000.00 for community information and referral services for the period 7/1/2012 - 12/31/2013. (Contracts and Purchasing Board approval No. CPB2012-31 - authority to seek proposals.)

The anticipated start-completion dates are July 1, 2012 to December 31, 2013.

2. The primary goals of the project are:

The primary goals of the project are: Historically, the DHS' agencies have maintained independent I&R contracts for services; however, all services were traditionally within the general classification of human and social services. In an effort to consolidate services and achieve increased economic efficiency, the scope of this was to combine the I&R requirements of the DHS' Health Policy Initiative, Fatherhood Initiative, and Department of Senior and Adult Services. The provider who was selected has the capacity to fully comply with the constituent information, referral, and reporting requirements for each of these respective entities.

PROBLEM STATEMENT

Every day, in communities throughout the country, people begin a difficult and sometimes desperate search for an agency that will provide emergency food or shelter, legal or financial assistance, affordable health care, or other essential services. Whether the individual is well-educated or a high school dropout, financially secure or living in poverty, a long-time resident or a runaway new to the city...negotiating the maze of human service providers can be a daunting challenge. The caseloads within the DHS' agencies often reflect such scenarios and demonstrate the escalating need for human and social services within Cuyahoga County. There are a vast number of social and human services agencies and programs within Cuyahoga County, and individuals in need must have an expedient forum to navigate through the human services network to directly access those programs that are both critical and specific to their needs.

Goal

To provide clients with expedient, comprehensive, and confidential I&R services utilizing trained information specialist who will work with the caller to determine their needs in an empathetic and professional manner; and search for the most appropriate provider/program(s) via a comprehensive human and social services database.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$416,250.00
2. The RFP was closed on February 16, 2012.
3. There was 1 proposal received from OPD.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

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 project's term began on July1, 2012. The reason there was a delay in this request was the processing of the actual contract through the system in combination with the recommendation to award the contract.

E. Funding

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

BC2012-176

A. Scope of Work Summary

1. DPW requesting approval of an amendment with Heery International, Inc. for the anticipated cost of \$32,713.18. The anticipated effective date is 6/4/2012.
2. The primary goals of the project is: to build and operate 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; Amendment No. 6 - \$48,464.47.
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

2a. The owner for the vendor is Bill Heitz

2b. The Contractor/Vendor has completed the required Vendor Registration process.

Registration #: IGC-001466

Registration Date: 12/08/11

Training Date: 12/09/11

Are they exempt?: No

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 seventh. 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; Amendment No. 6 - \$48,464.47.

BC2012-177

CCISC contract with Onix Networking Corp.

A.

1) CCISC, submitting a contract with Onix Networking Corp. in the amount not-to-exceed \$189,113.72 for maintenance and support of Intrusion Protection System (IBM/ISS) for the period 1/1/2012 - 11/30/2014.

B.

- 1) State Term Purchase
- 2) Continued maintenance and support of ISC's Intrusion Protection System (IBM/ISS)
- 3) N/A

C.

- 1) Onic Networking Corp.
18519 Detroit Road
Lakewood, Ohio 44107
Cuyahoga County District 2 (Lakewood)
- 2) Timothy S. Needles - President/CEO
- 3) Contract received TAC approval on 12/28/2011

D. This project reoccurs annually as the contract expires

E. General Fund project

BC2012-178

SUMMARY OF REQUESTED ACTION:

Summary of Requested Action : Recommending a partial award on RQ 22752 to AVANTIA, INC.

Title: ISC 2012 IT Consulting Services

A. Scope of Work Summary:

1. Recommendation of partial award of RQ 22752 to provide shared IT Consulting professional services to Justice Affairs, Fiscal Office and the ISC. (Resolution No. CDA approval - authority to seek proposal).

B. Procurement:

1. The procurement method for this project: RFP 22752, will be for one year with two optional one year renewals. The total value of the RFP 22752 for a 1 year contract is not to exceed \$335,800 dollars.
2. The RFP procurement method was closed on 2/27/2012. There is a 10% SBE participation requirement. Avantia, Inc exceed the goal at 28% participation.
3. There were no bids/proposal pulled from OPD, two (2) bids/proposals were submitted for review, 2 were approved.

C. Contractor and Project Information:

1. The address of the vendor and/or contractor is:

Avantia, Inc.
96555 Sweet Valley Drive
Suite#1
Valley View, OH 44125

2. The President for the contractor/vendor is Jennie Zamberlan.

D. Project Status and Planning:

1. The project will provide IT consulting services to the County.

E. Funding:

1. The project is funded by Fiscal Office, Justice Services, ISC.
2. The schedule of payments will be based on each assignment and deliverable(s) completed by Avantia, Inc and approved by the County.

BC2012-179

SUMMARY OF REQUESTED ACTION:

Title: OPD award recommendation on RQ22927 for 2012 Can Liners for various County Buildings

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award recommendation to Emerald Supply, Inc. in the amount of Not-to-Exceed \$130,000.00 on RQ22927 for Can Liners for various County Buildings for the Department of Public Works for the contract period 5/1/2012 - 4/30/2014.
2. The primary goal is to contract with a quality vendor to furnish and deliver Can Liners (garbage & recycle bags) to various County buildings in accordance with the bid requirements.

B. Procurement

1. The Procurement method for this project was a RFB. The estimate of the RFB was \$130,000.00.
2. The RFB closed on March 15, 2012. The SBE goal was 10% participation. (The Prime Bidder is an SBE.)

C. Contractor and Project Information

1. Contractor Name/Address:

Emerald Supply, Inc.
4300 Superior Avenue, Suite B
Cleveland, OH 44103

The owner of the company is Tamara L. Chappell, President, (216) 391-3322

D. Project Status and Planning

1. The project as a reoccurring contract. Contract #CE0900632 expired as of 8/31/11; Bids were previously solicited under RQ21659 and Public Works rejected all bids.
2. Bids were currently solicited under RQ22927; three bids were received, two bids were evaluated and one was determined to be technically responsive; the award recommended to the lowest and best bid.

E. Funding

1. The project is funded 100% by the General Fund (CT577379)
2. The schedule of payment is monthly.

BC2012-180

SUMMARY OF REQUESTED ACTION:

Title: OPD award recommendation on RQ22933 for Janitorial Supplies for various County Buildings

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award recommendation to Graham Enterprises Inc. dba Aries Distribution in the amount of Not-to-Exceed \$300,000.00 on RQ22933 for

Janitorial Supplies for various County Buildings for the Department of Public Works for the contract period 7/1/2012 - 6/30/2014, with an option to extend for one (1) year at the second year pricing.

2. The primary goal is to contract with a quality vendor to furnish Janitorial Supplies on an "as needed" basis for various County Buildings in accordance with the bid requirements. The County may also elect to purchase non-itemized janitorial supplies at a quoted discount rate.

B. Procurement

1. The Procurement method for this project was a RFB. The estimate of the RFB is Not-to-Exceed \$300,000.00.

2. The RFB closed on May 15, 2012. The SBE goal is 15% participation. The recommended vendor has 20% total SBE participation.

C. Contractor and Project Information

1. Contractor Name/Address:

Graham Enterprises Inc. dba Aries distribution
19960 Ingersoll Drive
Rocky River, OH 44116

The owner of the company is James G. Faucett, President, (440) 333-8301.

D. Project Status and Planning

1. The project is a reoccurring contract. The previous contract expired as of 1/31/2012.

2. Bids were solicited under RQ22933; bids were sent to fifteen (15) vendors; one bid was received, determined to be responsive, and recommended for award.

E. Funding

1. The project is funded 100% by the General Fund (CT577379)

2. The schedule of payment is by releases against the contract.