

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 January 7, 2013 11:00 A.M.

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
BC2013-01	Department of Information Technology	Recommending an award on RQ25852 and enter into a state contract with International Business Machines Corporation in the amount not-to-exceed \$497,128.00 for maintenance and support on IBM Z/OS software products for the period 1/1/2013 - 12/31/2013. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-02	Juvenile Court	Submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013: 1) for additional funds: a) Contract No. CE1200322-01 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00. b) Contract No. CE1200326-01 with The Village Network in the amount of \$40,000.00. 2) for decrease: c) Contract No. CE1200323-01 with Carrington Youth Academy LLC in the amount of (\$65,000.00) Funding Source: 100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2013-03	Juvenile Court	<p>Submitting amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2012 - 1/31/2014 for additional funds:</p> <p>a) No. CE1200433-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$50,000.00.</p> <p>b) No. CE1200435-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$120,000.00.</p> <p>c) No. CE1200436-01 with The Glen Mills Schools in the amount not-to-exceed \$10,000.00.</p> <p>d) No. CE1200440-01 with Safe House Ministries in the amount not-to-exceed \$5,000.00.</p> <p>e) No. CE1200441-01 with The Village Network in the amount not-to-exceed \$72,000.00.</p> <p>Funding Source: Title IV-E Revenue Funds</p>	<p>Am</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-04	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1200359-01 with Pointe Blank Solutions, Ltd. for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$30,000.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-05			

			<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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- 6. Other Business
- 7. Public Comment
- 8. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
December 27, 2012 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:07 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman Dale Miller
Councilman Pernel Jones Jr.
Fiscal Officer Wade Steen
Stan Kosilesky – Alternate Bonnie Teeuwen
Director Lenora Lockett
Board of Control Clerk David Merriman

Director Bonnie Teeuwen was unavailable.

Review and Approve Minutes - Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written.

- 4. Tabled Items Returned for Review - There were no tabled items.
- 5. Scheduled items

BC2012-362

Department of Public Works, submitting an amendment to Contract No. CE0900324-01 with CH2M Hill, Inc. for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn to change the scope of services, effective 12/27/2012 and for additional funds in the amount not-to-exceed \$39,745.00.

Funding Source: 100% Road and Bridge funds

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

Approve
 Disapprove
 Hold

BC2012-363

Department of Public Works, submitting an amendment to Contract No. CE1000306-01 with Project Management Consultants LLC for owner's representative services in connection with the Medical Mart/Convention Center for the period 12/1/2009 - 3/31/2013 to extend the time period to ~~9/1/2013~~ and for additional funds in the amount of \$355,500.00.

Funding Source: 100% Medical Mart project fund

Note: This item was amended to reflect the extension of time as 12/1/2013.

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

Approve
 Disapprove
 Hold

BC2012-364

Department of Public Works, recommending an award on RQ25086 and enter into a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for the period 1/14/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications.

Funding Source: 100% by County Road and Bridge \$7.50Fund

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

- Approve
- Disapprove
- Hold

BC2012-365

Department of Public Works,

(a) Submitting the final amendment (Subsidiary No. 1) to Contract CE1000661-01 with Inland Water Pollution Control, Inc. for the rehabilitation of sanitary sewers and manholes in various Cuyahoga County Sewer Districts for an amount not-to-exceed \$43,467.69.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the CountyTreasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

Funding Source: 100Water Pollution Control Loan through the Ohio Environmental Protective Agency and the debt will be repaid through sewer cash balances.

Note: This item was held at the request of Ed FitzGerald.

- Approve
- Disapprove
- Hold

BC2012-366

Department of Development, requesting approval of awards to four nonprofit agencies, providing Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, in response to RQ25546, for the anticipated total cost of not to exceed \$229,300. The anticipated start and completion dates are 1/1/2013 - 12/31/2013:

- a) Community Housing Solutions in the amount not-to-exceed \$61,100.00.
- b) East Side Organizing Project, Inc. in the amount not-to-exceed \$60,000.00.
- c) HomeRepairResourceCenter in the amount not-to-exceed \$27,000.00.

d) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$81,200.00.
Funding Source: 100% by federal Community Development Block Grant funds

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

Approve
 Disapprove
 Hold

BC2012-367

Department of Development, recommending an award on RQ25067 and enter into a contract with Center for Governmental Research Inc. in the amount not-to-exceed \$110,000.00 for a Merger/Shared Services Study Project Manager for the period 12/14/2012 - 6/1/2013. (Deputy Chief Approval No. DC2012-199 - authority to seek proposals).

Funding Source: \$100,000 Local Government Innovation Fund grant awarded to the Department of Regional Collaboration from the Ohio Development Services Agency and \$10,000 of a \$34,130 regional benefits grant awarded to the Department of Regional Collaboration from NOACA. Both grants were for the express purpose of the Merger/Shared Services Study.

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

Approve
 Disapprove
 Hold

BC2012-368

Department of Information Technology, submitting an amendment to Contract No. CE1100715-01 with DWR Consulting for consultant services and maintenance on the payroll and FAMIS accounting systems for use by the Fiscal Office for the period 10/25/2011 - 1/31/2013 to extend the time period to 1/31/2014, to change the scope of services, effective 2/1/2013 and for additional funds in the amount not-to-exceed \$130,000.00.

Funding Source: 100% by the General Fund

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

Approve
 Disapprove
 Hold

BC2012-369

County Sheriff, submitting an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2012-370

County Sheriff, submitting an amendment to Contract No. CE1000535-02 with Cardinal Health 411, Inc. for pharmaceutical supplies for the period 6/1/2010 - 6/30/2012 to extend the time period to 3/31/~~2012~~ and for additional funds in the amount of \$360,000.00.

Funding Source: 100% by the General Fund

Note: This item was amended to reflect the extension of the time as 3/31/2013.

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

Approve
 Disapprove
 Hold

BC2012-371

Department of Public Safety and Justice Services/ Witness/Victim, recommending an award on RQ24804 and enter into a contract with Recess Creative, LLC in the amount of \$175,000.00 for Defending Childhood Community Awareness Services for the period 1/1/2013 - 9/30/2013.

Funding Source: funded 100% by the U.S. Department of Justice under the Defending Childhood cooperative project.

Note: This item was held at the request of Ed FitzGerald.

Approve
 Disapprove
 Hold

BC2012-372

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1100752-01 with Case Western Reserve University for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012 to extend the time period to 9/29/2013 and for additional funds in the amount not-to-exceed \$147,031.00.

Funding Source: 100% Adoption Opportunities Program grant funds.

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

Approve
 Disapprove
 Hold

BC2012-373

Department of Health and Human Services/Division of Children and Family Services, submitting submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2013 - 12/31/2013:

- a) Applewood Centers, Inc.
- b) Art Therapy Studio
- c) Beech Brook
- d) Catholic Charities Services Corporation dba Parmadale
- e) Catholic Charities Services Corporation dba St. Martin de Porres Center
- f) The Cleveland Christian Home Incorporated
- g) Education Alternatives
- h) West 25th Furnishings and Appliances, Inc.
- i) The East End Neighborhood House Association
- j) Quality Care Residential Homes, Inc.
- k) Pressley Ridge
- l) Youth Mentoring and At Risk Intervention, Inc.
- m) The Village Network dba Boys Village
- n) The Sanctuary Christian Entertainment Complex, Inc.

Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Hooked On Fishing)

- o) Guidestone
- p) Claudia's Family Development Inc.
- q) Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Let It Ride)
- r) Sunrise East Tutoring Service, LLC
- s) Golden Ciphers, Inc.
- t) MGW Resource Center
- u) Momentum, Inc.
- v) University Settlement, Inc.

Funding Source: 100% by the Health and Human Service Levy Funds

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

- Approve
- Disapprove
- Hold

BC2012-374

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ24574 and enter into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Guardianship of Adult Services for the period 1/1/2013 - 12/31/2013. (Deputy Chief Approval No. DC2012-219 - authority to seek proposals).

Funding Source: funded by the County Health & Human Services levy in the amount of \$300,000.00 (63.1%) and by the Cuyahoga County Probate Court in the amount of \$175,000.00 (36.9%).

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

Approve
 Disapprove
 Hold

6. Other Business

BC2012-375

County Sheriff, submitting a sole source exemption on RQ26129, which will result in a contract with Intellitech Corporation in the amount of \$244,698.00 for IMACS V Jail Management system upgrade for the period 1/1/2013– 12/31/2014.

1. Vendor Name: Intellitech Corporation

2. What is the product/service that you seek to acquire?

The Cuyahoga County Sheriff is seeking a system upgrade agreement with Intellitech Corporation for our Jail Management System to go from IMACS to IMACS V. IMACS is the system used by our Corrections Center to book and release inmates, track property and clothing, schedule visits, handle commissary, and a host of other jail functions.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes D No If yes, please provide details regarding future obligations and/or needs.

This purchase will obligate Cuyahoga County to this vendor for future purchases because their software is a licensed product. License and support agreements would be needed as long as the system is in use.

4. Why do you need to acquire these goods or services?

Our current version of IMACS is 10 years old and will no longer be supported by the vendor after 2013. IMACS currently is one of the core, mission critical applications of the Corrections Center.

5. Why are the requested goods/services the only ones that can satisfy your requirements?

The software is licensed and no other company has permission to provide software support or make changes to their product.

6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated?

Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.

Initial examination of two other jail management systems were conducted late last year- Aegis Corrections Management by New World Systems and Offender Management System by DSI-ITI. Due to cost constraints and the impending take-over of Cleveland jails, upgrading to IMACS V was deemed to be the most cost effective, lower risk solution.

7. Identity specific steps taken to negate need for sole source provider.

Until the county has the resources to create and support large, mission critical applications, there will be a need for some sole source license and maintenance agreements with outside vendors. Smaller applications are being handled in-house.

8. Has your department bought these goods/ services in the past? X Yes D No

Intellitech Corporation has been the contractor/supplier of our jail management system since it was implemented in December 2002. Last year's maintenance contract dated January 01, 2012 was for \$106,055.00.

9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?

The Cuyahoga County Sheriff does not foresee any short term resolution to our reliance on a sole source provider.

10. What efforts were made to get the best possible price?

No discounts were made available for this contract, but the vendor added 500 licenses to make us compliant and to cover the acquisition of Cleveland. Value added for the additional licenses is \$150,000.00.

11. Why is the price for this purchase considered to be fair and reasonable?

Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.

The price is fair and reasonable because this is a major upgrade and associated costs for a new system is sixtimes as much.

Ed FitzGerald made a motion to approve, Michael Gallagherseconded, the item was approved.

Approve
 Disapprove
 Hold

Note: Councilman Dale Miller commented that he voted to approve this sole source exemption with uncertainty and reluctance. Mr. Miller stated when the contract is submitted to the Board for consideration he would like more information that reflects the evaluation of other alternatives, as well as thorough research properly documenting that updating the existing contract rather than going out for an RFP is the best way to proceed.

County Executive Ed Fitzgerald concurred and added that certain variables need to be defined before a final decision is made regarding a sole source contract with Intellitech Corporation for the Jail Management System.

BC2012-376

Department of Public Safety and Justice Services/ Public Safety Grants, submitting an exemption from aggregation of contracts and alternative procurement process which will result in agreements/contracts with various municipalities and providers in connection with the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013-12/31/2013: (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section 3.5(b))/Federal, State, or Other Grant Application Program (Ordinance No. O2011-0044 Section 4.4(b) (17).

- a) City of Cleveland in the amount of \$32,010.00.
- b) The City of Lakewood in the amount of \$20,000.00.
- c) East Cleveland Neighborhood Center in the amount of \$20,000.00.
- d) Golden Ciphers, Inc. in the amount of \$20,000.00.

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

Public Safety and Justice Services, Public Safety Grants is requesting exemption from aggregation of contracts for the following contracts and agreements under the 2012 Juvenile Accountability Block Grant (FY12 JABG):

An Agreement with the City of Cleveland in the amount of \$32,010.00. An Agreement with the City of Lakewood in the amount of \$20,000.00. A Contract with East Cleveland Neighborhood Center in the amount of \$20,000.00.

A Contract with Golden Ciphers, Inc. in the amount of \$20,000.00.

All contracts and agreements are for the time period of January 1, 2013 through December 31,2013. 10% match will be assumed by the above agencies.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

\$92,010.00

Ohio Department of Youth Services

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

Grant allocation process:

- *Block funding is allocated to Cuyahoga County (Public Safety and Justice Services, Public Safety Grants), by Ohio Department of Youth Services (ODYS)
- *Public Safety and Justice Services, Public Safety Grants advertises (legal advertisement) for applications under the grant.
- *Applications are reviewed, scored and recommended for funding by the JABG Review Committee.

*Internal County approvals completed.

- *Final application is sent to ODYS.
- *Notice of Award is issued by ODYS
- *Internal fiscal appropriations are completed.
- *Contracts and Agreements are executed
- *Projects begin approved activities.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.
N/A

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

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.
N/A

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

Funding Source: Juvenile Accountability Block Grant Funds

Note: Councilman Dale Miller requested the language “exemption from aggregation of contracts” be stricken from the item’s descriptive caption.

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

Approve
 Disapprove
 Hold

BC2012-377

Department of Health and Human Services/ Division of Children and Family Services, requesting approval of an alternative procurement process on RQ25977 which will result in a donation to National Council of Jewish Women's Dignity Project in the amount of \$1,800.00 in exchange for donated items to benefit youth in foster care. (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044 Section 4.4(b) (16)).

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 is requesting approval of a donation of \$1,800.00 to support the National Council of Jewish Women's Dignity Project. 150 duffle bags have been donated this year. 75 have been distributed. So far this year NCJW has made 6 deliveries of boxes filled with stuffed animals and books, constituting over 250 stuffed animals and approximately 250-300 books. It is estimated that each filled duffle bag has a retail value of approximately \$25-\$28.

The invoice dated October 12, 2012, reflects a time period of July 1, 2012- June 30, 2013 because the Dignity Project's budget is based on the State Fiscal Year.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

\$1,800.00 HHS Levy

3. Rationale Supporting the Use of the Selected Procurement Method

The National Council of Jewish Women (NCJW) launched Project Dignity approximately 7 years ago to assist youth in DCFS custody. This initiative is coordinated, managed and supported by NCJW's network of volunteers and supporters. NCJW has sole responsibility for the collection and distribution of all donations associated with this initiative.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

Through the Project Dignity Initiative, NCJW has been providing duffle bags filled with toiletry items, backpacks filled with school supplies, educational books, toys and stuffed animals to children in custody to DCFS since approximately 2005.

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

Project Dignity is one of NCJW community service projects. The initiative benefits youth in foster care by helping to ease their transition from their homes into care.

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.

This initiative is coordinated, managed and supported 100% by NCJW's network of volunteers and supporters. The items are donated and provided to DCFS at no cost. Any delays may result in the end of this NCJW community service project which directly benefits children in DCFS custody.

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

The physical items are donated and provided to DCFS at no cost. The donation/support of \$1,800.00 to the NCJW is far below the retail price of \$3,750.00- \$4,200.00 to purchase these same items.

Funding Source: Health and Human Services Levy funds.

Note: This item was held at the request of the Department.

Approve
 Disapprove
 Hold

7. Public Comment – There was no public comment.

David Merriman announced there will be no Board of Control meeting on held on Monday, December 31.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:59 A.M.

Tabled Items Returned for Review - There were no tabled items.

New Business

BC2013-01

Department of Information Technology 2013 International Business Machines Corporation contract - SWM Z/OS.

A) DoIT submitting a contract with International Business Machines Corporation in the amount not-to-exceed \$497,128.00 for software maintenance service of IBM's Z/OS Software products located at the Department of Information Technology for the period 1/1/13 - 12/31/13.

B) State Contract Purchase - State Term Schedule Number 534133 (see Justification)

C) International Business Machines Corporation
30 S 17th Street
Philadelphia, PA 19103
Corporation

D) The project reoccurs annually as the terms of the contract expire.

E) General Fund - Invoice

by invoice.

BC2013-02

A. Scope of Work Summary

1. The Court of Common Pleas, Juvenile Court Division, requesting the approval of amendments with various providers for the time period of January 1, 2012 through December 31, 2013 for the new not-to-exceed amounts as listed:

A. CE1200322 Bellefaire Jewish Children's Bureau for an increase in the amount of \$25,000.00 for a not-to-exceed amount of \$500,000.00.

B. CE1200323 Carrington Youth Academy, LLC for a decrease in the amount of \$65,000.00 for a not-to-exceed amount of \$160,000.00.

C. CE1200326 The Village Network for an increase in the amount of \$40,000.00 for a not-to-exceed amount of \$215,000.00

2. The primary goals of the project are to provide core residential services, including therapeutic treatment based on the criminogenic needs of the youth. Youth referred to this program have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. N/A

B. Procurement

1. The procurement process for these contracts was through RFP (RFP #21514). The total value of all the project's contracts is \$2,700,000.00. This amendment adds \$0.00. The amendments are only for the readjusting of funding based on program usage and the total funding amount for the program will remain the same.

2. The RFP was closed for this project on December 8, 2011. There was no SBE or DBE goal for this project.

3. At the time of the original RFP, there were a total of twelve (12) proposals submitted for review. The proposals were reviewed and eight (8) vendors were selected, as they all met requirements of the RFP.

C. Contractor and Project Information

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

A. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard
Shaker Heights, Ohio 44118
Council District: 9

B. Carrington Youth Academy, LLC

2114 Noble Road
Cleveland, Ohio 44112
Council District: 10

C. The Village Network

P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

2. Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs
Principal owner of Carrington Youth Academy, LLC is Bernard Pawlikowsky
The President/CEO of The Village Network is Richard Graziano

3.a The address or location of the project is:

A. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard
Shaker Heights, Ohio 44118
Council District: 9

B. Carrington Youth Academy, LLC

2114 Noble Road
Cleveland, Ohio 44112
Council District: 10

C. The Village Network

P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

3.b. The project is located in the County Council Districts of 9 and 10.

D. Project Status and Planning

1. The project is an on-going project.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the Health and Human Services Levy Funds.
2. The schedule of payments is monthly by invoice.
3. This project is an amendment to three previously executed contracts. This amendment changes the not-to-exceed amounts of the contracts; however, no funds are being added, as the total amount increasing equals the total amount decreasing for various providers. This is the 2nd amendment to the contracts. The previous amendment also was done to readjust funds in individual contracts.

BC2013-03

A. Scope of Work Summary

1. Juvenile Court, requesting approval of amendments with various providers for Residential Treatment Services for the period February 1, 2012 through January 31, 2014 for the not-to-exceed amounts as listed:

- a. The Glen Mills Schools – CE1200436 - an additional \$10,000.00 for a not-to exceed amount of \$825,000.00
- b. The Cleveland Christian Home Incorporated – CE1200433 - an additional \$50,000.00 for a not-to exceed amount of \$125,000.00
- c. Cornell Abraxas Group, Inc. – CE1200435 – an additional \$120,000.00 for a not-to-exceed amount of \$330,000.00
- d. Safe House Ministries, Inc. – CE1200440 – an additional \$5,000.00 for a not-to-exceed amount of \$30,000.00
- e. The Village Network - CE1200441 – an additional \$72,000.00 for a not-to-exceed amount of \$447,000.00

2. The primary goal of the project is to provide residential services for Court involved youth.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (RFP #21516). The total value of this contract prior to these current amendments is \$2,250,000.00. This amendment adds \$257,000.00. These amendments will allow for the re-allocation of funds in order to meet the current needs of the residential population. The contracts term and scope remain unchanged.

2. N/A; There was no SBE or DBE participation/goal.

3. The RFP closed on December 8, 2011. There were sixteen proposals submitted, all were considered, and fourteen proposals were approved.

C. Contractor and Project Information

1. The addresses of the vendors selected are:

a. The Glen Mills Schools

P.O. Box 5001

Concordville, Pennsylvania 19331

Council District: N/A

b. The Cleveland Christian Home Incorporated

3146 Scranton Road

Cleveland, Ohio 44109

Council District: 10

c. Cornell Abraxas Group, Inc.

2840 Liberty Avenue, suite 300

Pittsburgh, Pennsylvania, 15222

Council District: N/A

d. Safe House Ministries, Inc.

100 Broadway Avenue

Youngstown, Ohio 44505

Council District: N/A

e. The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

2. The Executive Director of The Glen Mills Schools is Garrison Ipock, Jr.

Executive Director of The Cleveland Christian Home Incorporated is David Lundeen

Senior Vice Presidents of Cornell Abraxas Group, Inc. is Jon Swatsburg & Benjamin Erwin

The administrator of Safe House Ministries, Inc. is TJ Perkins

Health Services. Executive Director of The Village Network is James Miller

3.a&b. The location of the project and corresponding Council Districts are:

a. The Glen Mills Schools

P.O. Box 5001

Concordville, Pennsylvania

19331 Council District: N/A

b. The Cleveland Christian Home Incorporated

3146 Scranton Road

Cleveland, Ohio 44109

Council District: 10

c. Cornell Abraxas Group, Inc.

2775 State Road 39

Shelby, Ohio 44875

Council District: N/A

d. Safe House Ministries, Inc.

100 Broadway Avenue

Youngstown, Ohio 44505

Council District: N/A

e. The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

D. Project Status and Planning

1. This project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by General Funds and Title IV-E Funds. These amendments are 100% Title IV-E Funding.

2. The schedule of payments is monthly by invoice.

3. These are the second amendments to these contracts. These amendments will allow for the re-allocation of funds in order to meet the current needs of the residential population. The first amendment to The Cleveland Christian Home Incorporated contract decreased the funds in the amount of \$125,000.00. This changed the not-to-exceed value of the contract from \$200,000.00 to \$75,000.00. The first amendment to the Cornell Abraxas Group, Inc. contract decreased the funds in the amount of \$40,000.00. This changed the not-to-exceed value of the contract from \$250,000.00 to \$210,000.00. The

first amendment to the Glen Mills Schools contract increased the funds in the amount of \$95,000.00. This changed the not-to-exceed value of the contract from \$720,000.00 to \$625,000.00. The first amendment to the Safe House Ministries, Inc. contract decreased the funds in the amount of \$50,000.00. This changed the not-to-exceed value of the contract from \$75,000.00 to \$25,000.00. The first amendment to The Village Network contract increased the funds in the amount of \$75,000.00. This changed the not-to-exceed value of the contract from \$300,000.00 to \$375,000.00.

BC2013-04

A. Scope of Work Summary:

1. Public Safety & Justice Services Public Safety Grants, requesting approval of an amendment to extend the contract to allow for project completion and to increase the funds by \$30,000.00 with Pointe Blank Solutions LTD for In Jail System Maintenance and Enhancements. The increase to this contract will cover maintenance for 2013 and will not exceed \$30,000.00

2. The primary goal of the project is to maintain and upgrade inJail, including consulting services for the maintenance of the system, coding of any modifications, enhancements and required updates in accordance with industry best practices during the period January 1, 2013 through December 31, 2014.

3. N/A This project is not mandated.

B. Procurement

1. The total value of the agreement is \$147,500.00

C. Contractor and Project Information

17055 Engle Road, Suite 304 Middleburg Heights, OH 44130

1. President: Thomas Coury

3. Increase to index code JA100990

N/A

D. Project Status and Planning

1. 1 year contract

.2. The project has one phase.

3. N/A

E. Funding

1. The project is funded by two index codes. The increase of \$30,000.00 will be added to index code: JA100990. This increase percentage is 26% of the original contract.