

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 June 11, 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
BC2012-157	Cuyahoga County Board of Developmental Disabilities	Recommending an award on RQ23282 and enter into a contract with M. Downing Construction Company, Inc. (6-1) in the amount not-to-exceed \$120,700.00 for renovation of toilet rooms at the Rocky River Adult Activities Center, located at 21020 Detroit Road, Rocky River. (Deputy Chief Approval No. DC2012-55 - authority to advertise for bids.) Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-158	Cuyahoga County Board of Developmental Disabilities	Recommending an award on RQ23285 and enter into a contract with Whitehouse Construction (8-1) in the amount not-to-exceed \$166,250.00 for replacement of exterior office windows located at the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue (Deputy Chief Approval No. DC2012-61 - authority to advertise for bids). Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-159	County Sheriff	Submitting a contract with Intellitech Corporation, sole source, in the amount of \$106,055.00 for software maintenance on the Incarceration Management and Cost Recovery System for the period 1/1/2012 - 12/31/2012 Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-160	Department of Health and Human Services	Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012: 1) for additional funds: a) No. CE1100622-01 with Caring For Kids, Inc. in the amount of \$35,000.00. b) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$22,000.00. c) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$20,000.00. 2) for a decrease: a) No. CE1100614-01 with Parenthesis Family Advocates,	

		Incorporated for a decrease in the amount of (\$77,000.00). Funding Source:100% Health and Human Service Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-161	Department of Health and Human Services	Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012: 1) for additional funds: a) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$95,000.00. b) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of \$50,000.00. c) No. CE1100633-01 with The Village Network in the amount of \$50,000.00. 2) for a decrease: d) No. CE1100625-01 with Options for Families and Youth in the amount of (\$95,000.00). e) No. CE1100629-01 with The Bair Foundation in the amount of (\$100,000.00). Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-162	Department of Public Safety and Justice Services	Submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$300,000.00 for the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014. Funding Source:100% FY2011 Port Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-163	Department of Public Works	Recommending to amend Board of Control Approval No. 2012-113 which made an award on RQ22673 to CBRE, Inc. in the amount of \$267,750.00 for owner representation services, acquisition plus commission on the disposition of properties for the Real Estate Portfolio Consolidation by changing the time period from 6/1/2012 - 12/31/2014 to 6/4/2012 - 6/3/2015. 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 4, 2012 11:00 AM-Revised

1. Call to Order: The meeting was called to order at 11:02 AM. Ed FitzGerald was not available, Wade Steen Chaired the meeting. C. Ellen Connally sat in for Pernel Jones, Jr. and Stan Kosilesky sat in for Bonnie Teeuwen.

2. Review and Approve Minutes: Wade Steen made a motion to approve, Lenora Lockett seconded the minutes were approved. Stan Kosilesky abstained

3. Public Comment: There was no public comment

4. Tabled Items Returned for Review

BC2012-140 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$280,000.00. Funding Source: 100% General Fund

Wade Steen made a motion to approve, Dale Miller seconded, the item was approved.

Approve

Disapprove

Hold

5. New Items for Review

BC2012-148 Department of Development Recommending a payment in the amount of \$175,000.00 to Greater Cleveland Sports Commission for operational support for various sporting events for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% General Fund

Dale Miller made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-149 Department of Health and Human Services Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, recommending an award on RQ22489 and enter into a contract with Beech Brook in the amount of \$315,865.00 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2012 - 6/30/2013. (Consent Item Approval No. CON2012-3 - authority to seek proposals.)

Funding Source: 100% Federal TANF Funding

Wade Steen made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-150 Department of Health and Human Services Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$287,529.00 for maintenance on the Electronic Document Management System for the period 7/1/2012 - 6/30/2013. (Exemption Approval - CPB2012-466)

Funding Source: 100% PA (Public Assistance) Linkage Funds

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

- Approve
- Disapprove
- Hold

BC2012-151 Department of Public Safety and Justice Services 1) Requesting a sole source purchase with:

Vendor/Contractor Name: Pointe Blank Solutions

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

Cuyahoga County Public Safety & Justice Services Division of Information Technology is entering into a maintenance agreement for the Internet Judicial Assessment Inmate Locator (“inJail”) system.

2. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes No

PBS contract provides a royalty free perpetual license and promotes the benefits of migrating away the county’s dependency of a maintenance plan sustaining self sufficiency in maintaining system in-house at the conclusion of the contract.

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

InJail is currently in production and used by local law enforcement. We need to ensure the support of the system.

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

Pointe Blank Solutions (PBS) wrote the original InJail product and currently maintains it for Cuyahoga County.

PBS has in-depth knowledge with our criminal justice operations, users, and data requirements, thus no transition would be required.

5. Were alternative goods/services evaluated?

No, because no other vendor’s services can perform enhancements or support to InJail. PBS wrote InJail and currently maintains it.

6. Identify specific steps taken to negate need for sole source provider.

The Cuyahoga County Public Safety & Justice Services Division of Information Technology has committed programming staff for the purpose knowledge transfer of the inJail System. The royalty free perpetual license promotes the benefits of migrating away the county’s dependency of a maintenance plan sustaining self sufficiency in maintaining system in-house at the conclusion of the contract.

7. Has your department bought these goods/services in the past? Yes No

Not purchased by Public Safety & Justice Services (Justice Affairs), however these services were purchased for the Sheriff’s Office. In January 2009, Cuyahoga County ISC entered into an agreement with Pointe Blank Solutions for the development of an inmate locator application under contract number 08-DP-054 in the amount of \$209,015. The agreement was entered into on behalf of the Sheriff’s Office. The software application was completely written and is currently hosted by Pointe Blank Solutions.

8. 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 Public Safety & Justice Services Division of Information Technology has committed programming staff for the purpose of knowledge transfer of the InJail System to migrate away the county’s dependency of a maintenance plan sustaining self-sufficiency in maintaining system in-house at the conclusion of the contract.

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

We were able to negotiate lowering costs significantly by pooling resources (CCPS&JS; DoIT programmers) to work in partnership with PBS to enhance the InJail System.

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

It is in line with State Term Pricing.

11. Amount to be paid: \$117,500.00

2) Submitting a contract with Pointe Blank Solutions, Ltd., in the amount not-to-exceed \$117,500.00 for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012.

Funding Source: 100% General Fund

Michael Gallagher made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-152 Department of Public Safety and Justice Services Submitting agreements with various political subdivisions for the FY2011 Port Authority Grant Program for the period 9/1/2011 - 8/31/2014:

a) Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$97,000.00.

b) Westshore Council of Governments in the amount not-to-exceed \$60,000.00.

Funding Source: 100% FY2011 Port Authority Grant Program

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-153 Department of Public Safety and Justice Services Recommending an award on RQ22737 and enter into a contract with Knowledge Center, Inc. in the amount not-to-exceed \$113,000.00 for a Crisis Information Management System for the period 3/1/2012 - 7/31/2012. (Deputy Clerk Approval No. DC2012-6 - authority to seek proposals).

Funding Source: 100% Ohio Emergency Management Agency from the Department of Homeland Security Funds

C. Ellen Connally made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-154 Office of Procurement & Diversity Recommending an award:
Department of Public Works

a) on RQ23241 to All Pro Window Cleaning (6-2) in the amount of \$166,000.00 for window washing services for various County buildings for the period 6/1/2012 - 5/31/2014. (Deputy Chief Approval No. DC2012-51 - authority to seek proposals.)

Funding Source: 100% General Fund

Dale Miller made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-155 Information Service Center Submitting a second amendment to CE1000769 with Sprint Solutions, Inc. for adding wireless communication at CFS, to the Countywide Contract, for the period 8/1/11 -12/31/13, for additional funds in the of amount \$432,069.66

Funding Source: 100% General Fund

Dale Miller made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business

- Exemption from Aggregation of Contracts and Grant Application Program per Cuyahoga County Board of Control, Contracting and Purchasing Procedures Ordinance, Sections 3.5.a and 4.4.17 BC2012-156 Department of Development 1) Submitting an exemption from aggregation and alternative procurement on RQ23542 with Property Rejuvenation, Inc. in the amount of \$27,825.00 for lead hazard remediation for the period 6/4/2012-8/3/2012.

OPERATING DEPARTMENT & ACTIVITY:

The Department of Development plans to contract with Property Rejuvenation, Inc., from June 4, 2012 – August 3, 2012, for Lead Hazard Remediation Services at 1745 Hayden Ave., East Cleveland, in the amount of \$27,825.

RQ#23542

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

This contract covers Lead Hazard Remediation services at 1745 Hayden Avenue, Units 1-4, East Cleveland.

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

The contract amount is \$27,825. The contract is 100% federally funded by U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant funds passed through the Cuyahoga County Board of Health to Cuyahoga County.

3. Rationale Supporting the Use of the Selected Procurement Method

Competitive bidding was carried out by the Department of Development as usual for Lead Hazard Remediation services. The lowest bidder of four qualified bidders for this job was Property Rejuvenation, Inc.

4. What other available options and/or vendors were evaluated

All Lead Abatement Contractors registered with Cuyahoga County were asked to bid, and the lowest of 4 bids was selected.

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

Lead Hazard Remediation services are carried out based on a standard Lead Risk Assessment by the Cuyahoga County Board of Health. The lowest of 4 bids from qualified contractors registered with Cuyahoga County was selected.

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.

Since Lead Hazard Remediation bids rarely come in over \$25,000, and since the informal bidding process used by the Department of Development ensures full and open competition among all Lead Abatement Contractors registered with Cuyahoga County, nothing would be gained by repeating the bidding process. Additionally, with the health of young children at risk due to exposure to lead paint, delay for rebidding would cause a health risk.

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

Since the Department of Development already uses a sealed bid process with at least three bids required from qualified contractors, the current informal bid process will be continued except for very large jobs.

2) Submitting a contract with Property Rejuvenation, Inc. in the amount of \$27,825.00 for Lead Remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.

Funding Source: 100% FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant

Wade Steen made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve

Disapprove

Hold

7. General Business

8. Public Comment: There was no public comment

9. Adjournment: Wade Steen made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:32 AM

New Items

BC2012-157

SUMMARY OF REQUESTED ACTION:

Novus Title: Cuyahoga County Board of Developmental Disabilities 2012

A. Scope of Work:

1. Cuyahoga County Board of Developmental Disabilities is requesting the award and approval of a Construction (General Trades) contract with M. Downing Construction Company, Inc. in the amount of \$120,700. The anticipated start date is June 18, 2012 with completion by September 30, 2012.

2. Primary goals are to replace the sagging and cracked unsupported floor in the toilet rooms to improve drainage and hygiene. Entries will also be modified to improve handicapped access by eliminating doors.

3. Not Mandated

B. Procurement:

1. Bids for this project were procured on RQ-23282 in the total amount of \$122,500.

2. RQ-23282 was closed on May 11, 2012. The SBE goal was 30%.

3. There was only one bid pulled from OPD which was submitted for review and approved.

C. Contractor and Project Information:

1. Downing Construction Company, Inc.

4299 Cranwood Parkway

Warrensville Heights, Ohio 44128

Council District D9

2. Company owner is Michael P. Downing

3. Address for the Rocky River Adult Activities Center is 20120 Detroit Road, Rocky River, Ohio 44116.

Council District D1

D. Project Status and Planning:

1. This project is new to the County.

2. This project must start by June 30, 2012 to utilize the period between June 30 and July 8 when our consumers are not in the building. The contract needs a signature as soon as possible to expedite scheduling and mobilization.

E. Funding:

This project is funded 100% by the General Fund and is within the Cuyahoga Board of Developmental Disabilities budget.

Replace and stabilize the sagging and cracked unsupported floor in the mens' and womens' toilet rooms. This will improve drainage and hygiene. Entries will be modified to eliminate swing doors for more efficient access.

Vendor: M. Downing Construction Company, Inc.

Recommending award and approval of Construction (General Trades) Contract for Renovation of Rocky River Adult Activities Center Toilet Rooms at 20120 Detroit Road, Rocky River, Ohio 44116 RQ-23282

Principal Owner: Michael Downing
4299 Cranwood Parkway
Warrensville Heights, Ohio 44128

Phone: 216-581-4700

Fax: 216-581-8050

BC2012-158

SUMMARY OF REQUESTED ACTION:

Novus Title: Cuyahoga County Board of Developmental Disabilities 2012

Vendor: Whitehouse Construction

Recommending award and approval of Construction (General Trades) Contract for Replacement of Exterior Office Windows at the William Patrick Day Early Childhood Center at 2421 Community College Avenue, Cleveland, Ohio 44115 RQ-23285

A. Scope of Work:

1. Cuyahoga County Board of Developmental Disabilities is requesting the award and approval of a Construction (General Trades) contract with Whitehouse Construction in the amount of \$166,250. The anticipated start date is June 18, 2012 with completion by October 31, 2012.
2. Primary goals are to replace the 45 year old window sections which are un-insulated and leak, resulting water damage and energy loss.
3. Not Mandated

B. Procurement:

1. Bids for this project were procured on RQ-23285 in the total amount of \$175,000.
2. RQ-23285 was closed on May 11, 2012. The SBE goal was 30%.
3. There were three bids pulled from OPD. Two bids were submitted for review and one was approved.

C. Contractor and Project Information:

1. Whitehouse Construction.

23660 Miles Road, Suite 76
Warrensville Heights, Ohio 44128
Council District D9

2. Primary Owners are Barbara Luczywo and Wayne Luczywo
3. Address for the William Patrick Day Early Childhood Center is 2421 Community College Avenue, Cleveland, Ohio 44115
Council District D7

D. Project Status and Planning:

1. This project is new to the County.
2. This project should start ASAP to utilize the period between June 30 and August 25 when the building has minimum staff and does not require heating. The contract needs a signature as soon as possible to expedite scheduling and ordering of materials.

F. Funding:

This project is funded 100% by the General Fund and is within the Cuyahoga Board of Developmental Disabilities budget.

Replacement of 45-year old window sections that are un-insulated and leak, causing water damage and energy loss.

Principal Owners:

Barbara Luczywo
Wayne Luczywo
23660 Miles Road, Suite 76
Bedford Heights, Ohio 44128
Phone: 216.581.0581
Fax: 216.581.0252

BC2012-159

A) Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval of a contract with Intellitech Corporation for the anticipated cost of \$106,055.00. The anticipated start and completion dates are 01/01/2012 – 12/31/2012. The primary goals of the project are to have the Cuyahoga County Corrections Center continue to run in a smooth and efficient manner with a highly integrated jail management system and to keep costs low while investigating a new or upgraded jail management system.

B) Procurement:

1. The procurement method for this project was sole source. The total value of the contract is \$106,055.00
2. The proposed contracts are an OPD approved sole source item with materials attached.

C) Contractor and Project Information:

1. The address(es) of all vendors and /or contractors is:
Intellitech Corporation
8544 Hickory Hill Drive
Poland, OH 44514
2. The owner for the vendor is John J. Jacobs.

D) Project Status and Planning:

1. The project is an extension of maintenance and license renewal for an existing product.
2. The project's term has already begun. The reason there was a delay in this request is because initially other options were being explored for a new jail management system.

E) Funding:

1. The project is funded 100% by the Jail Operations General Fund
2. The schedule of payments is annually by invoice.

BC2012-160

SUMMARY OF REQUESTED ACTION:

Title: Children and Family Services 2011 12 Various Board and Care Amend #1 Parenthesis, Caring for Kids, Diversion, NYAP

A. Scope of Work Summary

1. The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend contracts with various agencies providing placement services. These amendments are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

In reviewing the utilization of the Board and Care contracts it was discovered that Parenthesis (CE-1100614-01) -\$77,000.00, had underutilized its funding and Caring for Kids (CE-1100622-01) +\$35,000.00, Diversion (CE- 1100610-01) +\$22,000.00, National Youth Advocate Program (CE-1100624-01) +\$20,000.00 were in need of funding.

In order to maximize the Board and Care funding we are requesting that the money that was not utilized be added to the vendors that are in need of funding.

2. Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.
3. Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

1. The procurement method for this project was an exemption from Full and Open Competition.
2. NA
3. NA

C. Contractor and Project Information

1. The address of the vendor is:

Parenthesis Family Advocates (Effectively closed their offices on Dec. 15, 2011.)
6500 Taylor Rd SW
Reynoldsburg, OH 43068
Council District - N/A (out of County)

Caring For Kids, Inc.
650 Graham Road, Suite 101
Cuyahoga Falls, OH 44221
Council District - N/A (out of County)

Diversion Adolescent Foster Care of Ohio, Inc

1665 Tiffin Ave. #A-2
Findlay, Ohio 45840
Council District - N/A (out of County)

National Youth Advocate Program, Inc
6233 Riverside Drive, Second Floor
Dublin , Ohio 43017
Council District - N/A (out of County)

D. Project Status and Planning

1. The project reoccurs annually.
2. NA
3. The project is on a critical action path because the contract term has already begun; and further delays with the approval of this contract will impede the agency from adequately servicing children and families.
4. The project term has already began.
5. NA

E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy). The schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend contracts with various agencies providing placement services.

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place. Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Principal Owner(s):

Parenthesis Family Advocates - Non-Profit Corporation - Arlene C. Davey, Executive Director.
Caring For Kids, Inc. - Non-Profit Corporation - Patricia S. Ameling, M.A., PCC Executive Director
Diversion Adolescent Foster Care of Ohio, Inc - Non-Profit Corporation - Jill Davies, Associate Director
National Youth Advocate Program, Inc - Non-Profit Corporation - Marvena Twigg, President/CEO

BC2012-161

SUMMARY OF REQUESTED ACTION:

Title: Children and Family Services 2011 12 Various Board and Care Amend #1 Options, SAFY, Bair, Twelve, Village Network

A. Scope of Work Summary

1. The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend contracts with various agencies providing placement services. These amendments are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

In reviewing the utilization of the Board and Care contracts it was discovered that Options for Families & Youth (CE-1100625-01) -\$95,000, and , The Bair Foundation (CE-1100629-01) -\$100,000 had underutilized its funding and SAFY (CE-1100627-01) +95,000, The Twelve of Ohio (CE-1100631-01) +50,000, The Village Network (CE-1100633-01) +50,000 were in need of funding.

In order to maximize the Board and Care funding we are requesting that the money that was not utilized be added to the vendors that are in need of funding.

2. Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children. 3. Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

1. The procurement method for this project was an exemption from Full and Open Competition.
2. NA
3. NA

C. Contractor and Project Information

1. The address of the vendor is:

Options for Families and Youth
5131 West 140th St.
Brookpark , Ohio 44142
County District - 2

Specialized Alternatives for Families & Youth of Ohio, Inc.
10100 Elida Road
Delphos, Ohio 45833
Council District - N/A (out of County)

The Bair Foundation
241 High Street
New Wilmington, PA
Council District - N/A (out of County)

The Twelve of Ohio, Inc
619 Tremont SW PO Box 376
Massillon , Ohio 44648
Council District - N/A (out of County)

The Village Network
PO Box 518
Smithville, Ohio 44677
Council District - N/A (out of County)

D. Project Status and Planning

1. The project reoccurs annually.
2. NA

3. The project is on a critical action path because the contract term has already begun; and further delays with the approval of this contract will impede the agency from adequately servicing children and families.
4. The project term has already began.
5. NA

E. Funding

1. The project is funded 100% by the General Fund (Health and Human Services Levy). The schedule of payments will be by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend contracts with various agencies providing placement services.

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment. To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place. Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Principal Owner(s):

Options for Families and Youth - Non-Profit Corporation - Michael Rush, Executive Director
Specialized Alternatives for Families & Youth of Ohio, Inc. - Non-Profit Corporation - Rusty Alexander, Secretary
The Bair Foundation - Non-Profit Corporation - Susan J. Miklos, Executive Director
The Twelve of Ohio, Inc. - Non-Profit Corporation - John D. Stoia, Executive Director
The Village Network - Non-Profit Corporation - James T. Miller, Executive Director

BC2012-162

SUMMARY OF REQUESTED ACTION:

Title: Department of Public Safety & Justice Services FY2011 Port Security Grant Program (PSGP) agreement.

A. Scope of Work Summary:

1. Public Safety & Justice Services requesting approval of agreement with Lake County Board of Commissioners the FY2011 Port Security Grant Program. The agreement was accepted under Contracts and Purchasing Board No. CPB2011-273. The anticipated cost not-to-exceed \$300,000.00. The anticipated start-completion dates are 9/1/2011 - 8/31/ 2014.
2. The primary goal is to enhance Improvised Explosive Device (IED) and Chemical, Biological, Radiological, Nuclear and Enhance Conventional Weapons (CNRNE) prevention, protection, response and recovery capabilities located in Lake and Ashtabula counties.
3. NA

B. Procurement

1. The procurement method for these projects was a grant agreement. These agreement is not for goods or services. The total value of the agreement is \$300,000.00. The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 8/31/2014.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1. Lake County Board of Commissioners

105 Main Street P.O. Box 490

Painesville, Ohio 44077

Council District (N/A)

2. Authority of the Lake County Board of Commissioners- President for 2012 is Raymond E. Sines

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. The reason there was a delay in the request is because FEMA did not release the funding notification to Public Safety & Justice Services until 2/10/2012.

5. N/A

E. Funding

1. The project is funded 100% federal dollars by the Department of Homeland Security FEMA.

2. The schedule of payment is by invoice.

3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the FY2011 Port Security Grant Program (PSGP) is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruption to commerce.

The PSGP funds are primarily intended to assist ports in enhancing maritime awareness, enhancing risk management capabilities to prevent, detect, respond to and recover from attacks involving improvised explosive devices (IED's), Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE), port resilience and recovery capabilities and other non-conventional weapons, as well as training and exercises and Transportation worker Identification Credential (TWIC) implementation.

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See Item Detail Above