

## Minutes

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
June 18, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:02 AM: Yvonne Conwell served as an alternate for Pernel Jones, Jr.
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the minutes were approved.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

BC2012-164 Department of Development Submitting an agreement with City of Euclid in the amount not-to-exceed \$302,845.65 for eligible activities and administration of the HOME Program for the period 5/1/2012 - 12/31/2013.

Funding Source: 100% Federal HOME Funds

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

Approve

Disapprove

Hold

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

The item was held

Approve

Disapprove

Hold

BC2012-166 Office of Procurement and Diversity For Information Services Center,  
a) submitting an RFP exemption, which will result in an award recommendation for a state contract with OneLink Technical Services, LLC in the amount of \$186,984.90 for additional Onbase licenses and various software for professional design services in connection with the implementation of the Public Notification Initiative.

### 1. Description of Supplies or Services

Purchase of additional OnBase client licenses, workflow licenses, report services software, automatic redaction software, virtual print software, and document composition software.

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

The total amount shall not exceed \$186,984.90.

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

State Term Contract was utilized because of the dollar amount. Competitive bidding was also the procurement method used in this purchase.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. Two other vendors familiar with the OnBase environment were evaluated. The two were Blue Technologies and Hyland Software.

5. What ultimately led you to this product or service? Why was the recommended vendor selected? The OnBase client licenses are needed for agency buyers, approving authorities, and ISC Development staff. Licensing is part of the automated procurement solution and will satisfy requirements of County Council Transparency Ordinance. OneLink met our technical requirements and were aggressive in pricing when compared to other vendors. The savings are transparent.

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.

Competitive bidding was fulfilled in this request.

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

All future hardware and software purchases are considered before final purchase. In this case, ISC chose to send requests to three vendors.

b) recommending an award on RQ24110 to OneLink Technical Services, LLC in the amount of \$186,984.90 for additional OnBase licenses and various software for professional design services in connection with the implementation of the Public Notification Initiative for the approximate period of July 1, 2012 through June 30, 2013. (State Contract No. 533272/ Ordinance No. 02011-0046 Section 4.4(D)).

Funding Source: 100% General Fund

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

Approve

Disapprove

Hold

#### 6. Other Business

CPB2012-167 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

Keystone Richland, LLC DBA Foundations for Living- \$75,006.00

National Youth Advocate Program, Inc.- \$2,936,790.00

New Directions, Inc.-\$216,000.00

Options for Families and Youth- \$2,281,572.00

Pathway Caring for Children- \$284,634.00

Pressley Ridge- \$2,866,572.00  
S.T.A.R.T- Support To At-Risk Teens- \$2,286,918.00  
Specialized Alternatives for Families and Youth of Ohio, Inc.- \$5,487,138.00  
The Bair Foundation- \$3,107,628.00  
The Buckeye Ranch, Inc.- \$116,051.00  
The Cleveland Christian Home, Incorporated-\$4,325,796.00  
The Twelve of Ohio, Inc- \$2,163,618.00  
The Village Network- \$2,316,798.00  
Total-\$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 place 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.

This item was held

- Approve
- Disapprove
- Hold

7. General Business

8. Public Comment: There was no public comment

9. Adjournment: Ed FitzGerald made a motion to approve, Yvonne Conwell Seconded, the item was approved.