

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.