

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
August 6, 2012 11:00 AM

- 1. Call to Order: The meeting was called to order at 11:06 A.M.
- 2. Review and Approve Minutes: Edward FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written. Mark Parks sat in for Wade Steen.
- 3. Public Comment: There was no public comment
- 4. Tabled Items Returned for Review

**BC2012-178**

Department of Information Technology 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.

Funding Source: 100% General Fund.

This item was held.

- Approve
- Disapprove
- Hold

**5. New Business**

**BC2012-212**

Common Pleas Court Corrections Planning Board, Corrections Planning Board, submitting an amendment to Contract No. CE1100312-01, 02 with Cuyahoga County Community Corrections Association (4CA), Inc., for residential halfway house substance abuse treatment services for the period 7/1/2011 - 6/30/2012 for additional funds in the amount not-to-exceed \$47,845.00.

Funding Source: 100% by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grants Fiscal Year 2012.

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

- Approve
- Disapprove
- Hold

**BC2012-213**

Common Pleas Court Corrections Planning Board, Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the

Early Intervention Program in connection with the FY2013 Community Corrections Act Grant Program for the period 7/1/2012 - 6/30/2013.

Funding Source: 100% by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grants Fiscal Year 2012.

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

Approve  
 Disapprove  
 Hold

**BC2012-214**

Common Pleas Court Corrections Planning Board, Corrections Planning Board, submitting an amendment to Contract No. CE1100408-01, 02 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Mental Health Program for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$123,500.00.

Funding Source: 82.2% by Health and Human Services funding and 17.8% is funded by the Ohio Department of Rehabilitation and Correction.

Ed FitzGerald made a motion to approve, Lenora Lockett seconded, the item was approved.

Approve  
 Disapprove  
 Hold

**BC2012-215**

Common Pleas Court Corrections Planning Board, Corrections Planning Board, submitting an amendment to Agreement No. AG1100055-01, 02, 03 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program in connection with the FY2012 Community Corrections Act Grant Program for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$210,612.00.

Funding Source: 100% FY2012 Community Corrections Act Grant.

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

Approve  
 Disapprove  
 Hold

**BC2012-216**

County Sheriff, submitting an amendment to Contract No. CE1200031-01 with Schwarz Uniform Corporation for correction uniforms for the period 11/1/2011 - 10/31/2013 for additional funds in the amount of \$75,000.00.

Funding Source: 100% General Fund

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

- Approve
- Disapprove
- Hold

**BC2012-217**

Department of Development,

a) Requesting an exemption from Aggregation of Contracts and Grant Application Program per Cuyahoga County Board of Control, Contracting and Purchasing Procedures Ordinance, Sections 3.5.b and 4.4.17

b) Recommending awards to various municipalities in the amount of \$30,000.00, each, for the Master Plan Project for the Community Development Block Grant Program for the period 8/15/2012 - 7/31/2013:

- a) City of North Royalton
- b) City of South Euclid
- c) Village of Bratenahl
- d) Village of Cuyahoga Heights

The 5-Year Plan is a HUD required comprehensive examination of the needs of the Urban County communities and its residents. The Plan is developed by consulting elected leaders and community service providers as well as extensive analysis of census data. Specifically the need to fund Master Plans was noted in the 5-Year Plan as well as the process of using a competitive rating system to make selections that are not known at the time of application to HUD.

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

Funding of Master Plans is an aspect of the competitive Municipal Grant informal RFP Process. Four awards to communities to undertake Master Plans for the period August 15, 2012 to July 31, 2013 are recommended.

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

- Two \$30,000 grants using CDBG funds
- Two \$30,000 grants using general funds

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

The only eligible communities are members of the CDBG Urban County. All 51 communities were invited to submit applications using an openly disclosed rating system. These communities submitted applications and are recommended for funding.

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

Only the 51 Urban County communities are eligible for these planning grants. Planning activities are considered administrative funds under the CDBG regulations. Administrative activities are limited to 20% of a grant. This year's CDBG grant was cut 22% and that is why general funds are also being used to fund two of the recommended Master Plan grants.

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

In order for communities to grow in an orderly manner, Master Plans are the preferred vehicle for a community to enable strategic growth. This activity was determined to be a critical need in the Strategies for the 2010 to 2014 5-Year Plan submitted to HUD in 2009. HUD reviewed the 5-Year Plan and approved it. The County’s Plan submitted during that period is projected to include Master Plan projects as an activity to be undertaken each year.

The communities submitted applications for master plan funding and were rated, using the criteria provided and shared with the 51 members of the Urban County.

**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 funding is made available to communities that have signed a HUD required cooperation agreement with the county. The current process is competitive among a closed field of 51 communities.

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

There are no plans other than to continue to make planning funds available to the 51 communities in the Urban County and prior to opening the competitive round, the point system (that will be used in rating the applications) is fully disclosed.

Funding Source: 100% Community Development Block Grant

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

- Approve
- Disapprove
- Hold

**BC2012-218**

Department of Health and Human Services/Division of Employment & Family Services/Cuyahoga Enforcement Agency, submitting a contract with County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors Association, Inc. in the amount not-to-exceed \$187,643.78 for automated employment verification services for various County departments for the period 7/1/2012 - 6/30/2013.

Funding Source: 100% Temporary Assistance to Needy Families Grant Funding.

Ed FitzGerald was unavailable for this item. Michael Gallagher made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

- Approve
- Disapprove
- Hold

**BC2012-219**

Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts with various providers for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program:

1) for the period 1/1/2012 - 9/30/2012:

- a) Golden Ciphers in the amount not-to-exceed \$63,215.46.
- b) YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00.

2) for the period 7/1/2012 - 9/30/2012:

- c) Bellefaire Jewish Children's Bureau in the amount not- to-exceed \$30,000.00.
- d) Godsson LLC in the amount not-to-exceed \$52,215.47.

Funding Source:100% FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant

This item was held.

Approve  
 Disapprove  
 Hold

**BC2012-220**

Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts with various providers for the FY2011 Title II Juvenile Accountability Block Grant Program for the period 1/1/2012 - 12/31/2012:

- a) East Cleveland Neighborhood Center Inc. in the amount not-to-exceed \$27,900.00.
- b) Golden Ciphers in the amount not-to-exceed \$20,000.00.

Funding Source:100% Community Diversion Program for the FY2011 Title II Juvenile Accountability Block Grant.

This item was held.

Approve  
 Disapprove  
 Hold

**BC2012-221**

Department of Public Safety and Justice Services/Public Safety Grants, submitting contracts with various providers for the FY2011 Title II Juvenile Accountability Block Grant Program for the period 1/1/2012 - 12/31/2012:

- a) City of Cleveland in the amount not-to-exceed \$53,534.00.
- b) City of Lakewood in the amount not-to-exceed \$23,402.00.
- c) City of North Olmsted in the amount not-to-exceed \$8,468.00.
- d) City of South Euclid in the amount not-to-exceed \$28,000.00.

Funding Source:100% FY2011 Title II Juvenile Accountability Block Grant

This item was held.

Approve

Disapprove  
 Hold

**BC2012-222**

Department of Public Works, submitting an amendment to Contract No. CE0600807-03, 04 with Maple Heights Commerce Two, LLC, for lease of space located at 21100 Southgate Park Boulevard, Maple Heights, for use by Auto Title Division and Juvenile Court Probation Office for the period 2/1/2007 - 1/31/2012 to extend the time period to 1/31/2017, to change the terms, effective 7/1/2008 and for additional funds in the amount of \$487,221.14.

Funding Source: 100% General Fund

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

Approve  
 Disapprove  
 Hold

**BC2012-223**

Juvenile Court, Submitting a contract with Case Western Reserve University, sole source, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Science in amount not-to-exceed \$150,000.00 for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2014.

Funding Source: 50% by Title IV-E Revenue Funds and 50% by General Funds.

This item was held.

Approve  
 Disapprove  
 Hold

6. Other Business: There was no other business.
7. General Business: There was no general business.
8. Public Comment: There was no public comment
9. Adjournment: Ed FitzGerald made a motion to approve, Dale Miller seconded, the meeting was adjourned at 11:33 A.M.