

## Minutes

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
August 13, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:05 AM, Ed FitzGerald was not available, Mark Parks sat in for Wade Steen and chaired the meeting. C. Ellen Connally sat in for Pernel Jones, Jr.
2. Review and Approve Minutes: Bonnie Teeuwen made a motion to approve, Dale Miller seconded, the item was approved.
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. (Deputy Chief Approval No. DC2012-22 - authority to seek proposals.)

Funding Source: 100% General Fund

Dale Miller 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  
Mark Parks made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-220 Department of Public Safety and Justice Services Public Safety Grants, submitting contracts with various providers for the Community Diversion Program in connection with 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

Mark Parks made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-221 Department of Public Safety and Justice Services Public Safety Grants, submitting agreements with various municipalities for the Community Diversion Program in connection with 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

Mark Parks made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve  
 Disapprove  
 Hold

5. New Items for Review

BC2012-224 Common Pleas Court Corrections Planning Board, submitting a contract with Cuyahoga County Community Corrections Association (4CA), Inc., in the amount not-to-exceed \$425,000.00 for residential halfway house substance abuse treatment services 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 2013.

Mark Parks made a motion to approve, Dale Miller seconded, the item was approved. C. Ellen recused herself from voting on this item.

Approve  
 Disapprove  
 Hold

BC2012-225 Common Pleas Court Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Developmental Disabilities for forensic liaison services for the Offenders with Developmental Disabilities Program in connection with the FY2012 Community Corrections Act Grant Program for the period 7/1/2012 - 6/30/2013 for additional funds in the amount not-to-exceed \$32,200.00.

Funding Source: 100% by the Ohio Department of Rehabilitation and Correction.

Mark Parks made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-226 Department of Public Works Recommending an award on RQ23042 and enter into Contract No. CE1200497-01 with Burgess & Niple in the amount not-to-exceed \$156,800.00 for a load rating analysis for local replacement and rehabilitation of various bridges:

- a) Bagley Road Bridge No. 05.63 in the City of Berea.
- b) Brookside Road Bridge No. 02.80 in the City of Independence.
- c) Columbus Road Bridge No. 01.09 in the City of Bedford.
- d) Coventry Road Bridge No. 00.74 in the City of Shaker Heights.
- e) Jackson Road Bridge No. 02.08 in the Village of Moreland Hills.
- f) Jefferson Avenue Bridge No. 00.57 in the City of Cleveland.
- g) Lakeshore Boulevard Bridge No. 01.12 in the Village of Bratenahl.
- h) Miles Road Bridge No. 12.10 in the Village of Chagrin Falls.

- i) North Main Street Bridge No. 00.12 in the Village of Chagrin Falls.
- j) Old Mill Road Bridge No. 01.12 in the Village of Gates Mills.
- k) Pettibone Road Bridge No. 01.45 in the Village of Glenwillow.
- l) Pleasant Valley Road Bridge No. 02.29 in the City of Parma.
- m) Puritas Road Bridge No. 00.02 in the City of Cleveland.
- n) Ridgewood Drive Bridge No. 03.50 in the City of Parma.
- o) Solon Road Bridge No. 03.83 in the City of Solon.
- p) Stumph Road Bridge No. 00.33 in the City of Parma Heights.
- q) Triskett Road Bridge No. 01.34 in the City of Cleveland.
- r) Webster Road Bridge No. 03.69 in the City of Middleburg Heights.
- s) Wolf Road Bridge No. 01.89 in the City of Bay Village.

Funding Source: 100% County Engineer's Association of Ohio Federal Grant Funds

Mark Parks made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-227 Department of Public Safety and Justice Services

- 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) submitting agreements with various municipalities for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012:
  - 1) City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$37,254.00.
  - 2) City of Cleveland (Public Safety Department) in the amount not-to-exceed \$119,098.00.
  - 3) Cleveland Rape Crisis Center in the amount of \$78,000.00.
  - 4) Domestic Violence & Child Advocacy Center in the amount of \$100,000.00.
  - 5) Jewish Family Service Association of Cleveland, Ohio in the amount of \$22,942.01.

Funding Source: 100% Violence Against Women Grant

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

The VAWA grant is an annual grant that originates from the U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) to Cuyahoga County in the form of a "Block" award. The block award is an allocation of funds from the Federal Government, through the State of Ohio that is derived through a formula based upon crime statistics.

The VAWA program emphasizes coordinated community approaches to reduce violence against women and to create mutually respectful partnerships between the justice system and victim services. OCJS releases a solicitation for applications (usually in the spring of each year) under the VAWA grant for all counties EXCEPT Cuyahoga, Franklin and Hamilton County which are considered separate Regional Planning Units (RPUS). The VAWA block award is, in turn and by Cuyahoga County Public Safety and Justice Services, advertised in the Plain Dealer for applications utilizing a "Solicitation for Applications" document (see attachment 1). Public Safety and Justice Services, Public Safety Grants is the grant administrator for the annual VAWA award. Public Safety Grants is responsible for all programmatic and fiscal activities both with the State and awarded projects.

The VAWA Allocation Committee (a sub-Committee of the Justice Governing Board), is responsible for recommending funding to projects, setting local priorities and oversight of projects. The Allocation

Committee is comprised of members that have particular expertise in the field of violence against women. A Committee member roster is provided (attachment 2). An application scoring tool is utilized (attachments 3 and 4) to assist the Committee in making funding recommendations. Additional attachments to this document are the "Attachment A" Which details funding awards (Attachment 5), the VAWA grant funding history (attachment 6) which further delineates the approved projects and amount allocated to each project and the 2012 VAWA Time Line (Attachment 7). Funding initiatives under the VAWA grant occur annually in the following manner and as per grant guidelines:

\*\*The Ohio State Office of Criminal Justice Services issues a notification of block funding to the Regional Planning Unit counties (Cuyahoga, Franklin and Hamilton) in the spring of each year.

\*\*Department of Public Safety and Justice Services, Public Safety Grants (grant administrator) issues/advertises a solicitation for applications under the grant guidelines.

\*\*Applications are scored and recommended for funding by the VAWA Allocation Committee (a sub-committee under Justice Governing Board)

\*\*Recommended funding is submitted to the Executive via a NOVUS Item.

\*\*Applications are sent to the State for final approval and award.

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

\$461,589.16

U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

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

Cuyahoga County Public Safety and Justice Services, Public Safety Grants similarly replicates the grant solicitation method that the State (OCJS) utilizes. The majority of required application documents originate from OCJS. This creates an effective uniformity from the Grantor through the sub-awards. The VAWA Allocation Committee reviews the solicitation from OCJS and makes edits based upon local priority needs and has developed a scoring tool that meets the unique needs of violence against women in Cuyahoga County.

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?  
Vendors are selected as described in the above grant awarding 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

Mark Parks made a motion to approve, Dale Miller seconded, the item was approved.

Approve

Disapprove

Hold

6. Other Business

7. General Business

8. Public Comment

9. Adjournment: Mark Parks made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:31 AM

