

AMENDED

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 September 10, 2012 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-251	Department of Public Safety and Justice Services	Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014. Funding Source: 100% CECOM's 911 Revenue Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-254	Common Pleas Court	Submitting an amendment to Contract No. CE0800654-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 - 1/31/2013 for additional funds in the amount not-to-exceed \$173,645.00. Funding Source: 100% Foreclosure Special Projects Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-255	Department of Health and Human Services	Division of Children and Family Services, submitting an amendment to Contract No. CE1100772-01 with Fox Run: The Center for Children and Adolescents for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$217,620.00. Funding Source: 100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-256	Department of Health and Human Services	A) The Office of Reentry plans to contract with Center for Families and Children, Community Assessment & Treatment Services, Community Reentry, and Case Western Reserve University, for the October 1, 2012 thru September 30, 2013 for services in the amount of \$727,309.00. 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The (4) contract providers will provide comprehensive case management, direct services and referral services to	

	<p>approximately (150) clients returning to Cuyahoga County from incarceration in local prisons. Also, an outcome evaluation will be conducted by CWRU to analyze data markers including: demographic, descriptive, and recruitment data by site. The evaluation will also include an analysis of exit interview data.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>This is a 100% grant-funded project. Funding was awarded to HHS Office of Reentry by the U.S. Department of Justice for the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects for FY 2012. Total grant award: \$749,679.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The Office of Reentry received the Second Chance Act Adult Offender Reentry Program Grant Award for 2011 in the amount of \$685,303.00 and upon receiving this grant RFP Exemption was approved in 2011 for this application. To date the Office of Reentry is currently working with this grant award.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. The Office of Reentry requested approval to apply for the Second Chance Act Grant April 2012, and approval was granted by the Contract Purchasing Board (CPB2012-381). The contract providers working with this grant have substantial and successful histories of working with local corrections facilities providing case management and other pre-release services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The U.S. Dept. of Justice submitted a Competitive Grant Announcement February 2012, seeking qualified applicants to apply for funding for the SCA grant, and the Office of Reentry in collaboration with the contract providers, submitted and received the grant award. The contract providers listed in this grant award are more than qualified to perform the services at the required level.</p>	
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		<p>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.</p> <p>These vendors were specifically named in the grant application. The short window of time between publication of request for application and the deadline for submission precluded the county from engaging in a full RFP process.</p> <p>B) Request approval to accept a grant award from the Office of Justice Programs' Bureau of Justice Assistance Grant for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the amount of \$749,679.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-257	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Cleveland (Law Department in the amount not-to-exceed \$119,098.00 for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source: 100% Department of Justice, Office of Justice Programs, Office of Violence Against Women</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-258	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$180,000.00 for the FY2011 Assistance to Firefighters Grant Program for the period 1/1/2012 - 12/31/2012</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-259	Department of Information Technology	<p>Submitting a contract with BMC Software, Inc. in the amount not-to-exceed \$173,321.40 for maintenance on Control Products software for the period 1/31/2012 - 1/30/2015.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-260	Department of Information Technology	<p>Submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$405,232.86 for countywide software support maintenance service for Oracle products for the period 6/1/12 - 5/31/13.</p> <p>Funding Source:100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>

5. Exemption Request and Amendment

BC2012-261	Juvenile Court	<p>a) Submitting a sole source exemption, which will result in an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2012, to extend the time period to 3/31/2013, and for additional funds in the amount not-to-exceed \$34,781.86.</p> <p>b) Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2012, to extend the time period to 3/31/2013, and for additional funds in the amount not-to-exceed \$34,781.86.</p> <p>Funding Source: 100% General Fund</p> <p>1. Vendor Name: Kronos Inc.</p> <p>2. What is the product/service that you seek to acquire? Juvenile Court is requesting approval of the contract amendment for the Development and Maintenance of a Comprehensive Human Resources Management System Contract with Kronos Incorporated for the period January 1, 2006 - March 31, 2012, to extend the time until March 31, 2013. The primary goal of the project is to maintain the existing human resources management system and to provide software and equipment support services.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? X Yes D No If yes, please provide details regarding future obligations and/or needs. Yes. This current request is for an amendment for the maintenance and support services for the existing Human Resources Management System, for which the original contract was approved in 2006. The total cost of this amendment is \$34,781.86.</p> <p>4. Why do you need to acquire these goods or services? The Juvenile Court Human Resources Department manages all Juvenile Court employees with the Kronos Human Resource Management System. The current request is for the maintenance, service support, and equipment support for this software system.</p>	
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		<p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. The Kronos equipment and software is only sold and serviced through Kronos Incorporated.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated? The initial contract was procured through an RFP Process in 2006. As this is now an amendment to this contract, no alternative services could be evaluated, as only Kronos Incorporated is authorized to provide maintenance and support service for Kronos software and equipment.</p> <p>7. Identify specific steps taken to negate need for sole source provider. N/A - This is an amendment to an existing sole source contract.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services? The initial contract with Kronos Incorporated was procured through an RFP Process in 2006. This contract was in the amount of \$271,145.00 for the period of January 1, 2006 to December 31, 2006. The first amendment to this contract extended the time to December 31, 2007, with no additional funds. The second amendment extended the time period to March 31, 2009, with additional funds in the not-to-exceed amount of \$56,999.10. The third amendment extended the time period to March 31, 2010, with additional funds in the not-to-exceed amount of \$45,681.56. The fourth amendment extended the time period to March 31, 2011, with additional funds in the not-to-exceed amount of \$30,436.30. The fifth amendment extended the time period to March 31, 2012, with additional funds in the not-to-exceed amount of \$33,421.19. This current amendment extends the time until March 31, 2013, with additional funds in the not-to-exceed amount of \$34,781.86.</p>	
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		<p>9. 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? N/A- This is an amendment to an existing sole source contract for the maintenance and support services for a software program.</p> <p>10. What efforts were made to get the best possible price? This is an amendment to an existing contract to obtain maintenance and support services for the existing Kronos Human Resource Management System. Only Kronos Incorporated is the authorized to provide these services.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? This is an amendment to an existing contract to obtain maintenance and support services for the existing Kronos Human Resource Management System. Only Kronos Incorporated is the authorized to provide these services.</p> <p>12. Amount to be paid: \$34,781.86</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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- 7. Other Business
- 8. General Business
- 9. Public Comment
- 10. Adjournment

Minutes

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

1. Call to Order: The Meeting was called to order at 11:03 AM
2. Review and Approve Minutes: Wade Steen made a motion to approve, Michael Gallagher seconded, the minutes were approved as written. C. Ellen Connally and Stan Kosilesky abstained. Ed FitzGerald was not available, Wade Steen chaired the meeting. Dale Miller was not available. C. Ellen Connally sat in for Pernel Jone Jr. Stan Kosilesky sat in for Bonnie Teeuwen.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
BC2012-241 Office of Human Resources on behalf of the Fiscal Office, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-

related travel services for the period 9/1/2007 - 8/31/2012 to extend the time period to 8/23/2013, and for additional funds:

- a) Contract No. CE0700537- 01-08 in the amount of \$107,000.00.
- b) Contract No. CE0700538 - 01-03 in the amount of \$9,500.00.
- c) Contract No. CE0700539 - 01-11 in the amount of \$39,000.00.
- d) Contract No. CE0700540 - 01-05 in the amount of \$41,700.00 and to change the terms, effective /1/2012.

Funding Source:100% General Fund

Wade Steen made a motion to approve, Lenora Lockett seconded, the item was approved.

- Approve
- Disapprove
- Hold

5. New Items for Review

BC2012-245 Department of Public Works Recommending a revenue generating award on RQ23201 to Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period 9/1/2012 - 8/31/2015. (Deputy Chief Approval No. DC2012-105 - authority to seek proposals.)

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

- Approve
- Disapprove
- Hold

BC2012-246 Department of Development Airport Division, submitting an amendment to Contract No. CE0900154-03, 07 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$40,000.00.

Funding Source: 95% FAA; 5% County Capital Improvement funds

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

- Approve
- Disapprove
- Hold

BC2012-247 Department of Development Airport Division requesting approval to apply for and accept grant funds from the Federal Aviation Administration anticipated amount of \$761.665.00 for an environmental assessment study for the period 9/17/2012 - 12/31/2015.

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

- Approve
- Disapprove
- Hold

BC2012-248 County Planning Commission Submitting agreements with various municipalities in the total amount of \$591,685.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:

1) for the period 1/30/2011 - 6/30/2014:

- a) City of Bay Village in the amount not to-exceed \$40,000.00.
- b) City of Bedford Heights in the amount not to-exceed \$45,000.00.
- c) Village of Bratenahl in the amount not to-exceed \$13,000.00.
- d) Chagrin Falls Township in the amount not to-exceed \$5,000.00.
- e) Village of Chagrin Falls in the amount not to-exceed \$20,000.00.
- f) Village of Highland Hills in the amount not to-exceed \$25,000.00.
- g) Village of Moreland Hills in the amount not to-exceed \$15,000.00.
- h) Village of North Randall in the amount not to-exceed \$5,000.00.
- i) City of North Royalton in the amount not to-exceed \$30,000.00.
- j) Olmsted Township in the amount not to-exceed \$5,000.00.
- k) City of Pepper Pike in the amount not to-exceed \$14,000.00.
- l) City of Richmond Heights in the amount not-to-exceed \$28,000.00.
- m) City of Rocky River in the amount not-to-exceed \$50,000.00.
- n) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.
- o) City of University Heights in the amount not-to-exceed \$12,000.00.

2) for the period 1/30/2012 - 9/28/2015:

- p) City of North Royalton in the amount not-to-exceed \$92,685.00.

3) for the period 3/17/2011 - 6/30/2014:

- q) City of Brooklyn in the amount not-to-exceed \$55,000.00.
- r) Village of Gates Mills in the amount not-to-exceed \$12,000.00.
- s) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.
- t) Village of Walton Hills in the amount not-to-exceed \$18,000.00.
- u) City of Westlake in the amount not-to-exceed \$67,000.00.

Funding Source: 100% United States Department of Energy - Energy Efficiency & Conservation Block Grant

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

- Approve
- Disapprove
- Hold

BC2012-249 Department of Information Technology Submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$192,012.50 for maintenance on Kodak scanning equipment for various County departments for the period 7/1/2012 - 6/30/2013.

Funding Source:100% General Fund

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

- Approve

Disapprove

Hold

BC2012-250 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100166-01 with Emerald Development and Economic Network, Inc. for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 8/31/2012 and for additional funds in the amount of \$55,000.00.

Funding Source: 100% American Reinvestment and Recovery Act (ARRA) funds

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

Approve

Disapprove

Hold

BC2012-251 Department of Public Safety and Justice Services Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014.

Funding Source: 100% CECOM's 911 Revenue Fund

The item held.

Approve

Disapprove

Hold

BC2012-252 Department of Health and Human Services Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$233,414.00 for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013.

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-253 Department of Health and Human Services Division of Senior and Adult Services, submitting:

1) an amendment to Contract No. CE1100036-01, 02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$11,000.00.

2) an amendment to Contract No. CE1100037-01,02 with City of Parma Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$61,000.00.

- 3) an amendment to Contract No. CE1100032-02 with City of Maple Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,000.00.
- 4) an amendment to Contract No. CE1100041-01 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati for the Homemaking Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,750.00.
- 5) submitting an amendment to Contract No. CE1100039-01, 02 with Eliza Bryant Village for the Adult Day Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for a decrease in the amount of (\$25,605.00).
- 6) an amendment to Contract No. CE1100031-01, 02, 04 with Goodrich Gannett Neighborhood Center for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to make budget line item revisions; no additional funds required.
- 7) an amendment to Contract No. CE1100043-01, 02 with Senior Citizen Resources, Inc. for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,000.00.
- 8) an amendment to Contract No. CE1100038-01 with The East End Neighborhood House Association for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$8,500.00.
- 9) submitting an amendment to Contract No. CE1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$52,000.00.
- 10) submitting an amendment to Contract No. CE1100044-01 with The Harvard Community Services Center for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$20,000.00.
- 11) submitting an amendment to Contract No. CE1100045-01, 02 with The Mandel Jewish Community Center of Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$7,000.00.
- 12) an amendment to Contract No. CE1100047-01, 03 with The Salvation Army for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to change the scope of services, effective 6/30/2012, and for additional funds in the amount of \$10,250.00.
- 13) an amendment to Contract No. CE1100048-01, 02 with University Settlement, Incorporated for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$43,000.00.
- 14) an amendment to Contract No. CE1100049-01, 03 with West Side Community House for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$54,500.00.

Funding Source:100% Health and Human Service Levy Funds

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

Approve

Disapprove

Hold

6. Other Business
7. General Business
8. Public Comment: There was no public comment
9. Adjournment: Wade Steen made a motion to approve, Michael Gallagher seconded, the minute was adjourned at 11:26 AM

Tabled Items Returned for Review

BC2012-251 Department of Public Safety and Justice Services Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014.

SUMMARY OF REQUESTED ACTION:

1. Department of Public Safety & Justice Services is requesting approval of an agreement with Cleveland State University (CSU) for the anticipated amount of \$240,618.00. The anticipated start-completion dates are July 1, 2012 through December 31, 2013.

2. The primary goals of the project are:

* To receive the technical assistance services needed to fulfill the scope of services requested, which will help consolidate public safety dispatch centers.

* To conduct 3 feasibility studies, that will reflect 3 different configurations of communities that may participate in a consolidated dispatch center.

B. Procurement

1. The procurement method for this project was Other Than Full and Open Justification(OTF)/ Government Purchase.

2. The OTF was heard on August 2, 2012.

3. The approved exemption is attached

4. The project term is July 1, 2012 through December 31, 2013.

C. Contractor and Project Information

Cleveland State University

2121 Euclid Avenue

Cleveland, Ohio 44115

D. Project Status and Planning

1. This is a eighteen month project that begins July 1, 2012.

2. This project includes assessment of public safety answering points (PSAPs) and research related to PSAP consolidation.

3. The project is on a critical action path so that consolidation of PSAPs can commence.

4. The project's term has already begun, however, no services have been rendered until an executed contract is presented. The reason for the delay was we were waiting for the document to be returned from the vendor.

E. Funding

1. The project is funded 100% by the CECOM's 911 Revenue Fund.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

* To receive technical assistance services needed to fulfill the scope of services requested, which is to help consolidate public safety dispatch centers.

* To conduct 3 feasibility studies, that will reflect 3 different configurations of communities that may participate in a consolidated dispatch center.

Special Revenue Funds from Wireless 9-1-1 Gov't Assistance Fund.

New Business

BC2012-254 Common Pleas Court Submitting an amendment to Contract No. CE0800654-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 - 1/31/2013 for additional funds in the amount not-to-exceed \$173,645.00.

SUMMARY OF REQUESTED ACTION:

Submitting an amendment to CE0800654 with Sadler-NeCamp Financial Services, Inc. to expand the Common Pleas Court and Clerk of Courts CCJIS Case Management System to include the Cuyahoga County Sheriff's Civil Division for the period January 1, 2008 through January 31, 2013 for additional funds in the amount of \$173,645.00.

A. Scope of Work Summary

1. The Court of Common Pleas - General Division, the Clerk of Courts, and the Sheriff's Office have approved the Business Case Plan to expand the services provided under contract CE0800654 in the additional amount of \$173,645.00. The Business Case Plan, as attached and signed by the heads of each named agency, serves as the justification for sole source status for the contract amendment.
2. The primary goal is to support the direct access by Sheriff personnel to enter data directly into the CCJIS system to eliminate the need to duplicate data entry in the current two system module now being used. This will allow for a more controlled environment to minimize data entry errors between two systems and provide a sole database for record-keeping by the Clerk of Courts.
3. N/A

B. Procurement

1. The total value of this contract amendment is \$173,645.00.
2. SBE is N/A.

C. Contractor and Project Information

1a. The location of the project is in the Justice Center and is contracted with:
Sadler-NeCamp Financial Services, Inc. (dba PROWARE)
7621 E. Kemper Road
Cincinnati, OH 45249

- 1b. The project is located in Downtown Cleveland.
- 2a. Randal R. Sadler, CEO.
- 2b. The contractor completed Vendor Registration on 12/12/11 (IGC-002451).

D. Project Status and Planning

- 1. The project on this amendment is in an expansion of the existing project.
- 2. The project is ongoing, with updates and new modules introduced when identified and deemed vital to Court operations.
- 3. The project is on a critical path because we must move quickly to secure the expansion services to include the Sheriff's Office for the most efficient use of time by staff in all three agencies.

E. Funding

- 1. This project is funded 100% by the Foreclosure Special Projects Fund (CL576124).
- 2. The schedule of payments is:
 - Project Startup: \$10,800.00
 - Software Modifications: \$15,000.00
 - Conversion Data Mapping: \$6,200.00
 - Conversion Update CCJIS: \$10,000.00
 - Training Sessions and Documentation: \$10,800.00
 - Implementation: \$12,000.00
 - First Year Maintenance/Contingency: \$31,400.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal is to support the direct access by Sheriff personnel to enter data directly into the CCJIS system to eliminate the need to duplicate data entry in the current two system module now being used. This will allow for a more controlled environment to minimize data entry errors between two systems and provide a sole database for record-keeping by the Clerk of Courts.

Principal: Randal R. Sadler, CEO.

BC2012-255 Department of Health and Human Services Division of Children and Family Services, submitting an amendment to Contract No. CE1100772-01 with Fox Run: The Center for Children and Adolescents for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$217,620.00.

SUMMARY OF REQUESTED ACTION:

NOVUS TITLE:

Department of Public Safety and Justice Services 2011 VAWA Agreement Cleveland (Law Department).

A. SCOPE OF WORK SUMMARY:

Department of Public Safety and Justice Services, Public Safety Grants requests approval to enter into an agreement with the City of Cleveland (Law Department) in connection with the FY2011 Violence Against Women Act grant (2011 VAWA) for the time period 1/1/2012 through 12/31/2012. The Agreement is in the amount of \$119,098.00 with a match of 25% that will be assumed by the City of Cleveland.

B. PROCUREMENT:

The 2011 VAWA grant is an annual grant that has an allocation process. An Open and full justification for the grant procurement process was approved by the Contracts and Purchasing Board on 3/12/2012 and is attached.

C. CONTRACTOR AND PROJECT INFORMATION:

City of Cleveland
601 Lakeside Ave.
Cleveland, Ohio 44114

D. PROJECT STATUS AND PLANNING:

The 2011 VAWA grant is in active status. The VAWA grant is an annual grant that emphasizes a coordinated community approach to reduce violence against women and to create mutually respectful partnerships between the justice system and victim services.

E. FUNDING:

100% funding is from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services. A 25% match requirement is assumed by the City of Cleveland.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

This Agreement had to go through Cleveland City Council and was returned to Public Safety Grants on August 10, 2012.

BC2012-256 Department of Public Safety and Justice Services Submitting an agreement with City of Cleveland (Law Department) in the amount not-to-exceed \$119,098.00 for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012.

SUMMARY OF REQUESTED ACTION:

Title: DCFS 2012-2013 Board and Care Contract Amendment for: Fox Run Center for Children and Adolescents CE1100772-01.

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to add additional funding (see below for breakdown) and extend the current contract ending date from 10/1/2011-6/30/2012 to 10/1/2011 to 12/31/2013 with Fox Run Center for Children and Adolescents that provide placement services including foster care, residential care, independent living, group homes, shelter care and/or day treatment. For an amount not to exceed \$217,620.00.

2. Community-based residential services provider agencies serve the Division 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:

Fox Run Center for Children and Adolescents

67670 Traco Dr.

St.Clairsville, Ohio 43950

Council District: (NA-Outside of Cuyahoga County)

Interim CEO: Lisa Cocca D. Project Status and Planning

1. The project reoccurs annually.
2. NA
3. The project is on a critical action path because the current contracts expired 6/30/2012; and further delays with the approval of the contract amendments 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 Department of Children and Family Services (CFS) is requesting authorization to amend contract with Fox Run Center for Children and Adolescents 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.

BC2012-257

A) See item detail above

B) County Executive/Department of Health and Human Services-Office of Reentry, request accepting the grant award from the Office of Justice Programs' Bureau of Justice Assistance Grant for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the amount of \$749,679.00.

A. The primary goals of the project are:

To provide comprehensive case management, direct services and referral services to clients returning to Cuyahoga County from incarceration in local prisons.

To provide an "Outcome" evaluation conducted by CWRU to analyze data markers including: demographic, descriptive, and recruitment data by site.

B. Procurement:

The procurement method for this project was a grant agreement. The total value of the grant is \$749,679.00.

Subsequence to accepting this award, contracts with the following providers will be submitting for the following amounts:

Center for Families and Children - \$50,400.00
Community Assessment and Treatment Services - \$312,398.00
Community Reentry - \$289,511.00
Case Western Reserve University - \$75,000

Contractor and Project Information:

Center for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44103
Council District:
Sharon Sobol Jordan, President & CEO

Community Reentry, Inc.
1468 W.25th Street
Cleveland, Ohio 44113
Council District:
Charles R. See, Executive Director

Community Assessment and Treatment Services, Inc.
8415 Broadway Avenue
Cleveland, Ohio 44105
Council District:
Roxanne Wallace, Director

Case Western Reserve University-Begun Ctr. for Violence Prevention
Research & Education
Mandel School of Applied Social Sciences
10900 Euclid Avenue
Cleveland, Ohio 44106
Council District:
John Sideras, Sr. VP of Finance & CFO

C. Project Status and Planning:

This is a one-year grant. The project begins October 1, 2012 and the reason for delay in this process is due to the Late Grant Approval.

D. Funding:

This is a 100% grant funded project and the schedule of payments will be distributed by invoice with attachments.

BC2012-258 Department of Public Safety and Justice Services Public Safety Grants, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$180,000.00 for the FY2011 Assistance to Firefighters Grant Program for the period 1/1/2012 - 12/31/2012

Title: Public Safety & Justice Services, 2012, City of Bedford Heights, Agreement, FY11 Assistance to Firefighters Grant Match

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with the City of Bedford Heights for the anticipated cost of \$180,000.00. The anticipated start-completion dates are January 31, 2012 through December 31, 2012.
2. The primary goals to the project are to provide support for the consolidation of the Southeast Regional Dispatch Center and to enhance the level of service provided to the citizens requesting emergency services.
3. N/A

B. Procurement

1. The procurement method for this project was an agreement. Each year the County budgets funds to provide municipalities the matching funds when they receive federal grant funds. The match is only provided to municipalities at the discretion of the County if their project supports a countywide, regional, public safety initiative that is a priority of the County.
2. N/A
3. N/A

C. Contractor and Project Information

1. City of Bedford Heights
5661 Perkins Road
Bedford Heights, Ohio 44146
2. The Mayor for the City of Bedford Heights is Fletcher Berger.
3. The address or location of the project is:
University Hospitals - Bedford
44 Blaine Avenue
Bedford, Ohio 44146

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. The project is on a critical action path because the federal grant period ends December 31, 2012.
4. The project's term has already begun. The reason there was a delay in this request was because the City of Bedford Heights didn't submit their request until after the grant period began. However, there has been no activity on this project and there won't be until the agreement is executed.
5. The agreement needs a signature in ink as soon as possible.

E. Funding

1. The project is funded by the General fund in order to leverage \$720,000.00 in federal grant funds.
2. The schedule of payments is as needed on a reimbursement basis.
3. N/A

BC2012-259 Department of Information Technology Submitting a contract with BMC Software, Inc. in the amount not-to-exceed \$173,321.40 for maintenance on Control Products software for the period 1/31/2012 - 1/30/2015.

SUMMARY OF REQUESTED ACTION:

Cuyahoga County Information Services Center: 2012/2015 BMC SOFTWARE, INC. Control Software Products Contract.

A) Department of IT is renewing a contract with BMC SOFTWARE, INC. in the amount not to exceed \$173,321.40 for software maintenance service of BMC's Control Software Products located at the Department of IT for the period of 01/31/12-01/30/15.

B) State of Ohio Term Vendor Schedule #534147

C) BMS SOFTWARE, INC.
2101 Citywest Blvd
Houston, TX 77042

Publicly Traded Company

D) The project reoccurs annually as the terms of the contract expire.

E) General Fund - invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Outcome: Software Maintenance on BMC's Control Software Products located at the Department of IT.

Owner: Publicly Traded Company

Not in Ohio- Texas Corporation

BC2012-260 Department of Information Technology submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$405,232.86 for countywide software support maintenance service for Oracle products for the period 6/1/12 - 5/31/13.

SUMMARY OF REQUESTED ACTION:

A. Department of Information Technology submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$405,232.86 for countywide software support maintenance service for Oracle products for the period 6/1/12 - 5/31/13.

B. There were three bids:

Mythics

DLT
Great Northern

C. DLT Solutions, LLC
13861 Sunrise Valley Dr.
Suite 400
Herdon, VA 20171

D. The project's term has already begun. The reason there was a delay was due to waiting for required documents from the vendor.

E. 100% General Fund.

BC2012-261

A) See item detail above

B) A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract amendment with Kronos Incorporated for the period January 1, 2006 - March 31, 2012, to extend the time until March 31, 2013, with additional funds in the not-to-exceed amount of \$34,781.86.

2. The primary goal of the project is to maintain the human resources management system and to provide software and equipment support services.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP. The total value of this amendment is \$34,781.86.

2. The RFP process was closed on March 18, 2005. There was no SBE or DBE participation/goal.

3. There were six vendors that were sent the information required for the services needed, two vendors responded, and one vendor was approved, based on submitting the lowest cost.

C. Contractor and Project Information

1. Kronos Incorporated

297 Billerica Road
Chelmsford, MA 01824

Council District: N/A.

2. The contact person at the Kronos Incorporated is Ed Wegryn at (216) 867-5638.

3.a. The location of the services is Juvenile Justice Center, 9300 Quincy Avenue, Cleveland, Ohio 44106.

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually and is an extension of an existing project.

2. N/A

3. N/A

4. The project term has begun. The reason for the delay was contract negotiations with vendor.

5. N/A

E. Funding

1. The project is funded 100% by General Fund.

2. The schedule of payments is a one time payment, by invoice.

3. The project is an amendment to a contract. This amendment extends the time until March 31, 2013, with additional funds in the not-to-exceed amount of \$34,781.86, and this is the 6th amendment of the contract. The history of the amendments are:

2006, \$0.00

2009, \$56,999.10

2009, \$45,681.56

2010, \$30,436.30

2011, \$33,421.19.