

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 September 17, 2012 11:00 AM

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

| Item | Requestor | Description | Board Action |
|------------|--|---|--|
| BC2012-262 | Department of Development | Requesting to amend Board of Control Approval No. BC2012-124 to read as follows: recommending an economic development loan in the amount not-to-exceed \$212,000 to Kamac, Inc. to purchase property, located at 4878 Van Epps Road, Brooklyn Heights. Funding Source:100%Community Development Block Grant (Department of Housing and Urban Development). | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2012-263 | Department of Development | Requesting to amend Board of Control Approval No. BC2012-125 to read as follows: recommending an economic development loan in the amount not-to-exceed \$110,000 to SP Data, LLC for the purchase of equipment to be located at 1500 West 3rd Street, Cleveland. Funding Source:100% General Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2012-264 | Department of Development | Requesting to amend Board of Control BC2012-126 Approval to read as follows: recommending an economic development loan in the amount not-to exceed \$202,000 to 5400 Warner Road, LLC/ J & F Transportation for acquisition of a building located at 5400 Warner Road, Valley View , Ohio. Funding Source: 100% Community Development Block Grant (Department of Housing and Urban Development). | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2012-265 | Department of Public Safety and Justice Services | Public Safety Grants, submitting an amendment to Contract No. CE1100363-01 with Community Assessment and Treatment Services, Inc. for treatment services in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount of \$79,561.00. | <input type="checkbox"/> Approve |

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| | | Funding Source:100% Department of Health and Human Services, Substance and Mental Health Services Administration. | ___ Disapprove ___ Hold |
| BC2012-266 | Department of Public Works | <p>Requesting authority to apply for and accept various grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:</p> <p>A) in the amount of \$6,500,000.00 for reconstruction and widening of Pleasant Valley/Bagley Road from Pearl Road to York Road in the Cities of Parma and Middleburg Heights.</p> <p>B) in the amount of \$500,000.00 for replacement of Bagley Road Bridge No. 3.45 over Plum Creek in Olmsted Falls.</p> | ___ Approve ___ Disapprove ___ Hold |
| BC2012-267 | Juvenile Court | <p>1) Submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2012 - 1/31/2014 for additional funds:</p> <p>a) Contract No. CE1200428-01 with Beech Brook in the amount of \$25,000.00.</p> <p>b) Contract No. CE1200431-01 with Berea Children's Home aka Guidestone in the amount of \$100,000.00.</p> <p>c) Contract No. CE1200436-01 with The Glen Mills Schools in the amount of \$95,000.00.</p> <p>d) Contract No. CE1200438-01 with Keystone Richland Center, LLC, dba Foundations for Living in the amount of \$125,000.00.</p> <p>e) Contract No. CE1200441-01 with The Village Network in the amount of \$75,000.00.</p> <p>2) Submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013 for additional funds:</p> <p>a) Contract No. CE1200321-01 with Beech Brook in the</p> | |

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| | | <p>amount not-to-exceed \$100,000.00.</p> <p>b) Contract No. CE1200322-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$75,000.00.</p> <p>Funding Source: 100% Health and Human Service Levy</p> | <p>___ Approve ___ Disapprove ___ Hold</p> |
| BC2012-268 | Office of Procurement & Diversity | <p>Recommending an award:</p> <p>Department of Public Works</p> <p>a) on RQ23635 to Statewide Ford Mercury of Kenton, Ohio, Inc. in the amount of \$104,162.00 for the purchase of 4-2012 Ford Explorer Police Interceptor vehicles for use by County Sheriff (State Contract No. RS900912/ORC 125.04(B)).</p> <p>Funding Source: 100% General Fund</p> | <p>___ Approve ___ Disapprove ___ Hold</p> |
| BC2012-269 | Information Technology Department | <p>A) Fiscal Office, submitting a sole source exemption, which will result in a contract with Manatron, Inc., in the amount not-to-exceed \$486,190.00 for support and maintenance on the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2012 - 12/31/2012.</p> <p>1. Vendor/Contractor Name: Manatron Inc.</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Maintenance on the MVP Tax System for the Fiscal Office/Treasurer and Fiscal/Appraisal Department. Also maintenance on the CAMA Sigma System for the Fiscal/Appraisal Department.</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>4. Why do you need to acquire these goods or services?</p> <p>There was a RFP done and RQ002 was issued September 23, 1999 for the purchase of Manatron's software. Manatron is the sole proprietor of the software. Manatron is the only company to provide maintenance to</p> | |

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| | | <p>the software.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements?</p> <p>Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.</p> <p>Manatron was selected through a formal RFQ process. Manatron is the only vendor capable of providing patch upgrades and yearly maintenance to the system. Manatron is the sole proprietor.</p> <p>6. Were alternative goods/services evaluated?</p> <p>The County is in the process of developing an upgrade or replacement strategy for the Manatron systems. Due to the complexity and cost of upgrading these systems, it is recommended to continue with the yearly maintenance contract.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>An upgrade/replacement strategy is underway between the Fiscal and IT Departments.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>There was and RFP done and RQ002 was issued September 23, 1999 for the purchase of Manatron's software. Manatron is the sole proprietor of the software. Manatron is the only company that can provide maintenance to their software.</p> | |
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| | | <p>The estimated yearly cost for the previous maintenance contracts were \$432,653 for the MVP maintenance and \$87,708 for the Sigma Cama System.</p> <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?</p> <p>The County is in the process of developing an upgrade or replacement strategy for the Manatron systems.</p> <p>10. What efforts were made to get the best possible price?</p> <p>There were extensive negotiations between Manatron and the ISC Department. The ISC Department was able to consolidate both maintenance agreements under one contract and were able to have Manatron waive the cost of the Data Tables which will save the county approximately \$79,000.00.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>Indicate any price comparisons or other benchmarks against which the vendor’s price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.</p> <p>12. Amount to be paid: <u> \$486,190.00 </u></p> <p>B) Fiscal Office, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$486,190.00 for support and maintenance on the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2012 - 12/31/2012.</p> <p>Funding Source:</p> <p>FS109702 - 97,238.00, - Assessment fund</p> <p>FS109660 - 97,238.00 - General fund</p> | |
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| | | FS109710 - 97,238.00 - Delinquent Real Estate Tax Assessment Fund | |
| | | FS109728 - 48,619.00 - Tax Prepayment Special Interest Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| | | FS109652 - 145,857.00 - General Fund | |

6 Other Business

| Item | Requestor | Description | Board Action |
|------------|---------------------------|--|--|
| BC2012-270 | Department of Development | <p>1) Department of Development, requesting approval of an alternative procurement process and an exemption from aggregation of contracts on RQ25003 for a contract with C.B. Mullins Construction Company, Inc. in the amount of \$29,000.00 for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012. (Contracting and Purchasing Ordinance, Section 4.4.b.17 and 3.5.a.)</p> <p>2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$29,000.00 for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012.</p> <p>Funding Source: 100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant</p> | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |

7. Public Comment

8. Adjournment

Minutes

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

1. Call to Order: The meeting was called to order at 11:04 AM
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Wade Steen seconded the minutes were approved as written. Bonnie Teeuwen and Pernel Jones Jr., both abstained.
3. Public Comment: There was no public comment

4. Tabled Items Returned for Review

| Item | Requestor | Description | Board Action |
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| 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. | |
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Funding Source: 100% CECOM's 911 Revenue Fund

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

Approve

Disapprove

Hold

5. New Items for Review

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|------------|--------------------|--|--|
| 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. | |
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Funding Source: 100% Foreclosure Special Projects Fund

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

Approve

Disapprove

Hold

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| 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. | |
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Funding Source: 100% Health and Human Services Levy

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

Approve

Disapprove

Hold

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| 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. | |
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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 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.

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

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

3. Rationale Supporting the Use of the Selected Procurement Method

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.

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

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

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.

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.

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.

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.

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

Approve

Disapprove

Hold

BC2012-257 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.

Funding Source: 100% Department of Justice, Office of Justice Programs, Office of Violence Against Women

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

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

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

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.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve
 Disapprove
 Hold

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.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

5. Exemption Request and Amendment

BC2012-261 Juvenile Court 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.

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.

Funding Source: 100% General Fund

1. Vendor Name: Kronos Inc.

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.

3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Yes 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.

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.

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.

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.

7. Identify specific steps taken to negate need for sole source provider.

N/A - This is an amendment to an existing sole source contract.

8. Has your department bought these goods/services in the past? Yes 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.

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.

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.

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.

12. Amount to be paid: \$34,781.86

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

Approve

Disapprove

Hold

7 Other Business: There was no other business

8. General Business

9. Public Comment: There was no public comment

10. Adjournment: Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:41 AM

New Items for Review

BC2012-262

Title: Department of Development/2012/Kamac, Inc./ Economic Development Loan

A. Scope of Work :

1. Department of Development requesting approval of an Economic Development Loan to Kamac, Inc. in the amount not-to-exceed \$212,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goal of the project is to assist Kamac Inc. in the acquisition of 11,000 square foot building located at 4878 Van Epps Road Brooklyn Heights, Ohio 44131. The project will retain 20 jobs and create 10 new jobs. The total cost of the project is \$530,000; the County's participation is an Economic Development Loan for \$212,000 with a term of 15 years at an interest rate of 2%.

B. Procurement :

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its March 14, 2012 meeting.

C. Contractor and Project Information:

1. Kamac, Inc.

4878 Van Epps Road
Brooklyn Height, OH 44131
Council District 6, Jack Schron

2. Principal Owners of Kamac, Inc. are:

Phillip Bowman 50% and David Freitag 50%.

3. The location of the project is:

4878 Van Epps Road
Brooklyn Heights, Ohio 44131
Council District 6, Jack Schron

D. Project Status and Planning:

1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga Urban County.

F. Funding:

1. This loan will be funded by Federal Community Development Block Grant (Department of Housing and Urban Development).

2. The loan funds will be disbursed at loan closing.

3. The loan payments will be fully amortized over 15 years at interest rate of 2%

BC2012-263

Title: Department of Development/2012/SP Data Ohio, LLC / Economic Development Loan

A. Scope of Work:

1. Department of Development requesting approval of an Economic Development Loan to SP Data Ohio, LLC in the amount not-to-exceed \$110,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goal of the project is to assist SP Data Ohio, LLC in the purchase of computer hardware, leasehold improvements, and office equipment to expand their current call center located at 1500 West 3rd, Cleveland, Ohio. The project will retain 125 jobs and create 100 new jobs. The total cost of the project is \$1,500,000; the County's participation is an Economic Development Loan for \$110,000 forgivable upon verification of the 100 new jobs created.

B. Procurement:

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its April 11, 2012 meeting.

C. Contractor and Project Information:

1. SP Data Ohio, LLC.

1500 West 3rd.

Cleveland, Ohio 44113

Council District 7

2. Principal Owners of Sp Data Ohio, LLC are:

Dan Plashkes 33.33%, David Borts 33.33% and Ken Crema 33.33%.

3. The location of the project is:

1500 West 3rd.

Cleveland, Ohio, Ohio 44113

Council District 7, Yvonne M.Conwell

D. Project Status and Planning:

1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga Urban County.

F. Funding:

1. The project will be funded by General Fund.

2. The loan funds will be disbursed at loan closing.

3. The loan is fully forgivable upon verification of 100 new jobs created within a 3 year period.

BC2012-264

Title: Department of Development/2012/5400 Warner Road, LLC - J &F Transportation / Economic Development Loan

A. Scope of Work:

1. Department of Development requesting approval of an Economic Development Loan to 5400 Warner Road, LLC/ J &F Transportation in the amount not-to-exceed \$202,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goal of the project is to assist 5400 Warner Road, LLC/J &F Transportation in the purchase of a 17,300 square foot facility located at 5400 Warner Road Valley View, Ohio 44125. The loan will allow the company to expand their commercial transportation business. The project will retain (3) three jobs and create (six) 6 new jobs. The total cost of the project is \$505,000; the County's participation is an Economic Development Loan for \$202,000 for term of 15 years at an interest rate of 2%.

B. Procurement:

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its February 8, 2012 meeting.

C. Contractor and Project Information:

1. 5400 Warner Road, LLC/ J & F Transportation

5400 Warner Road

Village of Valley View, Ohio 44125

Council District 6

2. Principal Owners of 5400 Warner Road, LLC / J & F Transportation is: James M. Liosi 100%

3. The location of the project is:

5400 Warner Road

Village of Valley View, Ohio, Ohio 44125

Council District 6, Jack Schron

D. Project Status and Planning:

The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga Urban County.

F. Funding:

1. The project will be funded by Community Development Block Grant (Department of Housing and Urban Development).

2. The loan funds will be disbursed at loan closing.

3. The loan payments will be fully amortized over 15 years at interest rate of 2%.

BC2012-265

Department of Public Safety and Justice Services Public Safety Grants, submitting an amendment to Contract No. CE1100363-01 with Community Assessment and Treatment Services, Inc. for treatment services in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount of \$79,561.00.

A. SCOPE OF WORK SUMMARY:

Department of Public Safety and Justice Services, Public Safety Grants requesting approval to amend a contract with Community Assessment and Treatment Services, Inc (CATS) in connection with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Adult Treatment Drug Courts grant (SAMHSA). The amendment is to increase funds in the amount of \$79,561.00 for the second year portion of the grant award for the time period of July 1, 2011 through September 29, 2013.

The primary goal of this project is to provide approved treatment services for referred clients from the Cuyahoga County Common Pleas Court, Drug Court.

B. PROCUREMENT:

Open and full Justification for hte aggregation of contracts (grant) was approved on 6/27/2012.

C. CONTRACTOR AND PROJECT INFORMATION:

Community Assessment and Treatments Services, Inc
8411 Broadway Avenue
Cleveland, Oh 44105
Roxanne Wallace, Executive Director

D. PROJECT STATUS AND PLANNING:

this project is in the second years portion of activities. CATS continues to provide grant approved treatment activities for referred clients from the Cuyahoga County Common Pleas Court, Drug Court.

E. FUNDING:

Funding is through the Department of Health and Human Services, Substance and Mental Health Services Administration. There is no match requirement for this portion of the grant award.

BC2012-266

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Department of Public Works request authority to submit, accept and execute applications to the District One Public Works Integrating Committee (DOPWIC) for financial assistance from the Ohio Public Works Commission (OPWC) State Issue I Program.

2. The grant application require that the County provide 68 % match, totaling \$14,881,596.

The matching funds are:

| | |
|----------------------|-----------------|
| Federal Funds..... | \$9,905,577.00 |
| County Funds..... | \$3,766,705.00 |
| Municipal Funds..... | \$1,209,314.00 |
| Total..... | \$14,881,596.00 |

B. Procurement

- 1. N/A
- 2. N/A
- 3. N/A

C. Contractor and Project Information

1. The address or location of the projects are:

Pleasant Valley/Bagley Road - from Pearl Road to York Road in the Cities of Parma and Middleburg HTS.

Construction Cost: \$20, 181,596.00 Issue I Request \$6,500,000.00

This project is the reconstruction, widening of Pleasant Valley/Bagley Road from Pearl Road to York Road.

Bagley Road Bridge #03.45 - over Plum Creek in the City of Olmsted Falls.

Construction Cost: \$1,700,000.00 Issue I Request \$500,000.00

This project is the replacement of Bagley Road Bridge #03.45 over Plum Creek in Olmsted Falls.

3. b. The projects are located in Council Districts 5 & 4.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The projects are funding as follows:

| | |
|----------------------|----------------|
| Federal Funds..... | \$9,905,577.00 |
| Issue I Funds..... | \$7,000,000 |
| County Funds..... | \$3,766,705.00 |
| Municipal Funds..... | \$1,209,314.00 |
| Total | \$ 21,881,596 |

BC2012-267 Juvenile Court

1) Submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2012 - 1/31/2014 for additional funds:

- a) Contract No. CE1200428-01 with Beech Brook in the amount of \$25,000.00.
- b) Contract No. CE1200431-01 with Berea Children's Home aka Guidestone in the amount of \$100,000.00.
- c) Contract No. CE1200436-01 with The Glen Mills Schools in the amount of \$95,000.00.
- d) Contract No. CE1200438-01 with Keystone Richland Center, LLC, dba Foundations for Living in the amount of \$125,000.00.
- e) Contract No. CE1200441-01 with The Village Network in the amount of \$75,000.00.

A. Scope of Work Summary

1. Juvenile Court, requesting approval of amendments with various providers for the period February 1, 2012 through January 31, 2014 for the not-to-exceed amounts as listed:

- CE1200428 Beech Brook for an additional amount of \$25,000.00.
- CE1200431 Berea Children's Home AKA Guidestone for an additional amount of \$100,000.00.
- CE1200436 The Glen Mills Schools for an additional amount of \$95,000.00.
- CE1200438 Keystone Richland Center, LLC, dba Foundations for Living for an additional amount of \$125,000.00.
- CE1200441 The Village Network for an additional amount of \$75,000.00.

2. The primary goal of the project is to provide residential services for Court involved youth.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (RFP #21516). The total value of this contract is \$2,250,000.00. This amendment adds \$0.00. The amendments are only for readjusting funding based on

program usage and the total funding amount for the residential program will remain the same. The funds being added to providers (in Part 2 of 2) equals the funds being subtracted from the others (in Part 1 of 2).

2. N/A; There was no SBE or DBE participation/goal.

3. The RFP closed on December 8, 2011. There were sixteen proposals submitted, all were considered, and fourteen proposals were approved.

C. Contractor and Project Information

1. The addresses of the vendors selected are:

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 6

D. Berea Children's Home aka Guidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

h. The Glen Mills Schools

P.O. Box 5001

Concordville, Pennsylvania 19331

Council District: N/A

j. Keystone Richland Center LLC dba Foundations for Living

1451 Lucas Road

Mansfield, Ohio 44903

Council District: N/A

m. The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

2.Executive Director of Beech Brook is Debra Rex

Executive Director of Berea Children's Home aka Guidestone is Richard Frank

The Executive Director of The Glen Mills Schools is Garrison Ipock, Jr.

Keystone Richland Center, LLC, dba Foundations For Living is owned by Universal Health Services, Inc.

Alan Miller is the CEO, Chairman of the Board for Universal Health Services.Executive Director of The

Village Network is James Miller

3.a&b. The location of the project and corresponding Council Districts are:

b. Beech Brook

3737 Lander Road
Pepper Pike, Ohio 44124
Council District: 6

d. Berea Children's Home aka Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

h. The Glen Mills Schools
P.O. Box 5001
Concordville, Pennsylvania
19331 Council District: N/A

j. Keystone Richland Center LLC dba Foundations for Living
1451 Lucas Road
Mansfield, Ohio 44903
Council District N/A

m. The Village Network
P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by General Funds.
2. The schedule of payments is monthly by invoice.
3. This is an amendment to multiple contracts. This amendment changes the not-to-exceed amounts of the contracts; however, no funds are being added, as the total amount increasing equals the total amount decreasing for various providers. This is the first amendment to these contracts.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

These vendors provide traditional residential services for Court-involved youth. These amendments will allow for re-allocation of previously appropriated funds, in order to meet the current needs of the population. The contract term and scope of services provided remain unchanged.

2) Submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013 for additional funds:

a) Contract No. CE1200321-01 with Beech Brook in the amount not-to-exceed \$100,000.00.

b) Contract No. CE1200322-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$75,000.00.

2) A. Scope of Work Summary 1. Juvenile Court, requesting approval of amendments with various providers for the period January 1, 2012 through December 31, 2013 for the not-to-exceed amounts as listed:

CE1200321 Beech Brook for an additional amount of \$100,000.00.

CE1200322 Bellefaire Children's Bureau for an additional amount of \$75,000.00.

2. The primary goals of the project are to provide core residential services, including therapeutic treatment based on the criminogenic needs of the youth. Youth referred to this program have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. N/A.

B. Procurement

1. The procurement process for these contracts was through RFP (RFP #21514). The total value of all the project's contracts is \$2,700,000.00. This amendment adds \$0.00. The amendments are only for readjusting funding based on program usage and the total funding amount for the residential program will remain the same. The funds being added to providers (in Part 2 of 2) equals the funds being subtracted from the others (in Part 1 of 2).

2. N/A; There was no SBE or DBE participation/goal.

3. The RFP closed on December 8, 2011. There were twelve proposals submitted, all were considered and eight proposals were approved.

C. Contractor and Project Information

a. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 6

b. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Cleveland, Ohio 44118

Council District: 9

2. Executive Director of Beech Brook is Debra Rex

Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs

3.a&b. The location of the project and corresponding Council Districts are:

a. Beech Brook
3737 Lander Road
Pepper Pike, Ohio 44124
Council District: 6

b. Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Cleveland, Ohio 44118
Council District: 9

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the Health and Human Services levy funds.
2. The schedule of payments is monthly by invoice.
3. This is an amendment to multiple contracts. This amendment changes the not-to-exceed amounts of the contracts; however, no funds are being added, as the total amount increasing equals the total amount decreasing for various providers. This is the first amendment to these contracts.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

These vendors provide core residential services, including therapeutic treatment based on the criminogenic needs of the youth. These amendments will allow for re-allocation of previously appropriated funds, in order to meet the current needs of the population. The contract term and scope of services provided remain unchanged.

BC2012-268 Office of Procurement & Diversity Recommending an award:
Department of Public Works

a) on RQ23635 to Statewide Ford Mercury of Kenton, Ohio, Inc. in the amount of \$104,162.00 for the purchase of 4-2012 Ford Explorer Police Interceptor vehicles for use by County Sheriff (State Contract No. RS900912/ORC 125.04(B)).

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. The Office of Procurement and Diversity requesting approval of an award recommendation with Statewide Ford Mercury of Kenton, Ohio, Inc. for the anticipated cost of \$104,162.00.
2. The primary goal of the project is to obtain police vehicles for the Sheriff's Department.

B. Procurement

1. The procurement method for this project was a state contract purchase. The total value of the purchase is \$104,162.00.
2. The intent to purchase was posted on OPD's website from June 28, 2012 until June 5, 2012. No other quotes were received.
3. The proposed award recommendation received an RFP Exemption for a State purchase on August 6, 2012, CPB2012-714. The approval letter is attached for review.

C. Contractor and Project Information

1. Statewide Ford Mercury of Kenton, Ohio, Inc.
1411 Krendl Drive
Van Wert, Ohio 45894
2. The President for the vendor is William W. Hunter.

D. Project Status and Planning

1. The project is an occasional product.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.

BC2012-269 Information

A) See item detail above

B) Fiscal Office, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$486,190.00 for support and maintenance on the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2012 - 12/31/2012.

FS109702 - 97,238.00, - Assessment fund
FS109660 - 97,238.00 - General fund
FS109710 - 97,238.00 - Delinquent Real Estate Tax Assessment Fund
FS109728 - 48,619.00 - Tax Prepayment Special Interest Fund
FS109652 - 145,857.00 - General Fund.

Other Business

BC2012-270 Department of Development

1) Department of Development, requesting approval of an alternative procurement process and an exemption from aggregation of contracts on RQ25003 for a contract with C.B. Mullins Construction Company, Inc. in the amount of \$29,000.00 for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead

Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012. (Contracting and Purchasing Ordinance, Section 4.4.b.17 and 3.5.a.)

2) Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$29,000.00 for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012.

CPB2012-836 Department of Development Submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$29,000.00 for Lead Remediation of property located at 1570 - 1572 Belmar, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 9/17/2012 - 11/16/2012.

SUMMARY OF REQUESTED ACTION:

Title: Department of Development 2012 C.B. Mullins Construction Company, Inc. Contract Lead Remediation Case 090 Thomas / 091 Vacant at 1570 - 1572 Belmar East Cleveland RQ# 25003

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with C.B. Mullins Construction Company, Inc. for the anticipated cost of \$29,000.00. The anticipated start-completion dates are September 17, 2012 – November 16, 2012.
2. The primary goals of the project are removing lead hazards at the home of a low-income family, maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

B. Procurement

1. The procurement method for this project was competitive bidding administered by the Department of Development. The total value of the winning competitive bid is \$29,840.00.
2. The competitive bid was closed on 01/05/2012.
3. There were 4 bids received by the Department of Development, lowest bidder approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

C.B. Mullins Construction Company Inc.

P.O. Box 200

Berea, Ohio 44017

Council District 05

2. The president for the contractor/vendor is Chris Mullins.

- 3.a. The address or location of the project is:

Thomas and Vacant

1570 – 1572 Belmar

East Cleveland, Ohio 44118

3.b. The project is located in Council District 10.

D. Project Status and Planning

1. This is one of 250 such contracts that will be issued during the three-year grant period.

E. Funding

1. The project is funded \$24,000.00 by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through County Board of Health, \$840.00 by homeowner contribution, and \$5,000.00 by federal Community Development Block Grant Program Funds committed by the City of East Cleveland. A balance of \$4,888.00 is available in the City of East Cleveland's commitment.

2. The schedule of payments is payment upon completion of project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will provide federal Lead Hazard Remediation grant funds to remove lead hazards at the home of a low-income family. This is one of 250 such contracts that will be issued during the three-year grant period. The scope of work to be done is determined by inspections by the Cuyahoga County Board of Health and Department of Development.

The benefits of this federally funded grant program include maintaining the housing stock of Cuyahoga County's inner ring suburbs, and reducing the risk of lead poisoning in young children.

Contracts are competitively bid by the Department of Development with at least three state licensed lead abatement contractors bidding on each contract. All state licensed lead abatement contractors may register with the Department of Development for bidding.

Chris Mullins, President

Funding Source:100% FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant