

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 October 29, 2012 11:00 A.M.

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
BC2012-304	Department of Public Works	Recommending an award on RQ22588 and enter into a Contract with Palmer Engineering Co. in the amount not-to-exceed \$370,760.00 for consultant engineering services in connection with the replacement of Cedar Road Bridge No. 229.  Funding Source: 100% by County Road and Bridge funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-305	Department of Information Technology	Submitting a contract with Rimini Street, Inc., sole source, in the amount not-to-exceed \$116,858.00 for maintenance and support services for SAP Human Capital Management system for the period 10/31/2012 - 10/30/2014.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business
7. Public Comment
8. Adjournment

**Minutes**

Cuyahoga County Board of Control  
 County Administration Building, 4th Floor  
 October 22, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:01 A.M.

Attendees: County Executive Edward FitzGerald  
 Fiscal Officer Wade Steen  
 Councilman Michael J. Gallagher  
 Councilman Dale Miller  
 Councilman Pernel Jones, Jr.  
 Director Bonnie Teeuwen  
 Director Lenora Lockett  
 Clerk of the Board of Control David Merriman

2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written.

3. Public Comment: There was no public comment.
4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled Items for Review

**BC2012-296**

Department of Workforce Development, submitting a contract with Linking, Employment, Abilities & Potential in the amount not-to-exceed \$276,065.57 for training and employment-related services to individuals with disabilities for the period 10/1/2012 - 9/30/2013.

Funding Source: 100% State of Ohio Rehabilitation Services Commission Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-297**

Fiscal Office, submitting an amendment to Contract No. CE1100422-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2010 for the period 12/28/2010 - 12/31/2011 to extend the time period to 12/31/2012, to change the scope of services, effective 10/9/2012 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 100% General Funds.

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

Approve  
 Disapprove  
 Hold

**BC2012-298**

Office of Procurement & Recommending an award:

Department of Public Works

a) on RQ24529 to The Terminix International Company Limited Partnership (11-1) in the amount not-to-exceed \$150,000.00 for integrated pest management services for various County buildings for the period 11/1/2012 - 10/31/2014. (Deputy Chief Approval No. DC2012-178 - authority to advertise for bids).

Funding Source: 100% General Funds

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

Approve  
 Disapprove

Hold

**BC2012-299**

Juvenile Court, submitting an amendment to Agreement No. AG1200133-01 with City of Cleveland for the Community Diversion Program for the period 1/1/2012 - 12/31/2012 for additional funds in the amount not-to-exceed \$33,633.75.

Funding Source: 100% General Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-300**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1200040-01 with Case Western Reserve University for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Substance Abuse and Mental Health Services Administration Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013 for additional funds in the amount of \$65,000.00.

Funding Source: 100% Health and Human Services, Substance and Mental Health Services Administration grant funds

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

Approve  
 Disapprove  
 Hold

**BC2012-301**

Department of Health and Human Services, Community Initiatives Division/Office of Reentry, submitting an amendment to Contract No. CE1000249-01 with Oriana House, Inc. for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 12/31/2012 for additional funds in the amount of \$146,000.00.

Funding Source: 100% Health Human Services Levy Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-302**

Common Pleas Court, Corrections Planning Board,

1) submitting an RFP exemption on RQ25351, which will result in an award recommendation to Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014.

2) Submitting a contract with Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period September 30, 2011 through September 29, 2014 .

Funding Source: 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds

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

Intensive out-patient treatment services for the Cuyahoga County Corrections Planning Board's Enhanced Opiate Dependency Services IOP Program.

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

Estimated dollar value of this contract is \$381,900.00 for 3 years. The dollar value of the contract allocates \$127,300 per year for 3 years. 100% of contract will be funded by Substance Abuse and Mental Health Services Administration.

**3. Rationale Supporting the Use of the Selected Procurement Method**

The grant application required identification of service providers. Community Assessment and Treatment Services, Incorporated was identified as the provider of intensive outpatient services for the grant. Community Assessment and Treatment Services, Inc. is able to hire and train the appropriate staff who will be responsible for implementing and continuously improving this treatment component to best meet the needs of the Drug Court population.

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

For drug courts to be most effective there must be a partnership which includes court personnel and the treatment provider. The partners collaborate in the development of treatment, rehabilitation, and supervision plans for each defendant based on a clinical assessment or diagnostic process. Community Assessment and Treatment Services, Inc. (CATS) is an integral provider for treatment services in Cuyahoga County. Their collaboration with other Court and criminal justice entities has proven invaluable to treatment services within our County. Thus, we collaborated with them to write the Enhanced Opiate Grant and they are listed as a provider within the grant.

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

Enhanced Opiate Dependency Services, is designed to serve opiate-dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate-dependence within a specialized docket model. Community Assessment and Treatment Services, Inc. (CATS) is an integral provider for treatment services in Cuyahoga County. Their collaboration with other Court and criminal justice entities has proven invaluable to treatment services within our County. Thus, we collaborated with them to write the Enhanced Opiate Grant and they are listed as a provider within the grant.

**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.**

Not applicable.

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

Cuyahoga County Common Pleas Court Corrections Planning Board is committed to open and full competition when applicable.

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

Approve  
 Disapprove  
 Hold

**BC2012-303**

Common Pleas Court, Corrections Planning Board,

1) Corrections Planning Board, submitting an RFP exemption on RQ25357, which will result in an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment services for the period 9/30/2011 - 9/29/2014.

2) Submitting an agreement in the amount of \$162,810.00 with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment for the period September 30, 2011 to September 29, 2014.

Funding Source: 100% Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds

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

Administer Medicated Assisted Treatment- Naltrexone to offenders placed in intensive outpatient treatment services. The Enhanced Opiate Dependency Services grant is designed to serve opiate-dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate-dependence within a specialized docket model.

**2. Estimated Dollar Value and Funding Source(s)**

Estimated dollar value of this contract is \$162,810.00 for 3 years. The dollar value of the contract allocates \$54,270 per year for 3 years. 100% of contract will be funded by Substance Abuse and Mental Health Services Administration.

**3. Rationale Supporting the Use of the Selected Procurement Method**

The grant application required identification of providers. Alcohol, Drug Addiction and Mental Health Services Board was identified as the provider for the Naltrexone component of the grant. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County are the leading authority in the

County in screening and selecting certified providers to service County residents in need of substance abuse and mental health counseling through their RFP process. Their oversight of the selected providers is crucial in maintaining standards set by Ohio Department of Alcohol & Drug Addiction Services and the Ohio Department of Mental Health.

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

We rely on the expertise of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to screen and select the qualified provider(s) and to monitor the services they provide.

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

The Enhanced Opiate Dependency Services grant is designed to serve opiate- dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate- dependence within a specialized docket model.

The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County are the leading authority in the County in screening and selecting certified providers to service County residents in need of substance abuse and mental health counseling through their RFP process. Their oversight of the selected providers is crucial in maintaining standards set by Ohio Department of Alcohol & Drug Addiction Services and the Ohio Department of Mental Health.

**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.**

Not applicable.

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

The Court of Common Pleas Corrections Planning Board always advocates the use of full and open competition for all contracts where applicable.

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

Approve  
 Disapprove  
 Hold

7. Other Business - None
8. Public Comment – There was no public comment.
9. Adjournment – Ed FitzGerald made a motion to adjourn, Pernel Jones, Jr. seconded, the meeting was adjourned at 11:23 A.M.

**New Business**

**BC2012-304**

1. Department of Public Works requesting award and approval of a contract with Palmer Engineering for the not-to-exceed cost of \$370,760.00 for Engineering Services for the Cedar Road Bridge No. 229 improvement.
2. The primary goal of the project is to prepare plans, specification and bid documents required for the Cedar Road Bridge No. 229 improvement located in the City of Cleveland.
3. N/A

#### **B. Procurement**

1. The procurement method for this project was RFQ. The total value of the RFQ is \$370,760.00.
2. The RFQ was closed on March 29, 2012. The SBE goal on this RFQ was 30%.
3. There were 5 proposal submitted for review, 1 proposal approved.

#### **C. Contractor and Project Information**

1. The address of the vendor is:  
Palmer Engineering Company  
1549 Boettler Road, Suite B  
Uniontown, Ohio 44685  
Council District 8
2. The list of Principal Owners is attached.
3. a. The location of the project is Cedar Road Bridge No. 229 over Doan Brook located in the City of Cleveland.
3. b. The project is located in Council District 8

#### **D. Project Status and Planning**

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

#### **E. Funding**

1. The Engineering Services are funded 100% by County Road and Bridge funds.
2. The schedule of payments is by invoice.
3. N/A

#### **BC2012-305**

Title: Department of Information Technology requesting approval of a contract with Rimini Street, Inc., for SAP System support Services related to the porper operation of CAP R3 System.

A. Scope: Contract for SAP System Support for R3 version of SAP at HR, in the amount of \$116,853.00, for the time period of 9/30/12 - 12/31/14.

B. Procurement: Sole Source

C. Contractor: 1. Rimini Street, Inc.  
7251 West Lake Mead Blvd, Suite 300,  
Los Vagas, Nevada 89128

2. Owner: Adam Street and Thomas Shay - Partners

D: NA

E. Funding: IS691055 0263