

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 December 27, 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
BC2012-362	Department of Public Works	Submitting an amendment to Contract No. CE0900324-01 with CH2M Hill, Inc. for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn to change the scope of services, effective 12/27/2012 and for additional funds in the amount not-to-exceed \$39,745.00. Funding Source: 100% Road and Bridge funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-363	Department of Public Works	Submitting an amendment to Contract No. CE1000306-01 with Project Management Consultants LLC for owner's representative services in connection with the Medical Mart/Convention Center for the period 12/1/2009 - 3/31/2013 to extend the time period to 9/1/2013 and for additional funds in the amount of \$355,500.00. Funding Source: 100% Medical Mart project fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-364	Department of Public Works	Recommending an award on RQ25086 and enter into a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for the period 1/14/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications. Funding Source: 100% by County Road and Bridge \$7.50Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-365	Department of Public Works	(a.) Submitting the final amendment (Subsidiary No. 1) to Contract CE1000661-01 with Inland Water Pollution Control, Inc. for the rehabilitation of sanitary sewers and manholes in various Cuyahoga County Sewer Districts for an amount not-to-exceed \$43,467.69. (b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications. (c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the	

		DOPW in accordance with O.R.C. 153.63. Funding Source: 100Water Pollution Control Loan through the Ohio Environmental Protective Agency and the debt will be repaid through sewer cash balances	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-366	Department of Development	Requesting approval of awards to four nonprofit agencies, providing Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, in response to RQ25546, for the anticipated total cost of not to exceed \$229,300. The anticipated start and completion dates are 1/1/2013 - 12/31/2013: a) Community Housing Solutions in the amount not-to-exceed \$61,100.00. b) East Side Organizing Project, Inc. in the amount not-to-exceed \$60,000.00. c) Home Repair Resource Center in the amount not-to-exceed \$27,000.00. d) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$81,200.00. Funding Source: 100% by federal Community Development Block Grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-367	Department of Development	Recommending an award on RQ25067 and enter into a contract with Center for Governmental Research Inc. in the amount not-to-exceed \$110,000.00 for a Merger/Shared Services Study Project Manager for the period 12/14/2012 - 6/1/2013. (Deputy Chief Approval No. DC2012-199 - authority to seek proposals). Funding Source: \$100,000 Local Government Innovation Fund grant awarded to the Department of Regional Collaboration from the Ohio Development Services Agency and \$10,000 of a \$34,130 regional benefits grant awarded to the Department of Regional Collaboration from NOACA. Both grants were for the express purpose of the Merger/Shared Services Study.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-368	Department of Information Technology	Submitting an amendment to Contract No. CE1100715-01 with DWR Consulting for consultant services and maintenance on the payroll and FAMIS accounting systems for use by the Fiscal Office for the period 10/25/2011 - 1/31/2013 to extend the time period to 1/31/2014, to change the scope of services, effective 2/1/2013 and for additional funds in the amount not-to-	

		<p>exceed \$130,000.00.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-369	County Sheriff	<p>Submitting an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$400,000.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-370	County Sheriff	<p>Submitting an amendment to Contract No. CE1000535-02 with Cardinal Health 411, Inc. for pharmaceutical supplies for the period 6/1/2010 - 6/30/2012 to extend the time period to 3/31/2012 and for additional funds in the amount of \$360,000.00.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-371	Department of Public Safety and Justice Services	<p>Witness/Victim, recommending an award on RQ24804 and enter into a contract with Recess Creative, LLC in the amount of \$175,000.00 for Defending Childhood Community Awareness Services for the period 1/1/2013 - 9/30/2013.</p> <p>Funding Source: funded 100% by the U.S. Department of Justice under the Defending Childhood cooperative project.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-372	Department of Health and Human Services	<p>Division of Children and Family Services, submitting an amendment to Contract No. CE1100752-01 with Case Western Reserve University for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012 to extend the time period to 9/29/2013 and for additional funds in the amount not-to-exceed \$147,031.00.</p> <p>Funding Source: 100% Adoption Opportunities Program grant funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-373	Department of Health and Human Services	<p>Division of Children and Family Services, Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2013 - 12/31/2013:</p> <ul style="list-style-type: none"> a) Applewood Centers, Inc. b) Art Therapy Studio c) Beech Brook d) Catholic Charities Services Corporation dba 	

		<p>Parmadale</p> <p>e) Catholic Charities Services Corporation dba St. Martin de Porres Center</p> <p>f) The Cleveland Christian Home Incorporated</p> <p>g) Education Alternatives</p> <p>h) West 25th Furnishings and Appliances, Inc.</p> <p>i) The East End Neighborhood House Association</p> <p>j) Quality Care Residential Homes, Inc.</p> <p>k) Pressley Ridge</p> <p>l) Youth Mentoring and At Risk Intervention, Inc.</p> <p>m) The Village Network dba Boys Village</p> <p>n) The Sanctuary Christian Entertainment Complex, Inc. Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Hooked On Fishing)</p> <p>o) Guidestone</p> <p>p) Claudia's Family Development Inc.</p> <p>q) Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Let It Ride)</p> <p>r) Sunrise East Tutoring Service, LLC</p> <p>s) Golden Ciphers, Inc.</p> <p>t) MGW Resource Center</p> <p>u) Momentum, Inc.</p> <p>v) University Settlement, Inc.</p> <p>Funding Source: 100% by the Health and Human Service Levy Funds</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2012-374	Department of Health and Human Services	<p>Division of Senior and Adult Services, recommending an award on RQ24574 and enter into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Guardianship of Adult Services for the period 1/1/2013 - 12/31/2013. (Deputy Chief Approval No. DC2012-219 - authority to seek proposals).</p> <p>Funding Source: funded by the County Health & Human Services levy in the amount of \$300,000.00 (63.1%) and by the Cuyahoga County Probate Court in the amount of \$175,000.00 (36.9%).</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

6. Other Business

A. Exemption Requests

Item	Requestor	Description	Board Action
BC2012-375	County Sheriff	<p>Submitting a sole source exemption on RQ26129, which will result in a contract with Intellitech Corporation in the amount of \$244,698.00 for IMACS V Jail Management system upgrade for the period 1/1/2013– 12/31/2014.</p> <p>1.Vendor Name: Intellitech Corporation</p>	

		<p>2. What is the product/service that you seek to acquire? The Cuyahoga County Sheriff is seeking a system upgrade agreement with Intellitech Corporation for our Jail Management System to go from IMACS to IMACS V. IMACS is the system used by our Corrections Center to book and release inmates, track property and clothing, schedule visits, handle commissary, and a host of other jail functions.</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. This purchase will obligate Cuyahoga County to this vendor for future purchases because their software is a licensed product. License and support agreements would be needed as long as the system is in use.</p> <p>4. Why do you need to acquire these goods or services? Our current version of IMACS is 10 years old and will no longer be supported by the vendor after 2013. IMACS currently is one of the core, mission critical applications of the Corrections Center.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? The software is licensed and no other company has permission to provide software support or make changes to their product.</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? Provide names of alternate sources that were considered and specific reasons why each one was rejected. If other options were not evaluated, indicate the basis for not considering available alternatives.</p> <p>Initial examination of two other jail management systems were conducted late last year- Aegis Corrections</p>	
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		<p>Management by New World Systems and Offender Management System by DSI-ITI. Due to cost constraints and the impending take-over of Cleveland jails, upgrading to IMACS V was deemed to be the most cost effective, lower risk solution.</p> <p>7. Identity specific steps taken to negate need for sole source provider. Until the county has the resources to create and support large, mission critical applications, there will be a need for some sole source license and maintenance agreements with outside vendors. Smaller applications are being handled in-house.</p> <p>8. Has your department bought these goods/ services in the past? X Yes D No Intellitech Corporation has been the contractor/supplier of our jail management system since it was implemented in December 2002. Last year's maintenance contract dated January 01, 2012 was for \$106,055.00.</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? The Cuyahoga County Sheriff does not foresee any short term resolution to our reliance on a sole source provider.</p> <p>10. What efforts were made to get the best possible price? No discounts were made available for this contract, but the vendor added 500 licenses to make us compliant and to cover the acquisition of Cleveland. Value added for the additional licenses is \$150,000.00.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? 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>The price is fair and reasonable because this is a major upgrade and associated costs for a new system is six</p>	
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		times as much.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
		12. Amount to be paid: \$244,698.00	
BC2012-376	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an exemption from aggregation of contracts and alternative procurement process which will result in agreements/contracts with various municipalities and providers in connection with the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013-12/31/2013: (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section 3.5(b))/Federal, State, or Other Grant Application Program (Ordinance No. 02011-0044 Section 4.4(b) (17).</p> <p>a) City of Cleveland in the amount of \$32,010.00. b) The City of Lakewood in the amount of \$20,000.00. c) East Cleveland Neighborhood Center in the amount of \$20,000.00. d) Golden Ciphers, Inc. in the amount of \$20,000.00.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Public Safety and Justice Services, Public Safety Grants is requesting exemption from aggregation of contracts for the following contracts and agreements under the 2012 Juvenile Accountability Block Grant (FY12 JABG):</p> <p>An Agreement with the City of Cleveland in the amount of \$32,010.00. An Agreement with the City of Lakewood in the amount of \$20,000.00. A Contract with East Cleveland Neighborhood Center in the amount of \$20,000.00.</p> <p>A Contract with Golden Ciphers, Inc. in the amount of \$20,000.00.</p> <p>All contracts and agreements are for the time period of January 1, 2013 through December 31,2013. 10% match will be assumed by the above agencies.</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) \$92,010.00 Ohio Department of Youth Services</p>	

		<p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Grant allocation process: *Block funding is allocated to Cuyahoga County (Public Safety and Justice Services, Public Safety Grants), by Ohio Department of Youth Services (ODYS) *Public Safety and Justice Services, Public Safety Grants advertises (legal advertisement) for applications under the grant. *Applications are reviewed, scored and recommended for funding by the JABG Review Committee.</p> <p>*Internal County approvals completed. *Final application is sent to ODYS. *Notice of Award is issued by ODYS *Internal fiscal appropriations are completed. *Contracts and Agreements are executed *Projects begin approved activities.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Grant allocation process</p> <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. N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. N/A</p> <p>Funding Source: Juvenile Accountability Block Grant Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2012-	Department	Division of Children and Family Services, requesting	

377	of Health and Human Services	<p>approval of an alternative procurement process on RQ25977 which will result in a donation to National Council of Jewish Women's Dignity Project in the amount of \$1,800.00 in exchange for donated items to benefit youth in foster care. (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044 Section 4.4(b) (16)).</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is requesting approval of a donation of \$1,800.00 to support the National Council of Jewish Women's Dignity Project. 150 duffle bags have been donated this year. 75 have been distributed. So far this year NCJW has made 6 deliveries of boxes filled with stuffed animals and books, constituting over 250 stuffed animals and approximately 250-300 books. It is estimated that each filled duffle bag has a retail value of approximately \$25-\$28.</p> <p>The invoice dated October 12, 2012, reflects a time period of July 1, 2012- June 30, 2013 because the Dignity Project's budget is based on the State Fiscal Year.</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>\$1,800.00 HHS Levy</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>The National Council of Jewish Women (NCJW) launched Project Dignity approximately 7 years ago to assist youth in DCFS custody. This initiative is coordinated, managed and supported by NCJW's network of volunteers and supporters. NCJW has sole responsibility for the collection and distribution of all donations associated with this initiative.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>Through the Project Dignity Initiative, NCJW has been providing duffle bags filled with toiletry items, backpacks filled with school supplies, educational books, toys and stuffed animals to children in custody to DCFS since approximately 2005.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Project Dignity is one of NCJW community service projects. The initiative benefits youth in foster care by helping to ease their transition from their homes into care.</p> <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>This initiative is coordinated, managed and supported 100% by NCJW's network of volunteers and supporters. The items are donated and provided to DCFS at no cost. Any delays may result in the end of this NCJW community service project which directly benefits children in DCFS custody.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The physical items are donated and provided to DCFS at no cost. The donation/support of \$1,800.00 to the NCJW is far below the retail price of \$3,750.00- \$4,200.00 to purchase these same items.</p> <p>Funding Source: Health and Human Services Levy funds.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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- 7. Public Comment
- 8. Adjournment

Minutes

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 December 17, 2012 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:03 A.M.

Attendees: County Executive Edward FitzGerald

Councilman Michael Gallagher
Councilman Dale Miller
Council President C. Ellen Connally – Alternate for Pernel Jones Jr.
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Richard Opre – Alternate for Lenora Lockett
Board of Control Clerk David Merriman

Councilman Pernel Jones Jr. and Director Lenora Lockett were unavailable.

Review and Approve Minutes Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written. Richard Opre abstained.

4. Tabled Items Returned for Review - There were no tabled items.

5. Scheduled items

BC2012-348

Department of Public Works, submitting an amendment to CE1200100-01 with URS Corporation for general engineering services for various projects for the period 1/23/2012 - 12/31/2014 to change scope of services, effective 11/17/2012, and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 100% by the Road and Bridge \$7.50 fund.

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

Approve
 Disapprove
 Hold

BC2012-349

Department of Public Works, recommending an award on RQ23623 and enter into a contract with Hatch Mott MacDonald, LLC in the amount not-to-exceed \$386,010.00 for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights. (Deputy Chief Approval No. DC2012-70 - authority to seek qualifications).

Funding Source: 100 % by County Road and Bridge Funds

Ed FitzGerald made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-350

Department of Information Technology, submitting an amendment to Contract No. CE0800381 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information

System Agencies for the period 5/1/2008 - 12/31/2013 for additional funds in the amount of \$200,000.00.

Funding Source: 100% General Funds

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

Approve
 Disapprove
 Hold

BC2012-351

Office of Procurement and Diversity, recommending an award:

Department of Public Works

a) on RQ24196 to Industrial First, Inc. (14-2) in the amount of \$150,000.00 for roof maintenance services for various County buildings for the period 12/1/2012 - 11/30/2014.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2012-352

Juvenile Court,

1)Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Bay Village in the amount not-to-exceed \$4,200.00.
- b) City of Bedford in the amount not-to-exceed \$4,200.00.
- c) City of Bedford Heights, in the amount not-to-exceed \$3,600.00.
- d) City of Brecksville in the amount not-to-exceed \$2,400.00.
- e) City of Brooklyn in the amount not-to-exceed \$6,000.00.
- f) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00.
- g) City of Euclid in the amount not-to-exceed \$12,900.00.
- h) City of Lakewood in the amount not-to-exceed \$14,400.00.

2)Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Maple Heights in the amount not-to-exceed \$14,400.00.
- b) City of Mayfield Heights in the amount not-to-exceed \$3,600.00.
- c) Village of Mayfield in the amount not-to-exceed \$1,200.00.
- d) City of North Olmsted in the amount not-to-exceed \$14,400.00.
- e) City of North Royalton in the amount not-to-exceed \$8,400.00.
- f) Village of Orange in the amount not-to-exceed \$4,800.00.

- g) City of Parma in the amount not-to-exceed \$14,400.00.
- h) City of Parma Heights in the amount not-to-exceed \$5,400.00.

3) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Pepper Pike in the amount not-to-exceed \$1,200.00.
- b) City of Richmond Heights in the amount not-to-exceed \$1,200.00.
- c) City of Rocky River in the amount not-to-exceed \$5,400.00.
- d) City of Shaker Heights in the amount not-to-exceed \$6,000.00.
- e) City of Solon in the amount not-to-exceed \$6,000.00.
- f) City of Strongsville in the amount not-to-exceed \$9,000.00.
- g) City of University Heights Department in the amount not-to-exceed \$4,800.00.
- h) Village of Valley View in the amount not-to-exceed \$1,200.00.

4) Recommending awards and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) City of Brook Park in the amount not-to-exceed \$1,200.00.
- b) City of Cleveland in the amount not-to-exceed \$14,400.00.
- c) City of East Cleveland in the amount not-to-exceed \$14,400.00.
- d) City of Lyndhurst in the amount not-to-exceed \$3,600.00.
- e) Village of Walton Hills in the amount not-to-exceed \$1,200.00.
- f) Village of Woodmere in the amount not-to-exceed \$1,200.00.

Funding Source: 100% by General Fund

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

Approve
 Disapprove
 Hold

BC2012-353

Juvenile Court, submitting amendments to contracts with various providers for in-home family therapy treatment services for the period 2/1/2012 - 1/31/2014 for additional funds:

- a) Contract No. CE1200227-01 with Beech Brook in the amount of \$30,000.00.
- b) Contract No. CE1200229-01 with Catholic Charities Services Corporation dba Parmadale Family Services, Inc. to change the scope of services, effective 1/1/2013 and in the amount of \$235,000.00,
- c) Contract No. CE1200231-01 with Guidestone in the amount of \$15,000.00.

Funding Source: 100% General Funds

Ed FitzGerald made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-354

Juvenile Court, recommending an award on RQ25732 and enter into a contract with Functional Family Therapy Associates, Inc. in the amount not-to-exceed \$105,000.00 for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2013.

Funding Source: 100% RECLAIM Ohio grant.

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

Approve
 Disapprove
 Hold

BC2012-355

Juvenile Court, Common Pleas Court/Domestic Relations Court/Probate Court, recommending awards on RQ24371 and enter into contracts with various providers for interpretation and translation services for the period 1/1/2013 - 12/31/2014:

a) Contract No. CE1300029-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$277,500.00 for spoken languages.

b) Contract No. CE1300030-01 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$74,566.00 for sign languages.

Funding Source: 100% General Funds

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

Approve
 Disapprove
 Hold

BC2012-356

Department of Public safety and Justice Services, submitting an amendment to Contract No. CE1100770-16 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 12/2/2011 - 11/30/2014 for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: 100% General fund

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

Approve
 Disapprove
 Hold

BC2012-357

Department of Health and Human Services/ Division of Children and Family Services, recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$400,000.00 for adoption services for the period 1/1/2013 - 12/31/2014:

- a) RQ26007 Applewood Centers, Inc. in the amount of \$10,000.00.
- b) RQ26008 Beech Brook in the amount of \$20,000.00.
- c) RQ26009 Bellefaire Jewish Children's Bureau in the amount of \$35,000.00.
- d) RQ26010 Caring for Kids, Inc. in the amount of \$70,000.00.
- e) RQ26011 Catholic Charities Services Corporation in the amount of \$20,000.00.
- f) RQ26013 Children's Bureau, Inc. in the amount of \$5,000.00.
- g) RQ26016 Christian Children's Home of Ohio, Inc. in the amount of \$10,000.00.
- h) RQ26019 Guidestone in the amount of \$35,000.00.
- i) RQ26024 Options for Families and Youth in the amount of \$40,000.00.
- j) RQ26026 Specialized Alternatives for Families and Youth of Ohio in the amount of \$35,000.00.
- k) RQ26027 The Bair Foundation in the amount of \$20,000.00.

Funding Source: 100% Health and Human Service Levy

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

- Approve
- Disapprove
- Hold

6. Other Business

BC2012-358

Juvenile Court, requesting approval of an alternative procurement process ~~and an exemption from aggregation of contracts~~ on RQ21516 with various providers for residential treatment services in the total amount not-to-exceed \$2,250,000.00 for the period 2/1/2013 - 1/31/2015. (Contracting and Purchasing Ordinance, Section 4.4.b.17 **16** and 3.5.a.):

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

Juvenile Court is requesting to contract with multiple vendors as listed:

- 1. Applewood Centers, Inc.
- 2. Beech Brook
- 3. Bellefaire Jewish Children's Bureau
- 4. Carrington Youth Academy, LLC
- 5. Catholic Charities Services Corporation dba Parmadale
- 6. Cleveland Christian Home, Inc.
- 7. Cornell Abraxas Group, Inc.
- 8. The Glen Mills Schools
- 9. Guidestone, fka Berea Children's Home
- 10. The House of Emmanuel, Inc.
- 11. Keystone Richland Center, LLC dba Foundations for Living

12. New Directions, Inc.
13. Safe House Ministries, Inc.
14. The Village Network

The Court requests to contract with the above stated vendors for the time period of February 1, 2013 through January 31, 2015 for a total not-to-exceed amount of \$2,250,000.00 for all vendors listed above. The primary goal of the Residential Treatment Program is to implement a comprehensive program to provide a range of services to the Juvenile Court's delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

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

The total value of this Master Contract is a not-to-exceed amount of \$2,250,000.00. This contract is 100% funded by General Funds.

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

The Court currently has contracts with all of the above mentioned vendors. A RFP was issued in November 2011 for these services and the above listed vendors were chosen based upon their proposals. The Court is now asking to enter into a Master Contract with the vendors rather than individual contracts for each vendor. This new Master Contract Process will allow the Court to utilize one pool of funds for all of the placement vendors. This process will allow the Court to manage these contracts in a more efficient manner and will ensure the vendors get allotted payments per their monthly invoices. This process will also minimize the number of amendments that may have to be processed through the County.

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

At this time, the Court did not evaluate any new vendors for this service. The Court already has current contracts with all of the vendors listed. This new process will allow the Court to terminate all of the current vendor contracts and the new contract process will begin as scheduled.

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

The Court utilizes residential placement treatment services for youth who have been unsuccessful in all other community based treatment programs. These vendors have worked with Court youth in the past, and have provided beneficial services to Court youth and their families.

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

This contract will provide the necessary residential treatment services to Court referred youth.

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 plans on issuing a Request for Proposal in the year 2014 following the completion of these contracts.

Note: Councilman Dale Miller requested the language “exemption from aggregation of contracts” be stricken from the item’s descriptive caption as this item has been aggregated into a single master contract.

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

Approve
 Disapprove
 Hold

BC2012-359

Juvenile Court Requesting approval of an alternative procurement process and ~~an exemption from aggregation of Contracts~~ on RQ21514 with various providers for Youth and Family Community Partnership Services in the total amount not-to-exceed \$2,700,000.00 for the period 2/1/2013 - 1/31/2015. (Contracting and Purchasing Ordinance, Section 4.4.b.17 ~~16~~ and 3.5.a.):

- a. Applewood Centers, Inc.
- b. Beech Brook
- c. Bellefaire Jewish Children’s Bureau
- d. Carrington Youth Academy, LLC
- e. Catholic Charities Services Corporation dba Parmadale
- f. Cleveland Christian Home, Inc.
- g. New Directions, Inc.
- h. The Village Network

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

Juvenile Court is requesting to contract with multiple vendors as listed:

- 1. Applewood Centers, Inc.
- 2. Beech Brook
- 3. Bellefaire Jewish Children's Bureau
- 4. Carrington Youth Academy, LLC
- 5. Catholic Charities Services Corporation dba Parmadale
- 6. Cleveland Christian Home, Inc.
- 7. New Directions, Inc.
- 8. The Village Network

The Court requests to contract with the above stated vendors for the time period of February 1, 2013 through January 31,2015 for a total not-to-exceed amount of \$2,700,000 00 for all vendors listed above. The primary goal of the Youth and Family Community Partnership program is to implement a comprehensive program to provide a range of services to the Juvenile Court's delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

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

The total value of this Master Contract is a not-to-exceed amount of \$2,700,000.00. This contract is 100% funded by the Health and Human Services Levy Funds.

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

The Court currently has contracts with all of the above mentioned vendors. A RFP was issued in November 2011 for these services and the above listed vendors were chosen based upon their proposals. The Court is now asking to enter into a Master Contract with the vendors rather than individual contracts for each vendor. This new Master Contract Process will allow the Court to utilize one pool of funds for all of the placement vendors. This process will allow the Court to manage these contracts in a more efficient manner and will ensure the vendors get allotted payments per their monthly invoices. This process will also minimize the number of amendments that may have to be processed through the County.

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

At this time, the Court did not evaluate any new vendors for this service. The Court already has current contracts with all of the vendors listed. This new process will allow the Court to terminate all of the current vendor contracts and the new contract process will begin as scheduled.

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

The Court utilizes residential placement treatment services for youth who have been unsuccessful in all other community based treatment programs. These vendors have worked with Court youth in the past, and have provided beneficial services to Court youth and their families.

6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

This contract will provide the necessary residential treatment services to Court referred youth.

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 plans on issuing a Request for Proposal in the year 2014 following the completion of these contracts.

Note: Councilman Dale Miller requested the language "exemption from aggregation of contracts" be stricken from the item's descriptive caption as this item has been aggregated into a single master contract.

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

Approve
 Disapprove
 Hold

B. Revised Calendar Item

BC2012-360

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$450,000.00.

Funding Source: 100% by the General Fund.

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

Approve
 Disapprove
 Hold

C. Walk-on

BC2012-361

Department of Development, submitting and RFP exemption, which will result in amendments to contracts with various providers for Lead Remediation of various properties in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for various time periods to extend the time period to 5/31/2013; no additional funds required.

A. Scope of Work Summary: Contract Amendments to add time only.

1. Department of Development is requesting authority to prepare fifteen amendments (see attached spreadsheet) with the following contractors:

American Building & Kitchen Products Inc.

Contract No.CE1200597, for \$9,900.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200622, for \$6,675.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Contract No.CE1200598, for \$8,000.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Paragon CMS

Contract No.CE1200572, for \$21,835.00, Original Time Period 09/10/2012 to 11/9/2012, extending end date to 05/31/2013

Property Rejuvenation, Inc.

Contract No.CE1200493, for \$19,321.00, Original Time Period 08/13/2012 to 10/12/2012, extending end date to 05/31/2013

C.B. Mullins Construction Company

Contract No.CE1200599, for \$13,270.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200600, for \$6,600.00, Original Time Period 10/1/2012 to 11/30/2012, extending end date to 05/31/2013

Contract No.CE1200613, for \$2,425.00, Original Time Period 10/9/2012 to 12/8/2012, extending end

date to 05/31/2013

Contract No.CE1200004, for \$23,725.00, Original Time Period 01/3/2012 to 05/31/2012, extending end date to 05/31/2013

Contract No.CE1200676, for \$10,000.00, Original Time Period 10/31/2011 to 05/31/2012, extending end date to 05/31/2013

Contract No. CE1100600, for \$17,425.00, Original Time Period 10/11/2011 to 12/10/2011, extending end date to 05/31/2013 (Long delay due to changed historic window requirements)

Contract No.CE1200579, for \$29,000.00, Original Time Period 9/17/2012 to 11/16/2012, extending end date to 05/31/2013

Trademark Industries

Contract No.CE1200573, for \$10,000.00, Original Time period 9/10/2012 to 11/9/2012, extending end date to 05/31/2013

BDL

Contract No.CE1200623, for \$10,000.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Contract No.CE1200624, for \$8,000.00, Original Time Period 10/22/2012 to 12/21/2012, extending end date to 05/31/2013

Reasons for the amendment include: unforeseen eligibility issues, delays associated with the historical review process and special ordering of historical windows, delays associated with supply orders, delays due to contractor medical issues, delays due to homeowner scheduling issues, and delays due to callback issues.

The Department is requesting a new May 31, 2013 completion date for all fifteen projects. There is no request for additional funding.

2. The primary goals of the projects 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 these projects was competitive bidding administered by the Department of Development. The lowest (winning) bid for each project was under \$25,000 as per the attached list.

2. The competitive bids closed on various dates.

3. There were at least 3 bids received by the Department of Development for each project; the lowest bidder was recommended for approval.

C. Contractor and Project Information

American Building and Kitchen Products Inc.

6406 Chase Drive

Mentor, Ohio 44060

Council District (N/A)

2. The president for the contractor/vendor is Troy Vandervoort.

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

Jones
1742 Elsinore
East Cleveland, Ohio 44112
3.b. The project is located in Council District 10.

American Building and Kitchen Products Inc.
6406 Chase Drive
Mentor, Ohio 44060
Council District (N/A)
2. The president for the contractor/vendor is Troy Vandervoort.
3.a. The address or location of the project is:
Calaway
1232 St. Charles
Lakewood, Ohio 44107
3b. The project is located in Council District 02

American Building and Kitchen Products Inc.
6406 Chase Drive
Mentor, Ohio 44060
Council District (N/A)
2. The president for the contractor/vendor is Troy Vandervoort.
3.a. The address or location of the project is:
Yisrael
25636 Brookdale
Euclid, Ohio 44117
3b. The project is located in Council District 11

Paragon CMS
3740 Carnegie Avenue, Suite 301
Cleveland, Ohio 44122
Council District 08.
2. The president for the contractor/vendor is Dan Lawson.
3.a. The address or location of the project is:
Acharya, Poudel
14929-31 Delaware
Lakewood, Ohio 44107
3.b. The project is located in Council District 02.

Property Rejuvenation, Inc.
4317 Chester Avenue
Cleveland, Ohio 44103
Council District 03.
2. The president for the contractor/vendor is Renee Seko.
3.a. The address or location of the project is:
Hill
4035 Elison
South Euclid, Ohio
3b. The project is located in Council District 11.

Trademark Industries
18986 Coffinbarry Blvd
Fairview Park, Ohio 44126
Council District 01
2. The president for the contractor/vendor is Michael Gus
3a. The address of the project is:
Vacant
1376 Bonnieview
Lakewood, Ohio 44107
3b. The project is located in Coucil District 02

BDL
P.O. Box 32430
Euclid, Ohio 44132
Council District 11
The president for the contractor/vendor is Bob Rotert
3a. The address or location of the project is:
Lulo
1570 Clarence
Lakewood, Ohio 44107
3b. The project is located in Council District 02

BDL
P.O. Box 32430
Euclid, Ohio 44132
Council District 11
The president for the contractor/vendor is Bob Rotert
3a. The address of the project is:
Kesegich
5511 Clement
Maple Hts, Ohio 44137
3b. The project is lcoated in Council District 08

C.B.Mullins
P.O.Box 200
Berea, Ohio 44017
Council District 5
2. The president for the contractor/vendor is Chris Mullins
3a. The address or location of the project is:
Overby
1359 East 139th Street
East Cleveland, Ohio 44112
3b. The project is located in Council District 10

C.B.Mullins
P.O.Box 200
Berea, Ohio 44017

Council District 05

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

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

Yisrael

4032 Charlton

South Euclid, Ohio 44121

3b. The project is located in Council District 11

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

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

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

Tomecko

5010 Snow

Parma, Ohio 44131

3b. The project is located in Council District 04

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

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

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

Sprouse

9426 Birchwood

Garfield Hts, Ohio 44125

3b. The project is located in Council District 08

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

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

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

Martin

19029 Scottsdale

Shaker Hts, Ohio 44120

3b. The project is located in Council District 09

C.B.Mullins

P.O.Box 200

Berea, Ohio 44017

Council District 05

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

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

Battle

1623 Winchester
Lakewood, Ohio 44107

3b. The project is located in Council District 2

C.B.Mullins
P.O.Box 200
Berea, Ohio 44017
Council District 05

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

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

Thomas, Vacant
1570-72 Belmar
East Cleveland, Ohio 44112

3b. The project is located in Council District 10

D. Project Status and Planning

1. These are fifteen of 250 such contracts that will be issued during the three-year grant period.

E. Funding.

1. The projects are funded by the U.S. Department of Housing and Urban Development Lead Hazard Remediation Grant passed through the County Board of Health. Federal Community Development Block Grant Program Funds and homeowner contributions may also be collaborated with these projects.

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

Note:

Dale Miller made a motion to amend the agenda to introduce this item, Michael Gallagher seconded. Ed FitzGerald made a motion to adopt the item on the agenda as amended, Bonnie Teeuwen seconded, the item was approved. Ed FitzGerald clarified this request was not unique, the Board of Control considers similar items on a regular basis at previous meetings. Dale Miller added no additional funds are required for this item and that the Board is simply providing flexibility on the time frame for the department to process the items.

Approve
 Disapprove
 Hold

A. Presentation by Jeff Mowry, Chief Information Officer: Department of Information Technology's end of year contract summary update.

Note: Ed FitzGerald commended the staff of the Department of Information Technology on a job well done.

David Merriman announced the last meeting of this year will be held on Thursday, December 27 at 11:00a.m. The first meeting of the new year will be held on Monday, January 7th at 11:00a.m.

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:26 A.M.

Tabled Items Returned for Review

New Business

BC2012-362

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with CH2M Hill, Inc. for the amount of \$39,745.00.
2. The purpose of this amendment is to provide the additional engineering services needed for the reconstruction of Ridge Road related to maintenance of traffic changes.
3. N/A

B. Procurement

1. The procurement method for this project was RFQ.
2. The RFQ was closed on October 1, 2008. There is an SBE goal of 30%.
3. 12 proposals were submitted for review, 2 proposals were approved.

C. Contractor and Project Information

1. The address of the vendor is:

CH2M Hill, Inc.

1100 Superior Avenue, Suite 1420

Cleveland, Ohio 44114

Council District 7

2. The board of directors for CH2M Hill, Inc. was included as an attachment to the original contract.
3. a. The location of the project is Ridge Road from I-480 to Memphis Avenue in the Cities of Cleveland and Brooklyn
3. b. The project is located in Council Districts 3 and 4.

D. Project Status and Planning

1. The project is ongoing.
2. N/A
3. N/A
4. N/A

E. Funding

1. The project is funded 100% by the Road and Bridge fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes scope and value and is the second amendment of the contract.

BC2012-363

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Project Management Consultants LLC for the anticipated cost of \$355,500.00.

2. The primary goal of this contract is for Owner's Representative services during the development, design and construction of the buildings and other improvements comprising the integrated facility that will include the Medical Mart and Convention Center.

3. N/A

B. Procurement

1. The procurement method for this project was hired under previous administration

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is:

Project Management Consultants LLC

3900 Key Center

127 Public Square

Cleveland, Ohio 44114-1291

Council District 7

2. The board of directors for Project Management Consultants was included as an attachment to the original contract.

3. a. The address of the project is:

Cleveland Convention Center and Medical Mart

500 Lakeside Avenue

Cleveland, Ohio 44114

3. b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is ongoing.

2. N/A

3. N/A

4. N/A

E. Funding

1. The project is funded 100% by the Medical Mart project fund.

2. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment changes duration and value and is the first amendment of the contract.

BC2012-364

Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with DLZ Ohio, Inc. for the not-to-exceed cost of \$200,000.00. The anticipated start-completion dates are January 14, 2013-December 31, 2015.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of its staff to design and implement projects. As a result of our effort to optimize the use of available financial

resources and in-house staff resources, this office has restricted flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these “peaks” in staffing needs, this office has instituted the use of a consulting engineering firm to provide general engineering services.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$200,000.00.

2. The RFQ was closed on October 24, 2012. There is 30% SBE on this RFQ.

3. There were 7 proposals submitted for review, 2 proposals approved (one contract with DLZ Ohio, Inc. and one for HNTB, which will follow under a separate submission).

C. Contractor and Project Information

1. The address of the vendor is:

DLZ Ohio, Inc.
614 W. Superior Avenue
Suite 1000
Cleveland, OH 44113
Council District 7

2. A listing of the board of directors for DLZ Ohio, Inc. is included as an attachment.

3. a. The address of the project could be throughout Cuyahoga County depending on the task assigned.

3. b. The project could be located in all Council Districts depending on the tasks assigned.

D. Project Status and Planning

1. The project reoccurs annually, with a new RFQ being issued each year.

2. N/A

3. N/A

4. N/A

E. Funding

1. The project is funded 100% by County Road and Bridge \$7.50Fund.

2. The schedule of payments is by invoice.

3. N/A

F. DLZ has completed the required ethics training. See attached forms.

BC2012-365

Department of Public Works (DOPW):

A. Summary of Scope

1. (a.) is submitting the final amendment (Subsidiary No. 1) to Contract CE1000661-01 with Inland Water Pollution Control, Inc. for the rehabilitation of sanitary sewers and manholes in various Cuyahoga County Sewer Districts for an amount not-to-exceed \$43,467.69.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

Original Contract Amount: \$2,042,158.00
Amendment No. 1 (Final): \$43,467.69
Rev. Contract Amount: \$2,085,625.69 (2.13% over the original contract amount)

2) The primary goal is to approve the final amended agreement, accept construction as complete and release the remaining escrow balance.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. Contractor: Inland Water Pollution Control, Inc., 4086 Michigan Avenue, Detroit, Michigan 48210, (Council District N/A). Project Location: Various Communities within Cuyahoga County.

D. Project Status and Planning

1. Construction is complete per plan and specifications.

E. Funding

1. This project was funded by a Water Pollution Control Loan through the Ohio Environmental Protective Agency and the debt will be repaid through sewer cash balances.

BC2012-366

A. Scope of Work Summary

1. Department of Development, requesting approval of awards to four nonprofit agencies, providing Foreclosure Prevention Services for Low and Moderate Income Urban County Residents, in response to RQ25546, for the anticipated total cost of not to exceed \$229,300. The anticipated start and completion dates are 1/1/2013 - 12/31/2013

2. The primary goals of the project are to stabilize communities by reducing the number of vacant houses due to foreclosures, and to assist homeowners in remaining in their homes.

B. Procurement

1. The procurement method for this project was RFP approved as DC2012-228. The total estimated cost of the RFP was \$250,000, but the full amount was not awarded.

2. The above procurement method was closed on November 26, 2012.

3. Four proposals were submitted and reviewed. All four are recommended for funding in various amounts, based on competitive proposal scoring on a 100-point scale, and the amounts of funding each agency requested:

Community Housing Solutions \$61,100
East Side Organizing Project, Inc. \$60,000
Home Repair Resource Center \$27,000
Neighborhood Housing Services of Greater Cleveland, Inc. \$81,200

C. Contractor and Project Information

1. The addresses, executive director names, and council districts of the four agencies recommended for funding are:

Community Housing Solutions
Andris Nikiforovs, Executive Director
12114 Larchmere Boulevard
Cleveland, Ohio 44120
Council District 7

East Side Organizing Project, Inc.
Mark Seifert, Executive Director
3631 Perkins Avenue, Suite 4-CS
Cleveland, Ohio 44114
Council District 7

Home Repair Resource Center
Kathryn Lad, Executive Director
2520 Noble Road
Cleveland Heights, Ohio 44121
Council District 10

Neighborhood Housing Services of Greater Cleveland, Inc.
Louis Tisler, Executive Director
5700 Broadway Avenue
Cleveland, Ohio 44127
Council District 8

3. The location of the project is the 51 suburbs making up the Cuyahoga Urban County. This includes every city, village, and township in Cuyahoga County except for Brecksville, Cleveland, Cleveland Heights, Euclid, Hunting Valley, Lakewood, and Parma. The Council Districts including these 51 suburbs are 1,2,4,5,6,8,9,10 and 11.

D. Project Status and Planning

The project reoccurs annually depending on availability of continued federal funding, and need based on the volume of foreclosure filings expected.

E. Funding

1. The project is funded 100% by federal Community Development Block Grant funds.
2. The schedule of payments is monthly based on invoices with proof of costs incurred.

BC2012-367

Department of Development, recommending an award on RQ25067 to Center for Governmental Research, Inc. (CGR) in the amount of \$110,000 to serve at the Merger/Shared Services Study Project Manager. The anticipated start-completion dates are December 14, 2013 - June 1, 2013 AND submitting a contract with CGR in the amount of \$110,000 to serve at the Merger/Shared Services Study Project Manager.

Novus Title: Regional Collaboration 2012 CGR Contract Merger/Shared Services Study RQ#25067

A. Scope of Work Summary

- 1) The Department of Regional Collaboration is requesting approval of a contract with the Center for Governmental Research, Inc. (CGR) for the anticipated cost of \$110,000. The anticipated start-completion dates are December 14, 2013 - June 1, 2013.
- 2) The primary goal of the project is to assist the communities of Moreland Hills, Pepper Pike, Orange, and Woodmere in advancing a study to assess possible merger and shared services opportunities.

B. Procurement

- 1) The procurement method for this project was an RFP. The total value of the RFP was not to exceed \$130,000.
- 2) The RFP was closed October 24, 2012. There was no SBE or DBE participation goal.
- 3) There were 4 bids pulled from ODP, submitted for review, and approved.

C. Contractor and Project Information

- 1) The address of the vendor is:
Center for Governmental Research, Inc.
1 South Washington Street, Suite 400
Rochester, New York 14614
- 2) The executive director of CGR is Joseph Stefko.
- 3) The location of the project is primarily in Moreland Hills, Orange, Pepper Pike, and Woodmere.
- 4) The project is primarily located in Council Districts 6 and 9.

D. Project Status and Planning

- 1) The project has been ongoing since June 2011 but is a one-time project for the County.
- 2) The project could have several phases. After June 1, 2013, the communities participating in the study will determine if another phase will and should occur in the merger study process.
- 3) The project is on a critical action path because the aforementioned decision on the next phases will need to be made by August 2013 in time for a vote on the November 2013 ballot.
- 4) The project began in June 2011 under the project manager of the County Planning Commission.

E. Funding

- 1) The project is funded by a \$100,000 Local Government Innovation Fund grant awarded to the Department of Regional Collaboration from the Ohio Development Services Agency and \$10,000 of a \$34,130 regional benefits grant awarded to the Department of Regional Collaboration from NOACA. Both grants were for the express purpose of the Merger/Shared Services Study.
- 2) The schedule of payments is monthly pending an acceptable invoice.

BC2012-368

Department of Information Technology, submitting an amendment to Contract No. CE1100715 with DWR Consulting for consulting services relative to support and maintenance of the County's payroll and accounts payable systems for the period 10/25/2011 - 1/31/2013 to extend the time period to 1/31/2014 to change the scope of services, effective 2/1/2013 and for additional funds in the amount not-to-exceed \$130,000.00.

A. Department of Information Technology, submitting an amendment to Contract No. CE1100715 with DWR Consulting for consulting services relative to support and maintenance of the County's payroll and accounts payable systems for the period 10/25/2011 - 1/31/2013 to extend the time period to 1/31/2014 to change the scope of services, effective 2/1/2013 and for additional funds in the amount not-to-exceed \$130,000.00.

B. The contract was exempted for bidding process, because of Mr. Rauske considerable experience on the County Systems.

C. DWR Consulting

19336 Frazier Drive

Rocky River, Ohio 44116

David W. Rauske

D. The project is an extension of an existing project.

E. The project is funded 100% by the General Fund.

BC2012-369

SCOPE OF WORK SUMMARY

The Cuyahoga County Sheriff's Department is requesting approval of a contract amendment with Consilium Staffing, LLC for the anticipated cost of \$400,000.00. The new anticipated completion date is 12/31/2013.

The primary goal of this project is for Consilium Staffing, LLC to continue to provide Temporary Medical and Psychiatric Practitioner Services, Nurse Practitioner Services, as well OB/GYN, Psychologist, and Orthopedist services for the inmate population at the Cuyahoga County Corrections Center on an as needed basis.

PROCUREMENT:

The original contract was an RFP Exemption following a competitive Formal Bid Process resulting in no responses. The first amendment was justified and approved by OPD and this amendment was approved for RFP Exemption by OPD and is set for approval by the CPB on 12/10/2012.

CONTRACTOR AND PROJECT INFORMATION:

The address of the vendor is:

Consilium Staffing, LLC

5215 N. O'Connor Blvd., Suite 325

Irving, TX 75039

PROJECT STATUS AND PLANNING:

This vendor was new to the county in 2012. The previous vendor for this project was Midwest Medical whose contract expired on 12/31/11.

FUNDING:

The project is funded 100% by the General Fund. The Sheriff's Office will be invoiced monthly.

BC2012-370

SCOPE OF WORK SUMMARY:

The Cuyahoga County Sheriff's Department, Jail Medical is requesting approval of an amendment to the contract with Cardinal Health 411, Inc. for the anticipated additional cost of \$360,000.00 and to extend the contract from 01/01/2013 through 03/31/2013. The original contract dates were 06/01/2010 - 12/31/2011. A first amendment was approved for time only, extending the contract through 06/30/2012. A second amendment extended the time through 12/31/2012 and added an

additional \$475,000.00. This new amendment would hold the original anticipated start date of 06/01/2010 with a new completion date of 03/31/2013 and add an additional \$360,000.00. The primary goal of the project is to continue to provide medical and pharmaceuticals to the inmates at the Cuyahoga County Sheriff's Department through 03/31/2013 and add an additional \$360,000.00 in funds, while the new contract with Cardinal Health 411, Inc. is put into place.

PROCUREMENT:

The original total value of the contract was \$1,275,000.00

An amendment certified \$475,000.00 of additional funds in April 2012.

CONTRACTOR AND PROJECT INFORMATION:

The address of the vendor and/or contractor is:

Cardinal Health 411, Inc.

7000 Cardinal Place

Dublin, Ohio 43017

PROJECT STATUS AND PLANNING:

The project is an extension of the existing project.

FUNDING:

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to the contract. The amendment changes the term and value and is the third amendment to the contract.

BC2012-371

A. Scope of Work Summary

1. Public Safety and Justice Services, Witness/Victim Service Center requesting approval of a contract with Recess Creative, LLC for the anticipated cost of \$175,000.00. The anticipated state-completion dates are January 1, 2013 through September 30, 2013.
2. The primary goal of the project is to work with community partners to develop and implement a community awareness campaign that publicizes Defending Childhood and its services, and raises awareness about the negative effects of childhood exposure to violence.
3. N/A

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$175,000.00.
2. The RFP was closed on 9/26/12. There is an SBE goal of 30%.
3. There were 2 bids pulled from OPD. Both were submitted for review; one was approved.

C. Contractor and Project Information

1. The address of the vendor is:

Recess Creative, LLC

635 West Lakeside Avenue, Suite 101

Cleveland, Ohio 44113

Council District 7

2. The Managing Partner and COO is Chris Jungjohann.

3. The project takes place county-wide.

D. Project Status and Planning

1. The project is a new project for Cuyahoga County.

E. Funding

1. The project is funded 100% by the U.S. Department of Justice under the Defending Childhood cooperative project.
2. The schedule of payments is monthly upon invoice.

BC2012-372

The Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization to amend contracts with organizations for diligent recruitment activities for the period of September 30, 2011 to September 29, 2013: Case Western Reserve University (CE# 1100752-01).

The Partners for Forever Families initiative is entering its fifth (5th) year of funding through an Adoptions Opportunities Grant via the United States Department of Health and Human Services, Administration for Children and Families Children's Bureau. This is a five-year federal grant award for the period of September 30, 2008 through September 29, 2013 (award #90CO1034).

These current contracts end September 29, 2012, and the amended term will be from September 30, 2008 through September 29, 2013.

Case Western Reserve University is one of three vendors designated for this grant award. Adoption Network Cleveland and Beech Brook were previously submitted and scheduled for special meeting 12/10/12 at 11:00 a.m.

Under the grant, DCFS is working with the Children's Bureau and three (3) partners to impact permanency outcomes for youth through diligent recruitment efforts targeted towards teens, siblings groups, and relatives by way of the following:

- * Implementing comprehensive multi-faceted diligent recruitment programs for resource families, including kinship, foster, concurrent and adoptive families for children and youth served by public child welfare agencies as a means of improving permanency outcomes.

- *Integrating the diligent recruitment program with other agencies.
Diane Domanovics/ VP / Research Case Western Reserve University
10900 Euclid Avenue
Cleveland, OH 44106

BC2012-373

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with various vendors (see below list) to reflect the period January 1, 2013 through 2014.

DCFS is requesting to continue operating the PSN through 2014 with this proposal.
(New MOU Total Amount - \$450,000.00)

1. Applewood Centers, Inc.
2. Art Therapy Studio
3. Catholic Charities Services Corporation dba Parmadale
4. Beech Book
5. Catholic Charities Services Corporation dba St. Martin de Porres Family Center
6. Education Alternatives
7. The Cleveland Christian Home Incorporated
8. The East End Neighborhood House Association
9. West 25th Furnishings and Appliances, Inc.
10. Quality Care Residential Homes, Inc.

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. To deliver those services in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators are able to access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of services are available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. N/A

B. Procurement

The procurement method for this project was: a Justification for Other than Full and Open Competition exemption was approved by OPD on 9-19-12.

DCFS is requesting an alternative procurement method for vendors in Tapestry's PSN. Given the wide variety of services needed the PSN (e.g. mentoring, transportation, counseling, dance lessons, art classes, camp) and the individualized needs of our clients, a competitive bid process or RFP process for 'wraparound services' is not a proficient procurement method. This proposal requires prospective providers complete a comprehensive application with services proposed for Tapestry's PSN. This application will be made available for public response via the County's website. Advertising will occur for one week. Applications require all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI) information, insurances, etc. A thorough internal review is conducted of fiscal, clinical and services provided. Tapestry develops service descriptions, standards for all services, and the unit rate. Community agencies are invited to apply to provide services based on their area of expertise and are re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor:

See attached excel list for vendor and principle owner information.

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's current contract will end on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.

3. The project is an agreement.

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with various vendors (see below list) to reflect the period January 1, 2013 through 2014.

DCFS is requesting to continue operating the PSN through 2014 with this proposal.
(New MOU Total Amount - \$450,000.00)

1. Pressley Ridge

2. Youth Mentoring and At Risk Intervention, Inc.

3. The Sanctuary Christian Entertainment Complex, Inc.

4. The Village Network

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. To deliver those services in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators are able to access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of services are available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. N/A

B. Procurement

The procurement method for this project was: a Justification for Other than Full and Open Competition exemption was approved by OPD on 9-19-12.

DCFS is requesting an alternative procurement method for vendors in Tapestry's PSN. Given the wide variety of services needed the PSN (e.g. mentoring, transportation, counseling, dance lessons, art classes, camp) and the individualized needs of our clients, a competitive bid process or RFP process for 'wraparound services' is not a proficient procurement method. This proposal requires perspective providers complete a comprehensive application with services proposed for Tapestry's PSN. This application will be made available for public response via the County's website. Advertising will occur for one week. Applications require all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI) information, insurances, etc. A thorough internal review is conducted of fiscal, clinical and services provided. Tapestry develops service descriptions, standards for all services, and the unit rate. Community agencies are invited to apply to provide services based on their area of expertise and are re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor is:

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's current contract will end on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.

3. The project is an agreement.

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with various vendors (see below list) to reflect the period January 1, 2013 through 2014.

DCFS is requesting to continue operating the PSN through 2014 with this proposal.
(New MOU Total Amount - \$450,000.00)

1. Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Hooked On Fishing)
2. Golden Ciphers, Inc.
3. Guidestone
4. MGW Resource Center
5. Momentum, Inc.
6. Claudia's Family Development Inc.
7. Bureau of Drug Abuse, Cleveland Treatment Center, Inc. (Let It Ride)
8. University Settlement, Inc.
9. Sunrise East Tutoring Service, LLC

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. To deliver those services in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators are able to access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of

services are available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. N/A

B. Procurement

The procurement method for this project was: a Justification for Other than Full and Open Competition exemption was approved by OPD on 9-19-12.

DCFS is requesting an alternative procurement method for vendors in Tapestry's PSN. Given the wide variety of services needed the PSN (e.g. mentoring, transportation, counseling, dance lessons, art classes, camp) and the individualized needs of our clients, a competitive bid process or RFP process for 'wraparound services' is not a proficient procurement method. This proposal requires perspective providers complete a comprehensive application with services proposed for Tapestry's PSN. This application will be made available for public response via the County's website. Advertising will occur for one week. Applications require all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI) information, insurances, etc. A thorough internal review is conducted of fiscal, clinical and services provided. Tapestry develops service descriptions, standards for all services, and the unit rate. Community agencies are invited to apply to provide services based on their area of expertise and are re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor is:

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's current contract will end on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.

3. The project is an agreement.

BC2012-374

Recommending an award on RQ24574 to Lutheran Metropolitan Ministry in the amount of \$475,000.00 for Guardianship of Adult Services for the period 1/1/2013 through 12/31/13.

I. NovusAgenda Summary of Requested Action

Title: Senior & Adult Services; 2013; Lutheran Metropolitan Ministry – Guardianship of Adult Services; Contract-Recommending an Award on RFP#24574.

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a contract with Lutheran Metropolitan Ministry for guardianship of adult services for the cost not-to-exceed \$475,000.00 for the time period 01/01/13 through 12/31/13.

2. The primary goal of the guardianship of adult Services is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court. One step in the protection process is to use a guardian to move a person to safety. Currently, DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services. The provider completes its own assessment of the client and if it agrees with the DSAS recommendation for guardianship services, the provider prepares an application to the Probate Court for the appointment of itself as the guardian.

3. The Division of Senior & Adult Services (DSAS) is charged with fulfilling the County’s state mandate per Ohio Revised Code (Section 5101.60 and 5101.71) to provide adult protective services (APS) within the geographical boundaries of Cuyahoga County.

DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services.

B. Procurement

1. The procurement method for this project was RFP 24574. The total value of the RFP was \$475,000.00. The award total: \$475,000.00.

2. The RFP was closed on 10/30/12.

3. There was one (1) proposal submitted from 1 vendor pulled from OPD. The one (1) proposal was reviewed for Guardianship of Adult Services for the 2013 contract and is being recommended for award.

C. Contractor and Project Information

1. The address of the provider is:

Lutheran Metropolitan Ministry

4515 Superior Ave.

Cleveland, Ohio 44103

2. The owner for the provider is as follows:

501(c)3 status - Governed by Bd. of Directors - Carol Fredrich, Executive Director

4515 Superior Ave.

Cleveland, Ohio 44103

3. Guardianship of Adult Services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. The project reoccurs annually.

2. The current contract for AGS ends on December 31, 2012.

3. To avoid an interruption of client services, it is important this RFP keeps moving forward.

4. The current project ends on December 31, 2012.

5. Not applicable.

E. Funding

1. The guardianship of adult services are funded by the County Health & Human Services levy in the amount of \$300,000.00 (63.1%) and by the Cuyahoga County Probate Court in the amount of \$175,000.00 (36.9%).

2. The vendor is paid on a monthly basis for services rendered the previous month.

3. Not applicable.

Other Business

A. Exemption Requests

BC2012-375 - 377

See detailed items above