

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 February 20, 2013 11:00 A.M.

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

Item	Requestor	Description	Board Action
BC2013-10	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013:</p> <p>a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00.</p> <p>b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.</p> <p>c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.</p> <p>Funding Source:100% Health and Human Services Levy Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2013-43	Department of Public Works	<p>Recommending an award on RQ25086 and enter into a contract with HNTB Corporation in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/4/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications.</p> <p>Funding Source: 100% County Road and Bridge \$7.50 Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

<p>BC2013-44</p>	<p>Common Pleas Court</p>	<p>Submitting an RFP exemption on RQ26622 which will result in an award recommendation to Integrated Precision Systems, Inc. for the purchase of camera equipment in the amount of \$102,234.23.</p> <p>Funding Source: 100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act</p> <p>Justification: Court of Common Pleas 2013 State Contract Purchase Camera Equipment for Court Security Upgrade RQ</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) This camera equipment is to supplement the overall County capital project for Court Security Upgrade which began 1st quarter 2013 with Phase 1.</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) 100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder; Integrated Precision Systems is currently the State Contract holder for the itemized equipment - State Contract # 800160.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None, State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder of each state contract.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Information Technology and IPS have been working on the specifications of this project since 2008; this equipment is in accordance with those plans.</p>	
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		<p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. The funds being utilized for the purchase of this equipment are grant funds. The grant expires on 02/28/2013; if this purchase were to be delayed with an additional competitive bid process, these funds would not be able to be utilized for the purpose in which they were slated and would need to be returned to the Federal Government.</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. Using State Contract as a procurement method still allows for competition through posting of the bid for 5 days.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2013-45	Office of Procurement & Diversity	<p>Office of Procurement & Diversity, recommending an award:</p> <p><u>Common Pleas Court</u> a) on RQ26622 to Integrated Precision Systems, Inc. for purchase of camera equipment in the amount of \$102,234.23 for Common Pleas Court (State Contract No. 800160/ORC 125.04(B)).</p> <p>Funding Source: 100% by the FY09 Justice Assistance Grant – American Reinvestment & Recovery Act</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2013-46	Juvenile Court	<p>Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$70,340.60.</p> <p>Funding Source: 100% by General Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2013-47	Juvenile Court	<p>a) Submitting a contract with City of South Euclid in the amount not-to-exceed \$5,400.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.</p> <p>b) Submitting an agreement with Village of Bentleyville in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 1/1/2013 - 12/31/2013.</p> <p>Funding Source: 100% General Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

BC2013-48	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting a contract with Literacy Cooperative of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.</p> <p>Funding Source: 100% United Way Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-49	Department of Health and Human Services	<p>Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$120,000.00.</p> <p>Funding Source: 100% Federal Temporary Assistance to Needy Families fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-50	Department of Health and Human Services	<p>Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:</p> <p>a) Contract No. CE1100501-03 with University Settlement, Incorporated in the amount of \$56,000.00.</p> <p>b) Contract No. CE1100500-03 with Murtis Taylor Human Services System in the amount of \$66,000.00.</p> <p>c) Contract No. CE1100498-03 with Center for Families and Children in the amount of 96,000.00.</p> <p>Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:</p> <p><u>Agreement</u></p> <p>a) Agreement No. AG1100144-03 with The MetroHealth System in the amount of \$48,000.00.</p> <p><u>Contracts</u></p> <p>b) Contract No. CE1100495-03 with Nueva Luz Resource Center in the amount of \$45,000.00.</p>	

		<p>c) Contract No. CE1100496-03 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.</p> <p>Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:</p> <p><u>Contracts</u></p> <p>a) Contract No. CE1100534-03 with Career Development and Placement Strategies in the amount of \$105,000.00.</p> <p>b) Contract No. CE1100536-03 with Domestic Violence Center in the amount of \$95,000.00.</p> <p><u>Agreement</u></p> <p>c) Agreement No. AG1100147-03 with Cuyahoga County District Board of Health in the amount of \$95,000.00.</p> <p>Funding Source: 33% Federal, 33% State and 34% Human Services Levy funds.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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- 6. Other Business
- 7. Public Comment
- 8. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
February 11, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:08 A.M.

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

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

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

BC2013-34

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$93,660.32.

Funding Source: 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.

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

Approve
 Disapprove
 Hold

BC2013-35

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ25886 to CDW Government LLC in the amount of \$126,000.00 for 23- Symantec NetBack Platform Base Licenses, 1- Symantec NetBackup Media Server Encryption Option Key License and support.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-36

Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ23710 to Portable Radiology Services, LLC (1-6) in the amount not-to-exceed \$255,000.00 for radiology services for the period 4/1/2013 - 3/31/2016. (Deputy Chief Approval No. DC2012-130 - authority to advertise for bids.)

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-37

Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ23709 to Quest Diagnostics of Pennsylvania Inc. (16-2) in the amount not-to-exceed \$240,000.00 for laboratory testing services for the period ~~1/1/2013 – 12/31/2015~~ .

Funding Source: 100% General Fund

Note: This item was amended to reflect the time period as 4/1/2013 – 3/31/2016.

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

Approve
 Disapprove
 Hold

BC2013-38

Department of Public Safety and Justice Sevices/Office of Emergency Management/Cuyahoga Emergency Communications System Section, recommending an award and enter into a contract with Alan L. Vasu dba Vasu Systems in the amount of \$25,770.60 for lease of radio tower space, located at 351 Pearl Road, Brunswick, for use by the Cuyahoga Emergency Communications System for the period 1/1/2013 - 12/31/2015.

Funding: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-39

Department of Health and Human Services, recommending an award and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2013 - 12/31/2013.

Funding: 100% General Fund

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

Approve
 Disapprove
 Hold

6. Other Business

BC2013-40

Department of Public Works, requesting approval of an alternative procurement process for construction services for removal of residential septic systems and the tie into sanitary sewer systems in Cuyahoga County, (Cuyahoga County Board of Control Contracting and Purchasing Ordinance No. 02011-0044, Section 4.4(b) (16)).

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

Exemption from aggregation for the construction services required for the removal of residential septic systems and the tie into the sanitary sewer systems in Cuyahoga County. Cuyahoga County received a grant for septic replacements from WPCLF in the amount of \$154,000.00. This request will allow the County to use Board of Health Contractors only for the grant work. (See attached list)

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

N/A

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

The contractors need to be approved by the Board of Health. These contractors will be the pool for future cost estimates. This process was approved in 2011 under BC2011-54 for work on similar grant.

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

The contractors need to be approved by the Board of Health.

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

Vendor list comprised of approved vendors with the Board of 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.

N/A

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

N/A

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

Approve
 Disapprove
 Hold

BC2013-41

Department of Public Safety and Justice Services/ Public Safety Grants, requesting approval of an alternative procurement process for a mobile crime tip application service which will result in agreements and contracts valued in the total amount of \$48,000.00. (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section 4.4(b) (16)).

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

The Northeast Ohio Regional Fusion Center (NEORFC)/Department of Public Safety & Justice Services seeks to enter into agreements with various entities in order to reimburse the entities for mobile crime tip service to the entities they enter into agreement with. The agreements/contracts will be a result of government purchase and RFP exemption. This service will allow the entities to be connected to the NEORFCs system, but will provide a dashboard so that the entities will receive tips specific to them.

The entities entering into agreement with the NEORFC/PSJS are as follows:

Government Entities

- Lorain County Sheriff's Office
- Ashtabula County Sheriff's Office
- Geauga County Sheriff's Office
- Cuyahoga County Sheriff's Office
- Lake County Sheriff's Office
- City of Bedford Police Department
- City of Beachwood Police Department
- City of Rocky River Police Department
- City of North Olmsted Police Department
- Mayfield Village Police Department
- Orange Village Police Department
- Cleveland State University Police Department
- Cuyahoga Community College Police Department

Private Institutions

- Case Western Reserve University Police Department
- Cleveland Clinic Police Department
- University Hospitals Police Department

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 the agreements/contracts will be approximately \$48,000 and will come from the FY10 State Homeland Security Program-Law Enforcement grant.

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

The mobile crime tip application was procured in an open competition fashion via a request for quotes. By entering into agreements/contracts with these entities, the mobile crime tip application can be used across Cuyahoga County and the 5County region of Ohio Homeland Security Region 2 (Ashtabula, Cuyahoga, Geauga, Lake, and Lorain).

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

Due to the nature of the application and that it produces crime tips; there are a limited number of entities that would be able to utilize the service. Every effort was made to reach all the homeland security entities that would be able to utilize the service.

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

The vendor for the mobile crime tip application was chosen as a result of a request for quotes. The entities that NEORFC/PSJS seeks to enter into agreement/contract with were selected due to ability to benefit from the application and willingness to do so.

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.

Due to the nature of the service being provided, mobile crime tips, and the resulting contracts/agreements, this was not an item that would be appropriate for a competitive bid. However, the vendor that provides the service to the NEORFC was chosen via a competitive bid process.

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

Open and competitive bidding via quotes was done to secure the vendor to provide the service, but due to the limited nature of the service it would be difficult to do a competitive bid to extend the service to other users. However, every effort was made to alert local entities about the availability of the funding and include as many as expressed interest.

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

Approve
 Disapprove
 Hold

BC2013-42

Department of Health and Human Services, recommending to amend Board of Control Approval No. BC2012-279 which approved an alternative procurement process and an exemption from aggregation of contracts with various providers for various services for Tapestry System of Care Memoranda of Understanding, by changing the funding amount allocated for 2 years from \$450,000.00 to \$900,000.00.

Funding Source: Health and Human Services Levy funds

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

Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization to amend the 2013-2014 Tapestry's MOUs for additional funding with various vendor that operates the Cuyahoga Tapestry System of Care Provider Services Network (PSN). OPD approved this item on 9/19/2012 to be process for the BOC meeting. Resolution BC2012-279. 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. DCFS is requesting to continue operating the PSN through 2014 with this proposal. The original requisition was submitted for two years, but mistakenly with only one year of funding for the amount of \$500,000.00. We need to amend to \$450,000.00 per year for two (2) years totaling \$900,000.00.

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

The Original MOUs amount:

The total dollar amount allocated for this service is for two (2) year services is \$450,000.00 for multiple MOUs.

Amendment Additional MOUs amount:

The total amount allocated for a two (2) year services is \$900,000.00 for multiple MOUs.

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

DCFS requested 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' was not a proficient procurement method. Tapestry developed service descriptions, standards for all services, and the unit rate.

Vendors will enter their invoices into Synthesis by the 15th of each month. After which time DCFS will verify the amount and services provided consistent with standard County fiscal procedures for remitting payments.

The original requisition was submitted for two years, but mistakenly with only one year of funding, so we need to amend the contracts to reflect the intended two (2) year MOU's of \$900,000.00.

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

None – This was exemption from Aggregation of Contracts (Ord#O2011-0044 Section 3.5(b)).

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

Providers were selected by the DCFS Tapestry committee based on the effectiveness of providing quality services in a timely manner. The panel based their decision on the range of services available that best met the unique individualized wraparound plan tied to a child's and family's needs.

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.

Further delays with the approval of the MOU's will impede the agency from adequately servicing children and families. It is the purpose of the Cuyahoga County Division of Children and Family Services is to assure that children at risk of abuse or neglect are protected and nurtured within a family and with the support of the community.

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

This proposal aligns with the County's recommendation for procuring services via an alternative method as well as providing an open application process.

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

Approve
 Disapprove
 Hold

David Merriman announced the February 19 Board meeting has been rescheduled for Wednesday, February 20 at 10:00 A.M. in the Multi-Purpose room located on the 4th Floor of the County Administration building.

7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned at 11:23 A.M.

4. Tabled Items Returned for Review

BC2013-10

Title: Office of Early Childhood
2012
Cleveland Municipal School District
Contracts
Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of various contracts Cleveland Municipal School District services for the anticipated net aggregated cost of \$125,585.00, not-to-exceed. The anticipated start-completion dates are 08/22/2012 through 07/31/2013.
2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools.

The purpose of these contracts is to allow the Cleveland Municipal School District to provide UPK services for the 2012-13 school year at Tremont Montessori, Carl & Louis Stokes Academy, and Marion-Sterling Elementary School. Cleveland Municipal School District previously provided UPK services during the 2012-13 school year.

B. Procurement

1. There was no procurement method for this vendor on this project; the Cleveland Municipal School district is a public entity.

2.N/A

3. N/A

C. Contractor and Project Information

1. The address(es) of the vendors:

Cleveland Municipal School District
1380 East 6th Street
Cleveland, Ohio 44114
Council District 7

2. The Chief Executive Officer for the contractor/vendor is Eric Gordon

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

Marion-Sterling Elementary School
3033 Central Avenue
Cleveland, Ohio 44115
Council District 8

Carl & Louis Stokes Academy
2225 East 40th Street
Cleveland, Ohio 44103
Council District 8

Tremont Montessori School
2409 West 10th Street
Cleveland, Ohio 44113
Council District 7

D. Project Status and Planning

1. The project reoccurs annually.

2. The project's term has already begun. The reason there was a delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expense of the contracts and amendment.

E. Funding

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

2. The schedule of payments is monthly.

3. The project is contracts.

Marion-Sterling Elementary School

Requested Contract Amount: \$22,428.00

Carl & Louis Stokes Academy

Requested Contract Amount: \$44,856.00

Tremont Montessori School

Requested Contract Amount: \$58,301.00

5. New items for review

BC2013-43

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with HNTB Corporation for the not-to-exceed cost of \$200,000.00. The anticipated start completion dates are February 4, 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 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 HNTB and one for DLZ Ohio, Inc., which was submitted under a previous submission).

C. Contractor and Project Information

1. The address of the vendor is:

HNTB Corporation
1100 Superior Avenue
Suite 1701
Cleveland, OH 44114

2. A. listing of the board of directors for HNTB, 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 assigned.

D. Project Status and Planning

1. The Project reoccurs each year, with a new RFQ and consultant selection process

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

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

2. The Schedule of payments is by invoice.

3. N/A

F. HNTB has completed the required ethics training.

BC2013-44

See Item detail above

BC2013-45

Scope of Work Summary:

1. The office of Procurement & Diversity is recommending an award to Integrated Precision Systems, Inc. under state contract for the purchase of camera equipment on behalf of the Common Pleas Court in the amount of \$102,234.23.

2. The primary goal of the project is to purchase camera equipment to supplement the County Court Security Upgrade capital project.

B. Procurement:

1. The procurement method for this purchase is by State Contract. The Intent to Purchase was posted on the OPD website January 30, 2013 through February 7, 2013, in accordance with county policies/procedures and ordinances. There were no other quotes submitted. Integrated Precision Systems, Inc. was the lowest bid under state term pricing. OPD reviewed the justification for the state contract request and approved the item on 2/8/2013, stating "OK to process as RFP Exemption for the Contracts and Purchasing Board approval". The state contract utilized for this purchase is STS# 800160 Expires 6/30/2015. TAC approved on 1/29/2013.

2. There was a 0% SBE goal.

C. Contract and Project Information:

1. The address of the vendor is:

Integrated Precision Systems, Inc.

9321 Ravenna Road

Twinsburg, OH 44087-2461

2. James Butkovic, President

3. The purchase is through the Office of Procurement & Diversity on behalf of the Common Pleas Court

D. Project Status and Planning:

1. The project is an extension of the existing project.

E. Funding:

1. The project is funded 100% by the FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

2. The schedule of payment is by invoice.

BC2013-46

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract amendment with Kronos Incorporated for the time period January 1, 2006 - March 31, 2013, to extend the time until March 31, 2014, and to increase the funds in the amount of \$70,340.60.
2. The primary goal of the project is to upgrade and maintain the existing human resources management system and to provide software and equipment support services.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP. The total value of this amendment is \$70,340.60.
2. The RFP process was closed on March 18, 2005. There was no SBE or DBE participation/goal.
3. There were six vendors that were sent the information required for the services needed, two vendors responded, and one vendor was approved, based on submitting the lowest cost.

C. Contractor and Project Information

1. Kronos Incorporated
297 Billerica Road
Chelmsford, MA 01824
Council District: N/A.
2. The contact person at the Kronos Incorporated is Ed Wegryn at (216) 533-7315.
- 3.a. The location of the services is county-wide.
- 3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually and is an extension of an existing project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is a one time payment, by invoice.
3. The project is an amendment to a contract. This amendment extends the time until March 31, 2014, and increases the funds in the amount of \$70,340.60. This is the 7th amendment of the contract. The histories of the amendments are as follows:
 - a. 2006: Extended the time period until December 31, 2007 and increased the funds in the amount of \$0.00.
 - b. 2009: Extended the time period until March 31, 2009 and increased the funds in the amount of \$56,999.10.

c. 2009: Extended the time period until March 31, 2010 and increased the funds in the amount of \$45,681.56.

d. 2010: Extended the time period until March 31, 2011 and increased the funds in the amount of \$30,436.30.

e. 2011: Extended the time period until March 31, 2012 and increased the funds in the amount of \$33,421.19.

f. 2012: Extended the time period until March 31, 2013 and increased the funds in the amount of \$34,781.86.

BC2013-47

Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with a municipality for the time period March 1, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

a. City of South Euclid; \$5,400.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Patrolman John Crow

City of South Euclid

1349 South Green Road

South Euclid, Ohio 44121

Council District: 11

2. The Mayor of the City of South Euclid is The Honorable Georgine Welo.

3.a. The location of the services is:

a. City of South Euclid

1349 South Green

South Euclid, Ohio 44121

Council District: 11

3.b. The project is located in County Council District 11.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with a municipality for the time period January 1, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

a. Village of Bentleyville; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.
2. N/A
3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Patrolman Albert Zarlinga

Village of Bentleyville
6253 Chagrin River Road
Bentleyville, Ohio 44022
Council District: 6

2. The Mayor of the Village of Bentleyville is The Honorable Leonard Spremulli.

- 3.a. The location of the services is:

a. Village of Bentleyville
6253 Chagrin River Road
Bentleyville, Ohio 44022
Council District: 6

- 3.b. The project is located in County Council District 6..

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. The project's term has already begun. The reason there was a delay in this request was due to not receiving the signed contract from the municipality until after the contract term had already begun.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

BC2013-48

Title:

Office of Early Childhood/Invest in Children 2013 Literacy Cooperative of Greater Cleveland for Supporting Partnerships To Assure Ready Kids (SPARK)

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of a contract with The Literacy Cooperative of Greater Cleveland for the anticipated cost of \$300,000.00. The anticipated start-completion dates are September 1, 2012 to August 31, 2013.
2. The primary goals of the project are: a) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities, b) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math , 3) Improve school attendance rates.
3. N/A

B. Procurement

1. The procurement method for this project was grant agreement. The Literacy Cooperative identified by the funder as the lead agency to implement the program. The total value of the grant agreement is \$300,000.00. The grant award was accepted on 12/27/12
2. NA
3. The proposed contract is on the agenda for an RFP exemption on January 30, 2013.

C. Contractor and Project Information

1. The Literacy Cooperative of Greater Cleveland 1331 Euclid Avenue Cleveland, OH 44115 Council District (3)
2. The Executive Director for the vendor is Robert Paponetti.
- 3.a SPARK is being offered in the Cleveland Municipal School District-George Washington Carver school and the Cleveland Heights/University Heights and the Maple Heights School Districts
- 3.b. The project is located in Council Districts (8,10,11)

D. Project Status and Planning

1. The project reoccurs annually. This is the third year of a three year project.
2. N/A
3. N/A
4. The project's term has already begun. The reason there was a delay in this request is we just recently received the grant award from United Way. It was received on December 4th. 2012. We submitted the

item for the next available meeting date of 12/31/12.

E. Funding

1. The project is funded 100% by United Way.
2. The schedule of payments is invoice.
3. N/A

BC2013-49

Title:

Cuyahoga Job and Family Services 2013 Contract Amendment RQ19262
Cleveland Housing Network, Inc
Contract: Utility Assistance/Financial Counseling Program (CE1100240-01)
2999 Payne Ave
Cleveland, OH 44114

A. Scope of Work Summary

1. EFS is requesting approval of an amendment to Cleveland Housing Network, Inc for the cost of \$120,000.00. The amendment extends the contract for the period April 1, 2013 – March 31, 2014.
2. The primary goals of the project are:
 - To provide assistance in negotiating the minimum payment needed to either restore or maintain service with all local utility companies for TANF eligible residents of Cuyahoga County referred by Cuyahoga Job and Family Services (CJFS) who are facing disconnection of their utilities.
 - To enroll as many as possible of those clients referred in the appropriate utility assistance programs e.g. HEAP, eHEAP, and to utilize the payment options established by the utility companies, e.g. PIP
 - To improve clients understanding of personal financial and budget matters especially as it relates to utilities
3. The proposed amendment received OPD's approval to proceed on 1/2/2013. NOVUS document attached.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$100,000.00.
2. The procurement method was closed on February 18, 2011.
3. There were 5 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of vendor is:
Cleveland Housing Network, Inc
2999 Payne Ave, Suite 306
Cleveland, OH 44114
Council District (07)
2. The President of the Board of Directors/Nonprofit Organization for the vendor is Krume Stojanovski.
3. a. The address of the project is:
Same as 1. above
3. b. The project is located in Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Federal TANF funds.

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to a contract. This amendment changes the value and term and is the third (3rd) amendment of the contract. The history of the amendments is:

a. Award, 4/1/2011-3/31/12; \$100,000.00

b. Amendment #1, 4/1/2011 – 3/31/2012; \$100,000.00

c. Amendment #2, 4/1/2012 – 3/31/2013; \$200,000.00

BC2013-50

Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2012 to June 30, 2013, to extend the time period to June 30, 2014, to change the terms effective July 1, 2013.

Vendor Names:

University Settlement.

Murtis Taylor Human Services System.

Center for Families and Children.

~~Cuyahoga County Office of Mediation.~~

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:

University Settlement in the amount of \$56,000.00

Murtis Taylor Human Services System in the amount of \$66,000.00

Center for Families and Children in the amount of \$96,000.00

~~Cuyahoga County Office of Mediation in the amount of \$41,000.00~~

The contract amendment dates are July 1, 2013 to June 30, 2014.

2. The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug

abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The original procurement method for this project was an RFP in 2011. An exemption from full and open competition was granted for these amendments.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

University Settlement Inc.

4800 Broadway Avenue

Cleveland, Ohio

Council District (8)

Executive Director; Derrick Fulton

Murtis Taylor Human Services System

13422 Kinsman Road

Cleveland, Ohio 44120

Council District (9)

President and CEO; Lovell J. Custard

Center for Families and Children.

4800 Euclid Avenue

Cleveland, Ohio 44103

Council District (7)

President and CEO; Sharon Sobol Jordan

Cuyahoga County Office of Mediation.

1276 West 3rd Street

Cleveland, Ohio 44113

Council District (7)

Director; Susan Organiscak

D. Project Status and Planning

1. The amendments will be effective July 1, 2012 and service will not be interrupted.

E. Funding

1. The project is funded by 33% Federal, 33% State and 34% Human Services Levy funds.

2. The schedule of payments is monthly.

Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2012 to June 30, 2013, to extend the time period to June 30, 2014, to change the terms effective July 1, 2013.

Vendor Names:

MetroHealth Sytem.

Nueva Luz Urban Resource Center.

Passages, Inc.

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:

MetroHealth System in the amount of \$48,000.00

Nueva Luz Urban Resource Center in the amount of \$45,000.00

Passages, Inc. in the amount of \$105,000.00

The contract amendments dates are July 1, 2013 to June 30. 2014.

2. The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The original procurement method for this project was an RFP in 2011. An exemption from full and open competition was granted for these amendments.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

MetroHealth System.
2500 MetroHealth Drive

Cleveland, Ohio 44113

Council District (3)

Executive Director; Judith Bodrock

Nueva Luz Urban Resource Center

2226 West 89th Street

Cleveland, Ohio 44102

Council District (3)

Executive Director; Max Rodas

Passages, Inc.
3631 Perkins Avenue- 4th Floor

Cleveland, Ohio 44114

Council District (7)

Executive Director; Rev. B. A. Moore

D. Project Status and Planning

1. The amendments will be effective July 1, 2013 and service will not be interrupted.

E. Funding

1. The project is funded by 33% Federal, 33% State and 34% Human Services Levy funds.

2. The schedule of payments is monthly.

Submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period July 1, 2012 to June 30, 2013, to extend the time period to June 30, 2014, to change the terms effective July 1, 2013.

Vendor Names:

Career Development and Placement Strategies.

Cuyahoga County District Board of Health.

Domestic Violence Center.

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:

Career Development and Placement Strategies in the amount of \$105,000.00

Cuyahoga County District Board of Health in the amount of \$95,000.00

Domestic Violence Center in the amount of \$95,000.00

The contract amendment dates are July 1, 2013 to June 30, 2014.

2. The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The original procurement method for this project was an RFP in 2011. An exemption from full and open competition was granted for these amendments.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Career Development and Placement Strategies.

3631 Perkins Avenue, Suite 3CE

Cleveland, Ohio 44114

Council District (7)

Executive Director; Maurice Stevens

Cuyahoga County District Board of Health.

5550 Venture Drive

Parma, Ohio 44130

Council District (4)

Health Commissioner; Terry Allan

Domestic Violence Center.

P.O. Box 5466

Cleveland, Ohio 44101

Council District (3)

Chief Executive Officer; Linda Dooley Johaneck

D. Project Status and Planning

1. The amendments will be effective July 1, 2013 and service will not be interrupted.

E. Funding

1. The project is funded by 33% Federal, 33% State and 34% Human Services Levy funds..

2. The schedule of payments is monthly.

6. Other Business