

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 May 28, 2013 11:00 A.M.

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

Item	Requestor	Description	Board Action
BC2013-143	Department of Public Works	Submitting an amendment to Contract No. CE1000225-02 for Group A only to Kone, Inc. (8-4) for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 7/31/2012 to extend the time period to 11/30/2013 and for additional funds in the amount of \$158,939.17.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-144	Department of Public Works	Requesting an amendment to CE0900583, on RQ14133 - with Schindler Elevator Corporation for elevator maintenance and repair services for the Administration Building, Courthouse Square, East 9th Street Garage, Jane Edna Hunter Building, Metzenbaum Children’s Center for the period August 1, 2009 - May 31, 2013 an additional six (6) months to November 30, 2013 and for additional funds in the amount of \$30,210.00 Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-145	Department of Public Works	Requesting an amendment to CE0900582-01,02,03, on RQ14133 - with Schindler Elevator Corporation for elevator maintenance and repair services for the Virgil E. Brown Building, County Archives, BOE, Auto Title Building, Public Works Building, HPG, Courthouse, Public Works Engineers for the period August 1, 2009 - May 31, 2013 an additional six (6) months to November 30, 2013 and for additional funds in the amount of \$56,082.00 Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-146	Department of Development	Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (BRLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and 6202 St. Clair LLC for the environmental cleanup of property located at 6218-6220 St. Clair Avenue, Cleveland; in the amount not to exceed \$115,00.00. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% by federal funds - USEPA RLF Grant award to Cuyahoga County.	
BC2013-147	Department of Workforce Development	<p>Submitting amendments to contracts and agreements with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to change the scope of services, for additional funds:</p> <p><u>Contracts</u></p> <p>a) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$17,857.00.</p> <p>b) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount not-to-exceed \$100,000.00.</p> <p>c) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$100,000.00.</p> <p>d) No. CE1100700-01 with Towards Employment, Incorporated in the amount not-to-exceed \$50,000.00.</p> <p><u>Agreements</u></p> <p>e) No. AG1100140-01 with Cuyahoga Community College District in the amount not-to-exceed \$76,000.00.</p> <p>f) No. AG1100141-01 with Mayfield City School District in the amount not-to-exceed \$6,143.00.</p> <p>g) No. AG1100142-01 with Cuyahoga Community College District in the amount not-to-exceed \$50,000.00.</p> <p>Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2013-148	Department of Public Safety and Justice Services	<p>Submitting an amendment to Agreement No. AG1300081-01 with City of Broadview Heights for an assessment of vacant land as a potential Emergency Operations Center for the period 3/1/2013 - 5/31/2013 to extend the time period to 8/31/2013 and for additional funds in the amount not-to-exceed \$200,000.00.</p> <p>Funding Source: 100% by a Capital Project</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2013-149	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an amendment to Agreement No. AG1100025-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013 for additional funds in the amount not-to-exceed \$80,000.00.</p> <p>Funding Source: 100% Department of Homeland Security FEMA.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-150	Department of Public Safety and Justice Services	<p>Regional Enterprise Data Sharing System, submitting an amendment to Contract No. CE1200551-01, 02 with Main Sail, LLC for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012 - 6/13/2013 to extend the time period to 12/31/2013, to change the scope of services, effective ____ and for additional funds in the amount not-to-exceed \$215,000.00.</p> <p>Funding Sources:</p> <p>Family Justice Center Grant/ JA753079-\$133,850.00-Suffix (01)</p> <p>Regional Enterprise Data Sharing System/ JA090068-\$81,150.00-Suffix (02)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-151	Department of Health and Human Services	<p>Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. CE1200194-01 with Career Development and Placement Strategies Inc. for implementation of a Social Enterprise Initiative Program for formerly incarcerated individuals for the period 3/1/2012 - 8/31/2013 to extend the time period to 12/31/2013, to change the scope of services, effective 6/1/2013 and for additional funds in the amount of \$50,000.00.</p> <p>Funding Source: 100% Health and Human Service Levy funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-152	Department of Health and Human Services	<p>Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100370-01 with Early Childhood Options of University Circle for Neighborhood Family Service Centers child care drop-in-services for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$112,845.00.</p> <p>Funding Source: 100% Federal Temporary Assistance to</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Needy Families funds	
BC2013-153	Department of Information Technology	Submitting a contract with Mythics, Inc. in the amount not-to-exceed \$423,550.20 for software support maintenance county wide for Oracle products for the period 6/1/13 - 5/31/14. The project is funded 100% by the General Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business

Item	Requestor	Description	Board Action
BC2013-154	Fiscal Office	<p>A) Submitting an RFP exemption on RQ24599, which will result in an amendment to Contract No. CE1200606-01 with Manatron, Inc. for support and maintenance on the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$486,190.00.</p> <p>B) Submitting an amendment to Contract No. CE1200606-01 with Manatron, Inc. for support and maintenance on the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$486,190.00.</p> <p>Funding Source: funding sources:</p> <p>FS109702 - 97,238.00, - Assessment fund FS109660 - 97,238.00 - General fund FS109710 - 97,238.00 - Delinquent Real Estate Tax Assessment Fund FS109728 - 48,619.00 - Tax Prepayment Special Interest Fund FS109652 - 145,857.00 - General Fund</p> <p>2. What is the product/service that you seek to acquire?</p> <p>Maintenance on the MVP Tax System for the Fiscal Office/Treasurer and Fiscal/Appraisal Department. Also maintenance on the CAMA Sigma System for the</p>	

		<p>Fiscal/Appraisal Department.</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, please provide details regarding future obligations and/or needs.</p> <p>What is the duration of this purchase, including number of “potential” renewal options?</p> <p>Check the appropriate box. If yes, provide information regarding the duration of any potential commitments as well as the estimated costs for such commitments.</p> <p>4. Why do you need to acquire these goods or services?</p> <p>There was a RFP done and RQ002 was issued September 23, 1999 for the purchase of Manatron’s software. Manatron is the sole proprietor of the software. Manatron is the only company to provide maintenance to the software.</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications.</p> <p>Provide specific, quantifiable factors/qualifications.</p> <p>Provide specific details on the compelling functional and/or technical reasons why the requested good or service is the only one that can satisfy the requirement. Indicate any features of the product or service that cannot be provided by an alternative product or service. In enumerating the unique aspects of the product or service, provide quantifiable details on the factors and/or qualifications that make the good or service distinctive. If the good or service is patented or copyrighted, provide the supporting information such as patent number or copyright holder.</p> <p>Manatron was selected through a formal RFQ process.</p>	
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		<p>Manatron is the only vendor capable of providing patch upgrades and yearly maintenance to the system. Manatron is the sole proprietor.</p> <p>6. Were alternative goods/services evaluated? 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?</p> <p>The County is in the process of developing an upgrade or replacement strategy for the Manatron systems. Due to the complexity and cost of upgrading these systems, it is recommended to continue with the yearly maintenance contract.</p> <p>7. Identify specific steps taken to negate need for sole source provider.</p> <p>An upgrade/replacment strategy is underway between the Fiscal and IT Departments.</p> <p>8. Has your department bought these goods/services in the past? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p> If yes, who was the contractor/supplier and was the requirement competitively bid or sole source? What was the last date and price paid for goods/services?</p> <p>There was and RFP done and RQ002 was issued September 23, 1999 for the purchase of Manatron's software. Manatron is the sole proprietor of the software. Manatron is the only company that can provide maintenance to their software. The 2012 cost for maintenance was \$486,190 for both the MVP and Sigma Cama systems.</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future?</p> <p> The County is in the process of developing an upgrade or replacement strategy for the Manatron systems.</p>	
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		<p>10. What efforts were made to get the best possible price?</p> <p>There were extensive negotiations between Manatron and the ISC Department. The ISC Department was able to consolidate both maintenance agreements under one contract and were able to have Manatron waive the cost of the Data Tables which will save the county approximately \$79,000.00. Also negotiated</p> <p>11. Why is the price for this purchase considered to be fair and reasonable?</p> <p>Indicate any price comparisons or other benchmarks against which the vendor's price was evaluated. For example, if a professional service, are the hourly rates comparable to those available for providers of similar services? If no price comparisons were made, please explain.</p> <p>12. Amount to be paid: <u> \$486,190.00 </u></p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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- 6. Public Comment
- 7. Adjournment

Minutes

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

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

Attendees: Fiscal Officer Wade Steen
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Dale Miller - Alternate
Director Bonnie Teeuwen
Lenora Lockett
Board of Control Clerk David Merriman

Fiscal Officer Wade Steen chaired the meeting.

County Executive Ed FitzGerald and Councilman Pernel Jones Jr. were unavailable.

Review and Approve Minutes – Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written.

5. Scheduled Items for Review

BC2013-134

Department of Public Works,

A) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100128-01 with Fabrizi Trucking & Paving Co., for the North Granger Sewer Replacement, Garfield Heights, County Sewer District No. 9 for additional funds in the amount of \$145,373.09.

B) Recommending to accept the project as complete and in accordance with plans and specifications.

C) Requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Funding: Water Pollution Control Loan thru the Ohio EPA (20 year re-payment plan).

Wade Steen made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-135

Department of Development, recommending a payment in the amount of \$175,000.00 to Greater Cleveland Sports Commission for operational support for various sporting events for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-136

Office of Human Resources, recommending an award on RQ24592 and enter into a contract with Matrix Claims Management Inc. in the amount of \$370,000.00 for workers' compensation third party administrator services and ~~Family Medical Leave Act services~~ for the period 6/1/2013 - 5/31/2015 (Resolution No. DCA2012-115- authority to seek proposals.)

Funding Source: 100% Workers' Compensation funds

Note: Elise Hara stated Family Medical Leave Act Services were not part of the contract service.

Wade Steen made a motion to approve, Dale Miler seconded, the item was approved.

Approve
 Disapprove

Hold

BC2013-137

County Sheriff, recommending an award on RQ26129 and enter into a sole source contract with Intellitech Corporation in the amount of \$244,698.00 for IMACS V Jail Management system upgrade for the period 6/1/2013– 5/31/2014.

Funding Source: 100% by the Jail Commissary Funds.

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-138

Department of Health and Human Services,

- A) Division of Senior and Adult Services, submitting an amendment to Contract No. CE1200261-01 with A-1 Health Care, Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount not-to-exceed \$35,524.00.
- B) Submitting an amendment Contract No. CE1200275-01 with Home Care Relief Inc. for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount not-to-exceed \$58,259.00.

Funding Source: Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

Wade Steen made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business

BC2013-139

Department of Development, requesting approval of an alternative procurement process to authorize issuing work orders for Lead Remediation through the Buy Speed system. Start-completion dates and amounts will vary by job. (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) Development will continue to obtain at least three bids from qualified contractors for Lead Remediation Services but will now issue work orders through Buy Speed.
2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) Each Buy Speed work order will be issued to the qualified contractor submitting the lowest of at least three bids to carry out the

specified Lead Remediation services. Work orders will be for \$25,000 or less. Lead Remediation services are funded by a federal grant passed through the Cuyahoga County Board of Health.

3. Rationale Supporting the Use of the Selected Procurement Method

There is no change in Development's practice of obtaining at least three bids from qualified contractors and awarding work to the lowest bidder. Only the method of issuing the work order will change, from individual contracts processed through NOVUS to individual work orders processed through Buy Speed. The Department of Public Works has used this system for several years to issue work orders to its contractors carrying out sewer repairs. Use of Buy Speed saves considerable staff time preparing and processing individual contracts, and speeds up official County approval of the work order by at least one week.

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

Development carefully reviewed Public Works' use of Buy Speed work orders and determined there is no practical reason not to adopt the system for Lead Remediation Work, speeding up approval of each work order and reducing the amount of staff time required to process each work order. All Terms and Conditions currently recorded in a written contract will become part of the work order issued through Buy Speed.

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

There is no change in Development's bidding process, which will continue to require at least three bids from qualified contractors for each Lead Remediation jobs. The low bidder will continue to receive the work order in each case. Only the method by which the work order is issued to the contractor will change.

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. Development will continue to obtain at least three bids for each job, but using Buy Speed to issue the work orders will speed service to our clients by at least one week and reduce the staff time needed to process each work order.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Development will continue to obtain at least three bids from qualified contractors, maintaining its current level of competition in the Lead program.

Wade Steen made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-140

Department of Information Technology, requesting approval of an alternative procurement process on RQ27696, which will result in an award recommendation to AT&T Corp. in the amount of \$339,906.60

for Network Integration Services /Hoisted Exchange Mail Services for the period 7/1/2013 - 6/30/2016. (Ordinance No. 2011-0044 Section 4.4(b)(16)).

Funding Source: 100% General Fund

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Network Integration Service / Hosted Exchange Mail Service – Countywide.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) \$339,906.60 – General Fund MI12384 0263

3. Rationale Supporting the Use of the Selected Procurement Method

State Hosting Gov to Gov was twice the cost.

No vendor has government contract, awarded based on lowest informal bid (see attached)

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

Evaluating the State of Ohio hosting exchange service – twice the price, fewer features.

Reviewed other enterprise class hosting services – Sprint, Microsoft, NeoNet/McPC (ITCs).

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

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.

Groupwise is an old unstable environment. Frequent failures significantly impact the productivity of the entire county’s workforce.

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

Post winning bid on the website.

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

Approve
 Disapprove
 Hold

BC2013-141

Department of Health and Human Services/Community initiatives Division/Office of Early Childhood, submitting an RFP exemption:

A) Which will result in the submission of a grant application and acceptance of grant funds from the Cleveland Foundation in the amount of \$585,000.00.

B) Which will result in an award recommendation to Case Western Reserve University for evaluation of the Invest in Children's programs and maintenance of the Childhood Integrated Longitudinal Data System (CHILD) for the period 7/1/2013 - 6/30/2015 .

Funding Source: Cleveland Foundation

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

In the proposal to The Cleveland Foundation, the Office of Early Childhood/ Invest in Children proposes to contract with Case Western Reserve University – Center on Poverty and Community Development (CWRU) for maintenance of the CHILD (Childhood Integrated Longitudinal Data) System and for the evaluation of Invest in Children's programs. The CHILD System is a unique data system created and maintained by CWRU. The CHILD System contains: 1) vital statistics data on all children born in Cuyahoga County since 1992; 2) all program data from the programs funded by the Office of Early Childhood/Invest in Children since 1999; and 3) data from numerous other public systems, e.g. the County's Office of Homeless Services, the Department of Children & Family Services, Medicaid, and the Cleveland Metropolitan School District. Further, the data system has the capacity to link all this data to create a longitudinal profile of children and families over time. This data system is used to conduct the evaluation of IIC's programs AND to generate other data briefs such as the Cuyahoga County Council District Profiles and the Early Childhood Briefs on child well-being indicators. The CHILD data system exists at CWRU and nowhere else.

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

\$ 585,000.00 – 100% of these funds are from The Cleveland Foundation, a private philanthropic community foundation.

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

The CHILD System, described above, is a unique data system created and maintained by CWRU. It contains records on children born in the County since 1992 and all Invest in Children program data since 1999. This data exists in this system and nowhere else. In addition, the system has the capacity to match data sets on a child by child basis to create a longitudinal portrait of a child over time. Because of these unique capabilities, this system is essential to conducting an evaluation of IIC's programs and to produce other data products on early childhood for the County and the community at large.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. As described above, because of the unique capabilities of the CHILD System it is essential to conducting an evaluation of IIC's programs and to produce other data products on early childhood for the County and the community at large.

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

CWRU has been the evaluator of Invest in Children's programs since the initiative was founded in 1999. They have a solid track record of performing a wide array of evaluation tasks, including access to many distinguished faculty who bring their expertise to this effort. On their previous contract evaluations they

have always received an overall rating of “average” or above. Finally, as described above, without the data from the CHILD data system, this project would not be possible.

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.

None

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. None.

Wade Steen made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-142

Department of Information Technology, recommending an award on RQ27696, and enter into a contract with AT&T Corp. in the amount of \$339,906.60 for Network Integration Services /Hoisted Exchange Mail Services for the period 7/1/2013 - 6/30/2016.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

- 7. Public Comment – There was no public comment.
- 8. Adjournment – Wade Steen made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:39 A.M.

5. New Items for Review

BC2013-143

SUMMARY OF REQUESTED ACTION:

TITLE: PUBLIC WORKS 2013 AMENDMENT KONE RQ14668 CE1000225

A. SCOPE OF WORK SUMMARY

The Department of Public Works is requesting an amendment to CE1000225-02, on RQ14668 - with Kone, Inc. for elevator maintenance and repair (Group A) services for the Justice Center for the period August 1, 2009 - May 31, 2013 an additional six (6) months to November 30, 2013 and for additional funds in the amount of \$158,939.17 **OPD has reviewed this item (05-08-13) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

The primary goals of the project are to 1) consolidate various elevator service agreements to create one standard elevator service contract for all elevators and escalators throughout the County and 2) to avoid unnecessary costs.

B. PROCUREMENT

The procurement method was a RFB The Total Value of the RFB is \$953,635.00. The SBE is 15% There were 3 pulled from OPD and submitted for review, Kone being the lowest and best vendor. The first Contract Amendment was approved for Justification for Other than Full and Open - Completion on 5/23/12 by Rich Opre, OPD - BC2012-169 - prior 094650.

C. CONTRACTOR AND PROJECT INFORMATION

The address of the vendor is

Kone, Inc.

One Kone Court

Moline, IL 61265

Council District: N/A

Vendor is registered with IG's office

The Representative for Kone is:

Michael DeStefanis, District Manager

1(440) 546-1100 x201

The location of the elevator:

Justice Center

1200 Ontario Street

Cleveland, Ohio 44113

BC2013-144

SUMMARY OF REQUESTED ACTION:

TITLE: PUBLIC WORKS 2013 AMENDMENT SCHINDLER RQ14133 CE0900583

A. SCOPE OF WORK SUMMARY

The Department of Public Works is requesting an amendment to CE0900583, on RQ14133 -with Schindler Elevator Corporation for elevator maintenance and repair services for the Administration Building, Courthouse Square, East 9th Street Garage, Jane Edna Hunter Building, Metzenbaum Children's Center for the period August 1, 2009 - May 31, 2013 an additional six (6) months to November 30, 2013 and for additional funds in the amount of \$30,210.00 - Bids were received and were rejected through Novus. New/updated Bid Specifications were prepared and reissued/advertised through OPD ASAP. **OPD has reviewed this item (05-08-13) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

The primary goals of the project are to 1) consolidate various elevator service agreements to create one standard elevator service contract for all elevators and escalators throughout the County and 2) to avoid unnecessary costs.

B. PROCUREMENT

The procurement method was a RFP The Total Value of the RFP is \$181,260.00. The SBE is 15% There were 3 pulled from OPD and submitted for review, Schindler being the lowest and best vendor.

C. CONTRACTOR AND PROJECT INFORMATION

The address of the vendor is:
Schindler Elevator Corporation
18013 Cleveland Parkway #140
Cleveland, Ohio 44135
Council District: N/A
Vendor is registered with IG's office

Schindler Elevator Corporation is owned by various stockholders.

The Representative for Schindler is:
James Ritter, District Manager

The location for elevators: Administration Building, Courthouse Square, East 9th Street Garage, Jane Edna Hunter Building, Metzenbaum Childers Center

BC2013-145

A. SCOPE OF WORK SUMMARY

The Department of Public Works is requesting an amendment to CE0900582-01,02,03, on RQ14133 - with Schindler Elevator Corporation for elevator maintenance and repair services for the Virgil E. Brown Building, County Archives, BOE, Auto Title Building, Public Works Building, HPG, Courthouse, Public Works Engineers for the period August 1, 2009 - May 31, 2013 an additional six (6) months to November 30, 2013 and for additional funds in the amount of \$56,082.00 - Bids were received and rejected through Novus. New/updated Bid Specifications were prepared and reissued/to be advertised through OPD ASAP. OPD has reviewed this item (05-08-13) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

CT577411 0278 S01006 \$16,968.00
CT577411 0278 S00001 \$36,822.00
CE417055 0278 \$2,292.00

The primary goals of the project are to 1) consolidate various elevator service agreements to create one standard elevator service contract for all elevators and escalators throughout the County and 2) to avoid unnecessary costs.

B. PROCUREMENT

The procurement method was a RFB The Total Value of the RFB is \$336,492.00. The SBE is 15% There were 3 pulled from OPD and submitted for review, Schindler being the lowest and best vendor.

C. CONTRACTOR AND PROJECT INFORMATION

The address of the vendor is:
Schindler Elevator Corporation
18013 Cleveland Parkway #140
Cleveland, Ohio 44135
Council District: N/A
Vendor is registered with IG's office

Schindler Elevator Corporation is owned by various stockholders.

The Representative for Schindler is:
James Ritter, District Manager

The location for elevators: Virgil E. Brown Building, County Archives, BOE, Auto Title Building, Public Works Building, HPG, Courthouse, Public Works Engineers

BC2013-146

TITLE: Development/2013/6202 St. Clair LLC/USEPA RLF Subgrant Agreement 6218-6220 St. Clair Avenue, Cleveland

SCOPE OF WORK SUMMARY:

1. The Department of Development is requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (BRLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and 6202 St. Clair LLC for the environmental cleanup of property located at 6218-6220 St. Clair Avenue, Cleveland; in the amount not to exceed \$115,00.00. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.
2. The primary goals of the project are to ready the property for redevelopment through the removal of asbestos. The County's assistance will facilitate the demolition of the building and subsequent expansion of the St. Martin de Porres High School campus.

PROCUREMENT: Grant Agreement

CONTRACTORS AND PROJECT INFORMATION:

1. USEPA RLF Subgrant Agreement Recipient
6202 St. Clair LLC
6111 Lausche Avenue
Cleveland OH 44103
Cuyahoga County Council District - 7
2. The principal owner of 6202 St. Clair LLC is St. Martin de Porres High School Property LLC.
3. The location of the Project is
6218-6220 St. Clair Avenue,
Cleveland, Ohio 44103
Cuyahoga County Council District 7.

PROJECT STATUS AND PLANNING: The Subgrant is funded through an existing Department of Development program that is funded exclusively by USEPA. This current grant from the USEPA expires July 31, 2013, so time is of the essence to commit and expend the funding. Therefore, the project is on a critical path.

FUNDING: This project is funded 100% by federal funds - USEPA RLF Grant award to Cuyahoga County. 6202 St. Clair LLC will submit requests for reimbursement on a monthly basis.

PURPOSE: 6202 St. Clair LLC will be conducting asbestos abatement of this commercial/residential property located at 6218-6220 St. Clair Avenue in Cleveland. The building will be demolished to

facilitate the expansion of the adjacent St. Martin de Porres High School campus. The County's \$115,000 subgrant will be utilized to assist with the asbestos abatement.

OUTCOMES: The project will facilitate the demolition of the property to make way for St. Martin de Porres High School's impending expansion. St. Martin's has been acquiring and readying property in the immediate vicinity for several years; the expansion project is expected to break ground in the Spring 2015.

PRINCIPAL OWNERS: The principal owner of 6202 St. Clair LLC is St. Martin de Porres High School Property LLC.

BC2013-147

Submitting authority for contract amendment #2 for seven Workforce Investment Act funded youth contracts for additional scope of services for the period April 1, 2013 to June 30, 2013 and additional funds for the provision of TANF funded employment and training related services to youth in foster care. The contract amendment increases will be as follows:

- a) Baldwin-Wallace College in the amount of \$17,857.00. CE1100660
- b) Cuyahoga Community College District ATA in the amount of \$50,000.00. AG1100142
- c) Cuyahoga Community College District YTA in the amount of \$76,000.00. AG1100140
- d) Mayfield City School District in the amount of \$6,143.00. AG1100141
- e) Guidestone in the amount of \$100,000.00. CE1100667
- f) Lutheran Metropolitan Ministry in the amount of \$100,000.00. CE1100669
- g) Towards Employment in the amount of \$50,000.00. CE1100700

A. Scope of Work Summary:

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval for contract amendment #2 to seven contracts for the anticipated cost of not more than \$400,000.00. The purpose of the amendments is to add the scope of services for youth in foster care and to add additional funds as contract providers continue the provision of Workforce Investment Act (WIA) services to youth.
2. The primary goal of the project is to serve approximately 1,000 WIA eligible economically disadvantaged youth who are in foster care. The youth will be provided year round education and training. Organizations will be reimbursed on a cost reimbursement basis.
3. The project is federally funded by the Department of Labor and passed through from the Ohio Department of Job and Family Services.

B. Procurement:

1. Workforce Development issued an RFP in 2011 and procured the organizations. The RFP allows for contract extensions through 6/30/2014.

C. Contractor and Project Information:

Baldwin-Wallace College
275 Eastland Road, Berea, OH 44017

Cuyahoga Community College
700 Carnegie Avenue, Cleveland, OH 44115

Mayfield City School District
1101 Som Center Road, Mayfield Hts., OH 44124

Guidestone (previously called Berea Children's Home)
202 East Bagley Road, Berea, OH 44017

Lutheran Metropolitan Ministry
1468 West 25th St., Cleveland, OH 44113

Towards Employment
1255 Euclid Avenue, Ste. 300, Cleveland, OH 44115

2. The Principal Owners are as follows:

Baldwin-Wallace College - Richard Durst, University President
Cuyahoga Community College District - Dr. Jerry Sue Thornton, Ph.D., President
Mayfield City School District - Phillip Price, Superintendent
Guidestone - Richard Frank, Executive Director
Lutheran Metropolitan Ministry - Carol M. Fredrich, President & CEO
Towards Employment - Jill Rizika, Executive Director

D. Project Status and Planning

1. These are 7 contract amendments with youth providers performing well under their current contracts.
2. Services have already begun. The reason for the delay in this request is late word by the State of Ohio regarding the funds and contract negotiations with the organizations.

E. Funding:

1. The project is funded 100% by Federal Workforce Investment Act (WIA) Funds.
2. The schedule of payments is by monthly invoice received from the organization on a monthly basis.

The amendments are necessary to continue to offer 1,000 economically disadvantaged youth comprehensive year-round training. The services are for both in-school and out-of-school youth who are in foster care. The services procured will result in a coordinated set of activities that will enable youth to: improve basic skills; develop work readiness skills; receive post-secondary occupational skills; find and retain employment; progressively increase earning; receive a credential, including High School Diploma/GED attainment.

BC2013-148

Department of Public Safety and Justice Services, 2013 Broadview Heights EOC Assessment Amendment

Summary of Requested Action:

A. Scope of Work Summary

1. The Department of Public Safety and Justice Services is requesting approval to amend agreement AG1300081 with the City of Broadview Heights to extend the project until August 31, 2013 and for additional funds in the amount not to exceed \$200,000.00
2. The primary goals of the amendment are to provide funding to Broadview Heights to secure architectural and design services related to the construction of a new Emergency Operations Center (EOC).

B. Procurement

The request received approval of an exemption to process an amendment on 5-08-13, the approval information is attached for review.

C. Contractor and Project Information

1. The address of the vendor is:

City of Broadview Heights
9543 Broadview Road
Broadview Heights, OH 44147

Council District 6

2. The mayor of Broadview Heights is Samuel Alai
3. The location of the project is in Broadview Heights but ultimately the EOC will impact the entire county.

D. Project Status and Planning

1. The project is new to the County.
2. The amended project has 1 phase.
3. The project is on a critical action path in order to finalize the planning related to Broadview Heights as the location for the EOC.
4. The project's term is being extended until August 31, 2013.

E. Funding

1. The project is funded 100% by a Capital Project index code.
2. The schedule of payment will be by invoice.

BC2013-149

Title: Department of Public Safety & Justice Services Public Safety Grants, 2013, City of Cleveland Agreement Amendment, FY2010 Port Security Grant Program (PSGP). AG1100025-01.

A. Scope of Work Summary:

1. Public Safety & Justice Services Public Safety Grants is requesting approval of an amendment with the City of Cleveland for the FY2010 Port Security Grant Program. The Justification was approved by OPD on April 22, 2013. The anticipated cost not-to-exceed \$300,000.00. The anticipated start-completion dates are 6/1/2009 - 5/31/2013. This amendment is to increase the dollar amount by \$80,000.00. The original agreement amount not-to-exceed \$220,000.00. All other conditions of the original agreement remain

the same.

2. The primary goals of the project is to prepare, protect, prevent and respond in the Cleveland Port Area with the employment of new on water Law Enforcement resources.

3. NA

B. Procurement

1. The procurement method for this project is through a grant award. This agreement is not for goods or services. The total value of the grant award is \$1,003,153.00.

The review occurs using the process established by the Federal Maritime Security Coordinator (FMSC), Area Maritime Security Committee (AMSC), Captain of the Port (COTP, all of which has approval authority. The COTP will then score the projects through the Federal Emergency Management Agency (FEMA), United States Coast Guard (USCG), and established process and then the Investment Justification/Applications are submitted to FEMA for final review and approval.

Also in order for the Fiduciary Agent to acquire Investment Justifications there had to be a Port Wide Risk Management/Mitigation Plan and optional Business Continuity/Resumption of Trade Plan approved by the USCG. The Risk Management/Mitigation Plan is consistent with the national guidelines and seeks to align relevant National Preparedness objectives with contingency and operational planning and maritime security operations with the North East Ohio Regional Area Maritime Security Subcommittee (NEORAMSS) area of operation.

2. The procurement method is due to close on 5/31/2013.

3. There were Investment Justifications submitted for review approval, which is explained above.

C. Contractor and Project Information

1.

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
District 8

2. Frank Jackson is the Mayor of the City of Cleveland

3. N/A

D. Project Status and Planning

1. The projects will be new to the County.

2. The projects has one phase.

3. N/A

4. The agreement term has already begun. The justification for this request was approved by OPD on April 22, 2013. The grant ends 5/31/2013.

5. N/A

E. Funding

1. The project is funded 100% federal dollars by the Department of Homeland Security FEMA.
2. The schedule of payment is quarterly.
3. N/A

BC2013-150

A. Scope of Work Summary:

1. Department of Public Safety & Justice Services is requesting approval to amend the current contract with Main Sail, LLC. to increase contract CE1200551 by \$215,000.00, extend the time period to December 31, 2013 and to add additional services that will develop and upgrade the Family Justice Center information systems.
2. The primary goals of the project are:
To allow Main Sail, LLC. to provide services that will develop and upgrade the Family Justice Center information systems
To allow Main Sail, LLC. the opportunity to successfully complete the development of Data Programming and Design Services to the REDSS' system
To increase the current contract by \$215,000 to complete the existing project.

B. Procurement

1. The procurement method for this project was through RFQ. The total value of the RFQ is being increased to \$300,000.
2. The RFQ was closed on 5/8/12

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
Main Sail, LLC.
20820 Chagrin BLVD, Suite 201
Shaker Heights, Ohio 44122
2. The Director is Thelma Phillips
3. The address or location of the project is:

Address 1:

REDSS
310 Lakeside Suite 195
Cleveland Ohio 44113

Address 2:

Family Justice Center
310 Lakeside Suite 300
Cleveland, Ohio 44113

The project is located in Council District (7)

D. Project Status and Planning

1. This is a one-time project that will end 12/31/2013

E. Funding

1. The project is funded as follows:

- Family Justice Center Grant/ JA753079-\$133,850.00-Suffix (01)
- Regional Enterprise Data Sharing System/ JA090068-\$81,150.00-Suffix (02)
- This amendment increases the contract by 253%

2. The schedule of payments is based upon the Schedule of Work statements outlined in the RFQ. Main Sail is required to submit a Task Order (TO) based upon the services noted in the SOW for every specific requested project by Cuyahoga County Department of Public Safety & Justice Services.

BC2013-151

Department of Health and Human Services, submitting an amendment to a contract with Career Planning and Development Systems for a social enterprise initiative to change the scope of services, extend the period to December 31, 2013 and for additional funds in the amount of \$50,000.00.

The primary goals of the project are to create a social enterprise program to provide work experience, skill building and employment for formerly incarcerated people returning to Cuyahoga County. The stigma of a criminal conviction combined with insufficient skills and/or a fragmented job history can severely limit reentrants' success in the traditional job market. We seek to create a social enterprise initiative designed to provide employment and training opportunities in a more innovative and entrepreneurial way.

B. Procurement

A full and open competitive selection process was undertaken and both the County and the Cleveland Foundation participated in the selection process. It was completed in December, 2011.

C. Contractor and Project Information

Career Development and Placement Strategies, Inc.

3631 Perkins Avenue

Cleveland, OH 44114

Executive Director: Maurice Stevens, CDPS

District DBA: Various

D. Project Status and Planning

The project is new to the County. It began 3/1/2012.

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

BC2013-152

Title: Cuyahoga Job and Family Services 2013 Contract Amendment RQ18959

Early Childhood Options of University Circle

Contract: CE1100370-01; Child Care Drop-In Service at the Virgil E. Brown NFSC,

1641 Payne Ave, Cleveland, OH 44114

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment with Early Childhood Options of University Circle for the cost \$112,845.00 for the contract period of 7/1/2013 to 6/30/14.

2. This amendment changes the value and term and is the 2nd amendment of the contract. The history of the amendments is:

2011; Contract:	\$136,605.41
2012; 1st Amendment:	\$119,630.00
2013; Proposed 2nd Amendment:	<u>\$112,845.00</u>
Total:	\$369,080.41

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$150,000.00.

2. The above procurement method was closed on April 1, 2011.

3. The proposed amendment received OPD approval to process on April 17, 2013. NOVUS document is attached for review.

C. Contractor and Project Information

1. The address of vendor:

Early Childhood Options of University Circle
23400 Mercantile Drive, Suite 6
Beachwood, OH 44122
Council District 11

2. The Chief Executive Officer for the vendor is Gloria Sutton, CEO, (Nonprofit Organization)

3. a. The location of the project is:

V.E. Brown NFSC
1641 Payne Ave
Cleveland, OH 44114

3. b. The program is located in Council District 07

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

E. Funding

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

2. The schedule of payments is monthly by invoice.

BC2013-153

A. The Department of Information Technology submitting a contract with Mythics, Inc. in the amount not-to-exceed \$423,550.20 for software support maintenance county wide for Oracle products for the period 6/1/13 - 5/31/14.

B. The proposed contract is a State Term Vendor.

C. Mythics, Inc.

1439 N. Great Neck Rd.
Suite 201

Virginia Beach, VA 23554
Daniel Wasson

D. The project reoccurs annually.

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

6. Other Business

BC2013-154

(See item Details above)