

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 March 5, 2012 11:00 AM

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

Item	Requestor	Description	Board Action
BC2012-28	Office of Procurement and Diversity	Recommending an award: County Sheriff a) on RQ22598 to Brunswick Commercial & Government Products, Inc, in the amount of \$464,090.00 for purchase of 350 Challenger Patrol Boat (GSA Contract No. GS-07F-0011J/ORC 9.48(A)(3)). Funding Source: 100% FY09 Port Security Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-35	Department of Health and Human Services	Community Initiative Division/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$302,400.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Programs for the period 12/1/2011 - 11/30/2016. Funding Source: 100% by the U. S. Department of Housing & Urban Development	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-60	Department of Health and Human Services	Submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period 1/1/2012 - 12/31/2012. Funding Source: 100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-61	Department of Health and Human Services	Community Initiatives Division/Family and Children First Council, submitting agreements with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund for the period 7/1/2012 - 6/30/2012:	<input type="checkbox"/> Approve

		<p>1) with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$215,000.00. for the period 7/1/2011 – 6/30/2012. Yellowback says \$217,039.55. Original agreement was in the amount of \$140,000.00. (AG100276.01)</p> <p>2) with Department of Children & Family Services in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.</p> <p>3) with Providence House in the amount not-to-exceed \$100,000.00 for the period 7/1/2011 – 6/30/2012.</p> <p>Funding Source: 100% Ohio Department of Jobs and Family Services Funds</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-62	Department of Health and Human Services	<p>Community Initiative Division, Family & Children First Council, submitting an amendment to Agreement No. AG1000318-01 with The Ohio State University for administration services for the Cuyahoga County Youth Advisory Board for the period 12/1/2010 - 12/31/2011 to extend the time period to 4/30/2012 to change the scope effective, 1/1/2012, and for additional funds in the amount of \$40,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-63	Department of Public Safety and Justice Services	<p>Submitting an amendment to Agreement No. AG1100062-01 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 3/31/2012 to extend the time period to 5/31/2012 and for additional funds in the amount of \$73,778.94.</p> <p>Funding Source: 100% FY2009 State Homeland Security Program - Law Enforcement</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-64	Department of Public Works	<p>Submitting an amendment to Contract No. CE1100102- 02 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 1/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$51,414.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-65	Department of Public Works	<p>Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 -</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.)	
		Funding Source: 100% General Fund	

6. Other Business
7. General Business: Information Services Center Procurement Process Presentation-Jeff Mowry
8. Public Comment
9. Adjournment

MINUTES

Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
February 27, 2012-11:00 AM

1. Call to Order: The meeting was called to order at 11:06 AM
 2. Review and Approve Minutes: Minutes were approved as written, Bonnie Teeuwen Abstained
 3. Public Comment: There was no public comment
 4. Tabled Items Returned for Review
- | | | | |
|-----------|-------------------------------------|------------------------|--------------|
| Item | Requestor | Description | Board Action |
| BC2012-40 | Office of Procurement and Diversity | Recommending an award: | |

Department of Public Works

1) on RQ21335 to All Pro Window Cleaning (10-1) in the amount of \$130,000.00 for window washing services for various County buildings for the period 5/1/2012 - 4/30/2014.

Funding Source: 100% General Fund pulled

Approve
 Disapprove
X Hold

BC2012-42 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting:

1) an amendment to Contract No. CE1000849-01 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$47,260.27.

2) agreements with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:

a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00.

b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.

Funding Source: 100% Health and Human Services Levy

Motion to approve made be Ed FitzGerald, Seconded by Dale Miller

Approve
 Disapprove
 Hold

BC2012-43 Department of Health and Human Services Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012, to change the scope of services, effective 2/1/2012 and for additional funds in the amount of \$357,180.00.

Funding Source: 100% Health and Human Services Levy

Motion to approve made by Ed FitzGerald, Seconded by Wade Steen

Approve
 Disapprove
 Hold

5. New Items for Review

Item	Requestor	Description	Board Action
------	-----------	-------------	--------------

BC2012-49	Department of Development	Submitting an agreement with Village of NewburghHeights in the amount not-to-exceed \$250,000.00 for acquisition and rehabilitation of foreclosed residential properties in connection with the Neighborhood Stabilization Program 3 for the period 7/12/2011 - 1/11/2013.	
-----------	---------------------------	--	--

Funding Source: 100% Neighborhood Stabilization Program Grant Fund

Motion to approve made by Ed FitzGerald, seconded by Wade Steen

Approve
 Disapprove

Hold

BC2012-50 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100594-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$316,416.00.

Funding Source: 100% Health and Human Services Levy

Motion to approve made by Dale Miller, Seconded by Ed FitzGerald

Approve
 Disapprove
 Hold

BC2012-51 Department of Health and Human Services Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100560-01 among Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland foremergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount not-to-exceed \$272,500.00.

Funding Source: 100% Health and Human Services Levy

Motion to approve made by Ed FitzGerald, Seconded by Michael Gallagher

Approve
 Disapprove
 Hold

BC2012-52 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100743-01 with MHS, Inc. for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012 to extend the time period to 5/31/2012, and for additional funds in the amount of \$200,000.00.

Funding Source:100% Health & Human Services Levy

Motion to approve made by Ed FitzGerald, seconded by Pernel Jone, Jr.

Approve
 Disapprove
 Hold

BC2012-53 Department of Health and Human Services Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$177,000.00 for administration

of the School-based Comprehensive Sexual Health Program for the period 12/1/2011 - 11/30/2012.

Funding Source:100% Health and Human Services Levy

Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher

Approve
 Disapprove
 Hold

BC2012-54 Fiscal Office

a) recommending to terminate various contracts for the 2012 sexennial reappraisal and annual maintenance, each in the amount not-to-exceed \$48,000.00, for the period 8/15/2011 - 12/31/2012, effective August 15, 2011.

Funding Source: 100% Assessment Fund

Motion to approve made by Ed FitzGerald, Seconded by Dale Miller

Approve
 Disapprove
 Hold

BC2012-55 Juvenile Court Submitting an agreement with Cuyahoga County Office of Health & Human Services in the amount not-to-exceed \$443,525.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Service Levy Funds

Motion to approve made by Ed FitzGerald, Seconded by Dale Miller

Approve
 Disapprove
 Hold

BC2012-56 Office of Procurement & Diversity Recommending an award:

County Sheriff's Office

a) on RQ22492 to BI2 Technologies, LLC, sole source, in the amount of \$178,450.00 for the purchase of 3 Biometric Identification systems: Inmate Recognition and Identification System (I.R.I.S.), Sex Offender Registry and Identification System (SORIS) and Mobile Offender Registry and Identification System (MORIS).

Funding Source: 100% through the 2009 COPS CSPP Grant

Motion to approve made be Ed FitzGerald, seconded by Bonnie Teeuwen_

Approve
 Disapprove
 Hold

BC2012-57 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1100097-01, 02, 03 and 04 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2011 - 2/29/2012 to extend the time period to 5/1/2012, to change the terms, effective 3/1/2012, and for additional funds in the amount of \$246,750.00.

Funding Source: 100% General Fund

Motion to approve made by Ed FitzGerald, seconded by Dale Miller

Approve
 Disapprove
 Hold

BC2012-58 Office of Procurement & Diversity Office of Procurement & Diversity, recommending an award:

a) on RQ22187 to Remotec, Inc. for 2-wireless radio controllers and power supply upgrades for bomb robots for Department of Public Safety and Justice Services in the amount of \$110,384.00 (GSA Contract No. GS-07F-0538M/O2011-0044 4.4 (B) 19/Sole Source O2011-00444.4 (B) 7.

Motion to approve made by Ed FitzGerald, seconded by Dale Miler

Approve
 Disapprove
 Hold

6. Other Business

A) Exemption from requirements of the Cuyahoga County Code of Ethics, Section 37(A,B)

BC2012-59 Agency of the Inspector General 1) Request initiated by:

Vendor 0

Inspector General X

Department 0

2) Is this a consolidated request?

Yes X

No 0 3) Department(s) impacted: Prosecutor, Executive Staff, Law

Department, Public Defender, Courts.

4) Description of exemption request: Attorneys that are in "good standing" with the Supreme Court of Ohio and are contracting with the County to provide legal services.

5) Does department support exemption?

Yes 0

No 0

6) Length of requested exemption: Perpetual

EVALUATION OF REQUEST

1) IG Decision:

- Approve Based on Existing Exemption 0
- Approve and Refer to Board of Control as New Exemption X
- Deny 0

2) Reasoning: An attorney is considered to be in “good standing” by the Supreme Court of Ohio if all of the following conditions are met:

1. the attorney is admitted to the practice of law in Ohio;
2. the attorney is registered under Gov. Bar R. VI for the current biennium and all prior biennium’s for which registration was required;
3. the attorney is not subject to a Supreme Court order that prohibits the attorney from practicing law (e.g., an order of suspension, disbarment, or resignation from practice);
4. if the attorney has been disciplined, the attorney has paid all costs ordered by the Court (e.g., board costs, publication costs) and has otherwise complied with all requirements as ordered by the Court;
5. if the attorney has been the subject of a CLE enforcement proceeding under Gov. Bar R. X, the attorney has paid any fees imposed by the Court for the attorney's non-compliance with CLE requirements;
6. the attorney has not been held in contempt by the Supreme Court or, if the attorney has been held in contempt, the attorney has been purged of contempt.

To meet the CLE requirement, attorneys must do the following every two years:

- a. Attend Sixty minutes of instruction related to the Ohio Rules of Professional Conduct; (ethics education)
- b. Attend sixty minutes of instruction related to professionalism (including A Lawyer’s Creed and A Lawyer’s Aspirational Ideals adopted by the Supreme Court). (professionalism).

Motion to Disapprove made by Dale Miller, Seconded by Ed FitzGerald

- Approve
- Disapprove
- Hold

BC2012-60 Agency of the Inspector General 1) Request initiated by:

- Vendor 0
- Inspector General X
- Department 0

2) Is this a consolidated request?

- Yes X
- No 0

3) Department(s) impacted: Prosecutor, Law Department, Inspector General, County Council, Public Defender, Courts, Law Library.

4) Description of exemption request: Full exemption for legal research/publishing companies (e.g., Thompson-West, BNA, Lexis).

5) Does department support exemption?

- Yes 0
- No 0

6) Length of requested exemption: Perpetual

EVALUATION OF REQUEST

1) IG Decision:

Approve Based on Existing Exemption 0

Approve and Refer to Board of Control as New Exemption X

Deny 0

2) Reasoning: Several of these companies (e.g., Thompson-West and BNA) have indicated that they have corporate policies prohibiting them from signing any external ethics pledges. The services they provide, however, are essential and often sole source.

Motion to approve made by Ed FitzGerald, seconded by Wade Steen, Michael Gallagher voted No

Approve

Disapprove

Hold

7. Public Comment: There was no Public Comment

8. Other Business: Ed FitzGerald recognized that there has been some delays in the procurement process, he has a team working on it to make the process more efficient. There will be an overview/presentation at the next Board of Control Meeting on Monday, March 5th.

9. Adjournment: The meeting was adjourned at 11:50 AM

Tabled Items

BC2012-28-----

Title: Office of Procurement and Diversity requesting approval of an award recommendation

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation with Brunswick Commercial & Government Products, Inc. for the anticipated cost of \$446,090.00.

This is a one-time purchase.

2. The primary goals of the project are to enhance the CCSO Public Safety Marine Patrol's ability to patrol the water, perform search and rescue missions, and detect threats of chemical, radiological, biological, and nuclear nature. The boat will be used by the CCSO Public Safety Marine Patrol for Border Security, Port Security, Search and Rescue/Life Preservation missions, and CBRNE detection.

B. Procurement

1. The procurement method for this project was purchasing off of GSA contract GS-07F-0011J. The total value of the award is \$446,090.00.

2. N/A

3. The proposed award recommendation received an approval for Other Than Full and Open Competition as a Government Cooperative Purchasing, Federal Contract on January 11, 2012.

C. Contractor and Project Information

1. Brunswick Commercial & Government Products, Inc.
420 Megan Z Avenue
Edgewater, Florida 31132

2. The Chairman and CEO for the vendor is Dustan E. McCoy, Senior VP and CFO is Peter B. Hamilton and VP and President is Andrew E. Graves.

D. Project Status and Planning

This is a one-time purchase.

E. Funding

1. The project is funded 100% through the FY09 Port Security Grant Program.
2. The schedule of payments is by invoice.

BC2012-34-----

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Submitting a contract with EDEN, Inc. in the amount of \$302,400.00 for managing a new Shelter Plus Care Grant allocation to provide rent subsidies for homeless disabled families, for the period 12/01/11 - 11/30/2016, the five year period of the Shelter Plus Care Grant Award.

A. Scope of Work Summary

1. OHS is requesting approval of a Contract with EDEN, Inc. in the amount of \$302,400.00 for a five year term starting on December 1, 2011 through November 30, 2016. This is a NEW Project which was awarded funding through the FY 2010 McKinney-Vento Homeless Assistance Grant application. The funding enables a minimum of seven (7) disabled, homeless families to access permanent housing in the community. The grant amount is based on a five year term, calculated at the Fair Market Rent (FMR) for 2, 3, and 4 bedroom units. Support services will be provided to the families by behavioral health system agencies as "match" to the rent subsidy.

2. The primary goals of the Shelter Plus Care program are to a) mail rent subsidy checks to landlords on time; b) approve applications for homeless, disabled persons, referred by case managers in the behavioral health systems; c) conduct Housing Quality Standards Inspections before participants move into units; d) maintain accurate records of financial disbursements and reimbursement requests; e) obtain "match data" from the referring systems to document client services and the values of the services; and f) provide accurate Homeless Management Information Systems data to the OHS in a timely manner.

B. Procurement

3 EDEN Inc.'s contracted management of the Shelter Plus Care program has been submitted for exemption from the RFP process in 2011 and approved. The approval is attached.

C. Contractor and Project Information

1. EDEN, Inc.

7812 Madison Avenue

Cleveland, OH 44102

County Council District #3

2. Kathy Kazol, Executive Director, (216) 961-9690. EDEN, Inc. is a non-profit organization.

3. N/A

D. Project Status and Planning

1. This contract puts new funding in place to assist a minimum of seven (7) , disabled, homeless families to access permanent housing in the community. As a NEW Project, the term of the award is five years. It is anticipated that at the end of the five year term the funding will be renewed by the U.S. Department of Housing & Urban Development (HUD).

4. The Contract start date is December 1, 2011. The delay in presenting the contract is related to the need to first process the Grant Agreement through the County's system prior to drafting, and then submitting, the contract.

E. Funding

1. The Contract is funded 100% by the U. S. Department of Housing & Urban Development, through the McKinney-Vento Homeless Assistance Grant to Cuyahoga County.

2. After the Contract is executed, the estimated first month's rents are issued as an advance to the vendor; subsequently, the monthly draws are limited to the reconciled amount, plus additional funds, as needed.

New Items for Review

BC2012-60 -----

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

Title: The Department of Health and Human Services 2012 Contract for University Hospitals of Cleveland A. Scope of Work Summary: The Department of Health and Human Services is requesting approval of a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 in support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period January 1, 2012 through December 31, 2012. Purpose: Support of professional and technical services for the operation of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital.

Information and referral services to citizens, regardless of income, concerning poison and drug related calls. Also 24 hour a day emergency telephone services that includes providing support to physicians on the interaction of specific drug and /or clinical impact of drugs on patients (i.e. professional toxicology consultation). Registration completed with the Inspector General's

Office. B. Procurement The proposed contract received an exemption from the Request for Proposal process December 12, 2012, CPB 2011-346. The approval letter is attached for review. C. Contractor and Project Information University Hospitals of Cleveland 11100 Euclid Avenue Cleveland, Ohio 44106 The Administrative Office is located in Council District 07, but calls come in from all districts within the Cuyahoga County. The CEO is Thomas F. Zenty, III. D. Project Status and Planning The project reoccurs annually. The project's term has already begun as of January 1, 2012. The reason there was a delay in this request is as follows: waiting for the annual 2012 appropriation to be loaded, finalizing registration process with the Inspector General's Office, completing the Request for Proposal exemption process, and waiting for organization to get required documents signed. E. Funding The project is 100% Levy funded. The schedule of payments is quarterly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Support of professional and technical services for the operation of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital.

Information and referral services to citizens, regardless of income, concerning poison and drug related calls. Also 24 hour a day emergency telephone services that includes providing support to physicians on the interaction of specific drug and /or clinical impact of drugs on patients (i.e. professional toxicology consultation).

Principal Owner(s): University Hospitals, not-for-profit, Thomas F. Zenty III, CEO Registration completed with the Inspector General's Office

Total Amount Requested:

\$128,700

BC2012-61 -----

Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Family and Children First Council requesting approval to accept a grant from the Ohio Department of Jobs and Family Services on behalf of the Ohio Children's Trust Fund for the anticipated cost of \$431,772.74. The anticipated start-completion dates are 07/01/2011-06/30/2012

2. The primary goals of the project are:

- Reduce the occurrence of child abuse and neglect in Cuyahoga County
- Funding must be directed to primary and secondary prevention strategies.
- Primary prevention strategies are defined as activities and services provided to the public designed to prevent or reduce the prevalence of child abuse and neglect before signs of abuse or neglect can be observed.
- Secondary prevention strategies are defined as activities that are provided to a specific population identified as having risk factors for child abuse and neglect and are designed to intervene at the earliest warning signs of child abuse or child neglect, or whenever a child can be identified at being at risk of abuse or neglect.

-Funds will be used to support secondary prevention strategies to prevent child abuse and neglect.

3. The project is mandated by the Ohio Revised Code 3109.13-18 to reduce the occurrence of child abuse and neglect .

B. Procurement

1.The procurement method for this project was a grant agreement. Providers were approved through the application process.

2. The grant agreement was closed on 10/27/2011. N/A

3. The proposed grant agreement received an exemption letter on 11/25/2011. The approval letter is attached for review.

C. Contractor and Project Information

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

Vendor #1

Education Service Center of Cuyahoga County

c/o Help Me Grow

5811 Canal Road

Valley View, Ohio 44125

Vendor #2

Department of Children and Family Services

c/o Cuyahoga Tapestry System of Care

3955 Euclid Avenue, Room 320E

Cleveland, Ohio 44115

Vendor #3

Providence House Inc.,

2037 West 32nd Street

Cleveland, Ohio 44113

2. Vendor #1 - The Superintendent is Dr. Robert Mengerink.

Vendor #2 - The Administrator is Patricia Rideout.

Vendor #3 - The CEO and President is Natalie A. Leek-Nelson.

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

Vendor #1

Education Service Center of Cuyahoga County

c/o Help Me Grow

5811 Canal Road

Valley View, Ohio 44125

Vendor #2

Department of Children and Family Services
c/o Cuyahoga Tapestry System of Care
3955 Euclid Avenue, Room 320E
Cleveland, Ohio 44115

Vendor #3
Providence House Inc.,
2037 West 32nd Street
Cleveland, Ohio 44113

b. All 11 council districts

D. Project Status and Planning

1. The project reoccurs annually.
2. The project term began on July 1, 2011. The reason for the delay in this request is due to the state requiring the FCFC office to revise the application. The office requested formal approval letters from the state regarding the amendments.
3. The project is on a critical action path because an approval waiver application was needed as well as the receipt of the NOSA letter.
4. The project's term has already begun. The reason for the delay in the request is waiting for the approved waiver application and NOSA letter.
5. The agreement needs a signature by 10/27/2011.

Funding

1. The project is funded 100% state.
2. The schedule of payments is monthly.

Total Amount Requested:

\$431,772.74

BC2012-62 -----

Department of Health and Human Services

Scope of Work Summary:

1. Family and Children First Council, requesting approval of an intergovernmental agreement amendment (AG1000318-01) with The Ohio State University for the anticipated additional cost of \$40,000.00. The anticipated start-completion dates are 12/01/2010-04/30/2012.
2. The primary goals of the project are: to provide training and learning opportunities for young people to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle. Also, to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life.

B. Procurement

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

C. Contractor and Project Information

1. The address of the vendor is:

The Ohio State University
1960 Kenny Road
Columbus, Ohio 43210

2. The Executive Director for vendor is Anne Moffat.

3. The project is County wide

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

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

2. The schedule of payments is by invoice.

3. The project is an amendment to Agreement AG1000318-01. This amendment changes the term from 12/01/2010-12/31/2011 to 12/01/2010-04/30/2012 and the value from \$150,000.00 to \$190,000.00 and is the 1st amendment of the agreement.

Total Amount Requested:

\$40,000.00

BC2012-63 -----

Department of Public Safety and Justice Services

Title: Confidential: Public Safety & Justice Services, 2012, City of Cleveland, Amend Agreement AG1100062-01, FY2009 State Homeland Security Program-Law Enforcement (SHSP-LE).

A. Scope of Work Summary

1. Justice Services requesting approval to amend agreement AG1100062-01 with the City of Cleveland for FY09 SHSP-LE. The request increases the amount of the agreement with the City of Cleveland by \$73,778.94 and extends the performance period (anticipated start and completion dates) of the agreement to 8/1/2009-5/31/2012.

2. The primary goals of the project are:

Continue to build a Region 2 Regional Automated Fingerprint Identification System (AFIS) that will allow for information sharing across a five county region and beyond

Incorporate License Plate Readers (LPRs) as part of a larger effort to develop information sharing in Region 2 and throughout the State of Ohio.

3. The funding for FY09 SHSP-LE is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

Procurement

1. The procurement method for this project was a request for applications and a review process conducted by the Region 2 Law Enforcement and Terrorism Prevention Program Advisory Group and with the oversight of OEMA. Per guidance provided for the FY09 SHSP-LE program, the Advisory Group must consist AT A MINIMUM of the following members: three police chiefs, three County Sheriffs, one University law enforcement representative, one representative from a criminal justice services agency, and one representative from a terrorism and early warning group. Specific names can be provided if necessary, but this group accepted applications and determined awards with OEMA's guidance and oversight.

2. The performance period of the agreement ends May 31, 2012.

3. The City of Cleveland follows their own procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

C. Contractor and Project Information

1. The address of the City of Cleveland:
601 Lakeside Ave
Cleveland, OH 44114
Council District 7

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

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

D. Project Status and Planning

1. The SHSP-LE is awarded on a yearly basis provided DHS receives funding from Congress.

2. This is an ongoing project that will be completed by May 31, 2012.

3. Project is not on a critical action path.

4. The project's term has already begun. The reason for the delay in this request is awaiting the agreement to be executed by the City of Cleveland.

E. Funding

1. The project is 100% funded by the DHS through the OEMA.

2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until May 31, 2012, to request reimbursement for expenses incurred against their FY09 SHSP-LE agreement.

3. This is an amendment to an agreement with the City of Cleveland (AG1100062-01) for the FY09 SHSP-LE grant program. This amendment increases the amount of the agreement by \$73,778.94 and extends the performance period of the grant to 8/1/2009-5/31/2012. This is the second time this agreement has been amended. The history of the amendments include a reduction in the amount of the agreement and a decrease in the performance period in 2011 (CPB2011-252).

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Mayor Frank Jackson, City of Cleveland

Agreement History:

R2011-0267, County Council approved the original agreement with the City of Cleveland for FY09 SHSP-LE in an amount not-to-exceed \$630,558.76 for the period 8/1/2009-4/30/2012.

CPB2011-252, County Council approved the 1st amendment to the original agreement with the City of Cleveland for FY09 SHSP-LE. The amendment reduced the amount of the agreement to an amount not-to-exceed \$605,164.51 for the period 8/1/2009-3/31/2012.

Total Amount Requested:

\$73,778.94

BC2012-64 -----

Department of Public Works

SUMMARY OF REQUESTED ACTION:

A. SCOPE OF WORK SUMMARY

Submitting an amendment to CE1100102 with Johnson Controls, Inc. for Environmental Controls/Life Safety Systems Preventative Maintenance Services for the Justice Center, Jail I, Jail II, Old Courthouse, Administration Building, and Courthouse Square the period January 1, 2011 through December 31, 2011, requesting an extension thru March 31, 2012, with additional funds of \$54,414.00 on RQ # CT-11-18677

The primary goal of this amendment is to 1) continue to maintain the metasys, pneumatic controls systems plus fire/security system to the contract specifications, 2) to continue to maintain the system, perform repairs as necessary and 3) these buildings have Metasys DDC and Pneumatic Control devices that must be inspected and calibrated on a regular basis to achieve optimum energy savings and performance.

B. PROCUREMENT

The procurement method for this project was State Term Schedule Index MMA632Q Agreement Number 4463201008 (attached). The total value of the contract is \$260,069.26. County Executive Approval #EA2011-0212; March 23, 2011 for March 1, 2011 Calendar Meeting; there were 0 bids pulled for OPD.

C. CONTRACTOR AND PROJECT INFORMATION

Vendor:

Johnson Controls, Inc. (Federal ID 39-0380010)
5757 N. Green Bay Avenue
Milwaukee, WI 53209
Contact Person:
Chris Foisey
(216) 587-0100

Location of Project:

Justice Center
1200 Ontario
Cleveland, Ohio 44113

Jail I & Jail II

1215 W. 3rd Street
Cleveland, Ohio 44113

Old Courthouse

1 Lakeside Ave
Cleveland, Ohio 44113

Administration Building

1219 Ontario Ave
Cleveland, Ohio 44113

Courthouse Square

310 Lakeside Avenue
Cleveland, Ohio 44113

D. Project Status and Planning

This project is a service extension with the next step going out for a RFP with an anticipated start date of April 1, 2012 and with an anticipated cost of \$205,655.00 for a two year contract term. The reason for this amendment is the new County procedures requires going out for bids vs state term contract.

E. Funding

The project is funded 100% by Public Works' Internal Service Fund. The Schedule of payments is by invoice, monthly. The Project is an amendment to a contract CE1100102, changing the value and term - There is no prior amendments.

BC2012-65 -----

Department of Public Works

A. Scope of Work Summary

1. Department of Public Works recommending an award on RFP#21875 to Johnson Controls, Inc. for Environmental Controls/Life Safety Systems Preventive Maintenance for METASYS and Heating, Ventilation, and Air Conditioning (HVAC) Systems for Justice Center complex, including Jail I, Jail II, Old Courthouse, Courthouse Square, Administration building and Sterling building. Services begin April 1st, 2012 through March 2014 at the cost of \$205,655.00 per year for a total of \$411, 310.00.

2. Requested award to Johnson Controls, Inc.

B. Procurement

1. The procurement method for this project was RFP. Total value of the RFP is \$411,310.00 for two years/\$205, 655.00 per year.

Contractor and Project Information

1. The address of the vendor:

Johnson Controls, Inc.

9797 Midwest Avenue

Cleveland, Ohio 44125

2. The owners for the vendors are:

CEO Steve Roell

3.a The address of the projects could be through out District 10 depending on the task assigned.

3.b. The project could be located in Council District 10

D Project Status and Planning

1. The project reoccurs every two years, with a new RFP.

E. Funding Source- General Fund

1. The project is funded by

2. The schedule of payment is by invoice.

F. Johnson Control has completed the required ethics training, see attached form.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Based on the bid analysis of RFP#21875, recommendation of Award is given to Johnson Controls, Inc. which is the only vendor that proposed on the RFP. The County has a State contract agreement CE1100102-01, 02 with Johnson Controls that expired on December 31, 2011. Both Honeywell Company and Siemens Industry Inc. pulled public information but not apply for the RFP Award.