

Cuyahoga County Board of Control
December 9, 2013 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

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

5. New Items for Review

Item	Requestor	Description	Board Action
BC2013-320	Department of Public Works	<p>Recommending an award on RQ28174 and enter into a contract with Nerone & Sons, Inc. in the amount not-to-exceed \$322,988.60 for the Broadview Road Sanitary Relief Sewer Project in the City of Parma.</p> <p>Funding Source: Sewer District User Fees</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2013-321	County Executive/ Department of Public Works	<p>Requesting approval to release payment to L.A.N.D. Studio, Inc., fiscal agent for the Group Plan Commission, in the amount of \$350,000 for operating support for the Group Plan Commission.</p> <p>Funding Source: 100% Medical Mart Contingency Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2013-322	Juvenile Court	<p>Submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds:</p> <p>a) Contract No. CE1300080-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.</p> <p>b) Contract No. CE1300081-01 with Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$340,000.00.</p> <p>c) Contract No. CE1300082-01 with Guidestone in the amount not-to-exceed \$25,000.00.</p> <p>Funding Source: RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2013-323	Department of Public Safety and Justice Services	Submitting an agreement with Northeast Ohio Regional Fusion Center in the amount of \$200,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative for the period 8/1/2011 - 7/31/2014. Funding Source: 100% funded by DHS through OEMA	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-324	Department of Human Resources	Submitting an amendment to Contract No. CE1100132-01 with Union Eye Care Center Inc. for vision benefits for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$189,976.78. Funding Source: Hospitalization Self-Insurance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business

BC2013-325	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	<p>Recommending an alternate procurement process on RQ29211, which will result in an award recommendation to Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web based portal for the period 7/1/2013 - 12/31/2014.</p> <p>Funding Source: Private philanthropic funds from The Cleveland Foundation and The Sisters of Charity Foundation</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract is for the evaluation of Invest in Children’s programs. Specific deliverables include developing a web based portal for use by IIC staff, producing analyses and reports on the impact of IIC’s programs, hiring a half time coordinator, and conducting research on homeless families with young children.</p> <p>The Office of Early Childhood (OEC), through the Invest in Children program, coordinates and funds nine distinct program strategies serving children prenatally up to age six and their families in Cuyahoga County. In order to be accountable for this work - to the County Executive, to the taxpayers, and to the private foundations that support this effort - and to be able to make continuous</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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	<p>improvements to these program strategies, the OEC must cause to be completed a rigorous, independent evaluation of Invest in Children’s programs. Since 1999, the OEC has contracted the Center on Urban Poverty and Community Development at CWRU, to conduct an evaluation of IIC’s individual program strategies.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>1. The project is funded: 100% from private foundation resources: The Cleveland Foundation: \$175,000 (89.75%) The Sisters of Charity Foundation \$20,000 (10.25%)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date)</p> <p>Earlier this year, CWRU’s Center on Urban Poverty & Community Development responded to an RFQ issued by the County (RFQ HS-13-27177) for evaluation services. The minimum score that could be achieved to be on the pre-approved list was 85; CWRU received a score of 90.90. Their proposal received the highest score of all those submitted.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. CWRU’s Center on Urban Poverty & Community Development is a pre-approved vendor for evaluation services. (RFQ HS-13-27177)</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This vendor has provided evaluation services for Invest in Children continuously since 1999.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>None.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		None. CWRU's Center on Urban Poverty & Community Development is a pre-approved vendor for evaluation services. (RFQ HS-13-27177).	
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7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
 December 2, 2013 11:00 A.M.
 Lakeside Place - Council Offices - Board Room
 323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:07 a.m.

Attending:

County Executive Ed FitzGerald
 Councilman Michael Gallagher
 Councilman Pernel Jones
 Councilman Dale Miller (Alternate for Councilman Greenspan)
 Senior Purchasing Administrator Rich Opre (Alternate for Lenora Lockett)
 Interim Fiscal Officer Mark Parks
 Public Works Director Bonnie Teeuwen

At the December 2, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the November 25th Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved. Rich Opre abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2013-302 Juvenile Court recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.

Karen Lippman of Juvenile Court presented. Item BC2013-302 was held by Board of Control on 11/12/13, and referred to the Public Safety Committee of Council. The item was reviewed in Committee on 11/19/13 and referred back to Board of Control. Councilman Gallagher, Chair of Public Safety Committee, confirmed that all questions on the item were answered. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-302 was unanimously approved.

9. New Items for Review

BC2013-315 Department of Public Works submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 6/30/2015 for additional funds in the amount of \$46,000.00. Funding Source: 100% General Fund.

Public Works Director Bonnie Teeuwen presented. In response to a question from Councilman Miller, discussion ensued regarding the project's connection to the Halle Building warehouse. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2013-315 was unanimously approved.

BC2013-316 Department of Information Technology recommending an award on RQ28897 and enter into a contract with Black Creek Integrated Systems Corp. in the amount not-to-exceed \$120,000.00 for maintenance and support on various security systems at the Cuyahoga County Juvenile Justice Center for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-316 was unanimously approved.

BC2013-317 Juvenile Court submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds:

a) Contract No. CE1300075-01 with Applewood Centers, Inc. in the amount of \$70,000.00.

b) Contract No. CE1300076-01 with Guidestone in the amount of \$20,000.00.

c) Contract No. CE1300078-01 with The Village Network in the amount of \$15,000.00.

Funding Source: RECLAIM Ohio Funds and Title IV-E Funds

Karen Lippman, Juvenile Court, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-317 was unanimously approved.

BC2013-318 Fiscal Office submitting a revenue generating agreement with Geauga County in the amount not-to-exceed \$180,000.00 for digital archiving services for the period 1/1/2014 - 12/31/2016.

Funding Source: Revenue Generating.

Kathy Goepfert, Fiscal Office, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-318 was unanimously approved.

BC2013-319 Fiscal Office recommending to amend Board of Control Approval No. BC2013-265, which made an award on RQ28037 to Griffin & Strong, P.C. for a disparity study by changing the time period from 8/29/2013 - 11/30/2014 to 12/2/2013-12/1/2014 and changing the award in the amount not-to-exceed from \$122,200.00 to \$142,000.00. Funding Source: 100% General Fund.

Sharon Cole, Executive Office, presented. Pernel Jones asked questions related to efforts to be made on solicitation of input from vendors. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2013-319 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded the motion. Motion to adjourn was unanimously approved at 11:22 a.m.

5. Scheduled Items

BC2013-320

A. Scope Of Work Summary

1. Department of Public Works is recommending an award on RQ28174 to Nerone & Son, Inc. in the amount not-to-exceed \$322,988.60 for the Broadview Road Sanitary Relief Sewer Project in the City of Parma. 2. and enter into a contract with Nerone & Son, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.

B. Procurement

1) Competitive Bid process.

2) The Office of Procurement and Diversity (OPD) assessed a 30% SBE Goal and goal was met and approved.

3) The engineer's estimate was \$330,000.00. The bids were open on September 10, 2013.

There were three (3) proposals pulled from OPD and two (2) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

C. Contractor And Project Information

Nerone & Sons, Inc. 216-662-2235

19501 S. Miles Road

Warrensville Hts., Ohio 44128

Council District 9.

Principal Owner (s): Tom Nerone, President, Carl Nerone, Vice President, Richard Nerone, Secretary/Treasure.

Project is in the City of Parma (Council District 4)

D. Project Status And Planning

1. As per specifications construction will last approximately 180 days (12/1/13 - 5/31/14).

E. Funding

1. Sewer District User Fees

Nerone & Sons, Inc. is in the process of registering with the Inspector General.

BC2013-321

A. Scope of Work Summary

1. County Executive and Department of Public Works Requesting approval to release payment to L.A.N.D. Studio, Inc., fiscal agent for the Group Plan Commission, in the amount of \$350,000. This funding will be used in support of the Group Plan Commission's operating costs.

2. The Group Plan Commission is a non-profit organization serving as a coordinating body between the County, the City of Cleveland, and philanthropic and private sector partners working to revitalize Cleveland's downtown and connect it to the Lake Erie waterfront. Objectives related to this goal include: transformation of Public Square; creation of a pedestrian connection from the Malls to the Lakefront; and enhancement of the Malls and other key Group Plan District connections.

B. Procurement

N/A

C. Contractor and Project Information

LAND Studio (Fiscal Agent)

1939 W. 25th Street, Suite 200

Cleveland, Ohio 44113

Ann Zoller, Executive Director, LAND Studio

Anthony J. Coyne, Chair, Group Plan Commission

D. Project Status and Planning

Cuyahoga County is a key stakeholder in the Organization, appointing 4 of 11 members of the Group Plan Commission Board. Board appointments for the organization were completed in the Spring of 2013. As noted, projects to be completed include: transformation of Public Square; creation of a pedestrian connection from the Malls to the Lakefront; and enhancement of the Malls and other key Group Plan District connections, with a goal for completion of June 2016, following the timeline for the County's Convention Center Hotel project.

E. Funding

1. The project is funded 100% by the Medical Mart Contingency Fund.
2. The schedule of payments is one lump sum payment.

BC2013-322

A. Scope of Work Summary

1. Juvenile Court is requesting approval of contract amendments for Substance Abuse Assessment and Treatment Services and Dual Diagnosis Assessment for the time period of February 1, 2013 to January 31, 2015, to extend the time period through June 30, 2015 and to increase the not-to-exceed amounts as listed below:

- Bellefaire Jewish Children's Bureau for an increase in the amount of \$30,000.00, which changes the not-to-exceed amount of the contract from \$31,600.00 to \$61,600.00.
- Catholic Charities Corporation for an increase in the amount of \$340,400.00, which changes the not-to-exceed amount of the contract from \$360,600.00 to \$700,600.00.
- Ohio Guidestone for an increase in the amount of \$25,000.00, which changes the not-to-exceed amount of the contract from \$47,400.00 to \$72,400.00.

2. The primary goal of the program is to provide professional and technical services to provide a range of community-based substance abuse assessments and treatment and dual diagnosis assessments to the Court's Juvenile delinquent youth population.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#24867). The total value of the RFP is \$486,000.00.
2. The above RFP closed on October 9, 2012. There were no SBE goals on this RFP.
3. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court. However, one vendor ceased to exist during the contract period and no longer has a contract with the Court.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
 - a. Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard

Shaker Heights, Ohio
Council District: 9

b. Catholic Charities Corporation
3135 Euclid Avenue Suite 202
Cleveland, Ohio 44115
Council District: 7

c. Ohio Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

2. The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs, the Executive Director of Catholic Charities Corporation is Maureen Dee, and the President and CEO of Guidestone is Richard Frank.

3.a The project is located at various county locations.

3.b. The project is located in various County Counsel Districts.

D. Project Status and Planning

1. This is a reoccurring project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.

2. The schedule of payments is monthly, by invoice.

BC2013-323

Title: Department of Public Safety & Justice Services, 2013, INTRAAGENCY AGREEMENT, Northeast Ohio Regional Fusion Center, FY11 UASI

A. Scope of Work

1. Department of Public Safety & Justice Services requesting approval of an Intra-Agency Agreement with the Northeast Ohio Regional Fusion Center for the anticipated cost of \$200,000. The anticipated start and completion dates are 8/1/2011-7/31/2014.

2. The primary goals of the project are:

- Acquire equipment to promote the early identification of threats

- Continue to develop secure local-, regional-, and state level intelligence and information sharing systems, with the goal of interconnecting and standardizing these systems so that they may ultimately join the national information sharing environment

3. This is the final fiscal year that Cuyahoga County will receive Urban Area Security Initiative (UASI) funding.

B. Procurement

1. The procurement method for this project was a grant agreement with Ohio Emergency Management Agency (OEMA). The NEORFC also made application to the Cuyahoga County Emergency Services Advisory Board (CCESAB). The CCESAB was established by the government of the County of Cuyahoga, Ohio pursuant to Section 5502.26 of the Ohio Revised Code to advise the County Executive for the County of Cuyahoga on Homeland Security, Public Safety and Emergency Management matters in order to enhance prevention, protection, mitigation, response and recovery capabilities of the County of Cuyahoga.

2. The performance period of the grant ends August 30, 2014.
3. The NEORFC follows Cuyahoga County's procurement policy

C. Contractor and Project Information

1. The address of the Northeast Ohio Regional Fusion Center:
1300 Ontario Street, 9th Floor
Cleveland, OH 44113
Council District: 7

2. Edward FitzGerald, County Executive

3. The address of the project is: same as above
Council District: 7 (although the NEORFC benefits all of Cuyahoga County in terms of information sharing and benefits all districts within the county).

D. Project Status and Planning

1. UASI was awarded on a yearly basis provided Cuyahoga County and the City of Cleveland met certain risk criteria-FY11 is the last time we will receive UASI dollars
2. The project is underway and will be completed July 31, 2014 in accordance with the performance period of the UASI grant.
3. The project is not on a critical action path.
4. The project's term has already begun in accordance with the performance period of the grant. The reason there was a delay in this request was staff oversight.

E. Funding

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

2. N/A

3. N/A

BC2013-324

A. Scope of Work Summary

1. Office of Human Resources requesting an amendment on RQ17503 with Union Eye Care Centers, Inc. in the amount of \$552,251.60 for the period January 1, 2011 - December 31, 2013. The request is that the contract is extended through December 31, 2014 for an additional amount not-to-exceed \$189,976.78.

2. The primary goal of this project is to provide vision insurance to Cuyahoga County employees & their eligible dependents.

B. Procurement

1. The procurement method for the original contract was an RFP.

C. Contractor and Project Information

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

Union Eye Care Centers, Inc.

4750 Beidler Road

Willoughby, Ohio 44094

Council District - N/A - Lake County

D. Project Status and Planning

1. The project is ongoing.

E. Funding

1. This project is funded by Hospitalization Self-Insurance Fund.