

Cuyahoga County Board of Control
July 28, 2014 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
BC2014-186	Department of Public Works	Submitting an amendment to Contract No. CE1100254-01 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid, to change the name of the provider from PB Americas, Inc. to Parsons Brinckerhoff, Inc., to change the scope of services, effective 7/28/2014, and for additional funds in the amount not-to-exceed \$271,731.00. Funding Source: Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-187	Department of Public Works	Recommending an award on RQ29820 and enter into a contract with Carl Walker, Inc. in the amount not-to-exceed \$251,350.00 for consultant services for the Justice Center Courts Tower Sealant Replacement and Wall Panel Sealer Project for the period 8/1/2014 - 11/30/2016. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-188	Department of Information Technology	Submitting an amendment to Contract No. CE1200571-01 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period of 8/20/2012 - 8/19/2014 to extend the time period to 8/19/2016 and for additional funds in the amount of \$169,919.00. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-189	Court of Common Pleas/Juvenile Court Division	Submitting an amendment to Contract No. CE1200204-01 with B.I. Incorporated for electronic monitoring services for the period 1/1/2012 - 3/31/2014 for additional funds in the amount of \$27,303.40. Funding Source: General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-190	Court of Common	Submitting an amendment to Contract No. CE1200567 with Case Western Reserve University, on	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove

	Pleas/Juvenile Court Division	<p>behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$79,000.00.</p> <p>Funding Source: Ohio RECLAIM Grant Funds</p>	<p>___ Hold</p>
BC2014-191	Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1200657-01 with Stella Maris, Inc. for shelter, alcohol and drug treatment services for homeless men for the period 11/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$195,000.00.</p> <p>Funding Source: Health & Human Services Levy Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2014-192	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Recommending an award on RQ31047 and enter into a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$330,900.00 for maintenance and support on Electronic Document Management and Imaging application for the period 7/1/2014 - 6/30/2015.</p> <p>Funding Source: Public Assistance Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2014-193	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 to extend the time period to 12/31/2014:</p> <p>for additional funds:</p> <p>a) Contract No. CE1200402-01 with A-Z Furniture Co., Inc. in the amount of \$71,500.00.</p> <p>b) Contract No. CE1200403-01 with Dave's Supermarket, Inc. in the amount of \$24,000.00.</p> <p>c) Contract No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount of \$168,000.00.</p> <p>d) Contract No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount of \$171,000.00.</p> <p>for decrease:</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		e) Contract No.CE1200404-01 with Silverman Brothers, Inc. in the amount of (\$50,000.00). Funding Source: 79% Federal IV-B; 21% Health and Human Services Levy	
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- 6. Other Business**
- 7. Public Comment**
- 8. Adjourn**

Minutes

Cuyahoga County Board of Control
July 21, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:07 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Director of the Office of Procurement & Diversity Lenora Lockett

Fiscal Officer Mark A. Parks, Jr.

Director of Department of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the July 14, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were approved. Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-181 Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ30643 to Hewlett-Packard Company (1-1) in the amount of \$454,018.40 for the purchase of desktops, monitors and accessories.

Funding Source: General Fund/Capital Projects Funds

Jeff Mowry, Chief Information Officer presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-181 was unanimously approved.

BC2014-182 Office of Procurement & Diversity, recommending an award:

County Sheriff

a) on RQ29518 and enter into a contract with Standard Law Enforcement Supply Co. (9-3) in the amount not-to-exceed \$225,000.00 for correction officer uniforms for the period 6/1/2014 - 5/31/2017.

Funding Source: General Fund

Lenora Lockett, presented. Lenora answered questions posed by Dave Greenspan and Pernel Jones related to uniform allowances and collective bargaining agreements for Correction Officers; identification of the previous vendor; contract amount; and number of bidders. The Officers receive a certain allowance amount based on the rotation of this contract. The scope of the contract requires the Officers receive two replacement uniforms. The previous vendor for this contract was Schwartz Uniform, which was a 2 year contract in the amount of \$150,000. The rate is the same for this 3 year contract with Standard Law Enforcement Supply Co. Three bids were received for this service.

Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2014-182 was unanimously approved.

BC2014-183 Court of Common Pleas/ Corrections Planning Board, recommending an award on RQ30253 and enter into a contract with Passages Connecting Fathers and Sons, Inc. (12-1) in the amount not-to-exceed \$135,750.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2014 - 6/30/2017.

Funding Source: Ohio Department of Rehabilitation and Correction Community Correction Grant Funds.

Marty Murphy, Corrections Planning Board, presented. Marty answered questions posed by Pernel Jones related to bids received for this service. Passages Connecting Fathers and Sons, Inc. was the only bidder as they offer a specialized program for offenders who are not engaged in the support of their children. Passages was the provider for the prior contract and is one of the programs connected with the Cuyahoga County Fatherhood Initiative.

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-183 was unanimously approved.

6. Other Business

BC2014-184 Medical Examiner, submitting an alternative procurement process on RQ31544, which will result in an award recommendation to Team Fabrication, Inc. in the amount not-to-exceed \$57,371.00 for the purchase of a Bullet Recovery System (Water Tank Style). Funding Source: Capital improvement funds

Hugh Shannon, Medical Examiner's Office presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-184 was unanimously approved.

BC2014-185 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

- a) on RQ31544, which will result in an award recommendation to Team Fabrication, Inc. in the amount not-to-exceed \$57,371.00 for the purchase of a Bullet Recovery System (Water Tank Style).
Funding Source: Capital improvement funds

Hugh Shannon, Medical Examiner's Office presented.

Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2014-185 was unanimously approved.

7. Public Comment

There was no public comment.

9. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:18 a.m.

5. New Items for Review

BC2014-186

A. Scope of Work Summary

1. Department of Public Works requesting approval of a amendment with Parsons Brinckerhoff, Inc. for the not to exceed cost of \$271,731.00.
2. The primary goal of this project is for design engineering services for Highland Road Bridges Nos. 156, 157, 158, and 226 over Euclid Creek in the City of Euclid. The purpose of this amendment is to provide additional engineering services related to 6(f) coordination as required by ODOT and FHWA and revise plans to accommodate revised construction phasing to accommodate AT&T lines being placed on the rehabilitated structures. The amendment also addresses the name change from PB Americas to Parsons Brinckerhoff, Inc.
- 3.N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$2,005,974.00.
2. The RFQ was closed on September 22, 2010. There is 30% SBE on this RFQ.
3. There were 12 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:
Parsons Brinckerhoff, Inc.
614 West Superior Avenue

Suite 400
Cleveland, OH 44113
Council District 7

2. The principal owner form is included as an attachment.
3. a. The address of the project is Highland Road Bridges over Euclid Creek in the City of Euclid.
3. b. The project is located in Council District 11.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by County Road and Bridge Fund.
2. The Schedule of payments is by invoice.
3. This is an amendment to a contract. This amendment changes scope and value and is the first amendment of the contract.

BC2014-187

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Carl Walker, Inc. for the not-to-exceed cost of \$251,350.00. The anticipated start completion dates are July, 2014 - fall of 2016.
2. The primary goal of this project is to provide profession design/engineering and consulting services for the sealant replacement and wall panel sealer repairs of the Justice Center - Courts Tower.
3. N/A.

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ was \$364,000.00.
2. The RFQ was closed on February 20, 2014. There is 30% SBE on this RFQ.
3. There were 3 proposals submitted for review, 1 proposal was approved.

C. Contractor and Project Information

1. The address of the consultant is:
Carl Walker, Inc.
6505 Rockside Road, Suite 250
Cleveland, Ohio 44131
2. Gary Cudney, P.E., President
3. a. The address of the project is:
Justice Center - Court Towers
1200 Ontario Street
Cleveland, Ohio 44113
3. b. The project is located in Council District 7.

D. Project Status and Planning

1. The Project is new to the County.

2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The Project is funded 100% by General Fund.
2. The Schedule of payment will be by monthly invoicing.
3. N/A

BC2014-188

A. The Department of Information Technology, submitting an amendment to CE1200571 with iData Technologies, for two year renewal maintenance for iData Synapse System and professional services for convert of BOE applications to web services, for the period 8/20/12 - 8/19/16, for additional funds in the amount of \$169,919.00.

B. Procurement: Contract Amendment

C. Contractor: iData Consulting Services, Inc., 1910 Biltmore Street NW, Washington, DC 20009 Owner: Mark Reichard

D. Project Status and Planning – this request is to add funds to an existing contract.

E. Funding: 100% General Fund

BC2014-189

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of an amendment to the contract with BI Incorporated for Electronic Monitoring Services for the time period of January 1, 2012 to March 31, 2014, to increase the funds in the amount of \$27,303.40.
2. The primary goal of the project is to provide electronic monitoring services to Home Detention and Probation Court youth.
3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#21512). The total value of this project was \$247,500.00.
2. The RFP was closed on December 28, 2011. There was a 5% SBE participation goal along with this RFP.
3. There were four (4) proposals received, however, one (1) proposal was deemed non-responsive by the Department of Procurement & Diversity. The three (3) remaining proposals were reviewed and independently scored by Court staff. One (1) vendor was recommended for a contract.

C. Contractor and Project Information

1. BI Incorporated
6400 Lookout Road
Boulder, Colorado 80301
Council District: N/A

2. The owner of BI Incorporated is the GEO Group, Inc. The Assistant Controller of BI Incorporated is Michael Pharris.

3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106 and also at various county-wide satellite probation offices.

3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This project reoccurs annually.

2. N/A

3. N/A

4. The project's term has already ended. There was a delay in this request because invoices were not acquired and processed until after the contract had expired.

5. N/A

E. Funding

1. The project is 100% funded by General Funds.

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

3. This project is an amendment to a contract. The first amendment to this contract increased the funds in the amount of \$247,500.00. That amendment also extended the technician hours for the Home Detention Unit. The vendor previously provided a technician during the hours of 1:00 p.m. through 4:00 p.m., the contract now allows the technician to be present from 10:00 a.m. to 6:00 p.m. This second amendment to this contract extended the time frame through March 31, 2014. This is the third amendment to the contract.

BC2014-190

A. Scope of Work Summary

1. Juvenile Court and the Department of Health and Human Services are requesting approval of an amendment with Case Western Reserve University, on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Sciences, for the period July 1, 2012 – June 30, 2014, for an increase in the amount of \$79,000.00, for a new not-to-exceed amount of \$229,000.00, and to extend the time period of the contract through June 30, 2015.

2. The primary goals of this project are to provide professional and technical services to conduct Multisystemic Therapy® (MST) Training and Consultation Program.

3. N/A.

B. Procurement

1. The procurement method for this project was sole source. The total value of this contract is \$150,000.00.

2. N/A; There was no SBE or DBE participation/goal.

3. The proposed contract has received sole source in the past.

C. Contractor and Project Information

1. Case Western Reserve University, on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Sciences
11235 Bellflower Road
Cleveland, Ohio 44106
Council District: 7

2. Case Western Reserve University is a State of Ohio Institution of Higher Education.
- 3.a. The location of the service is County-wide.
- 3.b. N/A

D. Project Status and Planning

1. This project reoccurs, as appropriate training and consultation is required of all licensed staff as long as MST® services are utilized.
2. N/A
3. N/A.
4. The project term will begin on July 1, 2014. The reason for the delay was contract negotiations and awaiting documentation from the vendor.
5. N/A

E. Funding

1. The project is funded by Ohio RECLAIM Grant Funds.
2. The schedule of payments is by invoice.
3. This project is the first amendment to this contract.

BC2014-191

A. Scope of Work Summary

1. OHS requesting approval of an amendment to Contract CE1200657-01 with Stella Maris, Inc., extending the time period from 11/01/12 - 6/30/14 through 6/30/15 and adding \$195,000.00 to the contract amount.
2. The primary goals of the project are a) to provide shelter to 20 homeless, indigent, chemically addicted men, referred by Coordinated Assessment and Intake, at a point in time; b) to provide intensive alcohol and drug treatment services on an outpatient basis to the clients; and c) promote stable housing and employment for persons leaving the program.
3. N/A

B. Procurement

1. The procurement method for this award recommendation was initially an RFP. The value of the RFP was \$195,000.
2. RFP 25619 closed on 10/02/12. There were no SBE or DBE participation goals.
3. (3) The Contract Amendment received an RFP exemption on June 18th, 2014. The Novus Note is included for review.

C. Contractor and Project Information

1. The Contractor for this project is
Stella Maris, Inc.
1320 Washington Avenue
Cleveland, OH 44113
Council District # 7
2. Dennis Madden is the Executive Director.
3. See #1 above.

D. Project Status and Planning

1. The Contract is for an activity that has been provided annually since FY 2008.
2. N/A

3. and 4. The Project is on a critical path for the following reasons: a) the new contract period starts on July 1, 2014; b) in order to maintain funding for services, a contract amendment is needed;

E. Funding

1. The project is funded 100% by the General Fund/ Health & Human Services levy.
2. The vendor is reimbursed on a monthly basis, by submitting invoices to the OHS.

BC2014-192

A. Scope of Work Summary

1. CJFS is requesting approval to contract with Northwoods Consulting Partners, Inc for the cost of \$330,900.00. The contract period is 7/1/2014 – 6/30/2015.
2. The primary goals of the project are:

- To enhance the eligibility determination process, eliminates paper files, and provides accountability for file audits.
- To support various benefit programs by increasing the efficiency of the CJFS staff in processing clients' applications and required eligibility documentation.
- To consult on configuration knowledge transfer and configure server access.

B. Procurement

1. The requested procurement method for this project is state term schedule. RFP Exemption approved on 6/30/14.

C. Contractor and Project Information

1. The address of vendor is:
Northwoods Consulting Partners, Inc
5815 Wall Street
Dublin, OH 43017
Council District NA
2. The owner for the vendor is Gary A. Heinze, President/CEO.
3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.
2. The contract is on a critical action path start date of July 1, 2014.
3. Contract processing was delayed due to Legal review requiring insurance liability coverages on State Term Contracts.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Funding.
2. The schedule of payment is semiannual invoice.

BC2014-193

A. Scope of Work Summary 1. The Division of Children and Family Services (DCFS) is requesting authorization to amend five (5) contracts – R2012-0143 -for additional funding with various vendors providing Clothing, Food and Furniture Services. DCFS released one RFP #22547 requesting proposals for Emergency Assistance (Food, Clothing and Furniture items) purchases required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes and to extend the end

date from 08/31/14 to 12/31/14, to allow for an RFP producing a Master Contract for these services.

Current contract amounts

CE1200560-02 – Burlington Coat Factory Warehouse Corporation - \$544,000
CE1200404-01 – Silverman Brothers, Inc - \$96,000
CE1200403-01 – Dave’s Supermarket - \$80,000
CE1200402-01 – A - Z Furniture Co., Inc. - \$204,000
CE1200405-01 –West 25th Furnishings and Appliances, Inc. - \$476,000

New 2012/14 contract amounts

CE1200560-02 – Burlington Coat Factory Warehouse Corporation - \$715,000 – Amendment # 2 - Add \$171,000 – Change End Date to 12/31/14
CE1200404-01 – Silverman Brothers, Inc - \$46,000 – Amendment # 2 - Deduct (\$50,000) – Change End Date to 12/31/14
CE1200403-01 – Dave’s Supermarket - \$104,000 - Amendment # 2 - Add \$24,000 – Change End Date to 12/31/14
CE1200402-01 – A - Z Furniture Co., Inc. - \$275,500 - Amendment # 4 - Add \$71,500 – Change End Date to 12/31/14
CE1200405-01 –West 25th Furnishings and Appliances, Inc. - \$644,000- Amendment # 4 - Add \$168,000 – Change End Date to 12/31/14

Total Amended Amount - \$3484,500.00

Funding Percentage Breakdown: 79% Federal IV-B; 21% Health and Human Services Levy

2. This RFP is for Emergency Assistance (Food, Clothing, and Household/Children Furniture items) services that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow for competitive bidding thus maximizing available dollars.

B. Procurement

1. The procurement method for this project is RFP - 22547. The total value of the RFP is \$1,400,000.00.
2. RFP - RQ22547 was closed on 3/13/2012. There is no SBE goal.
3. There were seven proposals submitted for this RFP. All seven of the proposals were reviewed, and five proposals were awarded.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors:

A-Z Furniture Co. Inc.
1872 E. 55
Cleveland, OH 44103
Council District - 7
CEO: Rena Golan

West 25th Furnishings and Appliances Inc.

2104 West 25th Street
Cleveland, OH 44113
Council District - 3
CEO: Alex Feuerman

Burlington Coat Factory Warehouse Corporation
1830 Route 130
North Burlington, NJ 08016
Council District - Out of District
CEO: Susan Kenny

Dave's Supermarket
5300 Richmond Road
Bedford Heights, OH 44146
Council District - 9
CEO: Tom Thiry

Silverman Brothers Inc.
6601 Harvard
Cleveland, OH 44105
Council District - 7
CEO: Alan Silverman

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded 79% Federal IV-B; 21% Health and Human Services Levy. The schedule of payments will be by invoice.