

Cuyahoga County Board of Control
September 15, 2014 11:00 A.M.
County Headquarters
2079 East 9th Street, 4th Floor
Committee Room B

1. Call to Order
2. Review Minutes
3. Public Comment

4. Tabled Items

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-226	Department of Information Technology	Recommending an award on RQ31410 and enter into a contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$361,738.00 for maintenance on various Kodak scanners for various County departments for the period 7/1/2014 - 6/30/2016. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-227	Office of Procurement and Diversity	Recommending an award: <u>Medical Examiner</u> a) on RQ31311 to Lodox NA, LLC (1-1) in the amount of \$405,500.00 for the purchase of a Lodox Statscan Critical Imaging System Model VE1. Funding Source: Medical Examiner's Lab Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-228	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1300291-01 with Emergency CallWorks, Inc. for vendor hosted Next Generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 for additional funds in the amount not-to-exceed \$40,794.60. Funding Source: 9-1-1 Wireless Assistance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-229	Department of Health and Human Services/ Office of Re-entry	Submitting an amendment to Contract No. CE1400173-01 with Case Western Reserve University Begun Center for Violence Prevention Research & Education for evaluation of the Re-entry Redirection Program for the period 6/1/2014 - 12/31/2015 to change the scope of services, effective 10/1/2014 and for additional funds in the amount of \$50,000.00. Funding Source: Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-	Department of	Submitting amendments to contracts with various	<input type="checkbox"/> Approve

230	Health and Human Services/ Office of Re-entry	<p>providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2014:</p> <p>a) Contract No. CE1300230-01 with The Centers for Families and Children for a decrease in the amount of (\$38,693.30).</p> <p>b) Contract No. CE1300232-01 with Community Re-entry, Inc. for additional funds in the amount of \$56,511.37.</p> <p>Funding Source: FY2012 U.S. Dept. of Justice grant funds</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-231	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an amendment to Contract No. CE1200585 with Outcome Referrals, Inc. for core referral and child welfare assessment services for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$50,000.00.</p> <p>Funding Source: 33% Federal and 67% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-232	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an amendment to Contract No. CE1200686 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2014, to extend the time period to 12/31/2014 and for additional funds in the amount of \$41,000.00.</p> <p>Funding Source: Health and Human Service Levy funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

6. Other Business

7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
September 8, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:01 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Rich Opre, Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Bonnie Teeuwen, Director, Department of Public Works

Mark A. Parks, Jr., Fiscal Officer

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the September 2, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items - None

5. New Items for Review

BC2014-222 Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200700-01 with Perk Company, Inc. for the resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights for additional funds in the amount not-to-exceed ~~\$99,793.16~~ \$108,793.23.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

This item was corrected to reflect the amount not-to-exceed as \$108,793.23.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion.

Item BC2014-222 was unanimously approved.

BC2014-223 Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE0900019-01 with The Architects Incorporated for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project to change the scope of services and terms, effective 6/1/2014 and for additional funds in the amount not-to-exceed \$29,500.00. Funding Source: Capital Project Fund - Future Debt Issue

Bonnie Teeuwen, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-223 was unanimously approved.

BC2014-224 Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for evidence-based anger management group therapy services for the period 12/1/2012 - 6/30/2013 to extend the time period to 6/30/2015 and for additional funds:

a) Contract No. CE1200677-01 with Catholic Charities Services Corporation dba Parmadale Family Services, Inc. in the amount not-to-exceed \$25,000.00.

b) Contract No. CE1200678-01 with Ohio Guidestone in the amount not-to-exceed \$20,00.00.
Funding Source: 100% funded by RECLAIM Ohio Grant Funds

Karen Lippman, Juvenile Court Division, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-224 was unanimously approved.

BC2014-225 Board of Elections, recommending an award on RQ31278 and enter into a sole source contract with Election Systems & Software, LLC in the amount of \$470,000.00 for the purchase of five DS850 High Speed Ballot Scanners for the period 9/1/2014 - 9/30/2015. Funding Source: 100% by the Capital Projects Fund to be paid through future debt issuance.

Sean Webster, Board of Elections, presented. Dave Greenspan asked for clarification on the source of funding for this item, and how it would impact the County's bonding request.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-225 was unanimously approved.

6. Other Business

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 11:14 a.m.

4. Tabled Items – None

5. New Items for Review

BC2014-226

A. The Fiscal Office / IT Business submitting a two year contract, including change order provision, with Endicott Microfilm, Inc., in the amount not-to-exceed \$361,738.00 (first year \$185,869.00 / second year

\$175,869.00 for maintenance of scanners - Countywide, for the period 7/1/14 - 6/30/16.

B. Procurement: RFP Exemption

C. Contractor: Endicott Microfilm, Inc., 642 High Street, Hamilton, Ohio 45011 Owner: Len Weber

D. Project: NA - Maintenance Contract

E. Funding: IT601096 0263

BC2014-227

Title: OPD 2014 Award Recommendation Lodox NA LLC for Critical Imaging System for Medical Examiner's Office RQ31311

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a purchase from Lodox NA LLC for a Critical Imaging System with extended warranty for \$405,500.00.
2. The primary goals of this purchase is to improve the forensics capability of the Medical Examiner's Office by allowing oblique and lateral images without additional manipulation of the deceased, as well as scanning a body and having results in a matter of seconds to discover medical abnormalities and injuries. This equipment will allow for a time savings, as well as ensuring the health and safety of staff by reducing risk of injury.
3. N/A

B. Procurement

1. The procurement method for this purchase was Sole Source. An intent to purchase was posted for the required (5) business days, with no inquiry.
2. N/A
3. The proposed purchase is an approved Sole Source item (CPB2014-633) with the affidavit and justification paperwork attached.

C. Contractor and Project Information

1. The address of the vendor is:

Lodox NA LLC
143 Burton Street
Painesville, Ohio 44077

There is no Council representation, as the vendor is located out of the County.

2. The Director of the vendor is Martin J. Kulis.

- 3a. The equipment will be housed at:

Cuyahoga County Medical Examiner's Office
11001 Cedar Avenue
Cleveland, Ohio 44106

- 3b. Council District 7.

D. Project Status and Planning

1. This is a new purchase for the County. The purchase also includes an extended warranty. A standard 1-year warranty is included with the purchase. An additional year (extended) warranty includes parts (glassware included) and labor. This purchase also takes into account the trade-in and removal of the

existing X-ray machine. Quoted price includes the new system delivered and installed. Estimated delivery is 180 days ARO.

E. Funding

1. The project is funded 100% by the Medical Examiner's Lab Fund.
2. The payment will be made per invoice.

BC2014-228

Title: (Public Safety & Justice Services) (2014) (Emergency Call Works, Inc.) (Second Amendment Contract) (Vendor Hosted Next Generation 9-1-1 Services)

A. Scope of Work Summary

1. (Public Safety & Justice Services) requesting approval of a second (amendment) to the Agreement with (Emergency Call Works, Inc.) for the anticipated total cost (not-to-exceed \$40,794.60).

Second Amendment: Phase I "System Installation: The original underlying Agreement for Phase 1 was for 18 months, beginning August 1, 2013 and ending January 31, 2015. This amendment extends Phase 1 of the project to April 10, 2015. The extended implementation timeline results in an increase of \$40,794.60 and is added to Phase 1 "System Installation".

This increase provides additional funding for system installation, as a result of the time line extension. Specifically, Emergency CallWorks Inc. will provide an additional round of PSAP site installation visits. The terms for Phase I under this second amendment are to be extended for sixty-eight (68) days {August 1, 2013 thru January 31, 2015}, until April 10, 2015.

2. The primary goals of the project are (list 2 to 3 goals).

- A. Continued progress toward project goals of replacing all existing systems within the County with a Vendor-Hosted solution which is NG9-1-1 ready according to NENA i3 standards
- B. Position the County so that all software and hardware upgrades of the equipment will be included along the migration path from E9-1-1 to NG9-1-1.
- C. Support ongoing Countywide PSAP consolidation efforts.

B. Procurement

1. The Amendment received an OPD Approval Justification for Other Than Full and Open-Contract Amendment on 9/3/14.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is (provide the full address in the following format):
Emergency CallWorks, Inc.
1900 International Park Drive, Suite 300
2. The President and owner for the contractor/vendor is Craig Dollar.
- 3.a The address or location of the project is: The entire County
- 3.b. The project is located in Council District (all districts)

D. Project Status and Planning

1. The project is new to the County.

2. The project is on a critical action path because some municipalities have 9-1-1 hardware that is imminent danger of failing.

E. Funding

1. The project is funded 100% by the 9-1-1 Wireless Assistance Fund.
2. The schedule of payments is going to be based on mutually agreed upon milestones and benchmarks of the project.

BC2014-229

A. Submitting an amendment to a contract with CWRU for evaluation of Reentry Redirection at the Cuyahoga County Jail for the period October 1, 2014 through December 31, 2015 to change the scope of services and for additional funds in the amount of \$50,000.00.

The primary goals of the project are to evaluate the Reentry Redirection Program, a full continuum of screening, assessment, treatment and supportive services provided by Recovery Resources to approximately 300 medium to high risk locally incarcerated adult inmates residing in the Cuyahoga County Jail. The Investigators will create a research data base in SPSS, develop protocols, conduct, monitor and document process milestones, develop recidivism tracking protocol, analyze and interpret data and prepare a final report inclusive of the work of vendors Recovery Resources and Towards Employment.

B. Alternate Procurement Method

The address of the vendor is
10900 Euclid Avenue
Cleveland, OH 44106
District 7

The President of Case Western Reserve University is Barbara R. Snyder

The project impacts the entire County, specifically the City of Cleveland and is new to the county.

The project is funded 100% by the General Fund HHS Levy. Payments are by invoice.

BC2014-230

HHS-Office of Reentry is submitting amendments for (2) contracts under the 2012 Second Chance Act Grant Award for Planning and Demonstration (2012-CX-BZ-0002), to increase funds for the Community Reentry, Inc. contract by \$58,632.76 and decrease funds for the Centers for Families & Children contract by \$38,988.76 (the Centers for Families & Children were unable to spend their contract dollars and Community Reentry, Inc. has a great need for additional funding).

These federal funds are provided by the above listed SCA Grant Award. This is a 100% Grant-funded project.

These Contract Amendments will expire no later than September 30, 2014.

Contract Provider Original Contract Amount and New Contract Amount:

C.4.F.C. - CE1300230-01 \$50,400 (no increase)

Community Reentry - CE1300232-01 \$292,195 (second increase) \$636,474.76

(The additional \$19,644.00 are unspent federal dollars received for travel and supplies: Some of our

staff could not attend the workshops and seminars due to postponement and schedule changes. Also, once the New schedules were posted, limit space was available for staff to attend the workshops and seminars).

BC2014-231

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authority to amend the contract with Outcome Referrals to end on December 31st 2014 instead of September 30th 2014, a maximum increase of 50,000.00 will need to be added to fund this amendment. This amendment is necessary to continue with the services that Outcome Referrals is providing with their clients. Currently, there are no other vendors that are able to provide these services. This modification warrants an adjustment of adding 50,000.00 to the total allowed.
2. The purpose is to utilize the services offered by Outcome Referrals to continue to gather data and information on the youth that are in care and watch their progress while in care.

B. Procurement

1. The procurement method for this project was a RFP. The total value is \$500,000.00, this is after adding the additional \$50,000.00 to the original \$450,000.00.
2. RFP - RQ 24639 was approved.

C. Contractor and Project Information

1. The address of the vendor is;
Outcome Referrals Inc.
1 Speen St.
Framington MA 01701
The previous address was that of
293 Boston Post Road West
Suite 330
Marlborough MA 01752
Contact Person: David Kraus
Council District - (NA-Outside of state)

D. Project Status and Planning

1. This was a 2 year contract that has added on 3 more months..

Funding

1. The project is funded 33% Federal and 67% Health and Human Services Levy
2. The schedule of payments is by invoice.

BC2014-232

A. Scope of Work Summary

1. The Cuyahoga County Division of Children and Family Services (DCFS) is requesting permission to amend the contract with Adoption Network Cleveland for Permanency Supportive Services (CE1200686-02) to add \$41,000 to the contract.

Original contract amount: \$630,000.00

Additional contract amount: \$41,000.00

New Contract Amount: \$671,000.00

2. This RFP is for adoption 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 these agencies to continue to provide necessary adoption services.

B. Procurement

1. The procurement method for this project is through a competitive bidding process - RFP #24693.

C. Contractor and Project Information

Betsie Norris, Executive Director
4614 Prospect Avenue, Suite 550
Cleveland, OH 44103

D. Project Status and Planning

1. The project is a competitive bid contract.
2. NA
3. NA

E. Funding

1. The project is funded by 100% by the Health and Human Service Levy.
2. The schedule of payments is by invoice.