

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 December 5, 2011 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
BC2011-124	Office of Procurement & Diversity	<p>Medical Examiner</p> <p>Approval of a purchases on RQ20083 to Applied Biosystems, LLC, sole source, in the amount not-to-exceed \$129,873.68 for a 3500 genetic analyzer for the period 7/1/2011 - 6/30/2012.</p> <p>Funding Source: 100% General Fund Fyo9 UASI</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2011-129	Office of Human Resources	<p>Submitting a contract with Center for Families and Children in the amount not-to-exceed \$330,000.00 for an Employee Assistance Program for County employees for the period 1/1/2012 - 12/31/2014. (Executive Approval No. EA2011-0426 - authority to negotiate.)</p> <p>Funding Source: 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2011-130	Department of Public Safety and Justice Services	<p>Division of Cuyahoga Regional Information System , submitting an amendment to Contract No. CE0800477-01 with CareWorks Technologies, Ltd. for Wide Area Network services for the period 5/1/2008 - 4/30/2013 to change the scope of services, effective 10/1/2011, and for additional funds in the amount of \$200,640.00.</p> <p>Funding Source: 100% State 911 Fund 100% General Fund</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2011-131	Department of Health & Human Services	<p>1) RFP exemption for allocation of additional funds to various Universal Pre-Kindergarten Program providers.</p> <p>2) Division of Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2012, to</p>	

		<p>make budget line item revisions and for additional funds:</p> <p>3) Contract No. CE0900698-01 with Yolanda Casas-Knight in the amount not-to-exceed \$17,502.48.</p> <p>4) Contract No. CE0900700-01 with Ericka L. Elmore in the amount not-to-exceed \$7,499.40.</p> <p>5) Contract No. CE0900701-01 with Cassandra R. Thompson in the amount not-to-exceed \$21,049.00.</p> <p>6) Contract No. CE0900692-01, 02 with Early Childhood Enrichment Center, Inc. in the amount of \$191,504.98.</p> <p>7) Contract No. CE0900693-01, 02 with Kiddie City Child Care Community, Inc. in the amount of \$79,176.02.</p> <p>8) Contract No. CE0900754-01, 02, 03 with Parma Preschool, Inc. in the amount of \$120,011.28.</p> <p>9) Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start in the amount of \$40,521.57.</p> <p>10) Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center in the amount of \$150,094.27.</p> <p>11) Contract No. CE0900702-01 with Center for Families and Children - Bingham Child Care in the amount of \$110,441.83.</p> <p>12) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care in the amount of \$124,789.31.</p> <p>13) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care in the amount of \$197,131.42.</p> <p>14) Contract No. CE0900705-01, 03 with Center for Families and Children - Wade Child Care in the amount of \$245,835.73.</p> <p>15) Contract No. CE0900706-01, 02 with Creative Kids in the amount of \$108,254.93.</p> <p>16) Contract No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development in the amount of</p>	
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		<p>\$54,477.40.</p> <p>17) Contract No. CE0900752-01, 02 with Horizon Activities Center in the amount of \$276,421.85.</p> <p>18) Contract No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center in the amount of \$101,983.14.</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2011-132	Department of Health & Human Services	<p>Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011:</p> <p>for additional funds:</p> <p>1) Contract No. CE1100006-01 with Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00.</p> <p>2) Contract No. CE1100008-01 with Berea Children's Home in the amount not-to-exceed \$365,000.00.</p> <p>3) Contract No. CE1100004-02 with Continue Life, Inc. in the amount not-to-exceed \$35,000.00.</p> <p>for decrease:</p> <p>4) Contract No. CE1100009-01 with Bellefaire Jewish Children's Bureau in the amount of (\$500,000.00).</p> <p>5) Contract No. CE1100010-03 with Catholic Charities Services Corporation in the amount not-to-exceed \$152,000.00.</p> <p>6) Contract No. CE1100017-01 with House of New Hope in the amount of \$40,000.00.</p> <p>7) Contract No. CE1100018-01 with In Focus of Cleveland, Inc. in the amount of \$15,000.00</p> <p>8) Contract No. CE1100056-01 with ViaQuest Behavioral Health of Ohio, LLC in the amount of \$48,000.00. for decrease:</p> <p>9) Contract No. CE1100011-01 with The Cleveland Christian Home, Inc. in the amount of (\$255,000.00).</p> <p>Funding Source: 100% Health and Human Services Levy</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2011-133	Department of Public Works	Submitting a contract with Allied Technology Integration, Inc. for of the Motorola SCADA system with anticipated cost of \$180,000.00 for the period of 12/05/2011-12/04/2013. Funding Source: 100% Sewer District Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-134	Sheriff Office	Office of Procurement & Diversity, recommending an award: County Sheriff a) on RQ21058 to Cleveland Communications, Inc. (1-1) in the amount not-to-exceed \$142,188.53 for Build-Out for various vehicles purchased for the Impact Unit. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-135	Department of Development	Submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$350,000.00 for demolition of blighted structures and land banking services for the Neighborhood Stabilization Program 3 for the period 11/1/2011 - 12/31/2012. Funding Source: 100% Neighborhood Stabilization Program 3 Funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-136	County Executive	Submitting a contract with Squire Sanders & Dempsey, L.L.P., in the amount not-to-exceed \$150,000.00 for federal legislative liaison services for the period 9/1/2011 - 12/31/2012. Funding Source: 100% General Fund	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2011-137	Juvenile Court	Submitting amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2011 to exercise an option to extend the time period to 2/29/2012, and for additional funds: 1) Contract No. CE1000091-01 with Carrington Youth Academy LLC in the amount of \$720,000.00. 2) Contract No. CE1000094-01, 04 with The Cleveland Christian Home Incorporated in the amount of \$80,000.00. Funding Source: 100% Title IV-E revenue funds and RECLAIM Ohio funds	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. Other Business

- Discussion of holiday meeting schedule.

6. Public Comment

7. Adjournment

Minutes

MINUTES

*Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, November 28, 2011-11:00 p.m.*

1. Call to Order

Meeting was called to order at 11:03 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald, seconded by Pernel Jones, Jr. to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-124 Office of Procurement and Diversity Medical Examiner

Approval of a purchases on RQ20083 to Applied Biosystems, LLC, sole source, in the amount not-to-exceed \$129,873.68 for a 3500 genetic analyzer for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% General Fund

Item Was Held

BC2011-125 Department of Development Submitting an agreement with Department of Workforce Development in the amount of \$250,000.00 for the Incumbent Worker Training Program for the period 7/1/2011 - 6/30/2012.

Funding Source: 80% (\$200,000.00) Federal Community Development Block Grant Funds; 20% (\$50,000.00) by General Fund and.

Motion to Approve by Ed FitzGerald, Seconded by Pernel Jones, Jr. Item Approved

BC2011-117 Department Public Safety and Justices Services Submitting agreements and a contract with various providers for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012:

Agreements:

a) Board of Lake County Commissioners in the amount not-to-exceed \$124,521.30.

b) City of Elyria, Ohio in the amount not-to-exceed \$80,715.75.

Contract:

c) Norfolk Southern Railway Company in the amount not-to-exceed \$101,250.00.

Funding Source: 100% FY2009 Port Security Grant

Motion to Approve Items a and b by Dale Miller. Seconded by Ed FitzGerald. Item's a and b Approved. Item c is held.

BC2011-127 Department of Health and Human Services Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012.

Funding Source: 100% the Ryan White HIV/AIDS Treatment Modernization Act Funding

Motion to approve made by Ed FitzGerald. Seconded by Bonnie Teeuwen. Item Approved.

BC2011-128 Office of Procurement and Diversity Submitting an amendment to Contract No. CE1100162-02 with Ports Petroleum Company, Inc. for gasoline for various County facilities for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$150,000.00.

Funding Source: 100% General Fund

Motion to Approve by Ed FitzGerald, Seconded by Bonnie Teeuwen. Item Approved.

BC2011-120 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1100097-01, 04 with **Great Lakes Petroleum Co.** for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011 **to extend the time period to 2/29/2012** and for additional funds in the amount of **\$65,000.00**.

Funding Source: 100% General Fund

Motion to Approve by Ed FitzGerald, Seconded by Dale Miller. Item Approved.

6. Other Business

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Michael Gallagher. Meeting was adjourned at 11:35 a.m.

Tabled Items

BC2011-124

Title: OPD 2011 Applied Biosystems, LLC Award to Vendor for Justice Services Genetic Analyzer for Medical Examiner's Office RQ20083

A. Scope of Work Summary

1. The Department of Justice Services is requesting approval of a Recommendation of Award with Applied Biosystems, LLC in the amount of \$129,873.68 for a genetic analyzer for the Cuyahoga County Medical Examiner's Office.
2. The primary goals of the purchase are to:
 - a) use the new analyzer in mass disaster preparedness and situations
 - b) use in regular DNA casework by expediting the current turn-around time

B. Procurement

1. The procurement method for this equipment was Sole Source. The total value of this purchase is \$129,873.68. This also accounts for the \$10,000 trade-in of a current analyzer.
2. There was no specific closing date, as this is Sole Source, not a bid process.
3. The proposed purchase is an approved Sole Source item with approval attached.

C. Contractor and Project Information

1. The address of the vendor is: Applied Biosystems, LLC, 850 Lincoln Centre Drive, Foster City, A 94404 (There is no County Council District assigned, as this vendor is out of state).
2. The CEO is Greg Lucier. The Board of Directors is attached.
3. The address for the Medical Examiner's Office is 11001 Cedar Avenue, Cleveland, OH 44106.

D. Project Status and Planning

1. This is a one-time purchase.

E. Funding

1. The project is funding 100% with FY09 UASI funds (Urban Area Security Initiative).
2. There will be a payment as invoiced.
3. There will be a trade-in of used equipment once the new equipment is received. The Medical Examiner's Office has been requested to contact OPD in order to get their current equipment listed as surplus supply.
4. Total Amount Requested: \$129,873.68

New Items for Review

BC2011-129

Title: Department of Human Resources 2011 Center for Families and Children agreement for Employee Assistance Program RFP #19947. The primary street is Euclid Avenue, Council District #7.

A. Scope of Work Summary

1. The Department of Human Resources requesting approval of an agreement with Center for Families and Children for the anticipated cost (of \$330,000.00 not to exceed \$110,000.00 per year of the contract. The starting date of the contract will be January 1, 2012 through December 31, 2014.
2. The primary goal of the project is to provide Employee Assistance to employees that are eligible to participate in the EASE Program with the County.

B. Procurement

1. The procurement method for this project was an RFP. The total value of the RFP is \$330,000.00.
2. The RFP was closed on May 17, 2100 @ 11:00 am.
3. There were 6 bids/proposals pulled from OPD, all 6 bids/proposals were submitted for review, 5 bids/proposals were approved.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors is:
Center for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103 Council District #7
Alliance Work Partners 2525 Wallingwood Drive, Bldg 5 Austin, Texas 78746 NO DISTRICT
Marion Psychological P.O. Box 821Akron, Ohio 44309 NO DISTRICT
Deer Oaks 126 E. Main Plaza, Ste.8 San Antonio, Texas 78205 NO DISTRICT
MHN Services 2370 Kerner Blvd San Rafael, California 94901 NO DISTRICT
Life Services 2855 West Market Street, Suite 215 Fairlawn Town Centre Akron, Ohio 44333
NO DISTRICT
2. The President for vendor Center for Families and Children is Sharon Sobol Jordan.
3. The address or location of the project is: Center for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103
- 3.b. The project is located in Council District 7.

D. Project Status and Planning

1. The project reoccurs every three years.
2. The project's term will begin on January 1, 2012. The reason there was a delay in this request is the contract was being negotiated.

E. Funding

1. The project is funded 100% by the General Fund; however, a percentage of the revenue funds will be contributed by individual agencies per the spreadsheet attached to the contract.
2. The schedule of payments is within the scope of services to be performed under the contract.

BC2011-130

Title: CONFIDENTIAL: Public Safety & Justice Services, Cuyahoga Regional Information System (C.R.I.S.) 2011, CareWorks Technologies, Ltd. (formerly Plannet Group), Amendment, for Network Administration Support.

A. Scope of Work Summary

Public Safety & Justice Services, Cuyahoga Regional Information System (CRIS) requesting approval for an Amendment with CareWorks Technologies, Ltd. for Network Administration Support for additional cost not-to-exceed \$200,640.00, for the period May 1, 2008 to April 30,2013.

The primary goals of the project are:

Provide a network administrator to manage the network devices
Firewall upgrade

B. Procurement

They are listed on the Ohio State Term Schedule contract number 5330752. Refer to attached Exemption form.

The performance period of the agreement ends on April 30,2013.

C. Contractor and Project Information

The address of the vendor is:

CareWorks Technologies, Ltd.
5555 Glendon Court
Dublin, Ohio 43016

The President for the vendor is: Todd Cameron

D. Project Status and Planning

CareWorks Technologies, Ltd currently provides the security required for the CRIS system by State and Federal guidelines. This amendment will allow for these continued services in addition to necessary upgrades to the CRIS network.

The reason for the delay was getting all of the necessary documents back in a timely manner.

E. Funding

The project is funded 100% by the General Fund. The schedule of payments is monthly by invoice.

Total Amount Requested: \$200,640.00

BC2011-131

Title: Office of Early Childhood 2011 Various UPK Providers Contract Amendment Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of contract amendments with various providers for the anticipated cost of 1,305,557.29, not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2009- 07/31/2012.

2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP (#13956). The total value of the RFP is \$2,677,601.

2. The RFP was closed on May 14, 2009.

3. There were 30 proposals representing 39 sites pulled from OPD, 30 proposals representing 39 sites were submitted for review, 15 proposal representing 23 sites were approved.

C. Contractor and Project Information

1. The address(es) of the vendors is (provide the full address in the following format):

1a. Yolanda Casas-Knight, 17028 Scottsdale Road, Shaker Hts., Ohio 44120, Council District 9

2a. The Owner for the contractor/vendor is Yolanda Casas-Knight

3.a The address or location of the project is: 17028 Scottsdale Road, Shaker Hts., Ohio 44120, Council District 9

1b. Ericka L. Elmore, 10711 Tacoma Avenue, Cleveland, Ohio 44108, Council District 7

2b The Owner for the contractor/vendor is Ericka L. Elmore

3b. The address or location of the project is: 10711 Tacoma Avenue, Cleveland, Ohio 44108, Council District 7

1c. Cassandra R. Thompson, 1063 Roanoke Road, Cleveland Hts., Ohio 44121, Council District 10

2c. The Owner for the contractor/vendor is Cassandra R. Thompson

3c. The address or location of the project is: 1063 Roanoke Road, Cleveland Hts., Ohio 44121, Council District 10

1d. Early Childhood Enrichment Center, 19824 Sussex Road, Shaker Hts., Ohio 44122, Council District 9

2d. The Administrator for the contractor/vendor is Lynn Prange

3.d The address or location of the project is: Early Childhood Enrichment Center, 19824 Sussex Road, Shaker Hts., Ohio 44122, Council District 9

1e. Kiddie City Child Care Community/ Inc., 20110 Wilmore Avenue, Euclid Ohio 44123, Council District 11

2e. The Director for the contractor/vendor is Jennifer Boger

3e. The address or location of the project is: Kiddie City Child Care Community Inc., 20110 Wilmore Avenue, Euclid Ohio 44123, Council District 11

1f. Parma Preschool, 5280 Broadview Road. Parma Ohio 44134, Council District 4

2f. The Owner for the contractor/vendor is Kim Surniak

3f. The address or location of the project is: Parma Preschool, 5280 Broadview Road, Parma, Ohio 44134, Council District 4

1g. West Side Ecumenical Ministry, 5209 Detroit Avenue. Cleveland, Ohio 44102, Council District 3

2g. The President/Chief Executive Officer for the contractor/vendor is Judith Peters

3g. The address or location of the project is: Archwood Head Start, 2800 Archwood Avenue, Cleveland, Ohio 44102. The project is located in Council District 3

3h. Youth and Family Learning Center, 5209 Detroit Avenue, Cleveland, Ohio 44102, The project is located in Council District 3

1i. Center for Families and Children, 4500 Euclid Avenue, Cleveland, Ohio 44103, Council District 7

2i. The President/Chief Executive Officer for the contractor/vendor is Sharon Sobol Jordan

3i. The address or location of the project is: Bingham Child Care 2421 Central Avenue, Cleveland, Ohio 44115, The project is located in Council District 8

3j. Mather Child Care, 9203 Union Ave., Cleveland, Ohio 44105, The project is located in Council District 8

3k. McMillan Child Care, 1941 South Taylor Avenue, Cleveland Hts., Ohio 44118, The project is located in Council District 10

3l. Wade Child Care, 9111 Yale Avenue, Cleveland, Ohio 44108, The project is located in Council District 7

3m. Creative Kids 4921 Pointe Parkway, Suite 120 Warrensville Hts., Ohio 44128 Council District 9

3n. The Hanna Perkins Center for Child Development, 19910 Malvern Road, Shaker Hts., Ohio 44122, Council District 9

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to negotiate contract amendment amounts based on final expenditures and remaining funds available.

E. Funding

1. The overall Universal Pre-Kindergarten project is funded 80.18% by the Health and Human Services levy, 19.82% private grant dollars.
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to contracts. This amendment changes the value and term and is the second and third amendments of the contracts. The history of the amendments is:

Yolanda Casas-Knight

Original Contract Amount: \$20,225.00

Amendment I Amount: \$16,090.00

Ericka L. Elmore

Original Contract Amount: \$16,254.00

Amendment I Amount: \$7,168.10

Amendment II Amount: (\$2,587.00)

Cassandra R. Thompson

Original Contract Amount: \$21,864.00

Amendment I Amount: \$2,454.643

Amendment II Amount: 1,720.00

Early Childhood Enrichment Center

Original Contract Amount: \$1801735.00

Amendment I Amount: \$161000.00

Amendment II Amount: \$1681959.06

Amendment III Amount: \$281300.00

Kiddie City Child Care Community, Inc.

Original Contract Amount: \$35,478.00

Amendment I Amount: \$16,000.00

Amendment II Amount: \$501094.33

Amendment III Amount: \$121955.00

Parma Preschool

Original Contract Amount: \$105J67.00

Amendment I Amount: \$116,728.10

Archwood Head Start

Original Contract Amount: \$26,014.00

Amendment I Amount: \$37,687.17.00

Amendment II Amount: \$0,line item revisions

Youth and Family Learning Center
Original Contract Amount: \$289,146.00
Amendment I Amount: \$75,157.26
Amendment II: (\$64,622.00)

Bingham Child Care
Original Contract Amount: \$84,874.00
Amendment I Amount: \$90,238.42.00
Amendment II Amount: \$3,653.29

Mather Child Care
Original Contract Amount: \$169,317.00
Amendment I Amount: (\$28,457.00) Amendment II Amount: \$109,075.97
Amendment III Amount: (\$5,740.40)

McMillan Child Care
Original Contract Amount: \$187,998.00
Amendment I Amount: \$162,553.08
Amendment II Amount: \$5,196.00

Wade Child Care
Original Contract Amount: \$196,735.00
Amendment I Amount: \$192,146.07
Amendment II Amount: \$28,340.24

Creative Kids
Original Contract Amount: \$97,951.00
Amendment I Amount: \$0; line item revision
Amendment II Amount: \$97,993.71
Amendment III Amount: (\$17,755.00)

The Hanna Perkins Center for Child Development
Original Contract Amount: \$49,399.00
Amendment I Amount: \$5,282.00
Amendment II Amount: \$43,934.00
Amendment III Amount: \$0; line item revision

Horizon Activities Center
Original Contract Amount: \$332,995.00
Amendment I Amount: \$204,873.09
Amendment II Amount: (\$65,477.00)

Lakewood Beginnings Child Development Center
Original Contract Amount: \$118,273.00
Amendment I Amount: \$8,000.00
Amendment II Amount: \$88,580.14
Amendment III Amount: (\$13,234.00)

Approval of this request will result in the following budget revisions of contracted amounts for the 2009-12 school year:

1. No. CE0900698-01 with Yolanda Casas-Knight adding additional funds in the amount of \$17,502.48. An increase of 48.20%.
2. No. CE0900700-01 with Ericka L. Elmore adding additional funds in the amount of \$7,499.40. An increase of 35.99%.
3. No. CE0900701-01 with Cassandra R. Thompson adding additional funds in the amount of \$21,049.00. An increase of 80.84%.
4. No. CE0700801-01 with Early Childhood Enrichment Center adding additional funds in the amount of \$191,504.98. An increase of 48.61%.
5. No. CE0900693-01 with Kiddie City adding additional funds in the amount of \$79,176.02. An increase of 69.13%.
6. No. CE0900754-01 with Parma Preschool adding additional funds in the amount of \$120,011.28. An increase of 53.94%.
7. Contract No. CE0900695-01 West Side Ecumenical Ministry- Archwood Head Start: Increase the contract by \$40,521.57, a 63.61% increase.
8. Contract No. CE0900696-01 West Side Ecumenical Ministry - Youth and Family Learning Center: Increase the contract by \$150,094.27, a 50.08% increase.
9. Contract No. CE0900702-01 Center for Families and Children- Bingham: Increase contract by \$110,441.83 from \$178,765.71 to \$289,207.54; 61.78% increase
10. Contract No. CE0900703-01 Center for Families and Children- Mather: Increase contract by \$124,789.31 from \$244,195.57 to \$368,984.88; 51.1% increase
11. Contract No. CE0900704-01 Center for Families and Children- McMillan: Increase contract by \$197,131.42 from \$355,747.08 to \$552,878.50; 55.41% increase
12. Contract No. CE0900705-01 Center for Families and Children- Wade: Increase contract by \$245,835.73 from \$417,221.31 to \$663,057.04; 58.92% increase
- 13) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care in the amount of \$197,131.42.
- 14) Contract No. CE0900705-01, 03 with Center for Families and Children - Wade Child Care in the amount of \$245,835.73.
- 15) Contract No. CE0900706-01, 02 with Creative Kids in the amount of \$108,254.93.
- 16) Contract No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development in the amount of \$54,477.40.
- 17) Contract No. CE0900752-01, 02 with Horizon Activities Center in the amount of \$276,421.85.
- 18) Contract No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center in the amount of \$101,983.14.

Total Amount Requested: \$1,305,557.29

BC2011-132

Title: Department of Children and Family Services, (2011) (9) Bellefaire Jewish Childrens Bureau, Applewood Centers, Inc., Berea Children's Home, Continue Life, Inc., The Cleveland Christian Home, Inc, Catholic Charities Service Corporation, House of New Hope, ViaQuest Behavioral Health of Ohio, LLC., In Focus Of Cleveland, Inc.

A. Scope of Work Summary

1. Children and Family Services is requesting approval to amend various community-based providers of Placement Services, for the period January 1, 2011 to September 30, 2011 in the amounts as follows (see below). Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract amendment is needed in order to provide payment for placement services already rendered.

** Due to the length of information provided, the Novus Agenda Summary of Requested Action form is attached.**

Bellefaire Jewish Childrens Bureau (CE1100009-01) Decrease (\$500,000.00)- Breakdown below
Applewood Centers, Inc. (CE1100006-01) Increase \$100,000.00
Berea Children's Home (CE1100008-01) Increase \$365,000.00
Continue Life, Inc. (CE11000004-02) Increase \$35,000.00
The Cleveland Christian Home, Inc. {CEUOOOU-01) Decrease (\$255,000.00)-Breakdown below:
Catholic Charities Services Corporation {CE1100010-03) Increase \$152,000.00
House of New Hope {CE1100017-01) Increase \$40,000.00
ViaQuest Behavioral Health of Ohio,LLC. Increase \$48,000.00
In Focus Of Cleveland, Inc. Increase \$15,000.00

B. Procurement

Exempt from competitive bid requirements

C. Contractor and Project Information

The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to amend contract with various agencies providing placement services. These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment, to protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place, and to provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

D. Project Status and Planning

E. Funding

Total Amount Requested: \$0

BC2011-133

Title: Public Works 2011, Allied Technology, Inc. Contract, Services Provided to Public Works SCADA System.

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a Contract with Allied Technology Integration, Inc. for an anticipated cost of \$180,000.00. The duration of the contract is two (2) years based on the authorization date. The authorization date is anticipated to be November 28, 2011 making the Contract valid from November 28, 2011 to November 27, 2013.

2. The primary goals of this project are:

- 1). To keep the SCADA system infrastructure operational on a 24hour/7day basis.
- 2). To provide advice and services in programming, configurations, testing and troubleshooting of the Motorola SCADA system.
3. The monitoring is mandated by the Clean Water Act (CWA) which establishes the basic structure for regulating discharges of pollutants into water s of the United States and regulating quality standards for surface waters. The CWA is enforced by the United States Environmental Protection Agency and the Ohio Environmental Protection Agency.

B. Procurement

1. The procurement method for this project was RFQ. The total value is \$180,000.00.
2. The RFQ's closed on October 6, 2011. There is an SBE participation goal of 0%.
3. There was six (6) proposals pulled from OPD, one (1) submitted for review one (1) proposal approved.

C. Project Information

1. Allied Technology Integration, Inc.

424 Lee Road

Follansbee, WV 26037

Council District N/A

2. The owner of Allied Technology Integration, Inc. is Kenneth Arnold.

3. a. The central location of the project is Public Works 6100 West Canal Road Valley View, OH. 44125 with work throughout Cuyahoga County at various sites.

3. b. The central location is in Council District 6, the work performed may encompass all districts.

D. Project Status and Planning

1. The SCADA Services Contract is schedule for two years.

2. N/A

3. This Agreement is on a critical path because of the previous contract expired September 30, 2011 and the urgency of the monitoring the sites associated with the SCADA system.

4. N/A

5. N/A

E. Funding

1. This Contract is funded 100% by Sewer District Fund Expense Index Code: ST 540385 Sub-Object Code 0262

2. The schedule of payments is monthly.

3. N/A

BC2011-134

Title: Cuyahoga County Sheriff, Cleveland Communications Inc.

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation to Cleveland Communications, Inc. in the amount of \$142,188.53.
2. The primary goal of the project is to complete the build-out for the 3 Chevrolet Impalas and 1 Chevrolet Tahoe purchased for the County Sheriff Impact Unit.

B. Procurement

1. The procurement method for this project was an RFB. The RFB was estimated at \$175,000.00.
2. The RFB was closed on November 1, 2011. 3. There was 1 bid pulled from OPD, 1 submitted for review and 1 approved. (This was a re-bid, as the project initially closed on September 21, 2011 and no bids were received.)

C. Contractor and Project Information

1. Cleveland Communication, Inc., 9045 Brookpark Road, Cleveland, Ohio 44129
2. The Vice President for the vendor is Robert Close.
3. The vendor is located in Council District 4.

D. Project Statue and Planning

1. This is a one-time project.

E. Funding

1. This project is funding 100% by the General Fund.
2. The schedule of payments is by invoice.

BC2011-135

Title: Department of Development, Cuyayoga County Land Reutilization Corporation

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Cuyahoga County Land Reutilization Corporation for the anticipated cost of not to exceed \$350,000. The anticipated start and completion dates are November 1, 2011 (but no work will be done until the Board of Control has approved the contract) through December 31, 2012.
2. The primary goals of the project are to strengthen neighborhoods by removing blighted residential structures, and to assist inner ring suburbs which lack the financial capacity and staffing to carry out demolitions by funding the Cuyahoga Land Bank for these demolitions.

B. Procurement

An exemption from Request for Proposals has been recommended for Board of Control approval by the Office of Procurement and Diversity. A copy is attached for information.

C. Contractor and Project Information

1. The contractor is:
Cuyahoga County Land Reutilization Corp., 323 West Lakeside Ave., Suite 160, Cleveland, Ohio 44113
Council District 7
2. The Board Chairperson of the contractor is Anthony Brancatelli.

3. Demolitions will be carried out in various inner ring suburban communities, potentially located in Council Districts 2, 4, 5, 6, 8, 9, 10, and/or 11

D. Project Status and Planning

1. This is a one-time project made possible by a one-time allocation of federal funds.
2. The project is on a critical action path because the federal funds must be spent in a limited period of time under federal law.
3. While the contract period has already begun (due to review and signature of the grant agreement by the Cuyahoga Land Bank), no work will be done until the Board of Control has approved the contract.

E. Funding

1. The project is 100% federally funded.
 2. The schedule of payments is monthly upon submission of a reimbursement request.
- NOTE: No work will be done until the Board of Control has approved the contract.

BC2011-136

Title: County Executive Office 2011 Squire, Sanders & Dempsey L.L.P. contract

A. Scope of Work Summary

1. County Executive Office requesting approval of a contract with Squire, Sanders & Dempsey L.L.P. for the anticipated cost \$150,000.00. The anticipated start-completion dates are September 01, 2011- December 31, 2012.
2. The primary goals of the project are:
 - Provides tactical, day-to-day advice to the County
 - Achieve their immediate goals and objectives
 - Provide strategic counsel and devise long-term plans essential to success

B. Procurement

1. The procurement method for this project was Request for Proposals. The total value of the RFP was \$250,000.00
2. The RFP was closed on April 4, 2011.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is: Squire, Sanders & Dempsey L.L.P. Suite 300 1201 Pennsylvania Ave, N.W. Washington, D.C. 20004
2. The contact for the contractor/vendor is Louis Stokes.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is the department elected to issue an RFP for this professional service. The resulting review process was completed recently completed.

E. Funding

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

2. The schedule of payments is by invoice.

BC2011-137

Title: Juvenile Court, various providers, Staff Secure Shelter Program

A. Scope of Work Summary

1. Juvenile Court requesting approval of amendments to the contracts with Carrington Youth Academy, LLC, to increase the funds in the amount of \$720,000.00. This changes the not-to-exceed value of the contract from \$2,123,399.00 to \$2,843,399.00; and The Cleveland Christian Home, to increase the funds in the amount of \$80,000.00. This changes the not-to-exceed value of the contract from \$861,931.85 to \$941,931.00. The amendment increases the contract term two additional months, with a new end date of February 29, 2012.
2. The primary goal of the program is to provide staff secure shelter care to Court-involved youth as an alternative to secure Detention.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP #15354. The total value of both contracts (and all amendments) is \$3,785,330.85.
2. The RFP was closed on 11/4/09.
3. There were five proposals pulled from OPD and reviewed, three were approved, one vendor chose to not continue services.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is
Carrington Youth Academy, 2114 Noble Road, Cleveland, Ohio 44112, Council District: 10
Cleveland Christian Home, 2202 Prame Avenue, Cleveland, Ohio 44109, Council District: 3
2. Carrington Youth Academy, LLC is a private for-profit entity funded by private equity and traditional banking financing. Advisory Board consists of Bernard Pawlikowsky, Brian Dean, David Tully-Smith and John Haugh. Bernard Pawlikowsky is the CEO. The Cleveland Christian Home, Incorporated is a non-profit organization whose executive director is David Lundeen.
- 3.a The address of the project is:
Carrington Youth Academy, 2114 Noble Road, Cleveland, Ohio 44112
and
Cleveland Christian Home, 2202 Prame Avenue, Cleveland, Ohio 44109
- 3.b. Project is located in County Districts 10 & 3.

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 by Title IV-E revenue funds and RECLAIM Ohio funds.
2. The schedule of payments is monthly, by invoice.
3. The project is an amendment to contracts. This amendment changes value and term for both vendors and is the (2) amendment of the contract. The history of the amendments is attached to the Novus item.