

Contracts and Purchasing Board
 County Administration Building, 4th Floor
 November 28, 2011 11:30 PM

- I. Call to Order @ 11:44 a.m.
- II. Review and Approve Minutes
 The minutes were reviewed and approved as written
- III. Public Comment
- IV. Contracts and Awards
 - A. Tabled Items

CPB2011-263	Department of Workforce Development	<p>1) Submitting a contract with EnerTouch, Inc. dba GoodCents in the amount not-to-exceed \$7,800.00 for the On-the-Job Training Program for the period 10/17/2011-4/17/2012.</p> <p>2) Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$5,980.00 for the On-the-Job Training Program for the period 10/12/2011 - 4/12/2012.</p> <p>3) submitting a contract with Phillips Syrup LLC in the amount not-to-exceed \$3,749.20 for the On-the-Job Training Program for the period 9/26/2011 - 1/31/2012.</p> <p>4) submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$6,640.00 for the On-the-Job Training Program for the period 10/12/2011 -4/9/2012.</p> <p>5) submitting a contract with RSR Partners, LLC dba Regency Technologies in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 9/12/2011 - 3/12/2012.</p> <p>Funding Source: 100% Workforce Investment Act Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2011-278	Department of Public Works	<p>Submitting an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Services for the period 9/1/1998 - 10/31/2011 to extend the time period to 2/28/2012 and for additional funds in the amount of \$24,683.36.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-279	Department of Development	<p>1) Submitting a contract with Allenbey Construction Co., LLC in the amount of \$3,725.00 for Lead Remediation for property located at 1646 Bryn Mawr Road, Unit 1, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 11/28/2011 - 5/31/2012.</p> <p>2) submitting a contract with Allenbey Construction Co., LLC in the amount of \$7,970.00 for Lead Remediation of property located at 5066 Thomas Street, Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 11/28/2011 - 5/31/2012.</p> <p>3) Submitting a contract with MAE Construction LLC in the amount of \$8,000.00 for Lead Remediation of property located at 5123 Spencer Road, Lyndhurst, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 11/28/2011 - 5/31/2012.</p> <p>Funding Source: 100% Lead Grant Fund</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-280	Department of Development	<p>Submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$32,000.00 for planning and technical assistance for the period 10/1/2011 - 9/30/2012.</p> <p>Funding Source: 100% HUD</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-281	Department of Development	<p>1) Submitting a contract with JOF Properties, LLC in the amount of \$8,325.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 19126 & 19146 Detroit Road, Rocky River, for the period 12/1/2011 - 5/30/2012.</p> <p>2) Submitting a contract with JOF Properties, LLC. in the amount of \$5,979.43 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 10301 West 130th Street, North Royalton, for the period 12/1/2011 - 5/30/2012.</p> <p>3) Submitting a contract with The 3 Spot in the amount of \$4,665.12 for installation of a sign in connection with a Storefront Renovation Rebate Program project located at 13855 Ridge Road, North Royalton, for the period 12/1/2011 - 5/30/2012.</p> <p>4) Submitting a contract with Infinite Bliss in the amount of \$657.28 for installation of a new sign in connection with a Storefront Renovation Rebate Program project located at 450 Broadway Avenue, Bedford, for the period 12/1/2011 - 5/30/2012.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-282	Department of Development	<p>Recommending an award on RQ20971 to Green Home Solutions, LLC, in the amount not-to-exceed \$51,399.00 for refrigerator unit replacement and associated energy conservation measures at the South Westerly Apartments located at 14401 Detroit Ave., Lakewood in connection with the Home Weatherization Assistance Program for the period 12/19/2011 - 3/31/2012.</p> <p>Funding Source: 100% Home Weatherization Funds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-283	Information Services Center	<p>Submitting a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$3,500.00 for maintenance on the Voice Vault Recorder, HP Server and UPS Power Supply equipment for the Department of Children & Family Services for the period 6/1/2011 - 5/31/2012.</p> <p>Funding Source: 100% General Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-284	Department of Workforce Development	<p>1) Submitting a contract with Menorah Park Center for Senior Living BET Moshav Zekenim Hadati in the amount not-to-exceed \$3,484.80 for the On-the-Job Training Program for the period 10/24/2011 - 11/30/2011.</p> <p>2) Submitting a contract with The Apex Paper Box Company in the amount not-to-exceed \$2,837.50 for the On-the-Job Training Program for the period 10/31/2011 - 5/30/2012.</p> <p>Funding Source: 100% WIAFunds</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-285	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>County Sheriff a) on RQ20633 to Walter F. Stephens, Jr. Inc. (7-2) for 1,950 mattresses in the amount not-to-exceed \$74,614.50.</p> <p>Funding Source: 100% General Fund to be reimbursed by the Sheriff's Commissary Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-286	Department of Health and Human Services	<p>Community Initiatives Division, Family & Children First Council, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$100,000.00 for assessment, design, implementation and data collection of MyCom for the period 9/1/2011 - 8/31/2012.</p> <p>Funding Source: 100% HHS Levy Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-287	Department of Health and Human Services	<p>Community Initiatives Division, Office of Homeless Services, submitting an amendment to Contract No. CE1100163-01 with MHS, Inc. for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$24,000.00.</p> <p>Funding Source: 100% HHS Levy Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-288	Department of Health and Human Services	<p>Community Initiatives Division, Office of Homeless Services, submitting an amendment to Contract No. CE1100275-01 with Lutheran Metropolitan Ministry for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$96,775.00.</p> <p>Funding Source: 100% Levy Fund</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

<p>CPB2011-289</p>	<p>Juvenile Court</p>	<p>Applewood Centers-RFP exemption</p> <p>1. Description of Supplies or Services The primary goal of the project is to provide MST or MST/PSB services for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. MST and MST/PSB services provide community-based in home family therapy to help families become more self-sufficient.</p> <p>2. Estimated Dollar Value This amendment is for an additional amount of \$448,308.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method This service provider was selected by the Ohio Department of Youth Services through the RECLAIM Ohio and targeted RECLAIM Ohio grant program, as well as the only local provider ofMST/PSB services.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No. Vendor selected through Ohio Department of Youth Services. Competitive bidding exempt through ORC 307.86(j).</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Applewood Centers, Inc. is the only licensed local provider of MST/PSB services. Vendor selected as part of the Targeted RECLAIM Ohio grant agreement, per the Ohio Department of Youth Services and exempt from competitive bidding per ORC 307.86(j).</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. Services for this project have continued uninterrupted since this amendment began on July 1, 2011. If this amendment is not approved, Cuyahoga County Juvenile Court could possible lose all RECLAIM funding, totaling over \$3,00,000.00 in funds that support community-based direct. services for youth.</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. None. This item is exempt from competitive bidding per ORC 307.86(j).</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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<p>CPB2011-290</p>	<p>Department of Health and Human Services</p>	<p>Human Services Associates, Inc.</p> <p>1. Description of Supplies or Services. The financial management consulting services consist of the following expectations and deliverables:</p> <ul style="list-style-type: none"> •General consultation to the Director, Fiscal Administrator and other management team staff; •Research and analysis of federal and state laws and regulations governing the Department's financial management of federal, state and local programs funded in whole or in part by federal and state funds; •Review, analyze and assist with reconciling the Department's financial reports in conjunction with Maximus Ledgersuite QuiC+ and CFIS; •Assist in assuring the Department's financial management system provides appropriate controls to assure compliance with state and federal requirements; •Analyze State/Federal Grant trends and the projection of State/Federal Grant balances as of June 30 each contract year; •Assist in developing a Budget Projection for each state and county fiscal year; •Provide recommendations to maximize State and Federal funding across Cuyahoga County's family services departments; •Study underutilized funding streams (i.e. Overpayment Incentives and leverage of local dollars as match to draw down State and Federal dollars); •Analyze the PCSA and CSEA responsibility of Shared and RMS costs and their reimbursement to the Public Assistance fund; •Provide guidance on contracts, contract monitoring and procurement; •Attend meetings as requested. <p>2. Estimated Dollar Value Estimated cost for a year of service is \$8,500.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>Cuyahoga County Contracting and Purchasing Procedures Ordinance Amended 9/13/11; Exceptions to Required Competitive Biddings apply when estimated cost is less than \$25,000 and purchase is for professional service including</p>	
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		<p>financial.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated due to specificity of having required knowledge with fed and state budgeting regulations, practices and accounting systems for Ohio Health & Human Services.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Human Services Associates was assisting other counties with their budgeting and financial processes. They were recommended as an external source to review agency budgeting and financial processes to meet fed & state regulations as well as having knowledge of the state's financial accounting systems.</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. The unacceptable delay if award was a competitive bid would entail, the steep learning curve of an organization unfamiliar with the state budgeting and system accounting software. Envision a 12 month ramp up to understand the processes and be able to capture funds correctly and, make value adds to projections in preparing an annual budget as well as executing the current budget.</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. This is a specialized service (financial oversight) that the agency is pursuing to better utilize available fed/state funding in carrying out mandated programs to better serve the population of Cuyahoga County. With the funding threshold well below \$25,000 for professional services, it is unclear if competitive bidding is justified for the return on the cost to acquire the knowledge and skill level sought by this contract.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-291	Workforce Development	<p>Linking Employment, Abilities and Potential</p> <p>1. Description of Supplies or Services. Linking Employment, Abilities & Potential will serve individuals with significant disabilities. Services will include: Outreach and Recruitment, Intake and Orientation, Comprehensive Needs Assessment, Computer Skills Assessment, Employee Development, Financial Capability, Supportive Services, Trial Work Experience, Individual Development Accounts (IDA), and Self-employment Preparation. The goals of the project are as follows:</p>	

		<p>Number of Individuals who complete needs assessment= 95 Number of Individuals who successfully start individualized support plan= 95 Number of Individuals who complete individualized support plan = 85 Number of Individuals who will initiate IDA development= 71 Number of Individuals who will participate in Microenterprise development = 20 Number of Individuals who will develop a Microenterprise business plan =5</p> <p>2. Estimated Dollar Value \$463,664.32</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method The procurement method for this project was a Request for Proposal issued by the State of Ohio - Rehabilitation Services Commission. The State of Ohio Rehabilitation Services Commission (RSC) issued a Request for Proposals (RFP) in which Linking Employment, Abilities & Potential (LEAP) responded in 2010. The RFP mandated that all responding entities partner with a public agency. RSC approved the proposal submitted by LEAP. RSC then mandated that all contract awards flow through the public agency partner. On 9/30/10, the County approved the contract with RSC. Subsequently, RSC continued service on this RFP for the period 10/11 - 9/12. The county approved that revenue generating contract on 10/24/11. This request in turn contracts out those funds to LEAP. Attached to the Novus request is the State of Ohio's RFP and LEAP's response.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. Not applicable. LEAP was the only agency that served individuals with disabilities, that approached this Department about being the public agency partner. This Department benefits in turn as additional Workforce assistance is provided to those individuals.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? The county agreed to be the public agency partner of LEAP in 2010 due to LEAP's experience and past success serving individuals with disabilities. In the revenue generating agreement with the State, LEAP is specifically identified as the sub-contractor.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was</p>	
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		<p>made through a competitive bid. Not applicable.</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. Not applicable.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
CPB2011-292	Juvenile Court	<p>1. Juvenile Court - MIS MST Group, LLC</p> <p>2. What is the product/service that you seek to acquire? Professional and technical services to license certain information and materials for a comprehensive system for the use of Multisystemic Therapy® (MST)</p> <p>3. Will this purchase obligate Cuyahoga County to this or any other vendor for future purchases, for example, maintenance, licensing or continuing need? Appropriate licensure will always be required if MST® services are utilized.</p> <p>4. Why do you need to acquire these goods or services? MST® licensure is required if utilizing the MST® services, due to due to an exclusive agreement that licensed certain intellectual property rights</p> <p>5. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. Multisystemic Therapy (MST) is an effective and best practice service modality consisting of an intensive family-and community-based treatment program that utilizes a holistic service provision for chronic and violent juvenile offenders. MST Group, LLC, dba MST Services is the only vendor able to provide licensure in Multisystem Therapy.</p> <p>6. Were alternative goods/services evaluated? If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility. If no, why were alternatives not evaluated? Other in home therapies are also utilized as well; Multisystemic Therapy is a unique approach that is best suited for many Court-involved youth and families.</p> <p>7. Identify specific steps taken to negate need for sole-source provider. None.</p>	

		<p>8. Has your department bought these goods/services in the past? Juvenile Court has been purchasing MST® licenses since prior to 2000. The Department of Children and Family Services has been purchasing MST® licenses since 2009. MST Group, LLC, dba MST Services is the only vendor able to provide licensure in Multisystem Therapy</p> <p>9. What efforts have been made or are being made to reduce the Department's reliance on a sole source provider for these goods/services in the future? None.</p> <p>10. What efforts were made to get the best possible price? In an effort to reduce expenses, Juvenile Court and the Department of Children and Family services have combined their "MST-agency" identification under Cuyahoga County, thus saving \$4,000.00 in annual MST-identified agency costs. The costs that are required per MST® team are still applicable. All costs are established by MST Group, LLC, dba MST Services.</p> <p>11. Why is the price for this purchase considered to be fair and reasonable? All costs are established by MST Group, LLC, dba MST Services.</p> <p>12. Amount to be paid: Not-to-exceed \$14,000.00 annually</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-293	Sheriff's Office	<p>Tiffany Rayside Smiths Detection, Inc.</p> <p>1. Provide detailed information about why you need to acquire these goods or services. This maintenance contract will cover the X-Ray machines located in various County Buildings.. Every visitor that passes through will have their personal belongings x-rayed to ensure safety for both the public and the workers or Cuyahoga County.</p> <p>2. Has your department bought these goods and services in the past? The equipment and operating system are proprietary..</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? Smiths Detection is the only vendor that can maintain and supply parts for these x-ray machines.. See Patent Numbers below.</p>	

		<p>US6,837,422 (for systems equipped with ISIS keyboard- 5030 series) US6,865,287 (6040D, 60401) US7,062,074 (6040DS only) US6,587,595 (6040SI) US6,198,795 (6040DS only)</p> <p>4. What efforts were made to get the best possible price? All efforts have been made: The first offer was showing an increase due to inflation. One year contract@ \$35,359.00 for 9 units. The second offer flat-lined the fee, this was unacceptable. 3 yr contract@ 35,359.00 for the 1st year, 41,686.00 for the 2nd year and 40,824.00 for the 3rd year. The third offer shows a decrease in annual fees although we added two more machines on the 2nd and 3rd years. This contract reflects a total saving of\$3,138.00 over 3 years.</p> <p>5. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? As long as these x-ray machines are used in the various buildings in Cuyahoga County we will need to keep up a service agreement with Smiths Detection, Inc.. We would like to establish at least a three year contract with Smiths Detection. If new technology or products arise, we would revisit all the costs and benefits of the new products..</p> <p>6. Why is the price for this purchase considered to be fair and reasonable? 1. We get reduced rates due to the maintenance format.. 2. We get immediate response time for repairs.. 3. We have unlimited access to technical support 4. This includes an annual radiation survey, which is required by the Department of Health, which keeps us code compliant.</p>	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-294	Department of Health and Human Services	<p>University Hospitals-Poison Center</p> <p>1. Description of Supplies or Services. The Northern Ohio Poison Center's (NOPC) Poison Information Specialists provide immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature. These registered nurses have extensive training in toxicology, with direct oversight by two board-certified toxicologists in Northern Ohio. The NOPC is certified by the American Association of Poison Control Centers, and contributes to the National Poison Data System (NPDS), the largest toxicology database in the world.</p> <p>2. Estimated Dollar Value \$128,700</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

		<p>3. Rationale Supporting the Use of the Selected Procurement Method NOPC is the only poison center in this region serving 24 counties.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. The Northern Ohio Poison Center (NOPC), based at UH Rainbow Babies & Children's Hospital, serves the poison information needs of 24 counties in Northern Ohio. Available 24/7 by a national toll-free number, NOPC handled more than 62,000 calls from the citizens within its call area in 2010. The service is free to all members of the public, and serves as a unique and valuable resource to healthcare facilities and first responders.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Cuyahoga County has supported the Poison Center for over a decade. Although the center serves 24 counties, Cuyahoga County represents one-third of all the calls. NOPC is the only poison center in this region. NOPC also provides health professional training in the form of a one-month "Pediatric Clinical Pharmacology & Toxicology" rotation for Pediatrics and Emergency Medicine (EM) residents from MetroHealth Medical Center.</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. NOPC is the only poison center in this region serving 24 counties.</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. NOPC is the only poison center in this region serving 24 counties.</p>	
CPB2011-295	Department of Health and Human Services	<p>Various providers-placement</p> <p>1. Description of Supplies or Services. The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to contract with various agencies providing placement services. These contracts are for placement services which include foster care, residential care, independent living, group homes, and shelter care and/or day treatment</p> <p>Alliance Human Services, Inc \$2,588,175.00</p>	

	<p> Applewood Centers, Inc \$1,588,950.00 Beech Brook \$3,602,430.00 Bellefaire Jewish Children's Bureau \$2,925,000.00 Berea Children's Home \$4,542,903.00 BHC Belmont Pines Hospital, Inc \$419,697.00 Caring For Kids, Inc \$36,000.00 Catholic Charities Services Corporation (Parmadale) \$4,827,285.00 Christian Children's Home of Ohio, Inc \$300,240.00 Continue Life, Inc \$225,000.00 Cornell Abraxas Group, Inc \$38,700.00 Diversion Adolescent Foster Care of Ohio, Inc \$153,450 00 Glen Mills Schools \$68,742 00 House of New Hope \$1'134,000 00 In Focus of Cleveland, Inc \$526,500.00 National Youth Advocate Program, Inc \$1,485,000.00 New Directions, Inc \$108,000.00 Options For Families and Youth \$1,341,000.00 Parenthesis Family Advocates \$351,000 00 Pathway Caring For Children \$199,800 00 Pressley Ridge \$1,530,000 00 START -Support To At-Risk Teens \$1,305,000 00 Specialized Alternatives for Families and Youth of Ohio, Inc \$2,493,000.00 The Bair Foundation \$1,800,000 00 The Cleveland Christian Home \$1,800,000 00 The Twelve of Ohio, Inc \$1,071,000.00 The Village Network \$1,170,000 .00 ViaQuest Behavioral Health of Ohio, LLC \$182,700.00 TOTAL: \$37,813,572.00 </p> <p> 3. Rationale Supporting the Use of the Selected Procurement Method? At the request of the County Executive Office, the 2011-12 Board and Care RFP (RQ20366) was placed on hold and subsequently canceled because the RFP responses did not yield the anticipated pricing/cost results.. </p> <p> 4. What other available options and/or vendors were evaluated? If none, include the reasons why. We completed a RFP The RFP did not yield a reduction in the average daily cost of service as was anticipated </p> <p> 5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Providers were selected based upon the range of services available that best met the needs of the youth needing placement. </p> <p> 6. Provide an explanation of unacceptable delays in </p>	<p> <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold </p>
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		<p>fulfilling the County's need that would be incurred if award was made through a competitive bid. We completed a RFP. The RFP did not yield a reduction in the average daily cost of service as was anticipated</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. The County plans to engage in a competitive bid process for the next contract period..</p>	
CPB2011-296	Department of Health and Human Services	<p>Various providers-Family to Family</p> <p>1. Description of Supplies or Services. The Community Collaboratives partner with CCDCFS to implement Family to Family Community based programs in Cuyahoga County. They assist CCDCFS with promoting safety, permanency, and family well-being. The Neighborhood Collaboratives help connect families to natural supports and professional services within their communities. They help to create collective policies and resources for neighborhoods and families and advocate for issues affecting neighborhoods and families</p> <p>2. Estimated Dollar Value, Amendments: -Catholic Charities Community-Increase \$80,116.00 -Center for Children and Families -Increase \$80,116.00 -City of Lakewood Department of Human Services -Increase \$80,116.00 -Cleveland UMADOP -Increase \$80,116.00 -CMHA -Increase \$39,256.85 -East End Neighborhood -Increase \$80,116.00 -Friendly Inn Settlement-Increase \$40,859.15 -Harvard Community Center -Increase \$80,116.00 -Murtis Taylor Multi-Service Center (East Cleveland) -Increase \$80,116.00 -Murtis Taylor Multi-Service Center (Mt Pleasant) -Increase \$80,116.00 -Parma School District -Increase \$80,116.00 -University Settlement-Increase \$80,116.00 -West Side Community House -Increase \$80,116.00 -Word of Righteousness Family Life Center -Increase \$80,116.00 -YMCA of Greater Cleveland -Increase \$80,116.00 Total Dollar Amount- \$1,121,624.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method We began the RFP process in August 2011.. Due to unexpected delays, the process will not be completed before the end of the current contract period.. The current providers</p>	

		<p>will not be able to sustain the Collaboratives without additional funding</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. A competitive RFP (RQ15027) process was completed in 2009 and the current vendors were chosen based on that process. At this time we are requesting to amend the current contracts to extend to allow for time to complete the 2012 RFP process.</p> <p>5. What ultimately lead you to this product or service? Why was the recommended vendor selected? Current vendors were selected through an RFP (RQ15027) process. It is imperative that there not be a gap in services to the community and families of Cuyahoga County. The plan to extend the current contracts by amending them was the best way to prevent a gap in services. The vendors are currently providing the services and will continue to do so until new contracts are awarded.</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. Without contract extensions, the current Collaborative agencies will end services to the residents of Cuyahoga County. The lead agencies will not be able to support their current work force and will need to lay off staff, as they will be unable to make payroll. This would effectively conclude the entire Family to Family program for most of 2012.</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. The County has engaged in the Competitive Bid (RQ21241) process for the next contract period.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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D. Consent Agenda

i. Scheduled Consent Items

Item	Requestor	Description	Board Action
CPB2011-297	Department of Public Works	Submitting an agreement of cooperation with City of Cleveland for resurfacing of Columbus Road from Center Street to West 25th Street.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-298	Department of Public Works	Requesting authority to seek qualifications from various providers on RQ21543 for architectural engineering services; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications. ☐	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-299	Department of Public Works	<p>Requesting approval of various actions in connection with the improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection in the City of Solon and Village of Orange:</p> <p>a) submitting an amendment to (Subsidiary No. 1) Contract No. CE1000442-01 with The C.A. Agresta Construction Co. for a decrease in the amount of (\$85,129.70)</p> <p>b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63. ☐</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-300	Department of Development	<p>Submitting an amendment to Contract No. CE1000822-01 with W.E.C.O. Fund, Inc. for the Demonstration Urban County Microenterprise Loan Program for the period 12/1/2010 - 11/30/2011 to extend the time period to 4/30/2012; no additional funds required. ☐</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-301	Juvenile Court	<p>Requesting authority to seek proposals from various providers on RQ21550 for operating a vehicle intoxicated - driver intervention and counseling services for the period 1/1/2012 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals. ☐</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2011-302	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011:</p> <p>a) City of Garfield Heights in the amount not-to-exceed \$745.33.</p> <p>b) City of Fairview Park in the amount not-to-exceed \$636.80.</p> <p>c) City of North Royalton in the amount not-to-exceed \$390.74.</p> <p>Funding Source: 100% FY2008 Urban Area Security Initiative Grant</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

CPB2011-303	Department of Public Safety and Justice Services	Submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$16,840.00 for reimbursement of eligible training expenses in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 11/1/2011 - 11/30/2011. Funding Source: 100% FY2009 Interoperable Emergency Communications Grant	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-304	Department of Public Safety & Justice Services	On behalf of Medical Examiner, recommending to declare 1-310 genetic analyzer as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$10,000.00, to Applied Bio-Systems, LLC, in connection with the purchase of a 3500 genetic analyzer on RQ20083, in accordance with Ohio Revised Code Section 307.12(H). ☐	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-305	Department of Health and Human Services	Community Initiatives Division, Office of Homeless Services, submitting amendments to contracts with various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012 to extend the time period to 7/31/2012; no additional funds required: 1) No. CE0900638-01 with Catholic Charities Services Corporation. 2) No. CE0900639-01 with Fairhill Partners. 3) No. CE0900640-01 with Cleveland Tenants Organization. 4) No. CE0900641-01, 02 with Cleveland Mediation Center. 5) No. CE0900642-01, 02 with MHS, Inc. 6) No. CE0900643-01 with Famicos Foundation. 7) No. CE0900644-01 with Emerald Development and Economic Network, Inc. 8) No. CE0900828-01 with United Way of Greater Cleveland. ☐	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2011-306	Department of Health and Human Services	Community Initiatives Division, Office of Homeless Services, submitting an amendment to Contract No. CE1100067-01 with Enterprise Community Partners, Inc. for supportive services for the Housing First Initiative for the period 11/1/2010 - 10/31/2011 to extend the time period to 1/31/2012; no additional funds required. ☐	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

CPB2011-307	Office of Procurement and Diversity	Presenting BuySpeed purchases for the week of November 28, 2011-December 1, 2011.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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VI. Other Business

VII. Public Comment

VIII. Adjournment

The meeting was adjourned at 12:24 P.M.