

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 February 6, 2012 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review
5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-27	Office of Procurement and Diversity	Recommending an award:  Department of Public Works 1) on RQ21443 to Interstate Safety & Service Co., Inc. (11-2) in the amount of \$180,750.00 for washed limestone for the period 1/1/2012 - 12/31/2013.  Funding Source: 100 Sewer District Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-28	Office of Procurement and Diversity	Recommending an award:  County Sheriff a) on RQ22598 to Brunswick Commercial & Government Products, Inc, in the amount of \$464,090.00 for purchase of 350 Challenger Patrol Boat (GSA Contract No. GS-07F-0011J/ORC 9.48(A)(3)).  Funding Source: 100% FY09 Port Security Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-29	Juvenile Court	Juvenile Court, submitting an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount not-to-exceed \$48,949.00.  Funding Source: 100% by the General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-30	Department of Health and Human Services	Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Adult Guardianship Services for the period 1/1/2012 - 12/31/2012.  Funding Source: 63.1% by the County Health & Human Services levy and 36.9% by the Cuyahoga County Probate Court	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business
7. Public Comment
6. Adjournment

MINUTES  
Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Monday, January 30, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:10 AM

2. Review and Approve Minutes

A motion was made by Dale Miller , seconded by Bonnie Teeuwen 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

BC2012-18 County Planning Commission, submitting agreements with various municipalities in the total amount of \$2,131,317.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:

1) for efficiency audit services for the period 1/30/2011 - 6/30/2014:

- a) Bay Village in the amount not to-exceed \$40,000.00
- b) City of Bedford in the amount not-to-exceed \$40,000.00.
- c) City of Berea in the amount not-to-exceed 45,000.00.
- d) Village of Bratenahl in the amount not-to-exceed \$13,000.00.
- e) City of Brecksville in the amount not-to-exceed \$64,500.00.
- f) City of Brook Park in the amount not-to-exceed \$65,000.00.
- g) Chagrin Falls Township in the amount not-to-exceed \$5,000.00.
- h) Village of Chagrin Falls in the amount not-to-exceed \$20,000.00.
- i) City of East Cleveland in the amount not-to-exceed \$35,000.00.
- j) City of Fairview Park in the amount not-to-exceed \$45,000.00.
- k) Village of Gates Mills in the amount not-to-exceed \$12,000.00.
- l) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.
- m) Village of Linndale in the amount not-to-exceed \$3,000.00.
- n) Village of Mayfield in the amount not-to-exceed \$22,000.00.
- o) City of Middleburg Heights in the amount not-to-exceed \$45,000.00.
- p) Village of Moreland Hills in the amount not-to-exceed \$15,000.00.
- q) Village of Newburgh Heights in the amount not-to-exceed \$10,000.00.

- r) City of North Olmsted in the amount not-to-exceed \$65,000.00.
- s) Village of North Randall in the amount not-to-exceed \$5,000.00.
- t) City of North Royalton in the amount not-to-exceed \$30,000.00.
- u) Village of Oakwood in the amount not-to-exceed \$15,000.00.
- v) City of Olmsted Falls in the amount not-to-exceed \$20,000.00.
- w) Village of Orange in the amount not-to-exceed \$14,000.00.
- x) City of Parma Heights in the amount not-to-exceed \$22,500.00.
- y) City of Pepper Pike in the amount not-to-exceed \$14,000.00.
- z) City of Rocky River in the amount not-to-exceed \$50,000.00.
- aa) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.
- bb) City of University Heights in the amount not-to-exceed \$12,000.00.
- cc) Village of Valley View in the amount not-to-exceed \$35,000.00.
- dd) Village of Woodmere in the amount not-to-exceed \$5,000.00.
- ee) City of Warrensville Heights in the amount not-to-exceed \$25,000.00.
- ff) City of Independence in the amount not-to-exceed \$50,000.00.

For the period 3/17/2011 - 6/30/2014:

- gg) City of Beachwood in the amount of \$85,000.00.
- hh) City of Highland Heights in the amount not-to-exceed \$26,000.00.
- ii) City of Maple Heights in the amount not-to-exceed \$30,000.00.
- jj) Village of Walton Hills in the amount not-to-exceed \$18,000.00.
- kk) City of Westlake in the amount not-to-exceed \$67,000.00.

3) for energy conservation measure projects for the approximate period of 1/30/2011 - 6/30/2014:

- ll) City of North Royalton in the amount not-to-exceed \$92,685.00.
- mm) City of Mayfield Heights in the amount not-to-exceed \$436,905.76.

Funding Source: 100% Federal Stimulus Funds

Motion to approve made be Dale Miller, Seconded by Pernel Jones Jr. Item Approved

BC2012-19 County Planning Commission Submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20.

Funding Source: 100% Federal Stimulus Funds

Motion to Approve by Dale Miller, Seconded by Pernel Jones, Jr. Item Approved

BC2012-20 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):

- a) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.
- b) Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.

Funding Source: 100% U.S. department of Housing & Urban Development, Emergency Shelter Grant Program

Motion to Approve made Dale Miller . Seconded by Bonnie Teeuwen. Item Approved.

BC2012-21 Juvenile Court Submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:

a) Contract No. CE1100298-01 with Applewood Centers, Inc. to change the terms, effective 2/1/2012, in the amount not-to-exceed \$50,000.00.

b) Contract No. CE1100299-01 with Berea Children's Home in the amount not-to-exceed \$70,000.00.

Funding Source: 100% Title IV-E Revenue Funds

Motion to approve made by Bonnie Teeuwen, Seconded by Dale Miller. Item Approved

BC2012-22 Juvenile Court Submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:

a) Contract No. CE1100310-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.

~~b) Contract No. CE1100311-01 with The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not to exceed \$10,000.00.~~

c) Contract No. CE1100324-01, 02, 03 with Catholic Charities Services Corporation in the amount not-to-exceed \$400,000.00.

Juvenile Court: 100% Title IV-E Revenue Funds

Motion to approve made by Dale Miller, Seconded by Pernel Jones, Jr.. Item Approved.

BC2012-23 Juvenile Court Submitting an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$28,699.92.

Funding Source: 100% General Fund

Motion to approve made by Dale Miller Seconded by Pernel Jones, Jr. Item Approved

BC2012-24 Juvenile Court Submitting an amendment to Contract No. CE1100202-01 with Redwood Toxicology Laboratory, Inc. for drug screening and testing services for the period 2/1/2011 -

1/31/2012 to extend the time period to 1/31/2013 and for additional funds in amount of \$25,700.00.

Funding Source: 100% HHS Levy Funds

Motion to approve made by Pernel Jones, Jr. Seconded by Dale Miller. Item Approved.

BC2012-25 Department of Public Safety & Justice Services Submitting a state contract with Motorola, Inc. in the amount of \$198,483.00 for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015.

Funding Source: ~~100% Homeland Security Grant Funds. The specific grant is the FY2008 Urban Area Security Initiative.~~ 97% Homeland Security Grant Funds, 3% General Fund

Motion to approve made by Pernel Jones, Jr. Seconded by Dale Miller. Item Approved.

BC2012-26 Department of Health & Human Services Division of Children & Family Services submitting contracts with various providers for placement services:

a) an amendment to Contract No. CE1100614-01 with Parenthesis Family Advocates, Incorporated for the period 10/1/2011 - 6/30/2012 to decrease funds in the amount of (\$198,000.00).

b) a contract with The Buckeye Ranch, Inc. in the amount not-to-exceed \$198,000.00 for the period 12/1/2011 - 11/30/2012.

Funding Source: 100% HHS Levy Funds

Item Held.

BC2012-26 Department of Public Safety and Justice Services Submitting agreements 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:

a) City of Cleveland in the amount not-to-exceed \$267,665.00.

b) Lake County Board of Commissioners in the amount not-to-exceed \$146,820.00.

c) Ohio Department of Natural Resources - Division of Watercraft in the amount not-to-exceed \$5,550.00.

Funding Source: 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.

Motion to approve made by Dale Miller, Seconded by Lenora Lockett. Item Approved.

## 6. Other Business

Ed FitzGerald and Wade Steen were not present. Mark Parks chaired the meeting.

## 7. Public Comment

There was no public comment

## 8. Adjournment

Motion to Adjourn made by Pernel Jones, Jr., Seconded by Bonnie Teeuwen. Meeting was adjourned at 11:48 AM

## Scheduled Items

BC2012-27

Title: Office of Procurement & Diversity recommending award of contract

### A. Scope of Work Summary

1. Office of Procurement & Diversity recommending award of contract on RQ21443 with Interstate Safety & Service Co., Inc. in the amount of \$180,750.00 for the period 01/1/2012 through 12/31/2013.
2. The primary goal is to enter into a contract for washed limestone (gravel) to be used as needed for various driveway and street repair projects performed by the division of Sanitary Engineering.

### B. Procurement

1. The procurement method was a competitive bid. The estimate was \$135,000.00.
2. The bid closed on 11/14/2011. There was a 20% SBE goal.
3. There were 5 bids pulled from OPD, 2 bids submitted, and 1 bid approved.

### C. Contractor and Project Information

#### 1. Contractor:

Interstate Safety & Service Co., Inc.  
3566 East 55th Street  
Cleveland, OH 44105  
Council District 09

2. The president of the company is Stacey M. Allen.

3.a. The address for the project is 6100 West Canal Road, Valley view, OH 44125

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

### D. Project Status and Planning

1. The project reoccurs bi-annually, in accordance to the contract specifications.

The project is a critical action plan because it is a necessary element of repair and construction under the Sanitary Sewer Projects which ensure safety standards.

### E. Funding

1. The project is funded 100% by Sewer District Funds.

2. The schedule of payment is by invoice which must be supplied with each shipment. The County will pay only for the actual amount of product ordered and delivered.

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BC2012-28

Title: Office of Procurement and Diversity requesting approval of an award recommendation

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation with Brunswick Commercial & Government Products, Inc. for the anticipated cost of \$446,090.00. This is a one-time purchase.
2. The primary goals of the project are to enhance the CCSO Public Safety Marine Patrol's ability to patrol the water, perform search and rescue missions, and detect threats of chemical, radiological, biological, and nuclear nature. The boat will be used by the CCSO Public Safety Marine Patrol for Border Security, Port Security, Search and Rescue/Life Preservation missions, and CBRNE detection.

B. Procurement

1. The procurement method for this project was purchasing off of GSA contract GS-07F-0011J. The total value of the award is \$446,090.00.
2. N/A
3. The proposed award recommendation received an approval for Other Than Full and Open Competition as a Government Cooperative Purchasing, Federal Contract on January 11, 2012.

C. Contractor and Project Information

1. Brunswick Commercial & Government Products, Inc.  
420 Megan Z Avenue  
Edgewater, Florida 31132
2. The Chairman and CEO for the vendor is Dustan E. McCoy, Senior VP and CFO is Peter B. Hamilton and VP and President is Andrew E. Graves.

D. Project Status and Planning

This is a one-time purchase.

E. Funding

1. The project is funded 100% through the FY09 Port Security Grant Program.
2. The schedule of payments is by invoice.

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BC2012-29

Title: Juvenile Court requesting approval of an amendment to the contract with the Cleveland Bar Association

A. Scope of Work Summary

1. Juvenile Court requesting approval of an amendment to the contract with the Cleveland Bar Association for an additional not-to-exceed amount of \$48,949.00. The anticipated start-completion dates of the amendment are January 1, 2012 to June 30, 2012.
2. The primary goal of this service is to provide a range of training, education and information for the guardian ad litem (GAL) project at Juvenile Court.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP #16873. The total value of the contract is \$146,847.00.
2. The RFP was closed on 5/25/10.
3. There was one proposal received. The one recommended vendor resulted in a contract from this RFP process.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:  
Cleveland Metropolitan Bar Association  
P.O. Box 931873  
Cleveland, Ohio 44114  
Council District: 7
2. The president of this professional association is Mary Whitmer.
- 3.a Project is located at: Cuyahoga County Juvenile Justice Center 9300 Quincy Avenue Cleveland, Ohio 44106
- 3.b. The project is located in County district: 8

D. Project Status and Planning

The project is an extension of the on-going project.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly, by invoice.
3. The project is an amendment to the contract. This amendment changes the terms, in adding six months and the increases the value of the contract by adding \$48,949.00. The history of the amendments is attached.

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BC2012-30

Title: Department of Senior and Adult Services submitting a contract with Lutheran Metropolitan Ministry

A. Scope of Work Summary

1. The Department of Senior and Adult Services (DSAS) is requesting approval of a contract with Lutheran Metropolitan Ministry for the anticipated cost not-to-exceed \$475,000.00 for the time period 01/01/12 through 12/31/12.
2. The primary goal of the Adult Guardianship Services is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court. One step in the protection process is to use a guardian to move a person to safety. Currently, DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services. The provider completes its own assessment of the client and if it agrees with the DSAS recommendation for guardianship services, the provider prepares an application to the Probate Court for the appointment of itself as the guardian.



3. The Department of Senior & Adult Services (DSAS) is charged with fulfilling the County's state mandate per Ohio Revised Code (Section 5101.60 and 5101.71) to provide adult protective services (APS) within the geographical boundaries of Cuyahoga County. DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services (LMM).

#### B. Procurement

1. The procurement method for this project was requested as Justification for Other than Full and Open Competition. The total value of the project is \$475,000.00.
2. The Contracts & Purchasing Board approved our exemption request to secure 2012 adult guardianship services without having to issue an RFP on 12/19/11.
3. The proposed contract received an RFP exemption on December 19, 2011. The approval is referenced on the Contracts and Purchasing Board agenda as Item # CPB 2011-373.

#### C. Contractor and Project Information

1. The address of the provider is: Lutheran Metropolitan Ministry 1468 West 25th Street Cleveland, Ohio 44113
2. The owner for the provider is as follows: 501(c)3 status - Governed by Bd. of Directors - Carol Fredrich, Executive Director  
1468 W. 25th Street  
Cleveland, Ohio 44113
3. AGS services will be delivered to residents throughout the entire county.

#### D. Project Status and Planning

1. The project reoccurs annually.
2. The current contract for AGS ends on December 31, 2011.
3. This project is on a critical action path because until a new contract is executed with the current provider, new APS clients will not receive guardianship services as our current contract expires 12/31/11.
4. The current project's term ends on December 31, 2011. The reason there was a delay in this request is because in the past this contract was procured through a Sole Source letter. A Sole Source designation was not accepted by OPD for the aforementioned contract year based on new policies and procedures; subsequently we had to seek contract approval through an alternate procurement method identified as "Justification for Other than Full and Open Competition" for the provision of said services; thereby, causing the delay and late submittal.
5. Not applicable.

#### E. Funding

1. The Adult Guardianship Services are funded (63.1% by the County Health & Human Services levy in the amount of \$300,000.00) and (36.9% by the Cuyahoga County Probate Court in the amount of \$175,000.00).
2. The schedule of payments to the provider is through monthly invoicing.
3. Not applicable.