

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 February 27, 2012 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  |
|-----------|---|--|---|
| BC2012-40 | Office of Procurement and Diversity     | <p>Recommending an award:</p> <p>Department of Public Works<br/>                     1) on RQ21335 to All Pro Window Cleaning (10-1) in the amount of \$130,000.00 for window washing services for various County buildings for the period 5/1/2012 - 4/30/2014.</p> <p>Funding Source: 100% General Fund</p>  | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2012-42 | Department of Health and Human Services | <p>Community Initiatives Division/Office of Early Childhood, submitting:</p> <p>1) an amendment to Contract No. CE1000849-01 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$47,260.27.</p> <p>2) agreements with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:</p> <p>a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00.</p> <p>b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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| BC2012-43 | Department of Health and Human Services | <p>Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012, to change the scope of services, effective 2/1/2012 and for additional funds in the amount of \$357,180.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |
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5. New Items for Review

| Item      | Requestor                               | Description   | Board Action  |
|-----------|---|---|---|
| BC2012-49 | Department of Development               | <p>Submitting an agreement with Village of Newburgh Heights in the amount not-to-exceed \$250,000.00 for acquisition and rehabilitation of foreclosed residential properties in connection with the Neighborhood Stabilization Program 3 for the period 7/12/2011 - 1/11/2013.</p> <p>Funding Source: 100% Neighborhood Stabilization Program Grant Fund</p>  | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |
| BC2012-50 | Department of Health and Human Services | <p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100594-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$316,416.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p>   | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |
| BC2012-51 | Department of Health and Human Services | <p>Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100560-01 among Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount not-to-exceed \$272,500.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |

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| BC2012-52 | Department of Health and Human Services | Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100743-01 with MHS, Inc. for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012 to extend the time period to 5/31/2012, and for additional funds in the amount of \$200,000.00.<br><br>Funding Source:100% Health & Human Services Levy   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2012-53 | Department of Health and Human Services | Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$177,000.00 for administration of the School-based Comprehensive Sexual Health Program for the period 12/1/2011 - 11/30/2012.<br><br>Funding Source:100% Health and Human Services Levy   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2012-54 | Fiscal Office                           | Fiscal Office,<br><br>a) recommending to terminate various contracts for the 2012 sexennial reappraisal and annual maintenance, each in the amount not-to-exceed \$48,000.00, for the period 8/15/2011 - 12/31/2012, effective August 15, 2011.<br><br>Funding Source: 100% Assessment Fund   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2012-55 | Juvenile Court                          | Submitting an agreement with Cuyahoga County Office of Health & Human Services in the amount not-to-exceed \$443,525.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2012 - 12/31/2012.<br><br>Funding Source: 100% General Fund  | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2012-56 | Office of Procurement & Diversity       | Recommending an award:<br><br>County Sheriff's Office<br>a) on RQ22492 to BI2 Technologies, LLC, sole source, in the amount of \$178,450.00 for the purchase of 3 Biometric Identification systems: Inmate Recognition and Identification System (I.R.I.S.), Sex Offender Registry and Identification System (SORIS) and Mobile Offender Registry and Identification System (MORIS).<br><br>Funding Source: 100% through the 2009 COPS CSPP Grant | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2012-57 | Office of Procurement & Diversity       | Submitting an amendment to Contract No. CE1100097-01, 02, 03 and 04 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2011 - 2/29/2012 to extend the time period to 5/1/2012, to change the terms, effective 3/1/2012, and for   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |

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|           |                                   | additional funds in the amount of \$246,750.00.<br><br>Funding Source: 100% General Fund  |   |
| BC2012-58 | Office of Procurement & Diversity | Office of Procurement & Diversity, recommending an award:<br><br>a) on RQ22187 to Remotec, Inc. for 2-wireless radio controllers and power supply upgrades for bomb robots for Department of Public Safety and Justice Services in the amount of \$110,384.00 (GSA Contract No. GS-07F-0538M/O2011-0044 4.4 (B) 19/Sole Source O2011-00444.4 (B) 7. | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input checked="" type="checkbox"/> Hold |

6. Other Business

A) Exemption from requirements of the Cuyahoga County Code of Ethics, Section 37(A,B)

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| BC2012-59 | Agency of the Inspector General | 1) Request initiated by:<br><br>Vendor 0<br><br>Inspector General X<br><br>Department 0<br><br>2) Is this a consolidated request?<br><br>Yes X                      No 0<br>3) Department(s) impacted: Prosecutor, Executive Staff, Law Department, Public Defender, Courts.<br><br>4) Description of exemption request: Attorneys that are in "good standing" with the Supreme Court of Ohio and are contracting with the County to provide legal services.<br><br>5) Does department support exemption?<br><br>Yes 0                      No 0<br><br>6) Length of requested exemption: Perpetual<br><br><p style="text-align: center;"><b><u>EVALUATION OF REQUEST</u></b></p> 1) IG Decision:<br><br>Approve Based on Existing Exemption 0<br><br>Approve and Refer to Board of Control as New Exemption X<br><br>Deny 0 |  |
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|  |  | <p>2) Reasoning: An attorney is considered to be in “good standing” by the Supreme Court of Ohio if all of the following conditions are met:</p> <ol style="list-style-type: none"> <li>1. the attorney is admitted to the practice of law in Ohio;</li> <li>2. the attorney is registered under Gov. Bar R. VI for the current biennium and all prior bienniums for which registration was required;</li> <li>3. the attorney is not subject to a Supreme Court order that prohibits the attorney from practicing law (e.g., an order of suspension, disbarment, or resignation from practice);</li> <li>4. if the attorney has been disciplined, the attorney has paid all costs ordered by the Court (e.g., board costs, publication costs) and has otherwise complied with all requirements as ordered by the Court;</li> <li>5. if the attorney has been the subject of a CLE enforcement proceeding under Gov. Bar R. X, the attorney has paid any fees imposed by the Court for the attorney’s non-compliance with CLE requirements;</li> <li>6. the attorney has not been held in contempt by the Supreme Court or, if the attorney has been held in contempt, the attorney has been purged of contempt.</li> </ol> <p>To meet the CLE requirement, attorneys must do the following every two years:</p> <ol style="list-style-type: none"> <li>a. Attend Sixty minutes of instruction related to the Ohio Rules of Professional Conduct; (ethics education)</li> <li>b. Attend sixty minutes of instruction related to professionalism (including A Lawyer’s Creed and A Lawyer’s Aspirational Ideals adopted by the Supreme Court). (professionalism).</li> </ol> | <p>___ Approve<br/>         ___ Disapprove<br/>         ___ Hold</p> |
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| <p>BC2012-60</p> | <p>Agency of the Inspector General</p> | <p>1) Request initiated by:</p> <p>Vendor <input type="checkbox"/> 0</p> <p>Inspector General <input checked="" type="checkbox"/> X</p> <p>Department <input type="checkbox"/> 0</p> <p>2) Is this a consolidated request?</p> <p>Yes <input checked="" type="checkbox"/> X                      No <input type="checkbox"/> 0</p> <p>3) Department(s) impacted: Prosecutor, Law Department, Inspector General, County Council, Public Defender, Courts, Law Library.</p> <p>4) Description of exemption request: Full exemption for legal research/publishing companies (e.g., Thompson-West, BNA, Lexis).</p> <p>5) Does department support exemption?</p> <p>Yes <input type="checkbox"/> 0                      No <input type="checkbox"/> 0</p> <p>6) Length of requested exemption: Perpetual</p> <p style="text-align: center;"><b>EVALUATION OF REQUEST</b></p> <p>1) IG Decision:</p> <p>Approve Based on Existing Exemption <input type="checkbox"/> 0</p> <p>Approve and Refer to Board of Control as New Exemption <input checked="" type="checkbox"/> X</p> <p>Deny <input type="checkbox"/> 0</p> <p>2) Reasoning: Several of these companies (e.g., Thompson-West and BNA) have indicated that they have corporate policies prohibiting them from signing any external ethics pledges. The services they provide, however, are essential and often sole source.</p> | <p>_____ Approve</p> <p>_____ Disapprove</p> <p>_____ Hold</p> |
|------------------|--|---|--|

- 7. Public Comment
- 8. Adjournment

MINUTES  
Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Tuesday, February 23, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:12 AM

2. Review and Approve Minutes

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

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

BC2012-39 Department of Public Works Submitting an amendment to Contract No. CE1000100-01 with Erie Materials, Inc. for washed limestone for the period 1/1/2010 - 12/31/2011 to extend the time period 3/31/2012 and for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: 100% Sanitary Sewer Fund

Motion to Approve made Ed FitzGerald . Seconded by Wade Steen. Item Approved.

BC2012-40 Office of Procurement and Diversity Recommending an award:

Department of Public Works

1) on RQ21335 to All Pro Window Cleaning (10-1) in the amount of \$130,000.00 for window washing services for various County buildings for the period 5/1/2012 - 4/30/2014.

Funding Source: 100% General Fund

Item Held

BC2012-22 Department of Health and Human Services Division of Office of Early Childhood, submitting an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$341,137.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Services Levy

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

BC2012-42 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting:

1) an amendment to Contract No. CE1000849-01 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$47,260.27.

2) agreements with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:

a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00.

b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.

3) contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:

a) East Cleveland City School District- Prospect Elementary School in the amount not-to-exceed \$23,800.00.

b) East Cleveland City School District- Superior Elementary School in the amount not-to-exceed \$76,160.00.

Funding Source: 100% Health and Human Services Levy

Item Held

BC2012-43 Department of Health and Human Services Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012, to change the scope of services, effective 2/1/2012 and for additional funds in the amount of \$357,180.00.

Funding Source: 100% Health and Human Services Levy

Item Held.

BC2012-44 County Planning Commission A) recommending to rescind Board of Control approval No. BC2012-19 which authorized 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.



B) 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 to extend the time period to 3/31/2012, and for additional funds in the amount not-to-exceed \$27,156.20.

Funding Source: 100% Stimulus Funds

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

BC2012-45 Department of Public Safety and Justice Services Submitting a contract with Aqua Ohio, Inc. in the amount not-to-exceed \$104,911.68 for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012.

Funding Source: 75% Federal dollars by the Department of Homeland Security FEMA 25% subgrantees cost share

Motion to approve made by Ed FitzGerald, Seconded by Wade Steen. Item Approved.

#### 6. Other Business

Bonnie Teewun and Dale Miller were not present. Stan Kosilesky and Yvonne Conwell sat in for them.

#### 7. Public Comment

There was no public comment

#### 8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Pernel Jones, Jr. Meeting was adjourned at 11:31 AM

### Table Items

BC2012-40 Office of Procurement and Diversity -----

#### SUMMARY OF REQUESTED ACTION:

Office of Procurement & Diversity, recommending award:

##### A. Scope of Work Summary

1. Office of Procurement & Diversity recommending award of contract on RQ21335 for Window Washing Services with All Pro Window Cleaning in the amount of \$130,000.00 for the period 5/1/2012 through 4/30/2014.
2. The primary goal is to enter into a contract for window washing services for various county buildings.

##### B. Procurement

1. The procurement method was a competitive bid. The estimate was \$408,000.00.
2. The bid closed on 11/29/2011. There was a 10% SBE goal.

3. There were 10 bids pulled from OPD, 1 bid submitted, and 1 bid approved.

C. Contractor and Project Information

1. Contractor:

All Pro Window Cleaning

3081 West 16th Street

Cleveland, OH 44113

Council District 03

2. The owner/president for the contractor is Tammy R. Ulery.

3. The address for the project is various county locations: Courthouse Square, marion Building, Courthouse, Juvenile Justice center, Virgel E. Brown Building, Justice Center, and Courts Tower

D. Project Status and Planning

1. The project is new to the County, after a lapse in service due to budget cuts; Previous contract expired 4/30/2009.

2. The contract is for in years, May 1, 2012 - April 30, 2014.

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

Total Amount Requested: \$130,0000

BC201-42 Department of Health and Human Services -----

SUMMARY OF REQUESTED ACTION:

The Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900849-01, and submitting two new contracts with Cleveland Municipal School District for the Universal Pre-Kindergarten Program (UPK) services for the Invest In Children Program. The amendment is for additional funds in the amount of \$47,260.27 and to extend the time period to July 31, 2012. The new contracts are for the period August 1, 2011- July 31, 2012 in the amount not-to-exceed \$67,284.00, in the aggregate. The total amount of this item is \$114,544.27.

Please note: the legal name of the school district serving children in the City of Cleveland is the Cleveland Municipal School District, even though in other communications the district refers to itself as the Cleveland Metropolitan School District.

Approval of this request will result in contract increase and changes for the 2011-2012 school year as follows:

Contract No. CE1000849-01 Cleveland Municipal School District- Tremont Montessori School in the amount of \$47,260.27;

Cleveland Municipal School District- Carl and Louis Stokes Central Academy in the amount of \$44,856.00;

Cleveland Municipal School District- Marion-Sterling Elementary School in the amount of \$22,428.00

Title: Office of Early Childhood 2011 Cleveland Municipal School District Contracts & Contract Amendment Universal Pre-Kindergarten (UPK) Cleveland Council Districts 7 and 8A. Scope of Work Summary

1. Office of Early Childhood requesting approval of various contracts and a contract amendment, with Cleveland Municipal School District services for the anticipated net aggregated cost of \$114,544.27, not-to-exceed. The anticipated start-completion dates are 08/01/2011 through 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 Governmental Purchase as the Cleveland Municipal School district is a public entity. The approved exemption form is attached to this item.2.N/A3. N/AC. Contractor and Project Information

1. The address(es) of the vendors:

Cleveland Municipal School District

1380 East 6th Street

Cleveland, Ohio 44114

Council District 72. The Chief Executive Officer for the contractor/vendor is Eric Gordon3.a The address or location of the project is:

Marion-Sterling Elementary School

3033 Central Avenue

Cleveland, Ohio 44115

Council District 8Carl & Louis Stokes Academy

2225 East 40th Street

Cleveland, Ohio 44103

Council District 8Tremont Montessori School

2409 West 10th Street

Cleveland, Ohio 44113

Council District 7D. 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 due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expense of the contracts and amendment.E. Funding

1. The project is funded 100% by the Health and Human Services Levy. 2. The schedule of payments is monthly.3. The project consists of two new contracts and one amendment to a contract. The amendment changes the value and is the first amendment of the contract. The history of the contracts and amendment is:

Marion-Sterling Elementary School

Requested Contract Amount: \$22,428.00

Carl & Louis Stokes Academy

Requested Contract Amount: \$44,856.00

Tremont Montessori School

Original Contract Amount: \$55,824.32

Requested Amendment I Amount: \$47,260.27

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The aim of the UPK program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

The purpose of this amendment and these contracts is to allow Tremont Montessori School to provide an additional year of UPK service and to expand UPK services to children in Marion-Sterling Elementary School and Carl & Louis Stokes Central Academy.

Total Amount Requested:

\$114,544.27

BC2012—43 Department of Health and Human Services -----

SUMMARY OF REQUESTED ACTION:

Title: Employment & Family Services-2012

Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.

Staffing for Unpaid Work Experience and Community Service Programs

A. Scope of Work Summary

1.EFS requesting approval to amend CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for the cost of \$357,180.00. The contract period remains 10/1/2010 – 9/30/2012.

2.This amendment changes the value by increasing the total contract to \$1,032,180.00 and expands the scope by increasing the number of staff to increase the service capacity of the program and is the second amendment of the contract. The history of the amendments is as follows:

a.10/1/2010-9/30/2011; Original Contract; Amount: \$440,000.00

b.10/1/2011-9/30/2012; Amendment #1; Amount: \$235,000.00

Total: \$675,000.00

3.The program is a vital service in the EFS Corrective Compliance Plan with the State to increase the county's work activity rate to 50%.

B. Procurement

The procurement method for this project was RFP #17378. The total value of the RFP was \$425,000.00.

The RFP was closed on July 9, 2010.

There were three (3) proposals reviewed and one proposal recommended for award.

The proposed contract amendment received OPD's approval on January 18, 2012. The approval letter is attached for review.

C. Contractor and Project Information

The address of the contractor is:

Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.

408 Ninth Street S.W.

Canton, OH 44707-4799

Council District NA

The owner for the contractor/vendor is Ken Weber, President & CEO a Non-Profit Corp.

The contracted service is provided in Council District 07.

D. Project Status and Planning

The service is ongoing and recurring annually.

E. Funding

The project is funded 100% by Federal TANF Funding.

The schedule of payments is monthly by invoice.

Total Amount Requested:

\$357,180.00

Scheduled Items

BC2012-49-----

SUMMARY OF REQUESTED ACTION:

Submitting a grant agreement with the Village of Newburgh Heights in the amount of \$250,000.00 for NSP 3 Municipal Grant.

Title: Department of Development - 2012 - Village of Newburgh Heights Agreement - NSP 3 Municipal Grant.

Scope of Work:

Department of Development requesting approval of an agreement with the Village of Newburgh Heights for \$250,000.00.

The anticipated start completion dates are: July 12, 2011 - January 11, 2013.

Primary goals of the project are: Acquire, rehabilitate and resell, vacant, abandoned, foreclosed single family homes in accordance with NSP 3 guidelines in the Village of Newburgh Heights.

Procurement

The procurement method for this project was an informal request for proposal, administered by the Department of Development and circulated to the NSP 3 eligible political subdivisions.

The total value of the NSP 3 RFP was \$1,150,000.00

The information request for proposal closed on May 27, 2011.

In accordance with Ordinance #02011-0046 Section 4.4(b)9 the contract is exempt from competitive bidding as the Village of Newburgh Heights is a political subdivision of the State of Ohio. The proposed agreement received Justification for Other than Full and Open Competition approval on December 14, 2011. The approval letter is attached for review.

Contractor and Project Information  
Village of Newburgh Heights  
4000 Washington Park Boulevard  
Village of Newburgh Heights, Ohio  
Derrick Kinder, Mayor  
Jack Schron, County Council- District 6

Mayor, Derrick Kinder  
Village of Newburgh Heights, Ohio  
4000 Washington Park Boulevard  
Newburgh Heights, Ohio

Project location: Village of Newburgh Heights

County Council District: 6 Jack Schron

Project Status and Planning

The project is part of the Neighborhood Stabilization Program funding and will not recur.

The project's term has already begun the delay was caused by negotiations with the Village of the terms, obtaining signatures and required approvals.

Funding

The project is funded 100% by Neighborhood Stabilization Program 3 funding.

The schedule of payments is by draw request.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Cuyahoga County received a formula-based allocation of federal Neighborhood Stabilization Program (NSP3) funds from the Department of Housing and Urban Development (HUD). Cuyahoga County developed a plan to use this funding to advance its place-based community development strategy by selectively targeting neighborhoods with significant numbers of vacant, abandoned, and foreclosed houses for interventions to stabilize property values and restore the private for-sale housing market.

The County Executive approved the application, acceptance and expenditure of the federal NSP3 grant award on March 1, 2011. As part of its targeted strategy, the Department of Development issued a Request for Proposals to cities with eligible neighborhoods, and recommended grants to municipalities submitting the strongest proposals based on objective review on a 100-point scale.

Council approved the department's recommendation to award 5 municipal grants August 9, 2011. One of these awards is to the Village of Newburgh Heights, which will purchase at least two foreclosed, blighted homes and renovate for sale in a target area.

BC2012-50 -----

**SUMMARY OF REQUESTED ACTION:**

Submitting an amendment to CE 1100594-01 with Educational Service Center for the Federal Part C Early Intervention program for the period July 1, 2011 to June 30, 2012 for additional funds in the amount of \$316,416.

Title: Office of Early Childhood/Invest In Children 2011 Educational Service Center Contract Amendment Help Me Grow Part C Early Intervention Program 5811 Canal Road, Valley View, Ohio 44125

**A. Scope of Work Summary**

1. Office of Early Childhood/Invest In Children requesting approval of an amendment with Educational Service Center for the anticipated cost of \$316,416.00. The anticipated start-completion dates are (07/01/2011- 06/30/2012).

2. The primary goals of the project are:

- 100% of infants and toddlers with IFSPs who receive early intervention (EI) services will receive them within 3 days of the service requested on the IFSP.
- 100% of infants and toddlers with IFSPs will have evaluation and assessment and initial IFSP meeting conducted within 45 days of the initial referral to Part C.
- 100 % of all children exiting Part C and eligible for Part B will receive a timely transition conference.

3. The project is mandated by The Infants and Toddlers with Disabilities Program (Part C) of the Individuals with Disabilities Education Act (IDEA) which was created in 1986 to enhance the development of infants and toddlers with disabilities, minimize potential developmental delay, and reduce educational costs to our society by minimizing the need for special education services as children with disabilities reach school age.

**B. Procurement**

1. The procurement method for this project was Governmental Purchase. The Educational Service Center is a governmental entity and is the fiscal agent for Help Me Grow which is the state mandated program to provide Part C services for Cuyahoga County. The total value of the award is \$2,691,450.00.

3. The proposed contract amendment is exempt because the Educational Service Center is a governmental entity.

#### C. Contractor and Project Information

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

Educational Service Center  
5811 Canal Road  
Valley View, Ohio 44125  
Council District (6)

Help Me Grow of Cuyahoga County  
8111 Quincy Avenue #344  
Cleveland, Ohio 44104  
Council District (8)

2. The executive director for the contractor/vendor is Dr. Robert Mengerik-ESC and Melissa Manos-HMG

#### D. Project Status and Planning

1. The project reoccurs annually.

4. The project's term has already begun. The reason there was a delay in this request is: These dollars are from the Health and Human Services Levy dollars which were recently approved by the County Council. We could not submit request until dollars were allocated for 2012.

#### E. Funding

1. The project is funded 87% by Federal Part C award made to the State of Ohio in the amount of \$2,375,034 and 13% by HHS levy dollars in the amount of \$316,416.

2. The schedule of payments is by invoice.

##### PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: The Ohio Department of Health (ODH) provides funding to Cuyahoga County for the Part C Early Intervention program. These funds are used to support the programs and services that Help Me Grow (HMG) provides to children 0 to 3, and their families, with a diagnosed developmental delay or disability.

The Part C program is a federal early intervention program for infants and toddlers with diagnosed developmental delays and disabilities. There are over 500 conditions that can qualify a child for Part C services including autism, blindness, cerebral palsy, fetal alcohol syndrome, spina bifida and Tay Sachs disease.

Part C funding will be primarily used to pay for direct client-related services such as providing child development and health information, positive parenting education, connecting families to community resources, and early intervention services. Families receive Individual Family Service Plans to address their needs. Services are voluntary and designed around the family's goals and concerns. Approximately 2,800 children are served by this program each year.



Part C funding will also support the administrative expenses for staff related to the HMG program. HMG staff are responsible for monitoring quality and managing data. In addition, contractually, the Educational Service Center (ESC) serves as the fiscal and administrative agent for HMG of Cuyahoga County. ESC handles payroll processing costs for staff and other administrative expenses. ESC will continue to provide oversight to determine that personnel policies are being met regarding the securing and termination of staff and all personnel issues during the tenure of staff with HMG. ESC will provide regular fiscal and programmatic reports to OEC relative to the Part C program.

Performance Targets:

1. Timely receipt of services-Target 100%
2. Individual Family Service Plan completed within 45 days of enrollment-Target 100%
3. Timely transition conference for Part B for children reaching age 3 -Target 100%

PRINCIPAL OWNER:

The Educational Service Center of Cuyahoga County is a political subdivision of the state governed by Ohio School Law.

Robert Mengerink, Superintendent  
5811 Canal Road Valley View, Ohio 44125

Total Amount Requested:  
\$316,416.00

BC2012-51-----

SUMMARY OF REQUESTED ACTION:

Title: Employment & Family Services 2012

Cleveland Foodbank, Inc.

Amendment #1; CE1100560-01

Food Purchase for Hunger Centers

A. Scope of Work Summary

1. Employment & Family Services requesting approval of an amendment to a contract CE1100560-01 with Cleveland Foodbank, Inc for the cost of \$272,500.00. The amended period is 1/1/2012-3/31/2012.
2. This amendment changes the value of the contract from \$817,500.00 to \$1,090,000.00 and extends the contract period 1/1/2012-3/31/2012; this is the first (1st) amendment of the contract.
5. The proposed contract received an OPD recommended RFB exemption on 1/11/2012. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the vendor:

Cleveland Foodbank, Inc.  
15500 South Waterloo Road  
Cleveland, OH 44110  
Council District 07

2. William H. Coquillette, President of the Board (Nonprofit Organization)

3.a The address or location of the project is:

Cleveland Foodbank, Inc.  
15500 South Waterloo Road  
Cleveland, OH 44110

3.b. The project serves Cuyahoga County Residents

D. Project Status and Planning

1. The program reoccurs annually this is an amendment to the contract extending time and funding for one quarter.

2.The program term has begun. A delay in this request was due to determining future plans for the program.

E. Funding

- 1. The project is funded 100% by Levy Funding.
- 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Total Amount Requested:  
\$272,500.00

BC2012-52-----

SUMMARY OF REQUESTED ACTION:

Community Initiatives, Office of Homeless Services, submitting an amendment to Contract No. CE1100743-01 with MHS, Inc. for managing the North Point Transitional Housing Program for homeless men, for the period October 1, 2011 through March 31, 2012, to extend the time period to May 31, 2012 and for additional funds in the amount of \$200,000.

Title: Community Initiatives/Office of Homeless Services, 2012, MHS, Inc. Amending Contract CE201100743-01 for operating North Point, Transitional Housing Program for homeless men, located at 1550 Superior Avenue.

A. Scope of Work Summary

1. OHS requesting approval of a contract amendment with MHS, Inc.; extending the term two months, through May 31, 2012, and increasing the contract in the amount of \$200,000.00. An Amendment is being requested to assure that services will be reimbursable through the time frame needed to award a new contract as a result of the RFP process.

2. The primary goals of the North Point Program are to a) serve 320 homeless men, regardless of sobriety, work history, age or length of homelessness, in a 12 month period; b) assist clients to secure full -time employment; c) assist clients to move on to permanent housing as quickly as possible.

**B. Procurement**

1. The current contract was approved on January 10, 2012, for a six month term that had started on 10/01/11. The OHS was required to conduct an RFP process. The RFP was issued on 2/06/12 and will close on 2/21/12. A request for Exemption for this Amendment was submitted on 2/06/12, pending the outcome of the RFP process. The approval for the exemption will be attached for review.

**C. Contractor and Project Information**

1. MHS, Inc.

1744 Payne Avenue  
Cleveland, OH 44114  
Council District 7

2. Susan Neth is the Executive Director; MHS, Inc. is a non-profit organization.

3a. North Point is located at 1550 Superior Avenue, Cleveland, OH 44114

3b. North Point is located in County Council District #7.

**D. Project Status and Planning**

1. North Point is an ongoing, 365 days/ year; 24/7 transitional housing program for homelessmen. It was started in FY 2008 through a partnership with the City of Cleveland to repsond to the closing of Aviation High School, which had been used for overflow shelter.

Total Amount Requested:

\$200,000.00

BC2012-53-----

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1. Office of Health & Human Services requesting approval of an inter-agency agreement with the Cuyahoga County Board of Health for \$177,000.00 for the period December 1, 2011 through November 30, 2012, for the administration of the school-based comprehensive sexual health program within the Cleveland Metropolitan School District.

2. The primary goals are:

Provide youth with the necessary information, motivation, and behavioral skills to make informed choices about their sexual and reproductive health;  
Ensure professional training for all classroom facilitators;  
Increase access to adolescent health services;  
Develop policies that incorporate and support public health principles.

B. Procurement

1. Justification for Other Than Full and Open Competition for was completed and submitted.

C. Contractor and Project Information

1. Cuyahoga County Board of Health, 5550 Venture Drive, Parma, Ohio, 44130-9315  
CCD #4

2. The Health Commissioner is Terrance M. Allan, R.S., M.P.H.

3. The project is located in schools throughout CCD's 3, 7 and 8.

D. Project Status and Planning

1. The project is in its 4th year in the Cleveland Metropolitan School District (CMSD). The BOH, in partnership with stakeholders including The Gund Foundation and AIDS Funding Collaborative (AFC), seeks success in four management areas: monitor the community climate; garner broad-based stakeholder buy-in; create a sustainable model; ensure multiple year and diverse funding for the initiative. The management and program goals need consistency over time in order to establish baseline data and create the capacity for long-term success.

2. The next steps are to continue building capacity within CMSD faculty and increase buy-in; increase accountability among principals and teachers and increase the implementation. Cost is to be absorbed over time by the CMSD.

3. The project period already began in December, 2011. Delay in presenting the Agreement is due to staff constraints.

4. We are working in good faith with the BOH, anticipating a signed agreement in late February.

E. Funding

1. The project is funded entirely with Health & Human Service levy dollars.

2. The schedule of payments is monthly.

Total Amount Requested:

\$177,000.00

BC2012-54-----

Fiscal Office,

a) recommending to terminate various contracts for the 2012 sexennial reappraisal and annual maintenance, each in the amount not-to-exceed \$48,000.00, for the period 8/15/2011 - 12/31/2012, effective \_\_\_\_\_:

- 1) Contract No. CE1100457-01 with Bruce J. Mamer
- 2) Contract No. CE1100460-01 with Judith Patriski
- 3) Contract No. CE1100528-01 with Nancy A. Price

b) submitting amendments to contracts with various providers for the 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012:

for a decrease:

- 1) Contract No. CE1100444-01 with Gregory W. Conte in the amount not-to-exceed (\$13,000.00).
- 2) Contract No. CE1100461-01 with Stanley R. Patriski in the amount not-to-exceed (\$18,000.00).
- 3) Contract No. CE1100463-01 with Ronald C. Retych in the amount not-to-exceed (\$13,000.00).
- 4) Contract No. CE1100466-01 with Andrea Jo Roff in the amount not-to-exceed (\$18,000.00).
- 5) Contract No. CE1100524-01 with William J. Barnes in the amount not-to-exceed (\$18,000.00).
- 6) Contract No. CE1100525-01 with Anthony Gober in the amount not-to-exceed (\$13,000.00).
- 7) Contract No. CE1100526-01 with Erin Kovacic in the amount not-to-exceed (\$13,000.00).

for additional funds:

- 1) Contract No. CE1100440-01 with George Gerald Burke in the amount not-to-exceed \$12,891.00.
- 2) Contract No. CE1100441-01 with Mark A. Butler in the amount not-to-exceed \$25,782.00.
- 3) Contract No. CE1100442-01 with Richard W. Carey in the amount not-to-exceed \$17,188.00.
- 4) Contract No. CE1100445-01 with James P. Evans in the amount not-to-exceed \$10,743.00.
- 5) Contract No. CE1100452-01 with Christina L. Kapusi in the amount not-to-exceed \$10,743.00.
- 6) Contract No. CE1100453-01 with Paul Kinczel in the amount not-to-exceed \$15,040.00.
- 7) Contract No. CE1100456-01 with Christopher J. Loftus in the amount not-to-exceed \$10,743.00.
- 8) Contract No. CE1100458-01 with Paul G. McLaughlin in the amount not-to-exceed \$36,520.50.
- 9) Contract No. CE1100459-01 with Maria Joanne Neal in the amount not-to-exceed

\$10,743.00.

10) Contract No. CE1100462-01 with Debbie A. Pattie in the amount not-to-exceed \$4,297.00.

11) Contract No. CE1100465-01 with Daniel Rocco in the amount not-to-exceed \$10,743.00.

12) Contract No. CE1100468-01 with Thomas W. Shepard in the amount not-to-exceed \$10,743.00.

13) Contract No. CE1100469-01 with David W. Ward in the amount not-to-exceed \$4,297.00.

14) Contract No. CE1100470-01 with Crystal A. Williams in the amount not-to-exceed \$10,743.00.

15) Contract No. CE1100471-01 with Gregory P. Zimmer in the amount not-to-exceed \$23,634.00.

C2012-55-----

#### A. Scope of Work Summary

1. Juvenile Court requesting approval of an agreement with the Cuyahoga County Office of Health and Human Services, Department of Children and Family Services, Cuyahoga Tapestry System of Care for a not-to-exceed amount of \$443,525.00. The anticipated start-completion dates of the amendment are January 1, 2012 to December 31, 2012.

2. The primary goal of this service is to provide a system of care services, including identification, referral, enrollment and engagement support services to Juvenile Court youth in the Tapestry System of Care program.

#### B. Procurement

1. There was no procurement method for this project - agreement is with Cuyahoga County department . The total value of the contract is \$443,525.00.

#### C. Contractor and Project Information

1. The address of all vendors and/or contractors is  
Cuyahoga County Office of Health and Human Services  
Department of Children and Family Services  
Cuyahoga Tapestry System of Care  
3955 Euclid Avenue  
Cleveland, Ohio 44115  
Council District: 7

2. The operations manager of this project is Karen Stormann.

3.a Project is countywide

#### D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the General Fund / Health and Human Services Levy.
2. The schedule of payments is quarterly, by invoice.
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Operation Manager is Karen Stormann.

Agency Director is Patricia Rideout

Total Amount Requested:

\$443,525.00

BC2012-56-----

A. Scope of Work Summary

1. Office of Procurement and Diversity requesting approval of an award recommendation with BI2 Technologies, LLC for the anticipated cost of \$178,450.00. This is a one time purchase.
2. The primary goals of the project are to enhance the capabilities of the sex offender registration, tracking and verification process through iris scanning technology. The equipment and services provided through BI2 are sole source based upon its' proprietary nature to Offender Watch, the vendor for the State of Ohio eSORN, electronic sex offender registry network, and all 88 Sheriff's Offices throughout the state.

B. Procurement

1. The procurement method for this project was a sole source purchase. The total value of the award is \$178,450.00.
3. The proposed award recommendation received a sole source approval from the Contracts and Purchasing Board on January 30, 2012. The approval information is attached for review.

C. Contractor and Project Information

1. BI2 Technologies, LLC  
488 State Road, Suite 1  
Plymouth, MA 01890

2. The CEO and President for the vendor is Sean Mullin, Industry Consultant is Peter Flynn and Investor is James Kreitman.

D. Project Status and Planning

1. This is a one-time purchase for the hardware and software but there will be annual license and maintenance fees.

E. Funding

1. The project is funded 100% through the 2009 COPS CSPP Grant.

2. The schedule of payments is by invoice.

Total Amount Requested:

\$178,450.00

BC2012-57-----

A. Scope of Work Summary

1. Office of Procurement & diversity requesting approval of a contract amendment with Great Lakes Petroleum Co. for the anticipated cost of \$246,750.00. The anticipated completion date is May 1, 2012.

2. The primary goals of the project are to insure the County gets the best possible price for fuel, both gasoline and middle distillates, for vehicles in the County fleet. The amendment will allow time for the award recommendation relating to the new contract to be approved by Council and have the contract signed prior to the start date.

B. Procurement

1. The procurement method for this project was an RFB. The total value of the RFB is \$304,000.00.

2. The RFB was closed on November 2, 2010.

3. There were 7 bids pulled from OPD, 3 submitted for review and 1 approved.

C. Contractor and Project Information

1. Great Lakes Petroluem Co.  
4478 Johnston Parkway  
Cleveland, Ohio 44128  
County District 8

2. The COO for the vendor is Thomas Arcoria.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding



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

Total Amount Requested:  
\$246,750.00

BC2012-58-----

Title: OPD 2012 Award Recommendation for Justice Services for Radio Controllers and Power Supply Upgrades RQ22187

#### A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award with Remotec, Inc. for the amount of \$110,384.00, for the Department of Public Safety and Justice Services / Grants & Training, for wireless radio controllers and power supply upgrades for bomb robots for use by regional bomb teams.
2. The primary goals of the project are to replace fiber-optic tethers for the bomb robots, which can get tangled and make it dangerous for bomb techs when they are attempting to disable bombs, with wireless controllers. The power supply upgrades will accommodate the new power requirements of the wireless controls.

#### B. Procurement

1. The procurement methods for this purchase is by GSA # GS-07F-0538M, expiration September 22, 2012, for the radio control assemblies, and by Sole Source, approved by CPB2011-234, for the power supply upgrades.
2. This project was not completed by a bid process and there were no SBE goals for this project.

#### C. Contractor and Project Information

1. The address for the contractor is:

Remotec, Inc.

353 JD Yarnell Parkway

Clinton, Tennessee 37716

There is no assigned Council District, as the contractor is located outside Ohio.

2. The Acting President for the contractor is Michael Knopp.

3a. There is no set location for the project, as bomb teams are deployed to locations determined by a bomb threat. The robots are currently in the possession of:

West Shore Enforcement Bureau, housed in the City of Lakewood and South West Enforcement Bureau, housed in the City of Strongsville.

3b. The City of Lakewood is in Council District 2. The City of Strongsville is in Council District 5.

#### D. Project Status and Planning

1. The project is an upgrade of a previous project, approved by the PSUAWG (Public Safety Area Working Group) for grant funding.
2. There are no current project phases or next steps. The upgrades will be completed within 180 days after receipt of the order by the contractor. The grant funds must be expended by July 2013.

E. Funding

1. The project is funded 100% by FY10 UASI (Urban Area Security Initiative). These are federal grant funds.
2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Total Amount Requested:

\$110,384.00

BC2012-59 to 60-----

See item detail above