

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 March 19, 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
BC2012-26	Department of Health and Human Services	<p>Division of Children &amp; Family Services submitting contracts with various providers for placement services:</p> <p>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.</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>
BC2012-42	Department of Health and Human Services	<p>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:</p> <p>a) East Cleveland City School District- Prospect Elementary School in the amount not-to-exceed \$23,800.00.</p> <p>b) East Cleveland City School District- Superior Elementary School in the amount not-to-exceed \$76,160.00.</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>

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-73	Department of Public Safety and Justice Services/Witness/Victim	<p>1) Submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$100,000.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 3/31/2012.</p> <p>2) Submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$85,758.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 9/30/2012.</p> <p>Funding Source: Item 1) 100% Health and Human Services Levy Funds 2) 100% Federal Funds passed through the</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

6. Other Business
7. General Business
8. Public Comment
9. Adjournment

Minutes

Minutes  
Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
March 12, 2012 11:00 AM

1. Call to Order - Meeting was called to order at 11:05 a.m. Rich Opre represented Lenora Lockett.
2. Review and Approve Minutes – The minutes were reviewed and approved as written, with Bonnie Teeuwen abstaining.
3. Public Comment – There was no public comment.
4. Tabled Items Returned for Review

BC2012-65 Department of Public Works Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.)  
Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Wade Steen. Item approved.

Approve  
 Disapprove  
 Hold

5. New Items for Review

BC2012-66 Department of Health & Human Services Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for child fatality review services for the period 1/1/2012 - 12/31/2012.  
Funding Source: 100% Health and Human Services Levy Funds

Motion to approve by Dale Miller. Seconded by Ed FitzGerald. Item approved.

Approve  
 Disapprove  
 Hold

BC2012-67 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100344-01 with Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for additional funds in the amount not-to-exceed \$25,645.73.

Funding Source: 70% Ohio Public Works Commission (Issue 1), 15% County using the \$5.00 Vehicle License Tax Fund and 15% Municipalities

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item approved.

Approve  
 Disapprove  
 Hold

BC2012-68 Department of Public Works

1) Recommending awards to various providers on RQ21543 each in the amount of \$200,000.00, for architectural engineering services for various projects: (Contracts and Purchasing Board Approval No. 2011-298 - authority to seek qualifications).

a) GPD Group

b) Irie-Kynyk-Gross Architects, Inc.

2) Submitting contracts with various providers in connection with said awards.

Funding Source: 100% General Fund

Motion to approve by Dale Miller. Seconded by Ed FitzGerald. Item approved.

Approve  
 Disapprove  
 Hold

BC2012-69 Department of Public Works

1) Recommending awards to various providers on RQ21765, each in the amount of \$200,000.00, for general engineering services for various projects for the period 3/5/2012 - 2/28/2015: (Contract and Purchasing Board Approval No. 2011-236 - authority to seek proposals).

a) Euthenics, Inc.

b) URS Corporation

2) submitting contracts with various providers in connection with said awards

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item approved.

Approve  
 Disapprove  
 Hold

BC2012-70 Domestic Relations Court Submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services in the amount not-to-exceed \$112,500.00 for mediation services for the Mediation Project for the period 10/1/2011 - 9/30/2012.

Funding Source: 100% General Fund

Item Held

Approve  
 Disapprove  
 Hold

BC2012-71 Juvenile Court Submitting an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$99,250.00.  
Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Wade Steen. Item approved.

Approve  
 Disapprove  
 Hold

6. Other Business – There was no other business.
7. General Business – There was no general business.
8. Public Comment – There was no public comment.
9. Adjournment – Motion to adjourn by Ed FitzGerald. Seconded by Pernel Jones. Meeting adjourned at 11:33 a.m.

Tabled Items

BC2012-26 Department of Health and Human Services

SUMMARY OF REQUESTED ACTION:

The Division of Children and Family Services (CFS) is requesting authorization from the Cuyahoga County of Ohio to enter into and Amendment with Parenthesis Family Advocates, Incorporated CE11000614-01 – October 1, 2011- June 30, 2012 - We are amending their contract to reduce the total amount by \$198,000. These funds will be used to issue a contract to The Buckeye Ranch, Inc. for \$198,000 to service the foster parents who have our children in their homes – December 1, 2011 through November 30, 2012- . Buckeye Ranch, Inc. provides specialized/ treatment foster care services. Community-based residential services provider agencies serve the Department of Children and Family Services as a primary resource for placement of children who have been abused and/or neglected. This contract will help to expand the range of services available to children.

Parenthesis Family Advocates, Incorporated -\$198,000.00  
The Buckeye Ranch, Inc. +\$198,000.00

Total Amounts=\$0.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Division of Children and Family Services (CFS) is requesting authorization to amend a contract and to contract with another agency providing placement services.

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place.

Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Principal Owner(s):

Parenthesis Family Advocates, Incorporated  
6500 Taylor Rd SW  
Reynoldsburg, OH 43068  
Council District: (NA-Outside Cuyahoga County)  
Principle Owner: Arlene C. Davey, Executive Director  
Telephone #: 614-751-9112 Ext 101 Non-Profit

The Buckeye Ranch, Inc.  
5665 Hoover Rd  
Grove City, OH 43123  
Council District (NA-Outside Cuyahoga County)  
Principle Owner: D. Nicholas Rees, BA, President and CEO  
Telephone #:800-859-5665 Non-Profit

BC2012-42 Department of Health and Human Services

#### SUMMARY OF REQUESTED ACTION:

The Administrator's Office/Office of Early Childhood, submitting contracts with East Cleveland City School District in the aggregate amount not-to-exceed \$99,960.00 for the Universal Pre-Kindergarten Program services for the Invest In Children Program for the period August 1, 2011 through July 31, 2012.

Approval of this request will result in contracts for the 2011-2012 school year as follows:

East Cleveland City School District- Prospect Elementary School in the amount of \$23,800.00 and  
East Cleveland City School District- Superior Elementary School in the amount of \$76,160.00

Title:

Administrator's Office/Office of Early Childhood 2011 East Cleveland City School District Contracts for Universal Pre-Kindergarten (UPK) East Cleveland, Council District 10

#### A. Scope of Work Summary

1. Office of Early Childhood requesting approval of various contracts with East Cleveland City School District for Universal Pre-Kindergarten (UPK) services for the anticipated net aggregated cost of \$99,960.00, not-to-exceed. The anticipated start-completion dates are 08/01/2011 through 07/31/2012.
2. The primary goals of the project are to 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 N/A, the East Cleveland City School district is a Governmental Purchase. Approved exemption is attached to this item.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address(es) of the vendors:  
East Cleveland City School District  
14305 Shaw Avenue  
East Cleveland, Ohio 44112  
Council District 10
2. The Superintendent for the contractor/vendor is Myrna Loy Corley.
  - a The address or location of the project is:  
Prospect Elementary School  
1843 Stanwood Road  
East Cleveland, Ohio 44112  
Council District 10

Superior Elementary School  
1865 Garfield Avenue  
East Cleveland, Ohio 44112  
Council District 10

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun. The reason there was a delay in this request is 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. This project consists of new contracts. This is the first. There is no history at this time.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary 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 these contracts is to allow Prospect Elementary School and Superior Elementary School, both in the East Cleveland School District, to provide UPK services for the 2011-12 school year.

Contact Person:  
Myrna Loy Corley  
216-268-6580

Scheduled Items

BC2012-73 Department of Public Safety

Department of Public Safety and Justice Services/Witness/Victim Service Center 2012 Mental Health Services

A.1. Department of Public Safety and Justice Services/Witness/Victim Service Center requesting approval of a contract with Mental Health Services, Inc., for the anticipated cost of \$100,000.00. The anticipated start-completion dates are 1/1/12-3/31/12.

2. The primary goal of the project is provision of rapid response, direct service interventions to children witnessing violence.

B1. An Exemption request is pending.

3. The proposed contract has an exemption pending.

C1. The address of the vendor is is: Mental Health Services, Inc.

1744 Payne Avenue

Cleveland, OH 44114

Council District 7

2. The Executive Director is Susan Neth

3. The project operates county-wide.

D.1. The project reoccurs annually.

3. The project is on a critical action path because any delay would cause disruption in services to our very vulnerable population of children witnessing violence.

4. The project's term has already begun. The delay is attributable to length of time to aggregate all essential information and documents for this submission.

E.1. The project is funded 100% by HHS funds.

2. The schedule of payments is reimbursement.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Procurement Method:

Exempt from Competitive Bid Requirements

Department of Public Safety and Justice Services, 2012, Mental Health Services

A1Department of Public Safety and Justice Services/Witness/Victim Service Center requesting approval of a contract with Mental Health Services, Inc., for the anticipated cost of \$85,758.00. The anticipated start-completion dates are 1/1/12-12/31/12.

2. The primary goals of this project are provision of direct services to children exposed to violence.

B.1. The procurement method for this project is explained in the request for exemption. The total value of the agreement is \$85,758.00.

3. The proposed contract has an exemption pending.

C.1. The address of the vendor is: Mental Health Services, Inc.

1744 Payne Avenue

Cleveland, OH 44114

Council District 7

2. The Executive Director of the vendor is Susan Neth.

3. The project is located county-wide.

D.1. The project reoccurs annually.

3. The project is on a critical action path because it addresses the highly vulnerable population of children who witness violence.
  4. The project's term has already begun. The reason there is a delay in this request is the necessity of working with state systems and gathering all data necessary for this submission.
- E.1. The project is funded 100% by federal funds passed through the Office of the Ohio Attorney General.
2. The schedule of payments is monthly.