

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 February 25, 2013 11:00 A.M.

Revised

1. Call to Order
2. Review Minutes
3. Public Comment

4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2013-47	Juvenile Court	<p>b) Submitting an agreement with Village of Bentleyville in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.</p> <p>Funding Source; 100% by General Fund.</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
BC2013-51	Department of Development	<p>Requesting approval of a revenue generating agreement with the Cuyahoga County Board of Health to receive up to \$217,297.67 of federal Lead remediation grant funds. Dates of the agreement are March 1, 2013 - May 31, 2015.</p> <p>Funding Source: Revenue generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2013-52	Department of Development	<p>Recommending awards on RQ26185 and enter into contracts with various providers for fair housing services for the Cuyahoga Urban County for the period 3/1/2013 - 2/28/2014:</p> <p>a) Housing Research & Advocacy Center in the amount not-to-exceed \$104,500.00 for education, outreach and complaint investigation services.</p> <p>b) Cleveland Tenants Organization in the amount not-to-exceed \$33,000.00 for landlord and tenant counseling services.</p> <p>Funding Source: 100% Community Development Block Grant funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

<p>BC2013-53</p>	<p>Department of Information Technology</p>	<p>A) Submitting an RFP exemption, which will result in an award recommendation to RICOH USA, Inc. in the amount not-to-exceed \$158,517.00 for maintenance on 2-IBM 4100 printers for the period 12/1/2012 - 11/30/2015.</p> <p>B) Recommending an award on RQ25014 and enter into a state contract with RICOH USA, Inc., in the amount not-to-exceed \$158,517.00 for maintenance on 2-IBM 4100 printers for the period 12/1/2012 - 11/30/2015.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Information Technology has a present need for maintenance of two IBM 4100 printers, including estimated usage costs (clicks).</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Contract is for three years in an amount not to exceed \$158,517.00. Index Code IS692301</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>RICOH is an authorized service provider for 4100 Printer maintenance service of IBM Printer products to the County as a State of Ohio Term Vendor Schedule # 800054.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Four Vendors were approached for a maintenance contract; SHI, CSJ Tech, Sirius Computer Solutions and RICOH. Only RICOH were able to provide a quote.</p> <p>5. What ultimately led you to this product or service?</p>	
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		<p>Why was the recommended vendor selected?</p> <p>Vendor can supply the quality of service that is needed for this equipment in a timely manner.</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.</p> <p>Service for this equipment is critical since it involves the printing of all checks and Human Services letters to clients. This equipment must be available 7 x 24 x 365.</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.</p> <p>None at this time.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
BC2013-54	Department of Workforce Development	<p>Submitting an amendment to Contract No. CE1000589-01 with Mature Services, Incorporated for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2013 for additional funds in the amount of \$44,064.00.</p> <p>Funding Source: 100% Federal TANF Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
BC2013-55	Office of Procurement & Diversity	<p>Recommending an award: <u>Medical Examiner</u> on RQ25321 and enter into a contract with Promega Corporation (3-2) in the amount not-to-exceed \$224,000.00 for Promega consumables for the period 3/1/2013 - 2/28/2015.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>
BC2013-56	Department of Public Safety and Justice Services	<p>Public Safety Grants, requesting approval to apply for and accept grant funds from Ohio Department of Youth Services in the amount of \$110,340.00 which will result in contracts with various municipalities and providers and related grant activities for the 2012 Juvenile Accountability Block Grant Program for the period 1/22/2013 - 12/22/2014:</p> <p>A. The City of Cleveland (Community Relations) in the amount of \$32,010.00.</p> <p>B. The City of Lakewood (Division of Youth) in the amount of \$20,000.00.</p> <p>C. East Cleveland Neighborhood Center in the amount of \$20,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>

		D. Golden Ciphers, Inc in the amount of \$20,000.00. Funding Source: 100% FY12 JABG from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.	
BC2013-57	Department of Health and Human Services	Cuyahoga Job and Family Services, submitting an agreement with Cleveland Clinic Foundation in the amount of \$130,000.00 for reimbursement of staffing services in connection with various Medicaid programs for the period 3/4/2013 - 3/3/2014. Funding Source: 100% Cleveland Clinic Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business

Item	Requestor	Description	Board Action
BC2013-58	Department of Development	<p>Requesting approval of an alternative procurement process on RQ26383 to allow approval of a contract with MAE Construction LLC for the anticipated cost of \$25,675. 10606 Edgepark Drive Units 1 & 2, Garfield Heights, The tentative anticipated start-completion dates are March 11, 2013 - June 9, 2013. (Board of Control Ordinance 02011-0044, Section 4.4.b.16)</p> <p>Funding Source: Federal grant (Dept. of HUD) passed through County Board of Health</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract covers Lead Hazard Remediation services at 10606 Edgepark Drive, Units 1 & 2, Garfield Hts., Ohio.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>The contract amount is \$25,675. The funding source includes \$20,000 from the U.S. Department of Housing and Urban Development. The homeowner has been approved for a loan from the Department of Development's Community Development Block Grant Program Funds to cover the of \$5,675.</p> <p>3. Rationale Supporting the Use of the Selected</p>	

		<p>Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Competitive bidding was carried out by the Department of Development as usual for Lead Hazard Remediation services. The lowest bidder of three qualified bidders for this job was C.B. Mullins Construction Company.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>All Lead Abatement Contractors registered with Cuyahoga County were asked to bid and the lowest of three bids was selected.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Lead Hazard Remediation services are carried out based on a standard Lead Risk Assessment by Cuyahoga County Board of Health. The lowest of 3 bids from qualified contractors registered with Cuyahoga County was selected.</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.</p> <p>Since Lead Hazard Remediation bids rarely come in over \$25,000 and since the informal bidding process used by the department of Development ensures full and open competition among all Lead Abatement Contractors registered with Cuyahoga County, nothing would be gained by repeating the bidding process. Additionally, with the health of young children at risk due to exposure to lead paint, delay for bidding would cause a health risk.</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.</p> <p>Since the Department of Development already uses a sealed bid process with at least three bids required from qualified contractors, the current informal bid process will be continued except for very large jobs.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
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7. Public Comment
8. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
February 20, 2013 10:00 A.M.

1. Call to Order: The meeting was called to order at 10:07 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Council Pernel Jones, Jr.
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
Board of Control Clerk David Merriman

Review and Approve Minutes - Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written.

4. Tabled Items Returned for Review

BC2013-10

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013:

- a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00.
- b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.
- c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.

Funding Source:100% Health and Human Services Levy Funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

5. Scheduled Items for Review

BC2013-43

Department of Public Works, recommending an award on RQ25086 and enter into a contract with HNTB Corporation in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/4/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications.

Funding Source: 100% County Road and Bridge \$7.50 Fund.

Ed Fitzgerald made a motion to approve, Pernel Jones, Jr. seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-44

Common Pleas Court, submitting an RFP exemption on RQ26622 which will result in an award recommendation to Integrated Precision Systems, Inc. for the purchase of camera equipment in the amount of \$102,234.23.

Funding Source: 100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

Justification: Court of Common Pleas 2013 State Contract Purchase Camera Equipment for Court Security Upgrade RQ

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

This camera equipment is to supplement the overall County capital project for Court Security Upgrade which began 1st quarter 2013 with Phase 1.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder; Integrated Precision Systems is currently the State Contract holder for the itemized equipment - State Contract # 800160.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

None, State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder of each state contract.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

Information Technology and IPS have been working on the specifications of this project since 2008; this equipment is in accordance with those plans.

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 funds being utilized for the purchase of this equipment are grant funds. The grant expires on 02/28/2013; if this purchase were to be delayed with an additional competitive bid process, these funds would not be able to be utilized for the purpose in which they were slated and would need to be returned to the Federal Government.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Using State Contract as a procurement method still allows for competition through posting of the bid for 5 days.

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-45

Office of Procurement & Diversity, recommending an award:

Common Pleas Court

a) on RQ26622 to Integrated Precision Systems, Inc. for purchase of camera equipment in the amount of \$102,234.23 for Common Pleas Court (State Contract No. 800160/ORC 125.04(B)).

Funding Source: 100% by the FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-46

Juvenile Court, submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$70,340.60.

Funding Source: 100% by General Fund.

Ed FitzGerald made a motion to approve, Wade Steen, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-47

Juvenile Court,

- a) Submitting a contract with City of South Euclid in the amount not-to-exceed \$5,400.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.

Note: Part A of this Item was approved.

Approve
 Disapprove
 Hold

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, part A was approved.

Part B of this item was held at the request of the department.

- b) Submitting an agreement with Village of Bentleyville in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% General Fund.

Approve
 Disapprove
 Hold

BC2013-48

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a contract with Literacy Cooperative of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.

Funding Source: 100% United Way Funds

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-49

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$120,000.00.

Funding Source: 100% Federal Temporary Assistance to Needy Families fund

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved.

Approve
 Disapprove

Hold

BC2013-50

Department of Health and Human Services /Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

- a) Contract No. CE1100501-03 with University Settlement, Incorporated in the amount of \$56,000.00.
- b) Contract No. CE1100500-03 with Murtis Taylor Human Services System in the amount of \$66,000.00.
- c) Contract No. CE1100498-03 with Center for Families and Children in the amount of 96,000.00.

Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

Agreement

- a) Agreement No. AG1100144-03 with The MetroHealth System in the amount of \$48,000.00.

Contracts

- b) Contract No. CE1100495-03 with Nueva Luz Resource Center in the amount of \$45,000.00.
- c) Contract No. CE1100496-03 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.

Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

Contracts

- a) Contract No. CE1100534-03 with Career Development and Placement Strategies in the amount of \$105,000.00.
- b) Contract No. CE1100536-03 with Domestic Violence Center in the amount of \$95,000.00.

Agreement

- c) Agreement No. AG1100147-03 with Cuyahoga County District Board of Health in the amount of \$95,000.00.

Funding Source: 33% Federal, 33% State and 34% Human Services Levy funds.

Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business – There was no other business.
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned at 10:51 A.M.

4. Tabled Items Returned for Review

BC2013-47

Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with a municipality for the time period March 1, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

- a. Village of Bentleyville; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Patrolman Albert Zarlinga

Village of Bentleyville

6253 Chagrin River Road

Bentleyville, Ohio 44022

Council District: 6

2. The Mayor of the Village of Bentleyville is The Honorable Leonard Spremulli.

3.a. The location of the services is:

a. Village of Bentleyville

6253 Chagrin River Road

Bentleyville, Ohio 44022

Council District: 6

3.b. The project is located in County Council District 6..

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A
3. N/A
4. The project's term has already begun. The reason there was a delay in this request was due to not receiving the signed contract from the municipality until after the contract term had already begun.
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A

5. New Items for Review

BC2013-51

A. Scope of Work Summary

Department of Development, requesting approval of a revenue generating agreement with the Cuyahoga County Board of Health to receive up to \$217,297.67 of federal Lead remediation grant funds. Dates of the agreement are March 1, 2013 - May 31, 2015.

The primary goals of the project are to maintain the County's housing stock by removing lead paint hazards from existing housing units, and to reduce the incidence of lead poisoning among young children in Cuyahoga County.

B. Procurement

The Contracts and Purchasing Board authorized the County's application for these grant funds on January 17, 2012.

C. Contractor and Project Information

Cuyahoga County has renegotiated the division of work with the County Board of Health. Contractors will now be selected and hired by the Board of Health. Cuyahoga County staff will determine eligibility and inspect homes, but Cuyahoga County will not hire contractors.

Projects may be carried out in any Cuyahoga County community outside the City of Cleveland. All Council districts except Districts 3 and 7 will likely have project sites.

D. Project Status and Planning

This project is ongoing based on continued availability of federal funds.

E. Funding

The project is 100% federally funded by United States Department of Housing and Urban Development grant funds passed through the County Board of Health. A required 20% local match will be met by requiring each property owner to pay a portion of the remediation cost. Federal Community Development Block Grant funds will be used to offer loans to property owners who cannot afford to pay their required contribution.

BC2013-52

A. Scope of Work Summary:

1. Department of Development recommends awards to, and submits contracts with, Cleveland Tenants Organization and Housing Research & Advocacy Center for anticipated cost not to exceed \$137,500. The anticipated start-completion dates are March 1, 2013 - February 28, 2014.
2. The primary goal of these projects is to fulfill the federal mandate to plan and carry out activities affirmatively furthering fair housing in the Cuyahoga Urban County.

B. Procurement:

1. Procurement method for these projects was through a Request for Proposals on RQ 26185. The total estimated cost of the Request For Proposals was \$200,000, but proposals totaled less than this amount.
2. The RFP was closed on 01/16/2013.
3. Two proposals were received by OPD and submitted to the department for review. Both are recommended for funding.

C. Contractor and Project Information:

1. Cleveland Tenants Organization - \$33,000 for landlord and tenant information and counseling
3631 Perkins Avenue, 3A-4 Cleveland, Ohio 44114
Service Area: 51 Urban County communities including all or part of Council Districts 1-6 and 8-11
Executive Director Angela Shuckahosee

2. Housing Research & Advocacy Center - \$104,500 for education, outreach , and complaint handling
2728 Euclid Avenue, Suite 200, Cleveland, Ohio 44114
Service Area: 51 Urban County communities including all or part of Council Districts 1-6 and 8-11
Executive Director Hilary King

D. Project Status and Planning

The Fair Housing projects recur on an annual basis depending on federal funds available.

E. Funding

This activity is 100% grant funded through Community Development Block Grant funds with no match required. The schedule of payments is monthly based on reimbursement requests submitted.

BC2013-53

The Department of Information Technology submitting an RFP exemption and a contract with Ricoh USA, Inc. in the amount not-to-exceed \$158,517.00 for 4100 Printer maintenance service of IBM Printer Products for the period 12/1/12 - 11/30/15.

A. The Department of Information Technology submitting a contract with Ricoh USA, Inc. in the amount not-to-exceed \$158,517.00 for 4100 Printer maintenance service of IBM Printer Products for the period 12/1/12 - 11/30/15.

B. The project is an OPD approved State Term Vendor.

C. Ricoh USA, Inc.

70 Valley Stream Parkway
Malvern, PA 19355
Kelly Cooley

D. The project reoccurs annually.

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

BC2013-54

Workforce Development submitting an amendment to a contract, Contract No. CE1000591-01 with Mature Services, Incorporated for services to eligible job seekers for the period 7/1/10 - 6/30/13 and for additional funds in the amount of \$44,064.00.

Title: Mature Services, Incorporated

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of a contract amendment with Mature Services, Incorporated for additional costs of \$44,064.00. The purpose of the amendment is to provide additional staff to assist job search/job placement needs of individuals applying for Temporary Assistance to Needy Families (TANF). The amendment will allow the contractor to hire two individuals that will assist with classroom instruction and resume development assistance. The additional staff are to commence services 1/21/13 and will continue through 6/30/2013.

2. The primary goals of the project are to provide immediate Workforce services to individuals who are applying for TANF benefits. Rapid employment will result in less time receiving public assistance.

3. The project is funded with federal TANF funds. A separate contract with the Department of Job & Family Services funds this request.

B. Procurement

1. Mature Services, Incorporated was selected as part of an RFP process. The additional services to be provided under this amendment are consistent with the services provided under the contract.

C. Contractor and Project Information

1. Mature Services, Incorporated. - address 415 S. Portage Path., Akron, Oh. 44320. Services will be provided at 1020 Bolivar Road, Cleveland, Oh. 44115 - County Council District 7

2. The Principal Owner is Linda Valentine Executive Director

Mature Services, Inc. is a non-profit organization that has provided workforce services to both job seekers for over 25 years.

D. Project Status and Planning

1. This is an amendment to an existing contract; however the contractor has previous success with providing Workforce services as evidenced by exceeding the State mandated performance benchmarks (related to placement and retention rate, and average wages).

2. The contract services have begun. The reason for the delay in this request is that due to the number of referrals of individuals for help in finding employment, we immediately addressed the hiring needs.

E. Funding

1. The project is funded 100% by Federal TANF Funds. A contract with the Department of Job & Family

Services is in place to fund this request.

2. The schedule of payments is by invoice received from the contractor on a monthly basis.

BC2013-55

A. Scope of Work Summary

1. OPD/Medical Examiner's Office requesting approval of an award recommendation and submission of contract with Promega Corporation for the not-to-exceed amount of \$224,000.00. The anticipated start-completion dates are March 1, 2013 through February 28, 2015.

2. The primary goal of the project is to award a contract for Promega Consumables to be used with the Promega Maxwell 16 instrument. This instrument is used for the extraction of DNA.

B. Procurement

1. The procurement method for this project was an RFB. The total value of the RFB is not-to-exceed \$224,000.00.

2. The RFB was closed on February 6, 2013.

3. There were 3 bids pulled from OPD, 2 bids submitted for review and 1 bid approved.

C. Contractor and Project Information

1. Promega Corporation
2800 Woods Hollow Road
Madison, WI 53711-5399

2. a. The Co-Founder, Chairman and Chief Executive Office for the vendor is William A. Linton.

b. The vendor completed the required Vendor Registration process on April 5, 2012.

D. Project Status and Planning

1. This project will reoccur every two years.

E. Funding

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

2. The schedule of payments is by invoice.

BC2013-56

Grant Application with Contracts and Exemption, Public Safety and Justice Services, 2012 Juvenile Accountability Block Grant

1) Public Safety and Justice Services, Public Safety Grants is requesting authority to submit, accept and complete all necessary forms for the 2012 Juvenile Accountability Block Grant (FY12 JABG) from the Ohio Department of Youth Services (ODYS) for the anticipated amount of \$110,340.00. The anticipated

start-completion dates are January 22, 2013 through January 22, 2014.

SCOPE OF WORK SUMMARY:

The grant application requires that the awarded agencies provide a 10% match for their allocated portion and the County provide a 10% match for the grant administration of the grant award (5% of the total county portion of grant award) and a 10% match for the Annual Juvenile Crime Coalition Conference for a total of \$2036.67. The matching funds for the administrative costs and the JCC Conference are from the Public Safety Grants general fund. Please note that the City of Cleveland award is annually allocated a set dollar amount by ODYS as per federal guidelines. ODYS also allocates a County portion which is then subject to the grant allocation process. The total award amount of the Cleveland and County portion (\$110,340.00) is eventually awarded to the County in the form of a Notice of Award. Public Safety and Justice Services, Public Safety Grants is the grant administrator for the award.

The FY12 JABG award encompasses the following activities which were recommended for funding by the JABG Review Committee:

1. Contracts with vendors below in the amount of \$92,010.00.
2. Juvenile Crime Coalition Annual Conference in the amount of \$14,413.50.
3. Grant administrative costs in the amount of \$3,916.50.

The grant application, if awarded by the grantor, requires that the County contract with vendors for the proposed services. The addresses of all the vendors and/or contractors are:

The City of Cleveland, Community Relations
75 Erieview Plaza, Suite 204
Cleveland, Ohio 44114

Blaine Griffin, Director, Community Relations

The City of Lakewood, Division of Youth
12900 Madison Avenue
Lakewood, Ohio 44107

Dottie Buckon, Director, Human Services

East Cleveland Neighborhood Center
2490 Lee Road, Suite 322
Cleveland Heights, Ohio 44118
Dabney Conwell, Executive Director

Golden Ciphers, Inc.
5704 Broadway Avenue
Cleveland, Ohio 44127

Pamela Hubbard, Executive Director

2) Public Safety and Justice Services, Public Safety Grants has submitted an Exemption from Aggregation of Contracts (Ord#O2011-0044 Section 3.5(b))/Federal, State, or Other Grant Application Program

(Ord#O2011-0044 Section 4.4(b) (17)) FY2012 Juvenile Accountability Block Grant (FY12 JABG).which will result in contracts with the following vendors:

1. The City of Cleveland (Community Relations) in the amount of \$32,010.00.
2. The City of Lakewood (Division of Youth) in the amount of \$20,000.00.
3. East Cleveland Neighborhood Center in the amount of \$20,000.00.
4. Golden Ciphers, Inc in the amount of \$20,000.00.

All contracts will have the project period of 1/22/2013 through 12/22/2014. A 10% match requirement is assumed by the above awarded agencies.

Procurement

The procurement method for this project was through a grant allocation process. An Open and Full Justification for Exemption of Aggregation of Contracts was approved on 12/19/2012

3) Department of Public Safety and Justice Services submitting a Contract/Agreement template for approval with the following vendors:

The City of Cleveland, Community Relations
75 Erieview Plaza, Suite 204
Cleveland, Ohio 44114

Blaine Griffin, Director, Community Relations

The City of Lakewood, Division of Youth
12900 Madison Avenue
Lakewood, Ohio 44107

Dottie Buckon, Director, Human Services

East Cleveland Neighborhood Center
2490 Lee Road, Suite 322
Cleveland Heights, Ohio 44118
Dabney Conwell, Executive Director

Golden Ciphers, Inc.
5704 Broadway Avenue
Cleveland, Ohio 44127
Pamela Hubbard, Executive Director

The Juvenile Accountability Block Grant is designed to promote greater accountability for youth in the juvenile justice system.

FUNDING

The FY12 JABG is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2013-57

Title: CJFS 2013 Reimbursable Agreement with Cleveland Clinic Foundation (Cleveland Foundation) Agreement for Reimbursement of CJFS Staffing Onsite Cleveland Clinic Foundation

A. Scope of Work Summary

1. CJFS is requesting approval of a reimbursable agreement with Cleveland Foundation for the planned reimbursement of CJFS onsite staffing (2 FTE) in the amount of \$130,000.00 for 2013. The agreement has start-completion dates of 3/4/2013- 3/3/2014.
2. The primary goal of the project is:
 - Provide staffing to process consumer applications for Medicaid, Disability Assistance, Spend Down and Food Assistance.
 - Enroll eligible patients in Medicaid Programs.

B. Procurement

1. This is a reimbursement agreement from Cleveland Clinic. The total not to exceed value of agreement is \$130,000.00.

C. Contractor and Project Information

1. The address:
The Cleveland Clinic Foundation
9500 Euclid Ave, Mail Code RK2-6
Cleveland, OH 44195
Council District (07)
3. b. The project services are County wide.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Cleveland Clinic funds.
2. The schedule of reimbursement is by monthly invoice.

6. Other Business

BC2013-58

(See Item Detail above)