

**Cuyahoga County Board of Control  
December 30, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor**

- 1. Call to Order**
- 2. Review Minutes**
  - a. 12/16/13 Board of Control (12/23/13 Board of Control canceled)
- 3. Public Comment**
- 4. Tabled Items**
- 5. New Items for Review**

Item	Requestor	Description	Board Action
BC2013-337	Department of Public Works	Submitting an amendment to Contract No. CE1200564-01 with Emerald Supply, Inc. for can liners for various County buildings for the period 5/1/2012 - 4/30/2014 to extend the time period to 4/30/2015 and for additional funds in the amount of \$65,000.00.  Funding Source: 100% Internal Service Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-338	Department of Public Works	Recommending to amend Board of Control approval of item number BC2013-328, which authorized an amendment to Contract No. CE1200196-01 with Interstate Safety & Service, Inc. for washed limestone for additional funds in the amount not-to-exceed \$45,000.00, by reflecting the time period as 1/1/2012 - 12/31/2013 and to extend the time period to 12/31/2014.  Funding Source: 100% by Sanitary Sewer Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-339	Department of Information Technology	Submitting an amendment to Contract No. CE1000769-01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013, to extend the time period to 4/30/2014 and for additional funds in the amount of \$360,000.00.  Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-340	County Executive's Office	Submitting an amendment to Contract No. CE1300167-01 with The Normandy Group, LLC, for federal legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$95,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% General Funds	
BC2013-341	County Executive's Office	Submitting an amendment to Contract No. CE1300166-01 with Public Policy Advocates LLC for state legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$102,000.00.  Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-342	Medical Examiner	Submitting an amendment to Contract No. CE1300382-01 with Life Technologies Corporation for consumables for applied biosystems genetic analyzers for the period 8/1/2013 - 7/31/2014 to extend the time period to 7/31/2015 and for additional funds in the amount of \$117,830.05.  Funding Source: 46% from of the Medical Examiner's Regional Crime Lab General Fund; and 54% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-343	Juvenile Court	Submitting an amendment to Contract No. CE1300077-01 with The Mokita Center, Inc. for Sex Offender Assessment and Treatment Services for the time period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$125,000.00.  Funding Source: 63% by RECLAIM funds and 27% by Title IV-E Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2013-344	Juvenile Court	Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:  a) on RQ28879 with City of Bedford in the amount not-to-exceed \$9,200.00.  b) on RQ28883 with City of Brecksville in the amount not-to-exceed \$2,400.00.  c) on RQ28907 with Village of Mayfield in the amount not-to-exceed \$8,000.00.  d) on RQ28909 with City of North Olmsted in the amount not-to-exceed \$17,000.00.  e) on RQ28917 with City of Parma Heights in the amount not-to-exceed \$6,000.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>f) on RQ28919 with City of Richmond Heights in the amount not-to-exceed \$6,200.00.</p> <p>g) on RQ28878 with City of Bay Village in the amount not-to-exceed \$9,800.00.</p> <p>h) on RQ28893 with City of Garfield Heights in the amount not-to-exceed \$12,200.00.</p> <p>i) on RQ28903 with City of Lakewood in the amount not-to-exceed \$20,000.00.</p> <p>j) on RQ28914 with Village of Orange in the amount not-to-exceed \$7,400.00.</p> <p>k) on RQ28924 with City of South Euclid in the amount not-to-exceed \$12,200.00.</p> <p>l) With the Village of Chagrin Falls in the amount of \$-0-.</p> <p>m) With the Village of Cuyahoga Heights in the amount of \$-0-.</p> <p>n) With Village of Valley View in the amount of \$-0- .</p> <p>Funding Source: 100% General Funds</p>	
BC2013-345	Department of Health and Human Services/ Division of Children and Family Services	<p>a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00.</p> <p>b) Submitting an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds.</p> <p>1. Description of Supplies or Services. The Division of Children and Family Services (DCFS) is requesting authorization to amend a contract with the</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Adoption Network Cleveland to add year-two funding of \$315,000.00. The contract term is December 1, 2013 to November 30, 2014.</p> <p>2. Estimated Dollar Value  Provider - Adoption Network  Original Amount - \$315,000.00  Additional Amount - \$315,000.00  Total - \$630,000.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method</p> <p>DCFS utilized the established competitive procurement method required for this type of purchase.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.  The procurement method for this project was RFP #24693. The total value of this RFP is \$630,000.00. The RFP bid close date was June 28, 2012. There was one (1) proposal submitted for RFP #24693, Adoption Network Cleveland.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?  A diverse panel scored the vendor’s proposal and the vendor’s proposal yielded the highest score.</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.  Any delays with this process will result in delaying permanency for children currently in the custody of DCFS.</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>DCFS will once again engage in a competitive bidding process required by Cuyahoga County.</p>	
BC2013-346	Department of Health and Human Services/Community Initiatives	<p>Recommending an award on RQ25901 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014.</p> <p>Funding Source: 100% William J. and Dorothy K. O’Neill</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

	Division/ Office of Early Childhood	Foundation grant funds	
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- 6. Other Business**
- 7. Public Comment**
- 8. Adjourn**

### **Minutes**

Cuyahoga County Board of Control  
December 16, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:23 a.m.

#### Attending:

County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Interim Fiscal Officer Mark Parks  
Director of Public Works Bonnie Teeuwen

At the December 16, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the December 9, 2013 Board of Control meeting, as written. Bonnie Teeuwen seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-326 Sheriff's Department submitting an inter-agency agreement with The MetroHealth System for certain management, health care and related services for the Cuyahoga County Corrections Center in an amount not-to-exceed \$397,124 for the period 1/1/2014-2/28/2014. Funding Source: 100% General Fund.

Elise Hara and Frank Bova presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2013-326 was unanimously approved.

BC2013-327 Department of Public Works submitting an amendment to Contract No. CE1200592 with Brigadier Construction Services, LLC for the Corrections Center Jail Kitchen Renovation Project for an additional amount not-to-exceed \$492,512.90. Funding Source: 100% General Fund.

Bonnie Teeuwen presented. Ed FitzGerald asked if the contractors could have determined the potential for water intrusion in the basement prior to work beginning. He also asked if the condition existed in other parts of the building. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2013-327 was unanimously approved.

BC2013-328 Department of Public Works Submitting an amendment to CE1200196-01 with Interstate Safety & Service, Inc. for washed limestone for the period 1/1/2012 - 12/31/2013 for additional funds in the amount not-to-exceed \$45,000.00. Funding: 100% by Sanitary Sewer Funds.

Mike Chambers, of Public works, presented. Ed FitzGerald motioned to approved the item; Michael Gallagher seconded the motion. Item BC2013-328 was unanimously approved.

BC2013-329 Department of Development Requesting approval to enter into an agreement with the City of Cleveland Heights for HOME funded activities in the amount not-to-exceed \$393,765.00. Anticipated start - completion dates are 10/9/2013 - 12/31/2015. Funding Source: City of Cleveland Heights allocation of HOME funds from the Cuyahoga HOME Consortium.

Paul Herdeg, of the Department of Development, presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2013-329 was unanimously approved.

BC2013-330 Department of Information Technology Submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$480,000.00. Funding Source: 100% General Fund.

Jeff Mowry presented. Ed FitzGerald motioned to approve; Michael Gallagher seconded. Item BC2013-330 was unanimously approved.

BC2013-331 Department of Public Safety and Justice Services/ Public Safety Grants submitting an agreement with Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$135,800.00 for reimbursement of eligible expenses in connection with the FY2012 State Homeland Security-Law Enforcement Grant Program for the period 9/1/2012 - 4/30/2014. Funding Source: Department of Homeland Security via the Ohio Emergency Management Agency.

Felicia Harrison of Public Safety presented. Ed FitzGerald motioned to approve; Mark Parks seconded. Item BC2013-331 was unanimously approved.

BC2013-332 Department of Health and Human Services submitting an amendment to Contract No. CE1200382-01 with United Way of Greater Cleveland for community information and referral services for the period 7/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$227,333.32. Funding Source: by Health & Human Service levy dollars.

Rick Werner presented. Pernel Jones asked Rick Werner to provide the cost per call. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2013-332 was unanimously approved.

BC2013-333 Department of Health and Human Services/ Office of Re-entry recommending an award on RQ28543 to Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00 for the re-entry employment and training program for the period 1/1/2014 - 12/31/2016. Funding Source: Health and Human Services Levy Funds.

Rick Werner presented. Pernel Jones asked questions related to the number of people helped, the rate of success in linking them to jobs, and whether the program teaches “soft” or “hard” skills. Ed FitzGerald motioned to approve; Lenora Lockett seconded. Item BC2013-333 was unanimously approved.

BC2013-334 Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood recommending an award on RQ29211 and enter into a contract with Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web-based portal for the period 7/1/2013 - 12/31/2014. Funding Source: The Cleveland Foundation: \$175,000 (89.75%); The Sisters of Charity Foundation \$20,000 (10.25%).

Rick Werner presented. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2013-334 was unanimously approved.

BC2013-335 Department of Health and Human Services/ Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100179-01, 02 with Synovate, Inc. for a Customer Satisfaction Tracking Survey for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$51,984.70. Funding Source: 100% PA (Public Assistance) funds.

Rick Werner presented. Ed FitzGerald motioned to approve; Michael Gallagher seconded. Item BC2013-335 was unanimously approved.

## 6. Other Business

BC2013-336 Department of Health and Human Services/ Department of Children and Family Services recommending an alternate procurement process on RQ29306, which will result in a purchase order to Dave's Supermarket for gift cards from various retail merchants in the total amount of \$24,341.90 for the Independent Living Program. Funding Source: Independent Living Special Purchases TANF Allocation.

Rick Werner presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded. Item BC2013-336 was unanimously approved.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn. Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:52 a.m.

**5. Scheduled Items**

**BC2013-337**

A. Scope of Work Summary:

1. Cuyahoga County Department of Public Works, submitting an amendment/award to Contract No. CE1200564, RQ22927 with Emerald Supply, Inc. for Can Liners for Various County Buildings to utilize the approved option year and to extend the time period from May 1, 2012 - April 30, 2014 to April 30, 2015, increase line items\* and additional funds in the amount of \$65,000.00 for the additional year. OPD reviewed this item 11-27-13 and determined that it is ok to process in accordance with county policies/procedures/ordinances.

\*Change of Line Items Price due to Manufacturer Increase:

Item #1 7–10 gallon Recycled \$17.00 to \$18.28

Item #2 40-45 gallon Recycled \$14.90 to \$16.02

Item #3 60 gallon Recycled \$26.12 to \$28.08

Item #4 8-10 gallon Recycled \$23.46 to \$25.22

Item #5 40-45 gallon Virgin Film Clear \$16.00 to \$17.20

Item #6 30-36 gallon Recycled \$21.71 to \$23.34

Item #7 33 gallon Recycled \$25.00 to \$26.88

The goal is to keep the existing contract with Emerald Supply, Inc. with the competitive pricing, with no interruption of services and reducing the cost due to no advertisement.

B. Procurement:

1. A formal RFB for can liners was sent to 13 vendors with 3 responding and Emerald Supply, Inc. being the lowest and best bidder meeting the 10% SBE requirement (vendor has 30%).

C. Contractor and Project Information:

Emerald Supply, Inc.

4300 Superior Avenue, Suite B

Cleveland, Ohio 44103

Owner: Tamara L. Chappell

(216) 391-3322

IG#: 12-1210



District: N/A

D. Project Status and Planning

1. This phase of the project is an extension of an existing project.

E. Funding

1. The project is funded 100% by an internal service fund of Public Works. 2). The schedule of payments is by invoice. 3). This is an amendment to extend contract time period and an additional \$65,000.00. Original Contract is \$130,000.00 (not to exceed) + Additional amount of \$65,000.00 = Contract Total Amount = \$195,000.00.

**BC2013-338**

A. Scope of Work Summary

Department of Public Works, recommending to amend Board of Control Approval Number BC2013-328 which authorized an amendment to Contract No. CE1200196-01 with Interstate Safety & Service, Inc. for washed limestone for additional funds in the amount not-to-exceed \$45,000.00, by correctly reflecting the original contract time period as 1/1/2012 - 12/31/2013 and to extend the time period to 12/31/2014.

2. This Contract with Interstate is for the the supply of three sizes of Washed Limestone used in the repair of Sewer Lines.

B. Procurement

1. The Contract was conducted by Formal Bid conducted by the Office of Procurement
2. The low bidder was awarded the contract

C. Contractor Information

- 1 The address of Interstate Safety & Service Company  
3566 East 55th Street  
Cleveland, Ohio 44105  
Council District 7
2. Stacy Allen, President

D. Project Status

1. The contract expires December 31, 2013
2. Additional Time is required to maintain uninterrupted operations during Formal Bid Process being conducted by OPD

E. Funding

1. This contract is funded 100% by Sanitary Sewer Funds
2. ST 540252 0725

**BC2013-339**

A. The Department of Information Technology, submitting an amendment to Contract No. CE1000769 with Sprint Solutions, Inc. for Countywide Cellular Service for the period 9/1/10 - 12/31/13, to extend the time period to 4/30/14 and for additional funds in the amount of \$360,000.00.

B. The vendor is a State of Ohio Vendor BSG1111-0297.

C. Sprint Solutions, Inc.  
6500 Sprint Parkway  
MS:HL-5AFTX  
Overland Park, KS 66251  
Zach Shields

D. The project is a extension of an existing project.

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

**BC2013-340**

A. Scope of Work Summary

1. Executive's Office requesting approval of a 12-month contract extension with The Normandy Group, LLC for the anticipated cost of \$95,000.00. The anticipated start-completion dates are January 1, 2014 through December 31, 2014.

2. The primary goal of the project is to have the county's interests represented before the federal government. The actions of the federal government have significant impact on Cuyahoga County and the operations of the county government. The decisions of the President, Congress, and regulatory agencies impact: social service programs; transportation and infrastructure improvements; economic development opportunities; energy initiatives; and statutory and administration regulations that either provide flexibility or restrict the county in the performance of its function.

B. Procurement

1. The procurement method for this project was originally an RFP in 2011.
2. The original RFP closed on April 4, 2011.

C. Contractor and Project Information

1. The addresses of the contractor is:

The Normandy Group, LLC  
888 16th Street, NW Suite 530  
Washington, D.C. 20006

2. The principal for the contractor is Stanley M. Skocki.

#### D. Project Status and Planning

1. The project an extension of the existing federal lobbying services contract with The Normandy Group, LLC.

3. The project is on a critical action path because the current contract expires on December 31, 2013. There are several urgent matters in the federal government that need continued attention.

#### E. Funding

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

2. The schedule of payments is monthly. (\$7,916.66 monthly payments)

3. The project is an amendment to a contract. The rate for services and scope of work remains unchanged from the 2013 contract period.

### **BC2013-341**

#### A. Scope of Work Summary

1. Executive's Office requesting approval of a 12-month contract extension with Public Policy Advocates, LLC for the anticipated cost of \$102,000. The anticipated start-completion dates are January 1, 2014 through December 31, 2014.

2. The primary goal of the project is to have the county's interests represented before the State government. The actions of the State government have significant impact on Cuyahoga County and the operations of the county government. The decisions of the Governor, Ohio Legislature, Departments and regulatory agencies impact: social service programs; transportation and infrastructure improvements; economic development opportunities; energy initiatives; and statutory and administrative regulations that either provide flexibility or restrict the county in the performance of its function.

#### B. Procurement

1. The procurement method for this project was originally an RFP in 2011.

2. The original RFP closed on April 4, 2011.

#### C. Contractor and Project Information

1. The addresses of the contractor is:

Public Policy Advocates  
200 Public Square, Suite 2300  
Cleveland, Ohio 44114

2. The principal for the contractor is Robert Zimmerman.

#### D. Project Status and Planning

1. The project is an extension of the existing State lobbying services contract with Public Policy Advocates.

3. The project is on a critical action path because the current contract expires on December 31, 2013.

#### E. Funding

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

2. The schedule of payments is monthly. (\$8,500 / month)

3. The project is an amendment to a contract. The rate for services and scope of work remains unchanged from the 2013 contract period.

### **BC2013-342**

#### A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300385-01 with Life Technologies Corporation for the period August 1st, 2013-July 31st, 2014 to extend this contract from August 1st, 2013-July 31st, 2015 and to increase the cost not-to-exceed from \$100,000 by \$117,830.05 for a new cost not-to-exceed \$217,830.05. The anticipated start-completion dates are 01/02/2014-07/31/2015. This contract increase will be funded by the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant. The 2013 DNA Backlog Reduction Grant was awarded and accepted under CPB2013-714.

2. The primary goal of the project is for the vendor to continue providing kits and reagents for use with the Applied Biosystems Genetic Analyzers being used for Forensic DNA casework analysis by the Medical Examiner's DNA Department.

#### B. Procurement

1. The procurement method for this project was formal bidding process. The original total value was \$100,000.00. This amendment will add an additional \$117,830.05 for a new total of \$227,830.05.

#### C. Contractor and Project Information

1. The address of the vendor is:

Life Technologies Corporation  
5791 Van Allen Way

Carlsbad, CA 92008

2. George F. Adam Jr., - Chairman

D. Project Status and Planning

1. The project is ongoing and will continued to be funded by the DNA Backlog Reduction Grant as long as the grant awards continue, and from the Medical Examiner's Regional Crime Lab General Funds.
2. The contract needs a signature in ink by 1/2/2014.

E. Funding

1. The project is funded by: 46% from of the Medical Examiner's Regional Crime Lab General Fund; and 54% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant. The schedule of payment is upon invoice.

**BC2013-343**

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of a contract amendment with The Mokita Center, Inc. for Sex Offender Assessment and Treatment Services for the time period of February 1, 2013 to January 31, 2015, to extend the time period of the contract from January 31, 2015 to June 30, 2015 and to increase the not-to-exceed amounts as listed below:

· The Mokita Center, Inc. CE1300077 for an increase in the amount of \$125,000.00, which changes the not-to-exceed value of the contract from \$181,700.00 to \$306,700.00.

2. The primary goal of this program is to provide technical and professional services to provide a range of Sex Offender Assessment and Treatment Services to the Court's juvenile delinquent population.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#24878). The total value of this project was \$355,500.00.

2. The RFP was closed on October 3, 2012. There was no SBE participation goal along with this RFP.

3. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

C. Contractor and Project Information

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

(a) The Mokita Center, Inc.  
4675 Hilland Road  
Cleveland, Ohio 44109  
Council District 7

2. The Executive Director of The Mokita Center, Inc. is Robin Palmer.
- 3.a The project is located at various county locations.
- 3.b. The project is located in various County Council Districts.

#### D. Project Status and Planning

1. This project reoccurs annually.

#### E. Funding

1. The project is funded 63% by RECLAIM funds and 27% by Title IV-E Funds.
2. The schedule of payments is monthly, by invoice.
3. This project is an amendment to a contract. This amendment will increase the time period of the contracts through June 30, 2015 and will increase the not-to-exceed amounts of the contracts.

### **BC2013-344**

#### A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2014 – December 31, 2014, for funding in the not-to-exceed amounts as follows:

- a. City of Bedford, Bedford Police Department; \$4,200.00
- b. City of Brecksville, Brecksville Police Department; \$2,400.00
- c. Village of Mayfield, Mayfield Village Police Department; \$3,000.00
- d. City of North Olmsted; \$12,000.00
- e. City of Parma Heights, Parma Heights Police Department; \$6,000.00
- f. City of Richmond Heights, Richmond Heights Police Department; \$1,200.00
- g. City of Bay Village, Bay Village Police Department; \$4,800.00
- h. City of Garfield Heights; \$7,200.00
- i. City of Lakewood; \$15,000.00
- j. Village of Orange, Orange Village Police Department; \$2,400.00
- k. City of South Euclid, South Euclid Police Department; \$7,200.00
- l. Village of Chagrin Falls, Chagrin Falls Police Department; \$0.00
- m. Village of Cuyahoga Heights, Cuyahoga Heights Police Department; \$0.00
- n. Village of Valley View, Valley View Police Department; \$0.00

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.

#### 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 \$220,200.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/16/13.

#### C. Contractor and Project Information

a. Ms. Penny Jarrell

City of Bedford, Bedford Police Department

165 Center Road

Bedford, Ohio 44146

Council District: 9

b. Patrolman John Chrisopulos

City of Brecksville, Brecksville Police Department

9069 Brecksville Road

Brecksville, Ohio 44141

Council District: 6

c. Detective William Annandono

Village of Mayfield, Mayfield Village Police Department

6621 Wilson Mills Road

Mayfield, Ohio 44143

Council District: 6

d. Ms. Christine Allegra

City of North Olmsted

27243 Lorain Road

North Olmsted, Ohio 44070

Council District: 1

e. Sergeant Steve Scharschmidt

City of Parma Heights, Parma Heights Police Department

6184 Pearl Road

Parma Heights, Ohio 44130

Council District: 4

f. Sergeant Denise Debiase

City of Richmond Heights, Richmond Heights Police Department

27201 Highland Road

Richmond Heights, Ohio 44143

Council District: 11

g. Detective Kevin Krolkosky

City of Bay Village, Bay Village Police Department

27214 Wolf Road

Bay Village, Ohio 44140

Council District: 1

h. Detective Douglas Dillon

City of Garfield Heights

5555 Turney Road

Garfield Heights, Ohio 44125

Council District: 8

i. Ms. Mary Eileen Kramer

City of Lakewood

16024 Madison Avenue

Lakewood, Ohio 44107

Council District: 2

j. Sergeant Jason Marvin

Village of Orange, Orange Village Police Department

4600 Lander Road

Orange, Ohio 44022

Council District: 9

k. Patrolman John Crow

City of South Euclid, South Euclid Police Department

1349 South Green Road

South Euclid, Ohio 44121

Council District: 11

l. Sergeant Kimberly Libens

Village of Chagrin Falls, Chagrin Falls Police Department

21 West Washington

Chagrin Falls, Ohio 44022

Council District: 6

m. Officer Jude Kaliszewski

Village of Cuyahoga Heights, Cuyahoga Heights Police Department

5480 Grant Avenue

Cuyahoga Heights, Ohio 44125

Council District: 6

n. Sergeant Mike Eder

Village of Valley View, Valley View Police Department

6895 Hathaway Road

Valley View, Ohio 44125

Council District: 6

2. The Mayor of the City of Bedford is The Honorable Daniel Pocek

The Mayor of the City of Brecksville is The Honorable Jerry Hruby

The Mayor of the Village of Mayfield is The Honorable Bruce Rinker

The Mayor of the City of North Olmsted is The Honorable Kevin Kennedy

The Mayor of the City of Parma Heights is The Honorable Michael Byrne

The Mayor of the City of Richmond Heights is The Honorable Daniel Ursu

The Mayor of the City of Bay Village is The Honorable Debbie Sutherland

The Mayor of the City of Garfield Heights is The Honorable Vic Collova

The Mayor of the City of Lakewood is The Honorable Michael Summers

The Mayor of the Village of Orange is The Honorable Kathy Mulcahy

The Mayor of the City of South Euclid is The Honorable Georgine Welo

The Mayor of the Village of Chagrin Falls is The Honorable Thomas Brick

The Mayor of the Village of Cuyahoga Heights is The Honorable Jack Bacci

The Mayor of the Village of Valley View is The Honorable Jerry Piasecki



3.a. The location of the services is:

a. City of Bedford, Bedford Police Department

165 Center Road

Bedford, Ohio 44146

Council District: 9

b. City of Brecksville, Brecksville Police Department

9069 Brecksville Road

Brecksville, Ohio 44141

Council District: 6

c. Village of Mayfield, Mayfield Village Police Department

6621 Wilson Mills Road

Mayfield, Ohio 44143

Council District: 6

d. City of North Olmsted

27243 Lorain Road

North Olmsted, Ohio 44070

Council District: 1

e. City of Parma Heights, Parma Heights Police Department

6184 Pearl Road

Parma Heights, Ohio 44130

Council District: 4

f. City of Richmond Heights, Richmond Heights Police Department

27201 Highland Road

Richmond Heights, Ohio 44143

Council District: 11

g. City of Bay Village, Bay Village Police Department

27214 Wolf Road

Bay Village, Ohio 44140

Council District: 1

h. City of Garfield Heights

5555 Turney Road

Garfield Heights, Ohio 44125

Council District: 8

i. City of Lakewood

16024 Madison Avenue

Lakewood, Ohio 44107

Council District: 2

j. Village of Orange, Orange Village Police Department

4600 Lander Road

Orange, Ohio 44022

Council District: 9

k. City of South Euclid, South Euclid Police Department

1349 South Green Road

South Euclid, Ohio 44121

Council District: 11

l. Village of Chagrin Falls, Chagrin Falls Police Department

21 West Washington

Chagrin Falls, Ohio 44022

Council District: 6

m. Village of Cuyahoga Heights, Cuyahoga Heights Police Department

5480 Grant Avenue

Cuyahoga Heights, Ohio 44125

Council District: 6

n. Village of Valley View, Valley View Police Department

6895 Hathaway Road

Valley View, Ohio 44125

Council District: 6

3.b. Multiple Council Districts. Please see above.

#### D. Project Status and Planning

1. The project reoccurs annually.

#### E. Funding

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

2. The schedule of payments is monthly, by invoice.

### **BC2013-345**

DCFS / Adoption Network Cleveland - See item detail under scheduled items section, above.

### **BC2013-346**

#### A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval of a Contract with Educational Service Center for the anticipated cost of \$150,000.00. The anticipated start-completion dates are 10/01/2013- 09/30/2014.

2. The primary goal of the project is: To reduce the incidence of negative family outcomes from perinatal maternal distress.

#### B. Procurement

1. The procurement method for this project was grant application. The Educational Service Center is a governmental entity and is the fiscal agent for Help Me Grow. The total value of the contract is \$150,000.00.

3. The proposed contract received an exemption as a named vendor in the Grant Application to the O'Neill Foundation. The exemption was approved on 9/30/13 (BC2013-278)

#### 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 Mengerink-ESC and Melissa Manos-HMG

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by grant dollars from the William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00

2. The schedule of payments is by invoice