

Cuyahoga County Board of Control
January 6, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order
2. Review Minutes
3. Public Comment
4. Tabled Items

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-1	Department of Public Works	Submitting an amendment to Contract No. CE1200703-01 with Hatch Mott MacDonald, LLC for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights for additional funds in the amount not-to-exceed \$132,196.00. Funding Source: 100% County Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-2	Department of Information Technology	Recommending an award on RQ29258 and enter into a contract with Manatron, Inc. in the amount not-to-exceed \$486,190.00 for maintenance and support on MVP Tax Software and CAMA Sigma System for use by the Fiscal Office/Department of the Treasurer for the period of 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-3	Common Pleas Court/ Domestic Relations/ Probate Court/Clerk of Courts and County Sheriff	Recommending an award on RQ28569 and enter into a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/1/2013 - 12/31/2015. Funding Source: Shared special fees account for computerization expenses between Court and Clerk.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-4	Department of Health and Human Services	Department of Health and Human Services, recommending an award on RQ25663 and enter into a contract with Third Sector Capital Partners, Inc. in the amount \$25,000.00 for consultant services for a Pay for Success model for Cuyahoga County for the period 10/15/2013 - 9/30/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2014-5	Department of Health and Human Services/ Division of Children and Family Services/ Cuyahoga Job and Family Services	<p>Recommending an award on RQ29265 and enter into a contract with LexisNexis Risk Solutions Inc. in the total amount not-to-exceed \$234,973.44 for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017.</p> <p>Funding Source: DCFS Federal 33% and 67% HHSL. CJFS/OCSS Federal 66% and 33% Local.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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6. Other Business

7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
December 30, 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 11:06 a.m.
Attending:
Chief of Staff Matt Carroll
Councilman Michael Gallagher
Councilman David Greenspan
Chief Deputy Engineer Stan Kosilesky, alternate for Bonnie Teeuwen
Director of Procurement and Diversity, Lenora Lockett
Councilman Dale Miller, alternate for Pernel Jones
Treasurer Jeannet Wright, alternate for Mark Parks

At the December 30, 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

- a. 12/16/13 Board of Control (12/23/13 Board of Control canceled)

Dale Miller motioned to approve the minutes from the December 16, 2013 Board of Control Meeting, as written. Jeannet Wright seconded the motion. The minutes were unanimously approved as written.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

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.

Stan Kosilesky presented. Dale Miller motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-337 was unanimously approved.

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.

Stak Kosilesky presented. Dale Miller motioned to approve the item; Mike Gallagher seconded the motion. Item BC2013-338 was unanimously approved.

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.

Jeff Mowry, Chief Information Officer, presented. Dale Miller motioned to approve the item; Stan Kosilesky seconded the motion. Item BC2013-339 was unanimously approved.

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. Funding Source: 100% General Funds.

Matt Carroll presented. Dale Miller motioned to approve. Jeannet Wright seconded the motion. Item BC2013-340 was unanimously approved.

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.

Matt Carroll presented. Jeannet Wright motioned to approve; Stan Kosilesky seconded the motion. Item BC2013-341 was unanimously approved.

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.

Hugh Shannon, Medical Examiner Administrator, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-342 was unanimously approved.

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.

Karen Lippman, Juvenile Court, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-343 was unanimously approved.

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.
- f) on RQ28919 with City of Richmond Heights in the amount not-to-exceed \$6,200.00.
- g) on RQ28878 with City of Bay Village in the amount not-to-exceed \$9,800.00.
- h) on RQ28893 with City of Garfield Heights in the amount not-to-exceed \$12,200.00.
- i) on RQ28903 with City of Lakewood in the amount not-to-exceed \$20,000.00.
- j) on RQ28914 with Village of Orange in the amount not-to-exceed \$7,400.00.
- k) on RQ28924 with City of South Euclid in the amount not-to-exceed \$12,200.00.
- l) With the Village of Chagrin Falls in the amount of \$-0-.
- m) With the Village of Cuyahoga Heights in the amount of \$-0-.
- n) With Village of Valley View in the amount of \$-0- .

Funding Source: 100% General Funds

Karen Lippman, Juvenile Court, presented. Jeannet Wright motioned to approve. Michael Gallagher seconded the motion. Item BC2013-344 was unanimously approved.

BC2013-345 Department of Health and Human Services/Division of Children and Family Services
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.

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.

Funding Source: 100% Health and Human Services Levy Funds.

Rick Werner, Director of the Department of Health and Human Services, presented. Dale Miller motioned to approve; Jeannet Wright seconded the motion. Item BC2013-345 was unanimously approved.

BC2013-346 Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood 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. Funding Source: 100% William J. and Dorothy K. O'Neill Foundation grant funds.

Rick Werner, Director of the Department of Health and Human Services, presented. Jeannet Wright motioned to approve; Michael Gallagher seconded the motion. Item BC2013-346 was unanimously approved.

9. Other Business

No other business was presented.

10. Public Comment

There was no additional public comment.

11. Adjourn

Dale Miller motioned to adjourn; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:27 a.m.

5. Scheduled Items

BC2014-1

A. Scope of Work Summary

1. Department of Public Works requesting approval of a amendment with Hatch Mott MacDonald for the not to exceed cost of \$132,196.00.

2. The primary goal of this professional engineering services contract is to produce the construction plans and specifications required to address the infrastructure needs of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights.

The purpose of this amendment is to provide additional engineering services in order to extend the project limits to now also include the section from Warner Road to Sladden Avenue in the City of Cleveland.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$518,206.00.
2. The RFQ was closed on May 16, 2012. There is a 30% SBE on this RFQ.
3. There were 11 proposals submitted for review, 2 proposals approved (one for Turney Road and one for Emery Road, which was submitted under separate item).

C. Contractor and Project Information

1. The address of the vendor is:

Hatch Mott MacDonald, LLC
18013 Cleveland Parkway Drive
Suite 200

Cleveland, OH 44135-3233

Council District 2

2. Nicholas M. Dinichilo, CEO.

3. a. The location of the project is: Turney Road from Warner Road to Hathaway Road in the in the Cities of Garfield Heights and Cleveland.

D. Project Status and Planning

1. The project is ongoing to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by County Road and Bridge Fund.
2. The Schedule of payments is by invoice.
3. This is an amendment to a contract. This amendment changes scope and value and is the first amendment of the contract.

BC2014-2

A. The Department of Information Technology submitting a contract with Manatron Inc. in the amount not-to-exceed \$486,190.00 for maintenance on the MVP Tax System for the Fiscal Office/Treasurer and maintenance on the CAMA Sigma System for the Fiscal Office/Appraisal for the period 1/1/14 - 12/31/14.

B. The proposed contract was approved as a sole source item by the Contracts and Purchasing Board on 12/23/13.

C. Manatron Inc.

510 East Milham Avenue
Portage, MI 49002
Thomson Reuters Holdings, Inc.
John Hanson, Vice President, Risk Management

D. The project reoccurs annually.

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

BC2014-3

A. Scope of Work Summary

1. Common Pleas Court – General Division is requesting approval of a contract with Sadler-NeCamp Financial Services Inc., D.B.A. PROWARE for the anticipated cost not to exceed \$421,674.00. The anticipated start-completion dates are: December 1, 2013 – December 31, 2015.
2. The primary goals of the project are to implement electronic case management software for the COOP disaster recovery plan and train personnel on the use and importance of the software.
3. N/A

B. Procurement

1. The use of a Sole Source vendor was approved by the Contracts and Purchasing Board at their September 30, 2013 meeting:

CPB2013-736 Common Pleas Court submitting a sole source exemption on RQ28569 with Sadler-NeCamp dba PROWARE in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/01/2013 - 12/31/2015. Funding Source: 100% funded by Court and Clerk computerization monies. Item CPB2013-736 was unanimously approved.

2. N/A
3. The proposed contract is an approved sole source item.

C. Contractor and Project Information

1. The address of Sadler Ne-Camp Financial Services Inc., D.B.A.PROWARE is: 7621 East Kemper Road, Cincinnati, Ohio 45249; Phone: (513) 5477; Council district: Downtown but the project benefits the entire County.
2. The Chief Executive Officer is Randal R. Sadler
3. The project will be implemented in the Justice Center, 1200 Ontario Street, Cleveland, OH 44113

D. Project Status and Planning

1. The project is new to the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. 100% funded by Court and Clerk computerization monies.
2. The schedule of payments is as follows:

Item	Deliverable	Payment Due	Cost
SETUP COSTS			
1	Database Servers	Upon delivery of equipment	\$37,470.00
2	Servers (Appl/Terminal/Web/Domain)	Upon delivery of equipment	\$15,310.00
3	Additional Software**	Upon delivery of equipment	\$37,720.00
4	Misc Hardware & Supplies (HMC, Rack, tapes)	Upon delivery of equipment	\$16,380.00
5	Networking & Misc Accessories	Upon delivery of equipment	\$ 8,630.00
6	Setup Services	Implementation	\$41,440.00
7	Contingency Costs	As needed	\$13,470.00
MAINTENANCE SUPPORT COSTS			
8	Maintenance Support for 2014	Due January 1, 2014	\$54,730.00
9	Maintenance Support for 2015	Due January 1, 2015	\$55,890.00
ACTIVATION COSTS			
10	Level 1 Activation	Due upon activation	\$ 36,220.00
11	Level 2 Activation	Due upon activation	\$ 22,640.00
12	Level 3 Activation	Due upon activation	\$ 15,090.00
13	Monthly Activation Cost	Due upon activation	\$ 11,580.00
ORACLE COSTS			
14	Oracle Enterprise Edition (1 CPU) & Oracle Standard Edition (1 CPU) (State Term Pricing)	Due 01/01/2014	\$39,855.00
15	Oracle Enterprise Edition (1 CPU) & Oracle Standard Edition (1 CPU) (State Term Pricing) Maintenance	Due 01/01/2015	\$7,774.00

BC2014-4

A. Scope of Work Summary

Department of Health and Human Services requests approval to enter into a contract in the amount of \$25,000 with Third Sector Capital Partners (TSCP), a fee-for-service advisory firm that specializes in Pay for Success and Social Innovation Financing initiatives, to explore the possibility of demonstrating a Pay for Success model in Cuyahoga County.

TSCP will provide general, technical and management consultation to the Executive's Office and the Department of HHS to construct a program that combines a new funding model with data driven program solutions and performance based contracting.

B. Procurement

This project received approval for an RFP exemption from the Contracts and Purchasing Board on December 9, 2013. The county relied on the determination of the Gund Foundation, which assessed numerous consultants and selected TSCP in 2010 to provide capacity building on the concept of social impact bonds. The county's partnership with the Gund Foundation and the strengths of TSCP to research and construct a new funding model led us to seek a matching contract. Their experience in other markets, including Massachusetts and New York most closely aligned to the county's vision.

C. Contractor and Project Information

Third Sector Capital Partners

Boston
200 Clarendon Street, 9th Floor
Boston, Massachusetts 02116

George Overholser – CEO & Co-Founder
Project location is county-wide.

D. Project Status and Planning

This project is new to the County,

E. Funding

The proposed contract is presented as a match of a grant application made to the Cleveland Foundation. The cost is \$25,000.00; HHS Levy funds are being used. Cleveland Foundation is contributing \$25,000 toward the contract (total cost \$50,000).

BC2014-5

A. Scope of Work Summary

The Division of Children and Family Services (DCFS) and Cuyahoga Job and Family Services, Office of Child Support Services (CJFS/OCSS) is seeking approval to enter into cost-sharing multi-year contract with LexisNexis Risk Solutions FL Inc. for Accurint Government Plus access services. The contract term is a four (4)-year period beginning October 1, 2013 through September 30, 2017. DCFS identified the need for 24 seats/users at \$125.52 per month. The fees per user are \$125.25 and at a total monthly minimum

amount of \$3,012.48, for four (4) years the total will be \$144,599.04. This is with adding Real-Time Phone Search for 24 seats/users. (DCFS) is using a Premium (Platinum) Plan service for a grand total of \$144,599.04.

CJFS/OCSS identified the need of 15 seats at \$125.52 per month. The Fees per user are \$125.52 and at a total monthly minimum amount of \$1,882.80, for four (4) years. This is with adding Real-Time Phone Search for 15 seats/users. (CJFS/OCSS) is using a Premium (Platinum) Plan service for a grand total of \$90,374.40.

The Grand total for both contracts is: \$234,973.44 (\$144,599.04 + \$90,374.40).

The primary goal of the project is to enhance Family Search and Engagement services to increase connections, family support and legal permanency for youth in care.

The Accurint legal research product is a tool used in Family Search and Engagement work to assist in the task of locating potential relatives for children/youth in the custody/care of the County, which follows federal and state rules and regulations.

B. Procurement

This contract is set in motion by means of other than full and open competition with LexisNexis Risk Solutions FL Inc. who provides the Accurint Legal research product. An RFP exemption was approved by the Contracts and Purchasing Board on 12/30/13.

C. Contractor information and Project Location

Lexis Nexis Risk Solutions
1000 Alderman Drive
Alpharetta, GA 30005
Haywood Talcove, CEO – Government and Special Services

D. Project Status and Planning

This project is a continuation of existing contract with the County.

E. Funding

DCFS Federal 33% and 67% HHSL; CJFS/OCSS Federal 66% and 33% Local.