

**Cuyahoga County Board of Control
September 2, 2014 11:00 A.M.
County Headquarters
2079 East 9th Street, 4th Floor
Committee Room B**

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

4. Tabled Items

5. New Items for Review

| Item | Requestor | Description | Board Action |
|------------|--------------------------------------|---|--|
| BC2014-209 | Department of Development | Requesting approval of a North Coast Opportunities Technology Fund Loan with Full Circle Technologies, LLC in the amount not-to-exceed \$110,000.00 to advance asphalt modifier product to lab testing and commercialization stage; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-210 | Department of Information Technology | Submitting an amendment to Contract No. CE1300259-01 with OneLink Technical Services , LLC for OnBase Administration Enterprise Content Management Support Services for the period 4/1/2013 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$95,000.00. Funding Source: General Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-211 | Department of Information Technology | Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$98,000.00. Funding Source: General Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-212 | Office of Procurement & Diversity | Recommending an award: <u>Department of Public Works</u> a) on RQ31000 to Bob Gillingham Ford, Inc. (10-2) in the amount of \$106,696.00 for Four (4) - 2015 Ford Explorer Interceptor Sport Utility Vehicles Police Special - | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |

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| | | Model K8A. Funding Source: Capital Outlay Funds | |
| BC2014-213 | Office of Procurement & Diversity | Recommending an award: <u>Department of Public Works</u> a) on RQ30989 to Bob Gillingham Ford, Inc. (11-2) in the amount of \$171,374.00 for Seven (7) - 2015 Ford Interceptor Sedan Police Special vehicles, Model #P2M. Funding Source: Capital Outlay Funds | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-214 | Court of Common Pleas/ Juvenile Court Division | Submitting an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$450,682.20. Funding Source: RECLAIM Ohio Grant Funds. | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-215 | Court of Common Pleas/Juvenile Court Division | Submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 6/30/2015 for additional funds: a) Contract No. CE1300075-01 with Applewood Centers, Inc. in the amount not-to-exceed \$170,000.00 and to change the scope of services, effective 7/1/2014. b) Contract No. CE1300076-01 with Ohio Guidestone in the amount not-to-exceed \$35,000.00. c) Contract No. CE1300077-01 with The Mokita Center, Inc. in the amount not-to-exceed \$140,040.00. d) Contract No. CE1300078-01 with The Village Network in the amount not-to-exceed \$12,500.00. Funding Source: RECLAIM funds and by Title IV-E Funds. | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2014-216 | Court of Common Pleas/Juvenile Court Division | Submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 6/30/2015 and for additional funds: a) Contract No. CE1300080-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$35,000.00. | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |

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| | | <p>b) Contract No. CE1300081-01 with Catholic Charities Corporation in the amount not-to-exceed \$140,000.00.</p> <p>c) Contract No. CE1300082-01 with Ohio Guidestone in the amount not-to-exceed \$30,000.00.</p> <p>Funding Source: RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.</p> | |
| BC2014-217 | Court of Common Pleas/Juvenile Court Division | <p>Submitting amendments to contracts with various providers for Functional Family Therapy services for the period 1/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds:</p> <p>a) Contract No. CE1300025-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$75,000.00.</p> <p>b) Contract No. CE1300026-01 with Ohio Guidestone in the amount not-to-exceed \$65,000.00.</p> <p>Funding Source: RECLAIM Ohio Grant Funds</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2014-218 | Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood | <p>Recommending an award on RQ31561 and enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$189,910.33 for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2015.</p> <p>Funding Source: Health and Human Services Levy</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2014-219 | Department of Health and Human Services/Cuyahoga Job and Family Services | <p>Submitting an amendment to Contract No. CE1200109-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2012 - 8/31/2014 for additional funds in the amount not-to-exceed \$400,000.00.</p> <p>Funding Source: Federal Medicaid Funds.</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2014-220 | Law Department | <p>Recommending an award on RQ29428 and enter into a contract with Reed Elsevier Inc. dba LexisNexis, a division of Reed Elsevier Inc., in the amount not-to-exceed \$476,206.80 for print and online legal research services for the period 10/1/2014 - 12/31/2017.</p> <p>Funding Source: General Fund</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

6. Other Business

| Item | Requestor | Description | Board Action |
|------------|--|--|---|
| BC2014-221 | Department of Health and Human Services/ Division of Children and Family Services | <p>Recommending an alternative procurement process on RQ31768, which will result in an award recommendation to Time Warner Cable Enterprises, LLC in the amount of \$1,932.83 for basic cable services for the period 10/1/2014 - 9/30/2017.</p> <p>Funding Source: 32% Federal and 68% Health and Human Services Levy funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DCFS is seeking approval to contract with Time Warner Cable Enterprises, LLC through an alternative procurement process for basic cable services in the main conference room for staff meetings and training. Initial informal process lasted over a year any further delays would lead to additional costs.</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 breakdown for all charges that will incur over the 36-month agreement. Total amount: not-to-exceed \$1,932.83.</p> <p>Non-Recurring Charges (one-time install fee): \$39.95</p> <p>Monthly Recurring Charges: CATV News Package: \$52.58 per month \$52.58 per month x 36 months= \$1,892.88 \$39.95 a one- time install fee=\$1,932.83</p> <p>Grand Total \$1,932.83</p> <p>The funding 32% Federal and 68% Health and Human Services Levy.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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| | | <p>The procurement method for this project was Informal Bid Req.-28560 that closed on 8/13/2013. There were three vendors solicited. Each vendor responded with need for negotiations. The amount the County had in mind was exceeded by each vendor for said services, although not disclosed in the informal bid.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>DCFS attempted to contract with other vendors who submitted a proposal regarding this Informal bid for cable services. The following vendors that replied were: Time Warner Cable – Business - \$1,566.77 who refuse to submit the required documents, Utilitel –Time Warner Cable Midwest LLC. - quoted \$7,500.00 and Time Warner Cable Enterprises, LLC - 1,932.83 Each vendor gave an expensive quote for the service needed. Due to that, DCFS was forced to solicit other vendors for this service. Time Warner Cable Enterprise, LLC agreed to provide the services for \$1,932.83. The time period is October 1, 2014 through September 30, 2016.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Due to the price Time Warner Cable Enterprise, LLC, was chosen as the least expensive method of obtaining this service.</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>Initial informal process lasted over a year any further delays would lead to additional costs.</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 remain abreast of the cable service industry and associated services available in the geographical area. If additional cable providers should become available, DCFS will engage in a competitive procurement process for future purchases.</p> | |
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7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
August 25, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:02 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Director of the Office of Procurement & Diversity Lenora Lockett

Director of Department of Public Works Bonnie Teeuwen

Fiscal Officer Mark A. Parks, Jr.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the August 18, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-200 Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process on RQ31503, which will result in award recommendations to various providers in the total amount not-to-exceed \$450,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- 1) Applewood Centers Inc. in the amount of \$8,000.00.
- 2) Beech Brook in the amount \$20,000.00.
- 3) Bellefaire JCB in the amount of \$30,000.00.
- 4) Building Blocks Adoption Service in the amount of \$20,000.00.
- 5) The Bair Foundation Inc. in the amount of \$20,000.00.
- 6) Caring For Kids Inc. in the amount of \$65,000.00
- 7) CASI Foundation For Children in the amount of \$2,500.00
- 8) Catholic Charities Services Corporation in the amount of \$10,000.00
- 9) Catholic Social Services of the UP in the amount of \$5,000.00
- 10) Children's Bureau Inc. in the amount of \$2,500.00
- 11) Christian Children's Home of Ohio Inc. in the amount of \$20,000.00
- 12) Families First for Children's Sake in the amount of \$7,000.00
- 13) Ohio Guidestone in the amount of \$35,000.00

- 14) House of New Hope in the amount of \$10,000.00
- 15) Maryhurst, Inc. in the amount of \$2,500.00
- 16) National Youth Advocate Program Inc (aka YAP) in the amount of \$20,000.00
- 17) Options For Families & Youth in the amount of \$40,000.00
- 18) Pathway Caring For Children in the amount of \$20,000.00.
- 19) Specialized Alternatives For Families & Youth of Ohio Inc. in the amount of \$32,500.00
- 20) The Twelve of Ohio Inc. in the amount of \$20,000.00
- 21) The Village Network in the amount of \$10,000.00

Funding Source: State Child Protective Allocation Funds

Rick Werner, Director of Health and Human Services, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-200 was unanimously approved.

5. New Items for Review

BC2014-204 Department of Public Works, Submitting an amendment to Contract No. CE1200679-01 with Sound Com Corporation for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2012 - 10/31/2014 to extend the time period to 10/31/2015 and for additional funds in the amount not-to-exceed \$34,650.00. Funding Source: Internal Service Fund

Michael Chambers Department of Public Works, presented.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-204 was unanimously approved.

BC2014-205 Department of Information Technology, submitting an amendment to Contract No. CE1200424-01 with Avantia, Inc. for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2014 to extend the time period to 7/1/2015 and for additional funds in the amount of \$90,000.00. Funding Source: General Funds

Jeff Mowry, Chief Information Officer, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-205 was unanimously approved.

BC2014-206 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

a) on RQ31467 to Tecan U.S., Inc. (1-1) in the amount of \$191,080.73 for the purchase of a Freedom EVO 150 System Robot.

Funding Source: Capital Projects - Gruttadaria Fund

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-206 was unanimously approved.

BC2014-207 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400115-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014 for additional funds in the amount not-to-exceed \$42,927.02. Funding Source: 97% funded with Federal TANF funds and 3% HHS Levy funds

Rick Werner, Director of the Department of Health and Human Services, presented. Pernel Jones asked questions related to the number of kids served under the program, and the duration of employment. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-207 was unanimously approved.

BC2014-208 Office of Procurement & Diversity, Recommending an award:

Department of Information Technology

a) on RQ31298 to MNJ Technologies Direct in the amount of \$131,930.00 for the purchase of 2 Barracuda 910 Web Filtering Appliances with 3 year updates, technical support and instant replacement services. Funding Source: General Funds

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-208 was unanimously approved.

6. Other Business

There was no other business presented.

7. Public Comment

There was no public comment.

9. Adjourn

Ed FitzGerald motioned to adjourn; Lenora Lockett seconded. The motion to adjourn was unanimously approved at 11:13 a.m.

4. Tabled Items

[See item detail for #BC2014-200 in section 4., above.]

5. New Items for Review

BC2014-209

A. Scope of Work

1.) Department of Development requesting approval of an NCO Technology Fund Loan with Full Circle Technologies, LLC in the amount not to exceed \$110,000.00 and requesting authority for the Director to execute all documents required in connection with said loan.

2.) The primary goal of the project is to complete sufficient independent laboratory testing of Ecorphalt for approval by four Departments of Transportation - Ohio, South Carolina, Georgia, and Louisiana. Further, the loan funds will assist with installation of test sections (road tests) in Florida and Ohio. Completion of both tasks is expected to open up the market for the company to sell Ecorphalt to asphalt terminal operators in the approved states.

B. Procurement

1.) Loan

2.) The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information

1.) The current address of the borrower is:

Full Circle Technologies, LLC
33199 Fairmount Boulevard
Pepper Pike, Ohio 44124
County Council District #9

2.) The principals of the borrower are:

Hari Chandra - 50%
Chandrasekaran Pillai - 50%

D. Project Status

1.) The project is new to the County.

E. Funding

1.) The project is funded 100% by the Cuyahoga County Western Reserve Fund
2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

BC2014-210

Title: Fiscal / DoIT 2014 Contract Amendment to CE1300259 - RQ27069

A. Scope: The Fiscal Office / DoIT submitting an amendment to CE1300259 with OneLink Technical Services, LLC, for Enterprise Content Management Administration Support Services, for the period 4/1/13 -3/31/15 - extending to 3/31/16, for additional funds in the amount of \$95,000.00.

B. Procurement: Amendment

C. Contractor: OneLink Technical Services, LLC, 875 Westpoint Parkway, Westlake, Ohio 44145 Owner: Dewane Ashcraft, CEO.

D. Project Status: NA

E. Funding: 100% General Fund-IT601047 0263

BC2014-211

Title: The Fiscal Office / DoIT requesting approval of a Amendment to CE1100719, with OneLink Technical Services, LLC for additional time and money.

A. Scope: Submitting an amendment to CE1100719 with OneLink Technical Services, LLC for Professional Services in support of Ordinance 2011-0014, OPD Public Notification, for the period 11/1/11 - 12/31/13, extending to 12/31/14, for additional funds in the amount of \$98,000.00.

B. Procurement: Amendment

C. Contractor: OneLink Technical Services, LLC, 875 Westpoint Parkway, Westlake, Ohio 44145 Owner: DeWayne Ashcraft

D. Project: NA

E. Funding: 100% General Fund - IT601047

BC2014-212

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Bob Gillingham Ford, Inc. on RQ31000 for Four (4) 2015 Ford Explorer Interceptor SUVs for the Department of Public Works on behalf of the Sheriff's Office in accordance to detail specifications and in the amount of \$106,696.00.

2. The SUV's being purchased will have a 3.7L 300 HP V6 Engine, 6 Speed Automatic Transmission, All Wheel Drive, 112" Wheel Base and shall include various other features, including a 3yr/ 36,000 Mile Warranty.

3. The primary goal is to purchase the four (4) 2015 Ford Explorer Interceptor SUVs as replacements for existing vehicles in the Sheriff's fleet utilized in transporting prisoners. These SUVs are specially equipped to keep the officers safe while performing their job duties.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$112,000.00.

2. The bid closed on July 17, 2014.

3. Ten (10) bids were pulled from OPD and two (2) bids were submitted. Bob Gillingham Ford, Inc. was the lowest and best bidder and is being recommended for the award.

4. There is 0% SBE goal participation.

C. Contractor and Project Information

1. Bob Gillingham Ford, Inc.

8383 Brookpark Road
Parma, OH 44129

2. The Primary owners are Robert A. Gillingham II, President, Robert A. Gillingham III, Secretary/Treasurer and Matthew L. Gillingham, Vice President
(216) 398-1300

D. Project Status and Planning

1. This purchase is being made to replace existing vehicles utilized by the Sheriff's Office.

2. The purchase will be completed within 90 days of receipt of purchase order.

3. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

E. Funding

1. The project is funded 100% by Public Works Capital Outlay Funds (CT575001).

BC2014-213

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Bob Gillingham Ford, Inc. on RQ30989 for seven (7) 2015 Ford Interceptor Sedan Police Special, Model #P2M for the Department of Public Works on behalf of the Sheriff's Office in accordance to detail specifications and in the amount of \$171,374.00.

2. The Sedans being purchased will have a 3.7L V6, 305 HP Engine, 6 Speed Automatic Transmission, All Wheel Drive and shall include various other features, and come with a 3/36 Bumper to Bumper and 5/60 Powertrain Warranties

3. The primary goal is to purchase the 2015 Ford Interceptor Sedans as replacements for existing vehicles in the Sheriff's fleet utilized in transporting prisoners. These Sedans are specially equipped to keep the officers safe while performing their job duties.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$178,570.00.

2. The bid closed on July 17, 2014.

3. Eleven (11) bids were pulled from OPD and two (2) bids were submitted. Bob Gillingham Ford, Inc. was the lowest and best bidder and is being recommended for the award.

4. There is 0% SBE goal participation.

C. Contractor and Project Information

1. Bob Gillingham Ford, Inc.
8383 Brookpark Road
Parma, OH 44129

2. The Primary owners are Robert A. Gillingham II (President) , Robert A. Gillingham III (Secretary/Treasurer), and Matthew L. Gillingham (Vice President)

(216) 398-1300

D. Project Status and Planning

1. This purchase is being made to replace existing vehicles utilized by the Sheriff's Office.

2. The purchase will be completed within 90 days of receipt of purchase order.

3. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

E. Funding

1. The project is funded 100% by Public Works Capital Outlay Funds (CT575001).

BC2014-214

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a contract amendment for the Placement Planning Day Report Contract with Applewood Centers, Inc for the period of June 1, 2012 to June 30, 2014, to extend the time period of the contract to June 30, 2015, and to increase the funds in the amount of \$450,682.20 for a new not-to-exceed amount of \$2,082,137.40.
2. The primary goal of the project is to provide a day report center for Court-involved youth as an alternative to secure Detention.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP process (RFP #22544). The total value of the RFP was \$2,252,852.00.
2. The procurement method was closed on February 28, 2012. There was no SBE goal.
3. Three (3) vendors submitted responses to this RFP: one (1) for Shelter Care services only, one (1) for both Shelter Care and Placement Planning Day Report, and one (1) for Placement Planning Day Report only. All submitted proposals were considered and reviewed, and all three (3) vendors were awarded services. Two (2) vendors were awarded Shelter Care Services contracts.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
Council District: 3
2. Executive Director of Applewood Centers, Inc. is Melanie Falls
- 3.a The address or location of the project is:
Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
- 3.b. The project is located in Council District 3

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The original contract funding was 100% RECLAIM funded (\$100,000.00). The funding for the second amendment amount was funded 100% by Title IV-E Revenue Funds (\$800,000.00). The current request is being 100% funded by RECLAIM Ohio Grant Funds.
2. The schedule of payments is monthly by invoice.
3. This is the third amendment to the contract. This amendment will extend the time period of the contract through June 30, 2015 and will increase the funds in the amount of \$450,682.20 for a new not-to-exceed amount of \$2,082,137.40. The first amendment to this contract occurred in 2012 and it increased the funds in the amount of \$800,000.00 and decreased the time frame of the contract from May 31, 2014 to June 30, 2013. The second amendment to the contract occurred in 2013 and extended the time period through June 30, 2014 and increased the funds in the amount of \$731,455.20.

BC2014-215

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of contract amendments to various contracts with the below vendors for Sex Offender Assessment and Treatment Services for the time period of February 1, 2013 to June 30, 2015, to increase the not-to-exceed amounts as listed below:

- Applewood Centers, Inc. CE1300075 for an increase in the amount of \$170,000.00, which changes the not-to-exceed value of the contract from \$180,600.00 to \$350,000.00. This amendment will also change the scope of the contract to allow for youth from the Department of Children and Family Services (DCFS) to be referred for services.
- Ohio Guidestone CE1300076 for an increase in the amount of \$35,000.00, which changes the not-to-exceed value of the contract from \$51,600.00 to \$86,600.00.
- The Mokita Center, Inc. CE1300077 for an increase in the amount of \$140,040.00, which changes the not-to-exceed value of the contract from \$306,700.00 to \$446,740.00.
- The Village Network CE1300078 for an increase in the amount of \$12,500.00, which changes the not-to-exceed value of the contract from \$46,600.00 to \$59,100.00.

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) Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District 3

(b) Ohio Guidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

(c) The Mokita Center, Inc.

4675 Hilland Road

Cleveland, Ohio 44109

Council District 7

(d) The Village Network

P.O. Box 518

Smithville, Ohio 44677

Council District: N/A

2. The Executive Director of Applewood Centers, Inc. is Melanie K. Falls, the President and CEO of Ohio Guidestone is Richard Frank, the Executive Director of The Mokita Center, Inc. is Robin Palmer and the President of The Village Network is James Miller.

- 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.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is funded by RECLAIM funds and by Title IV-E Funds.
- 2. The schedule of payments is monthly, by invoice.
- 3. This is the second amendment to these contracts. The first amendment to the contracts extended the time period through June 30, 2015 and increased the funds.

BC2014-216

A. Scope of Work Summary

- 1. Juvenile Court is requesting approval of contract amendments for Substance Abuse Assessment and Treatment Services and Dual Diagnosis Assessment for the time period of February 1, 2013 to June 3,0 2015, to increase the not-to-exceed amounts as listed below:
Bellefaire Jewish Children's Bureau for an increase in the amount of \$35,000.00, which changes the not-to-exceed amount of the contract from \$61,600.00 to \$96,600.00.
Catholic Charities Corporation for an increase in the amount of \$140,000.00, which changes the not-to-exceed amount of the contract from \$700,600.00 to \$840,600.00.
Ohio Guidestone for an increase in the amount of \$30,000.00, which changes the not-to-exceed amount of the contract from \$72,400.00 to \$102,400.00.
- 2. The primary goal of the program is to provide professional and technical services to provide a range of community-based substance abuse assessments and treatment and dual diagnosis assessments to the Court's Juvenile delinquent youth population.
- 3. N/A.

B. Procurement

- 1. The procurement method for this project was an RFP (#24867). The total value of the RFP is \$486,000.00.
- 2. The above RFP closed on October 9, 2012. There were no SBE goals on 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. However, one vendor ceased to exist during the contract period and no longer has a contract with the Court.

C. Contractor and Project Information

- 1. The address(es) of all vendors and/or contractors is:
 - a. Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Shaker Heights, Ohio
Council District: 9
 - b. Catholic Charities Corporation
3135 Euclid Avenue Suite 202

Cleveland, Ohio 44115

Council District: 7

c. Ohio Guidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

2. The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs, the Executive Director of Catholic Charities Corporation is Maureen Dee, and the President and CEO of Guidestone is Richard Frank.

3.a The project is located at various county locations.

3.b. The project is located in various County Counsel Districts.

D. Project Status and Planning

1. This is a reoccurring project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.

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

3. This project is the second amendment to these contracts. The first amendment extended the time frame through June 30, 2015 and increased the funds for all vendors.

BC2014-217

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of contract amendments for the Functional Family Therapy contracts with Catholic Charities Corporation fka Catholic Charities Services dba Parmadale and Guidestone to extend the time period of the contracts through June 30, 2015 and to increase the funds in the not-to-exceed amounts as listed below:

- CE1300025 Catholic Charities Corporation fka Catholic Charities Services dba Parmadale for an increase in the amount of \$75,000.00, which changes the not-to-exceed amount of the contract from \$150,000.00 to \$225,000.00.
- CE1300026 Guidestone for an increase in the amount of \$65,000.00, which changes the not-to-exceed amount of the contract from \$130,000.00 to \$195,000.00.

2. The primary goal of the project is to provide evidenced-based, in-home counseling services to at-risk youth and their families.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#24071). The total value of the RFP was \$140,000.00.

2. The RFP was closed on July 31, 2012. There was no SBE goal.

3. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

C. Contractor and Project Information

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

(a) Catholic Charities Corporation fka Catholic Charities Services dba Parmadale

6753 State Road

Parma, Ohio 44137

Council District: 4

(b) Guidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

2. Catholic Charities Corporation fka Catholic Charities Services dba Parmadale is a corporation not-for-profit and their Executive Director is Maureen Dee. Guidestone is a corporation not-for-profit and their President and CEO is Richard Frank.

3.a. The address or location of the project will be throughout Cuyahoga County in the homes of the youth and families.

3.b. The project is located in various Council Districts.

D. Project Status and Planning

1. This project is an annual project for the Court

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is 100% funded by RECLAIM Ohio Grant Funds.

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

3. This project is an amendment to contracts. This is the second amendment to these contracts. The first amendment extended the time period through June 30, 2014 and increased the funds for both vendors.

BC2014-218

Title: Office of Early Childhood/Invest in Children 2014 The Educational Service Center of Cuyahoga County Contract Early Childhood Positions EC -14-31561

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of a contract with the Educational Service Center of Cuyahoga County for the anticipated cost of \$189,910.33. The anticipated start-completion dates are August 1, 2014 to June 30, 2015.

2. The primary goals of the project are:

- Hire Early Childhood Mental Health Coordinator

- Hire Early Childhood Resource and Training Coordinator

- Hire Early Childhood Mental Health Therapist for the Division of Children and Family Services

3. N/A

B. Procurement

1. The procurement method for this project was other. The total value is \$189,910.33

2.NA

3.The Other Than Full and Open Competition Form was submitted for the July 23, 2014 meeting.

C. Contractor and Project Information

1. Educational Service Center of Cuyahoga County

5811 Canal Road

Valley View, OH 44125

Council District (6)

2. Dr. Robert Mengerink, Superintendent

3.b.The project is offered County Wide

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. The project's term has already begun on August 1 2014. The reason there was a delay in this request is because the position descriptions had to be finalized and contract negotiations took some time.

5.N/A

E. Funding

1. The project is funded 100% by Health and Human Services Levy Funding. Please note for the ECMH Coordinator that this is 1/5 of the total dollar amount going to this position. We have collaborated with four (4) other partners to fully fund this position (Alcohol, Drug Addiction & Mental Health Services Board, Board of Developmental Disabilities, Division of Children and Family Services and The Educational Service Center) are all committing the exact same dollar amount for this position.

2. The schedule of payments is by invoice.

3. N/A

BC2014-219

Title: Cuyahoga Job and Family Services 2014 Contract Amendment RQ23994

Americab Transportation, Inc.

Contract: CE1200109-01; Transportation Services for Cuyahoga Job and Family Services

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment with Americab Transportation, Inc. for the amount of \$400,000.00. The contract period remains September 1, 2012 to August 31, 2014.

2. This amendment changes the value and is the first (1st) amendment of the contract. The history of the amendments is:

a. Original Contract; 2012-2014: \$3,000,000.00

b. Proposed Amend #1; 2012-2014; \$ 400,000.00

Total: \$3,400,000.00

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP RQ #17100 was \$3,000,000.00 over 2 years.

2. The RFP was closed on June 11, 2012.

3. The proposed contract amendment received OPD approval to process on 7/30/14. NOVUS documents attached for review.

C. Contractor and Project Information

1. The address of vendor:

Americab Transportation, Inc

3380 West 137th St

Cleveland, OH 44111

Council District NA

2. The General Manager for the vendor is: Patrick Keenan

3. a . Services are provided throughout Cuyahoga County.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The program is funded 100% by Federal Medicaid Funding.

2. The schedule of payments is monthly by invoice.

3. The amendment is on a critical path due to a funding short fall for the last two months of the contract, July and August 2014.

BC2014-220

A. Scope of Work Summary

Law Department, authorizing a contract with LexisNexis, a division of Reed Elsevier Inc. in the amount not-to-exceed \$476,206.80 for print and online legal research services for the period 10/1/2014 - 12/31/2017. Services will be used by various departments, county-wide.

As part of the Cuyahoga County Prosecutor's Office ("CCP") participation in the Lexis contract the following terms shall apply: 1) for the period October 1, 2014 through December 31, 2014 (Contract Period 1), the CCP shall not be charged for such services; 2) for the period January 1, 2015 through December 31, 2017 ("Contract Period 2"), charges to the CCP for online database and print services shall not exceed \$8,032 per month; and 3) during Contract Period 2, the CCP budget shall not be adversely affected due to loss of discount savings for print material published by West Publishing and purchased by CCP, as a result of CCP participating in the Lexis contract.

B. Procurement

This contract was formally RFPd - #29428 which closed on 12/19/13. Two vendors responded, WestLaw and Lexis. Lexis was able to provide the service at significant cost savings to the County.

C. Contractor and Project Information

Reed Elsevier Inc. (dba LexisNexis, a division of Reed Elseveier Inc.)

9443 Springboro Pike

Miamisburg, OH 45342

Owner – Reed Elsevier U.S. Holdings Inc.

Micah Asch, Proposal Manager

D. Project Planning and Status

The County previously subscribed to the service through WestLaw. By changing to Lexis, the County will save approximately \$100,000 per year.

E. Funding Source
100% General Fund

6. Other Business

BC2014-221

See item detail in section 6 above