

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 June 24, 2013 11:00 A.M.

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

Item	Requestor	Description	Board Action
BC2013-177	Department of Public Works	<p>Recommending an award on RQ25982 and enter into a contract with Professional Service Industries, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 7/1/2013 - 6/30/2016.</p> <p>Funding Source: 100% \$7.50 Funds (Road Improvement-Permissive)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-178	Common Pleas Court	<p>Corrections Planning Board, submitting an amendment to Agreement No. AG1200034-03, 06 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of \$300,135.00.</p> <p>Funding Source: 87% by HHS Levy (\$513,465.00) and 13% by Community Corrections Act Grant Funds (\$80,000.00). For the 1st and 2nd year of the contract only there is additional funding in the amount of \$418,135. (\$135,135 is from the Ohio Department of Rehabilitation and Correction Probation Improvement grant funds, \$83,000 TASC Medicaid Funds and \$200,000 from the Probation Department General Fund).</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-179	Common Pleas Court	<p>Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program in connection with the FY2013 Community Corrections Act Grant Program for the period 7/1/2013 - 6/30/2014.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2013-180	Common Pleas Court	<p>Corrections Planning Board, recommending an award on RQ27755 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2013 - 6/30/2014.</p> <p>Funding Source: 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-181	Juvenile Court	<p>Submitting an amendment to Contract No. CE1000723-02 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$432,984.31.</p> <p>Funding Source: 100% State grant funds (RECLAIM Ohio).</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2013-182	Juvenile Court	<p>Submitting amendments to contracts with various providers for evidence-based anger management group therapy services for the period 12/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:</p> <p>A) No. CE1200677-01 with Catholic Charities Corporation fka Catholic Charities Services Corporation dba Parmadale Family Services, Inc. in the amount not-to-exceed \$59,062.50.</p> <p>B) No. CE1200678-01 with Guidestone in the amount not-to-exceed \$19,687.50.</p> <p>Funding Source: 100% State grant funds (RECLAIM Ohio).</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

6. Other Business

Item	Requestor	Description	Board Action
BC2013-183	Department of Health and Human Services	<p>Division of Children and Family Services, requesting approval of an alternative procurement process for respite services for agency licensed Foster parents in the amount not-to-exceed \$210,000.00 (Ordinance No. O2011-0044 Section 4.4.(b)(16)).</p> <p>Funding Source: 100% 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>The Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization to fund respite services for agency-licensed foster parents. DCFS seeks to embed formal respite services into its foster care programming as a supplemental support to foster parents.</p> <p>Respite will provide foster parents the opportunity to have planned breaks from the challenges and stressors of foster parenting. The agency anticipates respite support will positively impact placement stability within the DCFS foster care network and foster parent retention.</p> <p>DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider. DCFS will not be contracting with any respite providers.</p> <p>Respite will be provided by licensed foster parents and/or agency approved non-licensed individuals who have completed a screening/assessment process. Foster parents will be responsible for identifying and paying the respite caregiver. DCFS will reimburse the foster caregiver for payment rendered.</p> <p>The focus will be to provide this service to foster families licensed through DCFS. It will support foster parents by giving them the opportunity to have planned breaks from parenting. Respite care will be made available to every child placed in a DCFS foster home. Foster parents will be eligible for 2 days of respite care per month or a maximum of 24 days of respite care per child per calendar year. A child must be in the foster home for least 30 days for the foster parent to be eligible to receive respite.</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>	
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		<p>Breakdown: \$25.00 per day/ per child @ 24 days per calendar year = \$600 per child/per year based on an average daily census of 350 youth.</p> <p>The total dollar amount to be paid to foster parents to reimburse their expenditure for respite services is \$210,000.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>All contracted network providers provide respite care to their foster parents as a support. Respite support has never been embedded in DCFS' foster care programming. DCFS is seeking to move forward with efforts to strengthen, invest and to embed formal respite services into foster care programming as a supplemental support to foster parents.</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>It will negatively impact placement stability within the DCFS foster care network without this type of support. Without providing foster parents the opportunity to have planned breaks this</p>	
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		<p>could cause more stress and burnout.</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 not have a direct role in the procurement of respite services. On an individual basis foster parents will have direct responsibility for identifying the respite provider of their choice and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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- 7. Public Comment
- 8. Adjournment

Minutes

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 June 17, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order by County Executive Ed FitzGerald at 11:08 A.M.

Attendees: County Executive Ed FitzGerald
 Fiscal Officer Wade Steen
 Councilman Michael Gallagher
 Councilman Dave Greenspan
 Councilman Dale Miller - Alternate
 Director Bonnie Teeuwen
 Director Lenora Lockett
 Board of Control Clerk David Merriman

Councilman Pernel Jones Jr. was unavailable.

Review and Approval of Minutes –

At the June 17, 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. County Executive Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the minutes were approved as written by majority vote. Wade Steen abstained.

- 4. Tabled Items

BC2013-170

Department of Health and Human Services/Division of Children and Family Services, submitting an alternative procurement process to obtain an indoor handicap accessible facility in the amount not-to-

exceed \$8,800.00 for a National Adoption Finalization Day event held on November 23, 2013, in connection with Cuyahoga County Adoption Awareness Month (Alternate Procurement Process Ordinance No. 02011-0044 Section 4.4(b)).

Funding Source: Health and Human Services Levy funds

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

The Division of Children and Family Services is requesting authorization for an alternative procurement process regarding the adoption event on National Adoption Finalization Day scheduled for November 23, 2013 at an amount not to exceed \$8,800.00

DCFS intends to secure an indoor, family-friendly, handicap accessible facility for up to 200 people with all necessary rentals for the adoption event: tables, chairs, microphone, and a podium, if possible. Also, free parking for all attendees is a must.

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

Estimated Dollar Amount: \$8,800.00

Funding Codes: Index Code CF135582; Index Code 0278; Object Code, HO0060

Funding Breakdown: 32% Federal; 68% Health and Human Service Levy

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

Per the purchasing changes effective January 1, 2013, the new procedure for an informal RFP process that is less than \$25,000.00 requires using BuySpeed On-line (BSO) to compile a vendor's list based on the relative commodity code and its subset. As part of this required change, all parties on the BSO vendor's list would have to be sent this RFP. However, this particular RFP is seeking a venue that can accommodate up to 200 guest that is indoor, family-friendly, and handicap accessible. Additionally, the venue would have to allow on-site media coverage of this event. Sending this RFP to all parties listed on the BSO vendor list would impede the process and inundate non-qualified vendors with an opportunity they could not meet.

Nevertheless, a competitive procurement method will be utilized for this informal RFP process. DCFS is asking for permission to modify the current procedures to allow for a minimum of three individuals to be solicited, via e-mail, to respond to the requirements of this RFP, rather than all the vendors listed under the associated BSO commodity code.

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

None – DCFS has encountered a limited number of venues that can supply the services requested.

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

The adoption event is a family-friendly event scheduled on the National Adoption Finalization Day. An indoor venue that accommodates up to 200 guests with free parking that permits media coverage is required.

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.

It would delay the process to go through multiple bids from potential vendors that are not able to meet all of the basic requirements for this event.

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

DCFS plans to issue a RFP for these services to vendors who meet the specific requirements only.

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

5. Scheduled Items for Review

BC2013-171

Department of Information Technology, submitting an amendment to Contract No. CE1000151-03 with Cuyahoga Community College District for information technology training classes for various County departments for the period 1/1/2010 - 12/31/2014 for additional funds in the amount of \$90,000.00

Funding Source: 100% by the General Fund

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

Approve
 Disapprove
 Hold

BC2013-172

Department of Public Safety and Justice Services/Witness Victim, recommending to amend Board of Control Approval No. BC2013-98, dated 4/8/2013 which authorized the approval to apply for and accept grant funds from the U.S. Department of Justice, Office on Violence Against Women in the amount of \$192,447.00 for the FY2012 Domestic Violence Homicide Prevention Demonstration Initiative, by changing the time period from 5/1/2013 - 4/30/2014 to 4/1/2013 - 3/31/2014.

Note: This item was amended to include the funding Source: U.S. Department of Justice, Office on Violence Against Women grant funds.

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

Approve
 Disapprove
 Hold

BC2013-173

Department of Public Safety and Justice Services/Witness/Victim, requesting approval to apply for and accept grant funds from Ohio Attorney General/Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2013 - 9/30/2014:

- A) in the amount \$188,399.00 for the Felony Coordinator Program.
- B) in the amount of \$15,030.00 for the Juvenile Court Advocacy Program.

Funding Source: General fund

Note: This item was amended to include additional funding Sources: Victims of Crime Act and State Victims Assistance Act Grant funds through Ohio Attorney General.

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

BC2013-174

Department of Public Safety and Justice Services /Witness Victim, submitting a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$172,825.00 for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 4/1/2013 - 3/31/2014.

Funding Source: 100% by the U.S. Department of Justice, Office on Violence against Women.

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

Approve
 Disapprove
 Hold

BC2013-175

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ26709 and enter into an agreement with The MetroHealth System in the amount of

\$250,000.00 for reimbursement of medicaid non-emergency transportation services for the period 7/1/2013 - 6/3/2014.

Funding Source: 100% by Federal Medicaid Funds

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

6. Other Business

BC2013-176

Fiscal Office,

- A) Requesting approval of an alternative procurement process on RQ27903 which will result in an award recommendation in the amount of \$9,650.08. for 2-ID Printer and supplies from ID Card Systems, Inc. for Veterans (Ordinance No. O20011-0044 Section 4.4.(b)(16)).
- B) Submitting an award recommendation on RQ27903 which will result in an award recommendation in the amount of \$9,650.08 for 2-ID Printer and supplies from ID Card Systems, Inc. for Veterans.

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

2 ID Making machines.
20 Ribbons
2-sided 4,400 I.D. Cards.

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

2 machines - \$3,755.04 each	\$ 7,510.08
20 ribbons \$85.00 each	\$ 1,700.00
4,400 cards \$20 per 100 -44 boxes	\$ 4400.00
Total estimate \$9,650.08	

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

These machines will be used to make Veteran I.D.s. There are 4 counties in the State that are using a similar machine. The machine we are purchasing will be from ID Card Systems, Inc. Stark County was the pilot for this program. Franklin, Coshocton and Summit Counties are providing this service and are using the ID Maker #10092M. There is a template made that all counties are using with these machines. The IDs should look the same throughout the state. A Veteran can receive an ID from any County throughout the State. This company offers a hologram overlay.

4. What other available options and/or vendors were evaluated? If none, include the reasons why. The Fiscal Office evaluated 4 vendors. It was determined that ID Card System, Inc. was the low bid and can produce the ID cards to look like the other counties.

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

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.

Mr. FitzGerald held a press conference stating we would have this program up and running in 30 – 60 days. Bid process will not meet the 30 – 60 day deadline. It will take 2 – 3 weeks to implement the program.

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

Once the machines are purchased we will only need to order supplies.

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

Approve
 Disapprove
 Hold

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned without objection at 11:23 A.M.

5. New Items for Review

BC2013-177

A. Scope of Work Summary

1. Public Works requesting approval of award to Professional Services Industries, Inc. with an anticipated cost not to exceed \$250,000.00 for Construction Material Testing Services.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff & financial) to address our infrastructure needs. Potential services include general construction material Testing services to support County personnel in administering construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement. These services may include activities from pre-construction through construction and post construction.

3. N/A

B. Procurement

1. The procurement method for this project was an RFQ. The total value of the RFQ is \$250,000.00.

2. The RFQ was closed on February 6, 2013. There is an SBE Goal of 30% (set by OPD).

3. There were 4 pre-proposals submitted for review, 1 was approved.

C. Contractor and Project Information

1. The address of the vendor is:
Professional Service Industries, Inc.
5555 Canal Road
Cleveland, Ohio 44125

2. A List of Principal Owners for Professional Service Industries, Inc. is available.

3. N/A

D. Project Status and Planning

1. The project reoccurs annually, with a new RFQ being issued each year.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the \$7.50 Fund (Road Improvement-Permissive).

2. The schedule of payments is by invoice.

3. N/A

BC2013-178

Common Pleas Court Corrections Planning Board, submitting a second amendment to Agreement No. AG1200034 with the Alcohol, Drug Addiction and Mental Health Services Board for Residential Substance Abuse Treatment services for the period January 01, 2012 through December 31, 2014 for additional funds in the amount of \$300,135.00.

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an amendment with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$1,998,530.00. The anticipated start-completion dates are 01/01/12- 12/31/2014.

A. To provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department.

B. To effectively coordinate appropriate services for the client population, including but not limited to: medical services, mental health services, housing and other AOD services.

B. Procurement

1. The procurement method for this project was, other than full and open competition request for a governmental purchase, from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. The total value of the amended contract is \$1,998,530.00.

The original contract received other than full and open competition approval, to forward to the Contracts and Purchasing Board on December 29, 2011.

C. Contractor and Project Information

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, Sixth Floor

Cleveland, Ohio 44113

Council District 7

2. The Chief Executive Officer for the contractor is William M. Denihan.

D. Project Status and Planning

1. The project reoccurs annually.

2. The project's term has already begun.

E. Funding

1. The project is funded 87% by HHS Levy (\$513,465.00) and 13% by Community Corrections Act Grant Funds (\$80,000.00). For the 1st and 2nd year of the contract only there is additional funding in the amount of \$418,135. (\$135,135 is from the Ohio Department of Rehabilitation and Correction Probation Improvement grant funds, \$83,000 TASC Medicaid Funds and \$200,000 from the Probation Department General Fund).

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to an agreement. This amendment changes the value and is the 2nd (second) amendment of the contract.

BC2013-179

Submitting an agreement in the amount of \$174,345.00 with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program for the period July 01, 2013 through June 30, 2014.

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$174,345.00. The anticipated start-completion dates are 07/01/2013-06/30/2014.

2. The primary goals of the project are (list 2 to 3 goals).

a. Assist clients with gaining an understanding of the addictive nature of mood altering chemicals, the addiction process, and to gain insight into the consequences of drug abuse.

b. Assist clients in becoming involved in a twelve step program and encourage the development of social supports to achieve and maintain sobriety and to resist renewed criminal activity which will lead to a socially productive lifestyle.

B. Procurement

1. The procurement method for this project is government purchase. The total value of the agreement is \$174,345.00.

2. N/A

3. The proposed agreement, received OPD approval on May 22, 2013.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.

2. The schedule of payments are monthly by invoice.

BC2013-180

Submitting an agreement in the amount of \$109,500.00 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive outpatient services for the period July 01, 2013 through June 30, 2014.

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$109,500.00. The anticipated start-completion dates are 07/01/2013- 06/30/2014.

2. The primary goals of the project are (list 2 to 3 goals).

a) Provide intensive outpatient treatment for dually diagnosed offenders;

b) Provide aftercare programming including group, individual and case management;

c) Work closely with Probation Officers to provide required level of care to each offender referred to the program.

B. Procurement

1. The procurement method for this project is government purchase. The total value of the agreement is \$109,500.00.

2. N/A

3. The proposed agreement, received an other than full and open approval on May 22, 2013.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.
2. The schedule of payments is monthly by invoice.

BC2013-181

Juvenile Court, requesting the approval of a contract amendment to CE1000723-01 with Applewood Centers, Inc. for Multisystemic Therapy-Problem Sexual Behavior Program (MST/PSB) to extend the time period of the contract through June 30, 2014 and to increase the funds in the amount of \$432,984.31 for a new not-to-exceed amount of \$1,989,932.18.

2. The primary goal of the project is to provide Multisystemic Therapy-Problem Sexual Behavior (MST/PSB) services for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. MST/PSB Services provide community based in home family therapy to help families become more self-sufficient.
3. This program is part of the Targeted RECLAIM grant, funded entirely by the Ohio Department of Youth Services.

B. Procurement

1. The procurement method for this project was through the RECLAIM Ohio grant agreement. The total value of the agreement is currently \$1,556,947.87.
2. N/A
3. The proposed amendment to the contract is exempt from competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4 (b)(12 & 18) and ORC 307.86 (j).

C. Contractor and Project Information

1. Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44115
Council District: 8
2. The Executive Director of the Applewood Centers, Inc. is Melanie Falls.
- 3.a Project is county-wide.
- 3.b. Project is county-wide.

D. Project Status and Planning

1. The project is an on-going project from the last State fiscal year.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the State grant funds (RECLAIM Ohio).
2. The schedule of payments is monthly by invoice.
3. This project is the 3rd amendment to the contract. This amendment will extend the time period of the

contract through June 30, 2014 and will increase the funds in the amount of \$432,984.31. The first amendment occurred in 2011 to extend the time period of the agreement through June 30, 2012 and to increase the funds in the amount of \$448,308.00. The second amendment to the contract occurred in 2012 and extended the time period of the contract through June 30, 2013 and increased the funds in the amount of \$410,472.00.

BC2013-182

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of contract amendments for the Evidenced-Based Anger Management Group Therapy contracts with Catholic Charities Corporation fka Catholic Charities Services dba CCSC/Parmadale Family Services, Inc. and Guidestone to extend the time period of the contracts through June 30, 2014 and to increase the not-to-exceed amounts as listed below:

- a. **CE1200677** Catholic Charities Corporation fka Catholic Charities Services dba CCSC/Parmadale Family Services, Inc. for an increase in the amount of \$59,062.50, which changes the not-to-exceed amount of the contract from \$59,062.50 to \$118,125.00
- b. **CE1200678** Guidestone for an increase in the amount of \$19,687.50, which changes the not-to-exceed amount of the contract from \$19,687.50 to \$39,375.00.

2. The primary goal of the project is to provide community based, evidenced based anger management services to at-risk juveniles, who are currently on Community Control through the Court.

3. N/A.

B. Procurement

1. The procurement method for this project was a RFP (#24070). The total value of the RFP was \$78,750.00.

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 CCSC/Parmadale Family Services, Inc.

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 CCSC/Parmadale Family Services, Inc. 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 in various Community Control Satellite Offices or various community based locations throughout the County.

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

D. Project Status and Planning

1. This project is fairly new to the Court, and will be renewed annually.
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 first amendment to these contracts. This amendment will extend the time period of the contracts through June 30, 2014 and will also increase the not-to-exceed amounts as listed below:
 - a. **CE1200677** Catholic Charities Corporation fka Catholic Charities Services dba CCSC/Parmadale Family Services, Inc. for an increase in the amount of \$59,062.50, which changes the not-to-exceed amount of the contract from \$59,062.50 to \$118,125.00
 - b. **CE1200678** Guidestone for an increase in the amount of \$19,687.50, which changes the not-to-exceed amount of the contract from \$19,687.50 to \$39,375.00.

6. Other Business

BC2013-183

(See items Detail above)