

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 July 9, 2012 11:00 AM

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-176	Department of Public Works	<p>1) Submitting an RFP exemption, which will result in an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount not-to-exceed in the amount of \$32,713.18.</p> <p>2) Submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount of \$32,713.18.</p> <p>Funding Source: 100% Proceeds for Future Debt</p>	<p>___ Approve                  ___ Disapprove                  ___ Hold</p>
BC2012-177	Information Technology Department	<p>1) The CCISC plans to contract by sole source with Onix Networking Corp.</p> <p><b>1. Description of Supplies or Services</b>                      Renewal of SWM of Intrusion Protection System (IBM /ISS) security software</p> <p><b>2. Estimated and Funding Source(s) including percentage breakdown</b>    IS 692236 0263 100%</p> <p><b>3. Rationale Supporting the Use of the Selected Procurement Method</b>                      Onix is a State of Ohio term vendor STS 533376, went out to bid, 3 vendors, Onix was the only bidder, need to post on WEB.</p> <p><b>4. What other available options and/or vendors were evaluated?</b>                      None, this contract is for SWM of product we already own and need maintenance on.</p> <p><b>5. What ultimately led you to this product or service?</b>                      Why was the recommended vendor selected? We have</p>	

		<p>the software- need maintenance</p> <p><b>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.</b> This is a renewal for SWM only, we need support of our licenses</p> <p><b>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</b> Investigate new software for intrusion protection.</p> <p>2) Submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$189,113.72 for maintenance on IBM/ISS Security Sensors for the period 11/30/2012 - 12/31/2014.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
--	--	---	---

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-189	Department of Development	<p>Recommending a loan in the amount not-to-exceed \$125,000.00 to In2une, LLC for a North Coast Opportunities Technology Fund Project, located at 18300 Parkland Drive, Shaker Heights.</p> <p>Funding Source: 100% Western Reserve Fund-North Coast Opportunities Technology Project</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-190	Department of Health and Human Services	<p>Community Initiatives Division, Office of Homeless Services, submitting amendments to contracts with various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 12/31/2012 and for additional funds:</p> <p>a) Contract No. CE0900640-01 with Cleveland Tenants Organization in the amount of \$40,833.00.  b) Contract No. CE0900641-01, 02 with Cleveland Mediation Center in the amount of \$254,229.00.  c) Contract No. CE0900642-01, 02 with MHS, Inc. in the amount of \$300,000.00.  d) Contract No. CE0900644-01 with Emerald Development and Economic Network, Inc. in the amount of \$275,000.00.  e) Contract No. CE0900828-01 with United Way of Greater Cleveland in the amount of \$11,250.00.</p> <p>Funding Source: 5%-Reallocated HPRP \$45,000.00</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		34%-HHS Levy \$300,000.00 20%-HOME \$175,412.00 41%-Housing Stability Program \$360,900.00	
BC2012-191	Department of Health and Human Services	Community Initiatives Division/Office of Homeless Services, submitting a contract with The Salvation Army in the amount of \$171,403.00 for the Supportive Housing Program for families for the period 2/1/2012 - 1/31/2013.  Funding Source: 100% U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-192	Department of Health and Human Services	Community Initiatives Division/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for the Supportive Housing Program for families for the period 5/1/2012 - 4/30/2013.  Funding Source: 100% U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-193	Department of Public Safety and Justice Services	Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$219,540.94 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 3/31/2010.  Funding Source: 100% FY2007 Urban Area Security Initiative Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-194	Department of Public Works	Recommending an award on RQ22589 and enter into a contract with Resource International, Inc in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 7/9/2012 - 7/8/2015.  Funding Source: 100% by the \$7.50 Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-195	Department of Public Works	Recommending an award on RQ22590 and enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$300,000.00 for construction management services for 7/9/2012 – 7/8/2015.  Funding Source: 100% \$7.50 Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

6. Other Business
7. General Business
8. Public Comment
9. Adjournment

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
July 2, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:11 AM, Rich Opre sat in for Lenora Lockett and C. Ellen Connally sat in for Dale Miller.
2. Review and Approve Minutes: Ed FitzGerald Made a motion to approve, Michael Gallagher seconded, the minutes were approved.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

BC2012-175 Department of Health & Human Services Recommending an award on RQ22270 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$416,000.00 for community information and referral services for the period 7/1/2012 - 12/31/2013. (Contracts and Purchasing Board approval No. CPB2012-31 - authority to seek proposals.)  
Funding Source: 100% Health and Human Services Levy  
Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-176 Department of Public Works

- 1) Submitting an RFP exemption, which will result in an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount not-to-exceed in the amount of \$32,713.18.
  - 2) Submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount of \$32,713.18.
- Funding Source: 100% Proceeds for Future Debt

The item was held

Approve  
 Disapprove  
 Hold

BC2012-177 Information Technology Department Submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$189,113.72 for maintenance on IBM/ISS Security Sensors for the period 11/30/2012 - 12/31/2014.

Funding Source: 100% General Fund

The Item was held

Approve  
 Disapprove  
 Hold

BC2012-178 Information Technology Department Recommending an award on RQ22752 and enter into a contract with Avantia, Inc. in the amount not-to-exceed \$335,800.00 for IT consultant

services for use by various County departments for the period 7/2/2012 - 7/1/2013. (Deputy Chief Approval No. DC2012-22 - authority to seek proposals.)

Funding Source: 100% General Fund

The Item was held

Approve

Disapprove

Hold

BC2012-179 Office of Procurement & Diversity Recommending an award:

Department of Public Works

a) on RQ22927 to Emerald Supply, Inc.(13-3) in the amount of \$130,000.00 for can liners for various County buildings for the period 5/1/2012 - 4/30/2014. (Deputy Chief Approval No. DC2012-8 - authority to advertise for bids.)

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved. C. Ellen Connally recused herself.

Approve

Disapprove

Hold

BC2012-180 Office of Procurement & Diversity Recommending an award:

a) on RQ22933 to Graham Enterprises Inc. dba Aries Distribution in the amount not-to-exceed \$300,000.00 for janitorial and chemical supplies for various County buildings for the period 7/1/2012 - 6/30/2014. (Deputy Chief approval No. 2012-73- authority to advertise for bids.)

Funding Source: 100% General Fund

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

Approve

Disapprove

Hold

6. Other Business

7. General Business

8. Public Comment

9. Adjournment: Ed FitzGerald made a motion to adjourn, Wade Steen seconded, the meeting was adjourned at 11:32 AM

### Tabled Items

BC2012-176

A. Scope of Work Summary

1. DPW requesting approval of an amendment with Heery International, Inc. for the anticipated cost of \$32,713.18. The anticipated effective date is 6/4/2012.

2. The primary goals of the project is: to build and operate a new Juvenile Justice Center.

3. N/A

B. Procurement

1. Contract - \$2,243,640.00; Amendment No. 1 - \$2,749,000.00; Amendment No. 2 - \$3,399,562.00; Amendment No. 3 - \$312,625.00; Amendment No. 4 - \$1,543,647.00; Amendment No. 5 - \$258,444.00; Amendment No. 6 - \$48,464.47.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is: Heery International, Inc. 50 Public Square, Suite 2175 Cleveland, Ohio 44113 Council District 7

2a. The owner for the vendor is Bill Heitz

2b. The Contractor/Vendor has completed the required Vendor Registration process.

Registration #: IGC-001466

Registration Date: 12/08/11

Training Date: 12/09/11

Are they exempt?: No

3a. The address or location of the project is: Cuyahoga County Juvenile Justice Center 9300 Quincy Avenue Cleveland, Ohio 44106

3b. The project is located in Council District 8

D. Project Status and Planning

1. The project was new.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by Bond Sale.

2. The schedule of payments is monthly.

3. The project is an amendment to a contract. This amendment adds additional scope of work and is the seventh. The history of the amendments is: Amendment No. 1 - \$2,749,000.00; Amendment No. 2 - \$3,399,562.00; Amendment No. 3 - \$312,625.00; Amendment No. 4 - \$1,543,647.00; Amendment No. 5 - \$258,444.00; Amendment No. 6 - \$48,464.47.

BC2012-177

1) See item detail above

2) CCISC contract with Onix Networking Corp.

A. Scope of Work

1) CCISC, submitting a contract with Onix Networking Corp. in the amount not-to-exceed \$189,113.72 for maintenance and support of Intrusion Protection System (IBM/ISS) for the period 1/1/2012 - 11/30/2014.

B. Procurement

1) State Term Purchase

2) Continued maintenance and support of ISC's Intrusion Protection System (IBM/ISS)

3) N/A

C. Contractor Information

1) Onix Networking Corp.

18519 Detroit Road

Lakewood, Ohio 44107

- Cuyahoga County District 2 (Lakewood)  
2) Timothy S. Needles - President/CEO  
3) Contract received TAC approval on 12/28/2011

D. Project Status

This project reoccurs annually as the contract expires

E. General Fund project

**New Items for Review**

BC2012-189

SUMMARY OF REQUESTED ACTION:

Title: Department of Development; 2012; In2une LLC; NCO Technology Fund Loan; NCO Loan #2012-05

A. Scope of Work:

- 1.) Department of Development requesting approval of an NCO Technology Fund Loan with In2une, LLC in the amount not to exceed \$125,000.00 and requesting authority for the Director of Development to execute all documents required in connection with said loan.
- 2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

- 1.) Loan

C. Contractor and Project Information:

- 1.) The current address of the borrower is:  
In2une, LLC  
18300 Parkland Drive  
Shaker Heights, Ohio 44122  
County Council District #9
- 2.) The principals of the borrower are:  
Todd Evans, President/Co-Founder - 31%

D. Project Status:

- 1.) The project is new to the County.

E. Funding:

- 1.) The project is funded 100% by the General Fund - Economic Development Fund (WRF)
- 2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

BC2012-190

SUMMARY OF REQUESTED ACTION:

Office of Homeless Services submitting an amendment to various Contracts listed below with five providers for maintaining Homeless Prevention & Rapid Re-housing Program activities ; extending the term for all the contracts through 12/31/2012 and for additional funds as indicated.

Title: Office of Homeless Services 2012 Contract Amendments with various providers for the Homeless Prevention and Rapid Re-housing Program.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of Contract Amendments with various providers for the Homeless Prevention and Rapid Rehousing Program for the period 9/15/09 through 7/31/2012 extending the time period to 12/31/2012 and adding the additional funds noted:

Contract No. Agency Additional Funds

a) Contract No. CE0900641-01,02 Cleveland Mediation Center \$ 254,229.00

b) Contract No. CE0900640-01 Cleveland Tenants Organization \$ 40,833.00

c) Contract No. CE0900644-01 Emerald Development & Economic Network, Inc. \$ 275,000.00

d) Contract No. CE0900642-01,02 MHS, Inc. \$ 300,000.00

e) Contract No. CE0900828-01 United Way of Greater Cleveland \$ 11,250.00

Total value of amendments: \$ 881,312.00

2. The primary goals of HPRP are to a) reduce the number of persons entering the shelter system; b) assist households to leave the shelter more quickly to permanent housing; and c) to reduce the percentage of households that cycle back into the homeless shelter.

3. Not Applicable

B. Procurement

1. The procurement method for these amendments was "other".

2. Not Applicable

3. The proposed amendments were received an exemption from an RFP on June 13, 2012 . The exemption language is in NOVUS under "Comments".

C. Contractor and Project Information

1. & 2. The addresses and Directors of the provider agencies are:

a) Cleveland Mediation Center

2012 W. 25th Street

Cleveland, OH 44113

Council District #7

Dan Joyce, Executive Director, (216) 621-1919, Ext. 104.

b) Cleveland Tenants Organization

3631 Perkins Avenue, 3rd Floor, 3A-4

Cleveland, OH 44115

Council District #7

Phil Star, Executive Director; (216) 432-0617.

c) Emerald Development & Economic Network, Inc.

7812 Madison Avenue

Cleveland, OH 44102



Council District # 3  
Kathy Kazol, Executive Director; (216) 961-9690

d) MHS, Inc.  
1744 Payne Avenue  
Cleveland, OH 44114  
Council District #7  
Susan Neth, Executive Director; (216) 264-3300.

e) United Way of Greater Cleveland  
1331 Euclid Avenue  
Cleveland, OH 44115  
Council District #7  
Steven Wertheim, Executive Director of 211 First Call for Help (216) 436-2225.

3. a. and b. The Homeless Prevention and Rapid Re-housing Program serves citizens from all municipalities and Council Districts in Cuyahoga County.

#### D. Project Status and Planning

1. These contract amendments will extend the current contract period through 12/31/2012, and add funds so that current activities being provided through the HPRP will be maintained in the community during the transition period to new funding. During the contract extension period, an RFP will be conducted for providers to utilize the new funds.

2. N/A

3. The contract amendments are on a critical path because the initial HPRP funding must be fully expensed no later than 7/31/2012. These funds need to be accessible to providers prior to that end date to assure continuity of service provision.

4. and 5. Not Applicable.

#### E. Funding

1. Contract Amendment funding in the total amount of \$881,312.00 comes from the following sources:

Source Amount Percentage

Reallocated HPRP \$45,000.00 5%

HHS Levy \$300,000.00 34%

HOME \$175,412.00 20%

Housing Stability Program \$360,900.00 41%

Total \$881,312.00 100%

BC2012-191

#### SUMMARY OF REQUESTED ACTION:

Submitting a contract with The Salvation Army in the amount of \$ 171,403.00 for Supportive Housing Program Services for families at the Zelma George Shelter for the period 2/01/2012 - 1/31/2013.

#### A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with The Salvation Army in the amount of \$ 171,403.00. The contract start date is 2/01/2012 - 1/31/2013.

2. The primary goals of the contract are to a) provide case management to 32 families at a point in time at the Zelma George Shelter, b) assist clients to attain housing and stable income; and c) link families with community resources to help them maintain their housing and access needed services.

3. N/A

B. Procurement

1. The procurement method for this contract was "other".

2. N/A

3. (3) This contract provider received an exemption from the RFP process on 4/16/2012 per Ordinance No. 02011-0046, 3.03 G. relating to grant funded activities in which the provider is identified in the Grant application.

C. Contractor and Project Information

1. The address is:

The Salvation Army  
1710 Prospect Avenue  
Cleveland, OH 44115  
Council District # 7

2. The executive Director is Beau Hill; ((216) 619-4676.

3. The program operates at :

a) Harbor Light  
1710 Prospect Avenue  
Cleveland, OH 44115

b) The project is located in District # 7

D. Project Status and Planning

1. This activity was first funded in FY 1999. It has been renewed annually since the initial 3 year award ended in FY 2003.

2. and 3. Not Applicable.

4. The contract term started on February 1, 2012. The contract is late being presented, because the County did not receive the grant agreement from the U.S. Department of Housing & Urban Development (HUD) until early April. After accepting the grant, the County process requires that an Index Code be established and funds appropriated, prior to a contract being issued for signature and presented to the CPB or Board of Control for approval. These steps take an additional 4 to 5 weeks. The agency then must return the signed Contract. The Salvation Army is required to send contracts to their New York Regional Headquarters for signature. The contract has been submitted with all due haste after it was returned to the Office of Homeless Services.

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant.

2. The Contract is billed monthly on a reimbursement basis.

3. Not Applicable.

BC2012-192

SUMMARY OF REQUESTED ACTION:

Submitting a contract with West Side Catholic Center in the amount of \$311,069.00 for supportive services for homeless women and families to attain and maintain permanent housing for the period 5/01/2012 -4/30/2013.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with West Side Catholic Center in the amount of \$311,069.00. The contract start date is 5/01/2012 - 4/30/2013.
2. The primary goals of the contract are to a) work collaboratively with THI, Inc. and Domestic Violence and Child Advocacy Center (DVCAC) to provide case management services to women and children residing at the three agencies' facilities; b) to support recovery and mental health services, and c) to assist clients to become rehoused safely and permanently in the community.
3. N/A

#### B. Procurement

1. The procurement method for this contract was "Other".
2. N/A
3. (3) This contract provider received an exemption from the RFP process on 4/16/2012 per Ordinance No. 02011-0046, 3.03 (G) relating to grant funded activities in which the provider is identified in the grant application.

#### C. Contractor and Project Information

1. The address of the agency is:  
West Side Catholic Center  
3135 Lorain Avenue  
Cleveland, OH 44113  
Council District #7
2. The Executive Director is Anita Cook; (216) 631-4741.
3. The program operates at 3 locations
  - i) West Side Catholic Center  
3135 Lorain Avenue  
Cleveland, OH 44113  
Council District #7
  - ii) THI, Inc.  
1545 W. 25th Street  
Cleveland, OH 44113  
Council District #7
  - iii) Domestic Violence Shelter  
Confidential Location

#### D. Project Status and Planning

1. This activity, with this collaboration of agencies, was first funded through the McKinney-Vento Homeless Assistance grant program in FY 1996. It has been renewed annually since the first three grant award ended in FY 2000.
2. and 3. Not Applicable.
4. The contract term started on May 1, 2012. The contract is late being submitted for approval because the County did not receive the Grant Agreement from the U.S. Department of Housing & Urban Development (HUD) until early April. After accepting the grant, the County process requires that an Index Code be assigned and then a "request to Appropriate funds", be processed prior to a contract being issued for signature to the provider. These steps take a minimum of 6 weeks.

#### E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant.

2. The contract is billed monthly on a reimbursement basis.
3. Not Applicable.

BC2012-193

SUMMARY OF REQUESTED ACTION:

Title: Public Safety & Justice Services 2012 City of Middleburg Heights FY 07 Urban Area Security Initiative Asset Transfer Agreement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the City of Middleburg Heights. The asset transfer is in the amount of \$219,540.94
2. The primary goals of the project are;
  - § Provide funding for First Responder to prepare for, prevent, respond to and recover from natural and man-made disasters.
  - § Funding equips, trains, exercises and evaluates first responders in this goal
  - § Utilizing FY 07 Urban Area Security Initiative Funds, Cuyahoga County purchased equipment utilized on behalf of the City of Middleburg Heights
  - § Urban Area Working Group Communications Committee awarded funding for end user equipment for municipalities throughout Cuyahoga County.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA utilizing FY FY 07 Urban Area Security Initiative funds.
2. The performance period of the agreement is the grant period from July 1, 2007 through September 30,2010. There is no termination date for the transfer of equipment as the equipment will remain with the City of Middleburg Heights unless as noted in the agreement.

C. Contractor and Project Information

1. City of Middleburg Heights  
17500 Bagley Road  
Middleburg Heights, OH 44130  
Council District: 5 The Mayor of the City of Middleburg Heights is Gary W. Starr.

D. Project Status and Planning

1. This project is completed one time agreement with the City of Middleburg Heights for an asset transfer. The agreement is utilizing FY 07 Urban Area Security Initiative funds which have been earmarked for this purpose through the Cuyahoga County Communications Committee under the Urban Area Working Group committees.
2. This is a one-time agreement to transfer the communications equipment to the City of Middleburg Heights

E. Funding

1. The project is 100% FY 07 Urban Area Security Initiative grant funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
2. Cuyahoga County procured the equipment in the amount of \$219,540.94 for the City of Middleburg Heights. There is no transfer of funds, just equipment.

BC2012-194

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Public Works requesting approval of award to Resource International, 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 March 9, 2012. There is an SBE Goal of 30% (set by OPD).
3. There were 6 pre-proposals submitted for review, 1 was approved.

C. Contractor and Project Information

1. The address of the vendor is:

Resource International, Inc.  
6350 Presidential Gateway  
Columbus, Ohio 43231

2. Resource International, Inc. is a corporation with principal owners listed: Farah Majidzadeh (Owner/CEO and Chairperson of the Board) and Kamran Majidzadeh (Owner/President).
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

BC2012-195

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Public Works requesting approval of award to TranSystems Corporation of Ohio with an anticipated cost not to exceed \$300,000.00 for Construction Management 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 management services to support County personnel in administering construction projects. Potential

services to be authorized will be on a task order basis for roadway, bridge, traffic control, intersections, lighting, maintenance of traffic, right-of-way, 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 \$300,000.00.

2. The RFQ was closed on March 9, 2012. There is an SBE Goal of 30% (set by OPD).

3. There were 8 pre-proposals submitted for review, 1 was approved.

#### C. Contractor and Project Information

1. The address of the vendor is:

TranSystems Corporation of Ohio

55 Public Square, Suite 1900

Cleveland, Ohio 44113

2. TranSystems Corporation of Ohio is a corporation with principal owners listed: Brian Larson (Chief Executive Officer), Paul Malir (President and Chief Operation Officer), Rick Morsches (Chief Strategy and Marketing Officer), Gene Pope (Senior Vice President, Project Operation).

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