

**Cuyahoga County Board of Control
April 20, 2015 11:00 A.M.
County Headquarters
2079 East Ninth 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
BC2015-84	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Information Techonology</u></p> <p>a) on RQ33279 to Integrated Precision Systems, Inc. (1-1) in the amount of \$185,016.94 for the purchase of security cameras, access control panels and related equipment upgrades for the Sanitary Engineering facility located in Valley View (State Contract No. 800160).</p> <p>Funding Source: Sanitary Sewer Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-85	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>a) on RQ33284 to Integrated Precision Systems, Inc. (1-1) in the amount of \$102,058.03 for the purchase of security cameras, access control panels and related equipment upgrades for the Southgate Neighborhood Family Service Center located in Maple Heights (State Contract No. 800160.)</p> <p>Funding Source: Public Assistance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-86	Sheriff's Department	<p>Recommending an award on RQ33462 and enter into a contract with Black Creek Integrated Systems Corp. in the amount not-to-exceed \$467,200.00 for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017.</p> <p>Funding Source: Internal Service Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-87	Department of Public Safety	<p>Submitting various revenue generating agreements with City of Cleveland in the total amount of \$200,000.00, in connection with the FY2013 Edward</p>	

	and Justice Services	<p>Byrne Memorial Justice Assistance Grant Program for the period 10/1/2013 - 9/30/2017.</p> <p>a) in the amount of \$100,000.00 for staffing for Cuyahoga County Sheriff's Office Prisoner Transport Unit.</p> <p>b) in the amount of \$100,000.00 for the purchase of a Video Surveillance System for the Cuyahoga County Euclid Jail Video Surveillance Project.</p> <p>Funding Source: Department of Justice - Bureau of Justice Assistance</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-88	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1400174 with Bowman Systems L.L.C. for software maintenance and support on the Homeless Management Information System for the period 1/1/2014 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$26,335.00.</p> <p>Funding Source: Health & Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-89	Department of Health and Human Services	<p>Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$600,000.00 for the FY2015 Second Chance Act Re-entry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: Federal Second Chance Act grant Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-90	Office of Procurement and Diversity	<p><u>Department of Public Works</u></p> <p>on RQ33921 to Jack Doheny Companies, Inc. (1-1) in the amount of \$316,444.90 for the purchase of 1-Vactor Model 2110 Jet/Vac Sewer Cleaner Truck.</p> <p>Funding Source: Sanitary Sewer Fund</p>	
CPB2015-91	Department of Sustainability	<p>a) Submitting an RFP exemption on RQ34070, which will result in an award recommendation to Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.</p> <p>b) Recommending an award on RQ34070 and enter into a contract with Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.</p> <p>Funding Source: General Revenue Account – Economic Development; Innovation Development; General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Eutectics will be contracted to assist in developing a clean energy finance program (“the Program”) for Cuyahoga County. The program will be a public private partnership that focuses on implementing proven financial solutions and hands-on project implementation support that enables municipal, educational, commercial/industrial and residential owners to modernize buildings, infrastructure and communities. The objectives of the program will yield environmental sustainability and energy efficiency, but also prioritize local business participation and community engagement to create employment and local economic benefits.</p> <p>The work will entail identifying applicants for assistance, sources of financing, application formats, pre-development needs for users, web design and I.T. system’s needs. Eutectics will be responsible for assuring that at least \$120,000,000 will be available for financing projects over this time period. They will work with applicants to offer options for the best course of developing projects which assist in allowing the customer to become more energy efficient and/or to utilize renewable energy systems. Also, Eutectics will provide reporting of all assisted projects in compliance with applicable Federal, State and local government laws and regulations regarding labor, wages and community benefits.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please</p>	
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		<p>enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$225,000 for 2 years of work developing and implementing the program. An initial \$100,000 will be distributed at contract signing and then \$25,000 over agreed-upon increments based on performance.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This public-private partnership is a specialized service contract outside of the normal procurement of services typically requested. Eutectics brings specialized knowledge, \$120,00,000 in committed capital and an ability to start up very quickly in time for construction season.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This is specialized work. Eutectic has inroads into committed capital and experience in working with all aspects of developing financing systems for access to small businesses and institutions.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Eutectics has a proven track record in:</p> <ul style="list-style-type: none"> a) Facilitating financing of efficiency and solar projects with a wide swath of different financing tools, asset classes, market segments, etc. b) Developing new programs and platforms that leverage local capital, such as PACE, solar loans, solar PPAs, commercial / nonprofit efficiency leasing products, etc.--that can mesh nicely with municipal leasing and public building financing programs; c) Working with utilities on policy and program design; d) National expertise and exposure to developing trends in clean energy economic development and related policy development at the local and state levels; e) Working with local and regional governments - as elected officials, appointed officials, regulatory staff and/or advocates, and 	
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		<p>f) Experience deploying a program or similar vehicle in at least one other community, particularly engaged by a local government with at least one anchor institutional partner (a large academic institution, for example) and a commitment to expand community engagement beyond just municipal properties and businesses, but include clean energy improvements at the institutional level and ensure residential access to both technologies and to financing tools.</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>Unacceptable delays would include:</p> <p>Not developing a pool of potential local contractors to work with within 4 months. Not developing initial application materials for potential users within 4 months. Not identifying at least 7 potential projects within 3 months. Not completing at least 3 projects within 5 months. Not having a web presence of the HUB in place within 6 months.</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>This is a unique service with a matchless set of skill sets. As the renewable and energy efficiency financing field matures there may be ways to seek out competition, but at least initially, Eutectics is special in the financing it brings, technical energy related services it provides and understanding of the market.</p>	
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6. Other Business

Item	Requestor	Description	Board Action
BC2015-92	Department of Public Safety and Justice Services	Requesting approval of an alternative procurement process on RQ33883, which will result in an award recommendation in the amount not-to-exceed \$60,000.00 for the purchase of 1 Ford F-450 Crew Cab 4X4 vehicle for the City of Cleveland Division of Fire Water Rescue team for use by the Ohio Region 2 Water Rescue Team.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Funding Source: from FY2013 State Homeland Security Grant Program</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety & Justice Service seeks authorization to complete an Alternative Procurement Process purchase of a Ford F-450 Crew Cab 4x4 vehicle. The vehicle is spec'd for the Water Rescue team of Cleveland Fire, and will support the Ohio Region 2 Water Rescue team</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The cost of the purchase will not exceed \$60,000.00. All funds are from FY13 State Homeland Security Grant Program. No county General Funds will be used.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We would like to limit the bidding process to the following three (3) vendors: Valley Ford, Bob Gillingham Ford, John Lance Ford. This limited group of vendors are all IG approved. The bid window will be limited to two business days. Because the grant funding expires on 5.30.15, the process to purchase the vehicle must be shortened. The selected vendor must be able obtain the vehicle w/in the bid specification period. This restriction may result in the selected vendor not having the lowest bid, but assuring delivery.</p> <p>The initial formal bid process did not return any bids for the sought vehicle. The alternative process will be to obtain three quotes directly from vendors. The vendors all are registered in BuySpeed and IG.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The three selected vendors will be notified through BuySpeed. The Department of Public Safety & Justice Services will evaluate all bids and award to the vendor</p>	
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		<p>who can assure delivery by 5.30.15. If more than one vendor can meet this requirement, the lowest/best bid will be selected. This purchase was initially going to be completed via a formal bid. No bids were received for the purchase. It was sent through BuySpeed to 48 listed vendors and published in The Plain Dealer per County procurement policies and procedures.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This vehicle is for the support of the regional Water Rescue teams. The project was approved by Cuyahoga County Emergency Services Advisory Board, and by Ohio Emergency Management Agency.</p> <p>The vehicle will be used primarily as a tow vehicle for the 27 foot trailer that houses water rescue equipment for the regional team. The trailer and equipment were purchased with earlier SHSP grant funds. The City of Cleveland Division of Fire maintains the trailer and will assume ownership of the vehicle.</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>The county will return \$60,000.00 to Ohio EMA because this purchase did not occur. The initiating of the purchase occurred far enough in advance to believe the purchase would be completed in time, but the purchase has been delayed due to issues with the bid process. Therefore, we are requesting approval of this Other Than Full and Open purchase.</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>The County should encourage competitive bidding whenever feasible to do so. However, the competitive bid process utilized here failed to produce bids.</p>	
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7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
April 13, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:00 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Michael W. Dever, Director, Department of Public Works
Councilman Dave Greenspan
Dennis G. Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

The minutes from the April 6, 2015 Board of Control Meeting were corrected to reflect that Councilman Dave Greenspan was in attendance at the meeting. Armond Budish motioned to approve the minutes from the April 6, 2015 Board of Control Meeting as corrected. Dale Miller seconded the motion. The minutes were unanimously approved as amended.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-77 Department of Development, Recommending an award to Cuyahoga County Land Reutilization Corporation (Land Bank) in the total amount not-to-exceed \$9,125,750.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:

- a) City of Bedford in the amount of \$425,000.00.
- b) City of Bedford Heights in the amount of \$105,000.00.
- c) City of Berea in the amount of \$300,000.00.
- d) City of East Cleveland in the amount of \$1,000,000.00.
- e) City of Garfield Heights in the amount of \$930,000.00.
- f) City of Maple Heights in the amount of \$908,000.00.

- g) Village of Newburgh Heights in the amount of \$525,000.00.
- h) Village of Oakwood in the amount of \$204,000.00.
- i) City of Olmsted Falls in the amount of \$25,000.00.
- j) City of Richmond Heights in the amount of \$100,000.00.
- k) City of Rocky River in the amount of \$304,250.00.
- l) City of Shaker Heights in the amount of \$510,000.00.
- m) City of South Euclid in the amount of \$400,000.00.
- n) City of Warrensville Heights in the amount of \$389,500.00.
- o) Landbank Demolitions per County Council in the amount of \$3,000,000.00.

Funding Source: Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the administrative cap is waived when cities undertake the work themselves. Dale Miller asked for additional information on the two applications that were not approved. Dan Brady asked when the next round of funding is scheduled to occur.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-77 was unanimously approved.

BC2015-78 Department of Development, Recommending Property Demolition Fund awards to various municipalities in the total amount of \$3,919,640.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:

- a) City of Bedford Heights in the amount of \$300,000.00.
- b) City of Brook Park in the amount of \$380,000.00.
- c) City of Cleveland in the amount of \$992,240.00.
- d) City of Cleveland Heights in the amount of \$556,000.00.
- e) City of Euclid in the amount of \$1,000,000.00.
- f) City of Lakewood in the amount of \$200,000.00.
- g) City of Parma in the amount of \$116,400.00.
- h) City of Shaker Heights in the amount of \$375,000.00.

Funding Source: Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the \$3 million to be allocated to the Land Bank would come from General Fund dollars, to be bonded at a later date. Armond Budish responded that it is the intent of the Administration to cover the total costs through redirected bond funds.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-78 was unanimously approved.

BC2015-79 Department of Information Technology, Submitting an amendment to Contract No. CE1200396 with Sage Group Consulting, Inc. for professional SAP Human Capital Management support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 7/2/2016 for additional funds in the amount of \$500,000.00. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-79 was unanimously approved.

BC2015-80 Department of Information Technology, Submitting an amendment to Contract No. CE1200477-01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$210,000.00.

Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-80 was unanimously approved.

BC2015-81 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Submitting an amendment to Contract No. CE1300124-01,02, 03 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2015 for additional funds in the amount not-to-exceed \$246,271.00. Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Dale Miller asked Ms. Gillett to share observations on the most common solution for diverting families from shelters. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-81 was unanimously approved.

BC2015-82 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Submitting an amendment to Contract No. CE1300127 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount of \$253,729.00. Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-82 was unanimously approved.

BC2015-83 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County 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 to extend the time period to 6/30/2016 and for additional funds in the amount of \$250,000.00.

Funding Source: Health and Human Services Levy Fund

Rebekah Dorman, Office of Early Childhood, presented. Dale Miller asked whether the amount of funding is meeting the program's demand for service. Rebekah responded that it is too early to make an accurate assessment. The Office will have a better idea of the adequacy of funding levels toward the end of the year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-83 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Michael Dever seconded the motion. The motion to adjourn was unanimously approved at 11:18 a.m.

5. Scheduled Items for Review

BC2015-84

Title: OPD 2015 Award Recommendation Integrated Precision Systems, Inc. RQ33279

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Integrated Precision Systems, Inc. in the amount of \$185,016.94 for the Department of Information Technology.
2. The primary goal of this project is to purchase security cameras, access control and have a systems upgrade to enhance security at the Department of Public Works Sanitary Engineering facility in Valley View.

B. Procurement

1. The procurement method for this purchase is State Contract #800160, expiration 6/30/2015, as approved CPB2015-159, March 23, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
Integrated Precision Systems, Inc.
9321 Ravenna Road
Twinsburg, Ohio 44087
There is no Council representation as the vendor is located out-of-state.
2. The President is James Butkovic and Vice President is Greg Ponchak.
- 3a. The equipment will be used:
Department of Public Works/Sanitary Engineering Division
6100 West Canal Road
Valley View, Ohio 44125
- 3b. County Council District 6

D. Project Status and Planning

1. This purchase is a continuation of the Department of Information Technology's project of upgrading

security systems throughout the County.

E. Funding

1. The purchase is funded 100% by Sanitary Sewer Funds. This was on the 2015 OBM-approved budget.
2. Payment will be Net 30 days.

BC2015-85

Title: OPD 2015 Award Recommendation Integrated Precision Systems, Inc. RQ33284

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Integrated Precision Systems, Inc. in the amount of \$102,058.03 for the Department of Information Technology.
2. The primary goal of the purchase is to provide an updated security system to the Southgate Neighborhood Family Service Center - Maple Heights, as the current system is antiquated, difficult to maintain and is in a state of constant disrepair.

B. Procurement

1. The procurement method for this purchase is State Contract #800160, expiration 6/30/2015, as approved CPB2015-160, March 23, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
Integrated Precision Systems, Inc.
9321 Ravenna Road
Twinsburg, Ohio 44087

There is no Council representation as the vendor is located out-of-County.

2. The President is James Butkovic and Vice President is Greg Ponchak.
 - 3a. The equipment will be used:
Job and Family Services / Southgate Neighborhood Family Service Center
5398½ Northfield Road
Maple Heights, Ohio 44137
 - 3b. County Council District 8

D. Project Status and Planning

1. This purchase is a continuation of the Department of Information Technology's project of upgrading security systems throughout the County.

E. Funding

1. The purchase is funded 100% by Public Assistance Fund. This was not originally included in the 2015 OBM-approved budget. However, the need arose when it was determined the security cameras were not functioning properly. Funds were found within the approved budget to pay for this project.
2. Payment will be Net 30 days.

BC2015-86

A. Scope of Work Summary

1. The Sheriff's Department is requesting approval of a contract with Black Creek Integrated Systems Corp for the anticipated cost of not-to-exceed \$467,200.00. The anticipated start-completion dates are

1/1/2015 - 12/31/2017.

2. The primary goals of the project are to maintain and support the multi-component security systems at the Juvenile Justice Center. The vendor will have a full-time employee on-site during normal business hours. These systems are comprised of: security cameras, access controls, duress, intercoms, network video recorders and servers and personal detention assistants.

B. Procurement

1. The contract received an RFP Exemption.
2. The RFP Exemption was approved by the Contracts and Purchasing Board on

C. Contractor and Project Information

1. Black Creek Integrated Systems Corp.
P.O. Box 101747
Irondale, AL 35210
2. a. The President of the vendor is Ike Newton, III.

b. The vendor completed the required Vendor Registration process on 11/21/2011, IG #12-0644.

D. Project Status and Planning

1. The contract is for a period of 3 years.

E. Funding

1. The project is funded 100% by the Internal Service Fund.
2. The schedule of payments will be annually for the maintenance and support and by invoice for repairs and/or replacement parts and equipment.

BC2015-87

A. Scope of Work Summary

1. Department of Public Safety and Justice Services submitting two revenue generating contracts with the City of Cleveland (Public Safety Department) in the amount of \$100,000.00 each in connection with the 2013 and 2014 Justice Assistance Grant (JAG). The anticipated start-completion date of each contract is as follows:

1. 2013 JAG-October 1, 2012 through September 30, 2016
2. 2014 JAG-October 1, 2013 through September 30, 2017

The primary goal of the projects are:

- A. 2013 JAG: to fund the cost of two Sheriff Deputies in the Prison Transport Unit.
- B. 2014 JAG: to fund a video surveillance system at the Euclid Jail.

There is no match associated with the JAG grant.

Reason for late submittal: The City of Cleveland submitted the contracts to the County on March 19, 2015.

The history of the JAG sub-grant award from Cleveland is:

2010 JAG in the amount of \$350,000.00 Reso 1051119 10/1/2009-9/30/2013.

2011 JAG in the amount of \$100,000.00 CPB2012-67 10/1/2010-9/30/14.

B. Procurement

1. The procurement method for this project was completed by the City of Cleveland who is the grant administrator and fiscal pass-through for the JAG grant. The procurement process that the City of Cleveland engages in is a grant allocation process that complies with the City's policy and procedures as well as Federal Grant mandates.\

C. Contractor and Project Information

1. The address of all vendors and/or contractors is
City of Cleveland, Department of Public Safety
601 Lakeside Avenue, Room 230
Cleveland, Ohio 44114
Mayor, Frank Jackson

D. Project Status and Planning

1. The project reoccurs annually; however it is subject to an allocation process to determine grant sub-recipients.

E. Funding

1. The project is funded by the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the City of Cleveland.

BC2015-88

A. Scope of Work Summary

1. OHS requesting approval of a contract amendment with Bowman Systems L.L.C., for the period 1/01/2014 - 12/31/2015 and to increase the contract in the amount of \$26,335.00.
2. The project goals are to a) provide ServicePoint software; b) host the Server for the Cuyahoga County Homeless Management Information System, and c) provide technical assistance as required for system management and upgrades.
3. N/A

B. Procurement

The vendor was initially approved as a Sole Source per CPB2014-6. The TAC Board re- approved the Vendor on 12/14/14. The Justification for amendment was approved by OPD. Comments to this effect are attached.

C. Contractor and Project Information

1. Bowman Systems L.L.C.
333 Texas Street, Ste. 300
Shreveport, LA 71101-5304
Council District: N/A
2. Robert Bowman is the owner of Bowman Systems, L.L.C.
- 3.a and 3. b. N/A

D. Project Status & Planning

1. Cuyahoga County is required to provide a homeless management information system as a condition for receiving funding for the Continuum of Care for homeless services. This is an ongoing, grants management requirement.
2. and 3. N/A
4. The contract term has already started. The reason for the delay in submitting the contract was due to the Vendor requesting a modification in the Indemnity language included in the Contract.

5. N/A

E. Funding

1. Contract is funded 100% by the Health & Human Services Levy.
2. The schedule of payments is monthly, by invoice.
3. The Contract is an amendment to CE140074-01. This is the first time the contract has been amended. The Amendment extends the contract period through 12/31/15, and adds \$26,335.00 to the contract amount. The scope of service remains the same.

BC2015-89

Requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$600,000 for Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders for the period October 1, 2015 - September 30, 2016.

The following vendors are written into the grant:

Community Assessment and Treatment Services (CATS) -- providing direct services
Case Western Reserve University -- independent evaluation

Provide pre- and post-release treatment and case management services to adult males with co-occurring substance abuse and mental disorders who are incarcerated and will be returning to Cuyahoga County. Expected outcomes are: 1) reduction of substance abuse; 2) amelioration of mental health disorders; 3) reduction in the rate of recidivism among participants in the program

BC2015-90

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Jack Doheny Companies, Inc. in the amount of \$316,444.90 for a Jet Vac Truck for the Department of Public Works, Sanitary Division.
2. The primary goal of this purchase is to have an available unit to clean the various sanitary sewer systems in the County. The critical nature of the purchase is to replace the same type of truck that caught fire during work on sanitary sewers. The final cost includes trade-ins of (2) older models (surplus approved CPB2015-204). The issue regarding warranty on the unusable truck is being worked on with Public Works, Risk Management and the vendor.

B. Procurement

1. The procurement method for this purchase was approval of an Alternative Procurement for an RFP through Public Works that the vendor was awarded as the primary supplier for Vactor Corporation-manufactured equipment (approved BC2013-269). County Council approved a Not-to-Exceed amount of \$3,000,000 for the time period 10/1/2013-9/30/2018 (approved R2013-0221). There is over a \$600,000 balance.

C. Contractor and Project Information

1. The address of the vendor is:
Jack Doheny Companies, Inc.
777 Doheny Court
Northville, Michigan 48167

There is no Council representation as the company is located out-of-state.

2. The CEO for the vendor is Jack L. Doheny.

3. The equipment will be housed at:

Department of Public Works, Sanitary Division

6100 W. Canal Road

Valley View, Ohio 44125

3b. County Council District 6.

D. Project Status and Planning

1. This is new equipment to replace older units that are being traded in.

2. This project will be completed upon the warranty of the burned truck being resolved.

3. This purchase is on a Critical Action Path as the Sanitary Division is without use of a newer Jet Vac truck, needed to properly service the cities and villages the County is under contract to complete.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Fund. This specific purchase was part of the OBM-approved budget, and this request is being expedited due to the catastrophic event that caused the removal of a truck in the current fleet.

2. Payment will be Net 30 days.

BC2015-91

a) Submitting an RFP exemption on RQ34070, which will result in an award recommendation to Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.

b) Recommending an award on RQ34070 and enter into a contract with Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.

[See item detail under item BC2015-91, Section 5, above.]

6. Other Business

[Item details for BC2015-92 in Section 6., above]