

**Cuyahoga County Board of Control
April 27, 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
BC2015-93	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300497-01 with Nerone & Sons, Inc. for the Broadview Road Sanitary Relief Sewer Project in the City of Parma for additional funds in the amount not-to-exceed \$38,447.50.</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: Sewer District User Fees</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-94	Department of Development	<p>Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and the Menlo Park Academy for the environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the amount not to exceed \$250,000.00; Authorizing the Director of the Department of Development or the Deputy Chief of Staff for Development to sign all necessary documents in connection with said agreement.</p> <p>Funding Source: FY2008 USEPA RLF Grant</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-95	Department of Information Technology	<p>Recommending an award on RQ33179 and enter into a contract with International Business Machines Corporation in the amount not-to-exceed \$490,755.60 for licensing, maintenance and support on IBM ZOS-890 software products for the period 1/1/2015 - 12/31/2015.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		Funding Source: General Fund	
BC2015-96	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>On RQ33277 to MCPc, Inc. (1-1) in the amount of \$100,582.90 for the purchase of 55- Lenovo ThinkPad Helix Tablets.</p> <p>Funding Source: 27% Sanitary Sewer Funds; 55% Real Estate Assessment Funds; 18% General Funds</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2015-97	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>On RQ32624 and enter into a contract with Emerald Supply, Inc. (17-3) in the amount not to-exceed \$186,000.00 for the furnishing of can liners to various County buildings for the period 5/1/2015 - 4/30/2018.</p> <p>Funding Source: Internal Service Fund</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2015-98	Department of the Treasurer	<p>Submitting an amendment to Contract No. CE1300498 with PFM Asset Management, LLC for investment advisory services for the period 10/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$95,750.00.</p> <p>Funding Source: General Fund</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2015-99	Medical Examiner	<p>Recommending to amend Board of Control Approval No. BC2015-56 dated 3/23/2015, which authorized an award on RQ33349 to Promega Corporation for the purchase of consumables for 5- Maxwell 16 Instrument genetic analyzers for the period 4/1/2015 - 9/30/2016 by changing the Requisition number from 33349 to 33917 and by changing the amount not-to-exceed from \$189,919.30 to \$130,984.50.</p> <p>Funding Source: 2014 DNA Backlog Grant</p>	
BC2015-100	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Submitting an amendment to Contract No. CE1200478-01 with Applewood Centers, Inc. for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 for additional funds in the amount of \$89,999.00.</p> <p>Funding Source: U.S. Department of Justice, Defending Childhood Co-operative Agreement.</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

BC2015-101	Department Of Health and Human Services/ Division of Children and Family Services	<p>Submitting amendments to contracts with various providers for child and family-focused services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and:</p> <p>a) for additional funds:</p> <p>1) Contract No. CE1300088 with The Bair Foundation in the amount of \$27,253.50.</p> <p>2) Contract No. CE1300089 with Beech Brook in the amount of \$139,807.44.</p> <p>3) Contract No. CE1300092 with Centers for Families and Children in the amount of \$63,498.88.</p> <p>b) for a decrease in funds:</p> <p>4) Contract No. CE1300091 with Catholic Charities Corporation in the amount of (\$115,000.00).</p> <p>5) Contract No. CE1300093 with The Cleveland Christian Home, Incorporated in the amount of (\$5,559.82).</p> <p>6) Contract No. CE1300094 with Ohio Guidestone in the amount of (\$110,000.00).</p> <p>c) no additional funds required:</p> <p>7) Contract No. CE1300087 with Applewood Centers, Inc.</p> <p>8) Contract No. CE1300090 with Bellefaire Jewish Children's Bureau</p> <p>9) Contract No. CE1300095 with FrontLine Service dba Mental Health Services for Homeless Persons, Inc.</p> <p>10) Contract No. CE1300096 with Specialized Alternatives for Families and Youth of Ohio.</p> <p>Funding Source: 100% Federal Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
------------	--	---	---

- 6. Other Business
- 7. Public Comment
- 8. Adjourn

Minutes

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

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

Attending:

County Executive Armond Budish

Council President Dan Brady

Councilman Dave Greenspan

Dennis G. Kennedy, Fiscal Officer

Stan Kosilesky, Chief Deputy Engineer, Department of Public Works (alternate for Michael W. Dever)

Councilman Dale Miller

Richard Opre, Purchasing Manager, Office of Procurement and Diversity (alternate for Lenora Lockett)

2. Review Minutes

Armond Budish motioned to approve the minutes from the April 13, 2015 Board of Control Meeting.

Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-84 Office of Procurement and Diversity, Recommending an award:

Department of Information Technology

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). Funding Source: Sanitary Sewer Funds

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-84 was unanimously approved.

BC2015-85 Office of Procurement and Diversity, Recommending an award:

Department of Information Technology

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.)

Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-85 was unanimously approved.

BC2015-86 Sheriff's Department, 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. Funding Source: Internal Service Fund

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked why the Juvenile Justice Center's (JJC) system has not been integrated into the County's system. Jeff explained that the JJC system is built into the facility, and it would not be cost effective to replace it until the system reaches the end of its life span. Dan Brady asked about the anticipated life span of the system. Jeff replied that the life span of the system is about 10 – 15 years.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-86 was unanimously approved.

BC2015-87 Department of Public Safety and Justice Services, submitting various revenue generating agreements with City of Cleveland in the total amount of \$200,000.00, in connection with the FY2013 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2013 - 9/30/2017.

a) in the amount of \$100,000.00 for staffing for Cuyahoga County Sheriff's Office Prisoner Transport Unit.

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. Funding Source: Department of Justice - Bureau of Justice Assistance

Felicia Harrison, Department of Public Safety and Justice Services, presented. Dave Greenspan asked for clarification on the funding source for Item B. Felicia replied that the City of Cleveland was awarded a Federal Grant which is being utilized for the Cuyahoga County Euclid Jail Video Surveillance Project. Dave asked how the current request relates to a similar procurement undertaken by the Sheriff's Department the previous year. James Taylor, Sheriff's Department, replied that last year's request was used to expand and install the County's network in the Euclid Jail.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-87 was unanimously approved.

BC2015-88 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, 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. Funding Source: Health & Human Services Levy Fund

Ruth Gillett, Office of Homeless Services (OHS), presented. Dave Greenspan asked if the additional funds will extend the contract period to one year and if the amount was included in the budget. Ruth replied that the funds have been budgeted. Dale Miller asked if this system could interface with other Health and Human Services Data Systems. Ruth replied that OHS is able to cross reference data among different County systems.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-88 was unanimously approved.

BC2015-89 Department of Health and Human Services/Office of Re-entry, 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. Funding Source: Federal Second Chance

Luis Vasquez, Office of Re-entry, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-89 was unanimously approved.

BC2015-90 Office of Procurement and Diversity, recommending an award: Department of Public Works 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. Funding Source: Sanitary Sewer Fund

Rich Opre, Office of Procurement & Diversity, and Michael Chambers, Department of Public Works, presented. Dave Greenspan asked if the County is self-insured. Michael Chambers replied yes. Dave asked for clarification on the truck replacement purchase.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-90 was unanimously approved.

CPB2015-91 Department of Sustainability,

- 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.

Funding Source: General Revenue Account – Economic Development; Innovation Development; General Fund

Mike Foley, Director of the Office of Sustainability, presented. Dale Miller asked for the funding source on the project, and whether it has been budgeted. Mike replied that the Department of Development is funding the project and that funds are available to the project. Dave Greenspan asked if the entire \$120 million pool is allocated toward Cuyahoga County. Mike Foley confirmed that the entire allocation is for Cuyahoga County.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-91 was unanimously approved.

6. Other Business

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~~ \$65,000.00 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. Funding Source: from FY2013 State Homeland Security Grant Program

Felicia Harrison and Larry Tafe, Department of Public Safety and Justice Services, presented.

This item was amended to add \$5,000.00 to the not-to-exceed amount. Dave Greenspan asked for clarification on why the City of Cleveland did not apply directly for the grant. Larry Tafe replied that the grant is a regional grant managed by the County. The application for this purchase was for Ohio Region 2, which is comprised of 5 Counties including the City of Cleveland.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-92 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.

5. Scheduled Items for Review

BC2015-93

Department of Public Works

A. Scope of Work Summary

(a) submitting the final amendment (Subsidiary No. 1) to Contract No. CE1300497 with Nerone & Sons, Inc. for the Broadview Road Sanitary Relief Sewer Project in the City of Parma for an amount not-to-exceed \$38,447.50.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon

notification from the DOPW in accordance with O.R.C. 153.63.

All quantity adjustments are based on final field calculations and measurement. The New Items of work were needed as result of existing field conditions, utility conflicts and/or plan omissions.

The project is staffed with the following DOPW employees:

Michael Tworzydlo, P.E., Area Construction Engineer

Terry Cain, Project Supervisor

The engineer's estimate was \$330,000.00.

Original Contract Amount: \$322,988.60

Amendment No. 1: \$38,447.50 (Pending)

Revised Contract Amount: \$361,436.10

2) The primary goals are to complete all project close out documents and accept construction as complete per plans and specifications.

3) N/A.

B. Procurement

1) Competitive Bid process (Original Contract).

3) N/A.

C. Project and Contractor Information

Nerone & Sons, Inc.

19501 South Miles Parkway

Warrensville Heights, Ohio 44128

(Council District 9)

The project is located in Council District 4.

D. Project Status and Planning

1. There was a final inspection on October 10, 2014 and a final punch list was prepared. All work has been completed in accordance with the Contract Drawings and Specifications.

E. Funding

1. Sewer District User Fees

BC2015-94

TITLE: Development/2014/Menlo Park Academy/USEPA RLF Subgrant Agreement for 2149-2153 West 53rd Street, Cleveland, Ohio

A. Scope of Work Summary:

1. The Department of Development is requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and the Menlo Park Academy for the environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the amount not to exceed \$250,000.00.

Authorizing the Director of the Department of Development or the Deputy Chief of Staff for Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.

2. The primary goals of the project are to ready the property for redevelopment through the removal of: asbestos-containing materials, lead-impacted soils and addressing the potential VOC indoor air issues (boiler rooms), which require a sub slab ventilation system and sealant, as the end use is as a school at this former Joseph & Feiss aka Hugo Boss property. The County's assistance will facilitate the redevelopment of the property into a community school dedicated to the educational needs of gifted learners.

B. Procurement:

USEPA Brownfield Revolving Loan Grant Agreement

C. Contractors and Project Information:

1. USEPA RLF Subgrant Agreement Recipient :

Menlo Park Academy

14440 Triskett Avenue

Cleveland, OH 44111

Cuyahoga County Council District - 3

2. The Menlo Park Academy is a non-profit 501(c) (3).

3. The location of the Project is:

2149-2153 West 53rd Street

Cleveland, Ohio 44102

Cuyahoga County Council District 3

D. Project Status and Planning:

The Subgrant is funded through an existing Department of Development program that is funded exclusively by USEPA. The County was awarded supplemental funds for the program totaling \$400,000 in September 2014. This supplemental grant award from the USEPA expires July 31, 2016.

E. Funding

This project is funded 100% by federal funds - USEPA RLF Grant supplemental award to Cuyahoga County. The Menlo Park Academy will provide a 20% match to the project and will submit requests for reimbursement on a monthly basis.

BC2015-95

A. DoIT submitting a contract with IBM in the amount not-to-exceed \$490,755.60 for IBM Licensing for the period 1/1/15-12/31/15. ITD-0248

B. RFP Exemption approved on 4/13/15

C. IBM

1 New Orchard Road

Armonk, New York 10504

D. The contract term has already begun. The delay was primarily caused by the original Justification needing to be rewritten, the original quote needing to be re-quoted, getting forms from the vendor, and the second Justification needing to be rewritten.

E. General Fund IT601112-0263

BC2015-96

Title: OPD 2015 Award Recommendation MCPc, Inc. RQ33277

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to MCPc, Inc. in the amount of \$100,582.90 for the Department of Information Technology.
2. The primary goal of this project is to have new ThinkPads to provide employees a mobile device. The Appraisal employees will use in the field, as will the Sanitary employees (replacing a more expensive toughbook device). County Council members will use during a test pilot for a paperless agenda.

B. Procurement

1. The procurement method for this purchase is State Contract #534411, expiration 6/30/2017, as approved CPB2015-158, March 23, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
MCPc, Inc.
1801 Superior Avenue
Cleveland, Ohio 44114
Council District 7
2. The CEO is Michael Trebilcock.
- 3a. The equipment will be used:
Cuyahoga County Council
Department of Public Works - Sanitary Division
Fiscal Office - Appraisal Department
- 3b. County-wide use in the field.

D. Project Status and Planning

1. This purchase is a continuation of the Department of Information Technology's project of new equipment purchases for desktops, laptops and tablets and employee usage will adhere to the Mobile Device Deployment policy.

E. Funding

1. The purchase is funded by the following:
 - 27% by Sanitary Sewer Funds. This was in the 2015 OBM-approved budget.
 - 55% by Real Estate Assessment Funds. This was not budgeted.
 - 18% by General Funds. This was in the 2015 OBM-approved budget.
2. Payment will be Net 30 days.

BC2015-97

A. Scope of Work Summary

1. The Office of Procurement & Diversity is Recommending an Award and Submission of Contract on RQ32624 to Emerald Supply, Inc. for Can Liners for the Department of Public Works for various County Buildings in the amount not-to-exceed One Hundred Eighty-Six Thousand Dollars (\$186,000.00) for a three (3) year period, May 1, 2015 through April 30, 2018. The County reserved the right at any time to:

- a) terminate the contract at any time upon 30 days written notice to the vendor

b) Add or delete delivery destinations at an time

2. The contractor will furnish and deliver assorted Can Liners (garbage/recycle bags) on an "as needed" basis to various County Locations as requested by the Department of Public Works and at the prices quoted in their proposal. Pricing includes all charges for delivery, fuel, F.O.B. Destination - Freight Prepaid. For can liners not listed, contracting is providing a 30% discount off the List Price. The County may or may not purchase non-itemized can liners.

3. The contractor will adhere to additional terms and conditions of the bid as follows:

a) The contractor will pay for all returns for open or damaged containers rejected on delivery.

b) All deliveries shall be portal-to-portal. No tailgate deliveries.

c) No deliveries on Saturdays, Sundays or Legal holidays, unless otherwise specified. Normal receiving hours, 8:00 A.M. to 4:00 P.M. unless otherwise specified.

d) All deliveries must be accompanied with the duly executed delivery slip for the exact quantities being delivered. Contractor must indicate on all delivery slips, the contract number and correct address.

e) Acceptance of all deliveries of merchandise delivered under this contract shall be by a receiving clerk in the employment of Cuyahoga County or person with an authorized signature authorized to receive any shipment.

f) Payments for supplies purchased are the obligation of Cuyahoga County, Ohio. Contractors who deliver goods without a valid contract will not be paid.

g) No payments shall be made until the materials have been fully delivered, accepted and completed to the full satisfaction of the County. No statements will be accepted for payment against this contract. Original invoices are the only acceptable documents to voucher for payment.

h) Merchandise delivered and accepted under this contract shall be paid for by releases against the contract. Payment will be made on a proper executed invoice which must show the Contract Number and mailed to: Cuyahoga County Department of Public Works 2079 E. 9th Street, Cleveland, Ohio 44115.

i) Contractor is required to maintain adequate stocks so that normal deliveries can be made within five (5) days of telephone order. Deliveries are to be made in quantities requested to the locations identified within the bid without additional charge by contractor. The County reserves the right to add and delete delivery destinations at any time.

k) At the request of Cuyahoga County Public Works, contractor shall provide an itemized detailed listing of products purchased (i.e. purchase dates, Y-T-D amount, Y-T-D quantity, manufacturer's name, product number, etc.) throughout the term of the Contract.

l) The contract will allow for Economic Adjustments, however the contract price shall remain firm for the length of the contract period, except in the event of unforeseen economic increases in which a price adjustment may be granted. The quoted price must remain firm for the first six months, after which a price increase up to 10% may be granted every 6 months, effective 30 days after approval. Any request for price increase must be defensible and subject to the approval of Cuyahoga County.

m) The contractor shall provide documentation from their manufacturer/ supplier sufficient in detail to allow a full and fair evaluation of the price increase request submitted. Submission of such documentation, to the Department of Public Works will not ensure the requested relief; however, failure of the contractor to provide any such documentation shall result in rejection of the price

increase. It is to be understood that any price increase will not be permitted prior to the effective date of the increase received by the contractor from their manufacturer/supplier. Any orders placed prior to the effective date of any price deviation will not be subject to any such deviation as stated herein.

n) If Cuyahoga County becomes aware of a widespread price decrease and/or the contractor receives a price decrease from their manufacturer/ supplier, the contractor must provide a price decrease to Cuyahoga County for the commodities furnished as a result of this bid. The price decrease is to be effective thirty (30) calendar days after received by the contractor from their manufacturer/supplier. Failure of the contractor to provide a decrease as stated herein may result in the cancellation of any awarded contract.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The total value of the RFB was in the amount not-to-exceed \$186,000.00 for the three (3) year contract period.
2. The bid closed on March 4, 2015.
3. Seventeen (17) bids were pulled from OPD and one (3) bids were submitted. Emerald Supply, Inc. being the lowest bidder is being recommended for the award.
4. There was a 10% SBE goal participation assessed which has been met.

C. Contractor and Project Information

1. Emerald Supply, Inc.
4300 Superior Avenue, Suite B
Cleveland, OH 44103
2. The owner is Tamara L. Chappell
(216) 391-3322

D. Project Status and Planning

1. The prior contract with Emerald Supply, Inc. CE1200564 on RQ22927 was for the period 5/1/2012 - 4/30/2014 in the amount not-to-exceed \$130,000.00. There was one amendment to exercise the one year option to extend the contract to 4/30/2015 and for additional funds in the amount of \$65,000.00.
2. The project is needed to by the Department of Public Works to maintain a clean and safe environment at various County buildings to protect the health of the occupants of the buildings.
3. The resulting contract will be for the period of May 1, 2015 through April 30, 2018.
4. A performance bond is not required for this item.
5. This is a bid utilizing the pilot project with contract being submitted at time of bid closing.

E. Funding

1. The contract is funded 100% by Department of Public Works' general fund (CT577379).
2. Schedule of payments will be paid for by releases against the contract upon delivery and acceptance of the services by the County under the terms of the contract.

BC2015-98

The Treasury Department, submitting an amendment to Contract No. CE 1300498 dated 10/01/2013 through 12/31/2014 with PFM Asset Management LLC for Investment Advisory Services, to extend the time period for one year, 1/1/2015-12/31/2015 and for additional funds in the amount not-to-exceed \$95,000.00. Pursuant to the terms of the Original Agreement the Agreement may be renewed for two

(2) additional one year periods by mutual consent of the parties. The Treasury Department is requesting a one year renewal at this time. The amendment was prepared by the County Law Department.

BC2015-99

Requesting to Amend Resolution BC2015-56, an award to Promega Corporation for the Not-to-Exceed amount of \$198,919.30 on RQ33349, to award to Promega Corporation for the Not-to-Exceed amount of \$130,984.50 on RQ33917.

There are non-sufficient funds to certify the purchase order completed under the original resolution amount, so a new, lesser, amount is being requested under a new requisition due to limitations in BuySpeed.

BC2015-56

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation for Promega Corporation in the amount Not-to-Exceed ~~\$198,919.30~~ for consumables.
2. The primary goals of this purchase are to have a Blanket Purchase Order (in use for 4/1/15-9/30/16) for consumables for the Maxwell 16 Forensic Instruments and other genetic analyzers for the DNA laboratory at the Cuyahoga County Medical Examiner's Office. This purchase would cover various DNA kits for be used with forensic and parentage casework to develop DNA profiles, for extraction of DNA for the same and analyzation of amplified products for both areas.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved CPB2015-115, 3/2/2015, as allowed per County Code 501.12(D).

C. Contractor and Project Information

1. The address of the vendor is:

Promega Corporation
2800 Woods Hollow Road
Madison, Wisconsin 53711-5399

There is County Council representation as the vendor is located out-of-state.

2. The Chairman and CEO is William A. Linton

3a. The consumables will be delivered to the Medical Examiner's Office. 11001 Cedar Avenue, Cleveland, OH 44106.

3b. County Council District 7

D. Project Status and Planning

1. This is part of on-going purchases for consumables for these analyzer machines. The ME's Office is requesting use of a Blanket Purchase Order with a NTE amount for the time period of 4/1/15-9/30/16.

E. Funding

1. The project is funded 100% by the 2014 DNA Backlog Grant.
2. Payment will be per invoice, upon delivery of the requested items.

BC2015-100

A. Scope of Work Summary

1. PSJS/Witness Victim Service Center, submitting an amendment to Contract No.CE1200478-01 with

Applewood Centers Inc from 7/18/12-6/30/15 to add additional funds in the amount of \$89,999.00.

2. The primary goal of the project is to provide specialized services to children experiencing trauma as a result of their exposure to violence. Applewood will utilize evidence based, trauma-informed treatment and work with other agencies in the Defending Childhood network.

3. N/A

B. Procurement

1. Justification for other than full and open competition approved 3/4/15

2. N/A

3. N/A

C. Contractor and Project Information

1. Applewood Centers Inc

22001 Fairmount Blvd., Shaker Heights OH 44118 (Administrative Offices)

10427 Detroit Avenue, Cleveland, OH 44102 (Programmatic Offices)

2. Adam G. Jacobs, President

3a. N/A

3b. Services are available to any family living in Cuyahoga County

D. Project Status and Planning

1. This is an extension of the existing project.

2. N/A

3. N/A

4. This amendment is late due to a new need to service children with problem sexual behaviors, which is a more time consuming version of the therapy that children need. Because the need was realized late in the process, time was needed to work with the agency to reach an agreement, followed by law department approval, paperwork review, etc.

5. N/A

E. Funding

1. The project is funded 100% by U.S. Department of Justice, Defending Childhood Co-operative Agreement.

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

3. The project is an amendment to a contract. This amendment changes the term of the agreement, adds funds, and is the third amendment.

BC2015-101

A. Scope of Work Summary

The Division of Children and Family Services is requesting to amend the current contracts with the listed Child Family Focus providers to extend their end time to June 30th 2015. In doing so there will not be any additional funds used for this project, and they will all have the same end date. Having the same end date will allow any future contracts with Evidence Based Parenting (EBP) and Children and Family Focus (CFF). Being able to combine EBP and also CFF under one contract will allow for a variety of services and locations to be utilized.

Beech Brook, The Cleveland Christian Home Incorporated, Applewood Centers, Inc., FrontLine Service dba Mental Health Services for Homeless Persons, Inc.), Bellefaire Jewish Children's Bureau, Catholic

Charities Corporation (Parmadale),Centers for Families and Children, Specialized Alternatives for Families and Youth of Ohio, The Bair Foundation, The Cleveland Christian Home

The original contract amount of \$2,400,000.00 will not change, but the amount distributed to each provider may change, some of the providers were under budget so some of their money was utilized for another provider.

The providers that were either over or under budget are:

Beechbrook CE1300089-01 adding \$139,807.44
Catholic Charities Corp CE1300091-01 deducting \$115,000.00
Centers for Families CE1300092-01 adding \$63,498.88
OhioGuidestone CE1300094-01 deducting \$110,000.00
The Bair Foundation CE1300088-01 adding \$27,253.50
The Cleveland Christian Home Inc CE1300093-01 deduct \$5,559.82
Total Amended Amount - \$0.00

2. This contract amendment is to extend the end date to June 30, 2015, extending the end date will allow additional time to produce a combined RFP/contract for both Child and Family Focus (CFF) and Evidence Based Parenting (EBP) services that will be stated in one RFP.

B. Procurement

1. The procurement method for this project is through a competitive bidding process.
2. N/A
3. N/A

C. Contractor and Project Information

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA

E. Funding

1. The project is funded by 100% - Federal Funding.