

**Cuyahoga County Board of Control  
 Tuesday, May 26, 2015 11:00 A.M.  
 County Headquarters  
 2079 East Ninth Street, 4<sup>th</sup> Floor  
 Committee Room B**

- I. CALL TO ORDER**
- II. REVIEW MINUTES**
- III. PUBLIC COMMENT**

**IV. CONTRACTS AND AWARDS**

- A. Tabled Items**
- B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-176	Department of Information Technology	Recommending an award on RQ33572 with MCPc, Inc. in the amount of \$259,185.00 (1-1) for the purchase of 150 Lenovo ThinkPad Helix Tablets for use by the Division of Senior and Adult Services.  Funding Source: Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-177	Department of Human Resources	Submitting an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator and Family and Medical Leave Act services for the period 6/1/2013 - 5/31/2015, to extend the time period to 5/31/2017 and for additional funds in the amount of \$380,000.00.  Funding Source: Workers' Comp Retro Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-178	Office of Procurement and Diversity	Recommending an award:  <u>Common Pleas Court/Corrections Planning Board</u> On RQ33743 to Treasure Electronics, Inc. dba Security Detection (1-1) in the amount of \$154,100.00 for the purchase of a Provision 2 ADV personnel Screening Units including delivery, installation and training (GSA Contract No. GS-07F-9699S).  Funding Source: 100% Ohio Department of Rehabilitaiton Smart Ohio Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-179	Office of Procurement and Diversity	Recommending an award:  <u>Department of Public Works</u>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>On RQ33663 to Axelrod Pontiac, Inc., dba Axelrod Buick GMC (1-1) in the amount of \$153,717.50 for the purchase of 5- GMC Savanna 3500 Passenger Vans for use by the Sheriff's Department and Juvenile Court for staff and inmate transportation.</p> <p>Funding Source: 100% Internal Service Fund</p>	
BC2015-180	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u>  on RQ33791 to Peak-Ryzex, Inc. in the amount of \$86,421.93 for maintenance and support services on pressure seal heavy duty detachers, trimwinder and sealer-trimmer stacker and station collator systems for the period 5/25/2015 - 5/24/2018.</p> <p>Funding Source: 100% General Fund.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-181	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u>  On RQ33212 to Valley Ford Truck, Inc. (2-1) in the amount of \$38,420.00 for the purchase of a 2016 Super Cab 4x2 XL vehicle with a 6.75' bed and 142" wheel base 6.2 V8 Gas with 6 Speed Automatic Transmission.</p> <p>Funding Source: 100% Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-182	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u>  On RQ33918 to Jack Doheny Companies, Inc. (1-1) in the amount of \$37,866.00 for the purchase of 3- extended warranty plans for Jet/Vac equipment units.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-183	Law Department	<p>Submitting an amendment to Contract No. CE1300166 with Public Policy Advocates for state advocacy services for the period 1/1/2013 - 3/31/2015, to extend the time period to 12/31/2015 and for additional funds in the amount of \$76,500.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-184	Department of Health and Human Services/	<p>Submitting an amendment to Contract No. CE1300406-01 with Case Western Reserve University on behalf of The Dr. Semi J. and Ruth W. Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, formerly The Begun Center for</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

	Community Initiatives Division/ Family and Children First Council	Violence Prevention Research and Education, for evaluation services for the period 8/1/2013 - 7/31/2015, to extend the time period to 7/31/2016 and for additional funds in the amount of \$285,000.00.  Funding Source: 100% Health and Human Services Levy Fund	
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**C. Exemption Requests**

Item	Requestor	Description	Board Action
BC2015-185	Department of Information Technology	<p>Submitting an RFP exemption on RQ34144, which will result in an award recommendation to Colortone Staging &amp; Rentals in the amount-not-to exceed \$7,020.00 for the use of sound equipment for Enterprise Resource Planning (ERP) vendor proposal demonstration meetings located at the Cleveland Convention Center.</p> <p>Funding Source: ERP Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Cost of sound equipment needed for the ERP demos at the Cleveland Convention Center.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Three-week total is not-to-exceed \$7,020 - \$2,340 per week.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is the ERP Fund, which is funded by bond proceeds. IT768333 0263.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We must use Colortone Staging &amp; Rental because the Cleveland Convention Center has a contract with them to supply sound equipment to the Center.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None are available as this is the only company contracted with the Cleveland Convention Center for sound equipment rental.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We are using the Cleveland Convention Center and use of this company is contracted and required for all rental of sound equipment.</p> <p>8. 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 be unable to hold the ERP demonstrations.</p> <p>9. 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>None</p>	
BC2015-186	Office of Procurement and Diversity	<p>Requesting approval of an alternate procurement process on RQ22653, which will result in an award recommendation to Dunbar Armored, Inc. in the amount not-to-exceed \$4,500.00 for armed guard and armored truck services for various County departments for the period 6/1/2015 - 6/30/2015.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Office of Procurement and Diversity is requesting an alternate procurement process for armed guard services</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>necessary for the pick-up of money at various county locations and delivery to various banks on behalf of the County.</p> <p>The alternate procurement process to be used is to authorize payments by department order for armed guard services.</p> <p>A formal bidding process which was originally due on 12-31-14, but submissions were non-responsive (See delay explanation below). This process will result on an award recommendation for armed guard services for the Month of June 2015 in the amount not-to-exceed \$4,500. with existing vendor Dunbar Armored, Inc. to avoid interruption in armed guard services.</p> <p>A formal rebid is in process at this time.</p> <p>Delays in submitting a completed award stemming from the formal bidding process is due to Vendor's last minute revisions to the Insurance terms and conditions and submission of a rider in lieu of submitting a new Performance Bond. Requested revisions have been approved by the Department of Law and revisions are being made at this time. To prevent future late submissions OPD is working on a forecasting database for usage by internal and external department staff.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Armed guard services for the Month of June 2015 in the amount not-to-exceed \$4,500.</p> <p>Original Contract \$120,017.82 (6/1/2012 – 5/31/2015)  Amendment #1 - change in scope of services, effective 5/1/2013; provide  Amendment #2 – change in scope of services, effective 10/15/2013; changes in addresses of county agencies serviced under the contract.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund from the following departments:  Title Bureau</p>	
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		<p>Clerk of Courts Common Pleas Juvenile Court Treasury Probate Court</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>To secure continued armed guard services without interruption. There are other vendors that provide these services however, prior bid resulted in a non-responsive bid and is in the process of being rebid at this time.</p> <p>Delays in submitting a contract amendment stem from the formal bidding process where the Vendor's last minute revisions to the Insurance terms and conditions and submission of a rider in lieu of submitting a new Performance Bond. Requested revisions have been approved by the Department of Law and revisions are being made at this time.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Department staff have reached out to additional vendors. A rebid is being processed at this time.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>A formal bid was initially completed which resulted in a non-responsive bid submission. A rebid is being processed at this time.</p> <p>8. 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>A Formal bid is being processed at this time for armed guard services. This process is a request for approval of a</p>	
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		<p>one-month period for armed guard services until a formal process can be put in place.</p> <p>9. 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>A Formal bid is being processed at this time for armed guard services. A prior bidding process was completed, but it resulted in a non-responsive bid.</p>	
BC2015-187	Court of Common Pleas/Clerk of Courts	<p>Submitting an RFP exemption on RQ34152, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$41,558.91 for the purchase of Oracle Licensing software for their case management system.</p> <p>Funding Source: 100% Clerk of Court and Common Pleas Court Computerization Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Purchase Oracle Software for the Clerk of Courts and Common Pleas Court case management system.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$41,558.91</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Clerk and Court's computerization fund (No General Fund money being used) CL576124-0278</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No (This is being funded through Clerk and Court's computerization fund. No General Fund money being used)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date)</p> <p>This method provides the best price for requested products.  Index No: STS033  OAKS Contract ID: 534042.  Extended through 3/31/2017</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Our Oracle representative worked with State contract vendors to provide the best price available. Additionally OPD will post on the web looking for additional bids.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Oracle software is currently used for the database management system for the Clerk and Court's case management system.  DLT Solutions provided the lowest price.</p> <p>8. 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>I was advised by Oracle rep James Brooks that Oracle will be raising state contract prices in the near future. (Cutoff date for this quote is May 19th. Please expedite if possible.)</p> <p>9. 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 state contract purchase. OPD will post this on their web site looking for any additional bids.</p>	
BC2015-188	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ32388, which will result in an award recommendation to Adoption Network Cleveland in the amount of \$749,000.00 for permanency supportive services for the period 4/1/2015 – 3/31/2017.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p>___ Approve  ___ Disapprove  ___ Hold</p>



		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Adoption Network Cleveland will support and promote permanency for older children through providing Youth Mentoring Services, Youth Peer Support/Child Preparation, and Navigation Services for older children in care.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) Dollar Value is \$749,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Funding Source is 100% by the Health and Human Service Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year? Funding is included in OBM approved budget for the current year.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The procurement method was through the RFP competitive bid process RQ#32388.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. There are no other available options. As with the previous RFP for this service, this vendor was the only one to respond.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Older children in our care need support and direction during their permanency transition. Adoption Network Cleveland has successfully provided the requested services over the past two years.</p>	
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		<p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. If this award is delayed children will not receive consistent support and skills to help them make the necessary steps towards permanency.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The County will continue to offer a competitive bid process to receive response from all eligible vendors.</p>	
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**D. Consent Agenda**

Item	Requestor	Description	Board Action
BC2015-189	Department of Public Works	<p>Submitting agreements of cooperation with various municipalities:</p> <p>a) City of Maple Heights for resurfacing of Warrensville Center Road from North of Rockside Road to IR-480 south ramp.</p> <p>Funding Source: 80% Federal and 20% with County Road and Bridge Fund</p> <p>b) City of East Cleveland for resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue</p> <p>Funding Source: 100% County Road &amp; Bridge Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-190	Department of Information Technology	<p>Amending the funding sources associated with various approved contracts; no additional funds required:</p> <p>a) Contract No. CE1200424-01 with Avantia, Inc. from the general fund to various funding sources.</p> <p>b) Contract No. CE1300464 with AT&amp;T Corp. from the general fund to various Departmental direct charge general funds.</p> <p>c) Contract No. CE1400068 with AT&amp;T Corp. from the general fund/WAN &amp; Telecommunications to various funding sources.</p> <p>d) Contract No. CE1400139 with AT&amp;T Corp. from the general fund/WAN &amp; Telecommunications to various funding sources.</p> <p>e) Contract No. CE1300543 with AT&amp;T Corp. from the general fund/WAN &amp; Telecommunications to various</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>funding sources.</p> <p>f) Contract No. CE1400137 with AT&amp;T Corp. from the general fund/WAN &amp; Telecommunications to various funding sources.</p> <p>g) Contract No. CE1400226 with EIQ Networks, Inc. from the general fund to various Departmental direct charge general funds.</p>	
BC2015-191	Common Pleas Court/ Corrections Planning Board	<p>Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409.00 for Community-Based correction activities in connection with the FY2016 407 Non-Residential Felony Diversion Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-192	Common Pleas Court/ Corrections Planning Board	<p>Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$2,026,099.00 for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-193	Court of Common Pleas/Juvenile Court Division	<p>Submitting an amendment to a grant agreement with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2013 - 6/30/2015, to add the targeted RECLAIM Plan and Programs and to make budget line item revisions.</p> <p>Funding Source: State of Ohio Department of Youth Services grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-194	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/26/2015	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

- V. OTHER BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURN

## **Minutes**

Cuyahoga County Board of Control  
May 18, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I. CALL TO ORDER**

The meeting was called to order at 11:03 a.m.

#### **Attending:**

Armond Budish, County Executive  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)  
Councilman Dale Miller  
Trevor McAleer, County Council – Legislative Budget Advisor (Alternate for Councilman Dan Brady)  
Richard Opre, Senior Purchasing Manager (Alternate for Lenora Lockett)

### **II. REVIEW MINUTES**

Armond Budish motioned to approve the minutes from the May 11, 2015 Board meeting, as written; Dale Miller seconded. The minutes were unanimously approved. Dave Greenspan abstained.

### **III. PUBLIC COMMENT**

There was no public comment.

### **IV. CONTRACTS AND AWARDS**

#### **A. Tabled Items**

There were no tabled items.

#### **B. New Items for review**

BC2015-154 Department of Public Works recommending an award on RQ32929 and enter into a contract with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00 for construction management and support services for the period 6/1/2015 - 5/31/2018. Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

Stan Kosilesky presented. Dale Miller asked if a similar contract has been or is currently in place, and the amount it was utilized. Stan responded that a similar contract is in place, and it varies from year to year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-154 was unanimously approved.

BC2015-155 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1400158-01 with Burton Scot Contractors, LLC for the 2014 Operations Resurfacing Program Group 1 for additional funds in the amount not-to-exceed \$92,293.42:

a) resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.

b) resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

Funding Source: 100% Cuyahoga County using funds from the County Motor Vehicle \$7.50 License Tax Fund.

Stan Kosilesky presented. Dale Miller asked for the original amount of the contracts. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-155 was unanimously approved.

BC2015-156 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400141-01 with Ronyak Paving, Inc. for 2014 Resurfacing Operations Group 2 for additional funds in the amount of \$40,997.86:

- a) Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and the Village of Moreland Hills.
- b) West Grace Street from Turney Road to Broadway Avenue in the City of Bedford.

Funding Source: 100% Cuyahoga County using funds from the County Motor Vehicle \$7.50 License Tax Fund.

Stan Kosilesky presented. Dale Miller asked if additional amendments on these projects are anticipated. Stan responded that no further amendments are anticipated; the projects are essentially complete. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-156 was unanimously approved.

BC2015-157 Department of Development requesting approval of a North Coast Opportunities Technology Fund Loan with Everykey, LLC in an amount not to exceed \$95,000 to assist the company in expanding its development efforts to Apple products; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund

David Lukas, Department of Development, presented. Dave Greenspan asked about the terms of the loan, the value of assets backing the project, whether there are other investors, and the amount raised through the project's kickstart campaign. Trevor McAleer asked about the project's anticipated job creation. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-157 was unanimously approved.

BC2015-158 Department of Workforce Development Submitting a contract with Air Temp Mechanical, Inc. in the amount not-to-exceed \$4,590.00 for the On-the-Job Training Program for the period 2/16/2015 - 8/12/2015. Funding Source: Workforce Investment Act Funds

Jayanti Bhattacharya, Workforce Development, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-158 was unanimously approved.

BC2015-159 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34048 to Ohio Machinery Co., dba Ohio CAT (1-1) in the amount of \$137,588.76 for the purchase of 1- Model 4302 HRC Caterpillar Backhoe with a 60-month warranty for use by the Sanitary Sewer Division. Funding Source: Sanitary Sewer Funds

Richard Opre presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-159 was unanimously approved.

BC2015-160 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ33042 to United Power & Battery Corporation (9-3) in the amount of \$36,088.00 for the purchase of batteries for Universal Power Supply Systems for the Juvenile Justice Center. Funding Source: Internal Service Fund – space maintenance

Richard Opre presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-160 was unanimously approved.

BC2015-161 Office of Procurement & Diversity Recommending an award: Division of Job and Family Services On RQ33649 to Four Winds Interactive, LLC (1-1) in the amount of \$31,094.60 for the purchase of an Interactive Digital Signage (IDS) hardware and software platform. Funding Source: Public Assistance Fund

Richard Opre and David Merriman, Director of Job and Family Services, presented. Dave Greenspan asked for explanation on the use of the equipment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-161 was unanimously approved.

BC2015-162 Court of Common Pleas/Juvenile Court Division Submitting amendments to contracts with various providers for Functional Family Therapy services for the period 1/1/2013 - 6/30/2015:  
a) Contract No. CE1300025-01 with Catholic Charities Corporation dba Parmadale for a decrease in the amount of (\$70,000.00).  
b) Contract No. CE1300026-01 with Ohio Guidestone for additional funds in the amount of \$70,000.00.

Funding Source: RECLAIM Ohio Grant Funds

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-162 was unanimously approved.

BC2015-163 Department of Health and Human Services/Office of Re-entry Submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for the 3/1/2011 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$67,000.00. Funding Source: HHS Levy Fund

Fred Bolotin, Office of Re-Entry, presented. Dale Miller asked if evaluation data exists for the program, and whether the program has achieved a reduction in the recidivism rate. Fred responded that the program has achieved a reduction, and compared it to the rate of recidivism for *state* residents who have not participated in the program. Dave Greenspan asked about the comparable rate of recidivism for Cuyahoga County residents who have not participated in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-163 was unanimously approved.

BC2015-164 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ32904 and enter into a contract with Catholic Charities Corporation in the amount not-to-exceed \$442,940.00 for intensive case management, vocational assessment and

counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016.

Funding Source: Federal TANF Fund

David Merriman presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-164 was unanimously approved.

BC2015-165 Department of Health and Human Services/Cuyahoga Job and Family Services  
Recommending an award on RQ33806 and enter into a contract with Opex Corporation in the amount of \$12,315.00 for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016. Funding Source: Public Assistance Fund

David Merriman, Director of JFS, requested that item BC2015-165 be held in order to respond to Council Board members' questions around the use of Public Assistance funds.

#### C. Exemption Requests

BC2015-166 Department of Public Works Submitting an RFP exemption on RQ34104, which will result in an award recommendation to AllData, LLC in the amount of \$1,500.00 for vehicle diagnostics software subscription services for maintenance of County vehicles for the period 3/27/2015 - 3/26/2016. Funding Sources: Road & Bridge, Sanitary Sewer, Internal Service Funds

Don Jerele, Department of Public Works, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-166 was unanimously approved.

BC2015-167 Law Department Submitting an RFP exemption on RQ26528, which will result in an amendment to contract No. CE1300166 with Public Policy Advocates for state advocacy services for the period 1/1/13 – 3/31/15, extending the time period to 12/31/15 and for additional funds in the amount of \$76,500.00. Funding Source: General Fund

Bob Triozzi, Law Director, presented. Dale Miller commented that it's a strategic time to evaluate options, concurrent with the state budget process. He further inquired about the status of the County's federal advocacy services. Lindy Burt updated the Board that the previous contract with Normandy Group expired at the end of 2014. Bob Triozzi and Armond Budish indicated that the Administration plans to contract for federal services.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-167 was unanimously approved.

#### D. Consent Agenda

*There were no questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-168 through 174; Trevor McAleer seconded. Items 168 through 174 were unanimously approved.*

BC2015-168 Department of Public Works Submitting an amendment to an agreement with CSX Transportation for right-of-entry to conduct an environmental investigation of soil borings in connection with construction of Stage 3 of the Cleveland Towpath Trail Extension from Steelyard

Commons to Tremont Trailhead. Funding Source: This is a no-cost agreement. (Project funding - Federal Funds 50%; Local Funds - Steelyard TIF 50%.)

BC2015-169 Department of Public Works Submitting an agreement with City of Middleburg Heights for bridge inspection and related services in connection with the Cuyahoga Countywide Inspection Program. Funding Source: Revenue Generating

BC2015-170 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2015-171 Department of Law/Risk Management submitting a settlement agreement with A. Hunter & M. Jones and in the amount of \$4,500.00 in connection with a bodily injury claim.

Funding Source: Self Insurance Fund

BC2015-172 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services a) Submitting a grant agreement with U.S. Department of Housing and Urban Development/Office of Community Planning and Development in the amount of \$487,896.00 for the Rapid Re-Housing for Families Project for the Continuum of Care Homeless Grant Program in connection with the FY2014 HEARTH Act Homeless Assistance Grant for the period 6/1/2015 - 5/31/2016.

b) Submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for planning for the Cuyahoga County Continuum of Care Grant Program in connection with the FY2012 HEARTH Act Homeless Assistance Grant for the period 5/1/2014 - 4/30/2015 to extend the time period to 12/31/2015; no additional funds required.

Funding Source: U.S. Department of Housing and Urban Development Grant Fund

BC2015-173 Department of Health and Human Services/Division of Senior and Adult Services Submitting a grant agreement with Cuyahoga County District Board of Health in the amount of \$51,494.49 for Home and Community-Based Health Services and Home Health Care in connection with FY2015 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2015 - 2/29/2016. Funding Source: District Board of Health Grant Fund

BC2015-174 Office of Procurement & Diversity Presenting voucher payments for the week of 5/18/2015

## V. OTHER BUSINESS

BC2015-175

Larry Tafe, Department of Public Safety presented a time-sensitive, mission critical item –RQ33876, a request to purchase Bomb Team robot sustainment equipment from County Comm, Inc. The item is time-sensitive, since the federal grant award that is funding the item will expire on 5/30/15.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved.

Dale Miller asked for clarification on the amount of the purchase. Larry Tafe responded that the amount of the purchase is \$6,620. Dale also asked questions related to the total amount of the grant award, the



balance of funds in the grant after the proposed purchase, and whether that amount can be used for other purposes. Larry Tafe responded that about \$1,500 will go unspent, and that these funds are specifically for Bomb Team activities.

Item BC2015-175 was unanimously approved.

Armond Budish motioned to restore the Department of Public Safety's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded. The motion was unanimously approved.

#### VI. PUBLIC COMMENT

There was no further public comment.

#### VII. ADJOURN

Armond Budish motioned to adjourn the meeting; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

#### **IV. – B. New Items for Review**

##### **BC2015-176**

*Title: OPD 2015 Award Recommendation MCPc, Inc. RQ33572*

##### 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 \$259,185.00 for the purchase of (150) Lenovo ThinkPad Helix Tablets for the Division of Senior and Adult Services.
2. The primary goal of this purchase will be for staff to streamline workflow to allow workers to access the new case management system (PeerPlace) while in the field.

##### B. Procurement

1. The procurement method was state contract/RFP Exemption, approved by CPB2015-259, on 4/27/2015. State Contract #534411, expiration 6/30/2017.

##### C. Contractor and Project Information

1. The address of the vendor is:

MCPc, Inc.  
1801 Superior Avenue  
Suite 300  
Cleveland, Ohio 44114  
Council District 3

2. The CEO is Michael Trebilcock.
3. The equipment will be used throughout the County where determined by the Division of Senior and Adult Services' staff.

##### D. Project Status and Planning

1. The purchase is part of the planned new case management system.

##### E. Funding

1. The project is funded 100% with the Senior and Adult Budget (SA138321) OBM-approval provided by Colleen Brown 4-7-15.
2. Payment will be per invoice/PO.

##### **BC2015-177**

Department of Human Resources, submitting an amendment to Contract No. CE1300320 with Matrix Claims Management, Inc. for Workers' Compensation Third Party Administration Services for the period 6/1/2013-5/31/2015 to extend the time period to 5/31/2017 and for additional funds in the amount not-to-exceed \$380,000.00.

Matrix Claims Management, Inc.  
Brent Messmer, President/Chief Executive Officer  
644 Linn Street, Suite 900  
Cincinnati OH 45203  
Council District - N/A

##### **BC2015-178**

#### A. Scope of Work Summary

1. Office of Procurement and Diversity is recommending an award on RQ33743 to Treasure Electronics, Inc. dba Security Detection for the purchase of Provision 2 ADV Personnel Screening Unit including delivery, installation and training in the amount of \$154,100.00. This purchase is being made on behalf of the Common Pleas Court Corrections Planning Board for use by Judge Nancy R. McDonnell Community Based Correctional Facility (CBCF).
2. The primary goals of the project is to scan individuals to detect objects safely and effectively while ensuring privacy. The Provision 2 has automatic target detection. The detection unit will be used at the Judge Nancy R. McDonnell Community Based Correctional Facility (CBCF). The system will help to ensure the safety and welfare of all, and reduce the amount of illicit substances being brought into the facility that are not detected by canine dogs or regular metal detectors.

#### B. Procurement

1. The procurement method for this project was a Justification/Government Cooperative Purchase/RFP Exemption
2. An Intent to Purchase off of GSA Contract #GS-07F-9699S, expiration date 9/18/2016 was posted on the Office of Procurement & Diversity website from March 31, 2015 through April 7, 2015. No additional quotes were received.
3. The RFP exemption was approved at the CPB Board and approved by CPB2015-248 on 4/20/2015.

#### C. Contractor and Project Information

1. Treasure Electronics, Inc. dba Security Detection  
2517 S. Memorial Drive  
Tulsa, OK 74129
2. President for Treasure Electronics is Ray Smith (1-800-930-3766)

#### D. Project Status and Planning

1. This is a one-time purchase.

#### E. Funding

This purchase is funded 100% by the Ohio Department of Rehabilitation Smart Ohio Grant.

### **BC2015-179**

*Title: OPD 2015 Award Recommendation Axelrod Pontiac, Inc., dba Axelrod Buick GMC RQ33663*

#### A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Axelrod Pontiac, Inc., dba Axelrod Buick GMC in the amount \$153,717.50 for the purchase of (5) passenger vans for the Department of Public Works.
2. The primary goal of this purchase will be for staff and inmate transportation for the County Sheriff and Juvenile Court.

#### B. Procurement

1. The procurement method was RFP Exemption, approved CPB2015-216, 4/13/2015, after numerous attempts with a competitively-bid method.

#### C. Contractor and Project Information

1. The address of the vendor is:

Axelrod Pontiac, Inc., dba Axelrod Buick GMC  
6603 Brookpark Road  
Parma, Ohio 44129  
Council District 4

2. The owner is Barry Axelrod.
3. The equipment will be used throughout the County where determined by the County Sheriff and JJC staff.

D. Project Status and Planning

1. The purchase is part of the planned replacement process for County vehicles.

E. Funding

1. The project is funded 100% with the Internal Service Fund (Maintenance Garage Equipment). This was included in the OBM-approved budget for the year and has been pre-encumbered.
2. Payment will be Net 30 days after delivery and title.

**BC2015-180**

*Title: OPD 2015 Recommendation of Award Peak-Ryzex, Inc. I/O Equipment - RQ 33791*

A. Summary Scope of Work

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Peak-Ryzex, Inc. in the amount of \$86,421.93 for the purchase of I/O equipment for the County Data Center May 25, 2015 through May 24, 2018.
2. The primary goal of the project is to purchase maintenance and repair for I/O equipment used by the County Data Center to process printed material. The equipment includes a Pressure Sealer, Vacuum TrimWinder and two Detachers.

B. Procurement

1. The procurement method for this purchase is Sole Source exemption as per the ORC 307.86.
2. There were no inquiries to the Sole Source, Intent to Purchase posting.  
CPB2015-246 approval of procurement method.

C. Contractor and Project Information

1. The address of the vendor is:  
Peak-Ryzek, Inc.  
10330 Old Columbia Road  
Columbia, MD 21046  
Ph. 410-312-6051  
Council District: N/A
2. The owner/vendor is:  
Brenda Dymond, President
- 3a. The purchases will be housed at the County Data Center.
- 3b. Council District 7

D. Project Status and Planning

1. The purchase is used several times per week to process checks and reports printed through the County's FAMIS accounting systems. Checks are processed a minimum of three times per week, which

includes payments of invoices, payroll and payments to foster care parents.

2. The equipment is required to maintain service to the public and the proper and timely execution of payments to employees and vendors.

E. Funding

1. The project is funded 100% by the General Fund.

2. The schedule of payments would be by invoice as submitted by the vendor.

**BC2015-181**

A. Scope of Work

1. Office of Procurement & Diversity is recommending an award to Valley Ford Truck, Inc. on RQ33212 in the amount of \$38,420.00 for the purchase of a 2016 Super Cab 4x2 XL with a 6.75' Bed and 142" Wheel Base 6.2 V8 Gas with 6 Speed Automatic Transmission in accordance to detail specifications and vendor's proposal for the Department of Public Works.

2. The primary goal was to purchase a 2015 Super Cab 4x2 XL with a 6.75' Bed and 142" Wheel Base 6.2 V8 Gas with 6 Speed Automatic Transmission in accordance to detail specifications for the Department of Public Works. A reference vehicle was provided to bidders for reference purposes only to use as a guide to the type and quality of the product for which bids were being accepted. Equivalent bids that met bid specifications were welcomed. Vendor offered a 2016 vehicle in place of the 2015 model year requested.

3. The 2016 Super Cab will include an Extra Heavy Duty 200 AMP Alternator, Electronic Locking Rear Axle, Integrated Trailer Brake Controller, Angular Molded-In Running Boards, Tailgate Step, Spray-In Bedliner, Manual Sliding Rear Window, Upfitter Switches, and Splash Guards, Back up Alarm, Ladder Rack, Aluminum Topside Tool Box, Corner LED Flashers and various other features.

4) Six bids were sent and (1) Bid was submitted. Valley Ford Truck, Inc. is being recommended for the award based on submission of a responsive bid and being the only bidder.

B. Procurement

1. The total value of the RFB was in the amount of \$31,930.50.

2. The SBE goal is 0% participation.

C. Contractor and Project Information

1. Valley Ford Truck, Inc.

5715 Canal Road

Cleveland, OH 44125

2. Brian E. O'Donnell, President (216) 524-2400

D. Project Status and Planning

1. This vehicle is a replacement vehicle that will be utilized by the Roads & Bridges Division of the Department of Public Works.

2. The vehicle will be used

E. Funding

1. The project is funded 100% by the Public Works Capital Outlay Funds, CE417055 and was allocated in the current budget year.

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

**BC2015-182**

*Title: OPD 2015 Award Recommendation Jack Doheny Companies, Inc. RQ33918*

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 \$37,866.00 for the purchase of extended warranties for Jet Vac units for the Department of Public Works, Sanitary Division.
2. The primary goal of this purchase is to have an additional (3) year warranty for repair parts and service for each of these units. The vendor will also have a rental or loaner unit available within 48 hours after notification, per the discounted rate of 20%. This will allow the Division to keep up with work contracted for the sanitary sewers within the County.

B. Procurement

1. The procurement method for this purchase was approval of an RFP Exemption (CPB2015-258) on April 27, 2015.

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

2. The CEO is Jack L. Doheny.

- 3a. The units that will receive the extended warranty are housed at:

Department of Public Works, Sanitary Sewer Division  
6100 W. Canal Road  
Valley View, Ohio 44125

- 3b. Council District 6

D. Project Status and Planning

1. This is a new purchase for the affected equipment.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Fund. This was in the OBM-approved budget for the department.
2. Payment will be Net 30 days.

**BC2015-183**

A. Scope of Work Summary

1. Law Department requesting approval of a 9-month contract extension with Public Policy Advocates, LLC for the anticipated cost of \$76,500. The anticipated start-completion dates are April 1, 2015 - December 31, 2015.

2. The primary goal of the project is to have the county's interests represented before the State government. The actions of the State government have significant impact on Cuyahoga County and the operations of the county government. The decisions of the Governor, Ohio Legislature, Departments and regulatory agencies impact: social service programs; transportation and infrastructure improvements; economic development opportunities; energy initiatives; and statutory and administrative regulations that either provide flexibility or restrict the county in the performance of its function. From 2011- 2014, these services were coordinated by the Executive's office and the Department of Regional Collaboration. Under the new Administration, this service will be coordinated by the Law Director. The new Administration has initiated an RFP process for this service, and is currently evaluating proposals submitted in response, with respect to its agenda for local priorities. Extending the contract with the current provider through the end of the year will provide continuity of service while the Administration completes this process.

#### B. Procurement

1. The procurement method for this project was originally an RFP in 2011.
2. The original RFP closed on April 4, 2011.

C. Contractor and Project Information 1. The addresses of the contractor is: Public Policy Advocates 200 Public Square, Suite 2300 Cleveland, Ohio 44114 2. The principal for the contractor is Robert Zimmerman.

D. Project Status and Planning 1. The project is an extension of the existing State lobbying services contract with Public Policy Advocates. 3. The project is on a critical action path because the current contract expired on March 31, 2015.

E. Funding 1. The project is funded 100% by the General Fund. 2. The schedule of payments is monthly. (\$8,500 / month) 3. The project is an amendment to a contract. The rate for services and scope of work remains unchanged from the rate charged during the agreements that were in place during 2014 and Q1 of 2015. The new Administration has initiated an RFP process for this service, and is currently evaluating proposals submitted in response, with respect to its agenda for local priorities. Extending the contract with the current provider through the end of the year will provide continuity of service while the Administration completes this process.

### **BC2015-184**

#### A. Scope of Work Summary

1. Family and Children First Council, requesting approval of a contract with Case Western Reserve University on behalf of The Dr. Semi J. and Ruth W. Begun Center for Violence Prevention Research and Education for the anticipated cost of \$500,000. The anticipated start-completion dates are (08/01/2013-7/31/2015).

2. The primary goals of the project are

- a. Conduct data analysis, evaluate and/or report outcome measures for service coordination, out-of-school time, families and schools together, bright beginnings, youth advocacy, parent advocacy, and youth employment.
- c. Develop benchmarks for each program.

B. Procurement

1. The procurement method for this project is RFP. The total value of the RFP is \$250,000.00 for the first year with the possibility of extensions based on performance and the availability of funds.
2. The RFP was closed on 1/18/2013. The SBE goal was 10%.
3. There were three bids pulled from OPD, three bids were submitted for review, one bid approved.

C. Contractor and Project Information

1. The address of all the vendors and/or contractors is:  
Case Western Reserve University on behalf of The Dr. Semi J. and Ruth W. Begun  
Center for Violence Prevention Research and Education  
10900 Euclid Avenue  
Cleveland, OH 44106  
All council districts
2. The director for the contractor/vendor is Dr. Daniel J. Flannery.
- 3b. The project is located in all council districts.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project has multiple phases. The next steps, dates and anticipated cost of these are
  - a. Identifying appropriate indicators and SMART objectives for reporting all project areas under FCFC
  - b. Setting schedule with projects for quarterly data dumps.
  - c. Setting reporting dates that correspond with FCFC presentations
3. The project is on a critical action path because of an upcoming budget process.
4. N/A
5. N/A

E. Funding

1. The project is funded 100% HHS Fund,
2. The schedule of payments is every four months.
3. NA

**C. EXEMPTIONS**

[Item details for **BC2015-185 – BC2015-188** in Section C., above]

**D. CONSENT AGENDA**

**BC2015-189**

A. Summary Scope of Work

Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for Resurfacing of Warrensville Center Road from just north of Rockside Road to IR-480 south ramp in the **City of Maple Heights**.



- a. N/A
- b. N/A
- c. The total cost of this resurfacing is \$1,890,000.00. The project is to be funded 80% Federal 20% with County Road and Bridge Fund.  
The anticipated start date for construction is 2018.
- 2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.
- 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A
- 2. N/A
- 3. a. The location of the project is Warrensville Center Road from just north of Rockside Road to IR-480 south ramp in the City of Maple Heights.
- 3. b. The project is located in Council District 9.

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded 80% Federal and 20% with County Road and Bridge Fund.
- 1. Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the Repair and Resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue in the **City of East Cleveland**.
- a. N/A
- b. N/A
- c. The total cost of this improvement is \$380,000.00.  
The project is to be funded 100% with County Road and Bridge Funds. Sale Date 2016.
- 2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.
- 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A
- 2. N/A
- 3. a. The location of the project is East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland.
- 3. b. The project is located in Council District 10.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% with County Road and Bridge Funds.

**BC2015-190**

Amending the funding sources on various contract covers. There are no changes to the contract. One change is due to a clerical error the other changes were requested by OBM due to the agencies being direct charge:

**CE1200424 - (A)** – From 100% General Fund to:

General Fund	\$98,640.00	IT601054
Capital Fund	\$100,000.00	IT768333
Assessment Fund	\$90,000.00	BR420067
Public Assistance Fund	\$92,000.00	CF135491
Public Assistance Fund	\$70,000.00	EC451435
	<b>\$450,640.00</b>	Contract Total

**CE1300464 - (B)** – From 100% General Fund to:

General Fund	\$169,042.20	MI512384
General Fund	\$85,432.20	IT601096
General Fund	\$85,432.20	IT601096
	<b>\$339,906.60</b>	Contract Total

**CE1400068 - (C)** – From 100% General Fund to:

General Fund	\$453,073.32	IT601161
Public Assistance	\$353,768.28	CF135467 & WT137109
Central Custodial Services	\$45,158.40	WT137109
General Fund	\$84,000.00	2014 portion
	<b>\$936,000.00</b>	Contract Total

**CE1400139 - (D)** – From 100% General Fund to:

General Fund	\$225,555.52	IT601161, PD140053, PR200071, VS490052
County Airport	\$536.24	AP520890
Motor Vehicle Gas Tax	\$4,968.00	CE411058
Public Assistance Fund	\$16,235.72	CF135467 & WT137109
Central Custodial Services	\$3,316.04	CT571000, CT577379, CT577411,
WT137109		
Real Estate Assessment Fund	\$537.40	FS109702
Wireless 9-1-1 Government Assistance	\$536.84	JA106773
SR Health & Community Services	\$12,753.20	SE496000
Workforce Investment Act	\$561.04	WI140905
General Fund	\$35,000.00	2014 portion

**\$300,000.00**

Contract Total

**CE1300543 - (E) – From 100% General Fund to:**

General Fund \$3,159,234.52  
SR Health & Community Services \$186,074.32

Motor Vehicle Gas Tax \$80,658.24  
Public Assistance Tax \$1,965,883.28  
HS157289,

SA138354,

Central Custodial Service \$213,749.36  
Maintenance Garage \$1,482.64  
Printing & Reproduction \$2,965.24  
Community Development \$8,895.76  
Cuy County Information Systems \$45,114.56  
Sanitary Engineer \$104,760.24  
Workforce Investment Act \$3,199.24  
General Fund \$420,000.00  
**\$6,192,017.40**

IT601161, PD140053, VS490052  
BR420067, CP522110, CT050047, FS109694,  
JA100123, JA106773, JA107425, JA108118,  
PC404632, SE496000, SE507152  
CE411058  
CR135467, EC451484, FC451495,  
HS749069, SA138420, SA138602,

SA138704, WT137109  
CT571000, CT575379, CT577395, SH352005  
CT575001  
CT577551  
DV714162 is this still valid  
JA090068  
ST540252  
WI140905  
2014 portion  
Contract Total

**CE1400137 - (F) – From 100% General Fund to:**

General Fund \$1,323,441.44  
SR Health & Community Services \$210,130.00

Motor Vehicle Gas Tax \$31,210.56  
Public Assistance Tax \$363,146.68

Central Custodial Service \$81,937.16  
County Parking \$5,902.84  
Maintenance Garage \$1,686.56  
Postage \$7,944.16  
Printing & Reproduction \$1,686.52  
Community Development \$10,658.32  
Cuy County Information Systems \$13,339.00  
Sanitary Engineer \$50,601.60  
Workforce Investment Act \$2,415.16  
General Fund \$277,900.00  
**\$2,382,000.00**

IT601161, JC375055, PD140053, PR200071,  
VS490052  
BR420067, CO456533, FS109702, JA100123,  
JA106773, JA107425, SE507152, SH352005  
CE411058  
CF135467, CF135509, EC451484, HS157289,  
SA138321, WT137109  
CT571000, CT577379, CT577395  
CT571125  
CT575001  
CT577353  
CT577551  
DV714386  
JA090068  
ST540252  
WI140905  
2014 Portion  
**Contract Total**

**CE1400226 - (G) – From 100% General Fund to:**

General Fund \$90,223.34  
General Fund \$59,776.66  
**\$150,000.00**

IT601088  
2014 Portion  
**Contract Total**

**BC2015-191**

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409 for community correction activities for the period July 01, 2015- June 30, 2016. The grant application received DCA approval on April 06, 2015.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Three Million Six Hundred Fifty-One Thousand, Four Hundred and Nine Dollars (\$3,651,409.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2015 through June 30, 2016 for the Community Corrections Act (CCA) **407 Non-Residential Felony Grant.**

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio’s Department of Rehabilitation and Corrections for local community sanction activities. These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.

**BC2015-192**

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction in the amount of \$2,026,099 for community correction activities for the period July 01, 2015- June 30, 2016. The grant application received DCA approval on April 06, 2015.

An award from the Ohio Department of Rehabilitation and Corrections to provide: Two Million Twenty-Six Thousand Ninety-Nine Dollars (\$2,026,099.00) to the Cuyahoga County Corrections Planning Board for the period July 1, 2015 through June 30, 2016 for the Community Corrections Act (CCA) **408 Non-Residential Misdemeanant Grant.**

The Corrections Planning Board has administered Community Corrections Act (CCA) grant funds from the State of Ohio’s Department of Rehabilitation and Corrections for local community sanction activities. All of the Board’s non-residential misdemeanor community sanction programs are administered through the Common Pleas Court Adult Probation Department. These programs are designed to divert eligible criminal offenders from the state prison system while maintaining public safety.

**BC2015-193**

A. Scope of Work Summary

1. Juvenile Court requesting approval of the SFY2015 RECLAIM Ohio grant amendment with the Ohio Department of Youth Services (ODYS). The grant agreement starts July 1, 2013 to and ends June 30, 2015, although this fiscal information covers the second fiscal year only (July 1, 2014 – June 30, 2015).
2. The grant agreement requires Juvenile Court contract with vendors for services. The address(es) of all the vendors are:
  - (a) Applewood Centers, Inc. 2525 East 22nd Street Cleveland, Ohio 44115 Council District: 8
  - (b) Bellefaire Jewish Children’s Bureau 22001 Fairmount Boulevard Cleveland, Ohio 44118 Council District: 9
  - (c) Catholic Charities Corporation 3135 Euclid Avenue Cleveland, Ohio 44115 Council District: 7
  - (d) The Village Network P.O. Box 518 Smithville, Ohio 44677 Council District: N/A
  - (e) The Mokita Center, Inc. 4675 Hilland Road Cleveland, Ohio 44109 Council District: 2

- (f) Guidestone 202 East Bagley Road Berea, Ohio 44017 Council District: 5
- (g) Carrington Youth Academy, LLC 2114 Noble Road Cleveland, OH 44112 Council District: 10
- (h) The Cleveland Christian Home Incorporated 3146 Scranton Road Cleveland, Ohio 44109 Council District: 10
- (i) Functional Family Therapy Associates, Inc. 1221 South Dunn Street Bloomington, Indiana 47401 Council District: N/A
- (j) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School for Applied Social Science 11235 Bellflower Road Cleveland, Ohio 44106 Council District: 10
- (k) MST Services 710 J. Dodds Blvd., Ste 200 Mount Pleasant, SC 29464 Council District: N/A

#### B. Procurement

1. The procurement method for the contracted programs in this grant was by multiple RFPs. The total value of the RFPs is \$1,882,266.69.
2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates: Staff secure Shelter Care: The RFP was closed on August 16, 2013. There were two proposals pulled from OPD and reviewed, both were approved for services.  
Substance abuse assessment and treatment: The RFP was closed on October 9, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.  
Sex offender assessment and treatment: One RFP process was closed on October 3, 2012. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.  
Functional Family Therapy: The RFP closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.  
The anger management RFP was closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

#### C. Contractor and Project Information

1. N/A
2. N/A
3. Programming is county-wide.

#### D. Project Status and Planning

1. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.
2. N/A
3. N/A
4. N/A
5. The grant agreement amendment needs a wet signature.

#### E. Funding

1. The project is funded by the State of Ohio.

2. N/A

3. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. The funding history of the RECLAIM Ohio grant is attached.

**BC2015-194**

<b>Department/ Location Key:</b>					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

***Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)***

<b>Requisition #</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>
AU-15-33647	3/4/15	Cisco Firewall, Cisco SMARTnet and UPS Power Supply Backup Tower for ODOT	AU / AU99	\$4,395.94
AU-15-33904	3/30/15	One HP Z230 Workstation for PSJS (REDSS)	AU / AU99	\$898.11
AU-15-34055	4/13/15	Two County Standard Laptops with Docking Stations for the Planning Commission	AU / AU99	\$2,439.80
AU-15-34079	4/16/15	Adobe Creative Cloud for DoIT	AU / AU99	\$2,749.45
AU-15-34134	4/22/15	Twenty IBM 3592-JA Storage Tapes for DoIT	AU / AU99	\$1,482.00
CR-15-33665	3/5/15	STR Normalization Manager Software DNA	CR / CR00	\$9,000.00
CR-15-34321	5/14/15	Balance Shield - Drug Chemistry	CR / CR00	\$891.78

CT-15-34126	4/22/15	JAIL II KITCHEN GRINDER	CT / CT01	\$18,975.00
CT-15-34233	5/4/15	VARIOUS LOCATIONS VARIOUS HVAC MOTORS	CT / CT01	\$24,594.23
CT-15-34287	5/11/15	Portable Generator	CT / CT01	\$581.00
CT-15-34298	5/12/15	Animal Shelter- Furnish and Install Door	CT / CT01	\$945.00
CT-15-34299	5/13/15	JC MAIN ENTRANCE REVOLVER REPAIR	CT / CT01	\$23,900.00
CT-15-34320	5/14/15	34-1/2"x22-1/2" White, Canary, Pink	CT / CT01	\$630.80
CT-15-34148	4/24/15	Clerk of Court- Divorce File Folder	CT / CT09	\$2,759.00
CT-15-34237	5/4/15	VSC- Mail Services for Postcard	CT / CT09	\$745.20
CT-15-34293	5/11/15	#10 White Wove Envelope with Right Window	CT / CT09	\$978.60
CT-15-34313	5/13/15	VSC- 25"x38" 80# Paper for Postcards	CT / CT09	\$964.00
JA-15-34267	5/6/15	Optical Media Grinder	JA / JA00	\$1,562.79
SH-15-34242	5/4/15	Items for SRT & Jail Supervisors (pepper spray, holsters, cuffs, restraint cutter)	SH/SH003	\$923.55
SH-15-34264	5/6/15	Tactical Breaching Saw for Sheriff's SWAT	SH/SH003	\$965.00
ST-15-34269	5/6/15	Safety Harness Equip - Sanitary	ST / ST01	\$2,245.05
ST-15-34283	5/8/15	Jet-Vac Repairs - S223	ST / ST01	\$1,365.00
<b>Items already purchased:</b>				
ST-15-34304	5/13/2015	Hydraulic Hoses	ST / ST01	\$546.56
ST-15-34309	5/13/2015	Replace Manifold & Exhaust #S-618	ST / ST01	\$2,071.80

***Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)***



<b>Purchase Order #</b>	<b>Purchase Order Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>
1516863	5/18/2015	JUNE GROUND BEEF	SH/SHFS	\$4,380.00
1516864	5/18/2015	JUNE GROUND BEEF	SH/SHFS	\$3,135.00
1516861	5/18/2015	JUNE CAKE MIX	SH/SHFS	\$2,193.00
1516862	5/18/2015	JUNE CAKE MIX	SH/SHFS	\$880.00
1516859	5/18/2015	JUNE BEANS	SH/SHFS	\$1,290.00
1516860	5/18/2015	JUNE BEANS	SH/SHFS	\$3,521.00
1516857	5/18/2015	JUNE SAUCE & DRESSINGS	SH/SHFS	\$742.00
1516858	5/18/2015	JUNE SAUCE & DRESSINGS	SH/SHFS	\$2,584.50
1516856	5/18/2015	JUNE FROZEN VEGETABLES	CC010/OPD	\$9,456.00
1516855	5/18/2015	JUNE CHICKEN	SH/SHFS	\$7,660.00
1516854	5/18/2015	JUNE BEEF PATTIES	SH/SHFS	\$9,520.00
1516853	5/18/2015	JUNE FRESH FRUIT	SH/SHFS	\$14,672.00
1516852	5/18/2015	JUNE BAGELS	SH/SHFS	\$1,100.00
1516851	5/18/2015	JUNE FRESH VEGETABLES	SH/SHFS	\$13,660.27
1516850	5/18/2015	JUNE BULK CEREAL	SH/SHFS	\$2,048.00
1516849	5/18/2015	JUNE POTATOES/MILK/OATS	SH/SHFS	\$3,362.50
1516848	5/18/2015	JUNE SAUSAGE	SH/SHFS	\$7,904.00
1516847	5/18/2015	JUNE TURKEY HAM	SH/SHFS	\$7,200.00
1516846	5/18/2015	JUNE CRACKERS/CHIPS	SH/SHFS	\$2,276.50
1516845	5/18/2015	JUNE JELLY / SYRUP	SH/SHFS	\$2,682.25
1516844	5/18/2015	JUNE SPICES	SH/SHFS	\$1,510.94
1516843	5/18/2015	JUNE FRANKS	SH/SHFS	\$2,720.00
1516842	5/18/2015	JUNE MILK	SH/SHFS	\$15,176.80
1516841	5/18/2015	JUNE CANNED FRUIT	SH/SHFS	\$6,356.25
1516840	5/18/2015	JUNE PASTA	SH/SHFS	\$7,406.00
1516839	5/18/2015	JUNE SOUP	SH/SHFS	\$3,781.80
1516837	5/18/2015	JUNE DAIRY	SH/SHFS	\$7,720.00
1516836	5/18/2015	JUNE DONUTS	SH/SHFS	\$3,120.00
1516834	5/18/2015	JUNE BREAD	SH/SHFS	\$14,154.00
1516833	5/18/2015	JUNE SAUCES ETC.	SH/SHFS	\$1,832.10
1516866	5/18/2015	JUNE TURKEY	SH/SHFS	\$1,455.00

