

**Cuyahoga County Board of Control
June 1, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

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

IV. CONTRACTS AND AWARDS

A. Tabled Items

BC2015-165	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>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.</p> <p>Funding Source: Public Assistance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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B. New Items for review

Item	Requestor	Description	Board Action
BC2015-195	Department of Public Works	<p>Submitting an amendment to Contract No. CE1400216 with Wiss, Janney, Elstner Associates, Inc. for professional design/engineering and consultant services for repairs on the Huntington Park Garage for the period 7/22/2014 - 5/31/2016, to change the scope of services, effective 6/1/2015 and for additional funds in the amount not-to-exceed \$305,509.00.</p> <p>Funding Source: 100% Enterprise Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-196	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400018-01 with Karvo Paving, Co. for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for additional funds in the amount not-to-exceed \$254,954.10.</p> <p>Funding Sources: 60% Federal Funds; 27% Ohio Public Works Commission (Issue 1); 9% City of Shaker Heights and Village of Highland Hills; and 5% Cuyahoga County - \$5.00 Vehicle License Tax Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2015-197	Department of Public Works	<p>Submitting an amendment to Contract No. CE1400069 with City Architecture Inc. for general architectural engineering services for the period 3/25/2014 - 3/24/2017 for additional funds in the amount not-to-exceed \$150,000.00.</p> <p>Funding Source: 100% Ohio Housing Finance Agency grant</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-198	Department of Public Works	<p>a) Submitting the 2015 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.</p> <p>b) Recommending a payment in the amount of \$3,200.00 to State of Ohio UST Fund for coverage of 8 underground storage tanks for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 25% Airport Development Fund; 25% Sanitary Sewer Fund; 50% Road & Bridge Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-199	Department of Workforce Development	<p>Submitting a contract with Greater Cleveland Habitat for Humanity, Inc. in the amount not-to-exceed \$14,200.00 for the On-the-Job Training Program for the period 2/2/2015 - 9/2/2015.</p> <p>Funding Source: 65% Western Reserve Funds; 35% Opportunity Corridor Funds.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-200	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ32919 and enter into a contract with Joshen Paper & Packaging Co. (18-1) in the amount not-to-exceed \$360,000.00 for chemical supplies for various County Buildings for the period 6/1/2015 - 5/31/2018.</p> <p>Funding Source: 17% Sanitary Sewer Fund; 83% Internal Service Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-201	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 6/4/2015 to extend the time period to 12/4/2015 and for additional funds in the amount not-to-exceed \$1,900.00.</p> <p>Funding Source: 100% General Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

BC2015-202	Office of Procurement & Diversity	Submitting an amendment to Contract No. CE1200350 with Dunbar Armored, Inc. for Armed Guard and Armored Truck services for various County departments for the period 6/1/2012 - 5/31/2015 to extend the time period to 9/30/2015, to change the terms effective 6/1/2015 and for additional funds in the amount of \$13,808.00. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-203	Medical Examiner	Recommending an award on RQ33640 and enter into a contract with Dr. James C. Schneider, D.D.S., Inc., in the amount not-to-exceed \$18,135.00 for forensic odontology services for the period 3/1/2015 - 2/28/2018. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-204	Medical Examiner	Recommending an award on RQ33053 and enter into a contract with Dr. Kent A. Caserta, D.D.S., Inc., in the amount not-to-exceed \$8,370.00 for Forensic Odontology services for the period 3/1/2015 - 2/28/2018. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-205	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Recommending awards on RQ33847 and enter into contracts with various providers in the total amount of \$487,896.00 for Rapid Re-Housing services for homeless families residing in community shelters for the period 6/1/2015 - 5/30/2016: a) Domestic Violence & Child Advocacy Center in the amount of \$158,227.00. b) Family Promise of Greater Cleveland in the amount of \$55,643.00. c) Salvation Army in the amount of \$174,731.00. d) West Side Catholic Center in the amount of \$99,295.00. Funding Source: 100% U.S. Department of Housing & Urban Development	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-206	Department of Health and Human Services/ Division of Senior and Adult Services	Requesting approval to apply for and accept grant funds from Ohio Department of Jobs and Family Services in the amount of \$35,000.00 for the Cuyahoga County Adult Protective Services Web-Portal Public Education	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		and Reporting Initiative for the period 6/1/2015 - 12/31/2015.	
		Funding Source: State of Ohio Department of Jobs and Family Services	

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-207	Department of Information Technology	<p>Submitting an RFP exemption on RQ33928, which will result in an award recommendation in the amount of \$6,120.00 to Environmental Systems Research Institutue, Inc. (ESRI) for the purchase of 3 ESRI ArcGeographical Information System Spatial Analyst Extensions.</p> <p>Funding Source: Cuyahoga Regional Information System Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The GIS Department plans to purchase ArcGIS Spatial Analyst extensions to our ArcGIS desktop software to provide additional spatial analysis tools for use in advanced analysis, especially in the fields of law enforcement and justice services.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$6,120.00. Index Code JA090068</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The GIS Department within the Dept. of Information Technology requested this software as the best solution for adding the necessary functionality to our GIS. The software is only available direct from the vendor. They have a State Term contract. ESRI is able to provide the software under state contract Ohio Dept. of Admin.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Services State Term Schedule 533197-3 ESRI contract No. 2003MPA1955, expires March 10, 2018.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Additional bids will be solicited when it is posted for state contract bidding on the OPD website.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The GIS Department within the Department of Information Technology requested this software as the best solution for increasing GIS functionality. The software is industry standard for geographic information systems and is standard within the County. The purchase will be done through the vendor that can provide the lowest cost.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Competitive bidding/posting for bidding will be used in this request when intent to purchase is posted on the OPD website.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>We will continue to request quotes from multiple vendors.</p>	
BC2015-208	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ34147, which will result in an award recommendation to Association of Public Communications Officials International in the amount of \$4,558.20 for the purchase of additional Emergency Medical Dispatch training materials for the Cuyahoga County Emergency Communications Systems (CECOMS).</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) Department of Public Safety & Justice Services/CECOMS is requesting an exemption to procure additional Emergency Medical Dispatch training materials for 2015. The Association of Public Safety</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Communications Officials International (APCO) is the vendor that provides the training and certification to the Cuyahoga County Emergency Communications Systems (CECOMS) staff.</p> <p>Additional Materials required: 35 manuals @ \$79.00 each $\\$2,765 \times 7\% \text{ shipping } \\$193.55 = \\$2,958.55$ 5 guide card racks @ \$299.00 each $\\$1,495 \times 7\% \text{ shipping } \\$104.65 = \\$1,599.65$ Total projected 2015 costs: \$4,558.20</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.) Materials for training and certification of staff and primary Public Safety Answering Points (PSAP's) within the county will be \$4,558.20 for 2015.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Funding source is the CECOMS general fund (JA100354).</p> <p>4. Was project funding included in OBM-approved budget for the current year? Training and certification funds were included in the CECOMS general fund for 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) APCO International is the training and certification provider for CECOMS Emergency Medical Dispatcher (EMD).</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated as APCO International provides CECOMS with their EMD certification.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? APCO is the vendor that supplied CECOMS with the EMD training and certification.</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>	
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		<p>Critical EMD Training and certification for staff and PSAP's would be delayed.</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. N/A</p>	
BC2015-209	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Submitting an RFP exemption on RQ34196, which will result in an award recommendation to Domestic Violence and Child Advocacy Center in the amount of \$325,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 7/1/2015 - 9/30/2016.</p> <p>Funding Source: 100% FY2011 U.S. Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Domestic Violence & Child Advocacy Center ("DVCAC") will provide supervised visitation for families impacted by domestic violence. Non-custodial parents who use violence will visit with their children in this safe, family-centered facility while supervised by trained monitors who ensure appropriate, healthy interactions between parents and children.</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>The contract value is \$325,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding is 100% United States Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Grant Program, FY 2011.</p> <p>This was a two part grant. Part one of the grant involved developing new training materials, guidelines and protocols for the Center. Upon approval of the new materials, USDOJ moved Cuyahoga County to phase two of the grant, which focuses on implementation.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No. This is grant funding and has no general fund impact.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a request for an RFP Exemption. DVCAC was a required partner on this grant application, submitted in 2011. They have completed all work to date and were approved by USDOJ to continue on to an implementation phase. The initial grant application was only open to existing supervised visitation and safe exchange centers, and DVCAC operates the only such center in Cuyahoga County.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. This is the second phase of a grant and the grant application was originally submitted as a partnership between Cuyahoga County and DVCAC. Changing vendors at this point would render Cuyahoga County out of compliance with grant terms.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The grant solicitation was only open to existing supervised visitation and safe exchange centers. DVCAC operates the only such center in Cuyahoga County.</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>As DVCAC created all policies and procedures required for fulfillment of phase one of the grant application, progressing to phase two is reliant upon their implementation of those policies and procedures. Changing vendors at this time would require Cuyahoga County to begin its work over again and would result in a potential loss of grant funding.</p>	
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		<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>PSJS/Witness Victim will evaluate future funding opportunities presented by USDOJ to determine whether or not full and open competition is possible given the requirements in the solicitation. Where possible, an RFP will be issued.</p>	
BC2015-210	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Submitting an RFP exemption on RQ34268, which will result in a purchase from The What To Expect Foundation in the amount of \$12,281.25 for 1,440 Baby Basics Books.</p> <p>Funding Source: private foundation grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Purchase of the book “Baby Basics: Your Month by Month Guide to a Healthy Pregnancy” produced and distributed solely by The What to Expect Foundation. The books will be part of Invest in Children’s efforts to support healthcare providers in Cuyahoga County with patient education on subjects that improve birth outcomes and reduces infant mortality.</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>\$12,281.25. This will be the full and complete cost (including shipping charges) to purchase 1,440 books (1280 in English and 160 in Spanish).</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The full cost to purchase the books is being paid for with private foundation grant dollars already confirmed and received by the Office of Early Childhood.</p> <p>4. Was project funding included in OBM-approved budget for the current year? 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>The “Baby Basics” books are part of a prenatal health promotion program (of the same name) offered by The What to Expect Foundation. We received grant funds to offer this program in Cuyahoga County. Our implementation of the program is now focused on distributing the books to pregnant women in the county. The What to Expect Foundation is the only organization from whom these books can be ordered.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated as The What to Expect Foundation is the only source of the book “Baby Basics” that is part of the Baby Basics program. By coincidence, there are several other books in print with nearly the same title, but they are not the same as this book, and are not part of the Baby Basics Program.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The book we are buying is the official book used in the Baby Basics Program of The What to Expect Foundation.</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 purchase of this book cannot be subject to competitive bid, as there is no other source for it other than The What to Expect Foundation. If we are unable to purchase the book, we will be forced to return the \$12,281.25 to the foundation. As a result, 1440 pregnant women will not have the benefit of the healthy pregnancy information in the book, and some of them may experience a poorer birth outcome -- including the possible death of their infant.</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>	
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		Not applicable. This is a one-time purchase of a unique product from a unique vendor. The Office of Early Childhood will not be purchasing any additional Baby Books beyond this current order.	
BC2015-211	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ33999, which will result in an award recommendation to Biometric Information Management in the amount of \$800.00 for support and maintenance of the FG Mini V4 National WebCheck system for criminal background checks on Ohio Workforce Work Experience participants for the period 5/20/2015 - 5/20/2016.</p> <p>Funding Source: 100% Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Biometric Information Management provides state term schedule pricing for software support and updates for the National WebCheck system for Ohio agencies conducting FBI and BCI checks. Background checks have become part of the OWF application process and are even more critical in the case of our work experience program. Work sites for our Work Experience Participants require FBI and/or BCI checks for their perspective employees. Providing technical support and software updates for the system will ensure the in-house process can continue without interruptions in serving participants and perspective employees.</p> <p>The support period will cover May 20, 2015 to May 20, 2016.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Funding source is 100% Public Assistance Funding; estimated cost: \$800.00.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>State Term Schedule-033-534422 expiration date: 6/30/2015. Biometric Information Management, LLC is an Ohio dealer on the state term schedule for WebCheck system support.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, State Term Schedule provides the needed support services that meet specifications to conduct FBI and BCI checks.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Biometric Information Management provides Ohio agencies with the required systems and support to conduct National WebChecks through the Ohio Attorney General's Office.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>None.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-212	Department of Public Works	Submitting an agreement with the Village of Oakwood for the Countywide Preventative Maintenance Program. Funding Source: 100% \$7.50 Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-213	Sheriff's Department	Submitting a grant award/agreement with City of Cleveland, Department of Public Safety in the amount not-to-exceed \$30,000.00 for the purchase of an undercover vehicle for the Northeast Ohio Law Enforcement Task Force Project in connection with the FY2013 Ohio Department of Public Safety/Ohio Office of Criminal	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Justice Services Grant for the period 2/1/2015 - 6/25/2015. Funding Source: 100% by the Ohio Office of Criminal Justice Services	
BC2015-214	County Law Library	Submitting a Memorandum of Understanding /Grant Agreement with Statewide Consortium of County Law Library Resources Board in the amount of \$150.00 for related expenses associated with the the Consortium planning meeting held on 5/8/2015. Funding Source: Statewide Consortium of County Law Library Resources Boards	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-215	Department of Public Safety and Justice Services/ Witness/ Victim	Submitting an amendment to a grant award from U.S. Department of Justice/Office on Violence Against Women for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2011 - 9/30/2015 to extend the time period to 9/30/2016; no additional funds required. Funding Source: Original Grant Award: U.S. Department of Justice, Office on Violence Against Women	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-216	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting linkage agreements with various providers for system of care referrals for early intervention for Home and Community - Based Health and Home Health Care Services in connection with the FY2015 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative: a) with AIDS Taskforce of Greater Cleveland for the period 3/1/2015 - 2/28/2016. b) Nueva Luz Urban Resource Center for the period 5/1/2015 - 4/30/2016. c) Recovery Resources for the period 3/1/2015 - 2/28/2016 d) The MetroHealth System for the period 3/1/2015 - 2/28/2016. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-217	Common Pleas Court/ Corrections Planning Board	Submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for the Smart Ohio Model Pilot Grant Program for the period 3/1/2014 -	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		6/30/2015 for additional funds in the amount of \$889,785.00. Funding Source: Ohio Department of Rehabilitation and Correction	
BC2015-218	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/1/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-219	Department of Development	Homeowner Rehabilitation Loan for the week of 6/1/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjourn

Minutes

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

I. CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Armond Budish, County Executive
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, alternate for Michael Dever
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, alternate for Dale Miller
Joe Nanni, alternate for Dan Brady

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the May 18, 2015 Board of Control Meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

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

BC2015-176 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

Jeff Mowry, Chief Information Officer, presented. Joe Nanni asked if the devices would come with protective cases. Jeff responded that the devices would be equipped with cases. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-176 was unanimously approved.

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

Lisa Durkin, Interim Director of Human Resources, presented. Trevor McAleer asked how the proposed cost compares to the previous contract term. Lisa responded that it is the same as the first contract period, and reflects a variety of services to be provided under the agreement. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-177 was unanimously approved.

BC2015-178 Office of Procurement and Diversity Recommending an award: Common Pleas Court/Corrections Planning Board 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 Rehabilitation Smart Ohio Grant Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-178 was unanimously approved.

BC2015-179 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Internal Service Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-179 was unanimously approved.

BC2015-180 Office of Procurement and Diversity Recommending an award: Department of Information Technology 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. Funding Source: 100% General Fund.

Lenora Lockett presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-180 was unanimously approved.

BC2015-181 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Road and Bridge Fund

Lenora Lockett presented. Dave Greenspan asked for clarification on the use of Road & Bridge funds for vehicle purchase. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-181 was unanimously approved.

BC2015-182 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-182 was unanimously approved.

BC2015-183 Law Department 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.
Funding Source: 100% General Fund

Lindy Burt presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-183 was unanimously approved.

BC2015-184 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council 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 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

Robin Martin, Family and Children First Council, presented. Dave Greenspan asked if the evaluation report prepared by CWRU is sent to the State for their own evaluation program efficiency. Ms. Martin responded that the State receives the results to review for service coordination, and that the County uses the evaluation measures generated by the service for program planning and evaluation of service providers. Trevor McAleer requested that County Council receive a copy of the evaluation. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-184 was unanimously approved.

C. Exemption Requests

BC2015-185 Department of Information Technology Submitting an RFP exemption on RQ34144, which will result in an award recommendation to Colortone Staging & 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. Funding Source: ERP Fund

Jeff Mowry presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-185 was unanimously approved.

BC2015-186 Office of Procurement and Diversity 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. Funding Source: General Fund

Rich Opre, Office of Procurement & Diversity, presented. Trevor McAleer asked if Dunbar is the current provider, and whether they submitted the single, non-responsive bid. Rich Opre responded that they are the current provider, and that they provided the sole bid response. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-186 was unanimously approved.

BC2015-187 Court of Common Pleas/Clerk of Courts 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. Funding Source: 100% Clerk of Court and Common Pleas Court Computerization Fund

Tom Arnaut, Clerk of Courts, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-187 was unanimously approved.

BC2015-188 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 100% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Trevor McAleer seconded. Item BC2015-188 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the consent agenda items; Joe Nanni seconded the motion. Consent agenda items 189 through 194 were unanimously approved.

BC2015-189 Department of Public Works Submitting agreements of cooperation with various municipalities:

a) City of Maple Heights for resurfacing of Warrensville Center Road from North of Rockside Road to IR-480 south ramp.

Funding Source: 80% Federal and 20% with County Road and Bridge Fund

b) City of East Cleveland for resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue

Funding Source: 100% County Road & Bridge Fund

Item BC2015-189 was unanimously approved.

BC2015-190 Department of Information Technology Amending the funding sources associated with various approved contracts; no additional funds required:

a) Contract No. CE1200424-01 with Avantia, Inc. from the general fund to various funding sources.

b) Contract No. CE1300464 with AT&T Corp. from the general fund to various Departmental direct charge general funds.

c) Contract No. CE1400068 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

d) Contract No. CE1400139 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

e) Contract No. CE1300543 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

f) Contract No. CE1400137 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

g) Contract No. CE1400226 with EIQ Networks, Inc. from the general fund to various Departmental direct charge general funds.

Item BC2015-190 was unanimously approved.

BC2015-191 Common Pleas Court/Corrections Planning Board 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. Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund

Item BC2015-191 was unanimously approved.

BC2015-192 Common Pleas Court/Corrections Planning Board 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.

Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund

Item BC2015-192 was unanimously approved.

BC2015-193 Court of Common Pleas/Juvenile Court Division 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. Funding Source: State of Ohio Department of Youth Services grant

Item BC2015-193 was unanimously approved.

BC2015-194 Office of Procurement & Diversity Presenting voucher payments for the week of 5/26/2015

Item BC2015-194 was unanimously approved.

V. OTHER BUSINESS

No other business was presented.

VI. PUBLIC COMMENT

There was no further public comment.

VII. ADJOURN

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

IV. – B. New Items for Review

BC2015-195

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Wiss, Janney, Elstner Associates, Inc. for the anticipated cost of \$305,509.00.
2. The primary goal of the contract was for Wiss, Janney, Elstner Associates, Inc. to provide professional design/engineering and consulting services for the repair of the Huntington Park Garage facility.
3. N/A

B. Procurement

1. The procurement method for the contract was a RFQ. The total value of the RFQ was \$659,300.00. The total of the contract will be \$964,839.00.
2. The RFQ was closed on January 16, 2014. There is 30% SBE on this RFQ.
3. There were 7 proposals submitted for review, 1 proposal was approved.

C. Contractor and Project Information

1. The address of the vendor is:
Wiss, Janney, Elstner Associates, Inc.
19655 Sweet Valley Drive
Suite 3
Cleveland, OH 44125
2. A listing of the board of directors for Wiss, Janney, Elstner Associates, Inc. is included as an attachment.
3. a. The address of the project: Huntington Park Garage 1141 W. 3rd Street Cleveland, Ohio 44113.
3. b. The project could be located in Council District 7.

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 funded 100% by General Fund. The additional funds will be appropriated at the May 26th, 2015 meeting. See attached email.
2. The Schedule of payments is by monthly invoicing.
3. N/A

BC2015-196

A. Summary of Scope

1. is submitting an amended agreement (Subsidiary No. 1) to Contract CE1400018 with Karvo Paving, Co. for the reconfiguration of Warrensville Center Rd./Van Aken Blvd./Chagrin Blvd./Northfield Rd. intersection reconfiguration in the City of Shaker Heights and the Village of Highland Hills in the amount not-to-exceed \$254,954.10.

This project is staffed with following employees of the Department of Public Works:

Darwin Merdes, Area Construction Engineer

Mark Rinderman, Project Supervisor

Domenic DeSiscio, Project Inspector

The engineer's estimate was \$8,095,807.00.

Original Contract Amount: \$8,372,654.20

Amendment No. 1: \$254,954.10

Rev. Contract Amount: \$8,627,608.30

2) The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Justification for this amendment has been submitted for approval on May 13, 2015.

C. Contractor and Project Information

Karvo Paving, Co. 330-929-9676

4524 Hudson Drive

Stow, Ohio 44224

Council District - N/A

Construction is in the City of Shaker Heights and the Village of Highland Hills (Council District 9).

D. Project Status and Planning

1. Project is under construction and progressing as per schedule.

E. Funding

1. 60% Federal Funds, 27% Ohio Public Works Commission (Issue 1), 9% City of Shaker Heights and Village of Highland Hills and 5% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

BC2015-197

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with City Architecture Inc. for the anticipated cost of \$150,000.00.

2. The primary goal of the contract was for City Architecture, Inc. to provide professional architectural engineering services through a General Architectural-Engineering Services Contract. City Architecture, Inc. had completed the preliminary improvement plans to submit for a 1.9M grant, from Ohio Housing Finance Agency for repairs and improvements to the Men's Shelter, under a Task Order. The amendment is to complete the Task Order and provide the additional architectural-engineering services needed to complete the construction documents and provide construction administration services for

the 1.9M grant.

3. N/A

B. Procurement

1. The procurement method for the contract was a RFQ. The total value of the RFQ was 2 separate contracts not to exceed \$200,000.00 each. The total of the RFQ will one contract for \$200,000.00 and one for \$350,000.00.

2. The RFQ was closed on December 13, 2013. There is 30% SBE on this RFQ.

3. There were 6 proposals submitted for review, 2 proposals approved (one contract with City Architecture Inc. and one with Irie Kynk Goss Architects Inc.).

C. Contractor and Project Information

1. The address of the vendor is:

City Architecture Inc.

3636 Euclid Avenue

Suite 300

Cleveland, OH 44115

2. A. listing of the board of directors for City Architecture, is included as an attachment.

3. a. The address of the project could be throughout Cuyahoga County depending on the task assigned.

3. b. The project could be located in all Council Districts depending on the assigned. The Men's Shelter is located in Council District 7.

D. Project Status and Planning

1. The Project reoccurs each year, with a new RFQ and consultant selection process

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

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

2. The Schedule of payments is by invoice.

3. N/A

BC2015-198

Recommending a payment to The State of Ohio Underground Storage Tank (UST) fund in the amount of \$3200.00 for the term of July 1, 2015 to June 30, 2016 for registration of 8 underground storage tanks owned and operated by Cuyahoga County.

BC2015-199

Title: Workforce Development/ 2015/ OJT Contract - Greater Cleveland Habitat for Humanity

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Greater Cleveland Habitat for Humanity for the anticipated cost of not more than \$14,200.00. The anticipated start-completion dates are 2/2/2015 to 9/2/2015.

2. The primary goals of the project are to hire and train three trainees under an On-the-Job Training

Program. The employer will reimburse 50% of the wages paid for the contract period.

3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirement. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment Board. The OJT policy is attached.

C. Contractor and Project Information

1. Greater Cleveland Habitat for Humanity, 2110 W. 110th Street, Cleveland, OH 44102.

Council District 10

2. Principal Owner: John Habat, Executive Director

2110 W. 110th Street, Cleveland, OH 44102

Greater Cleveland Habitat for Humanity is a non-profit organization with a 501.C 3 status that rehab houses and provide affordable housing for families in the neighborhood. Its focus in 2014 is in the Fairfax and Slavic Village neighborhoods where its is rehabbing homes into safe and affordable dwellings for Habitat Partner Families.

D. Project Status and Planning

1. This is a new contract.

2. The OJT Program has already begun. The reason for the delay is contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 65% by the Western Reserve Funds and 35% by Opportunity Corridor Funds.

2. The schedule of payments is by invoice received from the employer on a monthly basis.

BC2015-200

A. Scope of Work Summary

1. The Office of Procurement & Diversity is Recommending an Award and Submission of Contract on RQ32919 to Joshen Paper & Packaging Co. for Chemical Supplies for the Department of Public Works for various County Buildings in the amount not-to-exceed Three Hundred Sixty Thousand Dollars, (\$360,000.00) for a three (3) year period, June 1, 2015 through May 31, 2018. The County reserved the right at any time during the contract period to add or delete delivery destinations at an time

2. The contractor will furnish and deliver Chemical Supplies to various county buildings as directed by the Department of Public Works as outlined in the request for bid and in accordance with the bid specifications.

Delivery Locations:

Virgil E. Brown

Court House
Juvenile Justice Center
Public Works
Public Works Bridge Garage
Public Works Animal Shelter
Public Works York Yard
Public Works Sanitary Engineer
Public Works Brookpark Yard
Board of Elections
Jane Edna Hunter Building
Metzenbaum Childrens Center
Huntington Park Garage
Justice Center
Courthouse Square
Airport

3. The vendor will also be required to:

- a) Maintain adequate stock so that deliveries can be made on time, without charge, in five (5) days' time and in quantities requested.
- b) Provide the Material Safety Data Sheet for all chemicals prior to first delivery to the Cuyahoga County Justice Center, Department of Public Works, Attn: Ben Cannon, 1200 Ontario Avenue, P1 Dock, Cleveland, Ohio 44113.
- c) At the request of Cuyahoga County Public Works, shall be able to provide an itemized detailed listing of products purchased (i.e. purchase dates, Y-T-D amount, Y-T-D quantity, etc.) throughout the term of the contract.
- d) Pay for all returns for open or damaged containers rejected on delivery.
- e) Deliver all items portal-to-portal. No tailgate deliveries.
- f) Deliver during normal receiving hours Monday through Friday 8:00 AM to 4:00 PM, unless otherwise specified. No deliveries on Saturdays, Sundays or Legal Holidays, unless otherwise specified.
- g) All deliveries must be accompanied with the duly executed delivery slip for the exact quantities being delivered. Vendor must indicate on all delivery slips the correct delivery address.
- h) All merchandise delivered under this contract shall be delivered and accepted by a receiving clerk in the employment of Cuyahoga County.
- i) Deliveries to be on an "as needed" basis as requested by the Department of Public Works.
- j) The Department of Public Works determines the location of all shipments. Locations may be added or deleted at any time during the term of any ensuing contract pursuant to this bid without penalty.

4. Additional terms and conditions of the bid are as follows:

The products covered in resulting Contract are outlined in the bid along with the quantities. The quantities given for each line item were estimates only and do not represent the County's actual requirements. The supplies listed were not all inclusive. For chemical supplies not listed, a percentage of discounts off the List Price was provided by the vendor. The County may or may not purchase non-itemized chemical supplies under this contract at the quoted discount rate.

For other than referenced product, being offered the vendor provided detailed Manufacturer's Specifications for approval by the Department of Public Works.

RATIO GUIDELINES were provided by Public Works as a guidance to match or exceed ration guidelines.

Economic Adjustments

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 may be granted every 6 months, effective 30 days after Cuyahoga County's approval. Any request for price increase must be defensible and subject to the approval of Cuyahoga County.

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

If Cuyahoga County becomes aware of a widespread price decrease and/or the vendor 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 vendor from their manufacturer/supplier. Failure of the vendor to provide a decrease as stated herein may result in the cancellation of any awarded.

Payment

a) Payment for supplies and services purchased for Cuyahoga County, Ohio, are the obligation of the Cuyahoga County Executive Board. Vendors, who deliver goods or perform services without a valid contract, will not be paid.

b) No payments shall be made until the materials, supplies, equipment or services has been fully delivered and 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.

c) Merchandise delivered and accepted under the contract shall be paid for by releases against the contract. Payment will be made on a properly executed invoice which must show the Contract Number and mailed to: Cuyahoga County Department of Public Works, ATTN: Finance, 2079 E. 9th Street, Cleveland, Ohio 44115. Payments can be made as invoices are submitted and approved.

Special Conditions

a) The bid evaluation was based on the quality and cost per GALLON, and per OUNCE. This procedure will compensate for variations in packaging of cases by manufacturer.

b) Quotations included all charges for delivery, F.O.B.Destination – Freight Prepaid. All pricing is to be inclusive of shipping cost, fuel surcharges, etc.

B. Procurement

1. The bid closed on April 7, 2015.
3. Eighteen (18) bids were pulled from OPD and one (1) bid was submitted. Joshen Paper & Packaging Co. is being recommended for the award based on submission of a responsive bid and being the only bidder.
4. There was a 30% SBE goal participation assessed which has been met.

C. Contractor and Project Information

1. Joshen Paper & Packaging Co.
5800 Grant Avenue
Cuyahoga Hts., OH 44105
2. The owner is Michelle Reiner (216) 441-5600

D. Project Status and Planning

1. The prior Contract under RQ26646 CE1300338 was awarded to Joshen Paper and Packaging Co. for the period 5/1/2013 - 4/30/2015 in the amount not-to-exceed \$240,000.00.
2. The project is needed by the Department of Public Works supply Chemicals to various County departments and agencies to support their operational needs. These departments and agencies then reimburse the Department of Public Works via a departmental charge-back system for services rendered. The project is needed for continued operations of various county agencies.
3. The resulting contract will be for the period of June 1, 2015 through May 31, 2018.
4. A performance bond is required for this item and is due 14 days after Recommendation of Award is approved.
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 approximately 17% by Sanitary Sewer (ST540260) and 83% 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.

BC2015-201

A. Scope of Work Summary

1. Office of Procurement & Diversity submitting an amendment to CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the the Automated Agenda Management System for the period 12/4/2011 - 6/4/2015 to extend the time period to 12/4/2015 and for additional funds in the amount of \$1,900.00.
2. The primary goals of the project are continue to process calendars for various Board until OnBase Agenda Management Program is in full production. Once OnBase software "goes live", NovusAgenda items will still need to be accessible in order to complete processing of all items, including document execution, for any remaining items submitted in existing system.

B. Procurement

1. The original procurement method for this project was sole source purchase. The total value of this amendment is \$1,900.00.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors:

Novusolutions

10012 N. Dale Mabry Highway, Suite 115

Tampa, FL 33618

2. The Managing Partner is Jay Vickers.

D. Project Status and Planning

1. The project is an extension of the existing annual maintenance contract for NovusAgenda software for the Automated Agenda Management System. The current contract will expire 6/4/2015.

2. A six-month extension of this contract will allow all items submitted under this software to be finalized and exported to OnBase for signature. Once OnBase Agenda Management System is in full production and all NovusAgenda items are finalized, NovusAgenda software will no longer be used, with the exception of document retrieval. All data entered into NovusAgenda will remain the property of the County.

3. The project is on a critical action path because in the event of a software malfunction, the weekly calendars for Board of Control and bi-weekly Council agendas will not be able to be processed or created for distribution, without support from Novusolutions.

4. The contract or agreement will need to be signed electronically.

E. Funding

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

2. The schedule of payments is a one-time payment upon execution of the contract.

3. The project is an amendment to a contract. This amendment extends the end date from 6/4/2015 to 12/4/2015 and provides additional funds in the amount of \$1,900.00. This is the sixth amendment to the contract.

BC2015-202

A. Scope of Work Summary

1. The Office of Procurement & Diversity requesting approval to amend Contract # CE1200350 on RQ22653 with Dunbar Armored, Inc. for additional funds in the amount of \$13,808.00 to change the terms effective June 1, 2015 and to extend the time period of June 1, 2012 through May 31, 2015 to September 30, 2015.

2. The primary goal of the contract is to have secure services for the pick-up of money at various County locations and delivery to various banks on behalf of the County.

B. Procurement

1. The procurement method for this contract amendment was through a Justification request. The Office of Procurement & Diversity reviewed the Justification for this contract amendment on May 20, 2015 and determined that it was ok to process in accordance with county policies/procedures/ordinances.

C. Contractor and Project Information

1. Dunbar Armored, Inc.

50 Schilling Road

Hunt Valley, Maryland 21031

2. The primary owner is James L. Dunbar

D. Project Status and Planning.

1. This amendment will allow the vendor to continue providing secure services through 9/30/2015 for the pick-up of money at various county locations and delivery to various banks on behalf of the County.
2. The change in terms will allow for payment of the "rider" on the Performance Bond and to change the insurance terms and conditions.

Late - Delays in submitting contract amendment 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 were approved by the Department of Law and revisions to the contract amendment were made. To prevent future late submissions OPD is working on a forecasting database for usage by internal and external department staff.

E. Funding

1. The contract is funded 100% by the General Fund.
2. The schedule of payments is by monthly invoice.

BC2015-203

A. Scope of Work Summary: RQ33640 (RFP Exemption RQ33052)

1. Medical Examiner's Office requesting approval of a Contract in the amount not-to-exceed \$18,135.00 with James C. Schneider, D.D.S., for forensic identification of human remains for the anticipated start-completion dates of March 1, 2015 - February 28, 2018.

2. The primary goal of the project is for the Forensic Odontologist to help in the identification of human remains, identification in mass fatalities, assessment of bite mark injuries, collection and evaluation of physical and biological dental evidence, and age estimation to help identify decedants and help to determine cause and manner of death at the Medical Examiner's Office.

B. Procurement:

1. The procurement method for this project is an RFP Exemption, approved 1/20/2015 on CPB2015-35. The total estimated value is \$18,135.00 for the period of three years, 3/1/15 - 2/28/18.

C. Contractor and Project Information:

1. The address of the vendor is:
James C. Schneider, D.D.S.
8660 Columbia Road
Olmsted Falls, Ohio 44138
James C. Schneider, D.D.S., President/Owner

Project Status and Planning:

1. The project will be on going.
2. The purchase order needs a signature in ink by no later than 3/30/2015

E. Funding:

1. The project is funded 100% by the Medical Examiner's General Fund.
2. The schedule of payments is by invoice.

BC2015-204

A. Scope of Work Summary: RQ33053

1. Medical Examiner's Office requesting approval of a Contract in the amount not-to-exceed \$8,370.00

with Kent A. Caserta, D.D.S., for forensic identification of found human remains for the anticipated start-completion dates of March 1, 2015 - February 28, 2018.

2. The primary goal of the project is for the Forensic Odontologist to help in the identification of human remains, identification in mass fatalities, assessment of bite mark injuries, collection and evaluation of physical and biological dental evidence, and age estimation to help identify decedants and help to determine cause and manner of death at the Medical Examiner's Office.

B. Procurement:

1. The procurement method for this project is an RFP Exemption. The total estimated value is \$8,370.00 for the period of three years, 3/1/15 - 2/28/18.

C. Contractor and Project Information:

1. The address of the vendor is:

Kent A. Caserta, D.D. S.
38530 Lakeshore Blvd.
Willoughby, Ohio 44094
Kent A. Caserta, D.D.S., Owner

D. Project Status and Planning:

1. The project will be on going.
2. The purchase order needs a signature in ink by no later than 6/1/2015

E. Funding:

1. The project is funded 100% by the Medical Examiner's General Fund.
2. The schedule of payments is by invoice.

BC2015-205

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of contracts with specific vendors in the amounts listed below, total amount not to exceed \$487,896.00. Contract term is the same for all contracts, June 1, 2015 - May 30, 2016.

<u>Agency</u>	<u>Amount</u>	<u>Term</u>
a)Family Promise of Greater Cleveland	\$55,643	6/01/15 - 5/30/16
b)Domestic Violence &Child Advocacy Center	\$158,227	6/01/15 - 5/30/16
c) Salvation Army	\$174,731	6/01/15 - 5/30/16
d) West Side Catholic Center	<u>\$99,295</u>	6/01/15 - 5/30/16
TOTAL	\$487,896	

2. The primary goals of the Rapid Re-Housing for Families are to assist families to a) attain income, b) locate permanent housing, and c) remain stably housed in the community.

3. The project is not a mandated activity. It is a project funded through the U.S. Department of Housing & Urban Development, HEARTH Act.

B. Procurement

1. N/A
2. N/A
3. Option 3 - The submitted contracts received RFP exemptions on 4/6/2015; CPB2015-0198.

C. Contractor and Project Information

1. The addresses of the vendors are:

a) Family Promise of Greater Cleveland

3470 E. 152nd St.
Cleveland, OH 44120
Council District 6

b) Domestic Violence & Child Advocacy Center

P.O. Box 5466
Cleveland, OH 44101
Council District 3

c) Salvation Army

1710 Prospect Ave.
Cleveland, OH 44115
District 3

d) West Side Catholic Center

3135 Lorain Avenue
Cleveland, OH 44113
Council District 3

2. The Executive Directors are:

a) Family Promise, Joan Maser, Executive Director

b) Domestic Violence & Child Advocacy Center, Linda Dooley
Johanek, Executive Director.

c) Salvation Army, Beau Hill, Executive Director of Harbor Light

d) West Side Catholic Center, Anita Cook, Executive Director

3.(a) N/A

D. Project Status and Planning

1. The Rapid Re-Housing for Families is a new Grant to Cuyahoga County. It was awarded to the County as a direct result of the Continuum of Care "RE-ALLOCATING" funds from supportive services projects to Rapid Re-Housing activities. The expectation is that these funds will be renewed on an annual basis.

2. N/A

3. The project is on a critical path because the agencies participating in the reallocation, are struggling to maintain case management activities until the new funding is in place.

4. The contract term started June 1, 2015. The RFP exemption was approved on April 6th, but the Contracts could not be submitted until the Department of Housing & Urban Development issued the

Grant Agreement for the County to sign. The signature date on the Grant Agreement governs the start date for the grant/and sub recipient contracts. The Grant Agreement was immediately submitted (4/28/15) with a request for expedited signature. It was scheduled for the BoC meeting of 5/18/15. The contracts were submitted on May 8th, however, due to agenda scheduling time frames, the item will not be presented until June 1st.

E. Funding

1. The contracts are funded 100% through a federal grant from the U.S. Department of Housing & Urban Development (HUD) in the total amount of \$487,896.00.
2. The grant operates on a reimbursement basis. The providers submit invoices to the the Office of Homeless Services on a monthly basis.
3. N/A

BC2015-206

Title: Senior and Adult Services – 2015 – Grant Application – Ohio Department of Jobs and Family Services – APS Capacity Building Grant

A. Scope of Work Summary

1. The Division of Senior and Adult Services (DSAS) is requesting permission to apply for and accept a grant with the Ohio Department of Jobs and Family Services in the amount of \$35,000. The anticipated start-completion dates are 06/01/2015-12/31/15.
2. The primary goal of this grant is to increase capacity to screen and respond to elder abuse cases by implementing a Cuyahoga County APS Web-Portal Education and Reporting Initiative to expand the use of the technology and the Internet.
3. As stipulated on ORC 5101.6, DSAS is mandated to investigate all reports of abuse, neglect and exploitation of adults age 60 and older.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. This is a one-time grant.
2. Not applicable.
3. This project is on a critical action path because if awarded, all monies must be expended in 2015.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project will be funded the State of Ohio Department of Jobs and Family Services.
2. The schedule of payments has not been determined.
3. Not applicable.

C. EXEMPTIONS

[Item details for **BC2015-207 – BC2015-211** in Section C., above]

D. CONSENT AGENDA

BC2015-212

A. Scope of Work Summary

- 1.) The Department of Public Works requesting approval of a preventative maintenance agreement with the Village of Oakwood. Public Works anticipates that the accumulative value of the work performed under this agreement for a five year period will be less than a hundred thousand dollars.
- 2.) The primary goals of the agreement are: achieve a "quantity of scale," assist local communities in reducing their road maintenance costs, create regional collaboration, and aide municipalities with their fiscal responsibilities.
- 3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1.) N/A
- 2.) N/A
- 3a.) Within the Village of Oakwood
- 3b.) The project is located in Council District 6

D. Project Status and Planning

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

E. Funding

- 1.) \$0.00
- 2.) N/A
- 3.) N/A

BC2015-213

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to accept funds from the Ohio Office of Criminal Justice Services, through the City of Cleveland in the amount of \$30,000 for the NOLEFT Task Force for the period 2/1/15 – 6/25/15. The purpose of the grant project is to purchase an undercover vehicle for the Sheriff's Deputy assigned to the task force. In addition, the Sheriff's Department is requesting approval of the grant agreement with the City of Cleveland for the FY13 NOLEFT grant program.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project is for the purpose of purchasing a vehicle for the Deputy assigned to the Northeastern Ohio Law Enforcement Task Force and will not reoccur.

E. Funding

The project is funded 100% by the Ohio Office of Criminal Justice Services, through the City of Cleveland.

BC2015-214

A. Scope of Work Summary

1. The County Law Library is requesting approval of a grant agreement captioned as a Memorandum of Understanding with the Consortium in the amount of \$150.00, or the actual cost of hotel and meals, for the Librarian to attend a Consortium Planning Meeting in Sugarcreek, Ohio on Friday, May 8, 2015.
2. The purpose of this grant would be to allow the Consortium to pay for the Librarian's hotel accommodations and meals to attend the Consortium Planning Meeting described above.
3. The project is not mandated by the Ohio Revised Code.

B. Procurement

1 and 2. The Procurement Method was as follows: The Consortium voted at its March 2015 meeting to allow grants to any Librarian who wants to attend the Planning Meeting. The Librarian registered for the Planning Meeting, and the Consortium recently sent the Law Library a Memorandum of Understanding to cover the aforementioned costs of attendance. The total value is \$150.00, or the actual cost of hotel and meals.

C. Contractor and Project Information

- 1 and 2. The Consortium can be reached c/o its Executive Director, Judith Maxwell, at Delaware County Law Library, 20 W. Central Ave., Delaware, OH 43015.
3. This grant includes funding as described above.

D. Project Status and Planning

- 1-4. The Librarian will drive to Sugarcreek on May 7th and attend the Planning Meeting on May 8th. Funds allowed under this grant will be remitted by the Consortium to the vendor as reimbursement for the Librarian's hotel and meals, as provided in the Memorandum of Understanding.
5. See above.

E. Funding

1. The grant will be funded by the aforementioned Consortium.
2. The funds will be issued as a lump sum by the Consortium to the vendor, as described above.

BC2015-215

The Department of Public Safety & Justice Services, Witness Victim Service Center (WVSC) submitting a time extension to the U.S. Department of Justice, Office of Justice Programs, Office on Violence Against Women, Safe Havens Supervised Visitation and Safe Exchange grant award. This Grant Adjustment Notice extends the time period from 10/1/2011 - 9/30/2015 to 10/1/2011-9/30/2016. The initial award was \$400,000.00 no additional funds are required. The original resolution EA2011-0233 indicates the application amount of \$350,000.00, correct award amount is \$400,000.00.

BC2015-216

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with AIDS Taskforce of Greater Cleveland for no cost. The anticipated start-completion dates are 3/1/2015 – 2/28/16.
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

B. Procurement

1. Not applicable
2. Not applicable
3. Not applicable

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
AIDS Taskforce of Greater Cleveland
2829 Euclid Avenue
Cleveland, OH 44114
Council District 7
2. The Chief Executive Officer for the contractor/vendor is Tracy Jones
3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.
2. Not applicable
3. Not applicable
4. The project's term has already begun. The reason there were numerous delays in this request including:
A linkage agreement agreeable to the County had to be created by the Law Department.
DSAS had to identify partners willing to execute the agreement.
The staff member processing the agreements went on leave.
5. Not applicable

E. Funding

1. Not applicable
2. Not applicable
3. Not applicable

Title: Division of Senior and Adult Service – 2015 – Nueva Luz Urban Resource Center – Linkage Agreement – Ryan White Program

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with Neuva Luz Urban Resource Center for no cost. The anticipated start-completion dates are 5/1/2015 – 4/30/16
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

- B. Procurement
1. Not applicable
 2. Not applicable
 3. Not applicable

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Nueva Luz Urban Resource Center
2226 West 89th Street
Cleveland, OH 44102
Council District 3
2. The Chief Executive Officer for the contractor/vendor is Max Rodas.
3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.
2. Not applicable
3. Not applicable
4. The project's term has already begun. The reason there were numerous delays in this request including:
A linkage agreement agreeable to the County had to be created by the Law Department.
DSAS had to identify partners willing to execute the agreement.
The staff member processing the agreements went on leave.
5. Not applicable

E. Funding

1. Not applicable
2. Not applicable
3. Not applicable

Title: Division of Senior and Adult Service – 2015 – Recovery Resources – Linkage Agreement – Ryan White Program

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with Recovery Resources for no cost. The anticipated start-completion dates are 3/1/2015 – 2/28/16.
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

- B. Procurement
1. Not applicable
 2. Not applicable
 3. Not applicable

C. Contractor and Project Information

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

3950 Chester Avenue
Cleveland, OH 44114
Council District 7

2. The President/Chief Executive Officer for the contractor/vendor is Pamela Gill.
3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.
2. Not applicable
3. Not applicable
4. The project's term has already begun. The reason there were numerous delays in this request including:
A linkage agreement agreeable to the County had to be created by the Law Department.
DSAS had to identify partners willing to execute the agreement.
The staff member processing the agreements went on leave.
5. Not applicable

E. Funding

1. Not applicable
2. Not applicable
3. Not applicable

Title: Division of Senior and Adult Service – 2015 – The MetroHealth System – Linkage Agreement – Ryan White Program

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with The MetroHealth System for no cost. The anticipated start-completion dates are 3/1/2015 – 2/28/16.
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

B. Procurement

1. Not applicable
2. Not applicable
3. Not applicable

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
The MetroHealth System
2500 Metro Health Drive
Cleveland, OH 44109
Council District 3
2. The President/Chief Executive Officer for the contractor/vendor is Akram Boutros.
3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.

2. Not applicable
3. Not applicable
4. The project's term has already begun. The reason there were numerous delays in this request including:
A linkage agreement agreeable to the County had to be created by the Law Department.
DSAS had to identify partners willing to execute the agreement.
The staff member processing the agreements went on leave.
5. Not applicable

E. Funding

1. Not applicable
2. Not applicable
3. Not applicable

BC2015-217

Corrections Planning Board - Addendum to a grant agreement with the Ohio Department of Rehabilitation and Correction. The amount of the agreement has been increased by \$889,785. Total expected FY15 grant revenue is \$2,150,910. The anticipated start-completion dates are 07/01/2014-06/30/2015.

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

To reduce the number of prison commitments for non-violent felony 4/5 offenders

To increase the number of probationers terminated from probation without revocation.

In order to process the grant agreement as quickly as possible, Ohio Department of Rehabilitation and Correction is requesting the grant agreement be signed and returned back to ODRC on or before June 5, 2015. Please see attached request from the Ohio Department of Rehabilitation and Correction

The purpose of this grant is to develop alternatives to sentencing which address low level non-violent felony offenders in the community using evidence based practices and community treatment programs.

BC2015-218 - Purchase Order Approvals

Department/Location Key

AU	Fiscal Officer	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
CA	Court of Appeals	IG	Inspector General
CC-002	Human Resources	IS	Information Technology
CC-010	County Administration	JA	Public Safety and Justice Services
CC03	Office of Budget and Management	JC	Juvenile Court
CE	Public Works - Engineer	LLOO	Law library
CF	Children & Family Services	MI	HIV/AIDS Services
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Court of Common Pleas	SA	Senior & Adult Services
CR	Medical Examiner	SE	Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DRC	Regional Collaboration	ST	Public Works - Sanitary
DS	Sustainability	TR	Treasurer
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	Jobs & Family Services
HRCOM	Personnel Review Commission		

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-15-33925	3/31/2015	DCFS Printers for Children in Foster Care Graduating High School	AU / AU99	\$3,317.73
AU-15-33926	3/31/2015	Microsoft Home and Student 2013 for DCFS Students in Foster Care Graduating High School	AU / AU99	\$6,840.00
AU-15-34324	5/15/2015	17 Headsets and 17 Amplifier Cables for DoIT Network Engineering	AU / AU99	\$1,425.45

CE-15-34263	5/6/2015	Inspection - Underground Fuel Tanks	CE / CE01	\$2,780.00
CE-15-34310	5/13/2015	Air Tanks #03- 0043	CE / CE01	\$966.30
CP-15-34195	4/30/2015	2015-2016 Criss+Cross Renewal	CP / CP01	\$1,595.00
CT-15-34193	4/30/2015	DCFS- Brown Kraft Record Jackets	CT / CT09	\$4,725.60
CT-15-34316	5/14/2015	JFS- 65# Red Record Jackets	CT / CT09	\$1,107.45
CT-15-34317	5/14/2015	Stock- 12"x18" 100# Gloss Paper	CT / CT09	\$3,757.50
CT-15-34346	5/19/2015	Stock- 17.5 x 22.5 3Prt. and 4Prt. NCR	CT / CT09	\$5,020.29
CT-15-34348	5/19/2015	JJC Towers variable frequency drive for air handler	CT / CT01	\$1,750.00
CT-15-34349	5/19/2015	Advertisement for F250 with 8 ft Box on RQ34345	CT / CT01	\$950.00
CT-15-34360	5/20/2015	JFS- Numbering Service for NCR Forms	CT / CT09	\$990.00
JA-15-34322	5/14/2015	USAR - SearchCam 3000	JA / JA00	\$15,906.15
JA-15-34327	5/15/2015	USAR - Respirators, cylinders, facepieces	JA / JA00	\$16,948.74
SH-15-34297	5/12/2015	IBM SAN and Support for CCRAFIS	SH/SH003	\$22,660.00
SH-15-34300	5/13/2015	Server Memory for CCRAFIS	SH/SH003	\$7,537.00
SH-15-34302	5/13/2015	Back-Up and Cleaning Tapes for CCRAFIS	SH/SH003	\$1,279.20
SH-15-34305	5/13/2015	Symantec Antivirus for CCRAFIS	SH/SH003	\$1,912.00

SH-15-34343	5/19/2015	Live PAVA Powder Projectiles for Jail Supervisors & SRT in case of emergency	SH/SH003	\$850.00
ST-15-34359	5/20/2015	Replace Manifolds #S-619	ST / ST01	\$1,157.94
ST-15-34362	5/21/2015	Repair Trailer Suspension	CT / CT01	\$1,898.58
ST-15-34370	5/22/2015	Transmission Work #S-421	ST / ST01	\$694.68
Items already purchased:				
HS-15-34330	5/15/2015	FCSS FY15 YMCA Membership	HS/HS12	\$764.00

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

PO #	Purchase Order Date	Description	Dept/Loc	Total
1516914	5/22/2015	June 2015 JD Lima Beans	JC/JC10	\$256.00
1516915	5/22/2015	June 2015 JD Lima Beans	JC/JC10	\$2,658.94
1516913	5/22/2015	June 2015 JD Peaches, etc.	JC/JC10	\$3,320.00
1516912	5/22/2015	June 2015 JD Milk	JC/JC10	\$4,733.36
1516911	5/22/2015	June 2015 JD Bread	JC/JC10	\$1,955.20
1516910	5/22/2015	June 2015 JD Bananas	JC/JC10	\$4,048.00
1516908	5/22/2015	June 2015 JD Meats	JC/JC10	\$1,987.80
1516909	5/22/2015	June 2015 JD Meats	JC/JC10	\$1,371.64
1516907	5/22/2015	June 2015 JD Lunch Meats	JC/JC10	\$198.80
1516906	5/22/2015	June 2015 JD Dairy Products	JC/JC10	\$254.41
1516905	5/22/2015	June 2015 JD Pork & Beans	JC/JC10	\$876.70

BC2015-219

DEPARTMENT OF DEVELOPMENT		
HOMEOWNER REHABILITATION LOANS FOR CONSENT AGENDA 6/1/15		
Borrower	Loan Amount	Funding Detail
Denise White	\$28,055	CDBG Index Code DV714436
Total Loans	\$28,055	