

REVISED
Cuyahoga County Board of Control
June 8, 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

BC2015-195	Department of Public Works	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. Funding Source: 100% Enterprise Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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B. New Items for review

Item	Requestor	Description	Board Action
BC2015-221	Department of Development	Requesting approval of a HOME loan with Emerald Development and Economic Network, Inc. in an amount not to exceed \$345,000.00 for the Warner Road supportive housing project, located at 4618 Warner Road, Garfield Heights; authorizing the Interim Director or Director of Development to execute all loan documents, amendments, subordination agreements and other instruments, with such parties that may be required or appropriate to effectuate the loan. Funding Source: 100% Federal HOME program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-222	Department of Information Technology	Submitting an agreement with Ohio Department of Administrative Services in the amount not-to-exceed \$350,000.00 for data center co-location services for the period 9/1/2015 - 12/31/2016. Funding Source: Capital Project Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-223	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Division of Children and Family Services</u> On RQ34060 with TEC Communications, Inc. in the amount of \$81,050.00 for the purchase of a Nimble SAN Storage Array Expansion Shelf and associated components.</p> <p>Funding Source: 100% Public Assistance Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-224	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Division of Children and Family Services</u> On RQ34065 to MNJ Technologies Direct, Inc in the amount of \$62,541.00 for the purchase of 1 HP Blade System and associated components.</p> <p>Funding Source: 100% Public Assistance Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-225	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u> on RQ33071 to Insight Public Sector, Inc. (1-1) in the amount of \$48,358.00 for the purchase of 2-Barracuda Spam and Virus Firewall V600 appliances.</p> <p>Funding Source: General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-226	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:</p> <p>a) City of Avon in the amount not-to-exceed \$907.68 for the period 9/24/2014 - 4/15/2015.</p> <p>b) City of Cleveland in the amount not-to-exceed \$4,580.67 for the period 5/22/2014 - 4/15/2015.</p> <p>c) City of Broadview Heights in the amount not-to-exceed \$121.38 for the period 8/7/2014 - 4/15/2015.</p> <p>d) City of Brunswick in the amount not-to-exceed \$706.60 for the period 5/22/2014 - 4/15/2015.</p> <p>e) City of North Olmsted in the amount not-to-exceed \$807.34 for the period 8/7/2014 - 4/15/2015.</p> <p>f) City of Mentor in the amount not-to-exceed \$3,339.16 for the period 5/22/2014 - 4/15/2015.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>g) City of Wickliffe in the amount not-to-exceed \$2,423.05 for the period 5/22/2014 - 4/15/2015.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	
BC2015-227	Department of Public Safety and Justice Services	<p>Submitting agreements with Cuyahoga County Fire Chiefs Association for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:</p> <p>a) in the amount not-to-exceed \$6,840.00 for the period 5/26/2015 - 6/15/2015.</p> <p>b) in the amount not-to-exceed \$5,130.00 for the period 6/1/2015 - 6/15/2015.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-228	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>a) Submitting an RFP exemption on RQ34335, which will result in an award recommendation to West Side Catholic Center in the amount not-to-exceed \$25,000.00 for fiscal agent services in connection with the Identification Documentation Collaborative for the period 6/15/2015 - 12/31/2015.</p> <p>b) Recommending an award on RQ34335 and enter into a contract with West Side Catholic Center in the amount not-to-exceed \$25,000.00 for Fiscal agent services in connection with the Identification Documentation Collaborative for the period 6/15/2015 - 12/31/2015.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>West Side Catholic Center acts as the fiscal agent for the ID Collaborative. The ID Collaborative assists very low income and disabled persons acquire identification documentation needed for access to meet basic needs like housing, employment, benefits, registering children in school, etc. etc.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The value of the Contract is \$25,000.00. The funds are 100% from the Health & Human Services Levy.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The West Side Catholic Center has served as the fiscal agent for the ID Collaborative since 2006. 96% of the funding goes directly to the purchase of the documents that are needed. The Collaborative is made up of 24 agencies and staffed by two part-time staff. Referrals to the Collaborative come from County agencies that serve the poor, the mentally ill and disabled, the homeless, and re-entry populations. There is no other existing mechanism to provide this very much needed service in the community.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were evaluated. The ID Collaborative has been supported by foundation funding until recently. The County Executive and County Council have recommended Levy funding to support this activity by the ID Collaborative, requiring a contract to West Side Catholic Center.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #4</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>County Council requested that the contract start date be June 15, 2015 in order to maintain the ID services in the community without interruption. An RFP process would not produce any bidders and would delay the execution of the contract.</p>	
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		7. 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	
BC2015-229	Department of Health and Human Services/Job and Family Services	Submitting an amendment to Contract No. CE1500153-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015 for additional funds in the amount of \$913,688.00. Funding Source: 100% TANF	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-230	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ34175, which will result in an award recommendation to The Centers for Families and Children in the amount of \$450.00 for rental of space and related services for an Employee Workshop being held on August 25, 2015.</p> <p>Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% - \$297.00; State and Federal Incentives at 29% - \$130.50; and Levy Funding 5% - \$22.50.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Centers for Families and Children at 4500 Euclid Avenue, Cleveland, OH 44103 ("Centers") has, in its facility, the Mandel Community Room ("Facility") which CJFS/OCSS anticipates leasing to host an employer workshop on August 25, 2015. As a requirement to use the Facility, CJFS/OCSS (or the county) would have to enter into a Facility Use Agreement with the Centers.</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 total contract cost is \$450.00.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% is \$297.00; State and Federal Incentives at 29% \$130.50; and Levy Funding at 5% is \$22.50.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it would be included in Other Operating expenses.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Although the total cost is under \$500, the Centers requires that CJFS/OCSS (or the county) enter into a Facility Use Agreement to rent the space. Any contract or agreement that the county or agency thereof is a party to has to be approved by the county and executed by the County Executive, which would include this Facility Use Agreement. Consequently, RFP Exemption was selected as the procurement method because the other choices available were not applicable to this situation.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The only other vendor considered was Cuyahoga Community College's Jerry Sue Thornton Center which was the location of CJFS/OCSS's 2014 employer workshop. However, that facility was no longer available for use.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Centers' Facility was selected because of its central location on the outskirts of downtown Cleveland making it convenient for employers who plan to attend, its availability of parking, the positive experiences of other County agencies which have used the Facility, and its reasonable rental fee of \$450.00.</p>	
BC2015-231	Department of Health and	Submitting an RFP exemption on RQ34329, which will result in an award recommendation to Senior Impact Publications, LLC, in the amount not-to-exceed \$1,350.00	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Human Services/ Division of Senior and Adult Services</p>	<p>for advertisement of Senior services in the 16th Annual Greater Cleveland edition of the Older Adult Resources Guide distributed by Western Reserve Area Agency on Aging.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior and Adult Services (DSAS) would like to advertise in the Older Adult Resources Guide distributed by the Western Reserve Area Agency on Aging (WRAAA). Senior Impact Publications, LLC. is the vendor retained by WRAAA and assembles this resource guide.</p> <p>The 16th annual Greater Cleveland edition of Older Adults Resource Guide is the only easy-to-use handbook of services for senior citizens and family caregivers.</p> <p>It include services in Cuyahoga, Geauga, Lake, Lorain and Medina Counties, all served by the Western Reserve Area Agency on Aging (WRAAA).</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>Not-to-Exceed \$1,350.00</p> <p>Source: Health & Human Services Levy</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Senior Impact Publications, LLC. is the vendor retained by WRAAA and assembles this resource guide.</p> <p>WRAAA is responsible for planning, coordinating and administering state and federal funded programs and services for older adults. It is one of twelve regional area agencies on aging designated by the Ohio Department of Aging as authorized by the federal Older Americans Act.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	
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		<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>None – The identified vendor was selected by WRAAA to put together the resource guide.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>See #5</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See # 5</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>N/A</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>N/A</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-232	Department of Public Works	Submitting an agreement of cooperation with Village of Valley View for the resurfacing of Canal Road Ramps from Canal Road to Alexander Road. Funding Source: 100% County Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-233	Department of Development	Recommending payments to various organizations for operational support for various events for the period 1/1/2015 - 12/31/2015:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>a) Greater Cleveland Film Commission in the amount of \$210,000.00.</p> <p>b) Greater Cleveland Sports Commission in the amount of \$200,000.00.</p> <p>Funding Source: General Fund</p>	
BC2015-234	Department of Information Technology	<p>Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-235	Common Pleas Court/ Corrections Planning Board	<p>Recommending to terminate Agreement No. AG1400088-01 with Cuyahoga County Sheriff's Office for Homemaker services for offender apprehension services for the Intensive Special Probation Felony Diversion Program in connection with the FY2015 Community Corrections Act Grant Program for the period 7/1/2014 - 6/30/2015, effective 12/31/2014.</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2014</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-236	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/8/2015	<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
June 1, 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 11:00 a.m.

II. REVIEW MINUTES

Attending:

County Executive Armond Budish
Councilman Dan Brady
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Councilman Dave Greenspan
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, Legislative Budget Advisor, (Alternate for Dale Miller)

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

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, presented. Dave Greenspan asked for explanation on the use of Public Assistance Funds to support the proposed item. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-165 was unanimously approved.

B. New Items for review

BC2015-195 Department of Public Works 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. Funding Source: 100% Enterprise Fund

Item BC2015-195 was held at the request of Councilman Greenspan.

BC2015-196 Department of Public Works 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. 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.

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-196 was unanimously approved.

BC2015-197 Department of Public Works 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. Funding Source: 100% Ohio Housing Finance Agency grant

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-197 was unanimously approved.

BC2015-198 Department of Public Works a) Submitting the 2015 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board. 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. Funding Source: 25% Airport Development Fund; 25% Sanitary Sewer Fund; 50% Road & Bridge Fund

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-198 was unanimously approved.

BC2015-199 Department of Workforce Development 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. Funding Source: 65% Western Reserve Funds; 35% Opportunity Corridor Funds.

Jay Bhattacharya, Workforce Development, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-199 was unanimously approved.

BC2015-200 Office of Procurement & Diversity, Recommending an award: Department of Public Works 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. Funding Source: 17% Sanitary Sewer Fund; 83% Internal Service Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-200 was unanimously approved.

BC2015-201 Office of Procurement & Diversity 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. Funding Source: 100% General Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-201 was unanimously approved.

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

Richard Opre, OPD, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-202 was unanimously approved.

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

Hugh Shannon, from the Medical Examiner's Office, presented. Dave Green asked if the item is a new service. Hugh responded that it is not; it is the third contract for the service. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-203 was unanimously approved.

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

Hugh Shannon, from the Medical Examiner's Office, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-204 was unanimously approved.

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

Ruth Gillet, Office of Homeless Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-205 was unanimously approved.

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 and Reporting Initiative for the period 6/1/2015 - 12/31/2015.

Funding Source: State of Ohio Department of Jobs and Family Services

Mary Beth Vaughn, Division of Senior and Adult Services, presented. Trevor McAleer asked of the tip line is anonymous. Mary Beth responded that it is optional for the caller. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-206 was unanimously approved.

C. Exemption Requests

BC2015-207 Department of Information Technology 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. Funding Source: Cuyahoga Regional Information System Fund

John Kable, Department of Information Technology, presented. Dave Greenspan asked if the aerial flyover was completed in the winter. John responded that it was completed in the Spring, and delivery is anticipated to occur in mid-July. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-207 was unanimously approved.

BC2015-208 Department of Public Safety and Justice Services 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). Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-208 was unanimously approved.

BC2015-209 Department of Public Safety and Justice Services/Witness/Victim 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. Funding Source: 100% FY2011 U.S. Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Grant Fund

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-209 was unanimously approved.

BC2015-210 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: private foundation grant

John Ladd, Office of Early Childhood, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-210 was unanimously approved.

BC2015-211 Department of Health and Human Services/Cuyahoga Job and Family Services 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. Funding Source: 100% Public Assistance Fund

David Merriman, Director of JFS, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-211 was unanimously approved.

D. Consent Agenda

Armond Budish motioned to approve Consent Agenda items BC2015-212 through 219; Dan Brady seconded. The items were unanimously approved.

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

Trevor McAleer asked for the number of cities enrolled in the program. Stan Kosilesky responded that nineteen communities are currently enrolled. Item BC2015-212 was unanimously approved.

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 Justice Services Grant for the period 2/1/2015 - 6/25/2015. Funding Source: 100% by the Ohio Office of Criminal Justice Services

Item BC2015-213 was unanimously approved.

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

Item BC2015-214 was unanimously approved.

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

Item BC2015-215 was unanimously approved.

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

Item BC2015-216 was unanimously approved.

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 - 6/30/2015 for additional funds in the amount of \$889,785.00.
Funding Source: Ohio Department of Rehabilitation and Correction

Item BC2015-217 was unanimously approved.

BC2015-218 Office of Procurement & Diversity Presenting voucher payments for the week of 6/1/2015

Item BC2015-218 was unanimously approved.

BC2015-219 Department of Development Homeowner Rehabilitation Loan for the week of 6/1/2015

Item BC2015-219 was unanimously approved.

V. Other Business

BC2015-220 Mike Chambers, Department of Public Works, presented a time-sensitive/mission critical item – printing of 200,000 mailers for the Board of Elections; RQ34401 in the amount of \$3,292 with the Envelope Printery of Ohio, Inc. Armond Budish motioned to amend the agenda to consider the item; Dan Brady seconded. The motion to amend was unanimously approved. Armond Budish motioned to approve the item; Dan Brady Seconded. The motion to approve item BC2015-220 was unanimously approved. Armond Budish motioned to restore the Department of Public Works' time-sensitive/mission critical budget to \$25,000; Dan Brady Seconded. The motion to restore the budget was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded. The motion to adjourn was unanimously approved at 11:26 a.m.

IV. – A. Tabled Items

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

IV. – B. New Items for Review

BC2015-221

A. Scope of Summary

1. Department of Development requesting approval of a HOME funded forgivable loan with Emerald Development and Economic Network in an amount not to exceed \$345,000, for the Warner Road supportive housing project, located at 4618 Warner Road, in the City of Garfield Heights and; authorizing the Interim Director or Director of Development to execute all loan documents,

amendments, subordination agreements and other instruments, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goal of the project is to increase the number of affordable, permanent supportive housing units in Cuyahoga County.

B. Procurement: The proposed loan was reviewed and recommended for approval by the Cuyahoga HOME Consortium Board on April 8, 2015.

C. Contractor and Project Information

Borrower: Emerald Development and Economic Network
7812 Madison Avenue
Cleveland, Ohio 44102
Irene Collins, Executive Director
Council District: 3

Project Location

4618 Warner Road
Garfield Heights, Ohio 44125
Council District: 8

D. Project Status and Planning

The project is a loan, mandated by HUD, requiring 15% of all HOME Funds be reserved for investment in housing developed, sponsored or owned by Community Housing Development Organizations of which Emerald Development and Economic Network is so designated.

E. Funding

The county funding for this project is 100% federal HOME program.

BC2015-222

A) Submitting an agreement in the amount of \$350,000.00 with State of Ohio Department of Administrative Services (DAS) for Co-Location Services at the State of Ohio Computer Center (SOCC) located in Columbus, Ohio for the period 9/1/15 through 12/31/16. The term may be extended for up to five (5) additional periods of five (5) years (each a renewable term) upon the mutual written agreement of the parties.

B) None

C) No vendors or contractors

D) The State of Ohio DAS/OIT and Cuyahoga County wish to execute a Partnership Agreement for Co-Location Services located at the State of Ohio Computer Center (SOCC) in Columbus, OH.

E) None

BC2015-223

Title: OPD 2015 Award Recommendation to TEC Communications, Inc. for Nimble SAN storage array expansion shelf and components, Fiscal IT/DCFS RQ34060

A. Scope of Work Summary

1. The Office of Procurement and Diversity is formally requesting approval of a Recommendation of Award to TEC Communications, Inc., in the amount of \$81,050.00 for Nimble SAN storage array expansion shelf and associated components for the DCFS.
2. The primary goals of this award will upgrade and allow for the continued compatibility with the existing system. Expansion on the Nimble SAN infrastructure will ensure several important capability goals are met.

B. Procurement

1. The procurement method for this purchase is State Contract #534354, expiration 12/19/2016. An RFP Exemption was submitted by Department of Information Technology on behalf of DCFS and approved on May 11, 2015 (BC2015-138).

C. Contractor and Project Information

1. The address of the vendor is:

TEC Communications, Inc.
20234 Detroit Road
Rocky River, Ohio 44116

2. Melanie Schilling, President

3a. The equipment will be delivered to Division of Children and Family Services.

3b. Council District 7

D. Project Status and Planning

1. This is a upgrade to an existing system for the DCFS.
2. N/A
3. This project is on a critical path, . Attempting to incorporate a different vendor or service would likely compromise support levels and add additional complications to the existing infrastructure. TAC approval was received on 1-14-15.

E. Funding

1. The project is funded 100% by the Public Assistance Fund, Index CF135467 0710 User Code H02198.
2. Payment will be Net 30/Purchase Order.

BC2015-224

Novus Title: OPD 2015 Award Recommendation MNJ Technologies Direct, Inc RQ34065

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to MNJ Technologies Direct, Inc in the amount of \$62,541.00 for purchase of (1) HP Blade System and associated components for use by the Division of Children and Family Services.

2. The primary goal of this purchase is to modernize and improve the existing infrastructure.

B. Procurement

1. The procurement method for this purchase was State Contract/RFP Exemption, submitted by Department of Information Technology on behalf of DCFS and approved BC2015-139, 5/11/2015 County Code 501.12(B) (19). State Contract #534486, expiration 7-2-2018.

C. Contractor and Project Information

1. The address of the vendor is

MNJ Technologies Direct, Inc
1025 Busch Parkway
Buffalo Grove, Illinois 60089

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

2. The President is Susan Kozak.

3a. The equipment will be used by the
Department of Children and Family Services.

4500 Euclid Avenue
Cleveland, OH 44115

3b. County Council District 7

D. Project Status and Planning

1. This is an upgrade to existing equipment for use by the Division of Children and Family Services.

E. Funding

1. The project is funded by the Public Assistance Fund; CF135467-0710 HO2198. This was a planned purchase as part of a specific planned budget item approved by OBM.

2. Payment will be per invoice.

BC2015-225

Novus Title: OPD/Fiscal DoIT- 2015 Award Recommendation to Insight Public Sector RQ33071

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Insight Public Sector, Inc. in the amount of \$48,358.00 for the purchase of 2-Barracuda Spam and Virus Firewall V600 appliances on RQ 33071.

2. The primary goal of this purchase which includes a three (3) year maintenance is to replace Cisco IronPort Email appliances.

B. Procurement

1. The procurement method for this purchase was State Contract/RFP Exemption, approved on 5/11/2015 (BC2015-137), County Code 501.12(B) (19). State Contract #534242, expiration 6-30-2015.

C. Contractor and Project Information

1. The address of the vendor is

Insight Public Sector, Inc.
6820 S Harl Avenue
Tempe, AZ 85283-4318

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

2. The Principal Owner is Dave Cristal.

3a. The purchase will be used by the Dept of Information Technology.

D. Project Status and Planning

1. The IronPort appliances are off of maintenance and warranty. This replacement makes it impossible to service appliances in the event of failure and the inability to scan for spam/virus.

E. Funding

1. The project is funded by IT Engineering General Fund. IT601096 0710.
2. Payment will be per invoice and Purchase Order.

BC2015-226

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Avon Training Reimbursement

A. Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Avon for the amount not-to-exceed \$907.68. The start-end date of the agreement is September 24, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Avon for Overtime/Backfill associated with FEMA-approved training

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 6/30/2015.

C. Contractor and Project Information

1. City of Avon

36080 Chester Road

Avon, Ohio 44011

City of Avon is in Lorain County

2. The Mayor of the City of Avon is Bryan Jensen

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Water Rescue team/Fire personnel responding to CBRNE events..

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Broadview Heights Training Reimbursement

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Cleveland Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the amount not-to-exceed \$4580.67. The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Cleveland for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training were approved projects.

2. The grant agreement will close on 6/30/2015.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114

Cuyahoga County Council District 2, 3, 7, 8

2. The Mayor of the City of Cleveland is Frank Jackson

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR), Water Rescue and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Broadview Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Broadview Heights for the amount not-to-exceed \$121.38. The start-end date of the agreement is August 7, 2014 through and including April 15, 2015.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Broadview Heights for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Broadview Heights
9543 Broadview Road
Broadview Heights, Ohio 44147
Cuyahoga County Council District 6
2. The Mayor of the City of Broadview Heights is Samuel Alai

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Brunswick Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brunswick for the amount not-to-exceed \$706.60 The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Brunswick for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Brunswick

4095 Center Road

Brunswick, Ohio 44212

City of Brunswick is in Medina County

2. The Mayor of the City of Brunswick is Ron Falconi

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) personnel responding to CBRNE events..

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of North Olmsted Training & Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of North Olmsted for the amount not-to-exceed \$807.34. The start-end date of the agreement is August 7, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of North Olmsted for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of North Olmsted

5200 Dover Center Road

North Olmsted, Ohio 44070

Cuyahoga County Council District 1

2. The Mayor of the City of North Olmsted is Kevin Kennedy

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Mentor Training & Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Mentor for the amount not-to-exceed \$3339.16 The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Mentor for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Mentor
8500 Civic Center Boulevard
Mentor, Ohio 44060
City of Mentor is in Lake County
2. The Council President of the City of Mentor is Ray Kirchner

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Wickliffe Training & Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Wickliffe for the amount not-to-exceed \$2423.05 The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Wickliffe for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Wickliffe

28730 Ridge Road

Wickliffe, Ohio 44092

City of Wickliffe is in Lake County

2. The Mayor of the City of Wickliffe is William A. Margalis

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

BC2015-227

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant Cuyahoga County Fire Chiefs Association Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed \$6840.00 The start-end date of the agreement is May 26, 2015 through June 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Water Rescue and Urban Search & Rescue team members. CCFCA will be reimbursed the cost of the training vendor and training supplies.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

2. The grant agreement will close on 6/30/2015.

C. Contractor and Project Information

1. Cuyahoga County Fire Chiefs Association
PO Box 31935
Independence, Ohio 44131

County Council Districts: All Districts

2. The President of the Cuyahoga County Fire Chiefs Association is Kenneth Ledford, Bedford Heights Chief of Fire.

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training involve an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the Ohio Region 2 USAR Team and Water Rescue Team.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant Cuyahoga County Fire Chiefs Association Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed \$5130.00 The start-end date of the agreement is June 1, 2015 through June 15, 2015.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Water Rescue and Urban Search & Rescue team members. CCFCA will be reimbursed the cost of the training vendor and training supplies.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 6/30/2015.

C. Contractor and Project Information

1. Cuyahoga County Fire Chiefs Association
PO Box 31935
Independence, Ohio 44131
County Council Districts: All Districts

2. The President of the Cuyahoga County Fire Chiefs Association is Kenneth Ledford, Bedford Heights Chief of Fire.

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training involve an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the Ohio Region 2 USAR Team and Water Rescue Team.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due to ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

BC2015-228

[Item details in Section B., above]

BC2015-229

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting to amend a contract with Youth Opportunities Unlimited for the cost of \$913,688.00. The planned contract period is May 1, 2015 to October 31, 2015.
2. The primary goal of the program:

- To enhance employment skills of TANF-eligible youth in Cuyahoga County by contracting with a service provider who can provide high quality paid employment for 25-30 hours per week between 6 and 12 weeks for the period of May 1, 2015 through October 31, 2015.

B. Procurement

1. The procurement method for this project was RFP.
2. The RFP RQ#32996 was closed on February 27, 2015.
3. Recommend a contract amendment for this procurement.

C. Contractor and Project Information

1. The address of the vendor:
Youth Opportunities Unlimited
1361 Euclid Avenue
Cleveland, OH 44115
Council District (07)

2. The President for the vendor is Carol Rivchun.
3. a. The locations of the program will be throughout Cuyahoga County.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is on a critical action path to enable additional services beginning June 15, 2015.

E. Funding

1. The project is funded 95% by Federal TANF funding and 5% by HHS LEVY funding.
2. The schedule of payments is by monthly invoice.
3. This is an amendment to a contract. This amendment changes the value and is the first (1st) amendment of the contract. The history of the amendments is:

a) 2015; Contract:	\$4,586,119.00
b) 2015; Proposed Amend #1:	\$ 913,688.00
Total:	\$5,499,807.00

C. EXEMPTIONS

[Item details for **BC2015-230 – BC2015-231** in Section C., above]

D. CONSENT AGENDA

BC2015-232

Summary of Request Action:

1. Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the Resurfacing of Canal Road Ramps from Canal Road to Alexander Road in the Village of Valley View.
 - a. N/A
 - b. N/A
 - c. The total cost of this improvement is \$121,000.00.
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 Canal Road to Alexander Road in the Village of Valley View.
3. b. The project is located in Council District 6.

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.

BC2015-233

Recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational expenses to for 01/01/2015 - 12/31/2015.

This funding will provide financial support to the organization to capitalize on opportunities and derive economic benefits from the media production industry.

Greater Cleveland Film Commission
812 Huron Road, Suite 690
Cleveland, Ohio 44114

Council District: 7
Council Person: Yvonne Conwell

Ivan Schwartz, Executive Director

This project provides economic benefit and multi-media opportunities in the Greater Cleveland area.

Recommending a payment to Greater Cleveland Sports Commission in the amount of \$200,000.00 for Operational expenses for the year 2015.

This funding will provide financial support to the organization to capitalize on opportunities and derive economic benefits from producing and attracting sporting events.

Greater Cleveland Sports Commission
50 Public Square, Suite 950
Cleveland, Ohio 44113

Council District: 7
Council Person: Yvonne Conwell

David Gilbert-President & CEP

The sporting events supported by this funding will be held in Northeast Ohio region.

BC2015-234

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:
RET3 Job Corp.

BC2015-235

Recommending to terminate an agreement with Cuyahoga County Sheriff Department for apprehension Services for the period July 01, 2014 through June 30, 2015, effective 12/31/2014.

The purpose of all Community Correction Act Grant programming is to divert eligible criminal offenders from the state prison system and/or the county/municipal jails while maintaining public safety.

The termination of the agreement allows funding to be redirected to the expansion of the Active GPS unit.

BC2015- 236 – PURCHASE ORDER APPROVALS

Department/Location Key:

AE	Statutory Expenses	HRCOM	Personnel Review Commission
AU	Fiscal Office	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
BR	Board of Revision	IG	Inspector General
CA	Court of Appeals	IS	Information Technology
CC-002	Human Resources	JA	Public Safety and Justice Services
CC-010	County Administration	JC	Juvenile Court
CC03	Office of Budget and Management	LA	Law Department
CCE	Executive Office	LLOO1	Law library
CE	Public Works - Engineer	MI	HIV/AIDS Services
CF	Children & Family Services	MR	Board Developmental Disabilities
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Common Pleas	PC	Probate Court
COUN	County Council	PR	County Prosecutor
CP	County Planning Commission	SA	Senior & Adult Services
CR	Medical Examiner	SE	Child Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DR	Domestic Relations	ST	Public Works - Sanitary
DRC	Regional Collaboration	TR	Treasurer
DS	Sustainability	VS	Veterans Service Commission
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	Jobs & Family Services

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-15-33928	3/31/2015	Three ESRI ArcGIS Spatial Analyst Extensions for DoIT	AU / AU99	\$6,120.00
CE-15-34014	4/9/2015	Vehicle Data Subscription-Fleet Operations	CE / CE01	\$1,500.00
CR-15-34307	5/13/2015	Forensic Testing Toxicology	CR / CR00	\$7,582.12
CR-15-34319	5/14/2015	Forensic Testing Toxicology	CR / CR00	\$10,469.00

CT-15-33966	4/2/2015	Advertisement for Cab/Chassis Dump Body Truck on RQ33934	CT / CT04	\$1,200.00
CT-15-34260	5/6/2015	Legal / Recycling Services for Various Facilities	CT / CT01	\$800.00
CT-15-34339	5/18/2015	Huntington Park Garage - Man Door Parts	CT / CT06	\$1,750.00
CT-15-34365	5/21/2015	VARIOUS KEY MACHINE	CT / CT01	\$2,735.00
CT-15-34404	5/28/2015	JFS-9x12 Brown Kraft Catalog	CT / CT01	\$542.50
CT-15-34405	5/28/2015	JFS- Finishing Services for Booklets	CT / CT09	\$750.00
HS-15-34268	5/6/2015	Baby Basics Book	HS/HS01	\$12,283.20
IS-15-34144	4/24/2015	Rental of equipment for ERP demos	IS / IS01	\$7,020.00
JA-15-34147	4/24/2015	Emergency Medical Dispatch Manuals & Guidecard	JA / JA11	\$4,558.20
ST-15-33982	4/6/2015	Office Chairs - Sanitary	ST / ST01	\$1,335.60
ST-15-34353	5/20/2015	Zero Turn Mower	ST / ST01	\$7,113.00
ST-15-34381	5/26/2015	Manifold & Exhaust Repairs #S-617	ST / ST01	\$2,084.36

Items already purchased:

CT-15-34390	5/28/15	Troubleshoot & Repair TSW System at JJC	CT / CT13	\$3,506.55
CT-15-34402	5/28/15	Stock- 80# Finch Cover Paper	CT / CT09	\$709.50
HS-15-34355	05/20/15	FCSS Sports Equipment	HS/HS12	\$1,157.97
HS-15-34389	5/27/2015	FCSS Respite FY15	HS/HS12	\$603.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1516838	5/18/2015	JUNE SUGAR, FLOUR	SH/SHFS	\$4,305.30