

**Cuyahoga County Board of Control
June 15, 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

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-239	Department of Public Works	Submitting an award on RQ36367 and enter into a contract with Karpinski Engineering, Inc. in the amount not-to-exceed \$250,000.00 for general mechanical-electrical-plumbing architectural-engineering services for the period 6/15/2015 - 6/14/2018. Funding Source: Capital Project Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-240	Department of Information Technology	Submitting a revenue generating agreement with the City of Parma Heights in the amount of \$3,476.00 for professional web services for the period 5/1/2015 - 4/31/2017. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-241	Department of Information Technology	Recommending an award on RQ33873 and enter into a contract with Great Northern Consulting, LLC in the amount not-to-exceed \$17,817.00 for support and maintenance on 5- Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2016. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-242	Department of Human Resources	Submitting an amendment to Contract No. CE1200225 with The Archer Company, LLC for Classification and Compensation Analysis in connection with the Archer Matrix Point Factor Job Evaluation System software for the period 6/1/2012-5/31/2015 to extend the time period to 5/31/2018 and for additional funds in the amount not-to-exceed \$135,000.00. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-243	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Common Pleas Court Corrections Planning Board</u> On RQ33972 to BI Incorporated in the amount of \$54,685.00 for the purchase of 25 Cellular HomeBase 110 Receivers.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-244	Court of Common Pleas/ Juvenile Court Division	<p>Submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$27,500.00 for school-based liaison services for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: Revenue generating</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-245	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending an award on RQ34278, and enter into a contract with Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for Emergency Shelter and Alcohol and Drug Addiction services for single, homeless men for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% Health & Human Services Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-246	Department of Sustainability	<p>Submitting an RFP exemption on RQ34425, which will result in an award recommendation to The Cleveland Museum of Natural History-Green City, Blue Lakes in the amount of \$5,000.00 for the development of Model Municipal Sustainability Codes for the period 6/21/2015 - 9/30/2015.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Dept. of Sustainability seeks to hire as a consultant the Cleveland Museum of Natural History – Green City, Blue Lakes for the purposes of developing model municipal sustainability codes. CMNH will develop/compile a series of model codes around such areas as storm water</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>management, solar panel permitting and processing, urban agriculture and forestry, green bldg., etc. for use for local governments to enact if so desired.</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>June – September, 2015. \$5,000.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Dept. of Sustainability budget. General Fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>CMNH – Green City, Blue Lakes is developing this project with help from ourselves and other foundation sources. We see a need for development of these local codes for municipalities to use. We are pitching in with others to help get them accomplished.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. CMNH – Green City, Blue Lakes is developing this project with help from ourselves and other foundation sources. We see a need for development of these local codes for municipalities to use. We are pitching in with others to help get them accomplished.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>CMNH – Green City, Blue Lake has worked around the edges of a project like this in years past. They have a template of Sustainability code categories in place and experience dealing with municipalities in the past few years on storm water code issues. Additionally, they have a funding proposal before one of the major foundations in town, which</p>	
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		<p>we believe will be supported, and therefore, we would be adding our dollars into a larger pool and project.</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>An unacceptable delay would be if no sustainability code work had been started by August 1, 2015.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This is a unique, one time project.</p>	
BC2015-247	Medical Examiner	<p>Submitting an RFP exemption on RQ33864, which will result in an award recommendation to Cybergenetics in the amount not-to-exceed \$175,366.00 for the purchase of a True Allele Casework System for forensic DNA casework.</p> <p>Funding Source: 100% Paul Coverdell 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 True Allele Casework is an expert system for interpreting Complex DNA mixtures data in forensic DNA casework.</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>\$175,000 – Coverdell Grant CR754770</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Forensic DNA laboratory is looking for a probabilistic expert system based on continuous method to increase the productivity of the unit by automating the process of complex mixture interpretation in challenging samples. Currently, there are only two such systems available in the market; one is True Allele and the other is ‘STRMix. The True Allele Casework system has been extensively validated and used by forensic laboratories in the United States. In</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>addition, the True Allele casework system has been through admissibility hearings in 6 US states including Ohio which is a great advantage for the laboratory. This means that the laboratory will not have to go through the admissibility hearing to get the True Allele results accepted in court.</p> <p>At this time STRMix has not been used by the forensic laboratories in the US and has not gone through any admissibility hearing. Taking this requisition out to bid would be pointless due to the fact that the True Allele casework will better serve the laboratory needs as it has already been tested, validated and been through admissibility hearings in the United States.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Currently, STRMix is the only other continuous model based expert system for interpretation of complex DNA mixtures available in the market. At this time STRMix has not been used by the forensic laboratories in the US and has not gone through any admissibility hearing. However, the True Allele Casework system has been extensively validated and used by forensic laboratories in the United States. In addition, the True Allele casework system has been through admissibility hearings in 6 US states including Ohio which is a great advantage for the laboratory. This means that the laboratory will not have to go through the admissibility hearing to get the True Allele results accepted in court.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Forensic DNA laboratory has been looking for an expert system based on continuous method to increase the productivity of the unit by automating the process of complex mixture interpretation in challenging samples. True Allele Casework system was selected because it has been extensively validated and used by forensic laboratories in the United States. In addition, it has been through admissibility hearings in 6 US states and including Ohio and was accepted which is a great advantage for the laboratory. This means that the laboratory will not have to go through the admissibility hearings to get the results produced by the unit using True Allele Casework results accepted in court.</p>	
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		<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>Taking this requisition out to bid would be pointless due to the fact that the True Allele casework will better serve the laboratory needs as it has already been tested, validated and been through admissibility hearings in the United States. It would not serve as a good use of tax payers' money and time by all County Departments when the results are already known.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Medical Examiner's Office seeks competitive bids whenever possible, however, there are times when it is not possible due to the complex nature of this office.</p>	
BC2015-248	Common Pleas Court/ Corrections Planning Board	<p>Submitting an RFP exemption on RQ33909, which will result in an award recommendation to River City Furniture dba RCF Group in the amount of \$47,981.68 for the purchase of 153 - various staff and client office chairs.</p> <p>Funding Source: Treatment Alternatives to Street Crime/Health and Human Services Levy Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The purchase of various office chairs as listed below and more specifically described in RQ# CO-15-33909 at a cost of \$47,981.68. The reason for the purchase is to reduce transmission of diseases or infestations to staff and clients by replacing the existing cloth-covered chairs with chairs that have wipeable, non-absorbent surfaces that can be easily cleaned and disinfected.</p> <p>32 Desk chairs – Haworth Very Task chair (22) and Haworth Improv HE Task Chairs (10)</p> <p>54 Conference Room chairs – Haworth Very Side Chair with faux leather upholstery on seats and backs, tilt backs, casters, 46 with arms and 8 without arms</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>48 Office side chairs – Izzy Patience with faux leather upholstery on seats and backs, 23 with arms and 25 without arms</p> <p>4 Kitchen chairs – Haworth Very Side chair with faux leather upholstery on seats, Tetro backs, tilt backs, no casters/plastic glide, without arms</p> <p>15 Existing Lobby chairs (Izzy Patience) to have seats and backs replaced with black faux leather upholstered seats and backs</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>\$47,981.68</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>TASC HHS Fund CO456533, 100%. Funds to be transferred to sub object code 0720 following approval on June 9 Council agenda. Currently funds are in funds 0720, 0201 and 0610.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>In 2014, a portion of the funding was encumbered for the original purchase of conference room chairs only and was carried over into 2015. It was decided to replace all chairs within TASC with wipeable vinyl upholstery to reduce transmission of diseases or infestations. Therefore, only a portion of the purchase price was included in the OBM approved budget for 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>TASC chose this method of procurement because after going through the Informal RFP process in BuySpeed for the conference room chairs only and selecting a vendor in Chicago, IL, the manufacturer required that the sale go through the local Haworth distributor in the Cleveland area, The RCF Group. It turned out to be the only option for purchasing that specific manufacturer. The specific chair was initially selected because it was on the State Contract.</p>	
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		<p>The successful vendor offered the US Communities price which was less than the State Contract. After a thorough evaluation of all TASC's seating needs, the chairs described in #1 above were chosen as the best options for the staff and clients of chairs on the State Contract. The vendor, however, offered pricing at the lowest of State Contract, US Communities Pricing and the Special Pricing Agreement the vendor has with the Court. The prices are the lowest of each option for each type of chair purchased. Attached is a summary of the Cost Savings realized by selecting the different pricing options. The Izzy Patience chairs (and replacement parts) are only available on the State Contract pricing option.</p> <p>The pricing methods are US Communities Sole Source, State Contract (Index #STS714, Contract #800328, expiration date 11/30/18 for Haworth chairs and Index #STS714, contract #800249, expiration date 05/31/2016 for Izzy Patience chairs) and SPA (Special Pricing Agreement) from recent Court purchase. The US Communities pricing requires signing the attached participation form which has been reviewed and approved by the Law Department. (See email in attachments.)</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>On the initial Informal RFP (RQ# CO-15-33532) for the conference room chairs, three vendors provided proposals: The RCF Group, Kayhan International and Office Designs. Because of the resolution of that process, it was decided to work with the only local company who could provide the chairs requested (manufactured by Haworth) in the Cleveland area.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Common Pleas Court recently purchased a large amount of office furniture from the RCF Group and was referred to their representative to explore options for the TASC purchase of conference room chairs (RQ# CO-15-33532). Once it was decided to replace all office chairs, TASC made a more thorough evaluation of our client and staff needs and selected better suited chairs for all seating. This vendor was able to reduce the overall cost to below State Contract prices.</p>	
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BC2015-249	Court of Common Pleas/Juvenile Court Division	<p>Recommending an Alternate Procurement process, which will result in an amendment to Master Contract No. CE1500027 with various providers for traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017:</p> <p>1) for a decrease in the total amount of \$750,000.00:</p> <ul style="list-style-type: none"> a) Applewood Centers b) Beech Brook c) Bellefaire Jewish Children's Bureau d) Carrington Youth Academy LLC e) New Directions, Inc. <p>2) Adding various vendors and funds:</p> <ul style="list-style-type: none"> a) Cleveland Christian Home, Inc. in the amount of \$200,000.00. 	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>b) The Village Network in the amount of \$200,000.00.</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) The primary goal of this program is to implement a comprehensive program to provide a range of services to the Juvenile Court’s delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs. The Court requests to amend the contract for the time period of February 1, 2015 through January 31, 2017 to include two (2) additional vendors from a second RFP process, and to decrease the funds in the amount of \$750,000.00 for the below listed vendors:</p> <ul style="list-style-type: none"> • Applewood Centers, Inc. • Beech Brook • Bellefaire Jewish Children’s Bureau • Carrington Youth Academy, LLC • New Directions, Inc. <p>To include the below listed vendors:</p> <ul style="list-style-type: none"> • Cleveland Christian Home, Inc. • The Village Network <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.) The original contract amount was \$2,230,000.00 for the time period of February 1, 2015 through January 31, 2017. This amendment will decrease the funds in the amount of \$750,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. The funds for this project are from the Court’s Health & Human Services Funds.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	
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		<p>Yes, the funds have been approved in the Court’s Budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Court completed an RFP Process for this project that closed on September 16, 2014. There were sixteen (16) proposal submissions. All of the proposals were reviewed and selected. The second RFP Process that was completed in order to add in the three (3) additional vendors and additional funds was closed on January 26, 2015. There were three (3) proposals received and evaluated. The Court has chosen to include both new vendors for this project that applied for this project specifically.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. The Court did evaluate two (2) new vendors for this service and have included both in this project.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Court utilizes residential placement treatment services for youth who have been unsuccessful in all other community-based treatment programs. These vendors have worked with Court youth in the past, and have provided beneficial services to Court youth and their families.</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. The Court is utilizing the \$750,000.00 from this contract towards the Traditional Residential Master Contract. If this amendment is not approved, the Court will be unable to pay for those youth currently in residential placements and we would be unable to place any further youth.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Court may choose to issue another RFP for this service in the year 2016.</p>	
BC2015-250	Department of Health and Human Services/ Division of Children and	Submitting an RFP exemption on RQ33639, which will result in an award recommendation to Western Reserve Distributing, Inc. DBA Mercury Distributing in the amount of \$14,211.25 for the purchase of 325 car seats for children.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Family Services</p>	<p>Funding Source: 67% Health and Human Services Levy; 33% Title IV-E.</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 Children and Family Services requires 175 newborn car seats, 100 toddler seats, and 50 booster seats.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The total estimated amount for all of the child car seats is \$14,211.25. This is funded 67 % by the Health and Human Services Levy and 33% Title IV-E.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The agency has chosen to go with Western Reserve because no company bid for the job within the requisition RQ#33639.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The agency has to go with Western Reserve Distributing, Inc DBA Mercury Distributing because they are a company which we have used to purchase these types of products in the past. This went through a competitive bid however, there were no bids made for products we needed.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The agency has chosen to go with Western Reserve Distributing, Inc DBA Mercury Distributing because no company bid for the job within the requisition RQ#33639. Also historically, they are the most cost effective company with respect to the products we are requesting.</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>	
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		<p>An informal competitive bid process resulted in no responses from vendors.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The agency will continue to use the competitive bidding system through BuySpeed.</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>This went through a competitive bid however, no bids were made for product we needed.</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>The agency will continue to use the competitive bidding system through BuySpeed.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-251	Department of Public Works	<p>Recommending an award as settlement for property rights in connection with the Sprague Road Sanitary Sewer and Pump Station Project:</p> <p>Parcel No(s) 481-07-025 WD: Owners(s): M.J. Oriold Jr., Trustee of the J.A. Oriold Trust Approved Appraisal: \$40,000.00</p> <p>Funding Source: Sanitary Sewer Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-252	Department of Public Works	<p>Recommending an award as settlement for property rights in connection with the Southern Estates Pump Station Project:</p> <p>Parcel No(s) 601-03-042 DS: Owners(s): R.L. Montowski Approved Appraisal: \$1,360.00</p> <p>Funding Source: Sanitary Sewer Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-253	Department of Public Works	Submitting an amendment to Contract No. CE1200144-01 with Euthenics, Inc. for general engineering services for the period 3/5/2012 - 3/11/2015 to extend the time period to 9/11/2015; no additional funds required. Funding Source: Sanitary Sewer Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-254	Department of Public Works	Submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 6/30/2015 to extend the time period to 12/31/2016; no additional funds required. Funding Source: 2014 Capital Improvements Sales Tax Revenue Bonds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-255	Department of Law/Risk Management	Submitting a settlement agreement with R. Esper in the amount of \$3,202.53 in connection with a property damage claim. Funding Source: Self Insurance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-256	Court of Common Pleas/Juvenile Court Division	Submitting a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the FY2016 RECLAIM Ohio Grant for the period 7/1/2015 - 6/30/2017. Funding Source: RECLAIM Ohio stae grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-257	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$10,554,148.00 for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2014 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2015 - 4/30/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 federal budget	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-258	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Submitting a grant agreement with City of Cleveland in the amount not-to- exceed \$563,617.00 for fiscal agent services in connection with the implementation of the Emergency Solutions Grant Program for the period 1/1/2015 - 12/31/2015. Funding Source: FY 2014 Emergency Solutions Grant award to the City of Cleveland. These are federal funds awarded by the U.S. Department of Housing & Urban Development	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-259	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/15/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-260	Department of Development	Homewowner Rehabilitation Loan for the week of 6/15/2015	<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 meeting
June 8, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B
REVISED Agenda

I. CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, County Executive
Dan Brady, President, County Council
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity
Councilman Dale Miller

II. REVIEW MINUTES

Armond Budish motioned to approved the minutes from the June 1, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

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

Stan Kosilesky presented. Dale Miller asked if this item would increase the original cost estimate provided on the project, and for timeframe on construction. Stan responded that the original estimate stands, and that construction is expected to start in early 2016 and will require approximately 18 months of construction time. This time period does not include a brief pause in work during the Republican National Convention. Armond Budish motioned to approve the item, Dale Miller seconded. Item BC2015-195 was unanimously approved.

B. New Items for review

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

Paul Herdeg, Department of Development, presented. Dale Miller asked for the terms on the loan. Armond Budish motioned to approve the item, Dale Miller seconded. Item BC2015-221 was unanimously approved.

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

Jeff Mowry, Chief Information Officer, presented. Dave Greenspan noted that this item relates to appropriation of bond proceeds legislation scheduled for second reading at Council on June 9, 2015. He asked that the agreement be fully executed prior to the 3rd reading for this legislation, tentatively scheduled for June 23, 2015. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-222 was unanimously approved.

BC2015-223 Office of Procurement & Diversity Recommending an award: Division of Children and Family Services 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. Funding Source: 100% Public Assistance Fund

Lenora Lockett presented. Dave Greenspan asked for confirmation that Public Assistance funds are appropriate for items 223 & 224. Lenora Lockett provided confirmation. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-223 was unanimously approved.

BC2015-224 Office of Procurement & Diversity Recommending an award: Division of Children and Family Services 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. Funding Source: 100% Public Assistance Fund

Lenora Lockett presented. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-224 was unanimously approved.

BC2015-225 Office of Procurement & Diversity Recommending an award: Department of Information Technology 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. Funding Source: General Fund

Lenora Lockett presented. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-225 was unanimously approved.

BC2015-226 Department of Public Safety and Justice Services Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:

- a) City of Avon in the amount not-to-exceed \$907.68 for the period 9/24/2014 - 4/15/2015.
- b) City of Cleveland in the amount not-to-exceed \$4,580.67 for the period 5/22/2014 - 4/15/2015.
- c) City of Broadview Heights in the amount not-to-exceed \$121.38 for the period 8/7/2014 - 4/15/2015.
- d) City of Brunswick in the amount not-to-exceed \$706.60 for the period 5/22/2014 - 4/15/2015.
- e) City of North Olmsted in the amount not-to-exceed \$807.34 for the period 8/7/2014 - 4/15/2015.
- f) City of Mentor in the amount not-to-exceed \$3,339.16 for the period 5/22/2014 - 4/15/2015.
- g) City of Wickliffe in the amount not-to-exceed \$2,423.05 for the period 5/22/2014 - 4/15/2015.

Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

George Taylor, Director of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-226 was unanimously approved.

BC2015-227 Department of Public Safety and Justice Services submitting agreements with Cuyahoga County Fire Chiefs Association for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:

- a) in the amount not-to-exceed \$6,840.00 for the period 5/26/2015 - 6/15/2015.
- b) in the amount not-to-exceed \$5,130.00 for the period 6/1/2015 - 6/15/2015.

Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

George Taylor, Director of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-227 was unanimously approved.

BC2015-228 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. 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. Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Dave Greenspan asked why Levy funds were being used to support the project, as opposed to Public Assistance Funds. Ruth Gillett and Dale Miller responded that \$200,000 was set aside for 2015 to undertake comprehensive HHS planning. Given the transition that has occurred this year, the Administration has pushed back the development of a

comprehensive plan, as it completes its own orientation process. As a result, there are excess funds in this 2015 allocation, a portion of which are to be used to support the proposed item.

Armond Budish motioned to approve the item. Dale Miller seconded. Item BC2015-228 was unanimously approved.

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

David Merriman, Director of Job and Family Services, presented. Dan Brady stated his support for the item. Dale Miller asked if there was still a need for the \$100,000 already allocated by Council toward this service, given the additional funds coming from the State. David Merriman responded that the \$100,000 is still needed to meet demand, and would be utilized. Carole Rivchun, Director of Youth Opportunities Unlimited, described the program and its impact on the community. Armond Budish motioned to approve the item. Dan Brady seconded. Item BC2015-229 was unanimously approved.

C. Exemption Requests

BC2015-230 Department of Health and Human Services/Cuyahoga Job and Family Services 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. 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.

David Merriman, Director of Job and Family Services, presented. Armond Budish motioned to approve the item. Dale Miller seconded. Item BC2015-230 was unanimously approved.

BC2015-231 Department of Health and Human Services/Division of Senior and Adult Services 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 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. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Senior and Adult Services, presented. Armond Budish motioned to approve the item. Dale Miller seconded. Item BC2015-231 was unanimously approved.

D. Consent Agenda

Armond Budish turned the Board's attention to the Consent Agenda. Nathan Kelly, Director of Department of Economic Development provided explanation of item BC2015-233. He described the Film Commission and Sports Commissions' economic impact on the Cleveland area. Councilman Miller asked Nate to discuss the Film Commission's efforts to promote racial diversity among its Board members. Nate reported that in response to encouragement from County Council, the Film Commission has increased diversity among its Board members, and that he would forward the details.

Armond Budish motioned to approve Consent Agenda items BC2015-232 through 236; Dan Brady seconded. The Consent Agenda items were unanimously approved.

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

Item BC2015-232 was unanimously approved.

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: a) Greater Cleveland Film Commission in the amount of \$210,000.00. b) Greater Cleveland Sports Commission in the amount of \$200,000.00. Funding Source: General Fund

Item BC2015-233 was unanimously approved.

BC2015-234 Department of Information Technology 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. Funding Source: Revenue Generating

Item BC2015-234 was unanimously approved.

BC2015-235 Common Pleas Court/Corrections Planning Board 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. Funding Source: Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2014

Item BC2015-235 was unanimously approved.

BC2015-236 Office of Procurement & Diversity Presenting voucher payments for the week of 6/8/2015

Item BC2015-236 was unanimously approved.

V. Other Business

Mike Chambers, Department of Public Works, presented two time-sensitive/mission-critical items. On June 1, 2015, the Board of Control granted time-sensitive/mission-critical approval on the printing of a 200,000-piece change-of-address mailer. The two items presented by public works related to additional costs incurred for a 40,000-piece increase in the mailer quantity.

BC2015-237 – RQ34453 in the amount of \$658.40

BC2015-238 – RQ34452 in the amount of \$1,920.00

Armond Budish motioned to amend the agenda and consider the items; Dan Brady seconded. The motion was unanimously approved. There were no questions on the items. Armond Budish motioned to

approve both items; Dan Brady seconded. The items were unanimously approved. Armond Budish motioned to restore the Department's time-sensitive/mission critical budget; Dale Miller seconded. The motion was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:44 a.m.

IV. – B. New Items for Review

BC2015-239

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Karpinski Engineering Inc. for the not-to-exceed cost of \$250,000.00. The anticipated start completion dates are June 15, 2015 - June 14, 2018.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address "peaks" in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these "peaks" in staffing needs, this office has instituted the use of a consulting engineering firm to provide General Mechanical-Electrical-Plumbing Architectural/Engineering Services.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is 1 contract not to exceed \$250,000.00.

2. The RFQ was closed on February 25, 2015. There is 30% SBE on this RFQ.

3. There were 3 proposals submitted for review, 1 proposal was approved.

C. Contractor and Project Information

1. The address of the vendor is:

Karpinski Engineering Inc.
3135 Euclid Avenue,
Cleveland, Ohio 44115

2. A listing of the board of directors for Karpinski Engineering Inc. 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 task assigned.

D. Project Status and Planning

1. The Project will reoccur 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 payment will be by monthly invoicing.

3. N/A

BC2015-240

Department of Information Technology, submitting a revenue generating agreement with the City of Parma Heights in the amount of \$3,476.00 for professional web services for the period 5/1/2015 - 4/31/2017.

BC2015-241

A. Submitting a contract with Great Northern Consulting, LLC in the amount not-to-exceed \$17,817.00 for Support and Maintenance on Sun Solaris Operating System T4 Servers for the period 6/30/15 - 6/29/16.

B. Great Northern Consulting, LLC was the lowest bidder for this project.

C. Great Northern Consulting, LLC

200 E. Campus View Blvd

Suite 200

Columbus, Ohio 43235

Timothy E. Tonges - President & CEO

D. This project will reoccur annually as the terms of the contract expire.

E. This is a General Fund project (IT601096- Engineering Services/General Fund/Supportive Services/Engineering Services)

BC2015-242

Department of Human Resources, submitting an amendment to Contract No. CE1200225 with The Archer Company, L.L.C. for Classification and Compensation Analysis in connection with the Archer Matrix Point Factor Job Evaluation System software for the period 6/1/2012-5/31/2015 to extend the time period to 5/31/2018 and for additional funds in the amount not-to-exceed \$135,000.00.

The purpose is to amend Contract No. CE1200225 with The Archer Company, LLC for Classification and Compensation Analysis in connection with the Archer Matrix Point Factor Job Evaluation System software for the period 6/1/2012-5/31/2015 to extend the time period to 5/31/2018 and for additional funds in the amount not-to-exceed \$135,000.00.

Dr. Earnest Archer, President

454 South Anderson Road, BTC 556

Rock Hill, South Carolina 29730

BC2015-243

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation on RQ33972 to BI Incorporated in the amount of \$54,685.00 for the purchase of Cellular Tad Equipment and services on behalf of the Cuyahoga County Common Pleas Court Corrections Planning Board for use by the Sheriff's Office.
2. The purchase will consist of (25) HomeBase 110 Receivers including first year of Telco maintenance.
3. The primary goal of this project is to reduce the length of time defendant's spend in county jail waiting to obtain landline phone service in order to be placed on alcohol monitoring. Reduction in the length of time defendant's spend within the community without being monitored while waiting for landline telephone services to be connected. Reduces the amount of violation hearings due to the defendant's inability to obtain and maintain landline telephone services.

B. Procurement

1. The procurement method for this project is a Government Cooperative Purchase per GSA Contract GS-07F-518N, expiring 04/30/2018. The Government Cooperative exemption was approved by BC2015-115 on May 4, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
BI Incorporated
6400 Lookout Road
Boulder CO 80301
2. The Chairman is George Zoley. (303) 218-1000

D. Project Status and Planning

1. This purchase is to upgrade the BI HomeBase 100 receiver (landline) to the BI HomeBase 110 receiver (cellular).
2. The purchase is in collaboration with the Sheriff department and in support of their Alcohol Monitoring Services.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding. This was included in the OBM-approved budget.
2. The schedule of payments will be net 30 days upon receipt and acceptable of the goods and services.

BC2015-244

A. Scope of Work Summary

1. Juvenile Court, submitting a revenue generating agreement with Cleveland Heights-University Heights City School District generating revenue in the amount of \$27,500.00 to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of July 1, 2015 - June 30, 2016.

2. The primary goals of the project are to provide 50% of the funding for the school-based liaison at the Cleveland Heights High School.

B. Procurement

1. N/A

2. N/A

3. N/A

C. Contractor and Project Information

1. Cleveland Heights- University Heights School District

2155 Miramar Boulevard

University Heights, Ohio 44118

County Council District (10)

2. N/A

3.a N/A

3.b. The project is located in County Council District (10)

D. Project Status and Planning

1. The project is an on-going project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is revenue generating.

2. The schedule of payments is quarterly invoices.

3. N/A

BC2015-245

A. Scope of Work Summary

1. OHS requesting approval of a Contract with Stella Maris, Inc., for the time period 7/1/15 through 6/30/16, in the amount of \$195,000.00.

2. The primary goals of the project are a) to provide shelter to 20 homeless, indigent, chemically addicted men, referred by Coordinated Assessment and Intake, at a point in time; b) to provide intensive alcohol and drug treatment services on an outpatient basis to the clients; and c) promote stable housing and employment for persons leaving the program.

3. N/A

B. Procurement

1. N/A

2. N/A

3. (3) The Contract was submitted for a Sole Source Exemption on 5/22/15.

C. Contractor and Project Information

1. The Contractor for this project is
Stella Maris, Inc.
1320 Washington Avenue
Cleveland, OH 44113
Council District # 7
2. Dennis Madden is the Executive Director.
3. See #1 above.

D. Project Status and Planning

1. The Contract is for an activity that has been provided annually since FY 2007.
2. N/A
3. and 4. The Project is on a critical path for the following reasons: a) the new contract period starts on July 1, 2015.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy; HS 158097/0278. The funds were included in the FY 2015 OHS Contract Budget Line.
2. The vendor is reimbursed on a monthly basis, by submitting invoices to the OHS.

C. EXEMPTIONS

[Item details for **BC2015-246 – BC2015-250** in Section C., above]

D. CONSENT AGENDA

BC2015-251

A. Scope of Work Summary

1. The Public Works Department requesting approval of a Interest in Fee Simple by way of an Offer of Settlement Agreement with Mathew J. Oriold, Jr., Trustee of the Janet A. Oriold Trust in the amount of \$40,000.00 in connection with the Sprague Road Sanitary Sewer and Pump Station Project which consists of the proposed acquisition from the one subject property, located along the southern side of W. Sprague Road, at the southeast corner of the W. Sprague Road and Abbey Road intersection, North Royalton OH where a total take of land with no residue is needed for the purpose of installing a pump station for the sanitary sewer for this project. The proposed Fee Simple/ Warranty Deed agreement is approximately 0.3978 AC (17,328 SF) in size.
2. The primary goal of acquiring this entire take of land for the Sprague Road Sanitary Sewer Project is for real property/land necessary for the pump station.
3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the project, O. R. Colan, after visiting the property and reviewing the use of owner's property, said a real property is needed for the purposes of installing a pump station for the project in the City of North Royalton. The project consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, "Offer of Settlement

Agreement" attached hereto].

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the recipient is:

Mr. Mathew J. Oriold, Trustee of the Janet A. Oriold Trust
885 B White Pine Drive, Apt. B
Akron, Ohio 44133

2. The owner of the property is: The Janet A. Oriold Trust

3.a. N/A

b. The project is located in Council District 6.

D. Project Status and Planning

1. This item is an extension of an existing project - Sprague Road Sanitary Sewer and Pump Station Project which consists of a drainage and sanitary sewer in the City of North Royalton. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Mathew J. Oriold, Trustee of the Janet A. Oriold Trust.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. Sanitary Sewer Funds

The property owner has agreed to the settlement amount [see, "Offer of Settlement Agreement" attached hereto]. It is recommended that approval for this settlement be granted and that \$40,000.00 be paid to recipient.

BC2015-252

A. Scope of Work Summary

1. The Public Works Department requesting approval of an additional Grading & Drainage Easement Agreement with Richard L. Montowski in the amount of \$1,360.00 in connection with the Southern Estates Pump Station which consists of the proposed acquisition from the one subject property, located along the southeast portion of the parcel where a drainage easement is needed for the purpose of grading a slope and installing a drainage structure for the maintenance of this project. The proposed easement is approximately 0.019 AC (836 SF) in size.

2. The primary goal of acquiring right-of-way for the Southern Estates Pump Station project is the reconstruction of an existing concrete entrance driveway to the southern estates pump station.

3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the Southern Estates Pump Station project, O. R. Colan, after visiting the property and reviewing the use of owner's property, said a drainage easement is needed for the purposes of grading a slope and installing a drainage structure for the maintenance of the project in the

City of Brecksville, OH. The project consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, "Grading & Drainage Easement Agreement" attached hereto].

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the recipient is:

Mr. Richard L. Montowski

7795 Monticello Drive

Brecksville, Ohio 44141

District 6

2. The owner of the property is: Richard L Montowski.

3.a. N/A

b. The project is located in Council District 6.

D. Project Status and Planning

1. This item is an extension of an existing project - Southern Estates Pump Station Project which consists of the reconstruction of 262 LF of an existing concrete entrance driveway to the southern estates pump station including the installation of a replacement concrete driveway, the installation of a modular retaining wall, and the replacement of the outlet storm sewer, to include the installation of new storm sewer, catch basin, drop manhole, outlet headwall, and slope improvement in the City of Brecksville. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Richard L. Montowski.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. Sanitary Sewer Funds

The property owner has agreed to the settlement amount [see, "Grading & Drainage Easement Agreement" attached hereto]. It is recommended that approval for this settlement be granted and that \$1,360.00 be paid to recipient

BC2015-253

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Euthenics, Inc. to extend the contract to Sept. 11, 2015 at no additional cost.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of its staff to design and implement projects. As a result of our effort to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address "peaks" in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these "peaks" in staffing needs, this office has

instituted the use of a consulting engineering firm to provide general engineering services. The purpose of this amendment is to provide additional engineering services on the West Sprague Pump Station Relocation Project. The additional services modifications to the detail plans and Ohio EPA permitting.

3. n/a

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ was \$200,000.00 for each contract.

2. The RFQ was closed on December 14, 2011. There is an SBE goal of 30%.

3. 11 proposals were submitted for review, 2 proposals were approved.

C. Contractor and Project Information

1. The address of the vendor is:

Euthenics, Inc.

8235 Mohawk Drive

Cleveland, Ohio 44136

2. The board of directors for Euthenics, Inc are included as an attachment to the original contract.

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

3. b. The project could be located in all Council Districts depending on the tasks assigned.

D. Project Status and Planning

1. The project reoccurs annually, with a new RFQ being issued each year.

2. N/A

3. N/A

4. N/A

E. Funding

1. The project is funded 100% Sanitary Sewer Funds.

2. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment changes scope and value and is the first amendment of the contract.

BC2015-254

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Relocation Specialists, Inc. to extend the contract period from June 30, 2015 to December 31, 2016.

2. The primary goal of the project is to provide transition planning, move coordination and management services for the County Headquarters and Storage consolidation including the interim headquarters move. The purpose of this amendment is to extend the time to cover transition planning, move coordination and management services for the Process Center which was delayed through selection and lease negotiation.

3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$543,730.00

2. The RFQ was closed on June 12, 2013. There is a 15% SBE goal on this RFQ.
3. There were 2 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:

Relocation Specialists, Inc.

3142 Prospect Avenue

Cleveland, OH 44115

Council District 7

2. The principal owner form is included as an attachment.
3. a. The location of the project is various County buildings that will be moving into the Headquarters and Storage Facilities
3. b. The project is located in Council District 7.

D. Project Status and Planning

1. This particular contract is ongoing, and it is part of the larger Real Estate Consolidation Project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the County General Fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the time period only and is the second amendment to the contract.

BC2015-255

A. Scope of Work Summary

Department of Law requesting approval of a Settlement Agreement with Mr. Richard Esper for the anticipated cost of \$3,202.53.

The primary goal is full and final settlement of a property damage claim.

3. Not applicable.

B. Procurement

1. Not applicable.
2. Not applicable.
3. Not applicable.
3. [Option 2] Not applicable.
3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

4550 Hinckley Parkway

Cleveland, Ohio 44109

2. Not applicable.
3. a Not applicable.
3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.
2. Not applicable.
3. Not applicable
4. Not applicable.
5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.
2. The schedule of payments is one time only for a Property Damage claim.
3. Not applicable.

F. Training

1. Not applicable

BC2015-256

Title: Juvenile Court SFY 2016 RECLAIM Ohio grant agreement

A. Scope of Work Summary

1. Juvenile Court requesting approval of the SFY2016 RECLAIM Ohio grant amendment with the Ohio Department of Youth Services (ODYS). The grant agreement starts July 1, 2015 to and ends June 30, 2017, although this fiscal information covers the second fiscal year only (July 1, 2015 – June 30, 2016).
2. The grant agreement requires Juvenile Court contract with vendors for services. The address(es) of all the vendors are:
 - (a) Applewood Centers, Inc. 2525 East 22nd Street Cleveland, Ohio 44115 Council District: 8
 - (b) Bellefaire Jewish Children's Bureau 22001 Fairmount Boulevard Cleveland, Ohio 44118 Council District: 9
 - (c) Catholic Charities Corporation 3135 Euclid Avenue Cleveland, Ohio 44115 Council District: 7
 - (d) Cornell Abraxas Group, Inc. 2775 State Road 39 Shelby, Ohio 44875 Council District: N/A
 - (e) The Mokita Center, Inc. 4675 Hilland Road Cleveland, Ohio 44109 Council District: 2
 - (f) Guidestone 202 East Bagley Road Berea, Ohio 44017 Council District: 5
 - (g) Carrington Youth Academy, LLC 2114 Noble Road Cleveland, OH 44112 Council District: 10
 - (h) The Cleveland Christian Home Incorporated 3146 Scranton Road Cleveland, Ohio 44109 Council District: 10
 - (i) Functional Family Therapy Associates, Inc. 1221 South Dunn Street Bloomington, Indiana 47401 Council District: N/A
 - (j) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School for Applied Social Science 11235 Bellflower Road Cleveland, Ohio 44106 Council District: 10
 - (k) MST Services 710 J. Dodds Blvd., Ste 200 Mount Pleasant, SC 29464 Council District: N/A
 - (l) Beech Brook 3737 Lander Road Pepper Pike, Ohio 44124 (216) 831-2255 Council District: N/A

B. Procurement

1. The procurement method for the contracted programs in this grant was by multiple RFPs. The total value of the RFPs is \$1,598,114.14.

2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates: Staff secure Shelter Care: The RFP was closed on August 16, 2013. There were two proposals pulled from OPD and reviewed, both were approved for services.

Substance abuse assessment and treatment: The RFP was closed on February 9, 2015. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all three (3) vendors were selected to provide services to the Court.

Sex offender assessment and treatment: The RFP was released on December 10, 2014 and closed on January 5, 2015. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

Functional Family Therapy: The RFP closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service. Currently only one vendor has decided to continue with services.

The anger management RFP was released on December 10, 2014. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

C. Contractor and Project Information

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

D. Project Status and Planning

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

E. Funding

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

BC2015-257

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Grant Agreement, OH0060I5E021407, awarded to Cuyahoga County through the FY 2014 HEARTH Act NOFA, by the U.S. Department of Housing & Urban Development (HUD) for the Shelter Plus Care, Tenant-based Rental Assistance Program, in the amount of \$10,554,148.00. The term is for 12 months, 5/01/15 through 4/30/16.

2. The primary goal of the Shelter Plus Care, Tenant-based Rental Assistance program is to a) provide stable housing for long term homeless and disabled individuals and families; with b) in-kind clinical and supportive services to help individuals and families maintain housing stability and increase their independence.

3. N/A

B. Procurement

1-3. N/A

C. Contractor and Project Information

1-3. N/A

D. Project Status & Planning

1. OH0060L5E021407 is a RENEWAL Grant Award to Cuyahoga County through the FY 2014 NOFA process.

2. N/A

3. N/A

4. The Grant Award Agreement was received by the OHS on May 22nd and submitted in NOVUS at the first deadline opportunity.

5. The Grant Award Agreement requires ink signatures on each copy of the Grant Agreement.

E. Funding

1. The Grant Agreement is funded 100% by the U.S. Department of Housing & Urban Development through the FY 2014 federal budget.

2. - 3. N/A

BC2015-258

A. Scope of Work Summary

1. Office of Homeless Services requesting approval and signing of an Agreement with the City of Cleveland in an amount not to exceed \$563,617.00. The start date of the agreement is January 1, 2015 through December 31, 2015.

2. The Agreement sub grants a portion of the City of Cleveland's Emergency Solutions Grant Program allocation to Cuyahoga County and authorizes Cuyahoga County to manage the funds through sub recipient agreements with providers. The goals of the ESG program are to:

a) reduce the number of people who enter the homeless shelter system and b) assist individuals and families who are experiencing homelessness to exit the shelter more quickly.

3. N/A

B. Procurement

1. The OHS has conducted an RFP process to identify the sub recipient providers of the ESG funds.

2. The RFP was closed on August 10, 2012.

3. There were five bids submitted. Five RFPs were reviewed and submitted for award recommendations.

C. Contractor and Project Information N/A

D. Project Status and Planning

1. This Agreement continues a sub grantee relationship between the City of Cleveland and Cuyahoga County initiated with the American Recovery and Reinvestment Act (ARRA) funds sub granted to Cuyahoga County for the Homeless Prevention & Rapid Re-housing Program (HPRP) in FY 2009. Through HPRP, the City sub granted \$9 million to the Office of Homeless Services over a 3 year period. The Emergency Solutions Grant (ESG) Program continues funding for activities initiated through the HPRP, but at a greatly reduced level of funding.

2. N/A

3. N/A

4. The Agreement was received by the OHS on Thursday, May 28th and submitted for signature at the first available BOC meeting. The City of Cleveland delayed the issuance of the Agreement. All three (3) copies of the Agreement require an ink signature.

E. Funding

1. The funding for the Agreement is the FY 2014 Emergency Solutions Grant award to the City of Cleveland. These are federal funds awarded by the U.S. Department of Housing & Urban Development (HUD).

BC2015-259 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 6/15/15

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	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	Vendor Name	Total
AU-15-33908	3/30/2015	One Z230 Workstation for PRC Intern	AU / AU99	Hewlett Packard	\$898.11
AU-15-33919	3/31/2015	Purchase of OPAC and CritiCall Software for PRC	AU/AU99	Biddle Consulting Group, Inc.	\$12,485.00
AU-15-34366	5/21/2015	One Workstation for New Public Works Employee	AU / AU99	Hewlett Packard	\$898.11
AU-15-34367	5/21/2015	Two Workstations for Justice Trax Processing	AU / AU99	Hewlett Packard	\$1,796.22

CE-15-34296	5/12/2015	12" ADS Pipe	CE / CE01	CLEVELAND PLUMBING SUPPLY	\$1,089.00
CE-15-34457	6/5/2015	Legal Ad Estimate-2nd date for JJC Sprinklers	CT / CT13	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$1,100.00
CF-15-34270	5/6/2015	Parking Permits - Jane Edna Hunter BLDG	CF / CF01	Maverick Labels	\$855.00
CR-15-34341	5/18/2015	Seratec Amylas Forensic Test	CR / CR00	SEROLOGICAL RESEARCH INSTITUTE	\$2,220.00
CR-15-34384	5/27/2015	Scrubs	CR / CR00	GRAINGER INDUSTRIAL SUPPLY	\$894.98
CR-15-34412	5/29/2015	Lunches for June 2015 Death Scene Investigation Training event	CR / CR00	Italian creations	\$871.50
CR-15-34438	6/3/2015	Repair of Autopsy Tools	CR / CR00	Integrated Medical Systems International, Inc.	\$1,211.25
CT-15-34075	4/15/2015	Legal Ad Estimate- Courthouse ADA project	CT / CT03	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$2,400.00
CT-15-34371	5/22/2015	JC Baldor Motors	CT / CT01	GRAYBAR ELECTRIC COMPANY	\$2,630.00
CT-15-34378	5/26/2015	40"x40"x 40" Gaylord Boxes	CT / CT01	Uline, Inc	\$588.13
CT-15-34410	5/29/2015	Advertisement for ANIMAL SHELTER SPAY/NEUTER TRANSPORT SERVICES (Estimate)	CT / CT01	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$800.00

CT-15-34441	6/3/2015	Workforce Dev.- Pocket Folder Finishing Serv.	CT / CT09	UNITED FINISHING & DIE CUTTING INC.	\$916.10
CT-15-34454	6/4/2015	DCFS - Children & Family Posters	CT / CT09	CLASSIC LAMINATIONS, INC.	\$996.00
JA-15-34424	6/1/2015	Legal Ad for VAWA 2015	JA / JA01	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$750.00
LL001-15- 34449	6/4/2015	June WKBooks	LL001 / LL00	CCH INC	\$1,216.00
LL001-15- 34450	6/4/2015	June 2015 Lexis books	LL001 / LL00	LexisNexis, a division of Reed Elsevier, Inc	\$2,463.58
SH-15-34311	5/13/2015	Locking Key Rings for Jail Security	SH/SH003	Monarch Coin & Security Inc.	\$2,303.00
SH-15-34376	5/26/2015	Floor Cleaner for Jail SSD	SH/SH003	EMERALD SUPPLY, INC.	\$795.00
SM-15-34379	5/26/2015	2014-ANNUAL REPORT	SM / SM01	Printing Concepts	\$844.60
ST-15-34426	6/2/2015	Drive Belt Repair S-222	ST / ST01	Best Equipment Company	\$948.34
ST-15-34434	6/3/2015	Airport - Fuel Pump Spill Kit	ST / ST01	SERVICE STATION EQUIPMENT CO.	\$555.00
Items already purchased:					
CE-15-34490	6/5/15	Ready Mix Concrete	CE / CE01	Carr Bros Inc	\$522.00
CT-15-34455	6/4/15	JJC- Panel Issues Service Requested	CT / CT01	SIEMENS INDUSTRY, INC	\$656.00
ST-15-34443	6/3/15	Sewer Camera Repair	ST / ST01	M Tech Company	\$1,484.95

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

PO #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
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1517004	6/8/2015	JULY SAUCES ETC.	SH/SHFS	Benjamin Foods	\$1,894.10
1517003	6/8/2015	JULY BREAD	SH/SHFS	EAST BAKING COMPANY	\$14,383.20
1517002	6/8/2015	JULY WAFFLES	SH/SHFS	Benjamin Foods	\$3,403.92
1517001	6/8/2015	JULY DONUTS	SH/SHFS	Benjamin Foods	\$3,091.40
1517000	6/8/2015	JULY DAIRY	SH/SHFS	Benjamin Foods	\$11,725.00
1516999	6/8/2015	JULY SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,231.90
1516998	6/8/2015	JULY SOUP	SH/SHFS	Benjamin Foods	\$3,898.14
1516997	6/8/2015	JULY PASTA	SH/SHFS	Benjamin Foods	\$7,323.20
1516996	6/8/2015	JULY CANNED FRUIT	SH/SHFS	Benjamin Foods	\$6,325.00
1516995	6/8/2015	JULY MILK	SH/SHFS	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$15,176.80
1516994	6/8/2015	JULY FRANKS	SH/SHFS	Benjamin Foods	\$2,816.00
1516993	6/8/2015	JULY SPICES	SH/SHFS	Benjamin Foods	\$1,627.50
1516992	6/8/2015	JULY JELLY / SYRUP	SH/SHFS	Benjamin Foods	\$1,989.94
1516991	6/8/2015	JULY CRACKERS/CHIPS	SH/SHFS	Benjamin Foods	\$2,310.00
1516989	6/8/2015	JULY GROUND BEEF	SH/SHFS	Benjamin Foods	\$5,800.00
1516990	6/8/2015	JULY GROUND BEEF	SH/SHFS	north star imports llc	\$3,060.00
1516987	6/8/2015	JULY TURKEY HAM	SH/SHFS	Benjamin Foods	\$4,100.00
1516988	6/8/2015	JULY TURKEY HAM	SH/SHFS	Good Source Solutions, Inc	\$4,275.00
1516986	6/8/2015	JULY TURKEY	SH/SHFS	Good Source Solutions, Inc	\$1,470.00
1516985	6/8/2015	JULY CAKE MIX	SH/SHFS	Benjamin Foods	\$4,539.20

1516984	6/8/2015	JULY SAUSAGE	SH/SHFS	Benjamin Foods	\$6,630.00
1516983	6/8/2015	JULY POTATOES/MILK/OATS	SH/SHFS	Benjamin Foods	\$3,653.80
1516982	6/8/2015	JULY BULK CEREAL	SH/SHFS	Benjamin Foods	\$1,930.00
1516981	6/8/2015	JULY FRESH VEGETABLES	SH/SHFS	THE SANSON COMPANY	\$14,023.90
1516980	6/8/2015	JULY BAGELS	SH/SHFS	Benjamin Foods	\$1,097.00
1516979	6/8/2015	JULY FRESH FRUIT	SH/SHFS	THE SANSON COMPANY	\$15,021.00
1516978	6/8/2015	JULY BEEF PATTIES	SH/SHFS	Benjamin Foods	\$7,110.00
1516977	6/8/2015	JULY SAUCE & DRESSINGS	SH/SHFS	Benjamin Foods	\$3,633.30
1516976	6/8/2015	JULY CHICKEN	SH/SHFS	National Food Group, Inc.	\$7,665.00
1516975	6/8/2015	JULY FROZEN VEGETABLES	SH/SHFS	Benjamin Foods	\$9,608.00
1516974	6/8/2015	JULY BEANS	SH/SHFS	Benjamin Foods	\$4,352.00
1516973	6/8/2015	JULY-SEPT DRINK MIX	SH/SHFS	Good Source Solutions, Inc	\$16,225.00
1516972	6/8/2015	JULY-AUG COOKIES	SH/SHFS	EAST BAKING COMPANY	\$4,305.30
1516838	5/18/2015	JUNE SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,305.30

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**DEPARTMENT OF DEVELOPMENT
HOMEOWNER REHABILITATION LOANS FOR 6/16/15**

Borrower	Loan Amount	Loan Type	Funding Source
Donald and Catherine Mirous	\$10,250.00	Home Rehab Loan	CDBG - Index Code DV714436
Total Loans	\$10,250.00		