

**Cuyahoga County Board of Control
June 22, 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
BC2015-262	Department of Public Works	<p>Recommending an award on RQ32485 and enter into contracts with various providers for general right-of-way services for the period 6/29/2015 - 6/28/2018:</p> <p style="margin-left: 40px;">a) O.R. Colan Associates of Florida, LLC in the amount not-to-exceed \$200,000.00.</p> <p style="margin-left: 40px;">b) KMJM Land Services LLC in the amount not-to-exceed \$100,000.00.</p> <p>Funding Source: 100% \$7.50 Fund (Road & Bridge Improvement-Permissive)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-263	Department of Public Works	<p>Submitting various Non-Federal Reimbursable agreements with Department of Transportation Federal Aviation Administration:</p> <p style="margin-left: 40px;">a) In the amount of \$118,900.46 for relocation of FAA Owned facilities and Construction Oversight of Phase I Grading for improvement of the Runway Safety area for the Runway 6/24 project located at the Cuyahoga County Airport, Cleveland.</p> <p style="margin-left: 40px;">b) In the amount of \$57,817.94 for engineering and construction support of the relocation of existing Wind Equipment F-Series, F-420 in connection</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		with the Runway 6/24 project located at the Cuyahoga County Airport. Funding Source: 90% reimbursable by FAA, 10% General Fund	
BC2015-264	Department of Public Works	Submitting an agreement of cooperation with the Purchasing Consortium in the estimated amount of \$40,000.00 for the purchase of sodium chloride (rock salt) for the 2015 - 2016 winter season. Funding Source: Road & Bridge Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-265	Department of Development	Submitting an agreement with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$312,520.00 for acquisition and renovation of existing housing for rental to adults with disabilities for the period 6/22/2015 - 6/21/2017. Funding Source: 100% federally funded (HOME Program)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-266	Department of Information Technology	Recommending an award on RQ34013 and enter into a contract with Compuware Corporation in the amount not-to-exceed \$91,830.00 for license renewal, maintenance and support on Compuware File Aid Software products for the period 10/1/2015 - 9/30/2018. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-267	Department of Information Technology	Recommending an award on RQ33794 and enter into a sole source contract with Vanguard Integrity Professionals, Inc. in the amount of \$10,368.00 for maintenance and support on RACF Administrator Software for the period 6/26/2015 - 6/25/2018. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-268	Department of Information Technology	Recommending an award on RQ33294 and enter into a contract with Latitude Geographics Group LTD in the amount not-to-exceed \$3,700.00 for maintenance and support on Geocortex Essentials Software for the period 3/1/2015 - 2/29/2016. Funding Source: Assessment Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-269	Department of Workforce Development	Submitting a contract with Reliable Pattern Works, Inc. in the amount not-to-exceed \$5,000.00 for the Incumbent Worker Training Program for the period 5/1/2015 - 12/31/2015. Funding Source: 100% Cuyahoga County Western Reserve Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-270	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ33589 to Bob Gillingham Ford, Inc. (9-2) in the amount not-to-exceed \$234,570.00 for the purchase of (8) 2016 Ford Explorer Interceptor SUV Police Specials for use by the Sheriff's Department.</p> <p>Funding Source: Internal Service Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-271	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ33598 to Montrose Ford, Inc. (7-4) in the amount not-to-exceed \$175,377.00 for the purchase of (4) 2016 Ford F-350 Regular Cab 4x4 SRW Pickup Trucks.</p> <p>Funding Source: Internal Service Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-272	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ33198 to Rush Truck Centers of Ohio, Inc. (3-1) in the amount of \$126,559.70 for the purchase of (1) 2015 International 7600 SBA 6x4 Cab/Chassis.</p> <p>Funding Source: Road and Bridge Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-273	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Court of Common Pleas Court/Clerk of Courts</u> on RQ34152 to DLT Solutions, LLC in the amount not-to-exceed \$41,558.91 for the purchase of Oracle Software licensing for the Case Management System.</p> <p>Funding Source: 100% Clerk of Court and Common Pleas Court's computerization fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-274	Sheriff's Department	<p>a) Requesting approval to apply for and accept grant funds from Ohio Department of Rehabilitation and Corrections/Division of Parole and Community Service/Bureau of Community Sanctions in the amount of \$200,001.00 for the Local Incarceration Program in connection with the FY2016 Community Corrections Act Grant Program for the period 7/1/2015 - 6/30/2016.</p> <p>b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction/ Division of Parole and Community Services/</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Bureau of Community Sanctions in the amount of \$200,001.00 for the Local Incarceration Program in connection with the FY2016 Community Correction Act Grant Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% by Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions</p>	
BC2015-275	Court of Common Pleas/ Juvenile Court Division	<p>Submitting 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:</p> <p>a) Applewood Centers, Inc. in the amount of (\$280,000.00).</p> <p>b) Beech Brook in the amount of (\$280,000.00).</p> <p>c) Bellefaire Jewish Children's Bureau in the amount of (\$280,000.00).</p> <p>d) Carrington Youth Academy LLC in the amount of (\$30,000.00).</p> <p>e) New Directions, Inc. in the amount of (\$280,000.00).</p> <p>2. adding various vendors and funds:</p> <p>f) Cleveland Christian Home, Inc. in the amount of \$200,000.00.</p> <p>g) The Village Network in the amount of \$200,000.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-276	Medical Examiner	<p>Submitting an amendment to Contract No. CE1300401-01 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2013 - 7/31/2015 to extend the time period to 7/31/2016 and for additional funds in the amount not-to-exceed \$375,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: 100% General Fund	
BC2015-277	Department of Public Safety and Justice Services	<p>Recommending to amend Contracts and Purchasing Board Approval No. CPB2015-183 dated 3/30/2015, which approved an RFP exemption to amend Contract No. CE1400364 with Motorola Solutions, Inc. for upgrade and installation of 3 Dispatch Console Workstations for the period 10/13/2014 - 1/13/2015, by changing the extended time period from 4/30/2015 to 6/30/2015; no additional funds required.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-278	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1400364-01 with Motorola Solutions, Inc. for upgrade and installation of 3 Dispatch Console Workstations for the period 10/13/2014 - 4/30/2015 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$9,850.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-279	Department of Health and Human Services/ Office of Re-entry	<p>Submitting an agreement with Cuyahoga County Common Pleas Court in the amount of \$167,500.00 for intensive probation supervision services in connection with Veterans Treatment Court Program for the period 7/1/2015 - 12/31/2017.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-280	Department of Health and Human Services/ Office of Re-entry	<p>Requesting approval to apply for and accept grant funds from Department of Health and Human Services/ Substance Abuse and Mental Health Services Administration in the amount of \$1,200,000.00 for development and implementation of re-entry services for the FY2015 Offender Re-entry Grant Program for the period 10/1/2015 - 9/30/2018.</p> <p>Funding Source: SAMHSA grant funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-281	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an amendment to Contract No. CE1500009-01 with Emerald Development and Economic Network, Inc. for property management services of the Norma Herr Community Women's Shelter located at 2227 Payne Avenue for the period 1/1/2015 - 12/31/2015 for additional funds in the amount of \$77,881.00.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2015-282	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending an award on RQ34279 and enter into a contract with Cleveland Mediation Center, sole source, in the amount not-to-exceed \$15,000.00 for Third Party Dispute Resolution and Conflict De-escalation training for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-283	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting amendments to contracts with various providers for evidence-based parenting services for the period 3/1/2014 - 6/30/2015 to extend the time period to 1/31/2016 and:</p> <p>1) for additional funds:</p> <p style="padding-left: 40px;">a) Contract No. CE1400094-01 with Beech Brook in the amount not-to-exceed \$67,668.70.</p> <p>2) no additional funds required:</p> <p style="padding-left: 40px;">b) Contract No. CE1400093-01 with Applewood Centers, Inc.</p> <p style="padding-left: 40px;">c) Contract No. CE1400095-01 with Bellefaire Jewish Children's Bureau.</p> <p style="padding-left: 40px;">d) Contract No. CE1400096-01 with Catholic Charities Corporation.</p> <p style="padding-left: 40px;">e) Contract No. CE1400097-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service.</p> <p style="padding-left: 40px;">f) Contract No. CE1400098-01 with The Cleveland Christian Home Incorporated.</p> <p>Funding Source: 47% Federal-TANF and 53% HHS Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-284	Department of Information Technology	Submitting an RFP exemption on RQ33913, which will result in an award recommendation to MNJ Technologies Direct in the amount of \$103,200.00 for the purchase of 8 Kodak i4200 Scanners and Kodak Capture Pro Scanning software.	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Funding Source: Department of Children and Family Services Administrative Services Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DCFS is requesting the procurement of 8 Kodak i4200 scanners and associated Kodak Capture Pro scanning software. These scanners will replace existing Kodak i610 scanners and the antiquated Kodak Capture software.</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>\$103,200.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CF135467 0720 HO2198, Children and Family Services Administrative Services</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>The Kodak Scanners are available under state term contract pricing from MNJ Technologies. Ohio STS MPS 534372 expires July 19, 2016.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – Ohio State Term pricing includes negotiated prices between the vendor and the State of Ohio, which, due to the State’s bigger size compared to Cuyahoga County, gives better pricing leverage than if we were to negotiate pricing ourselves. Additionally, opportunity for other vendors to provide a quote will be obtained when OPD posts an “Intent</p>	
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		<p>to Purchase” notification for five business days on the purchasing website.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Kodak i4200 scanners were selected because they provide a similar level of performance to the existing scanners, yet will save the county a substantial amount of money due to substantially lower maintenance cost.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>The State of Ohio has issued a mandate to move to the Windows 7 Operating system from the Windows XP environment due to Microsoft terminating all support for Windows XP as of April 2014. The new Kodak i4200 scanners support Windows 7, whereas the existing scanners/software do not. This is thus an urgent priority for the organization.</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 County continues to review and evaluate its methods of procurement for computers & other digital equipment. If a better/cheaper mode of procurement is found, the county will work to change their procurement methodology.</p>	
BC2015-285	Department of Information Technology	<p>Submitting an RFP exemption on RQ34325, which will result in an award recommendation to Fusion Storm in the amount of \$97,63.10 for the purchase of a Symantec NetBackup PlatformBase and software and appliance hardware.</p> <p>Funding Source: Department of Children and Family Services Administrative Services Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Backup solution for DCFS consisting of Symantec NetBackup Platform Software and appliance hardware.</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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>\$97,663.10</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Index Code: CF135467 User Code HO2198, Administrative Services CFS</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>There is no dedicated backup appliance at Children and Family Services to safeguard against the possibility of data failure or corruption of data. Network bottlenecks prevent servers at DCFS to be backed up by DoIT. FusionStorm can provide the much needed backup using Ohio State Term Pricing under contract #534354 which expires on December 19, 2016.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>DoIT recommended Symantec based on their success with the product, satisfaction from other agencies where Symantec is being used to backup data, and the county's expertise with configuration. Leveraging on the already proven technology being used by DoIT.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The initial need to provide a solid backup solution for the data at DCFS. DoIT is already heavily invested in Symantec Netbackup products and can assist with troubleshooting and management of the device.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>Delays in fulfilling the need for a backup solution at DCFS severely impacts the productivity of case workers and the clients that come to DCFS for assistance.</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 County will review all necessary procurement options before making a purchase. Competition is being utilized in this purchase by OPD posting an intent to purchase on their website for five business days.</p>	
BC2015-286	Fiscal Department	<p>Submitting an RFP exemption on RQ34442, which will result in an award recommendation to CoStar Realty Information, Inc. in the amount of \$18,624.00 for the purchase of Property Professional and Comp Professional subscriptions for the period 7/1/2015 - 6/30/2017.</p> <p>Funding Source: 100% Assessment Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Will be providing Property Professional & Comp Professional Subscriptions July 1, 2015 to June 30, 2017.</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>Subscription \$18,624.00 = (\$776 per month x 24)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% of the funding is from the Assessment 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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>CoStar Realty Information, Inc. is able to provide both the Property & Comp Subscriptions. CoStar's information is more detailed and specific. They provide real estate market data specific to Cuyahoga County and surrounding counties.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors provide similar info but it is regional, dividing the U.S. into 4 parts, and nationally. CoStar provides more in depth local detail.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This has been bidded out in the past. CoStar was used the past two years. There are really only two vendors that provide this type of service, CoStar and REIS. REIS' service was used in the past, but it does not compare to CoStar. CoStar provides a superior product for Appraisal and Board of Revision use.</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>Competitors are lacking the components necessary to conduct Appraisal & Board of Revision work.</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>Currently there are only two vendors that do this in this country, CoStar and REIS. One is national versus local data.</p>	
BC2015-287	Court of Common Pleas/ Juvenile Court Division	<p>Submitting an RFP exemption, which will result in an award recommendation to Black Creek Integrated Systems Corporation in the amount not-to-exceed \$212,149.00 for Detention Management System Maintenance for the period 7/1/2015 - 6/30/2018.</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 primary goal of this project is to provide maintenance and support for the Court's existing Detention Management</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>System (DMS). A contract is also held by the County ISC Department and Public Works to provide other security functions for the Detention Center here at the Court. This vendor has already been providing other security functions within the Detention Center and this vendor has created the Detention Management System that the Court is currently using. They will now be providing the maintenance for the existing system, all software upgrades to the core DMS system, unlimited phone support, and any corrections to any abnormalities in the core DMS system. While the security contract will remain with the other County Departments, this new contract for Maintenance will be held by the Court. The contract term is currently July 1, 2015 through June 30, 2018 with a not-to-exceed value of \$212,149.00.</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.) This contract will have a not-to-exceed value of \$212,149.00. The Court will pay quarterly payments to the vendor of \$16,962.25.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. The funds for this project will be coming from the General Fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year? The funding for this project was not included in the OBM approved budget as this project was given to the Court later in the year. This was previously handled by Public Works and the County ISC Department.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Court has chosen to complete an RFP Exemption for this particular contract as this vendor is already in place with our Detention Management System. This vendor can provide the Court with the necessary maintenance on the system that they implemented.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. The County ISC Department and Public Works originally completed an RFP Process for this project and Black Creek</p>	
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		<p>was chosen to provide the DMS System and other security functions within Juvenile Court’s Detention Center.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? When Juvenile Court moved into the new building located on Quincy Avenue, a new security system needed to be built into the Detention Center. This vendor was chosen as they provided the best proposal for this 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. If this contract is not approved, there could, potentially, be security issues within the Detention Center, which could lead to the physical injury of Detention Officers or youth who are residing in the facility. The Court would be unable to maintain or upgrade our current DMS system.</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. This vendor created the system that the Court is currently using. The Court will continually need this particular vendor to maintain and upgrade the system.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-288	Department of Public Works	<p>Recommending a payment in the amount not-to-exceed \$7,786.14 to All America Relocation, Inc. for relocation services in association with Parcel No. 6WD, E, T and E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>Funding Source: 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% County Road and Bridge Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-289	Department of Public Works	<p>Submitting an agreement of cooperation with City of North Olmsted for the resurfacing of Mastick Road from Columbia Road to North Olmsted East corporation line.</p> <p>Funding Source: 100% County Road and Bridge Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-290	Department of Public Works	<p>Recommending to declare Case 580 Super L Backhoe S-465 as surplus County property no longer needed for public use; recommending to trade said equipment, valued at</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>\$6,000.00, to Ohio Cat in connection with the purchase of a replacement caterpillar Model 305.5E2 Mini Hydraulic Excavator, in accordance with Ohio Revised Code Section 307.12(H).</p> <p>Funding Source: Sanitary Sewer Fund</p>	
BC2015-291	Department of Law/Risk Management	<p>Submitting a settlement agreement and release in the amount of \$7,500.00 in connection with Cuyahoga County Court of Common Pleas Case No. 14-CV-826649, <u>Sheila Thompson v Cuyahoga County et al.</u></p> <p>Funding Source: 100% Self Insurance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-292	Office of Procurement & Diversity	Presenting voucher payments for the week of 6/22/2015	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-293	Department of Development	Homeowner Rehabilitation Loan for the week of 6/22/2015	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

V. Other Business

VI. Public Comment

VII. Adjourn

Minutes

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

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

Attending:

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

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment

IV. CONTRACTS AND AWARDS

A. Tabled Items – *none*

B. New Items for review

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

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-239 was unanimously approved.

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

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-240 was unanimously approved.

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

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-241 was unanimously approved.

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

Lisa Durkin, Director of Human Resources, presented. Dale Miller asked whether services under the proposed contract include department-wide classifications. Ms. Durkin explained that services under this contract would address specific requests for review and analysis from employees or management. Dale asked if the proposed contract is related to the pay equity study. Ms. Durkin replied that there is no formal relationship, but that the vendor could potentially be asked to undertake additional analysis in response to the results of the pay equity study. Councilman Miller if this type of additional analysis might require a future amendment to the proposed contract. Ms. Durkin replied that in that situation, a future request for amendment is possible. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-242 was unanimously approved.

BC2015-243 Office of Procurement and Diversity Recommending an award: Common Pleas Court Corrections Planning Board on RQ33972 to BI Incorporated in the amount of \$54,685.00 for the purchase of 25 Cellular HomeBase 110 Receivers. Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-243 was unanimously approved.

BC2015-244 Court of Common Pleas/Juvenile Court Division 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. Funding Source: Revenue generating

Karen Lippman, Juvenile Court, presented. Dave Greenspan asked for clarification on the type of services to be provided under the contract, and whether the personnel also serves as a resource officer. Ms. Lippman responded that the funded personnel will serve as a school-based probation officer. Trevor McAleer asked if the CMSD schools with similar contracts also pay 50% of the costs. Ms. Lippman replied that CMSD schools do not share in the cost. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-244 was unanimously approved.

BC2015-245 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health & Human Services Levy

Shari Weir, Office of Homeless Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-245 was unanimously approved.

C. Exemption Requests

BC2015-246 Department of Sustainability 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. Funding Source: General Fund

Mike Foley, Director of the Department of Sustainability presented. Dave Greenspan asked for the total project cost, and whether the funds are coming out of the Department's budget. Dale Miller asked if the County intends to implement similar codes at the County level. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-246 was unanimously approved.

BC2015-247 Medical Examiner 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. Funding Source: 100% Paul Coverdell Grant Fund

Hugh Shannon, from the Medical Examiner's Office, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-247 was unanimously approved.

BC2015-248 Common Pleas Court/ Corrections Planning Board 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. Funding Source: Treatment Alternatives to Street Crime/Health and Human Services Levy Funds

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-248 was unanimously approved.

BC2015-249 Court of Common Pleas/Juvenile Court Division 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:

- 1) for a decrease in the total amount of \$750,000.00:
 - a) Applewood Centers
 - b) Beech Brook
 - c) Bellefaire Jewish Children's Bureau
 - d) Carrington Youth Academy LLC
 - e) New Directions, Inc.
- 2) Adding various vendors and funds:
 - a) Cleveland Christian Home, Inc. in the amount of \$200,000.00.

b) The Village Network in the amount of \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-249 was unanimously approved.

BC2015-250 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 67% Health and Human Services Levy; 33% Title IV-E.

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-250 was unanimously approved.

D. Consent Agenda

Lindy Burt noted a correction in item BC2015-255 – the name of the party to the settlement should correctly read *Independence Business Supply*.

There were no comments or questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-251 through BC2015-260. Dale Miller seconded the motion. Items 251-260 were unanimously approved.

BC2015-251 Department of Public Works recommending an award as settlement for property rights in connection with the Sprague Road Sanitary Sewer and Pump Station Project:
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
Funding Source: Sanitary Sewer Fund

Item BC2015-251 was unanimously approved.

BC2015-252 Department of Public Works recommending an award as settlement for property rights in connection with the Southern Estates Pump Station Project:
Parcel No(s) 601-03-042 DS:
Owners(s): R.L. Montowski
Approved Appraisal: \$1,360.00
Funding Source: Sanitary Sewer Fund

Item BC2015-252 was unanimously approved.

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

Item BC2015-253 was unanimously approved.

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

Item BC2015-254 was unanimously approved.

BC2015-255 Department of Law/Risk Management submitting a settlement agreement with R. Esper Independence Business Supply in the amount of \$3,202.53 in connection with a property damage claim. Funding Source: Self Insurance Fund

Item BC2015-255 was unanimously approved.

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 state grant funds

Item BC2015-256 was unanimously approved.

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

Item BC2015-257 was unanimously approved.

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

Item BC2015-258 was unanimously approved.

BC2015-259 Office of Procurement & Diversity Presenting voucher payments for the week of 6/15/2015

Item BC2015-259 was unanimously approved.

BC2015-260 Department of Development Homeowner Rehabilitation Loan for the week of 6/15/2015

Item BC2015-260 was unanimously approved.

V. Other Business

BC2015-261 Hugh Shannon, from the Medical Examiner's Office presented a time-sensitive, mission-critical item. He requested approval of repair service conducted the previous week on the Forensic Photography Unit's image processing computer. The total cost was \$610. Armond Budish motioned to amend the agenda and consider the item; Dale Miller seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved. Armond Budish motioned to restore the Medical Examiner's time-sensitive/mission-critical budget to \$25,000; Trevor McAleer seconded. The motion to restore the Medical Examiner's time-sensitive/mission-critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:28 a.m.

IV. – B. New Items for Review

BC2015-262

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with O.R. Colan of Florida, LLC for the not-to-exceed cost of \$200,000.00.
2. The primary goal of this contract is to allow the Dept. of Public Works to maximize our resources (staff & financial) to address our infrastructure needs. Potential services include General Right-of-Way Services to support County personnel in administering construction projects. Potential services to be authorized will be on a task order basis for General Right-of-Way Services related to various roadway and bridge construction projects.
3. N/A

B. Procurement

1. The procurement method for these services was an RFQ. The total value of the RFQ is not to exceed \$300,000.00.
2. The RFQ was closed on February 23, 2015. The County's Small Business Enterprise (SBE) Goal for this contract is 30%.
3. There were 2 proposals submitted for review, both proposals were selected. One contract with OR Colan of Florida, LLC for the not-to-exceed cost of \$200,000.00 and one contract with KMJM Land Services LLC for the not-to-exceed cost of \$100,000.00.

C. Contractor and Project Information

1. The address of the vendor is:
O.R. Colan of Florida, LLC
22710 Fairview Center Drive
Fairview Parn, OH 44126
2. A List of Principal Owners for O.R. Colan of Florida, LLC is attached.
3. a. The location is various roadway and bridge construction projects within Cuyahoga County.
3. b. The projects are located in various Council Districts.

D. Project Status and Planning

1. This project reoccurs annually, with a new RFQ being issued each year.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).
2. The Schedule of payments is by invoice.
3. N/A

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with KMJM Land Services LLC for the not-to-exceed cost of \$100,000.00.

2. The primary goal of this contract is to allow the Dept. of Public Works to maximize our resources (staff & financial) to address our infrastructure needs. Potential services include General Right-of-Way Services to support County personnel in administering construction projects. Potential services to be authorized will be on a task order basis for General Right-of-Way Services related to various roadway and bridge construction projects.

3. N/A

B. Procurement

1. The procurement method for these services was an RFQ. The total value of the RFQ is not to exceed \$300,000.00.

2. The RFQ was closed on February 23, 2015. The County's Small Business Enterprise (SBE) Goal for this contract is 30%.

3. There were 2 proposals submitted for review, both proposals were selected. One contract with KMJM Land Services LLC for the not-to-exceed cost of \$100,000.00 and one contract with O.R. Colan Associates of Florida, LLC for the not-to-exceed cost of \$200,000.00 (submitted in another separate NOVUS item).

C. Contractor and Project Information

1. The address of the vendor is:

KMJM Land Services LLC

1950 West Wallings Road

Broadview Heights, OH 44147

2. A List of Principal Owners for KMJM Land Services LLC is attached.

3. a. The location is various roadway and bridge construction projects within Cuyahoga County.

3. b. The projects are located in various Council Districts.

D. Project Status and Planning

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

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

2. The Schedule of payments is by invoice.

3. N/A

BC2015-263

A. Scope of Work Summary:

1. Department of Public Works, is requesting authorization for the County Executive to enter into a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA) and payment. The Agreement (Agreement No. AJW-FN-CSA-15-C185: Preliminary Engineering for relocation of FAA Owned facilities and Construction Oversight of Phase One Grading at Cuyahoga County Airport in Cleveland, Ohio) is required to support the project to Improve the Runway Safety Area for Runway 6/24 with a cost of \$118,900.46.

This Agreement sets forth the terms and conditions for Preliminary Engineering for relocation of FAA owned facilities and Construction Oversight of Phase One Grading at Cuyahoga County Airport in Cleveland, Ohio.

2. The primary goal of this Agreement is for the County and FAA to support the planned project to improve the Runway Safety Area for Runway 6/24 (including EMAS Block installation) and Rehabilitate Runway 6/24 (Project). The outlines the FAA facilities that will be impacted by this Project. See attached agreement.

3. N/A

B. Procurement

1. N/A - Non-Federal Reimbursable Agreements are required by FAA for work associated with airports.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address for FAA is:

Federal Aviation Administration
Attn: Bradley K. Logan (AAQ-520)
2601 Meacham Blvd.
Fort Worth, Texas 76137
Council District N/A

2. N/A

3.a. The location of the project is
Cuyahoga County Airport
26300 Curtis Wright Parkway
Richmond Heights, Ohio 44134

3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This project is new to the County.

2. N/A

3. N/A

4. N/A

5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The agreement fund required is funded (90% FAA, 10% by the General Fund).

2. The schedule of payment is a one time of \$118,900.46.(90% reimbursable by FAA)

3. N/A

A. Scope of Work Summary:

1. Department of Public Works, is requesting authorization for the County Executive to enter into a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA) and payment. The Agreement (Agreement No. AJW-FN-CSA-15-C194: Engineering and Construction Support for the relocation of the existing Wind Equipment F-Series, F-420 due to the earthwork needed for the Runway 6/24 project at Cuyahoga County Airport in Cleveland, Ohio) is required to support the relocation of the existing Wind Equipment (WEF) with a cost of **\$57,817.94**. This Agreement sets forth the terms and conditions for Engineering and Construction Support for the relocation of the existing Wind Equipment F-Series, F-420 due to the earthwork needed for the Runway 6/24 project at Cuyahoga County Airport in Cleveland, Ohio.

2. The primary goal of this Agreement is for the County and FAA to support the relocation of the existing Wind Equipment (WEF). The agreement delineates the responsibilities between the FAA and the County and provides funding for the FAA to perform these services. See attached agreement.

3. N/A

B. Procurement

1. N/A - Non-Federal Reimbursable Agreements are required by FAA for work associated with airports.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address for FAA is:

Federal Aviation Administration

Attn: Bradley K. Logan (AAQ-520)

2601 Meacham Blvd.

Fort Worth, Texas 76137

Council District N/A

2. N/A

3.a. The location of the project is

Cuyahoga County Airport

26300 Curtis Wright Parkway

Richmond Heights, Ohio 44134

3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This project is new to the County.

2. N/A

3. N/A

4. N/A

5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The agreement fund required is funded (90% FAA, 10% by the General Fund).

2. The schedule of payment is a one time of \$57,817.94. (90% is reimbursable by FAA)

3. N/A

BC2015-264

The Department of Public Works is submitting an agreement of cooperation with the Purchasing Consortium for Sodium Chloride for the purchase of sodium chloride (Road Salt) for the 2015/2016 winter season and requesting approval to purchase Road Salt through the Consortium's Agreement.

The Department of Public Works requests that the Cuyahoga County Executive authorize and approve the Department of Public Works Director to Participate with Purchasing Consortium for Sodium Chloride in the Cooperative Purchase of Road Salt for the 2015/2016 Winter Season for road maintenance and to complete all necessary documentation.

The Consortium will conduct a public bid and publish results to consortium participants. The recommendation of the lowest and best bidder will be made by the consortium and the County will be

responsible for drafting and implementing independent agreement (Departmental Order) with the successful supplier.

This Agreement when approved will align the County with the regional Purchasing Consortium for Sodium Chloride (twelve communities within Cuyahoga County).

The estimated requirement of Road Salt for the upcoming season is \$ 40,000.00.

The Department of Public Works has participated annually in an alliance for the past thirteen years and to obtain assured fixed pricing for the season, one of the lowest available within the state, and guaranteed speedy delivery after placing an order. The Department of Public Works strongly believes that participation with the Purchasing Consortium for Sodium Chloride will ensure the good economic value in pricing and service due a volume purchase contract generated by the Consortium and with less restrictions or delays.

BC2015-265

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with North Coast CHDO Homes for HOME funded Acquisition and Renovation of Housing for Adults with disabilities in the amount not-to-exceed \$312,520.00.

Anticipated start - completion dates are 06/22/2015 - 06/21/2017.

2. The primary goals of the project are to acquire and renovate existing properties in various Cuyahoga Urban County Communities and the cities of Cleveland Heights, Euclid, Lakewood and Parma. After renovation is completed for the special needs of the disabled tenants, each home will be rented to 3 or 4 disabled adults.

B. Procurement

1. This allocation of HOME funds was approved by the Cuyahoga Housing Consortium Review Board on April 8, 2015, pursuant to an RFP process carried out by the Cuyahoga Housing Consortium. The Board of Control approved an exemption from aggregation of contracts for allocation of HOME funds by the Cuyahoga Housing Consortium Review Board on July 9, 2014. The total value of this agreement is \$312,520.00

C. Contractor and Project Information

1. The address of the contractor is:

North Coast CHDO Homes
14221 Broadway Avenue
Cleveland, Ohio 44125

Mr. Steven McPeake, Executive Director
Council District 7

2. The locations of the specific houses to be renovated are 25640 Edgecliff in the City of Euclid,. The remaining addresses have yet to be determined.

D. Project Status and Planning

1. The project reoccurs annually as funds are available.

E. Funding

1. This project is 100% federally funded (HOME Program)
2. The schedule of payments is monthly upon submission of reimbursement requests.

BC2015-266

A. Submitting a contract with Compuware Corporation in the amount not-to-exceed \$91,830.00 for Maintenance and Support of Compuware File Aid Products for the period 10/1/15 - 9/30/18. FIS-0696

B. The proposed contract received a RFP Exemption-State Contract Purchase on 5/11/15.

C. Compuware Corporation
One Campus Martius
Detroit, Michigan 48226
Chris O'Malley / CEO

D. The contract reoccurs annually.

E. 100% General Fund IT601112/0263.

BC2015-267

A. Submitting a contract with Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$10,368.00 for Maintenance and Support of Vanguard Administrator for the period 6/26/15-6/25/18. FIS-0667

B. The proposed contract was OPD approved Sole Source item on 4/20/15.

C. Vanguard Integrity Professionals, Inc.
6625 S. Eastern Ave #100
Las Vegas, NV 89119
Ronn Bailey/CEO

D. The project reoccurs in the County.

E. 100% General Fund IT601112-0263

BC2015-268

A. Fiscal/DoIT is submitting a contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$3,700.00 for Geocortex Essentials Maintenance for the period 3/1/15 -2/29/16.

B. This is a RFP Exemption

C. Latitude Geographics Group Ltd.
200-1117 Wharf Street
Victoria, BC V8W 1T7
Steven Myhill-Jones - President/CEO

D. The project reoccurs annually as the terms of the contract expire.

E. IT470591/Geographic

BC2015-269

Title: Workforce Development/ 2015/ IWT Contract - Reliable Pattern Works, Inc.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an Incumbent Worker Training Program grant with Reliable Pattern Works, Inc. for the anticipated cost of not more than \$5,000.00. The anticipated start-completion dates are 5/01/2015 to 12/31/2015.
2. The primary goal of the project is to implement an incumbent worker training program for one employee, to accomplish the following: improve the skills of the employee; increase retention in employment; help employee continue its skills building and maximize potential; and help the worker understand new technologies.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

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

C. Contractor and Project Information

1. Reliable Pattern Works, Inc. - 590 Golden Oak Parkway, Oakwood Village, OH 44146
Council District # 6
2. The Corporate CEO is Stephanie Kapcio, president.
Reliable Pattern Works, Inc. is a family owned and operated business since 1913. It fabricates prototype and production tooling for sand, permanent mold and other foundry processes along with supplying castings of aluminum, magnesium, iron and most alloys.

D. Project Status and Planning

1. This is a new contract.
2. The IWT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by Cuyahoga County Western Reserve Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

BC2015-270

Title: OPD recommending award to Bob Gillingham Ford for Ford Explorer Interceptor Police Specials on RQ33589

A. Scope of Work Summary

1. Office of Procurement & Diversity is recommending an award to Bob Gillingham Ford on RQ33589 for the purchase of eight (8) new never titled 2016 Ford Explorer Interceptor SUV Police Specials in

accordance to detail specifications and vendor's proposal for the Department of Public Works on behalf of the County Sheriff's Office.

2. The primary goal was to purchase (8) 2016 Ford Explorer Interceptor SUV Police Specials or equivalent in accordance to the detailed specifications and at the best possible price.

3. A reference vehicle was provided to bidders for descriptive purposes only to use as a guide to the type and quality of the product for which bids are being accepted. Equivalent products that met bid specifications were welcomed.

4. The Ford Explorer Interceptor Police Specials will include various options and be equipped with police related accessories as specified in the bid.

B. Procurement

1. The procurement method for this project was a Formal Bid. The total value of the RFB is \$246,500.00.

2. The bid closed on April 21, 2015. The SBE goal is 0%.

3. Nine bids were sent and two bids were submitted. Bob Gillingham Ford is being recommended for the award as the lowest and best bid.

C. Contractor and Project Information

1. The address of awarded vendor is:

Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129

2. The Principal Owners for vendor are: Robert Gillingham II (President), Robert Gillingham III (Secretary-Treasurer), and Matthew Gillingham (Vice President) at 216-398-1300.

D. Project Status and Planning

1. The Ford Explorer Interceptor Police Specials are replacement vehicles for the Sheriff's fleet.

E. Funding

1. The project is funded 100% by the Public Works Internal Service Fund, CT575001. The funding for this purchase was included as a specific planned budget item with OBM.

BC2015-271

Title: OPD recommending award to Montrose Ford, Inc. on RQ33598 for Ford F-350 Regular Cab Pickup Trucks

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award to Montrose Ford, Inc. on RQ33598 to purchase four (4) new, never titled 2016 Ford F-350 Regular Cab 4x4 SRW Pickup Trucks in accordance to detail specifications for the Department of Public Works.

2. A reference vehicle was provided to bidders for descriptive purposes only to use as a guide to the type and quality of the product for which bids are being accepted. Equivalent products that meet bid specifications would be considered.

3. The primary goal is to contract with a quality vendor to furnish (4) 2016 Ford F-350 Regular Cab 4x4 SRW Pickup Trucks or equivalent in accordance to the detailed specifications and at the best possible price.

4. The Regular Cab Pickup Trucks will include 6.2L V8 Gas Engine, 6 Speed Automatic Transmission. 3.73 or 4.30 Limited Slip Axle, AC, AM/FM Radio. Vehicles will also be equipped with Upfitter Switches and

various other options.

B. Procurement

1. The Procurement method is a formal bid. The total value of the RFB is \$126,508.00.
2. The Bid closed on April 21, 2015. The SBE goal is 0%

C. Contractor and Project Information

1. The address on the recommended vendor is:

Montrose Ford, Inc.

3960 Median Road

Akron, OH 44333

2. The Principal Owner for the vendor is:

Mike Thompson, President, 330-666-0711

D. Project Status and Planning

1. The four (4) Regular Cab Pickup Trucks are replacement vehicles for the Central Service Landscaping Division of the Dept. of Public Works.

E. Funding

1. The project is funded 100% by the Public Works Internal Service Fund, CT575001. The funding for this purchase was included as a specific planned budget item.
2. The \$48,869.00 cost above estimate was approved by Sybil Haney on 5/27/15.

BC2015-272

Title: OPD/DPW recommending an award to Rush Truck Centers of Ohio on RQ33198 for a 2015 International Cab/Chassis

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award to Rush Truck Centers of Ohio, Inc. on RQ33198 for the purchase of one (1) 2015 International 7600 SBA 6x4 Cab/Chassis in accordance to detail specifications for the Department of Public Works.
2. The primary goal was to contract with a quality vendor to furnish the 2015 International Cab/Chassis or equivalent in accordance to the detailed specifications and at the best possible price.
3. A reference vehicle was provided to bidders for descriptive purposes only to use as a guide to the type and quality of the product for which bids are being accepted. Equivalent bids that meet bid specifications would be considered.
4. The 2015 International Cab/Chassis will include various optional Packages plus 60 month/unlimited mileage Towing Services, and 60 month/100,000 mile Extended Service Contract.

B. Procurement

1. The procurement method for this project was a formal bid. The total value of the RFB is \$127,950.00.
2. The bid closed on May 15, 2015. The SBE goal is 0%

C. Contractor and Project Information

1. The address of the awarded vendor is:

Rush Truck Centers of Ohio, Inc.

12970 Snow Road

Parma, Ohio 44130

The Principal Owner for the vendor is:

W.M. "Rusty" Rush, President & CEO

Kevin Boudier, General Manager

D. Project Status and Planning

1. The 2015 International Cab/Chassis is a replacement vehicle, and will be fit with a 27 ton crane (supplied & installed by others on RQ33201).

E. Funding

1. The project is funded under CE417055, Special Revenue Fund-Gas & License Fees. The funding for this purchase was included as a specific planned budget item with OBM

BC2015-273

A. Scope of Work Summary

1. Office of Procurement and Diversity is recommending an award on RQ34152 to DLT Solutions, LLC in the amount not-to-exceed \$41,558.91 for the purchase of Oracle Software licensing. This purchase is being made for the Common Pleas Court and the Clerk of Court's Case Management System.

2. The primary goals of the project is to bring a CPU that is available in the CCJIS database server online.

The central processing unit (CPU) of a computer is a piece of hardware that carries out the instructions of a computer program. The CPU is like the brains of the computer - every instruction has to go through the CPU.

The database server which contains the CCJIS Oracle database has multiple CPU's installed in it. Some of these processors are already in use and some are not. Based on Oracle licensing requirements, we need an Oracle license for each processor installed in the database server that accesses the database. Currently we are licensed by Oracle to use 2 processors which leaves us with 2 available. After purchasing this additional license we will be able to bring 1 of the available currently installed but not active CPU's online. This will then allow the newly activated CPU to begin processing instructions it receives to access the CCJIS database. The result of this additional processor activity will allow for faster processing of requests made for information from the CCJIS database.

B. Procurement

1. The procurement method for this project was a Justification/State Contract Purchase/RFP Exemption.

2. An Intent to Purchase off of State Contract #534042, expiration date 3/31/2017 was posted on the Office of Procurement & Diversity website from 5/6/2015 through 5/13/2015. No additional quotes were received.

3. The RFP exemption was approved at the Board of Control meeting and approved by BC2015-187 on 5/26/2015.

C. Contractor and Project Information

1. DLT Solutions, LLC

13861 Sunrise Valley Drive, Suite 400
Herndon, VA 20171

2. Executive Vice President and CFO for DLT Solutions, LLC is Craig D. Adler (703) 709-7172

D. Project Status and Planning

1. This is a one time purchase for additional licensing.

E. Funding

This purchase is funded 100% by the Clerk of Court and Common Pleas Court's computerization fund. The item was not an OBM-approved budget in the current year, however appropriations were posted May 26, 2015 BA15000327.

BC2015-274

A. Scope of Work Summary

The Sheriff's Department is:

- a. requesting approval to apply for and accept grant funds from the Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions in the amount of \$200,001.00 for the FY16 Community Corrections Act (CCA) Grant, Local Incarceration Program (LIP) for the period of 7/1/15 – 6/30/16.
- b. submitting a grant agreement with the Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions in the amount of \$200,001.00 for the FY16 CCA-LIP grant program for the period 7/1/15 – 6/30-16.

The funds will be used to continue support of the LIP program, which allows convicted felony offenders to serve their prison sentences of six months or less locally in the Cuyahoga County Jail.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The award amount is \$200,001.00 and the project is funded 100% by Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

BC2015-275

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of a contract amendment for Residential Treatment Services through the Youth and Family Community Partnership Program for the time period of February 1, 2015 through January 31, 2017. This amendment will add in two (2) additional vendors and decrease the funds in the amount of \$750,000.00. This changes the not-to-exceed value of the contract from \$2,230,000.00 to \$1,480,000.00. Juvenile Court is currently contracting with the following vendors:

- Applewood Centers, Inc.

- Beech Brook
- Bellefaire Jewish Children's Bureau
- Carrington Youth Academy, LLC
- New Directions, Inc.

Juvenile Court plans on adding in the following vendors:

- The Cleveland Christian Home, Inc.
- The Village Network

2. The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. N/A

B. Procurement

1. The original procurement method for this project was an RFP (31639). The total value of that RFP was \$7,260,000.00. The Court then issued a second RFP (32933) to request additional vendors. The total value of that RFP was \$1,500,000.00.

2. The above RFP closed on September 16, 2014 with no SBE goal. The second RFP closed on January 26, 2015 with no SBE goal.

3. In the original RFP, there were a total of sixteen (16) proposals submitted for review. The proposals were reviewed and all of the vendors were selected, as they all met requirements of the RFP. For the second RFP, two (2) proposals were submitted for review. The proposals were reviewed and both of the vendors were selected.

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

c. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

d. Carrington Youth Academy, LLC

2114 Noble Road

Cleveland, Ohio 44112

Council District: 10

e. New Directions, Inc.

30800 Chagrin Boulevard

Cleveland, Ohio 44124

Council District: 9

f. The Cleveland Christian Home, Inc.

1400 W.25th Street, 2nd Floor

Cleveland, Ohio 44113

Council District:

g. The Village Network

2000 Noble Drive

Wooster, Ohio 44691

Council District: N/A

2. Executive Director of Applewood Centers, Inc. is Melanie Falls

Executive Director of Beech Brook is Debra Rex

Executive Director of Bellefaire Jewish Children's Bureau is Adam Jacobs

Principal owner of Carrington Youth Academy, LLC is Bernard Pawlikowsky

Executive Director of New Directions, Inc. Michael Matoney

The CEO of The Cleveland Christian Home, Inc. is James McCafferty

The President/CEO of The Village Network is Richard Graziano

3.a The address or location of the project is:

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District: 3

b. Beech Brook

3737 Lander Road

Pepper Pike, Ohio 44124

Council District: 9

c. Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Council District: 9

d. Carrington Youth Academy, LLC

2114 Noble Road

Cleveland, Ohio 44112

Council District: 10

e. New Directions, Inc.

30800 Chagrin Boulevard

Cleveland, Ohio 44124

Council District: 9

f. The Cleveland Christian Home, Inc.

1400 W.25th Street, 2nd Floor

Cleveland, Ohio 44113

Council District:

g. The Village Network

2000 Noble Drive

Wooster, Ohio 44691

Council District: N/A
3.b. N/A

D. Project Status and Planning

1. The project is an ongoing project for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by the General Funds.
2. The schedule of payments is by invoice on a monthly basis.
3. This is the first amendment to the contract. This amendment will be adding in additional vendors and decreasing the funds in the amount of \$750,000.00.

BC2015-276

A. Scope of Work Summary: RQ26909

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300401-01 with Esposito Mortuary Services for the period August 1st, 2014- July 31st, 2015 to extend this contract to August 1st, 2015- July 31st, 2016 and to increase the cost not-to-exceed from \$750,000 by \$375,000 for a new cost not-to-exceed \$1,125,000. The anticipated start-completion dates are 08/01/2015-07/31/2016. This contract increase will be funded by the Medical Examiner's General Fund.
2. The primary goal of the project is for the vendor to continue providing body transportation services for the Medical Examiner's.

B. Procurement:

1. The procurement method for this project was formal bidding process. The original total value was \$375,000.00. There has been one amendment that added \$375,000 to the original contract bringing the total contract to \$750,000. This amendment will add an additional \$375,000 for a new total of \$1,125,000.

C. Contractor and Project Information:

1. The address of the vendor is:
Esposito Mortuary Services, Inc.
1575 West 117th Street
Cleveland, Ohio 44107
Aaron Esposito, President

D. Project Status and Planning:

1. The service is ongoing and will be continued annually as permitted by the original contract, and will be funded from the Medical Examiner's General Fund.
2. The contract needs a signature in ink by 7/13/2015.

E. Funding:

1. The project is funded by the Medical Examiner's General Fund. The schedule of payment is upon invoice.

BC2015-277

Department of Public Safety & Justice Services requesting to amend approval letter number CPB2015-183, which approved a justification that allowed the associated contract to be extended to a performance period of 10/31/2014-4/30/2015. The approval we are requesting would extend the performance period to 10/31/2014-6/30/2015. Staff oversight of the contract is the need to extend the performance period.

BC2015-278

Department of Public Safety & Justice Services, 2015, Contract Amendment Motorola Solutions, Inc, RQ#32091, CE1400364

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a contract amendment with Motorola Solutions, Inc. The amendment extends the performance period of the original contract to 10/13/2014-6/30/2015 and increases the amount of the original contract by \$9,580 to an amount not-to-exceed \$102,704.00. The anticipated start and completion dates are 10/13/2014-6/30/2015.
2. The primary goal of the project is to allow for equipment to be moved in connection with dispatching duties in CECOMS. The original contract involved equipment and services connected to migration in CECOMS.
3. N/A

B. Procurement

1. The procurement method was an OTFO request for increase the amount of the contract (please see attached) and extend the performance period of the contract (please see attached).
2. N/A
3. The proposed contract amendment received 2 OTFO approvals (please see attached).

C. Contractor and Project Information

1. The address of the contractor is:
1301 East Algonquin Rd
Schaumburg, IL 60196
Council District: N/A
2. Bob Schlassler, Executive Vice President
3. The address of the project is:
CECOMS
1255 Euclid Ave
Cleveland, OH 44415
Council District: CECOMS serves all Council Districts in Cuyahoga County

D. Project Status and Planning

1. To the best of my knowledge this project will not reoccur.
2. The project has no phases and all work will be complete by June 30, 2015.
3. N/A
4. The project's term has already begun. The reason for the delay in presenting this request was staff oversight. The project can be completed by June 30, 2015.
5. N/A

E. Funding

1. The project is 100% funded by General Fund dollars.
2. No schedule of payments has been established; payment terms established in the original contract and remain the same in the amendment.
3. The project is an amendment to a contract. The amendment extends the performance period and increases the overall value of the contract as previously explained. This is the first and only planned amendment.

LATE - The reason for late entry was staff oversight of the project. We utilize a tracking sheet for all of the OTFO items we submit and the staff person forgot to enter the item on the tracking sheet. The tracking sheet will be utilized in all future OTFO actions in order to prevent this from happening again.

BC2015-279

Submitting an agreement in the amount of \$167,500.00 with Cuyahoga County Common Pleas Court for Veterans Treatment Court for the period July 1, 2015 - December 31, 2017.

The purpose of Veterans Treatment Court is to reduce commitments to prison. It is established to provide community services that seek to develop self-sufficiency, reduce recidivism, and to provide alternatives to incarceration. To accomplish these purposes, the Veterans Treatment Court (VTC) will utilize the shared military experience of other veterans to assist these defendants. Defendants must be presently serving on active duty in the military, the Reserves, and the National Guard or those who have serviced in the United States Armed Forces. Hereafter, defendant (s) refers to such individuals. The Veterans Treatment court will work closely with the Veterans Administration (VA) and other agencies to accomplish these purposes.

Key Components of the Veterans Treatment Court

- Recognize the service of veterans by providing a comprehensive treatment based program.
- Ensure that veterans receive effective treatment and access to community

This is a countywide program.

Procurement method is government purchase.

Main office - The Justice Center, 1200 Ontario Cleveland OH 44113

Presiding Judge is Michael E. Jackson. Court Administrator is Greg Popovich

The project is recurring and is funded by the HHS Levy.

BC2015-280

Requesting authority to submit a grant application to SAMHSA in the amount of \$1,200,000.00 for development and implementation of reentry services for those with substance abuse and/or mental health issues for the period of three years commencing 30 days after the award is made (on or near 10/1/15 - 9/30/18).

The two vendors with whom we will be working are: Community Assessment and Treatment Services (CATS) -- providing direct services Case Western Reserve University -- independent evaluation There is no match required for this grant.

Provide pre-release assessment and post-release treatment and case management services to adult males with substance abuse and mental disorders who are incarcerated and will be returning to Cuyahoga County. Expected outcomes are: 1) reduction of substance abuse; 2) amelioration of mental health disorders; 3) reduction in the rate of recidivism among participants in the program

BC2015-281

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Contract Amendment to CE1500009 -01 with Emerald Development & Economic Network, Inc. for additional funding in the amount of \$77,881.00. No change in the Contract term which is 1/01/2015 - 12/31/2015. The additional funding is needed to accommodate increased utility and cleaning costs at the 160 bed shelter.

2. The primary objectives of the contract are to:

(a) maintain the interior and exterior of the Norma Herr Women's Center, 2227 Payne Avenue, in a clean and fully operational manner at all times; (b) assure ongoing utility service; (c) arrange for needed repairs and/or other services as requested by MHS, Inc. or the County, in a timely manner.

3. N/A

B. Procurement

1. The Justification for the Amendment was approved by OPD on 5/13/15.

2. N/A

3. (2). The original contract was approved as a Sole Source contract per CPB 2014- 999, on 12/22/14.

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc.

7812 Madison Avenue

Cleveland, OH 44102

Council District # 3

2. Irene Collins is the Executive Director. The agency is a non profit organization.

3. The Norma Herr Center is located at:

2227 Payne Avenue

Cleveland, OH 44114

Council District # 7

D. Project Status

1. Managing the Emergency Women's Shelter, the Norma Herr Women's Center, is an annual contract.

2. N/A

3. N/A

4. N/A

E. Funding

1. The contract is funded 100% by the Health & Human Services Levy. The additional funds were approved by OBM through a cost of living increase permitted in the 2015 Budget process.

2. The provider is reimbursed on a monthly basis.
3. N/A

BC2015-282

A. Scope of Work Summary

1. OHS requesting approval of a contract with Cleveland Mediation Center in the amount of \$15,000; contract start date is August 1, 2015 - July 31, 2016.
2. The primary goals of the contract are to : a) provide an additional option for grievance resolution to persons who are experiencing homelessness, b) to upgrade and improve the skills of shelter staff in responding to challenging situations, and c) assure that agency policies and protocols are consistent with best practice in the area of customer satisfaction and responsiveness.
3. N/A

B. Procurement

1. N/A
2. N/A
3. - Option 2 The proposed contract is an OPD and CPB approved Sole Source item.

C. Contractor and Project Information

1. Cleveland Mediation Center
2012 W. 25th St.
Cleveland, OH 44113
District # 7
2. Cleveland Mediation Center is a non-profit organization. Kathleen Jackson is the Executive Director.
3. See #1

D. Project Status and Planning.

1. This is the second contract with Cleveland Mediation Center for these services. The first contract concluded November 30, 2013.
- 2., 3. 4. 5. N/A

E. Funding

1. The Contract is funded 100% from the Health & Human Services Levy. The funding is in the FY 2015 approved OHS Budget.
2. The agency will be reimbursed through a monthly invoice process.
3. N/A

BC2015-283

Title: Division of Children and Family Services 2015 Contract Amendments for Child and Family Focus (CFF) RQ#29004

A. Scope of Work Summary

1. Division of Children and Family Services (DCFS) requesting approval of amendments with Applewood Centers, Inc., Beech Brook, Bellefaire Jewish Children's Bureau, Catholic Charities- Parmadale, Cleveland

Christian Home, Inc., and Mental Health Service for Homeless Person, Inc. for the anticipated cost not-to-exceed \$232,668.70. The extended anticipated start-completion dates are 03/01/14 - 01/31/16.

2. The primary goals of the project is to address the unique needs of children with PTSD symptoms, depression, behavior problems, and other difficulties related to traumatic life experiences. It also treats physically or emotionally abused children (age 5-18) who present externalizing behavioral problems as well as treating when there has been parental aggression/coercion or aggressive family interactions.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$160,000.00.
2. The RFP was closed on 12/16/2013.
3. There were 7 proposals submitted for review, 6 proposals approved.

C. Contractor and Project Information

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

a). Applewood Centers, Inc.

10427 Detroit Ave.
Cleveland, OH 44102
Council District 3

b). Beech Brook

3737 Lander Rd.
Cleveland, OH 44124
Council District 9

c). Bellefaire Jewish Children's Bureau

22001 Fairmount Blvd.
Shaker Hts., OH 44118
Council District 10

d). Catholic Charities Corporation

6753 State Rd.
Parma, OH 44134
Council District 4

e). The Cleveland Christian Home

1400 West 25th St., 2nd Floor
Cleveland, OH 44113
Council District 7

f). Mental Health Services for Homeless Person, Inc. dba FrontLine Service

1744 Payne Ave.
Cleveland, OH 44114
Council District 7

2. The (owners, executive director, other[specify]) for the contractor/vendor is ()

a). Adam G. Jacobs, President

b). Debra Rex, President & CEO

c). Adam G. Jacobs, President

d). Maureen Dee, Executive Director of Treatment, Prevention, and Recovery Services

e). James McCafferty, CEO

f). Susan Neth, Executive Director

D. Project Status and Planning

1. The project is an extension of the existing project. The goal is to combine both Child and Family Focus (CFF) with Evidence-Based Parenting (EBP) services into one RFP.

E. Funding

1. The project is funded 47% Federal-TANF and 53% HHS-Levy.

2. The schedule of payments is by invoice.

3. The project is an amendment to the contracts. This amendment changes the value and term and is the 2nd amendment of the contracts. The history of the amendments is:

Applewood Centers, Inc.

2014 Initial- \$35,843.16

2015 Amendment I- \$0

Beech Brook

2014 Initial- \$55,317.36

2015 Amendment I- \$139,807.44

Bellefaire Jewish Children's Bureau

2014 Initial- \$20,745.00

2015 Amendment I- \$0

Catholic Charities Corporation

2014 Initial- \$15,097.46

2015 Amendment I- \$0

The Cleveland Christian Home

2014 Initial- \$22,898.86

2015 Amendment I- \$0

Mental Health Service for Homeless Person, Inc. dba FrontLine Service

2014 Initial- \$15,097.46

2015 Amendment I- \$0

C. EXEMPTIONS

[Item details for **BC2015-284 – BC2015-287** in Section C., above]

D. CONSENT AGENDA

BC2015-288

A. Scope of Work Summary

1. Public Works Department requesting approval of relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer.

All America Relocation - for moving expenses associated with Parcel 6-WD, E and T [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow

for the improvement of said roads in the manner described above.

3. N/A.

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant TranSystems visits the property and prepares an appraisal, value finding, or value analysis [Fair Market Value Estimate "FMVE"] of the value of the property being acquired. These documents are then reviewed by an ODOT pre-qualified review appraiser [Heritage Land Services].

If a person or business is displaced by a project, they are to be paid for their relocation expenses. Relocation costs are determined by an ODOT pre-qualified Relocation Consultant, and confirmed by an ODOT pre-qualified Relocation Reviewer. The costs associated with this relocation have been certified pursuant to ODOT policies and procedures [see, attached Relocation Documentation].

2. N/A

3. N/A

C. Contractor and Project Information

The address of the contractor is:

All America Relocation, Inc.

14675 Foltz Parkway

Strongsville, OH 44149

Council District 5

Property Address:

8086 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

3.a. The address or location of the project is Stearns Road, Olmsted Township.

3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CON2014-31, approved 6/23/14, authorized the settlement for property rights for the purchase of Parcel No. 6-WD, E.

BC2015-289

Summary of Request Action:

1. Department of Public Works 2015, Approval of Agreement of Cooperation for the resurfacing of Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted.
 2. The County agrees to pay the total cost of resurfacing \$560,000.00.
- The anticipated start date for construction is 2016.

B. Procurement

- 1.
- 2.
- 3.

C. Contractor and Project Information

- 1.
- 2.
3. a. The location of the project is Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted.
3. b. The project is located in Council District 1.

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% with County Road and Bridge Funds.

BC2015-290

The Dept of Public Works has determined that Case 580 Super L Backhoe (S-465) has exhausted its useful life and is to be replaced by a new unit in accordance with the approved budget as part of the cyclical replacement program.

The Dept of Public Works in accordance with the Inventory Control Program approved by Executive Order No 02012-001, Recommends that Case Backhoe No S-465 (Serial Number JYG0199294) be declared as surplus inventory and eligible for immediate Trade-In.

Ohio Cat, our approved RFP source for Heavy Duty Construction Equipment has allowed a Trade-In value of \$ 6,000.00 to be applied to the purchase of a new replacement Excavator.

The Trade-In option was calculated at the present time for a replacement unit and is being quoted as a reduction to the purchase price.

Therefore, the Dept of Public Works is asking for authorization and approval to dispose of said unit via trade-in, and to accept the trade-in value of \$ 6,000.00 as a direct reduction to the Replacement unit purchase price.

BC2015-291

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Ms. Sheila Thompson for the anticipated cost of \$7,500.00.

2. The primary goal is full and final settlement of an employment related 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 for all claimants is:

Sheila Thompson
3090 Livingston Road Apt. # 5
Cleveland, Ohio 44120

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 Bodily Injury Suit
3. Not applicable.

F. Training

1. Not applicable.

BC2015-292 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 6/22/15

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-15-34368	5/21/2015	Labelwriter and Document Scanner for CJFS CSS	AU / AU99	ITClean PRO	\$6,685.30
AU-15-34507	6/8/2015	Leader paper 25,000	AU / AU01	RR DONNELLEY	\$653.25
AU-15-34522	6/10/2015	L Warrants (Un-Numbered)_Qty 2,000	AU / AU01	RR DONNELLEY	\$676.63
CE-15-34391	5/28/2015	Cement Mortar & Sewer Brick	ST / ST01	CHAS. E. PHIPPS COMPANY	\$23,861.36
CE-15-34511	6/9/2015	Sand Blast Truck Part	CE / CE01	N.T. Ruddock	\$833.00

CR-15-34413	6/1/2015	Vacuum Pump - Toxicology	CR / CR00	GenTech Scientific Inc.	\$1,889.00
CR-15-34513	6/10/2015	Forensic Testing Toxicology	CR / CR00	AIT Laboratories	\$1,695.00
CT-15-34406	5/28/2015	JEH MAIN ENTRANCE REPLACEMENT DOORS	CT / CT01	ADVANCE DOOR COMPANY	\$8,995.00
CT-15-34440	6/3/2015	REPUBLISHED Clerk of Ct - File Folder Labels	CT / CT09	SHAMROCK SCIENTIFIC SPECIALITY	\$1,224.00
CT-15-34491	6/5/2015	Various Locations - Flags	CT / CT06	NORTHCOAST COMPUTER SUPPLIES	\$3,718.00
CT-15-34506	6/8/2015	Diagnose & Repair Stability Control Cluster	CT / CT01	BOB GILLINGHAM FORD	\$669.16
CT-15-34536	6/11/2015	Stock- 80# 23"x35" Finch Cover Paper	CT / CT09	Millcraft Paper Company	\$839.80
JC-15-34382	5/27/2015	Lawbooks	JC / JC01A	CompleteBook	\$1,855.00
SA-15-34344	5/19/2015	Coveralls, Shoe Covers and Gloves	SA / SA01	ARIES DISTRIBUTION	\$565.87
SH-15-34385	5/27/2015	(2015) MK-4 Pepper Foam Spray	SH/SH003	VANCE OUTDOORS, INC	\$2,635.80
ST-15-34077	4/16/2015	Automatic Lubrication System	ST / ST01	Groeneveld Transport Efficiency, Inc	\$1,460.00
ST-15-34429	6/2/2015	Consulting Service - Fire Damage Vehicle	ST / ST01	Casalinova Investigations	\$6,000.00
ST-15-34537	6/11/2015	Engine Repairs #S-223	ST / ST01	Rush Truck Centers of Ohio, Inc	\$10,293.99
WT-15-34539	6/12/2015	Mini blinds for CJFS Westshore location	WT/WT01	ART WINDOW COVERINGS	\$747.00

Items already purchased

HS-15-34512	6/9/15	FCSS FY15 YMCA Membership	HS/HS12	YMCA OF GREATER CLEVELAND	\$624.00
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HS-15-34544	6/12/15	FCSS FY15 YMCA Membership	HS/HS12	YMCA OF GREATER CLEVELAND	\$2,463.20
SH-15-34509	6/9/15	MARCH SMART MILK	SH/SHFS	Good Source Solutions, Inc (OPD Note: late entry due to special dietary non-dairy milk need)	\$3,220.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517030	6/12/2015	STATE CONTRACT: Two Barracuda Spam and Virus Firewall Model V600 with 3 Years Maintenance	AU/AU99	INSIGHT PUBLIC SECTOR	\$48,358.00
1517029	6/12/2015	HP Blade System & Associated Components for DCFS - HHS Migration from Sun Solaris to Windows	AU/AU99	MNJ TECHNOLOGIES DIRECT	\$62,541.00
1517028	6/12/2015	San Connectivity Upgrade - HHS Migration from Sun Solaris to Windows	AU/AU99	TEC COMMUNICATIONS, INC	\$81,050.00

BC2015-293

DEPARTMENT OF DEVELOPMENT
HOMEOWNER REHABILITATION LOANS FOR 6/22/15

Borrower	Loan Amount	Loan Type	Scope of Work	Funding Source
Rosalind Capretta	\$9,500.00	Home Rehab Loan	Roof and gutter replacement	CDBG - Index Code DV714436
Total Loans	\$9,500.00			