

**Cuyahoga County Board of Control
 July 6, 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

Item	Requestor	Description	Board Action
BC2015-316	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ34288 and enter into a sole source contract with Outlier Technologies, Inc. in the amount of \$25,500.00 for 15 client licenses, 20 Web Portal Licenses and technical support on MAP SansWrite software for the period 7/1/2015 – 6/30/2016. Funding Source: 100% Public Assistance Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-333	Department of Development	Recommending an award on RQ32761 and enter into a contract with Rebuilding Together Summit County, Inc. in the amount not-to-exceed \$50,000.00 for home modification services for the FY2015 Home Accessibility Pilot Program for the period 7/6/2015 - 12/31/2015. Funding Source: 100% Community Development Block Grant funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-334	Department of Human Resources	Submitting an amendment to Contract No. CE1400257 with St. Vincent Charity Medical Center for drug toxicology services for the period 8/1/2014 - 7/31/2015 to extend the time period to 7/31/2017 and for additional funds in the amount not-to-exceed \$60,870.86. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-335	Office of Procurement & Diversity	Recommending an award: <u>Medical Examiner</u> On RQ33864 to Cybergenetics in the amount of	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>\$175,366.00 for the purchase of a True Allele Casework System for forensic DNA casework.</p> <p>Funding Source: FY 2014 Coverdell Grant Funds</p>	
BC2015-336	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works/Sanitary Sewer Division</u> On RQ34049 and enter into a contract with Ohio Machinery Co., dba Ohio CAT (1-1) in the amount of \$130,461.08 for the purchase of a Caterpillar Mini Excavator with extended warranty.</p> <p>Funding Source: Sanitary Sewer Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-337	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u> On RQ34125 to VeDiscovery, LLC (1-1) in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-338	Department of Sustainability	<p>Recommending an award on RQ34425 and enter into a contract with The Cleveland Museum of Natural History in the amount of \$5,000.00 for the development of model environmental and sustainability ordinances for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-339	Department of Sustainability	<p>Requesting authority to apply for and accept grant funds from The Cleveland Foundation in the amount of \$300,000.00 for support of the Strategic Innovation Lab (SIL) Lake Erie Crescent Initiative Program and for additional financial assistance for the Clean Energy Finance Hub for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: The Cleveland Foundation</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-340	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Recommending to amend Contracts and Purchasing Board Approval No. CPB2015-224, dated 4/13/2015, which authorized an RFP exemption on RQ33667 to Benjamin Rose Institute on Aging for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015, by changing the amount from \$15,560.00 to \$15,650.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Funding Source: State of Ohio Grant; \$\$ is currently being appropriated based on the award	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-341	Department of Public Works	<p>Submitting an RFP exemption on with NEW PAR dba Verizon Wireless for a multi-carrier distributed antenna system for the Downtown Cleveland Convention Center Hotel for the period 7/13/2015 - 7/12/2040.</p> <p>Funding Source: No Cost</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>NEW PAR d/b/a Verizon Wireless will own, design, operate, maintain, repair and upgrade a multicarrier distributed antenna system (DAS) and place the DAS and associated equipment within the Cleveland Convention Center Downtown Hilton.</p> <p>Initial term of the contract is five years from the commencement date with four automatic 5-year renewal terms.</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>There is no cost to this agreement.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>N/A</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No new funds requested</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>RFP exemption is being requested. Preference is to continue the same service which is currently in the Convention Center. Therefore, we do not have a cost to purchase new head end equipment (hardware) for the hotel while offering seamless cellular service moving from hotel to/from Convention Center.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. The preference is to use the same agreement that was used in the Convention Center for seamless operation. Since this is a no cost agreement with Verizon, it is advantageous for the County.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Preference is to continue the same service which is currently in the Convention Center. The arrangement worked well in the Convention Center and is desired to be the same in the Hotel.</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>It would be unlikely we could receive a similar no cost agreement from a different provider through a competitive bid process since the hotel DAS will tie into the Convention Center head end equipment which is already in place and owned by Verizon.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A</p>	
BC2015-342	Department of Information Technology	<p>Submitting an RFP exemption on RQ33869, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount of \$118,200.00 for professional security consulting services for the period 8/1/2015 - 7/31/2017.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Services will include professional security consulting services, penetration and vulnerability tests and SOW projects. Contract will be in place for a two year period (8/1/15 – 7/31/17).</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.) Annual maintenance \$19,000.00 (2 year \$38,000.00) SOW projects \$61,000.00 Prosecutor’s Office project \$19,200.00. Total \$118,200.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. IT601088 – 0263 \$99,000.00 PR191056 – 0289 \$19,200.00</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) ASMGi has conducted multiple security assessments for the County and are very familiar with the County’s network, systems, controls, processes and people.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None since ASMGi has had so much prior experience within the County’s systems.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Excellent prior service, knowledge of current systems and ease to work with.</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 a major incident was to occur, the County network could become non-functional for a long period of time, impacting</p>	
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		<p>all public services offered including the Courts, Prosecutor's Office, Sheriff's, 911, etc.</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. Present requests for expansion of department and provide training services for County staffing, making a less need for staff augmentation or external services. We will also solicit alternate bids through the State Term Contract or equivalent process if necessary.</p>	
BC2015-343	Department of Information Technology	<p>Submitting an RFP exemption on RQ34419, which will result in an award recommendation to Environmental Systems Research Institute, Inc. in the amount of \$41,776.00 for support and maintenance of ArcGis software for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Geographic Information Systems Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Software maintenance and support for ESRI's ArcGIS software for one year (1/1/16-12/31/16)</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$41,776.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>IT470591 Geographic Information Systems. 100%</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 software maintenance is only available as a direct purchase (sole source) from ESRI. They have an existing Ohio</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>State Term Schedule contract, which is the most efficient and cost effective means of purchasing the annual software maintenance.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Cuyahoga County has standardized on a GIS platform for enterprise GIS applications, and that platform was developed by ESRI. This is the most commonly used GIS software available today. ESRI is a sole source and state term vendor, and as such there are no other available vendors for annual maintenance and support.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>ESRI software is the most widely used GIS software for local government, and was established as the best fit for Cuyahoga County. This purchase is for ongoing, annual maintenance and support of the software.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A - None</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>As this is a State Term Schedule purchase any vendor will have the opportunity to compete on the open market through the bidding process.</p>	
BC2015-344	Court of Common Pleas/Juvenile Court Division	<p>Recommending an Alternate Procurement process, which will result in an amendment to master Contract No. CE1500026 in the total amount of \$2,171,147.73 for traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017:</p> <p><u>FOR ADDITIONAL FUNDS:</u></p> <p>a) Applewood Centers, Inc. in the amount of \$120,000.00 b) Beech Brook in the amount of \$65,000.00 c) Bellefaire Jewish Children's Bureau in the amount of \$70,000.00</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>d) Cornell Abraxas Group, Inc. in the amount of \$350,000.00 e) George Junior Republic in Pennsylvania in the amount of \$80,000.00 f) The Glen Mills Schools in the amount of \$450,000.00 g) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$175,000.00 h) Muskegon River Youth Home, Inc. in the amount of \$230,000.00 i) New Directions, Inc. in the amount of \$20,000.00 j) OhioGuidestone in the amount of \$41,147.73 k) The Summit School, Inc. dba Summit Academy in the amount of \$325,000.00 l) The Village Network in the amount of \$110,000.00</p> <p><u>ADDING VENDORS AND FUNDS:</u> m) The Cleveland Christian Home, Inc. in the amount of \$130,000.00 n) Safehouse Residential Services Division in the amount of \$2,500.00 o) Tri-State Youth Authority, Ltd dba Mohican Youth Academy in the amount of \$2,500.00</p> <p><u>NO ADDITIONAL FUNDS REQUIRED</u></p> <p>p) Carrington Youth Academy, LLC q) Community Specialists Corporation dba The Academy r) Rite of Passage, Inc.</p> <p><u>REMOVING A VENDOR</u></p> <p>s) The House of Emmanuel, Inc.</p> <p>Funding Source: 100% Health & Human Services Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The primary goal of this program is to implement a comprehensive program to provide a range of services to the Juvenile Court’s delinquent population in a series of residential programs. The core residential services consist of seven (7) days a week for twenty-four (24) hours a day at the assigned site, including therapeutic treatment based on the criminogenic needs of the youth and the parameters of the program. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs. The Court requests to amend the contract for the time period of February 1, 2015</p>	
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		<p>through January 31, 2017 to remove the House of Emmanuel, Inc. from the Master Contract, to include three (3) additional vendors from a second RFP process, and to increase the funds in the amount of \$2,171,147.73 for the below listed vendors:</p> <ul style="list-style-type: none"> • Applewood Centers, Inc. • Beech Brook • Bellefaire Jewish Children’s Bureau • Carrington Youth Academy, LLC • Community Specialists Corporation dba The Academy • Cornell Abraxas Group, Inc. • George Junior Republic in Pennsylvania • The Glen Mills Schools • Keystone Richland Center, LLC dba Foundations for Living • Muskegon River Youth Home • New Directions, Inc. • OhioGuidestone • Rite of Passage, Inc. • Summit School, Inc. dba Summit Academy • The Village Network <p>To include the below listed vendors:</p> <ul style="list-style-type: none"> • Cleveland Christian Home, Inc. • Safehouse Residential Services Division • Tri-State Youth Authority, LTD dba Mohican Youth Academy <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The original contract amount was \$1,400,000.00 for the time period of February 1, 2015 through January 31, 2017. This amendment will increase the funds in the amount of \$2,171,147.73.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. The funds for this project are from the Court’s Health & Human Services Funds.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes, the funds have been approved in the Court’s Budget.</p>	
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BC2015-345	Department of Public Safety and Justice Services	<p>Recommending an Alternate Procurement process, which will result in award recommendations to various providers from the Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2015 STOP Violence Against Women Act Block Grant Program.</p> <p>Funding Source: Federal Government, through the State of Ohio</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services is seeking approval to complete an Alternate Procurement process in connection with the FY15 Violence Against Women Act Grant (FY15 VAWA).</p> <p>The VAWA grant is an annual grant that originates from the U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) to Cuyahoga County in the form of a “Block” award.</p> <p>The award is an allocation of funds from the Federal Government, through the State of Ohio that is derived through a formula based upon crime statistics. The VAWA program emphasizes coordinated community approaches to reduce violence against women and to create mutually respectful partnerships between the justice system and victim services.</p> <p>Public Safety and Justice Services completes all grant administration activities (fiscal and programmatic) for the VAWA grant. This includes fiscal and programmatic reporting, contract execution, monitoring of grant related activities, tracking expenditures for compliance and communication with our State VAWA point of Contact. Funding initiatives under the VAWA grant occur annually in the following manner and as per grant guidelines:</p> <p>**The Ohio State Office of Criminal Justice Services issues a notification of block funding to the Regional Planning Unit counties (Cuyahoga, Franklin and Hamilton).</p> <p>**Department of Public Safety and Justice Services (grant administrator) issues/advertises a solicitation for applications under the grant guidelines.</p> <p>**Applications are scored and recommended for funding by the VAWA Allocation Committee.</p> <p>**Recommended funding is submitted to the Executive for approval.</p> <p>**Applications are sent to the State for final approval and award.</p> <p>**The County Receives a Notice of Award for the grant.</p> <p>** The County enters into Contracts/ Agreements with awarded vendors/agencies.</p>	
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		<p>**Projects run from January 1 through December 31 on a yearly basis.</p> <p>The above process is the alternate procurement process that is the subject of this request.</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.) N/A. At this time we do not have the allocation dollar amount from the State of Ohio. Last year's award was in the amount of \$475,301.01.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. U. S. Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS)</p> <p>4. Was project funding included in OBM-approved budget for the current year? N/A</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (Include state contract # or GSA contract # and expiration date) Cuyahoga County Public Safety and Justice Services replicates the grant solicitation method that the State (OCJS) utilizes. The majority of required application documents originate from OCJS. This creates an effective uniformity from the Grantor through the sub-awards and is in compliance with all federal and state grant mandates. The VAWA Allocation Committee reviews the solicitation from OCJS and makes edits based upon local priority needs and has developed a scoring tool that meets the unique needs of violence against women in Cuyahoga County.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. N/A</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? N/A</p>	
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BC2015-346	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34356, which will result in an award recommendation to Lutheran Home Society in the amount of \$200,000.00 for Board and Care Services for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Cuyahoga County Division of Children and Family Services is requesting to enter into contract with Lutheran Homes Society. Lutheran Homes Society is able to care for a child with special needs. The child has a low IQ and is developmentally delayed. Lutheran Homes Society provides the child with residential care, therapeutic care, counseling and medication monitoring.</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>This would be a one-year contract – January 1, 2015 – December 31, 2015 in the amount of \$200,000.00.</p> <p>The breakdown is; \$398.00 per day Maintenance; \$336.22 Admin; \$10.93 Other costs; \$50.85</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>33% Federal (Title IV-E maintenance) and 67% HHS Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No, but even though funds were not appropriated for this contract in the 2015 budget there were sufficient funds to cover the \$200K annual cost.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The use of this procurement is due to child needing immediate placement due to a disruption.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Due to our other providers not being able to meet the needs of this child, the current vendor was evaluated and was determined that they could care for the special needs this child has.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The child was with a contracted provider, there was a disruption and the child had to be moved. Not many providers are able to care for the special needs of this child. Lutheran Homes Society specializes in caring for children with multiple special needs. There were delays in processing this request, the provider did not provide all the needed documentation, and then they did not register with the Inspector General's Office until March 16, 2015, and finally did not complete their ethics training until May 18, 2015.</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 child has multiple special needs and required to be placed immediately, if we would have gone through the competitive bid process time would have lapsed and the child would have gone without this vital care.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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BC2015-347	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption, which will result in a payment to various vendors for Post Adoption Special Services Subsidy consisting of counseling, respite and residential treatment services for the period 4/15/2015 to 4/14/2018.</p> <p>Funding Source: 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Under the Post Adoption Special Services Subsidy, adoptive parents receive financial assistance covering special expenditures (e/g counseling, respite, residential treatment. The adoptive parents select the provider DCFS pays for the services up front and DCFS is reimbursed with special state allocation that covers the expense.</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.) The previous exemption was in the form of an email from the previous Law Director, Majeed Makhoulf . Therefore, The Division of Children and Family Services is requesting an exemption under the new administration and new Law Director for the time frame 4/15/15 to 12/31/18.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. This is a benefit program with expenses 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.</p> <p>4. Was project funding included in OBM-approved budget for the current year? No this is a benefit program with expenses 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>This is a benefit program with expenses 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Vendors are not evaluated nor are they required to competitively bid due the various locations of the families and type of services required.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? No specific vendor was evaluated however, the majority are local vendors currently contract with for other services.</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. Children would be deprived of required services and location is also an issue because we have children placed in homes throughout the United States</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. Request additional exemption for an additional period.</p>	
BC2015-348	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption, which will result in a payment to East End Neighborhood House Association in the amount of \$21,952.51 for services rendered for the month of April 2014, in connection with Contract No. CE1200182-01 with East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care program.</p> <p>Funding Source: 100% Federal – Title IV-E Foster Care Maintenance</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Division of Children and Family Services (DCFS) is seeking approval an RFP Exemption to make a payment to East End Neighborhood House for services rendered in April 2014 in the amount of \$21,952.51. These services were rendered by East End Neighborhood House between the expiration date of the prior contract (CE1200182) and submission of the new contract (CE1400085) for the period of May 1, 2014 to April</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>30, 2015 (recently amended to extend through March 31, 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>Dollar Value is \$21,952.51.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Source is 100% Federal – “Title IV-E Foster Care Maintenance”.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Funding is included in OBM approved budget for the current year.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This amendment is required to change the begin date from May 1, 2014 to April 1, 2014, to allow payment from the previous contract – CE1200182-01 for services provided during a no cost amendment in April 2014 for Neighborhood Collaborative Services.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>N/A</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This vendor was selected as part of the RFP process for RQ 28786, but there were some concerns in issuing the original contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p>	
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		<p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This will be done as a competitive bid in the future as it was done on this occasion.</p>	
BC2015-349	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ34421, which will result in an award recommendation to Care Star Learning, LLC in the amount of \$1,800.00 for On-line training for Home Health Aides for the period 8/1/2015 - 7/31/2017.</p> <p>Funding Source: Health & Human Services Levy Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior & Adult Services seeks to contract with CareStar Learning, LLC for the period 8/1/15-7/31/17 for Online training in the amount of \$1,800.00</p> <p>CareStar is an Ohio-based Healthcare company that specializes in providing on-line educational solutions for state and local governments, as well as organizations and individuals responsible for the care of consumers requiring home and community-based services. CareStar offers courses and addresses the core competencies required by State law for Home Health Aides, along with being accredited by the Ohio Department of Job & Family Services (ODJFS) and Ohio Department of Health (ODH).</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated dollar value for this purchase is \$1,800.00. This expenditure is to be funded from the County Health & Human Services Levy.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health & Human Services Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>No</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The RFP exemption was the only option available, and the referenced vendor is referred to on the ODJFS website and recommended by the Ohio Home Care Program for the provision of in-service continuing education.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Two (2) other vendors were evaluated; Relias Academy and RhinoBill. Relias Academy was unresponsive to my email quote and information inquiry. RhinoBill identified a cost of \$6.00 per CEU credit in comparison to a cost of \$1.30 per CEU credit quoted by CareStar Learning. Additionally, CareStar Learning was the only vendor interested and willing to register with the County's Office of Procurement & Diversity, along with fulfilling the Office of the Inspector General's certification requirements.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>CareStar Learning is a vendor accredited and endorsed by the Ohio Department of Job and Family Services, thus meeting the Ohio Home Care Program rule and the Ohio Department of Health to ensure providers receive the appropriate training required to meet and satisfy the continuing education coursework and certification needs of their staff.</p> <p>Another factor leading to the use of this product/service was the vendor's willingness to customize their delivery of courses to meet the needs of our staff, along with the ability to understand and easily navigate the learning modules, along with the vendor's willingness to adhere to the County's procurement policies, procedures and requirements.</p> <p>Given that our Home Health Aides need 12 hours of continuing education per year to keep their certifications current, the vendor's on-line training modules provider HHA's with the ability to access training per their availability, either through utilizing DSAS computers located at their</p>	
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		<p>respective work stations, or access through home computers.</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>DSAS does not believe there is another vendor willing and/or able to provide this service at this level for the price.</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>DSAS intends to release an RFP during the spring of 2017 for the 8/1/17-7/31/19 contract period.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-350	Department of Information Technology	<p>Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-351	Office of Procurement & Diversity	<p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-352	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	<p>Submitting a grant agreement with Char and Chuck Fowler Family Foundation in the amount of \$30,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/30/2016.</p> <p>Funding Source: Private Funds from Fowler Foundation</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-353	Department of Health and Human Services/	<p>Recommending an award on RQ34175 and enter into a contract with The Centers for Families and Children in the amount of \$450.00 for rental of space and related services for an Employee Workshop being held on August 25, 2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Cuyahoga Job and Family Services	Funding Sources: approximately 66% by Federal Financial Participation (FFP); 29% by State Child Support Allocation and Federal Incentives; and 5% by Levy funds.	
BC2015-354	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Recommending to accept various grant awards from Ohio Department of Job and Family Services in the total amount of \$20,000.00 to comply with Ohio Adult Protective Services program planning requirements for the period 2/1/2015 - 12/31/2015:</p> <p>a) in the amount of \$10,000.00 In connection with the Intent to Plan process.</p> <p>b) in the amount of \$10,000.00 in connection with the Interdisciplinary Team grant.</p> <p>Funding Source: State of Ohio Department of Jobs and Family Services.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-355	Office of Procurement & Diversity	Presenting voucher payments for the week of 7/6/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control meeting

June 29, 2015 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

Agenda

I. CALL TO ORDER

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

Attending:

Armond Budish, County Executive

Michael Dever, Director, Department of Public Works

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Michael King, Special Counsel, County Council (Alternate for Dale Miller)

Joe Nanni, Chief of Staff, County Council (Alternate for Dan Brady)

Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the June 22, 2015 Board of Control meeting, as written; Mike King seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

IV. CONTRACTS AND AWARDS

B. Tabled Items – *no tabled items*

C. New Items for review

BC2015-295 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1400064-01 with Ronyak Paving, Inc. for the repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights for additional funds in the amount not-to-exceed \$383,170.30. Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

Jamal Husani, Public Works, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-295 was unanimously approved.

BC2015-296 Department of Public Works Submitting an amendment to Contract No. CE1000412-01 with MCG Trust for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2010 - 10/31/2014 to exercise an option to extend the time period to

10/31/2016, and for additional funds in the amount not-to-exceed \$49,940.00. Funding Source: 100% General Fund

Mike Chambers, Public Works, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-296 was unanimously approved.

BC2015-297 Department of Public Works Submitting revenue generating agreements with various providers in the total amount of \$24,000.00 for snow removal services for the period 11/1/2014 - 4/30/2015:

- a) CJC Business Enterprises LLC, DBA, The Cleveland Jet Center in the amount of \$2,000.00.
- b) Flight Options LLC in the amount of \$11,000.00.
- c) Nextant Aerospace LLC in the amount of \$9,000.00.
- d) Progressive Casualty Insurance Company in the amount of \$2,000.00.

Funding Source: Revenue Generating

Mike Chambers, Public Works, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-297 was unanimously approved.

BC2015-298 Department of Development submitting a contract with The Catholic Charities Housing Corporation in the amount not-to-exceed \$150,000.000 for acquisition and renovation of existing housing for adults with disabilities for the period 7/1/2015 - 6/30/2017. Funding Source: 100% federally funded HOME Program

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the vendor's acquisition search included properties owned by the land bank. Paul indicated that the Land Bank properties would be included among those considered for purchase, but most often the properties that are most compatible with the program are procured from the private market. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-298 was unanimously approved.

BC2015-299 Department of Development Recommending to amend Board of Control Approval No. BC2015-77, dated 4/13/2015, which authorized an award to Cuyahoga County Land Reutilization Corporation (Land Bank) to administer the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016, by adding an additional award on behalf of the City of Brook Park in the amount of \$380,000.00 and changing the total amount not-to-exceed from \$9,125,750.00 to \$9,505,750.00.

Funding Source: Cuyahoga County Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for clarification on payment of the Land Bank's administrative fee within the scope of the award. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-299 was unanimously approved.

BC2015-300 Department of Development Recommending to amend Board of Control Approval No. BC2015-78 dated 4/13/2015, which authorized Property Demolition Fund awards to various municipalities for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016, by deleting the City of Brook Park in the amount of \$380,000.00 and changing the total amount from \$3,919,640.00 to \$3,539,640.00. Funding Source: Cuyahoga County Property Demolition Fund

Paul Herdeg, Department of Development, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-300 was unanimously approved.

BC2015-301 Department of Development Recommending an award on RQ33784 and enter into a contract with The Cleveland State University Research Corporation in the amount not-to-exceed \$23,814.00 for Foreclosure Prevention evaluation services for the period 7/1/2015 - 8/31/2015. Funding Source: 100% by federal Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. Dave Greenspan asked questions related to the number of foreclosure prevention service providers, coordination of services, funding source and on the outcomes reported. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-301 was unanimously approved.

BC2015-302 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33751 and enter into a contract with Chardon Laboratories, Inc. (9-1) in the amount not-to-exceed \$54,000.00 for water treatment and chemicals for boilers and air conditioning equipment for various County Buildings for the period 9/1/2015 - 8/31/2018. Funding Source: Internal Service Fund

Rich Opre, Office of Procurement and Diversity, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-302 was unanimously approved.

BC2015-303 Office of Procurement & Diversity Recommending an award: Common Pleas Court/Corrections Planning Board On RQ33909, to River City Furniture dba RCF Group in the amount of \$48,057.72 for the purchase of 153 - various staff and client office chairs for use by Treatment Alternatives to Street Crime. Funding Source: 100% General Fund ~~100% Treatment Alternatives to Street Crime/Health and Human Services Levy Funds~~

Rich Opre, Office of Procurement and Diversity, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-303 was unanimously approved.

BC2015-304 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Agreement No. AG1500003 with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive outpatient and residential treatment services in connection with the FY2014 Adult Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017 for additional funds in the amount not-to-exceed \$100,800.00. Funding Source: 84.9% funded by the Substance Abuse and

Mental Health Services Administration; 15.1% funded by the Ohio Department of Rehabilitation and Corrections Smart Ohio Funding program

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-304 was unanimously approved.

BC2015-305 Court of Common Pleas/Corrections Planning Board Requesting approval to apply for and accept grant funds from U.S. Department of Justice/Office of Justice Programs, Bureau of Justice Assistance and U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 to enhance services, coordination and treatment for the FY2015 Adult Drug Court Program to for the for the period 10/1/2015 - 9/30/2018. Funding Source: Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-305 was unanimously approved.

BC2015-306 Court of Common Pleas/Corrections Planning Board Requesting approval to apply for and accept grant funds from State of Ohio, Office of Criminal Justice Services in the amount of \$85,213.77 for an Assessment Clinical Coordinator for the FY2015 Edward Byrne Memorial Justice Assistance Grant Program for the period 1/1/2016 - 12/31/2016. Funding Source: Ohio Office of Criminal Justice/Smart Ohio Match

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked for clarification on the funding source, and on the term of the award. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-306 was unanimously approved.

BC2015-307 Court of Common Pleas/Juvenile Court Division Recommending awards RQ33185 and enter into a Master Contract with various providers (22-4) in the total amount not-to-exceed \$492,500.00 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 7/1/2015 - 6/30/2017:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$52,500.00.
- b) Catholic Charities Corporation in the amount not-to-exceed \$410,000.00.
- c) OhioGuidestone in the amount not-to-exceed \$30,000.00.

Funding Source: 49% RECLAIM Ohio Grant Fund; 51% HHS Levy

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-307 was unanimously approved.

BC2015-308 Court of Common Pleas/Juvenile Court Division Submitting amendment to Contract No. CE1300026 with Ohio Guidestone for Functional Family Therapy services for the period 1/1/2013 -

6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$125,000.00. Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-308 was unanimously approved.

BC2015-309 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1000723-01 with Applewood Centers Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$375,000.00. Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-309 was unanimously approved.

BC2015-310 Court of Common Pleas/Juvenile Court Division Recommending awards on RQ32004 and enter into a Master Contract with various providers (13-4) in the total amount not-to-exceed \$197,400.00 for sex offender assessment and treatment services for the period 7/1/2015 - 6/30/2017:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$65,000.00.
- b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$17,500.00.
- c) OhioGuidestone in the amount not-to-exceed \$40,000.00.
- d) The Mokita Center, Inc. in the amount not-to-exceed \$74,900.00.

Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-310 was unanimously approved.

BC2015-311 Court of Common Pleas, Juvenile Court Division/Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200567 with Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$73,000.00. Funding Sources: 53% RECLAIM Ohio Grant Fund; 33% Health and Human Services Levy; 14% federal Temporary Assistance to Needy Families (TANF)

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-311 was unanimously approved.

BC2015-312 Court of Common Pleas/Juvenile Court Division Recommending awards on RQ32011 and enter into contracts with various providers (15-3) for evidence-based anger management group therapy program services for the period 7/1/2015 - 6/30/2017:

- a) Beech Brook in the amount not-to-exceed \$25,000.00.
 - b) Ohio Guidestone in the amount not-to-exceed \$20,000.00.
- Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-312 was unanimously approved.

BC2015-313 Court of Common Pleas/Juvenile Court Division/Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200452-01 with MST Group, LLC, dba MST Services for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2012 to 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$14,000.00. Funding Source: 50% RECLAIM Ohio Grant Fund; 35% HHS Levy; 15% federal TANF

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-313 was unanimously approved.

BC2015-314 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. for the Earned Income Tax Credit and Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$325,000.00. Funding Source: 100% Federal TANF Fund

David Merriman, Director of Job and Family Services, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-314 was unanimously approved.

BC2015-315 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$150,360.00. Funding Source: Federal TANF

David Merriman, Director of Job and Family Services, presented. Joe Nanni asked for clarification on the access to the service by Child Support clients, and whether JFS anticipates an increase in the dollar amount due to increased demand. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-315 was unanimously approved.

BC2015-316 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ34288 and enter into a sole source contract with Outlier Technologies, Inc. in the amount of \$25,500.00 for 15 client licenses, 20 Web Portal Licenses and technical support on MAP SansWrite software for the period 7/1/2015 – 6/30/2016. Funding Source: 100% Public Assistance Fund

David Merriman, Director of Job and Family Services, asked to hold this item.

BC2015-317 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Agreement No. AG1400113 with Department of Workforce Development for operational support of the Ohio Means Jobs Cleveland - Cuyahoga County One Stop and Career Centers and management of Applicant Job Readiness/Occupational Skills Training Programs and Individual Training Accounts for the period 7/1/2014 - 6/30/2015, by deleting the Job Readiness/Job Search Program for able-bodied adults without dependents, by extending the time period to 12/31/2015 and for additional funds in the amount of \$499,023.00. Funding Source: Federal Temporary Assistance to Needy Families Fund

David Merriman, Director of Job and Family Services, presented. Dave Greenspan asked for the cost impact related to elimination of the service line item. Joe Nanni asked David to identify the deleted vendor. Mike King asked the change would trigger an amendment to providing vendor, El Barrio. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-317 was unanimously approved.

BC2015-318 Department of Health and Human Services/Division of Children and Family Services Submitting amendments to contracts with various providers for child and family-focused services for the period 2/1/2013 - 6/30/2015 to extend the time period to 1/31/2016 and for additional funds:

- a) Contract No. CE1300087 with Applewood Centers, Inc. in the amount of \$64,661.57
- b) Contract No. CE1300088 with The Bair Foundation in the amount of \$16,025.36
- c) Contract No. CE1300089 with Beech Brook in the amount of \$43,367.20
- d) Contract No. CE1300090 with Bellefaire Jewish Children's Bureau in the amount of \$132,700.54
- e) Contract No. CE1300091 with Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount of \$10,654.60
- f) Contract No. CE1300092 with The Centers for Families and Children in the amount of \$20,467.56
- g) Contract No. CE1300093 with The Cleveland Christian Home, Incorporated in the amount of \$14,111.54
- h) Contract No. CE1300094 with Ohio Guidestone in the amount of \$42,230.96
- i) Contract No. CE1300095 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$31,029.98
- j) Contract No. CE1300096 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$8,985.00

Funding Sources: 47% Federal TANF; 53% HHS Levy

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked for the total amount of the individual amendments. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-318 was unanimously approved.

BC2015-319 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ34066 and enter into a contract with The JRS Group, LTD in the amount not-to-exceed \$75,000.00 for strategic planning services for the period 4/1/2015 - 3/31/2016. Funding Source: 33% Federal (Title IV-E Admin); 67% HHS Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-319 was unanimously approved.

BC2015-320 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ33180 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$4,250.00 for Secondary Trauma Intervention Specialist/Facilitator services for the period 8/1/2015 - 7/31/2016. Funding Source: 33% Federal (Title IV-E Admin); 67% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-320 was unanimously approved.

C. Exemption Requests

BC2015-321 Department of Public Works Submitting an RFP exemption on RQ34540, which will result in an award recommendation to Aramark, Inc. in the amount of \$96,000.00 for the furnishing and delivery of floor mats to various County Buildings for the period 9/1/2015 - 8/31/2018. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. Joe Nanni asked the Department to forward a list of the other vendors that requested bid specs. Dennis Kennedy suggested that the Department compare costs with the state contract provider. Michael Dever asked that the item be held in order to compare the proposed contract cost with that of a potential state contract vendor.

BC2015-322 Fiscal Office Submitting an RFP exemption on RQ34312, which will result in an award recommendation to RR Donnelley in the amount of \$80,604.25 for printing, mailing tracking, and reporting services for the 2015 value notices. Funding Source: Assessment Fund

Kathy Goepfert, Fiscal Office, presented. Joe Nanni asked if the National Joint Powers Alliance charges a membership fee. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-322 was unanimously approved.

BC2015-323 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ34249, which will result in an award recommendation to Motorola Solutions in the amount of \$113,662.80 for the purchase of 42 Motorola APX6000/APX6500 Radios and 41 Chargers for use by various municipalities throughout Cuyahoga County. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. Dave Greenspan asked if funding for the item had been included in the budget's carryover encumbrance section of the budget. Dennis Kennedy

responded that he would confirm this information following the meeting. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-323 was unanimously approved.

BC2015-324 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption on RQ34547, which will result in an award recommendation to Pascal Learning dba Ready Rosie in the amount of \$11,000.00 for Early Childhood Development Video services for the period 9/1/2015 - 8/31/2016. Funding Source: private foundation grant

John Ladd, Office of Early Childhood, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-324 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2015-325 through 330 were unanimously approved.

BC2015-325 Department of Public Works a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300324-01 with Mr. Excavator, Inc. for 2013 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$149,455.46). b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

Item BC2015-325 was unanimously approved.

BC2015-326 Department of Development Submitting an amendment to Contract No. CE1400221 with Court Community Services for litter control services and oversight in selected urban communities for the period 7/1/2014 - 6/30/2015 to extend the time period to 8/31/2015; no additional funds required. Funding Source: 100% by federal Community Development Block Grant fund

Item BC2015-326 was unanimously approved.

BC2015-327 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

Item BC2015-327 was unanimously approved.

BC2015-328 Court of Common Pleas/Juvenile Court Division Recommending to terminate Contract No. CE1500026-01 with The House of Emmanuel, Inc. traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017, effective June 2, 2015. Funding Source: N/A

Item BC2015-328 was unanimously approved.

BC2015-329 Department of Health and Human Services/Division of Children and Family Services Submitting an agreement with The Centers for Families and Children for rental of space and related services for the Teen Independent Living Graduation Ceremony for Youth in Foster Care to be held on Thursday, August 6, 2015. Funding Source: No Cost

Item BC2015-329 was unanimously approved.

BC2015-330 Office of Procurement & Diversity Presenting voucher payments for the week of 6/29/2015

Item BC2015-330 was unanimously approved.

V. Other Business

BC2015-331 Michael Chambers, Department of Public Works, presented a time-sensitive/mission-critical item. Requisition #34631, recommending an award of \$658.39 to Tyco Integrated Security, LLC for repair of a fire alarm at the County Kennel.

Armond Budish motioned to amend the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. The motion was unanimously approved. Armond Budish motioned to restore the Department's time-sensitive/mission-critical budget to \$25,000; Mike King seconded. The motion was unanimously approved.

BC2015-332 Michael Chambers, Department of Public Works, presented a time-sensitive/mission-critical item. Requisition #34289, recommending an award of \$774.51 to Tremont Animal Clinic for hip surgery on a dog at the County Kennel.

Armond Budish motioned to amend the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. The motion was unanimously approved. Armond Budish motioned to restore the Department's time-sensitive/mission-critical budget to \$25,000; Mike King seconded. The motion was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Joe Nanni seconded the motion. The motion to adjourn was unanimously approved at 11:49 a.m.

IV. – A. Tabled Items

BC2015-316

*Title: Cuyahoga Job and Family Services 2015 Contract RQ#34288 Outlier Technologies, Inc
SansWrite Licensing Agreement*

A. Scope of Work Summary

1. CJFS is requesting approval to contract with Outlier Technologies, Inc for the cost of \$25,500.00. The contract period is 7/1/2015 – 6/30/2016.
2. The primary goal of the project is: To provide licensing and support software templates utilized throughout the Child Care Certification Department to improve efficiency and processing of child care providers' certification with portable on-site electronic documentation and the elimination of paper files.

B. Procurement

1. The requested procurement method for this project is sole source procurement.
2. Justification was approved to process on 6-3-15. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor is:
Outlier Technologies, Inc
6824 Ashfield Drive
Cincinnati, OH 45242
Council District NA
2. The vendor's President is Mark A. Parker.
3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.
2. The contract was delayed due to slow processing and major re-write of vendor's license agreement by County Law Department.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Funds.
2. The schedule of payment is quarterly by invoice.

IV. – B. New Items for Review

BC2015-333

The Department of Development is requesting approval of a contract with Rebuilding Together Summit County, Inc. for the anticipated cost of \$50,000. The anticipated start-completion dates are 7/6/15-12/31/15. The primary goal of the pilot program is to provide minor home repairs to enhance the independence of people with disabilities. An accessible living environment provides people with

disabilities a greater opportunity to fully participate in all aspects of life such as employment, recreation and education.

The procurement method for this project was an RFQ. The total value is \$50,000. The RFQ closed on 2/20/15. There is a 0% SBE goal on this project per the Office of Procurement and Diversity. There were ten proposals pulled from OPD, three were submitted for review and one was approved.

Contractor and Project Information:

Rebuilding Together Summit County, Inc.

788 Donald Ave.

Akron, OH 44306

Council District not applicable

Executive Director Paul Holm

Services will be provided to owner occupied homes within the 51 Cuyahoga County suburbs that make up the Cuyahoga Urban County.

The project is a pilot program as part of the 2015 Cuyahoga County Annual Action Plan.

The project is funded 100% using Community Development Block Grant funds. The schedule of payment will be reimbursement once construction activities are complete.

BC2015-334

Department of Human Resources, submitting an amendment to Contract No. CE1400257 with St. Vincent Charity Medical Center for Drug Toxicology Services for County Executive Agencies for the period 8/1/2014-7/31/2015 to extend the time period to 7/31/2017 and for additional funds in the amount not-to-exceed \$60,870.86.

The purpose is to amend Contract No. CE1400257 with St. Vincent Charity Medical Center for Drug Toxicology Services for County Executive Agencies for the period 8/1/2014-7/31/2015 to extend the time period to 7/31/2017 and for additional funds in the amount not-to-exceed \$60,870.86.

St Vincent Charity Medical Center

David F. Perse, President & Chief Executive Officer

2351 East 22nd Street

Cleveland OH 44115

Council District 7

BC2015-335

Title: OPD 2015 Award Recommendation Cybergenetics for the Medical Examiner RQ33864

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation on RQ33864 to Cybergenetics Corp. in the amount of \$175,366.00 for the purchase of True Allele Casework System on behalf of the Cuyahoga County Medical Examiner.
2. The purchase will consist of Software and Hardware, as well as Rollout and Planning, Basic Training, Operator Course, and Casework Assisted Validation. TAC approval was waived by Jeff Mowry.

3. The primary goal of this project is to purchase a system that has been extensively validated and used by forensic laboratories in the USA. The system has been through admissibility hearings in 6 states, including Ohio, which means the results will be accepted in court.

B. Procurement

1. The procurement method for this project is a RFP Exemption, approved BC2015-247, 6/15/2015.

C. Contractor and Project Information

1. The address of the vendor is:

Cybergenetics Corp.

160 N. Craig Street, Suite 210

Pittsburgh, PA 15213

2. The Principal Owners are Mark W. Perlin, CEO and Ria David, President at (412) 683-3004.

D. Project Status and Planning

1. This purchase is to increase the productivity of the Forensic DNA Unit by automating the process of complex mixture interpretation in challenging samples.

E. Funding

1. The project is funded 100% by Coverdell Grant Funds, Index CR754770.

2. "The funds for this purchase were not in our original planned budget; These funds are coming from the 2014 Coverdell Grant CR754770".

3. The schedule of payments will be net 30 days upon receipt and acceptable of the goods and services.

BC2015-336

Title: OPD 2015 Award Recommendation Ohio CAT RQ34048

A. Scope of Work Summary:

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation with Ohio Machinery Co., dba Ohio CAT in the amount of \$130,461.08 to purchase a Caterpillar Mini Excavator for the Department of Public Works, Sanitary Sewer Division.

2. The primary goal of this new equipment purchase is for construction and repairs of the sanitary sewer lines the division is contracted for throughout the County and is part of the replacement cycle determined by the department. The purchase includes an extended powertrain warranty of 60 months/5,000 hours.

B. Procurement

1. The procurement method for this purchase was an Alternative Procurement, approved BC2013-281 and a not-to-exceed award approved by County Council under R2013-0235 for the term 10/1/2013 - 9/30/2018. Pricing by the vendor is off of State Contract 800055, expiration 10/31/2016.

C. Contractor and Project Information

1. The address of the vendor is:

Ohio CAT

3993 E. Royalton Road

Broadview Heights, Ohio 44147

County Council District 6

2. The President of the company is Kenneth Taylor.

3a. The equipment will be housed at the
Department of Public Works
Sanitary Sewer Division
6100 W. Canal Road
Valley View, Ohio 44125

3b. The equipment will be located in Council District 6, but used throughout the County.

D. Project Status and Planning

1. This purchase is part of DPW's replacement cycle for the same of of equipment.

E. Funding

1. The project is funded 100% with Fund 54-A - Sanitary Engineering and was approved by OBM for the current year's budget. (Sewer district cash balances fund the request).

2. Payment will be Net 30 days after receipt of equipment and title.

BC2015-337

Title: OPD 2015 Award Recommendation VeDiscovery, LLC RQ34125

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to VeDiscovery, LLC., to purchase Heureka Intelligence Platform eDiscovery Software in the amount of \$36,000.00 for the Department of Information Technology.

2. The software will be used by the Information Technology Dept. VeDISCOVERY offers a platform of tools that allow county IT to quickly search, analyze, and retrieve data from endpoints (computers/servers/etc.) across the organization. This can be used to respond to eDiscovery/Legal events, human resource or internal investigations, network security events, compliance and regulatory, and many other applications that rely on full text and/or metadata search.

B. Procurement

1. The procurement method for this project is Sole Source. The Sole Source exemption was approved on June 10, 2015 by OPD.

C. Contractor and Project Information

1. The address of the vendor is:

VeDiscovery, LLC.,
1382 West Ninth Street Suite 400
Cleveland, OH 44113

2. Ronald K. Copfer, CEO.

3. The location of the project is:

Cuyahoga County Department of Information Technology
2079 East Ninth Street
Cleveland, Ohio 44115
County Council District 7

D. Project Status and Planning

1. This is new software for the County which will provide a complete end-to end solution.

E. Funding

1. The project is funded 100% by Information Tech General Fund. This was included in the OBM-approved budget.
2. The schedule of payments will be PO/invoice.

BC2015-338

Submitting a contract with Cleveland Museum of Natural History in the amount of \$5,000 for work on developing model environmental and sustainability ordinances for the period Effective Date and shall continue for a period of (12) months, per the contract term.

We and others are working with Green City/Blue Lake of the Cleveland Museum of Natural History to develop model local ordinances around environmental and sustainability issues. Examples of codes are things such as solar panel zoning and permitting, storm water runoff, tree canopy measures and mixes, parking lot pavement surfaces. By developing these codes, we can assist cities who are interested in creating more sustainable communities and help do some of the intellectual work up front for them.

CMNH - Green City/Blue Lake has experience working on both sustainability issues, codes and with local municipalities.

BC2015-339

Title: Department of Sustainability 2015 with Case Western Reserve University - Grant Proposal for Lake Erie Crescent and the Clean Energy Finance HUB

A. Scope of Work Summary

1. The Department of Sustainability requesting approval to submit a grant to the Cleveland Foundation for \$300,000. The anticipated start-completion dates are October, 1 2015 to September 30, 2016.
2. The primary goals of the project are:

Working with CWRU we request authority to submit a \$300,000 grant proposal to the Cleveland Foundation for support of their Strategic Innovation Lab's (SIL), Lake Erie Crescent initiative and additional assistance for our Clean Energy Finance HUB. The Lake Erie Crescent (LEC) is a regional effort to catalyze and support long-term sustainable growth throughout the western basin of Lake Erie. Geographically it is an area from Youngstown to Detroit of older industrial cities. The idea is to take advantage our collective histories, geography and current needs to fashion together some interesting pilot projects that hopefully can be replicated and capitalized later on.

Three initial projects of the LEC would be:

The Advanced Materials Development Group (AMDG): the AMDG is being established as a partnership of the engineering colleges of Case Western Reserve University, the Ohio State University, the University of Cincinnati, and the University of Akron working alongside regional industrial partners such as Fairmount-Santrol, Lubrizol, PolyOne, and Ford. Its purpose is to help create viable businesses to transform hydrocarbon stranded assets into advanced material products, technologies, and services.

The Affordable Passive Housing Initiative: Much of the demand for advanced materials will come from the housing market. Across the entire region, there is a distinct need to develop affordable, energy-efficient, and healthy homes located in mixed-use, mixed-income neighborhoods. The Cleveland Museum of Natural History's PNC SmartHome Cleveland project proved that it is possible to build a high-quality, good-looking house right here in Cleveland that meets both the housing need and the Passive House energy standard - the most rigorous residential energy performance standard in the world. By integrating the AMDG with the Affordable Passive Housing Initiative, the currently higher costs can be reduced by both increasing the volume of available passive homes on the market and by using locally-produced advanced materials, technologies, and services for construction and long-term maintenance.

Leveraging Regional Institutional Purchasing Power: The idea here is to hire someone to develop a plan to both identify and redirect the purchasing and investment power of key local institutions (community foundations and academic institutions, as well as professional sports teams, banks, and hospitals) back into the region. By leveraging this purchasing capacity, the capital basis for a sustainable regional economy can be increased significantly. The LEC seeks to redirect an estimated \$1 billion of the collective purchasing and investment power of these institutions to develop a regional purchasing and investment framework that helps increase demand for smart growth, locally grown agriculture, and renewable/carbon neutral energy systems.

Lastly, the proposal will have \$75,000 allocated for additional assistance for our Clean Energy Finance HUB. Where appropriate the dollars will be used to work with the three projects above, but will also be utilized to help staff outreach for general HUB marketing and projects.

B. Procurement

1. The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.)
2. The (above procurement method) was closed . (When applicable) There is an SBE or DBE participation/goal (list the % of both).
3. The proposed contract is an OPD approved sole source item.

C. Contractor and Project Information

Case Western Reserve/ Strategic Innovation Lab
10900 Euclid Avenue
Cleveland, Ohio 44106-7235 USA

Council District 7, but the project would benefit Districts 1-11

2. The President of CWRU is Barbara Snyder.

D. Project Status and Planning

1. The project would be a one-time request to the Cleveland Foundation.

2. The project has the following phases:

3rd Quarter, 2015

- LEC Program Director hired
- LEC office established – Coordination/planning process commenced for AMDG and Affordable Passive Housing Initiative commenced
- Part-time analyst/research assistant hired
- Region-wide research and database development commenced
- Clean Energy Finance Hub predevelopment work complete – initial institutional investment portfolios identified.

- Continue developing LEC partner network
- Recruit LEC Finance Advisory Board

4th Quarter, 2015

- Region-wide research and database development complete
- Initiate LEC modeling and “municipal dashboard” effort
- Continue developing AMDG and Affordable Passive Housing Initiative projects and integrate them with the Clean Energy Finance Hub
- Initiate early development projects with regional institutions
- First convening of LEC Finance Advisory Board

1st – 2nd Quarter, 2016

- Continue LEC modeling and “municipal dashboard” effort
- Continue AMDG and Affordable Passive Housing Initiative projects
- Continue regional institution projects

3. The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action). NA

4. The project’s term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay). NA

5. The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The \$300,000 Grant Proposal if Approved would be distributed accordingly:

~~\$125K 100k~~ to CWRU – LEC Project Director and associated operational costs. The Project Director will be a one-year contract, full-time staff member of the SIL and will report to Colonel Mark Mykleby, USMC(Ret), Co-Director of the SIL. For all matters concerning this planning grant, Mykleby will report to Mike Foley, Cuyahoga County Director of Sustainability. The Project Director’s responsibilities include: Establishing the LEC office, potentially within Case Western’s School of Engineering’s Think[box] facility; Coordinating and integrating research, planning, and execution activities amongst LEC partners and participants;

Monitoring and reporting on LEC planning and development timelines and milestones;

LEC budget management and accountability

\$75k to CC – Clean Energy Finance Hub development assistance. These funds will stay with the County and help additionally leverage our \$225k of committed funds for predevelopment work required to launch the “Hub” and to rapidly identify viable, commercial ready projects available within the framework of the AMDG, Affordable Passive Housing Initiative, and Regional Institutional Purchasing Power initiative outlined above.

~~\$100K 75k~~ to CWRU – Research and Analysis. These funds will support the hiring of one part-time analyst/research assistant to develop a region-wide inventory and database of existing/ongoing initiatives, key partners, and potential capital participants as well as identifying and developing near-term functional sector assets and investment pipeline opportunities. Additionally, these funds will be used to initiate the development of a region-wide database and an associated dynamic systems model prototype that will serve as a “municipal dashboard” to facilitate and optimize contextualized, facts-based decision-making for public and private sector investments and to track long-term sustainable development milestones, goals, and impacts. The SIL is currently coordinating this initiative across various departments of CWRU as well as MIT, Georgia Tech Research Institute, and several other institutions.

~~\$50k to CWRU – LEC Finance Advisory Board. Comprised of national leaders in sustainable finance, impact investing, and institutional investment, the LEC Finance Advisory Board will advise the LEC initiative on the most effective mechanisms and products that reinforce the vision, goals, and priorities~~

of the LEC. The LEC Finance Advisory Board will help guide the LEC's subordinate activities to leverage both traditional and specialized financing instruments to minimize risk to investors while reducing or eliminating the need for local government capital expenditures. The funds identified here will be used for travel expenses and honoraria for the Finance Advisory Board members.

No Match is required.

2. The schedule of payments is to be determined

BC2015-340

The Division of Senior and Adult Services is requesting a correction to CPB 2015-224

Two numbers were transposed in the original exemption request. By granting the change, DSAS will be able to maximize the dollars available on this grant. We apologize for the error.

An RFP Exemption granted for a contract with Benjamin Rose Institute on Aging in the amount of \$15,560 for evaluation services for the Ohio Department of Jobs and Family Services APS Program Innovation Grant - Cuyahoga County APS Emergency Intervention Team project for the period 4/1/15 - 12/31/15. RQ33781; The correct dollar value should be \$15,650.00.

C. EXEMPTIONS

[Item details for **BC2015-341 – BC2015-349** in Section C., above]

D. CONSENT AGENDA

BC2015-350

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

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch – Director

BC2015-351

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property (vehicles & equipment) as surplus County property no longer needed for public use.

Recommending to sell & equipment from the department of Public Works via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder through GovDeals.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the

department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. The Program Administrator will request approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

1. There is no cost for this process. The project is a revenue generating project.

BC2015-352

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval to submit a grant agreement for the anticipated cost of \$30,000.00. The anticipated start-completion dates are (09/01/2015- 8/30/2016).
2. The primary goals of the project are: Improve school-readiness levels among SPARK children entering kindergarten in targeted communities Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math Improve school attendance rates.

B. Procurement

1. The procurement method for this project was: Grant Agreement. The total value of the Grant Agreement is (\$30,000.00)
- 2.N/A

C. Contractor and Project Information

1. The address(es) of all vendors is:
The Char and Chuck Fowler Family Foundation
C/o Cornerstone Family Offices
5885 Landerbrook
Suite 300
Mayfield Heights, Oh 44124
Council District 6
2. The President is: Char (Charlotte A.) Fowler
- 3.a The project occurs County wide.
- 3.b. The project administration is located in Council District: 6

D. Project Status and Planning

1. The project reoccurs annually

E. Funding

1. The project is funded 100% by private funds.
2. The schedule of payments is by Grant Award

BC2015-353

Title: CJFS/OCSS 2015 The Centers for Families and Children Facility Agreement for Employer Workshop RQ#34175

A. Scope of Work Summary

1. Cuyahoga Job and Family Services, Office of Child Support Services (CJFS/OCSS) is requesting approval of a Facility Use Agreement with The Centers for Families and Children (Centers) to use the Centers' Mandel Community Room for an employer workshop on August 25, 2015 between 7:00 a.m. and 1:00 p.m. at a cost of \$450.00.
2. The primary goal of the project is to provide information and training to employers on complying with child support orders and medical support orders by hosting an employer workshop during Child Support Awareness Month in August.
3. The project is not mandated.

B. Procurement

1. The procurement method for this project was through an RFP exemption because the cost was under \$500. The total value of the Agreement is \$450.00.
2. Not Applicable.
3. The proposed Agreement received an RFP exemption on June 8, 2015.

C. Contractor and Project Information

1. The name and address of the contractor:
The Centers for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44103
Council District 07
2. The Chief Executive Officer of the contractor/vendor is Elizabeth Newman.
- 3a. The address of the project:
The Centers for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44103
- 3b. The project is located in Council District (07).

D. Project Status and Planning

1. This employer workshop is the second such meeting hosted by CJFS/OCSS, the first being held on August 21, 2014.
2. Not Applicable.
3. Timing is vital because "save the date" notices have been sent to employers informing them of the date and location of the workshop. Any delays implementing the workshop as planned could result in changing the event date, confusing employers and losing attendees to the workshop.

E. Funding

1. The project is funded approximately 66% by Federal Financial Participation (FFP); 29% by State Child Support Allocation and Federal Incentives; and 5% by Levy funds.
2. The schedule of payments is by one-time invoice

BC2015-354

Title: Senior and Adult Services – 2015 – Letter of Attestation – Ohio Department of Jobs and Family Services – APS Planning Process.

A. Scope of Work Summary

1. The Division of Senior and Adult Services (DSAS) is submitting an APS Planning Process Invoice from the Ohio Department of Jobs and Family Services in the amount of \$10,000.00. The anticipated start-completion dates are 02/01/2015-12/31/2015.
2. The primary goal of this Planning Process is to support activities that build county-wide capacity to comply with Ohio's Adult Protective Services program requirements.
3. As stipulated on ORC 5101.6, DSAS is mandated to investigate all reports of abuse, neglect and exploitation of adults age 60 and older.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

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

E. Funding

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

Accept an award from the Ohio Department of Job and Family Services (ODJFS) in the amount of \$10,000.00 to build county-wide capacity to comply with Ohio's Adult Protective Services program requirements for the period 2/1/2015-12/31/2015.

one-time grant to enable Cuyahoga County to further enhance existing I-Team to more collaboratively work with vital community partners to both meet core requirements and meet the I-Team goals to:

- Increase public awareness amongst professionals in the community who work with and/or serve older adults.

- Coordinate efforts between professionals in the community who work with and/or serve older adults.

BC2015-355 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 7/6/15

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-15-34552	6/15/2015	QLogic SANbox 5802V Fiber Channel Switch	AU / AU99	Zones, Inc.	\$8,356.15
CE-15-34586	6/22/2015	PSBeam Maintenance	CE / CE01	Eriksson Technologies, Inc.	\$743.75
CE-15-34603	6/24/2015	AASHTO Publications: Non-Member pricing	CE / CE01	Americal Association of State Highway & Transportation Officials, Inc.	\$990.00

CT-15-34559	6/16/2015	JC WINDSOR SABER WALK BEHIND REPAIR	CT / CT01	Sovereign Industries, Inc.	\$996.70
CT-15-34588	6/22/2015	VARIOUS 61" GRASS CUTTER	CT / CT01	Best Truck & Equipment	\$9,800.00
CT-15-34601	6/24/2015	JC ROSSA PERINNO - FLAMED GRANITE	CT / CT01	Suburban Marble & Granite Company	\$12,200.00
CT-15-34619	6/26/2015	9x12 Brown Kraft Envelopes - JFS	CT / CT09	Millcraft Paper Company	\$542.50
CT-15-34439	6/3/2015	DCFS- Fatherhood Posters	CT / CT09	Classic Laminations, Inc.	\$2,933.00
JC-15-34383	5/27/2015	Family law & traffic handbooks	JC / JC01A	LexisNexis (aka Matthew Bender)	\$7,811.62
ST-15-34508	6/9/2015	Ready Mix Concrete	ST / ST01	Rockport Construction & Materials Inc. dba Rockport Ready Mix	\$24,655.00
ST-15-34581	6/19/2015	Grass Seed	ST / ST01	John Deere Landscapes	\$8,900.00
ST-15-34608	6/25/2015	14" Diamond Blades	ST / ST01	Mascon Equipment & Supply Co.	\$2,570.00

Items already purchased:					
CT-15-34620	6/26/15	275 Gal Poly Totes - Jail # 2	CT / CT03	EnviroServe	\$550.00
CT-15-34580	6/19/15	Diesel Fuel- Generators - JEH	CT / CT06	Universal Oil Inc.	\$905.78
CT-15-34623	6/26/15	Skylight Repair - JEH Bldg	CT / CT11	Cold Harbor Building Company	\$580.50
HS-15-34545	6/12/15	FCSS FY15 YMCA Membership	HS/HS12	Camp Gan Israel	\$1,256.00
ST-15-34590	6/22/15	Cable Damage- Repair Costs: December 2014	ST / ST01	Phoenix Loss Control	\$527.07
ST-15-34596	6/23/15	Repair Parts #S- 708	ST / ST01	Valley Ford Truck, Inc.	\$525.77

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
1517100	6/25/2015	July 2015 JD Bananas	JC/JC10	Benjamin Foods	\$4,134.00
1517099	6/25/2015	July 2015 JD Lunch Meats	JC/JC10	GORDON FOOD SERVICE, INC.	\$198.80
1517098	6/25/2015	July 2015 JD Dairy Products	JC/JC10	Benjamin Foods	\$314.46
1517097	6/25/2015	July 2015 JD Pork & Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$913.72
1517096	6/25/2015	July 2015 JD Peaches, etc.	JC/JC10	Benjamin Foods	\$3,285.80
1517095	6/25/2015	July 2015 JD Milk	JC/JC10	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$4,733.36
1517094	6/25/2015	July 2015 JD Bread	JC/JC10	EAST BAKING COMPANY	\$1,783.20
1517093	6/25/2015	July 2015 JD Meats	JC/JC10	Benjamin Foods	\$3,568.40
1517091	6/25/2015	July 2015 JD Lima Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$438.00
1517092	6/25/2015	July 2015 JD Lima Beans	JC/JC10	Benjamin Foods	\$2,482.39