

**Cuyahoga County Board of Control  
 July 13, 2015 11:00 A.M.  
 County Headquarters  
 2079 East Ninth Street, 4<sup>th</sup> 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
BC2015-321	Department of Public Works	<p>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, delivery and cleaning of floor mats to various County Buildings for the period 9/1/2015 - 8/31/2018.</p> <p>Funding Source: Internal Service Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Furnish, clean and deliver floor mats to various County buildings on a scheduled basis.</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>\$96,000.00 (not to exceed) for a 3 year term 9/1/15 – 8/31/18          Utilizing the RFP Exemption – County Code 501.12(D)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Department’s Internal Service Fund</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>Project was included in the OBM approved budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The current service provider was selected pursuant to the Bid process. Historically, only one vendor has submitted bids for this type of service with Aramark being the provider (and only bidder) for years.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The formal RFB process was utilized with the support of the Office of Procurement and Diversity. Bids sent to 7 with 1 bid returned and advertised in the Cleveland Plain Dealer.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Aramark, Inc. was the only vendor to submit a bid but ruled Non-Responsive to the specifications due to administrative errors.</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>Proper floor mats located throughout County buildings are essential for a number of reasons: Safety issues demand that employees/visitors are provided with a safe space free from the worry of slips and trips. Proper flooring ensures that wear and tear on floors will remain in good condition with minimal damage.</p> <p>Rebidding would likely result in the same outcome as RQ33758 (one Non-Responsive bidder).</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>Public Works, OPD and Law will work with the vendor to review contract making it acceptable to both parties:</p> <p>1. Vendor failed to sign "Contract Pursuant to Request for Bids" - page 19</p>	
--	--	--	--

		2. Vendor submitted an Alteration of the County's Terms and Conditions by submission of "Addendum to Request for Bids".	
--	--	---	--

**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-357	Department of Public Works	Recommending an award on RQ33738 and enter into a contract with Gem Incorporated in the amount not-to-exceed \$24,500.00 for HVAC service/parts for various County Buildings for the period 8/1/2015 - 7/31/2016.  Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-358	Department of Development	Submitting contracts with various providers for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 7/13/2015 - 7/12/2016:  a) S & H Properties, Inc. in the amount of \$20,000.00, located at 13800 York Road, North Royalton.  b) Joseph Payner Revocable Trust in the amount of \$14,385.00, located at 6510 Pearl Road, Parma Heights.  c) Thomas Michael Kennedy in the amount of \$4,021.92, located at 21180 Lorain Road, Fairview Park  Funding Source: Community Development Block Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-359	Department of Development	Recommending to amend Board of Control Approval No. BC2015-94 dated 4/27/2015, which approved a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development for the environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the amount not to exceed \$250,000.00 by changing the name of the recipient from Menlo Park Academy to West 53rd Holdings Co.  Funding Source: 100% by federal funds - USEPA RLF Grant supplemental award to Cuyahoga County	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-360	Department of Information Technology	Recommending an award on RQ33514 and enter into a contract with BMC Software, Inc. in the amount not-to-exceed \$60,662.00 for maintenance services on BMC Control Software products for the period 6/1/2015 - 1/30/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% General Fund	
BC2015-361	Department of Workforce Development	Submitting a contract with Neighborhood Assistance Corporation of America in the amount not-to-exceed \$3,408.00 for the On-the-Job Training Program for the period 2/2/2015 - 7/14/2015.  Funding Source: 100% Workforce Investment Act	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-362	Department of Public Safety and Justice Services	Submitting an agreement with City of Cleveland in the amount not-to-exceed \$482,500.00 for reimbursement of eligible expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 9/1/2014 - 6/30/2016.  Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-363	Department of Public Safety and Justice Services/ Office of Emergency Management	Submitting an agreement with Cuyahoga County Sheriff Department in the amount not-to-exceed \$31,036.40 for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 5/15/2015 - 1/1/2016.  Funding Source: 100% through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-364	Department of Public Safety and Justice Services	Submitting an agreement with City of Berea in the amount not-to-exceed \$20,722.08 for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 5/24/2015 - 1/1/2016.  Funding Source: 100% through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-365	Department of Public Safety and Justice Services	Submitting an agreement with City of Rocky River in the amount not-to-exceed \$29,486.00 for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 5/24/2016 - 1/1/2016.  Funding Source: 100% through Ohio Emergency Management Agency	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-366	Department of Public Safety and Justice Services	Submitting an agreement with Lake County Commissioners in the amount not-to-exceed \$20,555.90 for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 5/15/2015 - 1/1/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% through Ohio Emergency Management Agency	
BC2015-367	Court of Appeals	Recommending an award on RQ34138 and enter into a sole source contract with LexisNexis, a division of Reed Elsevier, Inc. in the amount not-to-exceed \$82,390.44 for legal research services for the period of 7/1/2015 - 6/30/2018.  Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

### C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-368	Department of Information Technology	<p>Submitting an RFP exemption on RQ34546, which will result in an award recommendation to MCPc in the amount of \$439,705.00 for the purchase of Communication equipment to join the Core Connection between the Data Center and Columbus.</p> <p>Funding Source: Capital Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Purchase of communication equipment to join the core connection between the current County Data Center and the Ohio State DAS site.</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.) Equipment will cost \$439,705.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Capital Fund CC768150</p> <p>4. Was project funding included in OBM-approved budget for the current year? No – Capital project for data center build</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Purchase under State Contract #533110-3, expires June 30, 2017.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Partnered with the State, OarNet, County IT, and Cisco to design the solution based on the connectivity requirements. MCPc has partnered with the County on many network initiatives and are familiar with the environment. This will reduce startup time for this very time sensitive initiative.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Partnered with the State, OarNet, County IT, and Cisco to design the solution based on the connectivity requirements. MCPc has partnered with the County on many network initiatives and are familiar with the environment. This will reduce startup time for this very time sensitive initiative.</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 there is a delay in any procurement associated with the Data Center move to the State, it would put the County at risk for potential eviction from the existing Sterling data center location.</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. All procurements are put out for bid/quotes from multiple providers whenever possible.</p>	
BC2015-369	Medical Examiner's Office	<p>Submitting an RFP exemption on RQ34550, which will result in an award recommendation to Office Max in the amount of \$7,870.45 for the purchase of 35 desk chairs.</p> <p>Funding Source: 100% from Medical Examiner's Lab Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)  Hon Ignition Task Chairs to replace old, worn, 16 year old, existing chairs.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>\$7,870.45</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CR180034 – 100% Medical Examiner Lab Fund -</p> <p>4. Was project funding included in OBM-approved budget for the current year?</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>State Contract #800290 – Expiration date March 31, 2017</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None due to State Contract</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Office Max holds the current County Contract for office supplies, contacted them first and learned that they were State Contract holders. Visited their showroom and evaluated chairs at an approximate cost of \$200. This chair has a lifetime warranty and 5 year warranty on the fabric.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>n/a</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Medical Examiner Office is consistently seeking competitive pricing at all possible times.</p>	
BC2015-370	Department of Health and	Submitting an RFP exemption on RQ34563, which will result in an award recommendation to New Beginnings Residential	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Human Services/ Division of Children and Family Services</p>	<p>Treatment Center in the amount not-to-exceed \$150,000.00 for the period 6/1/15 – 5/31/15.</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 permission to enter into a contract with New Beginnings Residential Treatment Center for a period of twelve (12) months commencing on the effective date.</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>Per Diem rate is \$239.03. Total amount of contract will not exceed \$150,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Source is as follows: 33% Federal (Title IV-E Maintenance); 67% HHS Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>The contract in question represents a new contract and was not specifically appropriated or approved in the 2015 budget. Sufficient funding exists in the current budget to cover the \$150,000.00 annual cost of this contract.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The child needed immediate placement in a facility that provided appropriate care. This procurement method will allow the child to continue to receive necessary services without disruption.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
--	---	--	--



		<p>Current providers were evaluated to determine if they could meet the special needs of the child. Unfortunately, none of our current providers is able to meet the needs of the child.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The child needed to be placed immediately and New Beginnings Treatment Center was identified as a provider, which specializes in providing care for children with multiple needs.</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 was in need of an immediate placement; therefore, the competitive bidding process would delay or disrupt the placement of the child in a home that can meet her needs.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The goal is to place the child and eventually solicit providers by competitively bidding with the board and care master contract for the 2017-2018 period.</p>	
BC2015-371	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34351 which will result in an award recommendation to Pomegranate Health Systems in the amount of \$72,219.00 for residential treatment services for the period 2/1/2015 - 7/31/2015.</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>A child with specific special needs was placed at Pomegranate due to a disruption at the previous residential placement.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The previous contract was for the amount of \$148,428.00 an amendment was not processed prior to the to the expiration of the previous contract. Therefore, a new contract is required for \$72,219.00,</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), 67% HHS Levy</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 contract expired on January 31, 2015, due to the amendment not being processed prior to the expiration of the contract; an RFP exemption to contract is being requested. This will allow for payment of the child's placement. The child has since been placed in another facility.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This child has specific special needs, and our current contracted providers are not able to properly care for them. Pomegranate is the only provider that is capable of caring for these needs.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Child was previously placed with another provider, due to a disruption the child had to be removed. This child has specific special needs and only certain providers are able to care for the child. Pomegranate was the only option and also the best interest for the child to be placed here.</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 contract ended prior to the amendment being processed. The child is no longer place with Pomegranate we are paying the final expenses to the provider.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This is a unique situation that cannot be predicted, a competitive bid process will not be able to be completed.</p>	
BC2015-372	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an alternate procurement process, on RQ34358 which will result in a payment to Adelphoi Village, Inc. in the amount not-to-exceed \$24,999.99 for emergency residential services that began on 5/18/2015.</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 an RFP Exemption. The request for an RFP Exemption will result in a Department Order (DO) to pay for immediate placement costs ( child was placed on 05/18/15) that will be used until a contract is put into place for the same services.</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 per diem amount is \$327.92 until June 30th, after July 1st the rate will increase to \$337.76 per day, and the total department order will not exceed \$24,999.99.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding source will be 33% federal (Title IV-E Maintenance) and 67% HHS 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, this project was not OBM approved for the current year budget but there are sufficient funds to cover the cost requested.</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 method is due to the need of placing a child immediately. With a disruption at their previous placement and the child having special needs, it is important to place them where their needs are properly met.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This child has special needs, this placement was evaluated and they are able to care for their special needs.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The current placement for this child was disrupted and their current providers are not able to care for their special needs. The new placement was evaluated and deemed capable of meeting the needs of the child.</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>We are in need of an immediate placement; if we were to do the competitive bid process, it would cause a delay in the placement of this child, which can also cause a disruption to their 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> <p>With this being a unique situation that we cannot predict, the competitive bid process will not be able to be completed.</p>	
BC2015-373	Department of Health and Human Services/	Recommending an alternate procurement process, on RQ34564 which will result in a payment to Adelphoi Village, Inc. in the amount not-to-exceed \$24,999.99 for emergency residential services that began on 6/17/15.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Children and Family Services</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 an RFP Exemption. The request for an RFP Exemption will result in a Department Order (DO) to pay for immediate placement costs ( child is currently in the process of being placed) that will be used until a contract is put into place for the same services.</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 per diem amount is \$360.99 until June 30th, after July 1st the rate will increase to \$371.62 per day, and the total department order will not exceed \$24,999.99.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding source will be 33% federal (Title IV-E Maintenance) and 67% HHS Levy.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No, this project was not OBM approved for the current year budget but there are sufficient funds to cover the cost requested.</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 method is due to the need of placing a child immediately. With a disruption at their previous placement and the child having special needs, it is important to place them where their needs are properly met.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
--	---	---	--

		<p>This child has special needs, this placement was evaluated and they are able to care for their special needs.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The current placement for this child was disrupted and their current providers are not able to care for their special needs. The new placement was evaluated and deemed capable of meeting the needs of the child.</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>We are in need of an immediate placement; if we were to do the competitive bid process, it would cause a delay in the placement of this child, which can also cause a disruption to their 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> <p>With this being a unique situation that we cannot predict, the competitive bid process will not be able to be completed.</p>	
BC2015-374	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ33298, which will result in an award recommendation to Youth Law Center in the amount of \$20,000,00 for Quality Parenting Initiative services for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 33% Federal (Title IV-E Admin) and 67% HHS Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>DCFS seeks to acquire consultant services to implement the Quality Parenting Initiative (QPI). QPI is a model for recruitment, retention and support of foster parents using branding and marketing principles. This is a unique and innovative approach to redesigning the role and responsibilities of foster parents. It improves care for children by enhancing recruitment and retention of foster parents. QPI was developed in 2008 by the Youth Law</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>Center, which is the only agency that has experience in implementation. Participation allows involvement in a network of national QPI sties, which share a vision as well as strategies and techniques for system improvement.</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>Estimated Dollar Value: \$20,000.00</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 Admin) and 67% HHS Levy.</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 Youth Law Center is a public interest law firm. QPI was developed in 2008 by the Youth Law Center, which is the only agency that has experience in implementation. Participation allows involvement in a network of national QPI sties, which share a vision as well as strategies and techniques for system improvement. Additionally, Technical Advisory Committee (TAC) is not required – see attached email.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No alternatives were evaluated because QPI is a unique model for foster parent recruitment, retention and support. The Youth Law Center is the only organization that has experience in implementation.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This service is needed to enhance the agency’s foster care programming to build and increase capacity within Cuyahoga County for the placement of Level 1 &amp; Level 2 children in the</p>	
--	--	--	--

		<p>agency's own network of licensed family foster homes. Currently, over twenty-five percent of the children in custody are placed outside of the county.</p> <p>The Youth Law Center developed QPI in 2008 and is the only organization that has experience in implementation. Participation in QPI involves participation in a network of QPI sites across the United States and this network is coordinated by the Youth Law Center. DCFS will benefit from the peer-to-peer learning and support provided by other child welfare sites within the QPI network. The QPI initiative is currently being implemented in 23 counties as well as California, Florida, Connecticut, Nevada and Milwaukee.</p> <p>QPI has been supported by a number of national foundations dedicated to the protection of children and youth. Special consideration has been extended to DCFS because of the agency's long standing collaborative relationship with the Annie E. Casey Foundation. In the early 1990's, DCFS became one of the Annie E. Casey's first family-to-family sites.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This vendor is well practiced in development, implementation and support of this service, whereby, allowing for quick implementation of the service and related operational support. Any delay in these services will hinder the ability to place more children in the County's own network. This will impede the agency's ability to provide the best outcomes for our children.</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>DCFS will engage future vendors in a competitive bid process if other vendors providing similar services enter the marketplace.</p>	
BC2015-375	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ34577, which will result in an award recommendation to Harris, Mackessy &amp; Brennan, Inc. (HMB) in the amount of \$2,885.83 for support and maintenance of Right Fax Software for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 90% federal &amp; state funding; 10% HHS Levy</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)</p> <p>Software Maintenance &amp; Support</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$2,885.83</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>HMB, Inc. and RightFax software was part of a larger competitive bid contract for document imaging</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Part of RFP for Document Imaging</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Part of RFP for Document Imaging</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>All of our faxing capabilities could be shut down and delays of handling our client requests that come through faxes.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>No practical alternatives-vendor currently supports RightFax for ODJFS and 50 counties</p>	
BC2015-376	Department of Health and Human Services/	Submitting a RFP Exemption on RQ34639, which will result in an award recommendation to Rubber City Radio Group, Inc. in the amount of \$5,350.00 for marketing and advertising services in connection with Annual Senior "Movie	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Senior and Adult Services</p>	<p>Day” and the “21st Annual Cuyahoga County Conference on Aging” for the periods 7/11/2015 - 8/2/2015 and 9/23/2015 - 10/3/2015.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior &amp; Adult Services (DSAS) is requesting permission to contract with Rubber City Radio Group, Inc. (WNWV/107.3 The WAVE) for the period 7/11/2015 - 8/2/2015 and 9/23/2015 – 10/03/2015 for Marketing and Advertising services in the amount of \$5,350.00.</p> <p>This engagement with The WAVE will allow DSAS to effectively promote two signature events for 2015 (i.e. Annual Senior “Movie Day” and the “21st Annual Cuyahoga County Conference on Aging”) to our seniors and professionals.</p> <p>One of the goals of DSAS as outlined in our current Strategic Plan is to “raise our public profile for multiple audiences”. The WAVE serves Greater Cleveland and much of surrounding Northeast Ohio.</p> <p>With this proposed engagement DSAS expects to reach thousands of seniors and adults with disabilities, their families and professionals who serve this population.</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 \$5,350.00. This expenditure is to be funded from the County Health &amp; Human Services Levy.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health &amp; Human Services Levy</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 referenced vendor caters to DSAS' specific demographic listening audience, while focusing on issues such as, health, wellness and safety, all of which are germane to the DSAS mission.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, even if these services were competitively bid the results would likely be the same. The WAVE caters to a target audience of adults age 55 and older; whereas, 68% of the vendor's listeners are age 50 and older and 16.5% are age 65-74. Additionally, The WAVE is the host of four luncheons each year which targets adults age 60 and older. DSAS and the Division of Job and Family Services has been a vendor at these events for the past three years. Each Senior Luncheon hosted by The WAVE has attracted over 500 adults.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The main factor leading to the use of The WAVE is its rankings for the target demographic, thus meeting the needs of DSAS to effectively promote two (2) upcoming events to the Cuyahoga County senior population.</p> <p>The WAVE has a long track record of delivering quality services to its listening audience and other similar organizations such as (Life Bank, Hospice of the Western Reserve, and Northeast Ohio Regional Sewer District), all of which serve the senior community as a whole.</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 as well suited to provide this service. Additionally, if there is a delay DSAS will be unable to promote its Annual Senior "Movie Day" at the Palace Theater on Friday, August 7, 2015, which has become a signature event for seniors throughout Cuyahoga County.</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>In 2016, DSAS intends to review and identify the top ranked radio stations for the provision of this service to identify suitable vendors for competitive bidding.</p>	
--	--	---	--

#### D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-377	Department of Public Works	<p>Recommending an award as settlement for property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township:</p> <p>Parcel No.(s): 11SH, SH1, 11AE, 11T &amp; T1  Owner(s): Norfolk Southern Railway Company  Approved Appraisal (Fair Market Value Estimated): \$36,400.00</p> <p>Funding Source: 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds; 20% will be funded by the County [Road and Bridge Fund].</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-378	Department of Public Works	<p>Recommending a payment in the amount not-to-exceed \$7,300.00 to W.R. Campbell for relocation services in association with Parcel No. 19-1WD &amp; E in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>Funding Source: 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds; 20% will be funded by the County [Road and Bridge Fund].</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-379	Department of Public Works	<p>Recommending a payment in the amount not-to-exceed \$1,680.74 to M.K. Temesvari for relocation services in association with Parcel No. 6-WD, E &amp; T in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.</p> <p>Funding Source: 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-380	Department of Public Works	Submitting an agreement of cooperation with City of Westlake for resurfacing of Bradley Road from North Olmsted West Corporation Line to Center Ridge Road.  Funding Source: 100% County Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-381	Department of Public Works	Submitting an agreement of cooperation with City of Berea for resurfacing of Eastland/Fowles Road from Bagley Road to the East Corporation Line.  Funding Source: 100% County Road and Bridge Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-382	Department of Public Works	Submitting an agreement of cooperation with City of Cleveland for resurfacing of Eddy Road from St. Clair Avenue to Interstate 90.  Funding Source: 100% with County Road and Bridge Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-383	Department of Public Works	Submitting an agreement of cooperation with City of South Euclid for resurfacing of Cedar Road from Interstate 271 to Green Road.  Funding Source: 80% NOACA Funds; 20 % with County Road & Bridge Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-384	Department of Public Works	Submitting an agreement of cooperation with City of Cleveland for resurfacing of East 116th Street from Miles Road to Union Avenue.  Funding Source: 80% with NOACA Funds and 20% with County Road and Bridge Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-385	Department of Public Works	Submitting a quitclaim deed to Mayfield Village for the conveyance of certain County-owned property no longer needed for public use, located at 6905 Thornapple Drive, Mayfield Village, in accordance with Ohio Revised Code Section 307.10(B).  Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-386	Department of Public Works	Submitting an LPA agreement with Ohio Department of Transportation in connection with the replacement of Lakeshore Blvd Bridge 01.12 (fka Bridge No. 188) in the Village of Bratenahl.  Funding Source: The total cost of the project is estimated to be \$1,538,746.00. ODOT shall provide 80% percent of the eligible costs up to a maximum of \$1,420,000.00 in Federal CEAO (4B87) funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-387	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Specialty Response Team Sustainment and Regional Capabilities Project for FY2013 State Homeland Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Program for the period 9/1/2013 - 5/30/2015 to extend the time period to 7/31/2015; no additional funds required.</p> <p>Funding Source: FY2013 State Homeland Security Grant Funds</p>	
BC2015-388	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for a Fusion Center Sustainment Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 1/31/2016 to extend the time period to 6/30/2016; no additional funds required.</p> <p>Funding Source: FY2014 State Homeland Security Grant Program</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-389	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending to amend time-sensitive/mission-critical Item No. BC2015-356, approved at the 7/6/15 Board of Control meeting, which authorized a payment to New Beginnings Residential Treatment Center for emergency treatment services, by: 1) adding the requisition number 33895; 2) changing the amount of expenses from \$24,999.00 to \$14,819.86; and 3) changing the time period from 3/31/2015 – 3/30/2016, to 3/31/2015 – 5/31/2015.</p> <p>Funding source: 33% Federal (Title IV-E Maintenance) 67% HHS Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-390	Office of Procurement & Diversity	Presenting voucher payments for the week of 7/13/2015	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

**V. Other Business**

- Executive appointment of Board of Control Alternates (letter attached)

**VI. Public Comment**

**VII. Adjourn**



**ARMOND BUDISH**  
Cuyahoga County Executive

July 2, 2015

**To: Cuyahoga County Board of Control (BOC)**

**Re: Board of Control - Executive Branch Alternate Appointments**

Pursuant to Cuyahoga County Code Section 205.01, I submit the following BOC appointments:

- ALTERNATE TO Executive - Matt Carroll, Interim Chief of Health and Human Services
- ALTERNATE TO Executive - Chris Glassburn, Senior Policy Advisor, Executive Office
  
- ALTERNATE TO Fiscal Officer - Kathy Goepfert, Director of Special Projects, Fiscal Office
- ALTERNATE TO Fiscal Officer - Chris Murray, County Treasurer
  
- ALTERNATE TO Public Works Director - Stanley Kosilesky, Planning and Fiscal Administrator, Department of Public Works
- ALTERNATE TO Public Works Director - Michael Chambers, Fiscal Officer, Department of Public Works
  
- ALTERNATE TO Director, Officer of Procurement and Diversity - Richard Opre, Senior Purchasing Administrator, Office of Procurement and Diversity
- ALTERNATE TO Director, Officer of Procurement and Diversity - Andria Richardson, Assistant Clerk of the Board

Pursuant to Cuyahoga County Code Section 205.01, I submit the following appointment to serve as Clerk of the BOC:

- Melinda Burt, County Boards Legal Administrator, Department of Law

Sincerely,

Armond Budish  
Cuyahoga County Executive

## **Minutes**

Cuyahoga County Board of Control meeting  
July 6, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B  
Agenda

### **I. CALL TO ORDER**

The meeting was called to order at 11:04 a.m.

#### **Attending:**

Armond Budish, County Executive  
Councilman Dan Brady, President, County Council  
Michael Dever, Director, Department of Public Works  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Councilman Dale Miller  
Rich Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

### **II. REVIEW MINUTES**

Armond Budish motioned to approve the minutes from the June 29, 2015 Board of Control meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

### **III. PUBLIC COMMENT**

There was no public comment related to the agenda.

### **IV. CONTRACTS AND AWARDS**

#### **A. Tabled Items**

BC2015-316 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

#### **B. New Items for review**

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

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

BC2015-335 Office of Procurement & Diversity Recommending an award: Medical Examiner On RQ33864 to Cybergenetics in the amount of \$175,366.00 for the purchase of a True Allele Casework System for forensic DNA casework. Funding Source: FY 2014 Coverdell Grant Funds

BC2015-336 Office of Procurement & Diversity Recommending an award: Department of Public Works/Sanitary Sewer Division 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. Funding Source: Sanitary Sewer Funds

BC2015-337 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34125 to VeDiscovery, LLC (1-1) in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software. Funding Source: 100% General Fund

BC2015-338 Department of Sustainability 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. Funding Source: General Fund

BC2015-339 Department of Sustainability 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. Funding Source: The Cleveland Foundation

BC2015-340 Department of Health and Human Services/Division of Senior and Adult Services 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. Funding Source: State of Ohio Grant; \$ is currently being appropriated based on the award

### C. Exemption Requests

BC2015-341 Department of Public Works 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. Funding Source: No Cost

BC2015-342 Department of Information Technology 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. Funding Source: General Fund

BC2015-343 Department of Information Technology 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. Funding Source: 100% Geographic Information Systems Fund

BC2015-344 Court of Common Pleas/Juvenile Court Division 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:

FOR ADDITIONAL FUNDS:

- 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
- 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

ADDING VENDORS AND FUNDS:

- 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

NO ADDITIONAL FUNDS REQUIRED

- p) Carrington Youth Academy, LLC
- q) Community Specialists Corporation dba The Academy
- r) Rite of Passage, Inc.

REMOVING A VENDOR

- s) The House of Emmanuel, Inc.

Funding Source: 100% Health & Human Services Levy

BC2015-345 Department of Public Safety and Justice Services 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. Funding Source: Federal Government, through the State of Ohio

BC2015-346 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy

BC2015-347 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.

BC2015-348 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 100% Federal – Title IV-E Foster Care Maintenance

BC2015-349 Department of Health and Human Services/Division of Senior and Adult Services 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. Funding Source: Health & Human Services Levy Funds

#### D. Consent Agenda

BC2015-350 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

BC2015-351 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

BC2015-352 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: Private Funds from Fowler Foundation

BC2015-353 Department of Health and Human Services/Cuyahoga Job and Family Services 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. 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 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:

a) in the amount of \$10,000.00 In connection with the Intent to Plan process.

b) in the amount of \$10,000.00 in connection with the Interdisciplinary Team grant.

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

BC2015-355 Office of Procurement & Diversity Presenting voucher payments for the week of 7/6/2015

V. Other Business

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:34 a.m.

Draft	<u>7-9-15</u>
Issue	<u>7-9-15</u>
Approved	_____
Posted	_____

#### **IV. – A. Tabled Items**

##### **BC2015-321**

[Item details in Section A., above]

#### **IV. – B. New Items for Review**

##### **BC2015-357**

*TITLE: Public Works 2015 Recommend Award/Submission of Contract HVAC Services - Gem, Inc.  
RQ33738*

#### **A. Scope of Work Summary**

1) Cuyahoga County Department of Public Works is requesting recommendation and submission of award on RQ33738, with Gem Inc. for the cost of \$24,500.00 (NOT TO EXCEED) The anticipated start date is August 1, 2015 and ending July 31, 2016 (1 year contract). Gem Inc. will provide the necessary labor/supplies to assist with the County Stationary Engineers Maintenance/Diagnose/Repair of any work needed and to provide material for HVAC equipment at various County locations on an as needed basis.

2) The need for assistance with labor and material is to ensure the continuous operation of all HVAC units at all facilities including but not limited to Centrifugal/screw chillers, Liebert/Data Aire computer room units, roof top/split units and associated equipment. The primary goal of these services is to keep all occupants/visitors at all County locations comfortable by controlling the temperature in the buildings.

#### **B. Procurement**

Cuyahoga County Department of Public Works submitted an informal request for bid to 40 vendors through Buyspeed and RFB packages were faxed to 4 vendors with 2 responses, Gem, Inc. being the lowest and best. Bid Closing Date: April 23, 2015 . Cost: \$24,500.00 (not to exceed). The Total value of the RFB is \$24,500.00. SBE 0%

#### **C. Contractor and Project Information**

Vendor:

GEM, Incorporated

5505 Valley Belt Road Suite F

Independence, Ohio 44131

Contact Person: Edward Paul, Sales Manager

(216) 978-8739

IG#12-4043

Council District: N/A

Location of Project:

17 locations on an as needed basis (See attached PD1 Sheet 2 of 4)

#### **D. Project Status and Planning**

This project is an extension of an existing project.

E. Funding

1) The project is funded 100% by Public Works' Internal Service Fund. 2) The Schedule of payment is by invoice as submitted. 3) History: None.

**BC2015-358**

A.Scope Of Work Summary

1. Department of Development requesting approval of a contract with S&H PROPERTIES INC. for the anticipated cost of \$20,000.00.

The anticipated start and completion dates are 7/13/2015 - 7/12/2016.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 13800 York Road in North Royalton, Ohio 44133.

B. Procurement

1. The Procurement method for this project was through Board of Control Exemption.

The current amount allocated to the storefront program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:

S&H PROPERTIES INC.

13800 York Road

North Royalton, Ohio 44133

Council District 5

2. The Property Owner is:

S&H PROPERTIES INC.

13900 York Road

North Royalton, Ohio 44133

Council District 5

D. Project Status and Planning

1. The project is part of a recurring County Program - Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after completion of the project.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with JOSEPH PAYNER REVOCABLE TRUST for the anticipated cost of \$14,385.00

The anticipated start and completion dates are 7/13/2015 - 7/12/2016

The primary goal of the project is to complete exterior repairs and improvements to the property located at 6510 Pearl Road in Parma Heights, Ohio 44130

B. Procurement

1. The Procurement method for this project was through Board of Control Exemption.

The current amount allocated to the storefront program is \$300,000.00.

C. Contractor and Project Information

1. The address of the project is:

JOSEPH PAYNER REVOCABLE TRUST

6510 Pearl Road

Parma Heights, Ohio 44130

Council District 4

2. The Property Owner is:

JOSEPH PAYNER REVOCABLE TRUST

6510 Pearl Road

Parma Heights, Ohio 44130

Council District 4

D. Project Status and Planning.

1. The project is part of a recurring County Program - Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.
2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after completion of the project.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with THOMAS MICHAEL KENNEDY for the anticipated cost of \$4,021.92.

The anticipated start and completion dates are 7/13/2015 - 7/12/2016.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 21180 Lorain Road Fairview Park, Ohio 44126.

B. Procurement

1. The Procurement method for this project was through Board of Control Exemption.

The current amount allocated to the storefront program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:

THOMAS MICHAEL KENNEDY

21180 Lorain Road

Fairview Park, Ohio 44126  
Council District 1

2. The Property Owner is:  
THOMAS MICHAEL KENNEDY  
21180 Lorain Road  
Fairview Park, Ohio 44126  
Council District 1

#### D. Project Status and Planning

1. The project is part of a recurring County Program - Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.
2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after completion of the project.

#### **BC2015-359**

*TITLE: Development/2015/ AMEND BC2015-95/USEPA RLF Subgrant Agreement for 2149-2153 West 53rd Street, Cleveland, Ohio/ to change Name of Recipient from Menlo Park Academy to West 53rd Holdings Co.*

#### A. Scope of Work Summary

1. The Department of Development is requesting approval to AMEND the name of Recipient for RLF Grant not to exceed \$250,000 of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and West 53RD Holdings LLC, sole Member is Menlo Park Academy a non-profit 501(c)(3) for the environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the amount not to exceed \$250,000.00.

Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement. When Menlo Park Academy applied for this funding they had not completed the acquisition or total project funding. In the interim they created the West 53rd Holdings LLC to secure total project funding. As noted in attached email USEPA has authorized West 53RD Holdings LLC as sole Member is Menlo Park Academy to be the subgrantee for this project. All Project parameters' remain the same only the name of recipient has changed. THIS Request is to change the Name of Recipient from Menlo Park academy to West 53RD Holdings LLC.

2. The primary goals of the project are to ready the property for redevelopment through the removal of: asbestos-containing materials, lead-impacted soils and addressing the potential VOC indoor air issues (boiler rooms), which require a sub slab ventilation system and sealant, as the end use is as a school at this former Joseph & Feiss aka Hugo Boss property. The County's assistance will facilitate the redevelopment of the property into redevelop this property into a community school dedicated to the educational needs of gifted learners.

#### B. Procurement: USEPA Brownfield Revolving Loan Grant Agreement



C. Contractors and Project Information:

1. USEPA RLF Subgrant Agreement Recipient:

West 53RD Holdings LLC  
c/o Menlo Park Academy  
14449 Triskett Avenue  
Cleveland, OH 44111  
Cuyahoga County Council District - 3

2. The location of the Project is:

2149-2153 West 53rd Street  
Cleveland, Ohio 44102  
Cuyahoga County Council District 3

D. Project Status and Planning: The Subgrant is funded through an existing Department of Development program that is funded exclusively by USEPA. The County was awarded supplemental funds for the program totaling \$400,000 in September 2014. This supplemental grant award from the USEPA expires July 31, 2016.

E. Funding: This project is funded 100% by federal funds - USEPA RLF Grant supplemental award to Cuyahoga County. The West 53RD Holdings LLC, will provide a 20% match to the project and will submit requests for reimbursement on a monthly basis.

**BC2015-360**

A. Submitting a contract with BMC Software, Inc. in the amount not-to-exceed \$60,662.00 for Software Maintenance of Control Products for the period 6/1/2015-1/30/2016. FIS-0642

B. RFP Exemption Justification was approved on 3/9/2015.

C. BMC Software, Inc.  
2101 City West Blvd.  
Houston, TX 77042  
refer to Principal Owner Form

D. The contract reoccurs annually.

E. 100% General Fund IT601112/0263

**BC2015-361**

*Title: Workforce Development/ 2015/ OJT Contract - Neighborhood Assistance Corporation of America*

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Neighborhood Assistance Corporation of America for the anticipated cost of not more than \$3,408.00. The anticipated start-completion dates are 2/2/2015 to 7/14/2015.
2. The primary goals of the project are to hire and train one trainee under an On-the-Job Training Program. The employer will reimburse 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

#### B. Procurement

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

#### C. Contractor and Project Information

1. Neighborhood Assistance Corporation of America, 7000 Euclid Ave. Ste. 201, Cleveland, OH 44103 Council District 10
2. Principal Owner: John Saunders, Office Administrator  
7000 Euclid Ave., Ste. 201, Cleveland, OH 44103

Neighborhood Assistance Corporation of America (NACA) is a non-profit, community advocacy and homeownership organization. NACA's primary goal is to build strong, healthy neighborhoods in urban and rural areas nationwide through affordable homeownership. NACA has made the dream of homeownership a reality for thousands of working people by counseling them honestly and effectively, enabling even those with poor credit to purchase a home or modify their predatory loan with far better terms than those provided even in the prime market.

#### D. Project Status and Planning

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

#### E. Funding

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

#### **BC2015-362**

*Title: Public Safety & Justice Services 2013 City of Cleveland Agreement FY11 Urban Area Security Initiative (UASI) Grant Program*

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the anticipated cost of \$482,500.00. The anticipated start-completion dates are September 1, 2014 – June 30, 2016.
2. The primary goals of the project are:  
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises, and planning activities.

The Cleveland projects were approved by the Cuyahoga County Emergency Services Advisory Boards (CCESAB), and all equipment will approved by Ohio Emergency Management Agency.

3. The funding for FY14 UASI is passed a through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

#### B. Procurement

1. The County will not procure any goods or services by entering into this agreement.
2. The performance period of this agreement is September 1, 2014 through June 30, 2016.
3. The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

#### C. Contractor and Project Information

1. City of Cleveland  
601 Lakeside Avenue  
Cleveland, Ohio 44114  
Council District 2, 3, 7 & 8
2. The Mayor of City of Cleveland is Frank Jackson
3. a Projects funded by the City of Cleveland with UASI grant funds positively impact most if not all of the county municipalities.
3. N/A

#### D. Project Status and Planning

1. The UASI Grant Program is awarded on a yearly basis provided DHS receives funding from Congress.
2. This is an ongoing project that will be completed by July 30, 2016.
- 3 This request is not on a critical path.
4. The project's term has already begun. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the City of Cleveland. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreements occur after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.
5. N/A

#### E. Funding

1. The project is funded 100% by the DHS through OEMA.
2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until June 30, 2016 to request reimbursement for expenses incurred against this FY14 UASI agreement.
3. N/A

#### **BC2015-363**

*Title: Public Safety & Justice Service, 2015, Intra Agency Agreement with Cuyahoga County Sheriff's Department, Intra Agency Agreement for Reimbursement of grant , FY14 State Home Security Program - LE.*

#### A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an Intra Agency Agreement with Cuyahoga County Sheriff's Department for the cost of \$31,036.40. The start-end date of the agreement is May 15, through January 1, 2016.
2. The primary goals of the project are;
  - 1) Purchase twenty three personal protective level 2 CBRNE (Chemical, Biological, Radiological, Nuclear, Explosives) suits to replace expired suits for SWAT Team.
  - 2) Purchase four personal protective SCRA, CBRNE mask used to ensure responders are protected.

- 3) Ensure CBRNE tactical and detection readiness for the region.
3. N/A

#### B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project \$31,036.40. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.
2. The procurement method is due to close on 1/30/2016.
3. The proposed FY14 State Homeland Security Grant was approved under CPB2014-950.

#### C. Contractor and Project Information

1. Cuyahoga County Sheriff's Department  
1215 West 3rd Street  
Cleveland, Ohio 44113
2. Clifford E. Pinkney

#### D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.
2. These project has one phase.
3. N/A
4. The performance period of the grant has begun. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the Cuyahoga County Sheriff's Office. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occur after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.

#### E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.
2. The schedule of payment is fiscal and programmatic reporting.
3. N/A

### **BC2015-364**

*Title: Public Safety & Justice Service, 2015, City of Berea, Agreement for Reimbursement , FY14 State Home Security Program - LE.*

#### A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with City of Berea for the cost of \$20,722.08. The start-end date of the agreement is May 24, through January 1, 2016.
2. The primary goals of the project are; (Surveillance equipment)
  - 1) Aid in extracting information from mobile device
  - 2) Save valuable time in investigations
  - 3) Address the information and intelligence Fusion investment area.

#### B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project \$20,722.008. The project was approved by Ohio

- Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.
2. The procurement method is due to close on 1/30/2016.
  3. The proposed FY14 State Homeland Security Grant was approved under CPB2014-950.

C. Contractor and Project Information

1. City of Berea  
11 Berea Commons  
Berea, OH 44017
2. Mayor Cyril Kleem
3. City of Berea  
11 Berea Commons  
Berea, OH 44017

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.
2. The project's term has already begun. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the City of Berea. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occur after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.
3. These project has one phase.
4. N/A
5. N/A

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.
2. The schedule of payment is fiscal and programmatic reporting.

**BC2015-365**

*Title: Public Safety & Justice Service, 2015, City of Rocky River, Agreement for Reimbursement , FY14 State Home Security Program - LE.*

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with City of Rocky River for the cost of \$29,486.00. The start-end date of the agreement is May 24, through January 1, 2016.
2. The primary goals of the project are;
  - 1) Purchase two Thermal Imaging and /or light Amplification for CBRNE Operational and Search and Rescue.
  - 2) Purchase three Mobile Data Terminal's for Information Technology.
  - 3) Provide effective information sharing for the City of Rocky River Police Department to other Police Departments.
3. N/A

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project \$29,486.00. The project was approved by Ohio

- Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.
2. The procurement method is due to close on 1/30/2016.
  3. The proposed FY14 State Homeland Security Grant was approved under CPB2014-950.

C. Contractor and Project Information

1. City of Rocky River  
21012 Hilliard Boulevard  
Rocky River, Ohio 44116
2. Chief, Kelly J. Stillman
3. Rocky River Police Department  
21012 Hilliard Blvd.  
Rocky River, Ohio 44116

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.
2. The project's term has already begun. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the City of Rocky River. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occur after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.
3. These project has one phase.
4. N/A
5. N/A

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.
2. The schedule of payment is fiscal and programmatic reporting.
3. N/A

**BC2015-366**

*Title: Public Safety & Justice Service, 2015, Lake County Commissioners, Agreement for Reimbursement of grant , FY14 State Home Security Program - LE.*

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an Agreement with for the cost of \$20,555.90. The start-end date of the agreement is May 15, through January 1, 2016.
2. The primary goals of the project are;
  - 1) Purchase of five Mobile Data Terminals (MDT's) for Lake County patrol vehicles.
  - 2) Information Sharing with other police agencies.
  - 3) General Patrol duties

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project \$20,555.90. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.
2. The procurement method is due to close on 1/30/2016.

3. The proposed FY14 State Homeland Security Grant was approved under CPB2014-950.

C. Contractor and Project Information

1. Lake County Commissioners  
105 Main Street  
Painesville, OH 44077
2. Board of Lake County Commissioners
3. Lake County Commissioners  
105 Main Street  
Painesville, OH 44077

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.
2. These project has one phase.
3. N/A
4. The performance period of the grant has begun. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the Lake County Commissioners. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occur after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.  
Projects were submit late due to close out of pervious grants and receiving proper documents.

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.
2. The schedule of payment is fiscal and programmatic reporting.
3. N/A

**BC2015-367**

Recommending an award on RQ34138 and enter into a sole source contract with LexisNexis, a division of Reed Elsevier, Inc. in the amount not-to-exceed \$82,390.44 for legal research services for the period of 7/1/2015 - 6/30/2018. Funding Source: General Fund

**C. EXEMPTIONS**

[Item details for BC2015-368 – BC2015-376 in Section C., above]

**D. CONSENT AGENDA**

**BC2015-377**

A. Scope of Work Summary

1. Public Works Department is requesting approval of Easement Agreements for acquiring necessary right-of-way from a property owner and for the amounts listed in connection with the construction of a

grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer:

a. Norfolk Southern Railway Company - Parcel 11 SH, Parcel 11 SH 1 [State Highway (permanent) Easements]- \$2,900.00, Parcel 11-AE [Perpetual Aerial Easement] - \$26,550.00 and Parcel 11 T, Parcel 11 T1 [Temporary Easements] - \$6,950.00. For a total cost of \$36,400.00

These Agreements are for amounts that EQUAL the Fair Market Value Estimates [FMVE].

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

#### B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant TranSystems' ODOT pre-qualified appraiser visits the properties and prepares a FMVE of the property being acquired. The FMVE is then reviewed by ODOT pre-qualified review appraiser employed by consultant Heritage Land Services. Then, one of TranSystems' ODOT pre-qualified negotiators negotiates with the property owners.

2. N/A

3. N/A

#### C. Contractor and Project Information

The address of the property owner is:

Norfolk Southern Railway Company, a Virginia Corporation, Successor to Pennsylvania Lines LLC, a Delaware Limited Liability Company  
Real Estate Manager : P. G. Carroll  
Three Commercial Place  
Norfolk, VA 23510

#### Property Address

Stearns Road at Norfolk Southern Railway  
Olmsted Township, OH 44138  
Council District 1

2. N/A

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

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

#### D. Project Status and Planning

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

2. N/A

3. N/A

4. N/A

5. N/A

#### E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT,



using Federal funds. 20% will be funded by the County [Road and Bridge Fund].

2. N/A

3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project.

### **BC2015-378**

#### **A. Scope of Work Summary**

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

Willis Robert Campbell - for moving expenses associated with Parcel 19-1 WD & E (Warranty Deed, fee ownership) and E [Excess (uneconomic remnant)]

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.

3. N/A.

#### **B. Procurement**

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

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

2. N/A

3. N/A

#### **C. Owner and Project Information**

The address of the Owner is:

Property Address:

7895 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

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

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

#### **D. Project Status and Planning**

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

2. N/A

3. N/A

4. N/A
5. N/A

E. Funding

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

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CPB2014-708, approved 9/15/14, authorized the settlement for property rights for the purchase of Parcel No. 19-1 WD & E.

**BC2015-379**

A. Scope of Work Summary

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

Mary K. Temesvari - for incidental moving expenses associated with Parcel 6-WD, E and T [Warranty Deed, fee ownership] and E [Excess (uneconomic remnant)]

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow for the improvement of said roads in the manner described above.
3. N/A.

B. Procurement

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

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

2. N/A
3. N/A

C. Owner and Project Information

The property address is:

Property Address:

8086 Stearns Road

Olmsted Township, OH 44138

Council District 1

2. N/A

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

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

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

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

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CPB2014-566, approved 7/14/14, authorized the settlement for property rights for the purchase of Parcel No. 6-WD & E.

**BC2015-380**

A. Summary of Requested Action

1. Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the Resurfacing of Bradley Road from North Olmsted west Corp Line to Center Ridge Road in the City of Westlake.

- a. N/A
- b. N/A
- c. The total cost of this improvement is \$1,155,000.00.

The project is to be funded 100% with County Road and Bridge Funds. Sale Date 2016.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
3. a. The location of the project is Bradley Road from North Olmsted west Corp Line to Center Ridge Road in the City of Westlake.
3. b. The project is located in Council District 1.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% with County Road and Bridge Funds.

**BC2015-381**

A. Summary Scope of Work

Department of Public Works 2015, Request Approval of Agreement of Cooperation for the resurfacing of Eastland/Fowles Road from Bagley Road to the east corporation line.

a. N/A

b. N/A

c. The total cost of this resurfacing is \$875,000.00.

The project is to be funded 100% with County Road and Bridge Fund. The anticipated start date for construction is 2016.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is Eastland/Fowles Road from Bagley Road to the east corporation line in the City of Berea.

3. b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% with County Road and Bridge Fund.

**BC2015-382**

A. Summary of Requested Action

Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the resurfacing of Eddy Road from St. Clair Avenue to IR-90 in the City of Cleveland.

a. N/A

b. N/A

c. The total cost of this resurfacing is \$850,000.00. The project is to be funded 100% with County Road and Bridge Fund.

The anticipated start date for construction is 2016.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's

Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is Eddy Road from St. Clair Avenue to IR-90 in the City of Cleveland.

3. b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 100% with County Road and Bridge Fund.

**BC2015-383**

A. Summary of Request Action:

Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the resurfacing of Cedar Road from IR-271 to Green Road in the City of South Euclid.

a. N/A

b. N/A

c. The total cost of this resurfacing project is \$4,705,000.00.

The project is to be funded 80% NOACA Funds 20 % with County Road & Bridge Fund. The anticipated start date is 2019.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is Cedar Road from IR-271 to Green Road in the City of South Euclid.

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

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 80% with NOACA Funds and 20% with County Road and Bridge Funds.

**BC2015-384**

A. Summary of Requested Action

Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the resurfacing of e. 116th Street Miles Road to Union Avenue in the City of Cleveland.

a. N/A

b. N/A

c. The total cost of this resurfacing is \$3,250,000.00. The project is to be funded 80% with NOACA Funds and 20% with County Road and Bridge Fund.

The anticipated start date for construction is 2018.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is E. 116th Street from Miles Road to Union Avenue in the City of Cleveland.

3. b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 80% with NOACA Funds and 20% with County Road and Bridge Fund.

**BC2015-385**

A. Scope of Work Summary

1. Public Works Department is requesting approval of the donation of one parcel of land by Quit Claim Deed to Mayfield Village. The one parcel of said land is situated at 6905 Thornapple Drive in Mayfield Village is residual property formerly known as the Thornapple Pump Station which is closed and no longer being utilized by the County. However, a Right of Entry was granted to Mayfield Village in October 2014 to engage in performing a certain improvement project known as the Eastgate and Meadowood Drive Sewer Improvement Project. The project consists of the installation of sanitary sewers and water lines. Currently, the one parcel of land no longer serves a public purpose for Cuyahoga County.

The actual total value of the land does not have a FMVE.

2. This is not a County project. The Donation of Land is to Mayfield Village.

3. N/A

#### B. Procurement

A Value Analyses in an Appraisal Report for the determination of the FMVE of the land has not been prepared.

2. N/A

3. N/A

#### C. Contractor and Project Information

1. The address of Mayfield Village is:

6622 Wilson Mills Road

Mayfield Village, OH 44143

Council District 6

2. N/A

3. The Subject Property Address is:

6905 Thornapple Drive

Mayfield Village, OH 44143

The subject property is located in Council District 6.

#### D. Project Status and Planning

N/A

#### E. Funding

N/A

### **BC2015-386**

A. Summary of Request Action:

1. Department of Public Works, 2015, Request Approval of LPA Agreement with the State of Ohio Department of Transportation for the CUY - Lakeshore Blvd. Bridge (PID 91042).

2. The total cost of the project is estimated to be \$1,538,746.00. ODOT shall provide 80% percent of the eligible costs up to a maximum of \$1,420,000.00 in Federal CEAO (4B87) funds. This maximum amount reflects the funding limit for the project set by the applicable Program Manager.

The anticipated start date for construction is 2016.

#### B. Procurement

1. N/A

2. N/A

3. N/A

#### C. Contractor and Project Information

1. N/A

2. N/A

3. a. The location of the project is CUY - Lakeshore Blvd. Bridge in the Village of Bratenahl

3. b. The project is located in Council District 10.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded with ODOT and Federal CEAO (4B87) funds.

**BC2015-387**

*Title: Public Safety & Justice Services, 2015, Amend Grant Agreement, FY13 State Homeland Security Program - Sustainment of Teams and Regional Capabilities (SHSP-Regional Capabilities) WET SIGNATURE*

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement for the FY13 State Homeland Security Program Sustainment of Teams and Regional Capabilities (SHSP\_Regional Capabilities) Grant Agreement, which will extend the performance period of the grant to 9/1/2013-7/31/2015.
2. The primary goals of the project are:  
Sustaining and building core capabilities  
Providing resources for the sustainment and enhancement of regional response capabilities

B. Procurement

1. The procurement method for this project was a formal request for extension of the performance period from the Ohio Emergency Management Agency.

C. Contractor and Project Information

1. N/A as this is a grant award that benefits all of Ohio Homeland Security Region 2, which includes the Counties of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.

D. Project Status and Planning

1. The State Homeland Security Program dollars are received yearly if Congress allocates funding.
2. N/A
3. The project is not on a critical action path.
4. This is a no-cost extension of the performance period. The project has begun and an extension was requested due to the nature of some of the projects.
5. The grant award needs a WET SIGNATURE by July 15, 2015.

**BC2015-388**

*Title: Public Safety & Justice Services, 2015, Amend Grant Agreement, FY14 State Homeland Security Program - Fusion Center Sustainment Project (SHSP-Fusion) WET SIGNATURE*



#### A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement for the FY14 State Homeland Security Program - Fusion Center Sustainment Project (SHSP - Fusion) Grant Agreement, which will extend the performance period of the grant to 9/1/2014- 6/30/2016.

2. The primary goals of the project are:

Sustaining and building core capabilities

Providing resources for the sustainment and enhancement of regional response capabilities

#### B. Procurement

1. The procurement method for this project was a formal request for extension of the performance period from the Ohio Emergency Management Agency.

#### C. Contractor and Project Information

1. N/A as this is a grant award that benefits all of Ohio Homeland Security Region 2, which includes the Counties of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.

#### D. Project Status and Planning

1. The State Homeland Security Program dollars are received yearly if Congress allocates funding.

2. N/A

3. The project is not on a critical action path.

4. This is a no-cost extension of the performance period. The project has begun and an extension was requested due to the nature of some of the projects. The approval is for a single project - Memex Data Analysis.

5. The grant award needs a WET SIGNATURE by July 30, 2015.

#### **BC2015-89**

Recommending to amend time-sensitive/mission-critical Item No. BC2015-356, approved at the 7/6/15 Board of Control meeting, which authorized a payment to New Beginnings Residential Treatment Center for emergency treatment services, by: 1) adding the requisition number 33895; 2) changing the amount of expenses from \$24,999.00 to \$14,819.86; and 3) changing the time period from 3/31/2015 – 3/30/2016, to 3/31/2015 – 5/31/2015.

Funding source: 33% Federal (Title IV-E Maintenance) 67% HHS Levy

**BC2015-390 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 7/13/15**

Department/Location Key:

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

<b><i>Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement &amp; Diversity Dept - see below)</i></b>					
Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-15-33833	3/20/2015	Epson powerlite projector for WT	AU / AU99	B & H Foto & Electronics Corp	\$644.19
AU-15-34549	6/15/2015	Fifty Cisco 7942G IP Phones for DCFS	AU / AU99	GlobeCom Technologies, Inc.	\$7,710.00
CC010-15-34609	6/25/2015	NIGP Renewal	CC010 / OPD	National Institute for Government Purchasing	\$750.00

CE-15-34562	6/17/2015	Safety Harnesses & Lanyards	CE / CE01	RIT Safety Solutions, LLC	\$5,575.00
CE-15-34605	6/24/2015	ADVT Design Eng RFQ	CE / CE01	Plain Dealer	\$1,200.00
CT-15-34628	6/29/2015	Courthouse Square Safety Railings	CT / CT01	Uline, Inc.	\$3,316.08
CE-15-34576	6/19/2015	JFS- 65# Orange Record Jackets	CT / CT09	Western States Envelope & Label	\$1,092.99
CT-15-34642	7/1/2015	Manila Record Jackets - Public Defender	CT / CT09	Envelope Printery of Ohio, Inc.	\$754.00
SA-15-34445	6/3/2015	Purchase Frames - install posters	SA / SA01	Northcoast Computer Supplies	\$504.47
<i>Items already purchased:</i>					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
CE-15-34640	6/30/2015	Sand Blast Truck Repair	CE / CE01	N.T. Rudduck	\$522.50
CR-15-34553	6/16/2015	Forensic Testing Toxicology	CR / CR00	National Medical Services dba NMS Labs	\$4,851.00
CR-15-34643	7/1/2015	Forensic Testing Toxicology	CR / CR00	National Medical Services dba NMS Labs	\$12,439.00
CT-15-34632	6/29/2015	Repair Tennant Scrubber - Justice Ctr.	CT / CT03	Dawn Chemical	\$669.55
ST-15-33971	4/2/2015	Fuel Tank Replacement S-415	ST / ST01	Rush Truck Centers of Ohio	\$1,496.96