

**Cuyahoga County Board of Control**  
**August 3, 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**

**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-449	Department of Development	<p>a) Recommending an award on RQ31259 and enter into a contract with Burgess &amp; Niple, Inc. in the amount not to-exceed \$30,450.00 for asbestos, lead-based paint surveys and Phase II Brownfield environmental site assessment services for the proposed LaSalle Arts and Media Center and adjoining Annex Building project located at 819-839 East 185<sup>th</sup> Street, Cleveland, for the period 08/03/2015 - 01/30/2016.</p> <p>b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement in connection with said project site.</p> <p>Funding Source: Brownfield Revolving Loan Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-450	Department of Development	<p>a) Recommending an award on RQ31259 and enter into a contract with Hull &amp; Associates, Inc. in the amount not to-exceed \$3,500.00 for Phase I Brownfield environmental site assessment services for the proposed future University Heights Dental site project located at 14100, 14131 &amp; 14141 Cedar Road, South Euclid, for the period 8/3/2015 - 1/30/2016.</p> <p>b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement in connection with said project site.</p> <p>Funding Source: Brownfield Revolving Loan Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-	Department of	Recommending to amend Board of Control Approval No.	<input type="checkbox"/> Approve

451	Development	<p>BC2014-317 dated 12/22/2014, which approved an alternate procurement process, to receive <b>multiple rounds of</b> non-competitive applications from cities, villages and townships in Cuyahoga County for Demolition Program funding, which resulted in funding agreements in the total amount not-to-exceed \$41,000,000 for eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures <del>owned by the Land Bank</del> for various time periods between 1/1/2015 -12/31/2019; by adding the termini to receive <b>multiple rounds of</b> and by removing the termini <b>owned by the Land Bank</b>.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-452	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Fiscal Department</u>  On RQ34312 to R.R. Donnelley &amp; Sons Company (1-1) in the amount of \$80,604.25 for printing, mailing, tracking, and reporting services for the 2015 proposed value notices.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-453	Office of Procurement & Diversity	<p>Recommending to amend BC2015-337, dated 7/6/2015, which authorized an award on RQ34125 (1-1) in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software for the Department of Information Technology, by changing the name of the vendor from VeDiscovery, LLC to VeDiscovery, LLC dba Heureka Software.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-454	Department of Public Safety and Justice Services	<p>Submitting an amendment to Contract No. CE1200454-01 with Stephen Campbell &amp; Associates, Inc. for maintenance on the CyberTech and Dynamic Instruments Recording System for use by various County Departments:</p> <p>a) with Medical Examiner for the period 10/1/2012 - 9/30/2015 to extend the time period to 9/30/2018 and for additional funds in the amount of \$7,800.00.</p> <p>b) with Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System for the period 10/1/2012 - 9/30/2015 to extend the time period to 9/30/2017 and for additional funds in the amount of \$8,000.00.</p> <p>c) with Sheriff's Department for the period 10/1/2014 - 9/30/2015 to extend the time period to 9/30/2016 and</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		for additional funds in the amount of \$2,200.00.  Funding Source: General Fund	
BC2015-455	Department of Public Safety and Justice Services	Recommending an award on RQ33768 and enter into a contract with West Publishing Corporation in the amount not-to-exceed \$7,944.00 for CLEAR subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2015 - 12/31/2015.  Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-456	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Submitting an amendment to Contract No CE1300448-01 with Youth Opportunities Unlimited for youth employment/internship program management services for the period 9/1/2013 - 8/31/2015 to extend the time period to 8/31/2016 and for additional funds in the amount of \$200,000.00.  Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-457	Department of Health and Human Services/ Office of Re-entry	Recommending an award on RQ33985 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$15,000.00 for updates and distribution of "Going Home to Stay" service directories for the period 8/1/2015 - 12/31/2015.  Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-458	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ34577 and enter into a contract with Harris, Mackessy & Brennan, Inc. in the amount not-to-exceed \$2,885.83 for maintenance and support of the Standard RightFax ASP software for the period 9/1/2015 - 8/31/2016.  Funding Source: 100% by Federal Public Assistance Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-459	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Agreement No. AG1400104 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for the Early Childhood Mental Health Central Coordinator position for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$15,000.00.  Funding Source: 29% Federal (Title IV-E Administration & Training) and 71% HHS Levy.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-	Department of	Recommending to terminate Contract No. CE1500079-01	<input type="checkbox"/> Approve

460	Health and Human Services/ Division of Children and Family Services	with Council on Accreditation of Services for Families and Children, Inc. for application re-accreditation fees and related services for the period 1/1/2015 - 12/31/2018, effective June 8, 2015.  Funding Source: 33% Federal (mostly Title IV-E Admin) and 67% HHS Levy	<input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-461	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with FY2015 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2015 - 2/29/2016 for additional funds in the amount of \$12,017.29.  Funding Source: Cuyahoga County District Board of Health	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

### C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-462	Department of Public Works	Submitting an RFP exemption on RQ32991, which will result in an award recommendation to Safety Company dba MTech in the amount of \$360,000.00 for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 8/1/2015 – 7/31/2018.  Funding Source: Sanitary Sewer Fund  1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) All equipment, parts and labor related to Cues Inc. sewer inspection camera trucks.  2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) \$120,000.00 per year for a three year contract total of \$ 360,000.00  3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Sanitary Sewer Fund ST540393 0362  4. Was project funding included in OBM-approved budget for the current year?	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>This program is identified annually to maintain the operation of the seven Cues, Inc. sewer inspection camera trucks. The contract is detailed in the budget and approved.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The County conducted an RFP to select sewer camera inspection trucks for a five year period and Cues, Inc. was the awarded vendor and MTech is the regional distributor and servicing site.. MTech is located in Cleveland and has been the Cues representative for the past two contracts. As one of the larger Cues fleet operators, the County receives priority services to keep the fleet operational.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors are available in Ohio to support the Cues products. Prior to MTech's assignment as the local supplier, parts, supplies, and services were processed through the factory in Florida.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Cues sewer inspection camera trucks have been the sole units purchased for the Sanitary group for the past fourteen years due to the characteristics, reliability, and cost effectiveness. All materials and services must be maintained with Cues authorized replacements or repairs to maintain warranties.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The sewer inspection camera trucks are revenue generating for the Sanitary group. They also provide specialized services to the communities serviced by the Sanitary group. Parts and repairs must be factory authorized and complete in the most expedient manner to avoid downtime.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Dept of Public Works Sanitary Sewer group is always networking and evaluating equipment for the daily operations. When new products are introduced, the Sanitary staff assesses the value of changing the product line</p>	
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		and the effectiveness expected. The current supplier and its regional representative must be continued to insure the operational abilities of the existing fleet of Sewer Inspection Camera Trucks.	
BC2015-463	Department of Information Technology	<p>Submitting an RFP exemption on RQ34291, which will result in an award recommendation to Mythics, Inc. in the amount of \$270,722.73 for Oracle Database software support for the period 6/1/2015 - 5/31/2016.</p> <p>Funding Source: General Fund - 85% GIS/Real Estate Assessment – 15%</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Oracle database software support (licensing and patches)</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>\$270,722.73</p> <p>2014 cost was \$409,879.38 and we reduced the cost through a reconfiguration of our IT infrastructure.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund - 85% GIS/Real Estate Assessment – 15%</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>We were working with the State of Ohio Department of Administrative Services to negotiate better pricing. That delayed the procurement, subsequently the current support period lapsed, and we were directed to use the RFP Exemption process, as directed by OPD.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There are no other options as software licensing is only provided by the manufacturer and made available only through a reseller.</p> <p>We received three quotes from vendors and chose the lowest price.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Software licensing for the databases is mission critical and must be maintained on an annual basis.</p> <p>We received three quotes and selected the lowest priced vendor (all resell the same software licensing).</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>Further delays will increase the lapse in software licensing and patch accessibility.</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>Initiate the procurement earlier. This particular procurement was delayed due to working with the State Department of Administrative Services to achieve lower pricing.</p>	
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**D. Consent Agenda**

Item	Requestor	Description	Board Action
BC2015-464	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100284-01 with Longo Sewer Construction Co. for replacement of storm and sanitary sewers on Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9 for a decrease in the amount of (\$6,427.23).</p> <p>b) Recommending to accept the project as complete and</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: Sewer District User Fees</p>	
BC2015-465	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300307-01 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program - West for a decrease in the amount of (\$118,341.66).</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-466	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300176-01 with Perk Company, Inc. for the repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for a decrease in the amount of (\$68,421.60).</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 80% Federal Funds and 20% County using funds from the \$5.00 Vehicle License Tax</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-467	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 6) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for a decrease in the amount of (\$0.13).</p> <p>Funding Source: 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-468	Department of Health and Human Services/Community	<p>Submitting an amendment to Agreement No. AG1400125 with Educational Service Center of Cuyahoga County for the PRE4CLE program for the period 8/1/2014 - 7/31/2016 for a decrease in the amount of (\$119,976.00).</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>



	Initiatives Division/Office of Early Childhood	Funding Source: Health and Human Services Levy Fund	
BC2015-469	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	Submitting an amendment to a grant award with William J. and Dorothy K. O'Neill Foundation for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 2/28/2015 to extend the time period to 8/31/2016; no additional funds required..  Funding Source: 100% O'Neill Foundation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-470	Office of Procurement & Diversity	Presenting voucher payments for the week of 8/3/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-471	Department of Development	Presenting Homebuyer Assistance Loans for the week of 8/3/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

**V. Other Business**

**VI. Public comment**

**VII. Adjourn**

Minutes

Cuyahoga County Board of Control meeting

July 27, 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 11:05 a.m. Chris Glassburn, Alternate for Armond Budish, served as Chairperson.

Attending:

Michael Dever, Director, Department of Public Works

Chris Glassburn (Alternate for Armond Budish)

Mike King (Alternate for Councilman Dave Greenspan)

Lenora Lockett, Director, Office of Procurement & Diversity

Chris Murray (Alternate for Dennis Kennedy)

Khalil Seren (Alternate for Councilman Dale Miller)

**II. REVIEW MINUTES**

Chris Glassburn motioned to approved the minutes from the July 20, 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

- B. Tabled Items - *none*
- C. New Items for review

BC2015-422 Department of Public Works Submitting an agreement with Norfolk Southern Railway Company in the estimated amount of \$16,770.00 for reimbursement of preliminary engineering services in connection with the construction of the Towpath Trail Stage 1 from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights. Funding Source: 100% Federal Funds

Jamal Husani, Public works, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-422 was unanimously approved.

BC2015-423 Department of Public Works Submitting an agreement with CSX Transportation, Inc. in the estimated amount of \$6,500.00 for reimbursement of preliminary engineering services in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland. Funding Source: 80% of eligible costs – Federal; 20% County Road and Bridge Fund.

Jamal Husani, Public works, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-423 was unanimously approved.

BC2015-424 Department of Public Works Recommending to amend Board of Control Approval No. BC2014-61 dated 3/10/2014, approving an alternative procurement process, which resulted in an award recommendation to Factory Authorized Dealers for vehicle and equipment repairs, parts and service for the period 3/24/2014 - 3/23/2016, by changing the amount not-to-exceed from \$250,000.00 to \$350,000.00. Funding Source: Road & Bridge, Sanitary Sewer, Internal Service Funds, Airport Operating Fund

Mike Chambers, Public Works, presented. Chris Glassburn asked if additional amendments were anticipated. Khalil Seren requested a report on the frequency of use of the procurement method, and for additional explanation on the process. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-424 was unanimously approved.

BC2015-425 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ33201 with ALT Sales Corp. (5-2) in the amount not-to-exceed \$202,067.00 for furnishing

and installation of 1 National Model 9105H 27-ton crane on an existing International Cab/Chassis.  
Funding Source: 100% Special Revenue Fund-Gas & License Fees

Lenora Lockett presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-425 was unanimously approved.

BC2015-426 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34325 with FusionStorm (1-1) in the amount of \$97,663.10 for the purchase of a Symantec NetBackup PlatformBase, software and appliance hardware. Funding Source: 100% Public Assistance Fund

Lenora Lockett presented. Chris Glassburn motioned to approve the item; Chris Murray seconded. Item BC2015-426 was unanimously approved.

BC2015-427 Fiscal Department Submitting an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$100,000.00 for cash reconciliations for the period 1/1/2015 - 7/31/2015. Funding Source: 100% General Fund

George Chromik, Fiscal Department, presented. Mike King asked if this contract is a one-time expenditure. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-427 was unanimously approved.

BC2015-428 Fiscal Department Recommending an award on RQ34556 and enter into an agreement with Cuyahoga Community College District in the amount of \$7,480.00 for rental of meeting space and related services for FY2015 Tax Re-Appraisal events for the period 8/7/2015 - 8/22/2015. Funding Source: 100% Real Estate Assessment Fund

Lou Gentile, Fiscal Office, presented. Khalil Seren asked for the hours of operation of the events. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-428 was unanimously approved.

BC2015-429 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$419,400.00. Funding Source: Targeted RECLAIM Grant Funds

Karen Lippman, Juvenile Court, presented. Khalil Seren asked if participants would be ineligible to receive treatment if they had committed certain types of felony crimes. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-429 was unanimously approved.

BC2015-430 Department of Public Safety and Justice Services Submitting a contract with Ohio Department of Public Safety in the amount not-to-exceed \$8,593.66 for reimbursement of expenses in connection with the purchase of 5 SAS Patriarch user access licenses for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Fund

Felicia Harrison, Department of Public Safety, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-430 was unanimously approved.

BC2015-431 Department of Health and Human Services/Cuyahoga Job and Family Services a) Submitting an RFP exemption on RQ34411, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$333,621.00 for software, licenses, support and maintenance on the Electronic Document Management and Imaging application for the period 7/1/2015 - 6/30/2016. b) Recommending an award on RQ34411 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$333,621.00 for software licenses, support and maintenance on the Electronic Document Management and Imaging application for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Mike King asked whether purchase through state term contract relates to system integration or interoperability with the State. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-431 was unanimously approved.

BC2015-432 Department of Health and Human Services/Cuyahoga Job and Family Services a) Submitting an RFP exemption on RQ34409, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$86,771.00 for licensing, support and maintenance on the Compass Premier Appointment Manager System for the period 7/1/2015 - 6/30/2016. b) Recommending an award on RQ34409 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$86,771.00 for licensing, support and maintenance on the Compass Premier Appointment Manager System for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-432 was unanimously approved.

BC2015-433 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1300387-01 with US Together, Inc. for language interpretation and translation services for the period 9/1/2013 - 8/31/2015 to extend the time period to 8/31/2016 and for additional funds in the amount of \$220,000.00. Funding Source: 100% Public Assistance Fund

David Merriman, Director of Job and Family Services, presented. Khalil Seren asked of Workforce Development has a separate contract. Mike King noted that the contract amount under the extended period is greater than the previous period. He asked whether this is for the expanded scope of services;

David Merriman verified that additional funds are to cover additional services. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2015-433 was unanimously approved.

#### D. Exemption Requests

BC2015-434 Department of Public Works Submitting a RFP exemption on RQ34037, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$413,034.00 for the purchase of 3 International 4300 Single Axle Trucks with Utility Work Bodies. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-434 was unanimously approved.

BC2015-435 Department of Public Works Submitting an RFP exemption on RQ32993, which will result in an award recommendation to Craun-Liebing Company in the amount of \$225,000.00 for Gorman Rupp equipment, parts and services for the period 8/1/2015 - 7/31/2018. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. Chris Glassburn motioned to approve the item; Chris Murray seconded. Item BC2015-435 was unanimously approved.

BC2015-436 Department of Public Works Submitting an RFP exemption on RQ33040, which will result in an award recommendation to Hach Company in the amount of \$105,000.00 for equipment, parts and services for Flo-Dar Meters for the period 8/1/2015 - 7/31/2018. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-436 was unanimously approved.

BC2015-437 Department of Information Technology Submitting an RFP exemption on RQ34718, which will result in an award recommendation to Service Express, Inc. in the amount not-to-exceed \$75,000.00 for moving services in connection with the Cuyahoga County Data Center and State of Ohio DAS site project for the period 9/1/2015 - 12/31/2015. Funding Source: Capital Fund

Jeff Mowry, Chief Information Officer, presented. Mike King asked for clarification of the funding source. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-437 was unanimously approved.

BC2015-438 Court of Common Pleas/Juvenile Court Division Submitting an RFP exemption on RQ34598, which will result in an award recommendation to Rite of Passage, Inc. in the amount of \$452,600.00 for Residential Treatment services for the period 9/1/2015 - 6/30/2016. Funding Source: Targeted RECLAIM Grant Fund

Karen Lippman, Juvenile Court, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-438 was unanimously approved.

BC2015-439 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption on RQ34764, which will result in an award recommendation to Starting Point in the amount of \$618,661.00 for Universal Pre-Kindergarten support services for the period 8/1/2015 - 7/31/2016. Funding Source: 100% Health & Human Services Levy Fund

Rebekah Dorman, Division of Early Childhood, presented. Chris Glassburn motioned to approve the item; Mike King seconded. Item BC2015-439 was unanimously approved.

#### D. Consent Agenda

Lindy Burt noted a change under item BC2015-446 – item CR-15-34550 was removed from the purchase order list, pending fund appropriation, which is scheduled to occur during the 7/28/15 Council meeting. Chris Glassburn motioned to approved Consent Agenda items BC2015-440 through 446; Mike King seconded the motion. The Consent Agenda Items were unanimously approved.

BC2015-440 Department of Workforce Development In partnership with City of Cleveland as Designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services for Workforce Innovation and Opportunity Act grant funds for the period 7/1/2015 - 6/30/2016. Funding Source: Workforce Innovation and Opportunity Act grant funds

*Item BC2015-440 was unanimously approved.*

BC2015-441 Fiscal Department, on behalf of the Executive's Office Recommending payments to various fellows in the amount not-to-exceed \$2,000.00 each for the Cuyahoga County Public Fellowship Program for the period 7/6/2015 - 8/14/2015: a) David Jason Ford, b) Christopher Matthew Knoth, c) Nneka Maceo, d) Caroline D. Weir; Funding Source: General Fund

*Item BC2015-441 was unanimously approved.*

BC2015-442 Fiscal Department/Real Estate Services Recommending an award on RQ34786 and enter into a contract with Simplifile LLC, for electronic document recording services to citizens of Cuyahoga County for the period 8/1/2015 - 8/1/2017. Funding Source: All fees are paid by filers who choose to use this option

*Item BC2015-442 was unanimously approved.*

BC2015-443 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1300031-01 with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2015 to extend the time period to 6/30/2016; no additional funds required. Funding Source: 100% RECLAIM Ohio Grant Funds

*Item BC2015-443 was unanimously approved.*

BC2015-444 Department of Law/Risk Management Submitting a settlement agreement with A. & M. Mandapat in the amount of \$6,976.74 in connection with a property damage claim. Funding Source: 100% Self Insurance Fund

*Item BC2015-444 was unanimously approved.*

BC2015-445 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2015 to extend the time period to 1/31/2016; no additional funds required. Funding Source: Original contract- Health and Human Services Levy Fund

*Item BC2015-445 was unanimously approved.*

BC2015-446 Office of Procurement & Diversity Presenting voucher payments for the week of 7/27/2015

*Item BC2015-446 was unanimously approved.*

#### V. Other Business

BC2015- 447 Bill Lavin, Fiscal Office presented a time-sensitive, mission-critical item for repair of scanners. Vendor – Kodak; amount - \$1,862; RQ# 34641.

Chris Glassburn motioned to amend the agenda to consider the item; Mike King seconded the motion. The motion was unanimously approved. Mike King asked for clarification on the use of the equipment. Chris Glassburn motioned to approve the item; Mike King seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Mike King seconded the motion. The motion was unanimously approved.

BC2015- 448 Mike Chambers, Public works presented a time-sensitive, mission-critical item for vet services at the Kennel. Vendor – Marshfield Labs; amount - \$584.40; RQ #34876.

Chris Glassburn motioned to amend the agenda to consider the item; Mike King seconded the motion. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Michael Dever seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Mike King seconded the motion. The motion was unanimously approved.

#### VI. Public Comment

There was no further public comment.

#### VII. Adjourn

Chris Glassburn motioned to adjourn; Chris Murray seconded the motion. The motion to adjourn was unanimously approved at 11:40 a.m.

- V. Other Business**
- VI. Public comment**
- VII. Adjourn**

**IV. – A. Tabled Items**

**IV. – B. New Items for Review**

**BC2015-449**

Title: Department of Development /2015/ Burgess & Niple Inc. / Brownfield Assessment ESA /LaSalle Annex and Theater Environmental Assessments/ 819-839 East 185<sup>th</sup> street Cleveland, Ohio

- A. Scope of Work Summary:
  - 1. Department of Development is requesting:
    - I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and the Northeast Shores Development Corporation" for the below named project site.
  - B. II. Executive approval by signature of An Environmental Service Agreement with Burgess & Niple Inc. Environmental LLC. For Asbestos and Lead-based paint surveys along with Phase II environmental activities specifically on 837-839 East 185<sup>th</sup> properties at the proposed LaSalle Arts and Media Center and adjoining Annex Building located on a total of 0.82 Acres, 2 parcels with addresses of 819-839 East 185<sup>th</sup> Street, Cleveland, Ohio  
The start-completion dates are 08/03/15 to 01/30/16.
- C. The primary goals of this project are:
- D.
  - a. To Provide Phase II environmental assessment activities on building with addresses of 837 & 839 Easy 185<sup>th</sup> Street, Cleveland, Ohio.
  - b. To provide Asbestos and Lead-based paint surveys on same buildings.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Burgess & Niple Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

E. Contractor and Project Information:

- 1. The address of the contractors is:

Burgess & Niple Inc.  
Akron Centre Plaza  
50 S. Main Street  
Suite 600  
Akron, Ohio 44308  
County Council District: N/A- Summit County

- 2. The list of the principal owners for Burgess & Niple Inc. is attached.
- 3.a The address or location of the project is:



819-839 East 185<sup>th</sup> Street  
Cleveland, Ohio

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

F. Project Status and Planning

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).

2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide asbestos and Lead-based paint surveys along with Phase II environmental activities specifically on 837-839 East 185<sup>th</sup> properties.

3. This project will commence after approval on *August 3 2015*.

The time period will be for 180 days 08/03/15 to 01/30/16.

4. The scope of services are attached and made part of the contract.

G. Funding

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments is typically monthly invoice submissions from consultant.

3. This project is to allow for asbestos and Lead-based paint surveys along with Phase II environmental activities specifically on 837-839 East 185<sup>th</sup> properties.

**BC2015-450**

Title: Department of Development /2015/ Hull & Associates Inc./ Brownfield Assessment ESA /University Hts Dental Parcel B/ Parcel B consisting of 0.587 acres of property located at ~~14133 & 14141~~ 14100, 14131 & 14141 Cedar Road, South Euclid, Ohio

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and M-R management (owner representative) for the below named project site.

II. Executive approval by signature, of an Environmental Service Agreement with Hull and Associates Inc. to perform a Phase I ESA consistent with ASTM Standard E1527-13 at the proposed University Heights Dental Future Site is located on 0.587 Acres, 4 parcels located on Parcel "B" of addresses 14133 to 14141 Cedar Road, South Euclid, Ohio

The start-completion dates are 08/03/2015 -01/30/2016.

2. The primary goals of this project are:

a. To Provide Phase I environmental due diligence assistance prior to purchase.

b. For University Heights Dental to purchase land and build a facility for their dental operations.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Hull & Associates Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

Hull & Associates Inc.

4 Hemisphere Way

Bedford, Ohio 44146

County Council District: 9

2. The list of the principal owners for Hull & Associates Inc. is attached.

3.a The address or location of the project is: 14133-14141 Cedar Road South Euclid, Ohio

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

D. Project Status and Planning:

1. The project is for a Phase I brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).

2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide a Phase I ESA consistent with ASTM Standard E1527-13.

3. This project will commence after approval on August 3, 2015.

The time period will be for 180 days (08/03/2015 to 01/30/2016).

4. The scope of services are attached and made part of the contract.

E. Funding :

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Phase I ESA ASTM Standard E1527-13 environmental services.

**BC2015-451**

Department of Development, requesting amendment of Board of Control Resolution BC2014-317, to add the words "multiple rounds of" before "non-competitive", and to remove the words "owned by the Land Bank" after "blighted structures."

In a review of the resolution today, it was discovered that the wording of the resolution did not properly describe the multiple round, non-competitive, application process for cities, villages, and townships to apply for demolition funding as directed by County Council.

**BC2015-452**

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation on RQ34312 to RR Donnelley in the amount of \$80,604.25 for the procurement of printing, mail-tracking, and reporting services for the 2015 Proposed Value Notices on behalf of the Fiscal Office/County Auditor.

2. The purchase will consist of 435,000 mailers, printed and mail prepped, along with mail tracking.

3. The primary goal of this project is to contract with a vendor registered with the NJPA (National Joint Powers Alliance) that will provide printing options and services to complete the 2015 Proposed Value Notices.

B. Procurement

1. The procurement method for this project is a Government Cooperative Purchase per NJPA Contract # 011211-RRD. The Government Cooperative exemption was approved by BC2015-322 on June 29, 2015.

C. Contractor and Project Information

1. The address of the vendor is: 111 S. Wacker Drive, Chicago IL / Local address is: 1300 E. 9th Street, Suite 1200, Cleveland, Ohio 44114

2. The President is Tom Quinlin. The Local Account Executive is John Egert (216) 706-7844

D. Project Status and Planning

1. This purchase is to provide mailing services for the 2015 Proposed Value Notices.

E. Funding

1. The project is funded by the Assessment Fund. This was included in the OBM-approved budget.

**BC2015-453**

Recommending to amend Resolution No. BC2015-337, dated 7/6/2015, which recommended an award on RQ34125 to change the name from VeDiscovery, LLC to VeDiscovery LLC, dba Heureka Software, LLC.

The original (BC2015-337) award on RQ34125 to VeDiscovery, LLC was in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software.

The department inadvertently submitted the wrong name and documents. It should have been VeDiscovery, LLC dba Heureka Software. The department has supplied revised PO & Auditor findings which were already attached to Novus.

**BC2015-454**

Title: (Multiple Agencies: Cuyahoga County Sheriff's Dept.; Dept. of Public Safety & Justice Services-CECOMS; and Cuyahoga County Medical Examiner) (2015-2018) (Stephen Campbell & Associates, Inc.) (Contract Amendment) (Maintenance & Support Services for three (3) years for multiple agencies October 1, 2015 – September 30, 2018)

YEAR AGENCY INDEX CODE OBJECT CODE AMOUNT 10/01/2015 – 9/30/2016 Sheriff's Office SH350272  
0263 \$ 2,200.00 10/01/2015 – 9/30/2017  
CECOMS JA106773 0278 \$ 8,000.00 10/01/2015 – 9/30/2018

Medical Examiner CR180026 0363 \$ 7,800.00 A. Scope of Work Summary 1. (Multiple Agencies: Cuyahoga County Sheriff's Dept.; Dept. of Public Safety & Justice Services-CECOMS; and

Cuyahoga County Medical Examiner) requesting approval of a (contract amendment) with (Stephen Campbell & Associates, Inc.) for cost not to exceed (\$18,000.00).

2. The primary goals of the project are (list 2 to 3 goals). 1) Extend Annual Maintenance Service Agreement that supports recording equipment used by multiple county agencies.

B. Procurement 1. The proposed (Contract Amendment) received an (OPD Approved Justification for Other Than Full and Open Competition-Contract Amendment) exemption on (5/8/2015). The approval letter is attached for review.

C. Contractor and Project Information 1. The address of vendor is (provide the full address in the following format): (Stephen Campbell & Associates Inc.) (2418 Allen Blvd.) (Beachwood, OH 44122) 2. The (President) for the vendor is (Stephen B. Campbell)

D. Project Status and Planning 1. The project (reoccurs annually and is an extension of the existing project). E. Funding 1. The project is funded (100% General Fund for each Agency; total amount of the contact amendment is \$18,000.00). 2. The schedule of payments is (by invoice.) 3. The project is an amendment to a (contract).

This amendment changes (the term for the current contract ending September 30, 2015, to continue for multiple years for multiple agencies (SEE TABLE ABOVE) one (1), two (2) and three (3) years beginning October 1, 2015 through September 30, 2018 without interruption, in (total amount of \$18,000.00) and is the (first) amendment of the contract.

**BC2015-455**

Title: Public Safety and Justice Services 2015 West Publishing Corporation Contract

Scope of Work Summary:

1. Department of Public Safety and Justice Services is requesting approval to enter into contract with West Publishing Corporation for the time period of January 1, 2015 through December 31, 2015. Public Safety and Justice Services/Northeast Ohio Regional Fusion Center relies on the CLEAR investigative database subscription services in its daily operations. The CLEAR database allows the Fusion Center to research suspicious activities and potential terrorist situations. We are seeking to enter into contract to receive access to the database for the Northeast Ohio Regional Fusion Center.

2. The primary goals of the project are:

- To receive one year of subscription services for the Northeast Ohio Fusion Center.
- To access a public records search engine that analyzes critical criminal information.

B. Procurement

1. The procurement method for this contract is an RFP exemption. The exemption was approved by the Contracts and Purchasing Board on 4-13-2015, under item CPB2015-220. The resolution is included in

attachments to this item.

2. The total value of the contract is \$7,944.00.

#### C. Contract and Project Information

1. The address of the vendor is:

West Publishing Corporation

610 Opperman Drive

P.O. Box 64833

St. Paul, MN 55164-1803

2. The Manager is Michael Weaver

3. The address or location of the project is:

Northeast Ohio Regional Fusion Center

1300 Ontario Street, Suite 935

Cleveland, OH 44113-1600

The project is located in Council District-- Countywide

#### D. Project Status and Planning

This contract is a one year contract and does not automatically renew.

#### E. Funding

1. The project is funded 100% by the General Fund (JA302232)

2. The schedule of payments will be by monthly invoice.

#### **BC2015-456**

Novus Title: Office of Health and Human Services, Division of Community Initiatives, Family and Children First Council, 2015, Amendment, RQ#27063 Contract Youth Employment/Internship Program RQ#27063.

#### A. Scope of Work Summary

1. Family and Children First Council requesting approval of a contract amendment with Youth Opportunities Unlimited for an additional \$200,000.00 for an amount not-to-exceed \$615,000.000 and an extended time period from 9/1/2013 through 8/31/2014 through 8/31/2016.

2. The primary goals of the project are 1)allow students the opportunity to consolidate and apply the lessons from school into a meaningful and relevant job experiences; 2) provide students experience in making decisions, working with others, and other skills needed to improve employability and opportunities in the workplace.

#### B. Procurement

1. The procurement method for this project was RFP 27063. The total value of the RFP is (\$215,000.00).

2. The RFP was closed on 5/2/2013. There were 3 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal approved.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is: Youth Opportunities Unlimited, 1361 Euclid Ave, Cleveland, Ohio, 44115, Council District 7.
  2. The President for the contractor/vendor is Carol Rivchun.
  3. The project is located in various Council Districts.
- D. Project Status and Planning
1. The project is ongoing.
- E. Funding
1. The project is funded 100% by the Health and Human Services Levy.
  2. The schedule of payments is monthly.

**BC2015-457**

Submitting a contract with United Way of Greater Cleveland in the amount not-to-exceed \$15,000.00 for update and pre-print layout of a reentry guidebook for the period August 1, 2015 through December 31, 2015.

The primary goals of the project are to continue collaboration with community and faith-based organizations in helping reentry citizens become self-sufficient. United Way 211 First Call for Help and the Office of Reentry created the Going Home to Stay Guide, which is an extensive directory listing available services and resources in Cuyahoga County for the reentry population. It also includes helpful instructions for a variety of topics such as where to find food pantries and interview clothing, registering to vote and obtaining identification cards, with directions and maps to service providers. The Going Home to Stay guide is frequently requested by formerly incarcerated and currently incarcerated individuals and is a cost-effective, comprehensive resource for service practitioners and Ohio Department of Rehabilitation & Corrections Unit Management and Reentry Coordination staff.

United Way of Greater Cleveland is a non-profit organization. Its President and CEO is Bill Kitson.

The project is 100% funded by the HHS Levy.

**BC2015-458**

Title: Cuyahoga Job and Family Services 2015 HMB, INC RQ34577

Contract: RightFax Software Support

570 Polaris Parkway, Suite 125

Westerville, OH 43082

A. Scope of Work Summary

1. CJFS is requesting approval of a contract with HMB, INC for the amount of \$2,885.83. The contract period is September 1, 2015 through August 31, 2016.
2. The primary goal of the program is to provide support service for the RightFax software to preclude any interruptions of the fax server operations.

B. Procurement

1. The procurement method for this project was State Term Schedule 0033-534407 Expiration Date: 10/10/2016.
2. The proposed contract received OPD's approval to proceed with a RFP Exemption on July 1, 2015. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor:

HMB, Inc

570 Polaris Parkway, Suite 125

Westerville, OH 43082

Council District N/A

2. The partners for the vendor are Mark Buchy, John Mackessy and Tom Harris.

3. This program serves all recipients of Cuyahoga County receiving benefits from Cuyahoga Job and Family Services.

#### D. Project Status and Planning

1. This is an annual service contract to support software for the document imaging system.

2. The contract is on a critical action path due to a start date of September 1, 2015.

#### E. Funding

1. The project is funded 100% by Federal Public Assistance (PA) Funds.

2. The schedule of payments is by an annual invoice.

### **BC2015-459**

Title: DCFS 2015 Contract Amendment for Educational Service Center of Cuyahoga County AG1400104-01, RQ30576

#### A. Scope of Work Summary

The Division of Children and Family Services plans to amend an Agreement - AG1400104-01 -with the Educational Service Center of Cuyahoga County (ESC) for the purpose of employing a Central Coordinator for the Early Childhood Mental Health Program (ECMHP) in order to better coordinate referrals from the community, parents, service providers, and others. The term of this agreement is through June 30, 2016 at an amount not to exceed \$15,000.00.

The Office of Early Childhood: Alcohol, Drug Addiction and Mental Health Services Board (ADAMHSB); Cuyahoga County Board of Developmental Disabilities (CCBDD); Division of Children and Family Services (DCFS), Educational Service Center (ESC) and Help Me Grow(HMG), all agrees to hire a Central Coordinator for the Early Childhood Mental Health Program (ECMHP) for the term period through June 30, 2016. Each entity, except HMG, will contribute towards the Central Coordinator's salary and benefits and have various responsibilities, according to their department.

#### B. Service History

Original Contracted Time Period: July 1, 2014 to June 30, 2015

Original Contracted Amount: \$12,476.47

#### C. Procurement

The procurement method is Other than Full and Open Competition, Government Purchase. The ESC is a political subdivision of the State of Ohio. The ESC provides fiscal services to a variety of programs throughout Cuyahoga County. The ECMH Central Coordinator position is funded in collaboration with the Alcohol, Drug Addiction and Mental Health Services Board; Cuyahoga County Board of Developmental Disabilities; Division of Children and Family Services; Office of Early Childhood, and Help Me Grow. Due to the unique funding structure and ESC's role as the fiscal agent, it has been determined that this method was a good fit for the situation.

#### D. Contractor and Project Information

The ESC is a government entity that participates in cooperative endeavors and acts as the fiscal agent in various programs. It was also determined that the ESC was the best fit to hire the ECMH coordinator due to the unique funding structure and their ability to manage the fiscal services needed to coordinate proper payment.

#### E. Project Status and Planning

There are no plans to permit competition for the ECMH Central Coordinator position. The Educational Service Center is a governmental entity that has the ability and capacity to hire the ECMH Coordinator and provide fiscal agent services needed to handle the unique funding structure for this position. The Educational Service Center is the best fit to handle this collaborative effort.

#### F. Funding

This project is funded by 29% Federal (Title IV-E Administration & Training) and 71% HHS Levy.

#### **BC2015-460**

The Department of Children and Family Services (CCDCFS) is requesting termination of the contract - effective June 6, 2015 - based on an RFP Exemption (RQ33153) from the Cuyahoga County of Ohio to complete the reaccreditation process through the Council on Accreditation (COA) - CE1500079-01. These activities will be for the period of January 01, 2015 through December 31, 2018 for an amount not to exceed \$58,148.00. This is a new contract needed for attaining reaccreditation with COA.

#### **BC2015-461**

Title: Addendum NO.1 to Grant Agreement - Senior and Adult Services - 2015/2016 – Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative.

#### A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of Addendum NO. 1 and Exhibit B-1 revision to Grant Agreement with the Cuyahoga County District Board of Health in the amount of \$12,017.29 for Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2015-2/29/2016.
2. The grant agreement Addendum does not include any County match funds nor does it obligate the County to contract with external service providers or vendors.

#### B. Procurement

N/A

#### C. Contractor and Project Information

N/A

#### D. Project Status and Planning

1. The grant agreement reoccurs annually.



2. Not applicable.

3. This project requires immediate action. DSAS is unable to draw down grant monies until this grant addendum is executed and returned to the funding agency.

4. The project term has already begun. This request was delayed as the original agreement was not received until 4/1/15.

5. This grant agreement addendum no.1 needs a signature in ink.

#### E. Funding

1. The project is funded by Cuyahoga County District Board of Health. The amount of the award is determined by the Board of Health.

2. Not applicable.

3. The project is an Addendum to a Grant Agreement. This Addendum changes the value, increase \$12,017.29 and is the first Addendum to the Grant Agreement.

#### C. EXEMPTIONS

[Item details for BC2015-462 – BC2015-463 in Section C., above]

#### D. CONSENT AGENDA

##### **BC2015-464**

Department of Public Works

##### A) SCOPE OF WORK SUMMARY

(a) submitting the final amendment (Subsidiary No. 1) to Contract No. CE1100284-1 with Longo Sewer Construction Co. for replacement of storm and sanitary sewers on Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9 for a decreased amount of (\$6,427.23).

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

All quantity adjustments are based on final field calculations and measurements. The New Items were necessary due to a utility conflict and to add a new storm water management system to prevent flooding on residential properties and roadways.

The project is staffed with the following DOPW employees:

Stephan Toth, P.E., P.S., Sanitary Engineer

The engineer's estimate was \$400,000.00.

Original Contract Amount: \$378,993.00  
Amendment No. 1: (\$6,427.23) (Pending)  
Revised Contract Amount: \$372,565.77

The primary goals are to close out the project and accept construction as complete per plans and specifications.

#### PROCUREMENT

1) Competitive Bid process (Original Contract).

#### C) PROJECT/CONTRACTOR INFORMATION

Project was located in County Council District 8.

Longo Sewer Construction Co.  
4197 Greenvale Drive  
South Euclid, Ohio 44121

(Council District 11)

#### D. PROJECT STATUS AND PLANNING

1. Construction is complete as per plans and specifications.

#### E. FUNDING

1. Sewer District User Fees

#### **BC2015-465**

Department of Public Works

#### A) SCOPE OF WORK SUMMARY

(a) submitting the final amendment (Subsidiary No. 1) to Contract No. CE1300307 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program -West Contract for a decreased amount of (\$118,341.66).

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

All quantity adjustments are based on final field calculations and measurement. The New Items of work were needed as result of unforeseen field conditions.

The project is staffed with the following DOPW employees:  
Jaoudat S. Charif, P.E., Area Construction Engineer  
Terry Cain, Project Supervisor

The engineer's estimate was \$.

Original Contract Amount: \$953,389.50  
Amendment No. 1: (\$118,341.66) (Pending)  
Revised Contract Amount: \$835,047.84

The primary goals is to close out the project and accept construction as complete per plans and specifications.

#### PROCUREMENT

1) Competitive Bid process (Original Contract).

#### C) PROJECT/CONTRACTOR INFORMATION

Project was located in various Cuyahoga County Council Districts.

Terrace Construction Company, Inc.  
3965 Pearl Road  
Cleveland, Ohio 44109

(Council District 7)

#### D. PROJECT STATUS AND PLANNING

1. There was a final inspection on July 25, 2014 and a final punch list was prepared. All work has been completed in accordance with the Contract Drawings and Specifications.

#### E. FUNDING

1. 100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund.

#### **BC2015-466**

Department of Public Works (DOPW):

#### A. Summary of Scope

1. is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1300176 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for a decreased amount of (\$68,421.60).

2. is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

3. is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The plan quantity adjustments were the result of final field measurements and calculations. The new plan items were due to unforeseen field conditions that were necessary to complete construction as per plan and specifications.

This project is staffed with following employees of the Department of Public Works:

Darwin Merdes, P.E., Area Construction Engineer  
Richard Orosz, Project Supervisor  
Thomas McTaggart, Project Inspector

The engineer's estimate was \$5,747,750.00.

Original Contract Amount:	\$5,191,490.00
Amendment No. 1:	\$598,885.74
Amendment No. 2:	(\$68,421.60)
Rev. Contract Amount:	\$5,721,954.14

The primary goals is to close out the project and accept construction as complete per plans and specifications.

#### B. Procurement

1. Competitive Bid Process (original contract). This is a final amended agreement therefore exempt from the Competitive Bid Process.

#### C. Contractor and Project Information

1. Contractor: Perk Company, Inc., 8100 Grand Avenue, Suite #300, Cleveland, Ohio, 44104, (Council District 7). Project Location: Parma & Parma Hts. (Council District 4).

#### D. Project Status and Planning

1 Construction is complete per plans and specifications.

#### E. Funding

1. 80% Federal Funds and 20% County using funds from the \$5.00 Vehicle License Tax.

### **BC2015-467**

Department of Public Works (DOPW):

#### A. Summary of Scope

1. is submitting an amended agreement (Subsidiary No. 6) to Contract CE1100721-01 with American Bridge Company for the rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for a decreased amount of (\$.13).

The adjusted plan quantities are the result of actual field measurements and calculations. For the new

items of work see attached Justification Form and Explanation of Necessity.

This project is staffed with following employees of the Department of Public Works:

Jaoudat Charif, P.E., Area Construction Engineer  
Calvin Overmyer, Project Supervisor  
Jerry Dubray, Project Inspector

The engineer's estimate was \$34,568,432.75.

Original Contract Amount:	\$30,323,618.65
Amendment No. 1:	\$93,660.32
Amendment No. 2:	\$56,567.26
Amendment No. 3:	\$261,040.78
Amendment No. 4:	\$714,577.66
Amendment No. 5:	\$722,620.44
Amendment No. 6:	(\$.13)
Rev. Contract Amount:	\$32,172,084.98

2) The primary goal is to complete construction as per plans and specifications.

#### B. Procurement

1. Competitive Bid Process (original contract).

#### C. Contractor and Project Information

1. Contractor: American Bridge Company, 1000 American Bridge Way, Coraopolis, PA, 15108, (Council District N/A). Project Location: Cleveland (Council District 7).

#### D. Project Status and Planning

1. Construction is essentially complete. There was a final inspection on February 3, 2015 and the contractor was directed to complete punch list items. The bridge is open to traffic.

#### E. Funding

1. 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.

### **BC2015-468**

TITLE: Office of Early Childhood 2015 Educational Services Center Agreement Amendment for the PRE4CLE Program RQ #EC-14-31565

#### A. Scope of Work Summary

1. Office of Early Childhood requesting approval of an agreement amendment (AG1400125-01) with Educational Service Center for the PRE4CLE Program to reduce the amount of the agreement by \$119,976.00. The anticipated start-completion dates are (08/01/2014- 07/31/2016).

2. The primary goals of the project are:

The ESC will be required to provide services for the PRE4CLE program. PRE4CLE is a program that will offer high quality pre-school to all 4 year olds in the City of Cleveland beginning in the fall of 2014.

Specifically, the ESC will be required to:

- 1) work with existing child care providers serving children living in the City of Cleveland to fund additional high quality child care slots; and
- 2) conduct an evaluation of the PRE4CLE program.

3. N/A

#### B. Procurement

1. The procurement method for this amendment is a Justification for Other Than Full and Open Competition.
2. The Justification was approved by OPD on May 20, 2015. The NOVUS preview is attached.
3. The proposed agreement amendment received an RFP exemption on May 20, 2015.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Educational Service Center  
6393 Oak Tree Blvd., Suite 300  
Independence, Ohio 44131  
Council District (6)

2. The executive director for the contractor/vendor is Dr. Robert Mengerink, Superintendent.

#### D. Project Status and Planning

1. The project is new to the County.
4. The project's term has already begun. The reason there was a delay in this request is because this is an amendment.

#### E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to an agreement. This amendment changes reduces the amount of the agreement by \$119,976.00, for an aggregate amount of \$400,000.00, and reduces the amount of the total contract devoted to evaluation from \$135,000.00 to \$100,000.00 and is the first amendment of the contract.

**BC2015-469**

Office of Early Childhood is requesting authority to extend the time period of a Grant Award from the William J. and Dorothy K. O'Neill Foundation for the Positively Moms Initiative. The O'Neill Foundation is permitting Invest in Children to redirect those remaining funds for the Ready Rosie Project. The original grant period was October 1, 2013 through February 28, 2015 we are requesting authority to extend the grant period from October 1, 2013 through August 31, 2016. No additional funds will be added. An email letter from the Foundation granting this extension is attached to this measure.

Novus Title: Office of Early Childhood/Invest In Children 2015 William J. and Dorothy K. O'Neill Foundation, Grant Award Amendment.

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval to amend a grant award from the William J. and Dorothy K. O'Neill Foundation for the amount of \$150,000.00. The anticipated start-completion dates are (10/01/2013- 8/31/2016).
2. The Primary Goal of the Project are:
  - a. Provide Ready Rosie and Evaluation services

B. Procurement

1. The procurement method for this project was: Grant agreement. The total value of the Grant Agreement is \$150,000.00
2. June 26, 2015
3. N/A

C. Contractor and Project Information

1. The address(es) of all vendors is:  
William J. and Dorothy K. O'Neill Foundation  
30195 Chagrin Blvd # 106  
Cleveland, OH 44124  
Council District (6)
2. The President and CEO is: Leah S. Gary
- 3.a The project occurs County wide.
- 3.b. The project is located in Council District: 1-11

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded by O'Neill Foundation – 100%
2. The schedule of payments is by Grant Award
3. The project is an amendment to a grant. This amendment changes the term and is the second amendment of the third year grant award.

**BC2015-470 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 8/3/15**

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

***Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept. - see below)***

Requisition #	Requisition Date	Description	Dept./Loc	Vendor Name	Total
AU-15-34442	6/3/2015	Property Professional & Comp Professional Subscriptions	AU / AU01	CoStar Realty Information, Inc.	\$18,624.00
AU-15-34751	7/9/2015	60,000 Direct Deposits, 193,600 F Warrants, 10,000 M Warrants	AU / AU01	RR Donnelley	\$8,863.01
AU-15-34820	7/17/2015	Legal Advertisement to bid on the Delinquent	AU / AU01	Plain Dealer	\$650.00



		Insert			
CR-15-34827	7/18/2015	Illuminator	CR / CR00	W. Nuhsbaum Inc.	\$1,350.00
CR-15-34826	7/18/2015	Camera and accessories - Fingerprint Lab	CR / CR00	Split: B & H Photo / GlobeCom Technologies	\$6,811.33
CR-15-34823	7/17/2015	Pneumatic Laboratory Chairs with Foot Rest - DNA/Trace	CR / CR00	Fisher Scientific Company	\$2,988.48
CR-15-34780	7/14/2015	Lamp - Fingerprint	CR / CR00	HORIBA Instruments, SPEX Forensics Division	\$850.00
CR-15-34550	6/15/2015	Desk Chairs	CR / CR00	Office Max	\$7,870.45
CT-15-34798	7/15/2015	Legal Notice for HVAC Filters and Replacement Service on RQ34797	CT / CT01	Plain Dealer	\$800.00
CT-15-34802	7/15/2015	Paint/Sundries for Various County Buildings	CT / CT01	Sherwin-Williams Co.	\$24,500.00
CT-15-34809	7/16/2015	Various Outdoor Flood Lights	CT / CT01	Leff Electric Co. Inc.	\$2,234.00
CT-15-34825	7/17/2015	Replace Transmission #OH3397	CT / CT04	Atlas Automotive, Inc.	\$1,800.00
CT-15-34814	7/16/2015	Resolution Folders	CT / CT09	United Finishing & Die Cutting Inc.	\$1,992.00
CT-15-34830	7/20/2015	Brown Kraft Env for Medical Examiner	CT / CT09	The Envelope Printery of Ohio Inc.	\$994.60
CT-15-34869	7/23/2015	General Press Wash - Print Shop	CT / CT09	Dick Frawley & Associates, Inc.	\$563.75
JA-15-34626	6/26/2015	Equipment Purchase for CECOMS VoIP CISCO SmartNet Service	JA / JA11	AT & T	\$15,441.30

SA-15-34712	7/6/2015	Popcorn & Sodas for Senior Movie Day	SA / SA01	Playhouse Square Foundation	\$1,850.00
ST-15-34784	7/14/2015	Scottish Highlands P/S Muncher Control Panel	ST / ST01	Schultz Fluid Handling	\$3,848.00
ST-15-34815	7/16/2015	Top Soil	ST / ST01	Kurtz Bros., Inc.	\$17,950.00
<i>Items already purchased:</i>					
CT-15-34840	42206	Courthouse Flagpole Halyard Pulley	CT / CT06	McConkey Painting & Steeplejack	\$610.00
CF-15-34859	7/22/2015	PASSS-Cleveland Clinic Summer Treatment Program	CF/CF01	Cleveland Clinic Pediatric Behavior Health - Summer Treatment Program	\$1,026.00
CF-15-34857	7/22/2015	PASSS-Cleveland Clinic Summer Treatment Program	CF/CF01	Cleveland Clinic Pediatric Behavior Health - Summer Treatment Program	\$9,861.00
CF-15-34856	7/22/2015	PASSS-Attachment and Bonding Therapy	CF/CF01	Mershona Parshall	\$1,123.87
CF-15-34855	7/22/2015	PASSS-Respite Care	CF/CF01	Beech Brook	\$532.00
CF-15-34854	7/22/2015	PASSS-Residential Treatment	CF/CF01	Christian Children's Home of Ohio, Inc.	\$16,004.60
CF-15-34853	7/22/2015	PASSS-Respite	CF/CF01	Pressley Ridge	\$616.00
CF-15-34796	7/14/2015	Adoption-Non-Reoccurring	CF/CF01	John A. McNally, III, Co., L.P.A.	\$1,872.00
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</i>					
Purchase Order #	Purchase Order Date	Description	Dept./Loc	Vendor Name	Total
<i>None this week.</i>					

**BC2015-471**

**DEPARTMENT OF DEVELOPMENT HOME BUYER  
ASSISTANCE LOANS FOR THE WEEK OF 8/3/15**

Borrower	Loan Amount	Purpose	Source of Funds
Mr. Hao Chen	\$25,000	Homebuyer assistance	Federal HOME Program
Ms. Beverly Mayhew	\$25,000	Homebuyer assistance	Federal HOME Program

**Total Loans** **\$50,000**