

**Cuyahoga County Board of Control  
August 17, 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 - none**

**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-502	Department of Public Works	<p>Recommending an award on RQ34433 and enter into a contract with Chemtron Corp. in the amount not to exceed \$24,500.00 for removal and disposal of hazardous and non-hazardous materials on an as needed basis from the Cuyahoga County Justice Center, located at 1200 Ontario Avenue, Cleveland for the period 10/1/2015 - 9/30/2017.</p> <p>Funding Source: 100% Internal Service Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-503	Department of Development	<p>Recommending a Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$110,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in the City of North Royalton in connection with the Cuyahoga County Property Demolition Program for the period 8/17/2015 - 12/31/2016.</p> <p>Funding Source: Cuyahoga County Demolition Fund using the proceeds of bond sales</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-504	Department of Development	<p>Recommending a Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$40,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in the City of Middleburg Heights in connection with the Cuyahoga County Property Demolition Program for the period 8/17/2015 - 12/31/2016.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		Funding Source: Cuyahoga County Demolition Fund using the proceeds of bond sales	
BC2015-505	Department of Development	<p>Recommending an award on RQ34350 and enter into a contract with Court Community Services in the amount not-to-exceed \$40,000.00 for litter control services and oversight in selected urban communities for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 100% Federal Community Development Block Grant funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-506	Department of Information Technology	<p>Recommending an award on RQ33869 and enter into a contract with Advanced Server Management Group, Inc. in the amount of \$118,200.00 for professional security consulting services for the period 8/1/2015 - 7/31/2017.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-507	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1500070 with DC Group Inc. for maintenance and support of Powerware Uninterruptible Power System - Plus 160 Back up Power Supply for the period 3/1/2015 - 2/28/2018, to change the scope of services, effective 3/1/2015 and for additional funds in the amount of \$3,575.04.</p> <p>Funding Source: Public Assistance Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-508	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Agreement No. AG1400153 with City of Maple Heights for Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$20,000.00.</p> <p>Funding Source: 100% Health &amp; Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-509	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Recommending an award on RQ34515 and enter into an agreement with City of Olmsted Falls in the amount not-to-exceed \$20,000.00 for Adult Development Services for the Community Social Services Program for the period 8/3/2015 - 8/2/2016.</p> <p>Funding Source: 100% Health &amp; Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-510	Department of Health and Human Services/	<p>Requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$262,859.50 for the FY2016 Older Americans Act Program in connection with the Aging and Disability</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

	Division of Senior and Adult Services	Resource Network grant program for the period 1/1/2016 - 12/31/2017.  Funding Source: Federal Older Americans Act – Title III Grant Program, through Western Reserve Area Agency on Aging	
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**C. Exemption Requests**

Item	Requestor	Description	Board Action
BC2015-511	Department of Information Technology	<p>Submitting an RFP exemption on RQ34877, which will result in an award recommendation to Web Performance, Inc. in the amount of \$11,000.00 for load testing services for the period 10/1/2015 - 12/31/2016.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Execute load testing services: install and configure load testing software, develop and run test scripts, generate reports, and make recommendations to increase capacity.</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>\$11,000</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund 100%</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>This is funded from the IT miscellaneous fund for emergency/critical time sensitive requirements that were not able to be forecasted two years ago.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Recent prior satisfactory work with this company, where they already have the systems in place to quickly and efficiently perform the requested services with a minimum of implementation/set-up time.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were not considered. This vendor recently performed this service, and is best suited from a cost and schedule perspective to continue the performance testing.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor was used in the past, and is a reputable company in the load testing area. The vendor’s engineers are able to work around our schedule, running tests and performing analysis with a one day turnaround. They still have the software and scripted tests in place from earlier test runs on county systems.</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 release of newly developed websites are on hold until we can complete the testing process.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County could purchase and install their own load testing software, and purchase units of simulated load. This would be much more costly, and would require additional full time staff trained in load testing to be hired.</p>	
BC2015-512	Cuyahoga County Planning Commission	<p>Submitting an RFP exemption on RQ34901, which will result in an award recommendation to American Planning Association in the amount of \$1,095.00 for planning advisory subscription services for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>The Planning Advisory Service (PAS) subscription is a professional service offered by the American Planning Association that provides authoritative guidance on current planning issues and innovative practices in the field of urban and regional planning. Specifically, the PAS subscription provides newsletters, technical reports, special publications, sample ordinances, how-to-guides, and access to APA Library's catalogs of more than 4,200 planning publications Online, and unlimited customized research on demand for planning professionals.</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 purchase price of the Planning Advisory Service (PAS) annual subscription is \$1095.00. Subscribers receive a quarterly PAS Report, access to more than 4,200 online planning publications, and unlimited customized research and technical assistance, as well as benefit from a 50 percent discount on hard copies of all previously issued reports and publications.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The cost of this subscription will be financed from the Cuyahoga County Planning Commission's biennial budget appropriation which includes a general fund subsidy, but which is offset by outside revenue which accounts for about 20% of the Agency's total budget. The expense will be paid from 060-0617 Professional Dues &amp; Subscriptions under Index Code CP522250</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	
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		<p>The Cuyahoga County Planning Commission is seeking renewal of the Planning Advisory Service (PAS) subscription which is a unique professional planning resource that no other single entity offers. While other similar organizations may offer research and data, they do not offer the comprehensive scope of planning publications and/or customized research services that the PAS subscription provides.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The American Planning Association is the authoritative source of urban and regional planning information for planning professionals. While the Cuyahoga County Planning Commission attempts to use and solicit information from other sources, and whenever possible, free of charge; no other vendors offers the comprehensive scope of information services and benefits that the Planning Advisory Service (PAS) subscription offers.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Planning Advisory Service (PAS) subscription offered through the American Planning Association (APA) enables the Cuyahoga County Planning Commission's professional planning staff to stay current on planning and zoning issues with full access to the entire suite of PAS and APA resources and technical reports, as well as unlimited use of its customized research service.</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>While a delay in the procurement of this annual subscription service would not result in any significant changes in service or penalties and fees, the prompt renewal allows the Cuyahoga County Planning Commission and its staff to maintain uninterrupted access to all the benefits and features that the annual PAS subscription offers.</p>	
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		<p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Cuyahoga County Planning Commission (CCPC) has renewed its annual subscription to the Planning Advisory Service (PAS) for a number of years, and will continue to renew its subscription following procurement procedures outlined by OPD.</p>	
BC2015-513	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ34762, which will result in an award recommendation to Neopost USA in the amount of \$20,479.00 for the purchase and maintenance of an IS5000 high-volume mailing system unit for a time period to be determined.</p> <p>Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% - \$13,516.14; State and Federal Incentives at 29% - \$5,938.91; Levy Funding at 5% - \$1,023.95.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>IS5000 high-volume mailing system with dynamic scale, 10 lb. weight platform and conveyer stacker and additional four years of equipment maintenance after the initial year of maintenance at no cost.</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 cost of the mailing system would be \$12,471.00 and the cost of the additional four years of equipment maintenance would be \$8,008.00 for a total cost of \$20,479.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% is \$13,516.14; State and Federal Incentives at 29% \$5,938.91; and Levy Funding at 5% is \$1,023.95.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it would be included in Other Operating expenses.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The selected procurement method is Government Cooperative Purchasing with Western States Contracting Alliance (WSCA); RS901914, expiration: 11/30/2016. The rationale for using this procurement method is that the price of the desired Neopost IS-5000 high-volume mailing system available through WSCA is discounted more than 39% below list price. (The new system would replace our existing nine-year old mailing system which the vendor will no longer cover under a maintenance agreement because replacement parts for the unit are not available.)</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, due to the availability of purchase through the Government Cooperative Purchasing option.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>As indicated in 5, above, the desired product is necessary to replace CJFS/OCSS's out-of-date and un-repairable mailing system that cannot be relied upon to continue to meet the CJFS/OCSS mail volume. The Neopost IS-5000 product is a high-volume unit with features that exceed our current system. With the inclusion of four additional years of equipment maintenance, we are assured of at least five years and more of reliable and efficient service without disruption to process CJFS/OCSS's mail volume in the future. In addition to having good experience with this vendor's products over time, the preferred Neopost system is available at a deeply discounted price through a State/Cooperative Contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>Not applicable because the selected procurement method is Government Cooperative Purchasing.</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>Not applicable because the selected procurement method is Government Cooperative Purchasing.</p>	
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#### D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-514	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500081-01 with The C.A. Agresta Construction Co. for resurfacing of Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland for a decrease in the amount of (\$1,134.00).</p> <p>Funding Source: 100% County using funds from the \$7.50 Vehicle License Tax</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-515	Department of Public Works	<p>Submitting an agreement with City of Richmond Heights for the County Wide preventive Maintenance Program.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-516	Department of Development	<p>Submitting various grant agreements with U.S. Department of Housing and Urban Development/Office of Community Planning and Development in connection with the 2015 5-Year Consolidated and Annual Plans for the period 1/1/2015 - 12/31/2015:</p> <p>a) Community Development Block Grant Program in the amount of \$3,369,298.00.</p> <p>b) HOME Investment partnership Program in the amount of \$1,829,447.00.</p> <p>c) Emergency Solutions Grant Program in the amount of \$298,155.00.</p> <p>Funding Source: U.S. Department of Housing and Urban Development grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-517	Department of Workforce Development	<p>Submitting a data sharing/confidentiality agreement with Ohio Department of Job and Family Services and Local Area 3, to assess outcomes of participants served through the local area Workforce Development system, for the period 8/17/2015 - 6/30/2016.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2015-518	Office of Procurement & Diversity	Presenting voucher payments for the week of 8/17/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-519	Department of Development	Presenting a Housing Rehabilitation Loan for the week of 8/17/2015	<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  
August 10, 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 11:00 a.m.

#### Attending:

Armond Budish, County Executive  
Dan Brady, President, County Council  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky (Alternate for Director, Department of Public Works)  
Lenora Lockett, Director, Office of Procurement & Diversity  
Joe Nanni (Alternate for Councilman Dale Miller)

### II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the August 10, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

### III. PUBLIC COMMENT

There was no public comment related to the agenda.

### IV. CONTRACTS AND AWARDS

- A. Tabled Items – *there were no tabled items*
- B. New Items for review

BC2015-473 Department of Public Works Recommending a payment in the amount of \$100,000.00 to Gateway Economic Development Corporation of Greater Cleveland for a feasibility study for future capital repairs for the Gateway Complex. Funding Source: General Fund, with reimbursement to be received from Gateway sin tax proceeds

Mike Chambers, Department of Public Works, presented. Dave Greenspan asked for clarification on the facilities covered by the study, and the funding source. Joe Nanni and Dan Brady commented that Council has received communication from Gateway Development Corporation on this particular request, and regarding longer-term, ongoing use of sin tax proceeds for facility capital projects. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-473 was unanimously approved.

BC2015-474 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34033 to Bob Gillingham Ford, Inc. (7-2) in the amount of \$64,570.50 for the purchase of (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 XL with Dump Body. Funding Source: 100% Internal Service Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-474 was unanimously approved.

BC2015-475 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34557 with FusionStorm (1-1) in the amount of \$51,021.42 for the purchase of a Symantec NetBack-up 5230 Appliance for use by the Medical Examiner. Funding Source: 100% Capital Data Center FIT Plan

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-475 was unanimously approved.

BC2015-476 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34354 to Hewlett-Packard Company (1-1) in the amount of \$43,511.60 for the purchase of (55) HP Laptops for graduates in foster care. Funding Source: 100% Federal TANF IL allocation

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-476 was unanimously approved.

BC2015-477 Domestic Relations Court Recommending an award on RQ34575 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016. Funding Source: Paid for by court fees charged to litigants ordered to attend Mediation

*Item BC2015-477 was held at the request of Domestic Relations Court.*

BC2015-478 Department of Health and Human Services/Office of Re-entry/Workforce Development Submitting an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the re-entry employment and training program for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective 1/1/2015 and for additional funds in the amount of \$250,000.00. Funding Source: **60%** Health and Human Services Levy Fund; **40% Workforce Investment Act (WIA) funds**

Fred Bolotin, Office of Re-Entry, presented. Dave Greenspan asked for clarification on the change in scope of services, and for an explanation on late submittal of the contract. Given that Workforce Development is serving as a partner on the contract, Joe Nanni asked whether that agency was providing funding toward the program contract. Fred informed Board members that Workforce Development is providing \$100,000 toward the contract [WIA funds], with HHS Levy funds covering the \$150,000 balance. Dave Greenspan asked that this correction in the funding structure be reflected in the record. Armond Budish motioned to approve the item with the funding source correction as stated; Dan Brady seconded. Item BC2015-478 was unanimously approved.

BC2015-479 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ33302 and enter into an agreement with University of South Florida in the amount not-to-exceed \$40,000.00 for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver web-based training program for the period 8/10/2015 - 8/09/2016. Funding Source: 33% Federal (Title IV-E Administration) and 67% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked for explanation on the selection of University of South Florida as the service provider. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-479 was unanimously approved.

BC2015-480 Department of Health and Human Services/Division of Children and Family Services  
Recommending an award on RQ33298 and enter into a contract with Youth Law Center in the amount not-to-exceed \$20,000.00 for implementation of the Quality Parenting Initiative for the period 8/1/2015 - 7/31/2016. Funding Source: 33% Federal (Title IV-E Administration) and 67% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-480 was unanimously approved.

### C. Exemption Requests

BC2015-481 Department of Information Technology Submitting an RFP Exemption on RQ34743, which will result in an award recommendation to MNJ Technologies Direct in the amount not to exceed \$52,954.00 for support and maintenance on Symantec Netbackup Enterprise software for the period of 2/15/2016 - 2/14-2017. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Dennis Kennedy asked for clarification on the difference between this item and the item presented under BC2015-475. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-481 was unanimously approved.

BC2015-482 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33843, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$1,443,960.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for the period 8/1/2015 - 7/31/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 Homeless Assistance Grant

Shari Weir, Office of Homeless Services, presented. Lindy Burt suggested that Shari present on items BC2015-482 through 485 as a group, as these items are all with the same vendor, for the same type of service, and utilize the same funding source. The only variables are the federal fund source year and dollar amount. There were no questions on items 482 through 485. Armond Budish motioned to approve items BC2015-482 through 485; Dan Brady seconded. The items were unanimously approved.

BC2015-483 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33840, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$318,864.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless individuals and families with disabilities for the period 12/1/2015 - 11/30/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 Homeless Assistance Grant

*There were no questions on items 482 through 485. Armond Budish motioned to approve items BC2015-482 through 485; Dan Brady seconded. The items were unanimously approved.*

BC2015-484 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33845, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$384,768.00 for management of the Shelter Plus Care Sponsor Based - Rent Subsidy Program for homeless individuals and families with disabilities for the period 9/1/2015 - 8/31/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 Homeless Assistance Grant

*There were no questions on items 482 through 485. Armond Budish motioned to approve items BC2015-482 through 485; Dan Brady seconded. The items were unanimously approved.*

BC2015-485 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33844, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$272,442.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless disabled persons for the period 12/1/2015 - 11/30/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 Homeless Assistance Grant

*There were no questions on items 482 through 485. Armond Budish motioned to approve items BC2015-482 through 485; Dan Brady seconded. The items were unanimously approved.*

BC2015-486 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33842, which will result in an award recommendation to Salvation Army in the amount of \$537,741.00 for the PASS transitional housing Program for homeless men for the period 10/1/2015 - 9/30/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 Homeless Assistance Grant

Shari Weir, Office of Homeless Services, presented on items 486 and 487, together. There were no questions. Armond Budish motioned to approve items BC2015-486 and 487; Dan Brady seconded. The items were unanimously approved.

BC2015-487 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ33841, which will result in an award recommendation to Salvation Army in the amount of \$208,375.00 for the PASS Transitional Housing program for homeless men for the period 8/1/2015 - 7/31/2016. Funding Source: 100% U.S. Department of Housing & Urban Development, through the FY 2014, Homeless Assistance Grant

Shari Weir, Office of Homeless Services, presented on items 486 and 487, together. There were no questions. Armond Budish motioned to approve items BC2015-486 and 487; Dan Brady seconded. The items were unanimously approved.

BC2015-488 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400258 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015 to extend the time period to 12/31/2015; no additional funds required. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-488 was unanimously approved.

BC2015-489 Department of Health and Human Services/Division of Children and Family Services  
Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$575,000.00. Funding Source: 100% Health and Human Services Levy Fund

Daphne Kelker presented. In reference to question 4 on the Exemption Justification form, Dave Greenspan asked whether the requested service is within the Agency's budget. Daphne confirmed that funds are available for the service. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-489 was unanimously approved.

BC2015-490 Department of Health and Human Services/Division of Children and Family Services  
Submitting an RFP exemption on RQ34874, which will result in an award recommendation to Institute for Child Outcomes dba Kids Insight in the amount of \$350,000.00 for Child Welfare performance outcome data services for the period 7/1/2015 - 6/30/2017. Funding Sources: 29% Federal (mostly Title IV-E Admin) and 71% Health and Human Services Levy

Daphne Kelker presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-490 was unanimously approved.

#### D. Consent Agenda

Armond Budish motioned to approve Consent Agenda items BC2015-491 through 499; Dan Brady seconded the motion. The Consent Agenda Items were unanimously approved.

BC2015-491 Department of Public Works Submitting an amendment to Contract No. CE1300407 with SageQuest LLC, for global positioning system fleet tracking services for 400 vehicles for the period 8/1/2013 - 7/31/2015 by assigning the interest to Fleetmatics USA, LLC, effective 1/1/2015; no additional funds required. Funding Sources: Original contract - Road & Bridge funds, Sanitary Engineer funds and Internal Service Fund

*Item BC2015-491 was unanimously approved.*

BC2015-492 Department of Public Works Recommending to declare 1-Tennsmith Model SE1016-R Electro/Mechanical Power Squaring Shear as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$795.00, to Marty's Classic Machinery Inc. in connection with the purchase of a new replacement Shear/Slitter, in accordance with Ohio Revised Code Section 307.12(H). Funding Source: Internal Service Fund

*Item BC2015-492 was unanimously approved.*

BC2015-493 Department of Public Works Submitting an agreement with City of Brecksville for the Countywide Preventative Maintenance Program. Funding Source: N/A – Revenue Generating

*Item BC2015-493 was unanimously approved.*

BC2015-494 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 for Court of appeals and the Sheriff's Department. Funding Source: Revenue Generating

*Item BC2015-494 was unanimously approved.*

BC2015-495 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 for Cuyahoga Job and Family Services. Funding Source: Revenue Generating

*Item BC2015-495 was unanimously approved.*

BC2015-496 Department of Law/Risk Management Submitting a settlement agreement with L. Warren in the amount of \$250.00 in connection with a property damage claim. Funding Source: 100% General Fund - Self Insurance Fund

*Item BC2015-496 was unanimously approved.*

BC2015-497 Department of Public Safety and Justice Services/Office of Emergency Management Submitting a grant award in the amount of \$123,245.00 from Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2015 - 6/30/2016. Funding Source: Ohio State Emergency Response Commission (SERC)

*Item BC2015-497 was unanimously approved.*

BC2015-498 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 8/10/2015; no additional funds required. Funding Source: 100% Health and Human Services Levy Fund

*Item BC2015-498 was unanimously approved.*

BC2015-499 Office of Procurement & Diversity Presenting voucher payments for the week of 8/10/2015

*Item BC2015-499 was unanimously approved.*

## V. Other Business

BC2015-500 Hugh Shannon presented a time-sensitive/mission critical item – request in the amount of \$899 to purchase a part to repair an instrument in the Trace Evidence lab. Armond Budish motioned to amend the agenda to consider the item; Dan Brady seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dan Brady



seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dan Brady seconded the motion. The motion was unanimously approved.

BC2015-501 Mike Chambers presented a time-sensitive/mission critical item – request in the amount of \$1,800 to replace the transmission on a transport vehicle used by the Sheriff's Department. Armond Budish motioned to amend the agenda to consider the item; Dan Brady seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dan Brady seconded the motion. The motion was unanimously approved.

#### VI. Public Comment

There was no further public comment.

#### VII. Adjourn

Armond Budish motioned to adjourn; Dave Greenspan seconded the motion. The motion to adjourn was unanimously approved at 11:31 a.m.

#### **IV. – A. Tabled Items**

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

##### **BC2015-502**

*TITLE: 2015 PUBLIC WORKS RECOMMEND/AWARD CONTRACT JC WASTE DISPOSAL RQ34433  
CHEMTRON*

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

The Department of Public Works is recommending an award/submission of contract with Chemtron Corp. on RQ34433, for a two year term October 1, 2015 thru September 30, 2017 in the amount not to exceed \$24,500.00 to furnish services on an on-call basis for the removal and disposal of hazardous and non-hazardous waste from the Cuyahoga County Justice Center, located at 1200 Ontario Avenue, Cleveland, Ohio 44113. The JusticeCenter generates asbestos waste from operational & maintenance repairs, grease from kitchen traps, Lead (Pb) bullets fragments, Lead (Pb) contaminated filters, firing blocks and Lead (Pb) wastewater from the Sheriff's Indoor Firing Range. The Scope of work shall include performing waste characterization, packing, preparing all shipping documents for the transporting and disposal of hazardous or non-hazardous waste to a licensed Resource Conservation and Recovery Act (RCRA) facility. All work shall be performed in accordance with applicable Federal, State, OSHA and D.O.T regulations.

The Primarily goal is to 1) Protect human health and the environment from the potential hazards of waste disposal 2) ensuring that wastes are managed in an environmentally-sound manner.

##### **B. Procurement**

The procurement method for this project was an informal RFB. The total value of the RFB is the amount not to exceed \$24,500.00 which closed on July 9, 2015. There were bid specs e-mailed to 4 vendors and sent to 37 vendors via BuySpeed. 1 bid was returned with Chemtron, Inc. being the lowest, best and only bid meeting all Departments' qualifications/requirements.

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

Chemtron Corp.  
35850 Schneider Court  
Avon, Ohio 44011  
1 (440) 933-6348  
[rhamilton@chemtron-corp.com](mailto:rhamilton@chemtron-corp.com)

##### **Contact:**

Peter K. Stokes  
(c) 1-440-552-7089  
Precinct: N/A  
IG#: 12-0220

Material to be removed is located at:

Cuyahoga County Justice Center located a 1200 Ontario Ave., Cleveland Ohio 44113

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

This project is on an as-needed basis when hazardous and non-hazardous materials need to be removed

from the Justice Center and other County facilities.

#### E. Funding

The project is funded 100% by the Departments' Internal Service Fund. Funding for this service was included as a specific planned budget item with OBM. The schedule of payments is by invoice upon completion of each job. History: None.

#### **BC2015-503**

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount of not to exceed \$110,000, for demolition of vacant, abandoned, nuisance or blighted structures in the City of North Royalton, from August 17, 2015 through December 31, 2016.

The procurement method for this project was the non-competitive application process for Demolition Fund awards to municipalities, including awards to the Land Bank on behalf of municipalities, mandated by County Council Ordinance O2014-0014 and authorized by the Board of Control as an Alternative Procurement Process under BC2014-317.

Demolitions funded by this award will be located in the City of North Royalton, County Council District 5.

Demolition awards may continue with future rounds of funding awards to municipalities under the terms of Ordinance O2014-0014.

This project is funded by the Cuyahoga County Demolition Fund using the proceeds of bond sales. Payments will be made monthly on a reimbursement basis only.

#### **BC2015-504**

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount of not to exceed \$40,000, for demolition of vacant, abandoned, nuisance or blighted structures in the City of Middleburg Heights, from August 17, 2015 through December 31, 2016.

The procurement method for this project was the non-competitive application process for Demolition Fund awards to municipalities, including awards to the Land Bank on behalf of municipalities, mandated by County Council Ordinance O2014-0014 and authorized by the Board of Control as an Alternative Procurement Process under BC2014-317.

Demolitions funded by this award will be located in the City of Middleburg Heights, County Council District 4.

Demolition awards may continue with future rounds of funding awards to municipalities under the terms of Ordinance O2014-0014.

This project is funded by the Cuyahoga County Demolition Fund using the proceeds of bond sales. Payments will be made monthly on a reimbursement basis only.

#### **BC2015-505**

A. Scope of Work Summary

1. Department of Development requesting the approval of a contract with Court Community Service to provide Litter Control and Administration.

The anticipated start-completion dates are September 1, 2015 - ~~July 31, 2016~~. **August 31, 2016**

2. The primary goal of the project is to provide litter control services and oversight in selected Urban County communities that have Investment Target Areas as defined by HUD, in neighborhood commercial areas. The litter control services will be conducted in the public right-of-ways only.

B. Procurement

1. Sole Source Approved.

The total value is \$40,0000.

C. Contractor and Project Information

Court Community Services

614 W. Superior Avenue, Suite 900

Cleveland, Ohio 44113

Council District 7

2. The Executive Director of Court Community Services is Paul J. Klodor
3. The location is the 51 communities that make up the Urban County, making up all or part of Council Districts 1-6 and 8-11.

D. Project Status and Planning

1. This project occurs annually depending on funds available.

E. The project is funded 100% by federal Community Development Block Grant funds.

**BC2015-506**

A. Fiscal/DoIT is submitting a contract with ASMGi Inc. in the amount not-to-exceed \$118,200.00 for professional security services for the period 8/31/15 -7/31/17.

B. RFP Exemption

C. Advanced Server Management Group Inc

800 Superior Ave. E, Suite 1050

Cleveland, OH 44114

Steven H. Roesing - President & CEO

D. This project reoccurs annually as the term of the contract expire.

E. General Fund

**BC2015-507**

A. Fiscal/DoIT, submitting an amendment to Contract No. CE1500070 with DC Group , Inc. for maintenance of Uninterruptable Power System located at Health & Human Services - 1641 Payne Ave., Cleveland, Ohio 44114 for the period 3/1/15 - 2/28/18 and for additional funds in the amount of and/or in the amount not-to-exceed \$3,575.04.

B. RFP Exemption

C. DC Group, Inc.

1977 West River Road  
North Minneapolis, MN 55411  
Jonathon Frank - President & CEO

D. This is a 3 year contract and reoccurs as the terms expire.

E. HS157396 HO6100 - Human services Applications/Public Assistance Funds/Executive Office of HHS/Information Services

**BC2015-508**

*Title: Senior & Adult Services – 2015 - Execute Contract Amendment #1– City of Maple Heights– Community Social Services Program – 2015/2016.*

A. Scope of Work Summary

1. Senior & Adult Services is requesting approval of an amendment with the City of Maple Heights in the amount of \$20,000.00 for the period 01/01/2015-12/31/2016.
2. The primary goal of this contract is to deliver Congregate Meals and Transportation Services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for this project was RFP 30873. The total value of the contract is \$152,436.00.
2. The RFP was closed on 08/13/2014.
3. There were a total of 19 vendors recommended for award.

C. Contractor and Project Information

1. City of Maple Heights  
15901 Libby Road  
Maple Heights, OH 44137  
Council District 8
2. The (owners, executive director [specify]) for the vendor is: Linda M. Vopat (Director of Human Services )
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

#### D. Project Status and Planning

1. The awarding of Community Social Services Program contracts occurs every two years.
2. Not applicable.
3. The awarding of Community Social Services Program contracts is on a critical action path because contracts need to be in place by 9/1/2015.
4. It is anticipated that if these contracts move without delay, they will be approved prior to the effective date.

#### E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients and units of service delivered (by client) for the prior month.

#### **BC2015-509**

*Title: Senior & Adult Services – 2015 – Execute Contract – City of Olmsted Falls – Community Social Services Program – 2015/2016.*

#### A. Scope of Work Summary

1. Senior & Adult Services is requesting approval of an award to contract with City of Olmsted Falls in the amount of \$20,000.00. The anticipated start-completion dates are 08/03/2015-8/02/2016.
2. The primary goal of this contract is to deliver Adult Development Services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

#### B. Procurement

1. The procurement method for this project was RFP ~~30873~~ **34515**. The total value of this contract is \$40,000.00.
2. The RFP was closed on 08/13/2014.
3. DSAS issued an RFP for the 2015/2016 Community Social Services Program. The City of Olmsted Falls was one of 14 entities to submit a proposal requesting funding for adult development. Olmsted Falls' proposal met the minimum score required for funding, but was not awarded a contract during the first round of awards due to a lack of funding. Of the 14 proposals submitted for adult development funding, DSAS recommended awards to 11. While the Olmsted Falls proposal earned sufficient points to be eligible for funding consideration, DSAS did not have sufficient funds at the time to make an award. As funding has been appropriated in the DSAS 2016 budget, DSAS desires to enter into an agreement with Olmsted Falls as there is no other county-funded senior center programming serving seniors or adults with disabilities in this or neighboring communities.

#### C. Contractor and Project Information

1. City of Olmsted Falls  
26100 Bagley Road  
Olmsted Falls, OH 44138-1897
2. The (owners, executive director [specify]) for the vendor is: Ann Marie Donegan, Mayor
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

#### D. Project Status and Planning

1. The awarding of Community Social Services Program contracts occurs every two years.
2. Not applicable
3. The awarding of Community Social Services Program contracts is on a critical action path because contracts need to be in place by 8/3/2015.
4. It is anticipated that if these contracts move without delay, they will be approved prior to the effective date.

#### E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients and units of service delivered (by client) for the prior month.

### **BC2015-510**

*Title: Grant Application – Senior & Adult Services – 2016/2017 – Western Reserve Area Agency on Aging (WRAAA) - Aging & Disability Resource Network (ADRN)*

#### A. Scope of Work Summary

1. The Department of Senior & Adult Services is requesting permission to submit a grant application in the amount of \$262,859.50 to the Western Reserve Area Agency on Aging for the Aging & Disability Resource Network for the period 1/1/2016 – 12/31/2017.
2. The primary goals of the project will allow persons with disabilities the opportunity to talk with Options Counselors. Seniors will receive Benefits Assistance services and Specialized Care Coordination.
3. The project is not mandated.

#### B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e, the County Print Shop, County Mail Room, soliciting 3 informal quotes, etc.)

#### C. Contractor and Project Information

1. The address of the vendor is  
Western Reserve Area Agency on Aging  
925 Euclid Avenue, Suite 600  
Cleveland, OH 44115-1405  
Council District 7
2. The executive director for the WRAAA is E. Douglas Beach, Ph. D., Chief Executive Officer
- 3.a The address or location of the project is county-wide.
- 3.b. The project is located in all Council Districts.

#### D. Project Status and Planning

1. The project reoccurs annually.
2. Not applicable.
3. The project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.
4. Not applicable.
5. Not applicable.

E. Funding

1. The grant portion of project is funded with OAA Title III funds. The County is providing an in-kind match of \$351,308.54, which covers the DSAS staff that administer the program. The County's match is funded with Health & Human Services levy funds.
2. The schedule of payments is monthly.
3. Not applicable.

**C. EXEMPTIONS**

[Item details for BC2015-511 – BC2015-513 in Section C., above]

**D. CONSENT AGENDA**

**BC2015-514**

A. Summary of Scope

1. Department of Public Works (DOPW) is submitting an amended agreement (Subsidiary No. 1) to Contract CE1500081-01 with The C.A. Agresta Construction Co. for the resurfacing of Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland for a decreased amount of (\$1,134.00).

Project is staffed with the following employees:

Jaoudat Charif, P.E., Area Construction Engineer

Terry Cain, Project Supervisor

The engineer's estimate was \$1,199,860.00.

Original Contract Amount: \$1,084,063.15

Amendment No. 1: (\$1,134.00)

Rev. Contract Amount: \$1,082,929.15

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

B. Procurement

1. Competitive Bid Process (original contract). Submitting Justification for this amendment.

C. Contractor and Project Information

1. Contractor: The C.A. Agresta Construction Co., 4186 Greenvale Road, South Euclid, Ohio 44121 (Council District 11). Project Location: Cleveland (Council District 3).

D. Project Status and Planning

1. Construction is progressing per plans and specifications.

E. Funding

1. 100% County using funds from the \$7.50 Vehicle License Tax

**BC2015-515**

TITLE: *DPW, 2015, City of Richmond Heights, Agreement, Preventative Maintenance Program*

A. Scope of Work Summary

- 1.) The Department of Public Works requesting approval of a preventative maintenance agreement with the City of Richmond Heights. Public Works anticipates that the accumulative value of the work performed under this agreement for a five year period will be less than a hundred thousand dollars.
- 2.) The primary goals of the agreement are: achieve a "quantity of scale," assist local communities in reducing their road maintenance costs, create regional collaboration, and aide municipalities with their



fiscal responsibilities.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

1.) N/A

2.) N/A

3a.) Within the City of Richmond Heights

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

D. Project Status and Planning

1.) This project is new to the County.

2.) N/A

3.) N/A

4.) N/A

5.) N/A

E. Funding

1.) \$0.00

2.) N/A

3.) N/A

Prior Related Resolutions: *O2013-0009*

## **BC2015-516**

*Development/2015/CDBG/HOME/ESG grant agreements*

A. Scope of Work Summary:

Submitting three grant agreements with the U.S. Department of Housing and Urban Development, HUD, resulting from the successful approval of the 5-Year Consolidated Plan and Annual Plan for 2015 that were approved and signed on March 3, 2015 by County Executive Armond Budish. HUD's approval enables the following entitlement programs and funding to be received by Cuyahoga County:

1) a Community Development Block Grant allocation of \$3,369,298.00

2) a HOME Investment Partnership Program allocation of \$1,829,447.00 and

3) an Emergency Solutions Grant allocation of \$298,155.00

for the program period of January 1, 2015 to December 31, 2015.

2) The grant agreements do not necessitate specific county match requirements. Any match for the Emergency Solutions Grant will come from the fund raising of local non-profit organizations that will eventually receive grant awards through a competitive process managed by the Office of Homeless Services.

B. Procurement :

Procurement process would follow the current policies and procedures of the County at the time they may be needed.

C. Contractor and Project Information:

The Department of Development will manage the CDBG and HOME grants to the County. The Office of Homeless Services will manage the Emergency Solutions Grant in conjunction with the ESG funding coming to the City of Cleveland (and not part of this grant agreement).

D. Project Status and Planning:

Signing the grant agreements is the final step to receive the funding from HUD.

E. Funding:

The 2015 project funding totals \$5,496,608.

**BC2015-517**

Department of Workforce Development requesting signature on a Data Sharing and Confidentiality Agreement between Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 3 (AREA). The representatives include the Cuyahoga County Executive and the Mayor of Cleveland, who are the Chief Elected Officials of the Local Area.

This Agreement will be in effect upon the signature of the ODJFS Director and will remain in effect through June 30, 2016.

The purpose of this agreement is to provide AREA with wage record information and Unemployment Insurance (UI) Claimant data that AREA will use to assess outcomes for participants who are served through the local area workforce development system, to measure local area performance against local performance standards, to support ODJFS state merit staff in delivery of UCRC and RSEA, and to support the continuous improvement of the local workforce development system.

The release of this information is authorized by 20 CFR 603.5 (e) and (f), Ohio Revised Code (ORC) Sections 4141.13, 4141.12 and 4141.43 and by Sections 4141-43-01 and 4141-43-02 of the Ohio Administrative Code (OAC).

ODJFS Agreement Manager is Sara Ballard  
Planner III  
Office of Workforce Development, Grant Management Unit  
Phone No. (614) 466-9671  
The Agreement needs signature in ink.

**BC2015-518 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 8/17/15**

**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>Direct Open Market Purchases (Purchases between \$500 - \$25,000 <u>unless</u> requiring assistance from Procurement &amp; Diversity Dept - see below)</b>					
<b>Requisition #</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Vendor Name</b>	<b>Total</b>
AU-15-34873	7/23/2015	Two HP Z230 Workstations for CECOMS	AU / AU99	Hewlett Packard, Inc.	\$1,796
AU-15-34806	7/15/2015	WSFTP Server & Licenses	AU / AU99	Piranha Solutions, Inc.	\$4,155
AU-15-34767	7/13/2015	HP Proliant DL360 G9 Server	AU / AU99	MNJ Technologies, Inc.	\$3,163
CE-15-34920	7/31/2015	Criminal File Folders for Clerk of Courts	CE / CE01	TAB Products Company	\$3,300

CF-15-34785	7/14/2015	PASS- Attachment and Bonding Therapy	CF / CF01	Mershona Parshall, dba Parshall & Associates	\$2,572
CR-15-34970	8/4/2015	Provide Lunches for Death Scene Investigation Training - September 2015	CR / CR00	Italian Creations dba Italian Cravings Inc.	\$932
CR-15-34969	8/4/2015	Forensic Testing Toxicology	CR / CR00	American Institute of Toxicology Inc. aka AIT Laboratories	\$1,235
CR-15-34962	8/4/2015	Forensic Testing Toxicology	CR / CR00	National Medical Services Inc. aka NMS Labs	\$12,995
CR-15-34930	8/3/2015	Pathology Containers - Autopsy	CR / CR00	Centurion Medical Products	\$686
CT-15-34732	7/8/2015	Sheet Metal Fabricating Machinery & Metal Forming Equipment	CT / CT01	Ornamental Products Tool & Support	\$23,978
CT-15-34910	7/30/2015	JEH VARIABLE FREQUENCY DRIVE FOR AIR HANDLER	CT / CT01	Direct Air Systems Inc.	\$3,975
CT-15-34966	8/4/2015	60# Husky Offset White Paper for ADAMHS	CT / CT09	XPEDX	\$629
HS-15-34928	08/03/15	Safety and Adaptive Equipment FCSS FY15	HS/HS12	Bd of Developmental Disabilities	\$8,804
ST-15-34599	6/24/2015	Engine Repair #S-222	ST / ST01	Rush Truck Centers of Ohio	\$7,000
ST-15-34837	7/21/2015	Backhoe Repairs #S-	ST / ST01	Ohio CAT	\$3,824
ST-15-34850	7/22/2015	Jet Vac Main Water Pump #S- 219	ST / ST01	Best Equipment Company	\$12,802
ST-15-34870	7/23/2015	Parts for Vactors #S-224 & #S-228	ST / ST01	Jack Doheny Companies, Inc.	\$2,590

ST-15-34972	8/4/2015	Vac Breaker Weldment Repair #S-222	ST / ST01	Best Equipment Company	\$4,390
ST-15-34996	8/7/2015	Vactor Parts #S-224	ST / ST01	Jack Doheny Companies, Inc.	\$1,328
<i>Items already purchased:</i>					
CE-15-34407	5/28/15	Repair Notebook	CE / CE01	IBM Corporation	\$650
HS-15-34822	7/17/15	FCSS FY15 Summer Camp	HS/HS12	Catholic Charities of Clev.	\$1,912
ST-15-34913	7/30/15	Remote Transmitter & Samsung Monitor	ST / ST01	M Tech Company	\$757
ST-15-34923	7/31/15	PVC Coupling	ST / ST01	HD Supply Waterworks Ltd.	\$510
<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>					

**BC2015-519 - DEPARTMENT OF DEVELOPMENT HOUSING REHABILITATION LOAN FOR THE WEEK OF 8/17/2015**

Borrower	Loan Amount	Purpose	Source of Funds
Gilbert & Jacqueline Soos	\$17,018	Repairs - Sewer Lines	Federal CDBG Program
<b>Total Loans</b>	<b>\$17,018</b>		