

**Cuyahoga County Board of Control
 Tuesday, September 8, 2015 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Board Action
BC2015-574	County Treasurer	<p>Submitting an RFP exemption on RQ34905, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount of \$53,760.00 for financial services for the period 6/26/2015 - 6/25/2017.</p> <p>Funding Source: General Operating Fund</p> <p>1. Description of Supplies or Services:</p> <p>The Bloomberg system provides the tools and data needed on a single, all inclusive platform required by the Chief Investment Officer to manage the County's Portfolio of fixed income securities. A personal computer and dual monitors are provided and maintained by Bloomberg.</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>We have been a customer of Bloomberg since 1991. The total for this new two year agreement is \$53,760.00. The amount for the previous two year agreement was \$51,500.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>The funding source is the Treasury General Operating Fund, FS 109660.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it was funded.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We are requesting an RFP exemption . No other service can provide for the County what Bloomberg does. Fair market curves can be displayed historically, individual curves are detailed and spreads are displayed. Yield analysis calculates bond yield several ways and provides a measure of interest rate risk. Bloomberg also provides historical comparisons, bond ranking, indexes, performance in the U.S. and a bonds fair value. They also provide real time market conditions.</p> <p>Began working on this contract in April, 2015 submitted Sole Source Documentation but was not completed in time, had to submit this Justification. Will have to begin process earlier in the future.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other alternatives were evaluated. Bloomberg is the only vendor who can perform the required analytical functions for the County by offering such from one source.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County Investment Department has used Bloomberg since 1991. Bloomberg is the number one source for financial information and world news which is critical to the County’s Investment Department. Bloomberg has over 180,000 terminals worldwide.</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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B. New Items for review

Item	Requestor	Description	Board Action
BC2015-587	Department of Public Works	<p>Submitting an amendment to Contract No. CE1300555-01 with Turner Ozanne VAA Joint Venture for design build services for the Cleveland Convention Center Hotel Project for the period 11/13/2013 - 12/16/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$425,000.00.</p> <p>Funding Source: Hotel Bond Trustee, contingency Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-588	Department of Public Works	<p>Recommending an award on RQ34259 and enter into a revenue generating agreement with Northcoast Inc. Recycling Specialists in the estimated amount of \$150,000.00 for recycling services for various County facilities for the period 9/1/2015 - 8/31/2020.</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>
BC2015-589	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>On RQ34591 to Valley Freightliner, Sterling and Western Star Trucks of Cleveland (1-1) in the amount not-to-exceed \$44,334.65 for repair and restoration of (1) Jet Vac S-226 Truck.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-590	Department of Public Works	<p>a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014 to extend the time period 12/31/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$32,500.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>b) Submitting an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014 to extend the time period 12/31/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$32,500.00.</p> <p>Funding Source: 100% from bond proceeds and paid through the Bond Trustee</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Department of Public Works, submitting an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014 to extend the time period from 11/12/2013 to 12/31/2016, to change the scope of services, effective 09/08/2015 and for additional funds in the amount of \$32,500.00.</p> <p>Contract amendment to extend the time period and for additional services as described below: Subsurface investigation and consultation related to the proposed underground enclosure between the Huntington Park Garage and the Convention Center Hotel</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)</p> <p>Original contract value: \$90,600.00 Amendment 1: \$76,913.00 Requested increase amount of \$32,500.00 New contract value \$200,013.00</p> <p>Funding through hotel bond trustee</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) David V. Lewin Corp is the geotechnical engineering firm performing services for this project. They were previously selected under the County RFQ process under</p>	
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		<p>RQ29140 to provide geotechnical engineering services for this project. As the geotechnical engineer of record, Lewin should continue in this role for the proposed underground enclosure. At the time of the initial contract, the enclosure was not proposed, therefore, we could not determine the scope or fee to perform this work.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. None. Lewin is the geotechnical engineer of record and therefore need to be the ones to perform this additional work on the project.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Lewin is the geotechnical engineer of record. They were previously selected under the County RFQ process to provide geotechnical engineering services for this project.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. It would not be practical or feasible to advertise for the additional work as a separate contract. Lewin is the geotechnical engineer of record and therefore need to be the ones to perform this additional work on the project.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. In the future, the Department of Public Works will continue to identify the entire scope of projects prior to contracting with the consultant in order to minimize the need for modifications.</p>	
BC2015-591	Department of Public Works	<p>a) Submitting an RFP exemption, which will result in amendment to a revenue generating agreement in the amount of \$25,560.00 with Corporate Wings-Cleveland, LLC for hangar Office Space at the County Airport, for the period 9/1/1989 – 8/31/2015, to extend the time period to 8/31/2016.</p> <p>b) Submitting an amendment to a revenue generating agreement in the amount of \$25,560.00 with Corporate Wings-Cleveland, LLC for hangar Office</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Space at the County Airport, for the period 9/1/1989 – 8/31/2015, to extend the time period to 8/31/2016.</p> <p>Funding Source: Revenue Generating</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Lease Term (Second Amendment to Lease) is hereby extended for an additional period of one-year (1), commencing September 1, 2015 and ending August 31, 2016 (the “Lease Extension Term”). The Rent for the Leased Property shall continue at the current rate of this one-year (1) Lease Extension Term not to exceed \$25,560.00; fuel flow fee paid under this clause in any one calendar year shall not be less than \$16,000.00 and ground rent \$9,560.00</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Diamond Shamrock Corporation entered into a Lease Agreement (the “Lease Agreement”), dated March 1, 1975, for an approximately 1.9875 acre parcel of land with an address of 26460 Curtiss Wright Parkway, Highland Heights, County of Cuyahoga, State of Ohio, 44143 (the “Leased Premises”).</p> <p>Lease was assigned by Diamond Shamrock Chemicals Company (fka as Diamond Shamrock Corporation), as assignor, to Diamond Shamrock Aviation Company, as Assignee, pursuant to that certain Conditional Assignment of Lese dated January 15, 1984, and consented to by the County pursuant to that certain Consent to Assignment, dated January 30, 1984.</p> <p>Lease was assigned by Maxus Aviation Company (fka Diamond Shamrock Aviation Company), as assignor, to Corporate Wings Development Co., pursuant to certain Assignment and Assumption Agreement, dated April 20, 1989.</p> <p>Lease was amended by certain Amendment to Lease, made as of August 16, 1989, by and between County and Maxus Aviation Company. Section 3.1 Rent: ground .10</p>	
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BC2015-592	Common Pleas Court/ Corrections Planning Board	<p>Submitting an amendment to Contract No. CE1200542-01 with Microgenics Corporation for on-site drug detection services for the period 7/1/2012 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$430,000.00.</p> <p>Funding Source: 82.62% General Fund; 17.38% Smart Ohio Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-593	Department of Public Safety and Justice Services/ Office of Emergency Management	<p>Submitting an amendment to Contract No. CE1300441 with Knowledge Center Enterprises, LLC fka Knowledge Center Inc. for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$33,900.00.</p> <p>Funding Source: Year 1 - 100% FY2014 Dept. of Homeland Security Urban Area Security Grant Initiative (UASI) fund; Year 2 - 100% OEM General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2015-594	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Recommending an award on RQ34926 and enter into a contract with JAGI Cleveland - Independence LLC in the amount of \$8,055.00 for room rental and related services in connection with Invest in Children's Annual Meeting being held on October, 22, 2015.</p> <p>Funding Source: Health & Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-595	Department of Public Works/ Cuyahoga County Animal Shelter	<p>Submitting an RFP exemption on RQ35185, which will result in an award recommendation to Petfix Northeast Ohio in the amount not-to-exceed \$180,000.00 for spay, neuter and transportation services for the period 11/1/2015 - 10/31/2018.</p> <p>Funding Source: Animal Shelter Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Due to the increase in stray and abandoned dogs, there is a need to provide the service to assist in the spay/neuter surgeries and to administer rabies shots for the dogs, in a timely manner. Dogs are required to be spayed or neutered and receive rabies shots prior to adoption.</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>\$180,000.00 for 3 year contract No History Utilizing the RFP Exemption – County Code 501.12(D)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CT050047 0278 Animal Shelter fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Funding was included in OBM approved budget</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>RFB#34408 was deemed non-compliant due to this non-profit vendors' inability to supply a performance bond.</p> <p>Without this service the County faces unnecessary costs and untimely services in providing humane care, control, treatment and the adoption process to stray and abandoned dogs throughout all of Cuyahoga County as well as protecting and ensuring the health, safety and welfare of people and dogs.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The current service provider was selected pursuant to the formal RFB process with the support of the Office of Procurement and Diversity. RFB's were sent to 6 vendors, advertised in the Plain Dealer and posted on BuySpeed with 1 bid returned.</p> <p>Petfix was the only vendor to submit a bid, meeting all specifications.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Petfix, a non-profit organization, has been the provider for Cuyahoga County for these services. Historically, only one vendor has submitted bids for this type of service with Petfix being the provider.</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 adoption process would require additional time to locate a vendor to provide spay/neuter services, rabies shots and to schedule an appointment. County employees would need to provide transportation services (approximately 20 dogs per week) to and from a stationary clinic before and after the procedures are finished and vaccinations are given.</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 Department of Public Works will proceed with the formal RFB process in 2018</p>	
BC2015-596	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000867 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Common Pleas Court for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount of \$174,820.00.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The county currently leases approximately 2,680 square feet. The current lease CE1000867 ran from August 1, 2010 through July 31, 2015 with two (2) Options to renew for a period for five (5) years each. The Common Pleas Court Adult Probation Office currently leases the premises from Near West Side Multi-Service Corporation dba May Dugan Center, located at 4115 Bridge Ave., Cleveland, Ohio 44115, Suite 200. The 2015 Amendment to the Lease Agreement will extend the Term by sixty (60) months from August 1, 2015 through July 31, 2020 ("Renewal Term"), the annual rent will remain the same at \$32,964.00 and the monthly rate shall be \$2,747.00</p> <p>Recently we have received a copy of the Lease by way of Concession between the City of Cleveland and the Near West Side Multi-Service Corporation effective June 22, 2015, with this in place it has allowed us to move forward.</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>Lessor and Lessee are parties to certain Leases: pursuant to which Lessor leases to Lessee approximately 2,680 square feet of space located at the May Dugan Center, 4115 Bridge Ave., Cleveland, Ohio 44113 for Cuyahoga County Common Pleas Court Adult Probation Offices.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Contract No. CE10000867 RQ No. RQ-14962 Commencing August 1, 2010 through July 31, 2015 (60 months)</p> <p>With two (2) Renewal options; the first renewal ending July 31, 2020 and the second renewal ending July 31, 2025.</p> <p>In the amount of \$174,820.00 (including Additional rent in the amount of \$10,000.00 for Lessee improvements.)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The current lease had an annual rate of \$ 32,964.00. This rate will remain the same annually and continue for the entire extended Term, there is no increase in rent. The sixty (60) month total of this Lease Amendment shall equal \$174,820.00 (which includes \$10,000.00 for tenant improvements Section 4A as additional base rent.)</p> <p>An OBM email (attached) stating certification that monies are available.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>The Cuyahoga County Common Pleas Court Adult Probation Offices is currently under lease at this location, and Common Pleas Court leadership would like to stay at this location and avoid additional costs associate with a further move.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This site has been utilized for many years by Common Pleas Court and continues to meet their programmatic needs.</p> <p>The lessee approved, pursuant to Board of County Commissioner of Cuyahoga County, Ohio, Resolution 094152, passed October 01, 2009, advertised Request For Proposal CT-10-14962, seeking space on the behalf of Common Pleas Court for an Adult Probation Office, not attached but incorporated herein by reference (RFP), Lessor's Proposal for lease of the property known as the</p>	
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		<p>Near West Side Multi-Service Corporation dba the May Dugan Center located at 4115 Bridge Ave., Cleveland, Ohio 44113, Suite 200.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The county is currently located at this space and provides the most efficient opportunity to provide these vital community based services and avoids moving and build-out costs.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County is currently under lease located at this space and the Landlord is meeting the needs of the Court.</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>A competitive bid process was used to utilize to ascertain the underlying lease.</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>If the current site ends up not meeting the needs of the Court’s needs this lease can be terminated with one (1) year notice.</p>	
BC2015-597	Department of Information Technology	<p>Submitting an RFP exemption on RQ34999, which will result in an award recommendation to MCPc, Inc. in the amount of \$28,485.38 for the purchase of 1 expansion disk shelf for existing Symantec backup appliance.</p> <p>Funding Source: Capital Projects Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>One Symantec NetBackup Bundle 5220 or 5230 36TB Upgrade - 2nd or greater Storage Shelf - Hard Drive Array - 36 TB - 16 bays (SATA-600 / SAS-2) - SAS 6Gb/s (external) - rack mountable - 3U - with 1 Year Essential Support.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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>\$28,485.38</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CC768150 0710, Capital Projects Fund, Medical Examiner's Building – 100%</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>MCPc, Inc. can provide the lowest pricing using Ohio STS #534354-31, which expires on December 19, 2016.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>FusionStorm also provided pricing on Ohio STS #534354 at \$33,928.58. MCPc is able to provide lower pricing under the same Ohio STS contract. A quote was obtained from SHI in the amount of \$29,855.00, however SHI does not sell off of the Ohio STS contract and their quote is still higher than MCPc.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Past relationship and lowest price.</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>Past experience with MCPC, a Symantec reseller. Competitive bidding is transparent in this request as OPD posts state contracts for one week on their website.</p>	
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BC2015-598	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Submitting an RFP exemption, which will result in the submission of a grant application to United Way of Greater Cleveland in the amount of \$45,000.00 for funding to develop a School Readiness Mobile Application for the period 11/1/2015 - 10/31/2017</p> <p>Funding Source: United Way of Greater Cleveland</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Invest in Children will request of United Way of Greater Cleveland \$45,000 to help fund the development of our School Readiness App that is already the subject of a contract with the Educational Services Center of Cuyahoga County. Additional funding will allow additional functionality to be built into the original design, and help ensure full professional technical support in the year following rollout.</p> <p>The School Readiness App will connect parents with young children to needed services and age-appropriate developmental opportunities through interactive technology that reaches parents in the ways that today's parents access information.</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>\$45,000.00. This is the full amount being requesting. United Way of Greater Cleveland could choose to fund the grant at less than this amount.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The full cost of the development and implementation of the School Readiness App is being paid for with private foundation and donated dollars.</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? Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The subject is this request is already an approved and current contract that received RFP Exemption approval.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated as the funding being requested here from United Way of Greater Cleveland will be placed in addition to an existing contract that just recently received an RFP Exemption Approval.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>N/A This is a request to apply for a grant from a local funder.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>We will miss the opportunity to bring additional grant dollars to our office's work. We believe tax payers expect us to be entrepreneurial and actively seek out additional resources through non-tax sources whenever good opportunities to do so present themselves.</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. This is a one-time opportunity to provide additional funding to a one-time project that is already underway, and which already has secured an approved RFP Exemption.</p>	
BC2015-599	Department of Health and	Submitting an RFP exemption on RQ35082, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$1,095,450.00 for fiscal agent	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Human Services/ Cuyahoga Job and Family Services</p>	<p>services in connection with emergency purchases and distribution of food for Cuyahoga residents for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>United Way Services serves as the fiscal agent and provides administrative oversight of County funds related to the purchase and distribution of food to meet the emergency food needs in the county.</p> <p>Currently, the Hunger Network of Greater Cleveland on behalf of their 33 affiliated hunger centers purchase food from the Cleveland Foodbank. The Cleveland Foodbank is responsible to ensure there is a diverse inventory of food.</p> <p>This contract is for the period January 1, 2016 – December 31, 2016.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Funding source is 100% HHS Levy Dollars: \$1,095,450.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>There was no formal procurement method for the previous contract year; rather this was a result of ongoing discussions between the Executive Office of Cuyahoga County and United Way of Greater Cleveland.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>N/A</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>The FEMA/Emergency Food and Shelter Program (FEMA/EFSP) Cuyahoga County Local Board, which is staffed by UWS has the capability to administer these resources and can ensure that funds will be allocated based upon community need.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>While our plan is to continue providing financial support to the Hunger Centers with respect to the procurement process, we will defer to the County Executive Office for future direction.</p>	
BC2015-600	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ34761, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Ohio Child Enforcement Agency Director's Association (OCDA) in the amount of \$5,920.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: Federal Financial Participation reimbursement (FFP) 66% (\$3,907.2); State and Federal Incentives 29% (\$1,716.80); and HHS Levy 5% (\$296.00)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>CCAOSC along with OCDA have entered into an agreement with Appriss, Inc. for a service to locate and track non-custodial parents in a prison database. Appriss maintains a database pertaining to incarcerated individuals and provides a service under which data may be accessed by agencies to locate incarcerated non-custodial parents. This information is used for purposes of determining eligibility for the receipt of public assistance, prevention or identification of fraud, overpayments associated with the receipt of public assistance or collecting on defaulted child</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>support obligations that are in effect and valid. Contract period is July 1, 2015 to June 30, 2016.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated dollar value for this service is \$5,920.00.</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 \$3,907.2; State and Federal Incentives at 29% \$1,716.80; and Levy Funding at 5% is \$296.00.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it would be included in Total Contracts and Professional Services.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The County Commissioners Association of Ohio Service Corporation issued an RFP in June 2014 that solicited bids for "Locate Non-Custodial Parent Service primarily focused on Prison Data". Of the two proposals received, it was determined that Appriss, Inc. provided the best proposal based on price and meeting the proposal data request. ORC Section 9.48(B) & Section 9.48(C) permits political subdivisions to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership and exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, respectively.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>One other vendor, Thompson-Reuters/CLEAR, submitted a proposal in response to the RFP, but Appriss was selected based on price and meeting the requested data requirement.</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Of the two respondents, Appriss met the specifications of the RFP.</p> <p>Previously, Cuyahoga Job and Family Services had utilized VINELink through the CCAOSC to locate and track incarcerated non-custodial parents. However, since VINELink is specifically directed to crime victims, enabling them to obtain information about criminal cases and the custody status of offenders, Ohio county agencies have been precluded from further use of VINELink’s service for client location purposes. While the VINELink service, when available to CJFS, tracked based on designated locations, the Appriss product tracks on a nationwide basis – an improvement over the no-longer available VINELink.</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 award was made through the RFP process by CCAOSC along with OCDA, and an Agreement was entered into with the selected vendor. A delay in CJFS/OCSS becoming a Participant in the Agreement could lessen the opportunity for the agency to locate incarcerated non-custodial parents for potential child support payments.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This service was developed for the counties of Ohio by CCAOSC to assist them in locating incarcerated non-custodial parents. By combining the purchasing volume of the 88 Ohio counties, CCAO Service Corp has been able to negotiate an economical and effective agreement for participating counties.</p>	
BC2015-601	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34883, which will result in an award recommendation to Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for residential treatment services for the period 5/1/2015 - 4/30/2016</p> <p>Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Cuyahoga County Division of Children and Family Services is requesting an RFP Exemption to contract with Adelphoi Village, Inc. We previously submitted two (2) separate mission critical justifications in order for funds to be paid for services until a contract was in place. Due to immediate placement we did not have time to do an RFP. Adelphoi Village, Inc. offers the services that these children need.</p> <p>a) Why is the contract being submitted late? We had 2 children placed at Adelphoi Village using mission critical. This is a new provider so they had to become registered with the IGs office, I was also waiting on approval on the justifications in order to process. Due to errors on my part it has caused further delays in the process.</p> <p>b) What is being done to prevent this from reoccurring? These were emergency cases that needed an immediate resolution, when they are considered emergency they are out of our control. It will be difficult to avoid items being late under these circumstances.</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 total amount is not to exceed \$260,000.00, this amount does not include the mission critical funding. Each child has a different level of care, and each level has their own per diem rate. Child 1 is currently \$337.76 a day, it was \$327.92 up until June 30th, child 2 is currently \$371.62 a day, and it was \$360.99, up until June 30th. This contract will be for one year, with a start date of May 1st 2015, until April 30th 2016.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source for this project is 33% Federal (Title IV-E Maintenance) and 67% HHS.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	
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		<p>No, this project was not OBM approved for the current year budget but there are sufficient funds to cover the cost requested. Adelphoi Village Inc., will also be one of the providers to be added to the 2016 Master Board and Care contract.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The use of this procurement method is due to the need of placing children immediately. With a disruption at their previous placement and the children having special needs, it is important to place them where their needs are properly met.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The children have special needs which consist of one child being a sex offender and the other child has aggressive behavior and a previous AWOL from placement. An evaluation was done on Adelphoi Village Inc., and they are able to care for the needs of both these children.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The current placement for both children was disrupted and their current providers are no longer able to care for them, due to their needs. The new placement was evaluated and deemed capable of meeting the needs of these children.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>We are in need of immediate placement; if we were to do the competitive bid process, it would cause a delay in the placement of this child, which can also cause a disruption in their care.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		With this being a unique situation that we cannot predict, the competitive bid process will not be able to be completed	
BC2015-602	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34924, which will result in an award recommendation to Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 33% Federal (Title IV-E Maintenance) and 67% HHS Levy.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Cuyahoga County Division of Children and Family Services is requesting permission for an RFP exemption to contract with Muskegon River Youth Home, Inc. for residential board and care services. The contract term will be from July 1, 2015 to June 30, 2016 and the funds will not exceed \$150,000.00. The contract is being submitted late because the child was immediately placed in this facility to receive appropriate care after a disruption in placement. It will be difficult to avoid this reason for late submittal in the future as this was an emergency that needed an immediate resolution.</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 total amount of the contract will not exceed \$150,000.00. The Per Diem rate is \$322.78.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is: 33% Federal (Title IV-E Maintenance) and 67% HHS Levy.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>The 2015 funding was not specifically approved for the contract in question, but sufficient funding was appropriated for board and care placement costs this year.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The child needed immediate placement in a facility that provided appropriate care. This procurement method will allow the child to continue to receive necessary services without disruption.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The 15 year old child is diagnosed with Attention Deficit Hyperactivity Disorder (ADHD), Post Traumatic Stress Disorder (PTSD), Reactive Attachment Disorder (RAD) and is a victim of sexual abuse. The child has displayed assaultive behavior. The current vendors were evaluated to determine if they could provide appropriate care for the child. Unfortunately, it was determined that our current providers were unable to supply the proper care.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The child was placed with a current contracted provider but the placement was disrupted. Our current providers are unable to meet the child's needs. Muskegon River Youth Home, Inc. is able to provide immediate placement and provide for all of the child's needs. Muskegon River Youth Home provides specialized treatment programs. The goal of Muskegon River Youth Home is to provide intervention services to at-risk youth by using a behavior modification approach.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The child's current placement was disrupted. The child was immediately placed in a facility that provided the appropriate care. Therefore, the competitive bidding process would delay or disrupt the appropriate placement of the child.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		The goal is to place the child. The Division of Children and Family Services will solicit providers that will be able to provide a variety of services for special needs children by competitively bidding with the board and care master contract for the 2017-2018 period.	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-603	Department of Public Works	Submitting grant agreement with Federal Aviation Administration in the amount of \$5,793,907 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 9/11/2015 - 12/31/2017. Funding Source: 90% of the eligible costs up to a maximum of \$5,214,516.00 by FAA and 10% \$579,391.40 by General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-604	Fiscal Department	Recommending an award on RQ35051 and enter into an agreement with eRecording Partners Network, LLC for electronic document recording services for the period 9/10/2015 - 9/10/2017. Funding Source: All fees are paid by filers who choose to use this option	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-605	County Executive	County Executive's Office, recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-606	Department of Law/Risk Management	Submitting a settlement agreement with S. Betts in the amount of \$1,250.00 in connection with a bodily injury claim. Funding Source: 100% General Fund/Self Insurance as an allocated expense through self insurance.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-607	Common Pleas Court/Corrections Planning Board	Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,663,332.00 for Smart Ohio Model Pilot funding for the period 7/1/2015 - 3/30/2017. Funding Source: Ohio Department of Rehabilitation and Correction	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-608	Department of Health and	Submitting an amendment to CE1400150-01 with Social Solutions Global, Inc. for consultant services for migration of the Effort to Outcome software application for the period	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Human Services/ Community Initiatives/ Division Family and Children First Council	6/1/2014 - 5/31/2015 to extend the time period to 2/29/2016; no additional funds required. Funding Source: 100% Federal Public Assistance Funds	
BC2015-609	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Contract No. CE1500005-01 with MCS Consulting Service, LLC for the Strengthening Workers, Strengthening Families Project for the period 2/1/2015 - 1/31/2016 to extend the time period to 5/31/2016; no additional funds required. Funding Source: 100% private grant through St. Luke's Foundation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-610	Office of Procurement & Diversity	Presenting voucher payments for the week of 9/8/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-611	Department of Development	Housing Rehabilitation Loans for the week of 9/8/2015	<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
August 31, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:00 a.m. In the absence of the County Executive, Chris Glassburn Chaired the meeting.

Attending:

Chris Glassburn, Executive Office (Alternate for Armond Budish)
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Rich Opre, Office of Procurement and Diversity (Alternate for Lenora Lockett)

II. REVIEW MINUTES

Dave Greenspan motioned to approve the minutes from the August 31, 2015 meeting as written; Trevor McAleer seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

BC2015-532 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: Court fees charged to litigants ordered to attend mediation

Jim Viviani, Domestic Relations Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-532 was unanimously approved.

B. New Items for review

BC2015-554 Department of Public Works Recommending an award on RQ34828 in the amount not-to-exceed \$24,000.00 on RQ34828 to Cromwell Mechanical LLC for parts, labor and materials to reline a roof leader at the Cuyahoga County Court House located at 1 Lakeside Avenue, Cleveland for the period 9/7/2015 - 10/6/2015. Funding Source: 100% Internal Service Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-554 was unanimously approved.

BC2015-555 Department of Development Submitting an agreement with the City of Lakewood in the amount not-to-exceed \$203,369.00 for eligible HOME program activities and administration for the period 10/1/2015 - 12/31/2017. Funding Source: Federal HOME Funds

Sara Parks-Jackson, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Chris Glassburn seconded. Item BC2015-555 was unanimously approved.

BC2015-556 Department of Information Technology Submitting a revenue generating agreement with the Village of Moreland Hills in the amount of \$8,453.00 for professional web services for the period 6/1/2015 - 5/31/2017. Funding Source: Revenue Generating

Jeff Mowry, Chief Information Officer, presented. Trevor McAleer asked the number of cities under contract with the County for web services. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-556 was unanimously approved.

BC2015-557 Office of Procurement and Diversity Recommending an award on RQ33140 to Dunbar Armored, Inc. (5-1) in the amount of \$180,046.20 for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018. Funding Source: General Fund

Rich Opre presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-557 was unanimously approved.

BC2015-558 Fiscal Department Submitting a revenue generating agreement with Mahoning County in the estimated amount of \$300,000.00 for digital archiving services for the period 9/1/2015 - 8/31/2017. Funding Source: Revenue Generating

Kathy Goepfert, Fiscal Office, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-558 was unanimously approved.

BC2015-559 Fiscal Department Submitting an amendment to Contract No. CE1500102-01 with Tele-Direct Communications, Inc. for the purchase of additional minutes in connection with the after-hours call center for the period 2/6/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$18,823.68. Funding Source: General Fund - General Services \$4,705.73 (25%); Treasury Management \$14,117.95 (75%)

Kathy Goepfert, Fiscal Office, presented. Dave Greenspan asked whether the County monitors the vendor for efficiency, given fees are charged by the minute. Trevor McAleer asked for the after-hours call center schedule. Dale Miller asked for the average wait time for callers placed on hold. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-559 was unanimously approved.

BC2015-560 Medical Examiner Recommending an award on RQ34918 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$18,184.00 for preventative

maintenance and calibration on various X-ray equipment for the period 8/15/2015- 12/31/2016.
Funding Source: Medical Examiner Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2015-560 was unanimously approved.

BC2015-561 Medical Examiner Submitting an amendment to Contract No. CE1300580-01 with JusticeTrax Inc. for maintenance on the Laboratory Information Management System - Plus for the period 10/15/2013 -10/14/2015, to change the scope of services, effective 8/31/2015 and for additional funds in the amount not-to-exceed \$24,660.00. Funding Source: DNA Backlog Grant (98%); Medical Examiner Lab Fund (2%)

Hugh Shannon, Medical Examiner's Office, presented. Dave Greenspan asked for the fixed rate cost per DNA test. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-561 was unanimously approved.

BC2015-562 Department of Public Safety and Justice Services Submitting contracts and an agreement with various providers for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016: Contracts: a) Bellefaire Jewish Children's Bureau in the amount of \$20,000.00; b) Golden Ciphers in the amount of \$20,000.00; c) Lawn Life in the amount of \$20,000.00; d) Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount of \$20,000.00; Agreement: e) Court of Common Pleas/Juvenile Court Division in the amount of \$20,000.00. Funding Source: Ohio Department of Youth Services FY14 Juvenile Justice and Delinquency Prevention Act (JJDP) grant

Felicia Harrison, Department of Public Safety, presented. Dave Greenspan asked if the service is new to the County, and why the contract has come forward so late. Dale Miller asked if services have continued during the lapse. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2015-562 was unanimously approved.

BC2015-563 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for data analysis and research consultation services for the FY2011 Attorney General's Children Exposed to Violence Demonstration Initiative: Phase 2 Grant Program for the period 11/1/2011 - 6/30/2015, to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$40,000.00. Funding Source: 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative

Felicia Harrison, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-563 was unanimously approved.

BC2015-564 Department of Public Safety and Justice Services/Witness/Victim Recommending an award on RQ33838 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$93,363.00 for Multi-Systemic Therapy/Central Intake and Assessment services for the Defending Childhood Initiative for the period 7/1/2015 - 6/30/2017. Funding Source: 100% U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative

Felicia Harrison, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-564 was unanimously approved.

BC2015-565 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ33841 and enter into a contract with Salvation Army in the amount of \$204,208.00 for supportive services for homeless men in the PASS Transitional Housing program for the period 8/1/2015 - 7/31/2016. Funding Source: 100% U.S. Department of Housing & Urban Development, FY 2014 HEARTH Act, Homeless Assistance Grant

Ruth Gillet, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-565 was unanimously approved.

BC2015-566 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ33845 which will result in a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$384,768.00 for administration of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless disabled persons for the period 9/1/2015 - 8/31/2016. Funding Source: 100% by the FY2014 U.S. Department of Housing & Urban Development, Continuum of Care, Homeless Assistance Grant

Ruth Gillet, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-566 was unanimously approved.

BC2015-567 Department of Health and Human Services/Division of Senior and Adult Services Recommending an award on RQ34421 and enter into a contract with CareStar Learning, LLC in the amount not-to-exceed \$1,800.00 for Online training for Home Health Aides for the period 8/15/2015 - 8/14/2017. Funding Source: 100% Health & Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-567 was unanimously approved.

C. Exemption Requests

BC2015-568 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 8/31/2015 to extend the time period to 8/31/2017 and for additional funds in the amount of \$102,720.00. Funding Source: Special Revenue Fund (Health and Community Service)

Stan Kosilesky presented. Dave Greenspan asked for clarification on the funding source, and commented on the budgeting practice. It was noted that the narrative still reflects General Fund. Trevor McAleer asked the Department to follow up on ADA compliance issues at this property. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-568 was unanimously approved.

BC2015-569 Department of Public Works Recommending an alternate procurement process on RQ34179, which will result in an award recommendation to S.A. Comunale Co., Inc. in the amount of \$672,000.00 for sprinkler modifications at the Juvenile Justice Detention Center for the period 10/13/2015 - 6/24/2016. Funding Source: Capital Improvement Fund (2014 Sale Tax Revenue Bond)

Stan Kosilesky presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-569 was unanimously approved.

BC2015-570 Department of Information Technology Submitting an RFP exemption on RQ34058, which will result in an award recommendation to Sonian Inc., in the amount of \$288,000.00 for E-mail archiving services for consumption of legacy data for the period 7/6/2015 - 7/5/2018. Funding Source: General Fund

Jeff Mowry presented. Dale Miller asked questions related to email retention and the long-term need for the services. Dave Greenspan asked if the Data Center can provide this type of service, and whether the proposed contract is in the budget. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-570 was unanimously approved.

BC2015-571 Department of Information Technology Submitting an RFP exemption on RQ34929, which will result in an award recommendation to OneLink Technical Services, LLC in the amount of \$153,050.04 for maintenance on Hyland OnBase software for the period 1/1/2016 - 12/31/2017. Funding Source: General Fund

Jeff Mowry presented. Dale Miller asked whether the County ever completed implementation of the searchable contracts database. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-571 was unanimously approved.

BC2015-572 Department of Information Technology Submitting an RFP exemption on RQ34561, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$5,173.50 for the purchase of 1- IBM SPSS Statistics Base concurrent user License with software support. Funding Source: General Fund

Jeff Mowry presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2015-572 was unanimously approved.

BC2015-573 Department of Information Technology Submitting an RFP exemption on RQ34821, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount of \$20,160.00 for the purchase of 30 OnBase workflow licenses.

Funding Source: **corrections noted** - **50%** Public Assistance Funds; **50% HHS Levy**

Jeff Mowry presented. Chris Glassburn asked why the County does not procure directly from Hyland. Dave Greenspan asked for clarification in the budget source. Beth Supan responded that she would confirm the funding structure. Dale Miller asked if the item will have ongoing costs. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-573 was unanimously approved.

BC2015-574 County Treasurer Submitting an RFP exemption on RQ34905, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount of \$53,760.00 for financial services for the period 6/26/2015 - 6/25/2017. Funding Source: General Operating Fund

Jerry Murphy, Treasurer's Office, presented. Chris Glassburn and Dale Miller asked questions related to the need for the service. Chris Glassburn asked to hold the item, pending submittal of additional information. Item BC2015-574 was held.

BC2015-575 Common Pleas Court/Corrections Planning Board Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400210-01 with Cuyahoga County Community Corrections Association, Inc. for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015, to extend the time period to 6/30/2016 and for additional funds in the amount of \$474,885.00. Funding Source: Ohio Department of Rehabilitation and Correction's (ODRC) FY2016 Community Correction Act Grant - \$425,000 (89.5%); ODRC Smart Ohio Pilot funding - \$49,885 (10.5%)

Mellany Seay, Corrections Planning Board, presented. Dave Greenspan asked whether the item was budgeted. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2015-575 was unanimously approved.

BC2015-576 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ34622, which will result in an award recommendation to Meltwater News U.S., Inc. in the amount of \$30,000.00 for database subscription services for the period 9/15/2015 - 9/14/2017. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. Dave Greenspan asked for description of the funding structure of the Fusion Center. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-576 was unanimously approved.

BC2015-577 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption on RQ35008, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount of \$25,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2016. Funding Source: 100% Fowler Family Foundation

Bob Staib, Office of Early Childhood, presented. Dale Miller asked how the remaining \$5,000 in the project budget would be utilized. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-577 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Chris Glassburn motioned to approve Items BC2015-578 through 583; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2015-578 Department of Public Works Submitting an amendment to Contract No. CE1400052 with Schirmer Construction LLC for rehabilitation of Bellaire Road Bridge No. 24 over Countryman's Creek in the City of Cleveland and Village of Linndale to meet requirements for existing field/unforeseen conditions; no additional funds required. Funding Source: 80% Federal Funds; 20% Cuyahoga County - \$5.00 Vehicle License Tax

Item BC2015-578 was unanimously approved.

BC2015-579 Department of Development Submitting an amendment to Contract No. CE1300370 with Neighborhood Housing Services of Greater Cleveland, Inc. for eligible HOME program activities for the South Euclid Land project for the period 7/1/2013 - 8/31/2015, to extend the time period to 8/31/2016; no additional funds required. Funding Source: U.S. Department of Housing & Urban Development HOME program

Item BC2015-579 was unanimously approved.

BC2015-580 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$1,541,575 for probation improvement activities for the period 7/1/2015 - 6/30/2017. Funding Source: Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding

Item BC2015-580 was unanimously approved.

BC2015-581 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$833,431.00 for staffing for the FY2016 Treatment Alternatives to Street Crime/Treatment Alternatives to Street Crime Drug Court Grant Programs for the period of 7/1/2015 - 6/30/2016. Funding Source: Ohio Mental Health and Addiction Services Funds (88.5%); ADAMHS (11.5%)

Item BC2015-581 was unanimously approved.

BC2015-582 Office of Procurement & Diversity Presenting voucher payments for the week of 8/31/2015

Item BC2015-582 was unanimously approved.

BC2015-583 Department of Development Housing Rehabilitation Loans for the week of 8/31/15

Item BC2015-583 was unanimously approved.

V. Other Business

BC2015- 584 Kathy Goepfert and Lou Gentile presented a time-sensitive, mission-critical item for the Fiscal Office – RQ35219, \$17,596.72, vendor RR Donnelly for printing of the Commercial /Industrial Proposed Value Notices. Dale Miller motioned to amend the agenda to consider the item; Trevor McAleer seconded the motion. The motion was unanimously approved. Dave Greenspan asked if the printing of the notices is a new activity, and whether there is adequate funding in the budget. Chris Glassburn motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Trevor McAleer seconded the motion. The motion was unanimously approved.

BC2015-585 Mike Chambers presented a time-sensitive, mission-critical item for the Department of Public Works – RQ 35192, \$1,950, Atlas Automotive, repair of a clutch on a large machine. Chris

Glassburn motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

BC2015-586 Mike Chambers presented a time-sensitive, mission-critical item for the Department of Public Works – RQ 35208; \$1,354; vendor Collins Equipment; repair of the control board at the fueling station at Sanitary. Chris Glassburn motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Trevor McAleer seconded the motion. The motion to adjourn was unanimously approved at 12:07 PM.

IV. – A. Tabled Items

BC2015-574

[Item details for BC2015-574 in Section A., above]

IV. – B. New Items for Review

BC2015-587

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Turner Ozanne VAA a joint venture for the not to exceed cost of \$425,000.00. The anticipated start-completion dates are November 13, 2013 to September 1, 2016.
2. The primary goal of this contract is to perform design build services for the Convention Center hotel. The purpose of this amendment is to provide additional survey and design services related to the proposed underground enclosure between the Huntington Park Garage and the Convention Center hotel.
3. N/A

B. Procurement

1. The procurement method for this project was Design-Build RFQ/RFP. The total value of the RFP is anticipated to be approximately \$230,000,000.00.
2. The RFQ was closed on August 21, 2013. There is a 25% SBE goal on this RFQ.
3. There were 3 proposals submitted for review, 3 interviewed and 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:
Turner Ozanne Van Aken A Joint Venture
1422 Euclid Avenue
Cleveland, Ohio 44115
Council District 7
2. A listing of owners for Turner Ozanne Van Aken A Joint Venture is included as an attachment.
3. a. The location of the project is the Convention Center Hotel.
3. b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is ongoing to the County.
2. N/A
3. The project is on a critical action path because the hotel schedule needs to be completed before the RNC.
4. N/A
5. N/A

E. Funding

1. The project is funded 100% from bond proceeds and paid through the Bond Trustee.
2. The Schedule of payments is by invoice.
3. This is an amendment to a contract. This amendment changes value and scope and is the second amendment of the contract.

BC2015-588

TITLE: Public Works 2015 RQ34259 Northcoast Recycling Rev. Generating Submission of Awarded Contract

A. SCOPE OF WORK SUMMARY

1) The Department of Public Works, recommending an award on RQ34259 and submission of an agreement with Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period of September 1, 2015 - August 31, 2020. This is a Revenue Generating Agreement.

2) The primary goal is to reduce the amount of refuse in landfills by recycling paper/cardboard/plastic/glass/can and to shred and recycle personal/confidential documents for various County agencies.

B. PROCUREMENT METHOD

1) The procurement method was a RFP - Revenue Generating Agreement. 2) The RFP was closed on 7-21-2015 with an SBE goal set at 5%. 3) There were 5 RFP packages mailed from OPD, advertised in the Cleveland Plain Dealer and submitted through BuySpeed & 1 RFP's submitted for review, with Northcoast Inc. Recycling Specialists being the Best the Highest & only Bidder with a total of 89 points out of a possible 100. Recommending the Fixed Rate (\$60.00 = Mixed Office Paper \$20.00 = Flattened Corrugated Cardboard \$70.00 = Baled Corrugated Cardboard) to guarantee to generate a minimum revenue of approximate \$150,000.00 over the five (5) year contract September 1, 2015 - October 31, 2020.

C. CONTRACTOR AND PROJECT INFORMATION

1) Vendor Name:

Northcoast Inc. Recycling Specialists

1305 Lloyd Road

Wickliffe, Ohio 44092

1 (440) 943-6968

1 (440) 943-6977 Fax

IGC-003412

Council District: N/A

2) The Owner for the Vendor is:

Chet Green 3) The County facilities locations are attached.

D. PROJECT STATUS AND PLANNING

1) This project reoccurs every five (5) years. 2) This is the final step.

E. FUNDING

1) This is a Revenue Generating Agreement utilizing the Fixed Rates (attached). 2) The schedule of payments to the County is monthly. No previous amendment History. Funding Source: The Miscellaneous General Fund Account will be utilized. No OBM approval is required (revenue generating).

BC2015-589

Title: OPD 2015 Award Recommendation Valley Freightliner, Sterling and Western Star Trucks of Cleveland RQ34591

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the amount Not-to-Exceed \$44,334.65 for a purchase order to repair a fire-damaged truck for use by the Department of Public Works, Sanitary Sewer Division.
2. The primary goal of this order is to have the vendor disassemble and repair the fire-damaged 2014 Freightliner, unit 226 and get back into the rotation for sanitary sewer maintenance throughout the County.

B. Procurement

1. The procurement method for this purchase is RFP Exemption, approved BC2015-410 on July 20, 2015. The estimated cost of the repair is \$44,334.65.

C. Contractor and Project Information

1. The address of the vendor is:
Valley Freightliner, Sterling and Western Trucks of Cleveland
10901 Brookpark Road
Cleveland, Ohio 44130
Council District 4
 2. The CEO is Brian O'Donnell.
 3. The truck is housed at:
Department of Public Works, Sanitary Sewer Division
6100 W. Canal Road
Valley View, Ohio 44125
- 3b. Council District 6

D. Project Status and Planning

1. This is an unforeseen project for the County.
If additional repairs are to be made, noted at time of vendor disassembly of the unit, the vendor will submit an updated quote and a request will need to be made to Amend any approval and complete a change order. Vendor was advised via e-mail of this on 8/13/15.

E. Funding

1. The repairs are funded 100% by the Sanitary Sewer Fund, upon resolution of legal settlement through the Department of Law, Risk Management Division. This was NOT an anticipated project, and was NOT in the 2015 approved budget by OBM, due to the nature of the reason for repair; however, funding is available to cover these estimated repairs, per the Department of Public Works.
2. Payment will be Net 30 days.

BC2015-590 [see detail under item in Section IV(A), above]

BC2015-591 [see detail under item in Section IV(A), above]

BC2015-592

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board is requesting approval of an amendment to CE1200542 with Microgenics, Inc. for the anticipated cost not to exceed \$430,000. The anticipated start-

completion dates are 07/01/2012 – 06/30/2017.

2. The primary goals of the project are (list 2 to 3 goals).

- a. Provide and install all equipment necessary to perform on-site drug testing according to the Adult Probation Drug Laboratory specifications.
- b. Provide testing instrumentation capable of performing a minimum of 800 photometric tests per hour.

B. Procurement

1. The original procurement method for this project was RFP. The total value of the RFP was \$465,000.00. The current request is a contract amendment.

2. The RFP was closed on April 26, 2012. There is an SBE participation goal of 20%.

3. There were 2 proposals pulled from OPD, two proposals submitted for review, and one proposal approved.

C. Contractor and Project Information

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

The Microgenics Corporation, CDD Fremont Part of Thermo Fisher Scientific
46500 Kato Road
Fremont, CA 94538

2. The Finance Operations Manager for the contractor/vendor is
Ann Pham.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 82.62% by the General Fund and 17.38 Grant Funding.

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to a contract. This amendment adds additional funding and extends the contract by 2 years and is the 1st amendment of the contract.

BC2015-593

A. Scope of Work Summary

1. (Department of Public Safety & Justice Services) requesting approval of a (contract amendment) with (Knowledge Center Enterprises LLC, formerly known as Knowledge Center Inc) for cost not to exceed (\$33,900.00).

2. The primary goals of the project are (list 2 to 3 goals).

- i. Extend Annual Software Maintenance and Support for Knowledge Center software used by the County's Office of Emergency Management.
- ii. Knowledge Center is web based software which provides for a crisis information management system to be used for resource tracking, situational analysis, communication and dissemination of information through a customized software system,
- iii. Knowledge Center provides training targeted to the needs of Cuyahoga County Office of Emergency Management, the end user and public safety partners.

B. Procurement

1. The proposed (Contract Amendment) received an (OPD Approved Justification for Other Than Full and Open Competition-Contract Amendment) exemption on (5/27/2015). 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):

(Knowledge Center Enterprises LLC)

(100 Emerson Lane, Suite 1513)

(Bridgeville, PA 15017)

2. The (President/CEO) for the vendor is (John Degory)

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% by the FY2014 Dept. of Homeland Security Urban Area Security Grant Initiative (UASI) fund for the first year in the amount of \$16,950.00; and 100% OEM General Fund for the second year in the amount of \$16,950.00; total amount of the contact amendment is \$33,900.00).

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 June 30, 2015, to continue for two years beginning July 1, 2015 through June 30, 2017 without interruption, in total amount of \$33,900.00) and is the (first) amendment of the contract. Submitting a contract with JAGI Cleveland - Independence, LLC (Holiday Inn Cleveland South) in the amount not-to-exceed \$8,055.00 for 10/22/15 for the period 10/22/15.

BC2015-594

Title: Office of Early Childhood JAGI Cleveland Independence, LLC Contract 2015 Annual Meeting RQ# HS-15-35183

A. Scope of Service Summary - The Office of Early Childhood is requesting approval of a contract against RQ #HS-15-35183 with JAGI Cleveland - Independence, LLC., (corporate alias Holiday Inn Cleveland South), a Limited Liability Company of Ohio, with principal offices located at 6001 Rockside Road, Independence, Ohio 44131 for the purpose of providing banquet facilities and ancillary services for the Office of Early Childhood/Invest in Children's 2015 Annual Meeting. The cost not to exceed \$8,055.00. The expected start date is 10/22/2015 and the completion date is 10/22/2015.

1) Facility rental including meeting room space and banquet/audio services to include: set up, meals, beverages, audio visual services and equipment, and other ancillary items to serve and accommodate up to 400 guests including Cuyahoga County's elected officials, partners and funders, early childhood professionals and other community stakeholder for Invent in Children's (IIC) Annual Meeting to be held on Thursday, 10/22/2015. The anticipated cost of \$8,055.00 not-to-exceed in the aggregate.

2) The primary goals of the Invest in Children 2015 Annual Meeting (a community initiative) are: To convene up to 400 Invest in Children partners including: key community stakeholders and affiliates, elected officials, civic leaders, and early childhood service providers, to inform and celebrate the

accomplishments of our early childhood system to date, provide the opportunity for our audience to learn new and progressive advancements and practices in the field of family engagement health and to encourage continued support and investments in the future of Cuyahoga County.

B. Procurement Method:

- 1) The procurement method for this contract resulted from an Informal Bid (RQ# HS-15-35183). The total value is not-to-exceed \$8,055.00.
- 2) The Informal Bid was closed on 9/01/15.
- 3) A total of 5 responses were received, three (3) comprehensive bids and two (2) declining submission of a bid due to unavailability of the date and the other could not accommodate 400 guests. (Informal Bid Tabulation attached). After a thorough review, JAGI Cleveland - Independence, LLC was selected as the recommended vendor as the best bid based on cost, location, and past history; and is now being recommended for a contract award (Award Letter Attached).

C. Contractor and Project Information

- 1) The address of the vendor is: JAGI Cleveland-Independence, LLC (Holiday Inn Cleveland South) 6001 Rockside Rd. Independence OH 44131 Council District 6
- 2) The Administrator for the contractor/vendor is Laura Surace
- 3) The location of the project is: JAGI Cleveland-Independence, LLC (Holiday Inn Cleveland South) 6001 Rockside Rd. Independence OH 44131 Council District 6.

D) Project Status and Planning

- 1) The project reoccurs annually. The vendor provides banquet facilities and ancillary services.
- 2) The project has 1 phase:
 - a) Annual Meeting General Session

E. Funding

- 1) The project is funded 100% by the Health and Human Services Levy dollars.
- 2) The schedule of payment is one time only by invoice.

C. EXEMPTIONS

[Item details for BC2015-595 – BC2015-602 in Section C., above]

D. CONSENT AGENDA

BC2015-603

A.1. Scope of Work Summary

Department of Public Works is requesting approval to authorize the County Executive to sign and enter into agreement for the Grant with Federal Aviation Administration (FAA). The total project is \$5,793,907.40. FAA share is 90% of the eligible costs up to a maximum of \$5,214,516.00. The County Share is 10% \$579,391.40

The anticipated start-completion dates are September 11, 2015 - December 31, 2017.

2. The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and Rehabilitate Runway 6/24.
3. N/A

B. Procurement

1. N/A

2. N/A
3. N/A

C. Contractor and Project Information

1. The Granters Address:

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

2. N/A

3. a. The location of the project is Cuyahoga County Airport -
26300 Curtiss Wright Pkwy.
Richmond Heights, OH 44143

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

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded 90% of the eligible costs up to a maximum of \$5,214,516.00 by FAA and 10% \$579,391.40 by General Funds.

2. The schedule of payments is by invoice.

3. N/A

BC2015-604

Fiscal Department's Real Estate Services is requesting approval of a contract with eRecording Partners Network, LLC (ePN) for \$0. The anticipated start-completion dates are 09/10/15 - 09/10/17. The primary goal is to offer the option of electronic document recording to the citizens of Cuyahoga County. All fees are paid by filers who choose to use this option.

The procurement method was other. Due to the demand for this type of product service from title companies, Cuyahoga County networked with other counties to find a service provider.

The address is eRecording Partners Network, LLC
400 Second Avenue South
Minneapolis, MN 55401

The project is new to the County.

The County cost is \$0. All fees are paid by filers who choose to use this option.

BC2015-605

Recommending a \$25,000 donation to Global Cleveland on behalf of the County Executive. It is for year 2015. This is in support of Global Cleveland's mission. Global Cleveland's mission is to help attract newcomers who will support the growth of burgeoning industries, establish roots in our vibrant neighborhoods, and help foster and promote a universally inclusionary and welcoming community.

BC2015-606

Department of Law - 2015 Risk Management- Stanley Betts' Bodily Injury Claim and Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. Betts for the anticipated cost of \$1,250.00.

The primary goal is full and final settlement of a bodily injury claim.

3. Not applicable.

B. Procurement

1. Not applicable.

2. Not applicable.

3. Not applicable.

3. [Option 2] Not applicable.

3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

Law Offices of Edison Hall Jr.

The Leader Building 526 Superior Avenue East Suite 645

Cleveland, Ohio 44114

2. Not applicable.

3. a Not applicable.

3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.

2. Not applicable.

3. Not applicable

4. Not applicable.

5. Not applicable

E. Funding

1. The claim is funded 100% by the General Fund/Self Insurance Fund as an allocated expense through self insurance.

2. The schedule of payments is one time only for Bodily Injury.

3. Not applicable.

F. Training

1. Not applicable

BC2015-607

Submitting a grant agreement with the Ohio Department of Rehabilitation and Correction, this is a revenue generating grant agreement and the amount of the award will vary based on the performance goals being met. Maximum expected award amount is \$3,663,332. The anticipated start-completion dates are 07/01/2015-03/30/2017.

The primary goals of the project are (list 2 to 3 goals).

To reduce the number of prison commitments for non-violent felony 4/5 offenders

To increase the number of probationers terminated from probation without revocation.

The purpose of this grant is to develop alternatives to sentencing which address low level non-violent felony offenders in the community using evidence based practices and community treatment programs.

BC2015-608

Title: FCFC 2015 Contract Amendment Social Solutions Global RQ#30776

A. Scope of Work Summary

1. FCFC is requesting approval of an amendment to Social Solutions Global, Inc. contract for an extension of time from June 1, 2015 to February 29, 2016.

2. The primary goal of the project is:

-To provide licensing and consultation to implement "Effort to Outcome" software application.

B. Procurement

1. The initial procurement method for this project was sole source procurement.

2. This requested procurement method was a contract amendment.

3. The proposed amendment was approved for processing by OPD on 5/6/2015. NOVUS documents are attached for review.

C. Contractor and Project Information

1. The address of vendor is:

Social Solutions Global, Inc.
425 Williams Court, Suite 100

Baltimore, MD 21220

Council District (NA)

2. The vendor CEO is Scott Johnson.

3. a. The address of the project is:

310 W. Lakeside Ave, Suite 500

Cleveland, OH 44113

3. b. The project is located in Council District (07)

D. Project Status and Planning

1. This a one-time project installation & training assistance.

2. The amendment was delayed due to the slow response by vendor in submitting required contract documents.

E. Funding

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

2. The schedule of payments is by monthly invoice.

3. The project is an amendment to a contract. This amendment is the first (1st) amendment of the contract. The history of the amendments is:

- a. Award, 2014; \$ 24,987.50
 - b. Proposed Amend #1, 2015; Time Only
- Total: \$ 24,987.50

BC2015-609

Title: DCFS 2015 Contract Amendment for MCS Consulting Service, LLC (MCS) CE1500005-01, RQ30480

A. Scope of Work Summary

- 1. DCFS is requesting approval of a Contract Amendment with MCS Consulting to extend the end date from 01/31/2016 to 05/31/2016. No additional funds are requested.
- 2. The primary goals of the project are as follows:
 - To support the planning for a multi-faceted child welfare workforce initiative that incorporates front-end recruitment efforts, workforce retention strategies and leadership development.
 - To create a clear plan based on multiple strategies along the workforce continuum, a budget for the implementation, identification of potential funders, an evaluation plan and a sustainability plan.

B. Procurement

The procurement method for this project was a contract amendment. No additional funds have been requested.

C. Contractor and Project Information

- 1. The address of the vendor is as follows:
 - MCS Consulting Service, LLC
 - 28800 Jackson Road
 - Chagrin Falls, Ohio 44022
- 2. The president for the vendor is Marlene Stoiber Burroughs.
- 3. The location of the project is the Cuyahoga County Department of Children and Family Services.

D. Project Status and Planning

- 1. The project is a service extension of an existing project.

E. Funding

- 1. The project is funded 100% by a private grant through St. Luke's Foundation.
- 2. The schedule of payments is by invoice.
- 3. This project is an amendment to a contract. The amendment changes the term of the contract and is the first amendment to the contract.

BC2015-610 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 9/8/2015

Department/Location Key:

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-15-34813	7/16/15	Titan FTP Server Enterprise Edition	AU / AU99	SHI International, Inc.	\$1,495.00
AU-15-34990	8/5/15	One Standard HP Z230 Workstation for Public Works	AU / AU99	Hewlett Packard, Inc.	\$898.11
AU-15-35097	8/14/15	Epson powerlite projector for WT	AU / AU99	GlobeCom Technologies, Inc.	\$590.00

AU-15-35214	8/28/15	Data & record storage (<i>missing payments</i>)	AU / AU99	Iron Mountain Information Managment	\$16,791.34
CE-15-35195	8/26/15	Garage Lift Repair	CE / CE01	Northcoast Equip. Specialist	\$895.00
CF-15-35181	8/25/15	PASSS-Residential Treatment	CF / CF01	Christian Children's Home of Ohio, Inc.	\$12,600.00
CF-15-35178	8/24/15	RFP Exemption approved CPB2014-926 for - Immediate placement services	CF / CF01	Lutheran Home Society dba L.H.S. Family and Youth Services	\$24,999.00
CR-15-35221	8/31/15	Thermometers - Toxicology	CR / CR00	Fisher Scientific	\$582.94
CR-15-35220	8/31/15	LoBind Tubes - DNA	CR / CR00	VWR International, LLC	\$562.41
CR-15-35188	8/25/15	FedEx Shipping Charges	CR / CR00	Fed Ex Corp.	\$543.14
CR-15-35171	8/24/15	Calibration of Balances and Weights	CR / CR00	Lake Balance Inc. dba Lake Balance & Calibration Services	\$1,564.00
CR-15-35130	8/19/15	Camera and Accessories - Toxicology	CR / CR00	GlobeCom Technologies, Inc.	\$632.77
CT-15-34852	8/28/15	Legal Notice for Preventative Maintenance Equipment at JC Complex	CT / CT01	Plain Dealer	\$800.00
CT-15-35173	8/24/15	Advertisement for purchase of one (1) GMC Savana Cargo Van	CT / CT01	Plain Dealer	\$950.00
CT-15-34987	8/5/15	JC/COURT HOUSE TENNANT EH1 HEATED CARPET EXTRACTOR	CT / CT01	M. Conley Co.	\$4,580.94
CT-15-35104	8/17/15	VARIOUS OVER THE SHOE BOOT - YELLOW	CT / CT01	The Thomaston Corp.	\$1,231.45

CT-15-35128	8/19/15	VEB WINDSOR SABER WALK BEHIND REPAIR	CT / CT01	Sovereign Industries, Inc.	\$1,255.78
CT-15-35148	8/20/15	BOE - FIRE ALARM REPAIR	CT / CT01	Simplex-Grinnel	\$8,713.11
CT-15-35158	8/21/15	ANIMAL SHELTER BUILDING AUTOMATION SYSTEM	CT / CT01	Siemen's Industry, Inc.	\$6,288.00
CT-15-35162	8/21/15	JC/JEH All Purpose Touch Free Cleaner	CT / CT01	Sovereign Industries, Inc.	\$5,578.00
CT-15-35165	8/21/15	Sweeper/Scrubber Repairs - S00001	CT / CT03	Tennant Company	\$14,762.87
CE-15-35182	8/25/15	LEGAL / COURTHOUSE ASBESTOS ABATEMENT	CT / CT06	The Plain Dealer	\$1,600.00
CT-15-35136	8/19/15	60# Husky Opaque - Print Shop	CT / CT09	Millcraft Paper Company	\$9,577.80
CT-15-35161	8/21/15	Red Dot Label Sheets - Clk of Courts	CT / CT09	Western States Envelope and Label	\$984.00
CT-15-35163	8/21/15	Envelopes - CJFS	CT / CT09	Ohio Envelope Mfg. Co.	\$638.00
CT-15-35139	8/19/15	Airport - Snow Removal Wafers & Spacers	CT / CT14	UNITED Rotary Brush Corp.	\$3,884.00
JA-15-34839	7/21/15	Red Hat Enterprises Linus Standard License Renewal 11/2015-11/2016 for Fusion Center	JA / JA09	Brown Enterprise Solutions	\$1,213.80
SH-15-35088	8/13/15	Duty Belts for Jail Supervisors & SRT	SH/SH003	Lawmen's and Shooters & Vance Outdoors (split)	\$625.60
SH-15-35036	8/11/15	Plantronics Duo Pro Headset	SH/SH003	GlobeCom Tech	\$593.97
SH-15-35040	8/11/15	Diving Equipment	SH/SH003	Underwater Dive Center	\$2,450.50

SH-15-35132	8/19/15	Training items needed for the K9 unit	SH/SH003	HPM Business Systems	\$806.61
ST-15-35143	8/19/15	Liquid Power Tracing Dye	ST / ST01	Norlab Inc.	\$3,840.00
ST-15-35184	8/25/15	Body Repair #S-117	ST / ST01	Accurate Car Rental Inc. dba R&D Auto	\$1,739.34
WT-15-34555	6/16/15	High-volume mailing machine	WT/SE	Neopost	\$20,479.00
WT-15-34858	7/22/15	Furniture for ADA Accommodation	WT/SE	Ohio Desk	\$595.84
WT-15-35052	8/12/15	Briana L. ADA Desk Chair	WT/WT01	Ohio Desk	\$538.95
Items already purchased:					
AU-15-34447	6/4/15	State of the City Address 3/4/15 - Nonprofit Table Qty 1	AU / AU01	The City Club of Cleveland	\$800.00
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517509	8/27/2015	September 2015 JD Peaches, etc.	JC/JC10	Benjamin Foods	\$3,253.22
1517493	8/24/2015	September 2015 JD Bread	JC/JC10	SCHWEBEL BAKING COMPANY	\$2,096.80
1517492	8/24/2015	September 2015 JD Milk	JC/JC10	Borden Dairy Company of Ohio dba Dairyman's Milk Company	\$4,926.96
1517491	8/24/2015	September 2015 JD Pork & Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$923.00
1517490	8/24/2015	September 2015 JD Lima Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$3,046.00
1517489	8/24/2015	September 2015 JD Lunch Meats	JC/JC10	GORDON FOOD SERVICE, INC.	\$324.80
1517483	8/24/2015	September 2015 JD Meats	JC/JC10	SHAKER VALLEY FOODS, INC.	\$2,439.20

1517484	8/24/2015	September 2015 JD Meats	JC/JC10	GORDON FOOD SERVICE, INC.	\$820.00
1517478	8/24/2015	September 2015 JD Bananas	JC/JC10	GORDON FOOD SERVICE, INC.	\$3,756.00

BC2015-611

Department of Development – Housing Rehabilitation Loans

Borrower	Loan Amount	Purpose	Source of Funds
Marlene Evans	\$12,900	Repairs – Roof, Electrical, Flooring	Federal CDBG Program