

**Cuyahoga County Board of Control  
September 14, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I. CALL TO ORDER**

**II. REVIEW MINUTES**

**III. PUBLIC COMMENT**

**IV. CONTRACTS AND AWARDS**

**A. Tabled Items**

**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-612	Department of Public Works	Recommending an award on RQ34540 and enter into a contract with Aramark Uniform & Career Apparel, LLC (7-1) in the amount not-to-exceed \$96,000.00 to furnish and deliver floor mats for various County buildings for the period 9/1/2015 - 8/31/2018.  Funding Source: Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2015-613	Department of Public Works	Submitting an amendment (Subsidiary No. 3) to Contract No. CE1300306-01 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount of \$39,669.12.  Funding Source: 80% Federal Funds; 20% County Motor Vehicle \$5.00 License Tax Fund	___ Approve ___ Disapprove ___ Hold
BC2015-614	Department of Human Resources	Recommending an award on RQ34255 and enter into an agreement with The MetroHealth System in the amount not-to-exceed \$24,532.00 for biometric screenings at wellness fairs for County employees for the period 8/31/2015 - 11/30/2015.  Funding Source: 100% County Wellness Fund	___ Approve ___ Disapprove ___ Hold
BC2015-615	Department of Human Resources	Recommending an award on RQ34192 and enter into an agreement with The MetroHealth System in the amount not-to-exceed \$24,532.00 for Flu Shot Clinics for County Employees/Spouses/Domestic Partners for the period 8/31/2015 - 11/30/2015.	___ Approve ___ Disapprove ___ Hold

		Funding Source: 100% County Wellness Fund	
BC2015-616	Fiscal Department	Recommending an award on RQ34114 and enter into a contract with John Q. Ebert and Associates Consulting, LLC in the amount not-to-exceed \$150,000.00 for Property Tax Administration consulting services for the period 9/15/2015 - 12/31/2016.  Funding Source: 100% Real Estate Assessment Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-617	Court of Common Pleas/ Corrections Planning Board	Recommending an award on RQ34722 and enter into an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,200.00 for forensic liaison services for the Offenders with Developmental Disabilities Program in connection with the FY2015 Community Corrections Act Grant Program for the period 7/1/2015 - 6/30/2016.  Funding Source: 100% Ohio Department of Rehabilitation and Correction	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-618	Court of Common Pleas/ Juvenile Court Division	Recommending an award on RQ34598 and enter into a contract with Rite of Passage, Inc. in the amount not-to-exceed \$452,600.00 for Residential Treatment services for the period 9/14/2015 - 6/30/2016.  Funding Source: 100% Targeted RECLAIM Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-619	Court of Common Pleas/ Juvenile Court Division	Submitting a revenue generating agreement with Positive Education Program in the amount of \$27,500.00 for school-based liaison services for the period 10/20/2015 - 10/19/2016.  Funding Source: 50% Positive Education Program; 50% RECLAIM grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-620	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting grant agreements with U.S. Department of Housing and Urban Development for the FY2014 Continuum of Care Homeless Program for the period 8/1/2015 - 7/31/2016:  a) Shelter Plus Care Sponsor-based Rental Assistance in the amount of \$1,443,960.00 for rental assistance in permanent supportive housing for homeless disabled persons.  b) PASS Supportive Housing Program in the amount of \$208,375.00 for supportive services for single men participating in the PASS Program.  Funding Source: 100% U.S. Department of Housing & Urban Development FY 2014 funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-621	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending awards on RQ34326 with various providers in the total amount of \$165,061.00 for emergency shelter services for the period 9/1/2015 - 8/31/2016:</p> <p>a) Cleveland Mediation Center in the amount not-to-exceed \$38,599.00.</p> <p>b) Family Promise of Greater Cleveland in the amount not-to-exceed \$52,000.00.</p> <p>c) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00.</p> <p>d) West Side Catholic Center in the amount not-to-exceed \$44,462.00</p> <p>e) YMCA of Greater Cleveland (Y-Haven Program) in the amount not-to-exceed \$15,000.00.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development FY2015 Emergency Shelter Grant Program</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-622	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Recommending an award on RQ35008 and enter into a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$25,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 100% Fowler Foundation Grant Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-623	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	<p>Submitting a grant award in the amount of \$387,296.00 from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: Ohio Children's Trust Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-624	Department of Health and Human Services/ Division of Children and	<p>Recommending an award on RQ34874 and enter into a contract with Institute of Child Outcomes, Inc. dba Kids Insight in the amount not-to-exceed \$350,000.00 for Child Welfare performance outcome data services for the Treatment Outcome Package Cloud based system for the period 7/1/2015 - 6/30/2017.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

	Family Services	Funding Source: 29% Federal (mostly Title IV-E Admin); 71% Health and Human Services Levy	
BC2015-625	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ32757 and enter into a contract with Hattie Larlham Community Services in the amount not-to-exceed \$45,000.00 for placement services for the period 3/1/2015 - 12/31/2015.  Funding Source: 67% HHS Levy; 33% Federal Title IV-Foster Care Maintenance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

### C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-626	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE0500565 with JPMC 2001-A Southgate, LLC c/a Capital Services, Inc. for lease of space located at 5398 1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Cuyahoga Job and Family Services, for the period 6/1/2005 - 5/31/2015 to assign the interest to Southgate Center Associates, LLC, effective 6/1/2014, to change the scope of services, effective 6/1/2014, to extend the time period to 5/31/2016 and for additional funds in the amount of \$489,708.04.</p> <p>Funding Source: 83% HHS Levy; 17% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Department of Public Works plans to amend contract #0500565, a lease which runs from June 1, 2005 through May 31, 2015 to provide for an additional twelve (12) months on the lease term, to run from June 1, 2015 through May 31, 2016. This Southgate Neighborhood Family Service Center located at 5398 ½ Northfield Rd., Maple Heights, Ohio 44137 comprises a total of 57,568 square feet of space, of which the County Microfilm Unit of the Fiscal Officer uses approximately 14,164 square feet “Expansion Space”</p> <p>Southgate Center Associates, LLC as owner and successor of interest to JPMC 2001-A Southgate of the subject premises is the “Landlord” whose notice mailing address is: 20950 Libby Rd., Maple Hts., Ohio 44137. COUNTY OF CUYAHOGA,</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>the successor to the Board of County Commissioners, a body corporate and politic and a political subdivision of the State of Ohio organized and existing under the Charter of Cuyahoga County, effective January 1, 2010, as same as may have been amended, modified and supplemented, duly organized and validly existing under the constitution and laws of the State of Ohio, shall be known as "Tenant". The County's notice mailing address shall be: 2079 East 9th Street, Cleveland, Ohio 44115.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The dollar value for this one year term amendment will be \$489,708.04. The County shall pay in twelve (12) equal monthly installments.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Health and Human Service Levy dollars will be used for this Lease Amendment.</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)  The Departments of Jobs and Family Services and Microfilm Unit of the Fiscal Office have new leadership and will be evaluating space needs related to the County's several Neighborhood Family Service Centers. This additional year will allow time to determine the direction these agencies may move related to delivery of services out in the community. The original lease was entered into pursuant to a public RFP process. This will save the County moving costs and build out costs, which can often exceed the cost of rent. Now that build out has been paid off, moving would not be, fiscally, the most prudent choice. Additionally the County's Microfilm unit of the County Fiscal Officer uses the majority of the 14,164 square feet of space known as the "Expansion Space" to perform its work until new space is completed for their use at the new Halle Archives Records Center.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other</p>	
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		<p>vendors were investigated at this time as the end user departments are configuring their ongoing needs first.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The County has been located at this site for many years, build out is paid for, the facility meets programmatic needs and the costs are commercially reasonable and appropriate.</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. Critical support services are provided at this site to clients of the County's health and human services. This amendment will provide for continued County delivery of said services while further planning is accomplished.</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. Longer term planning by end user agencies of leased space.</p>	
BC2015-627	Department of Information Technology	<p>Submitting an RFP exemption on RQ35167, which will result in an award recommendation to Sterling Data Center, LLC dba BlueBridge Networks in the amount of \$45,700.04 for the purchase of modifications in connection with the Data Center migration to Columbus.</p> <p>Funding Source: Data Center Capital Project fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Build out of the existing environment within BlueBridge to support the required capacity for the Data Center migration to Columbus.</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>\$45,700.04</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Data Center Capital Project - CC768150 0710</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No. Data Center move to Columbus was not known when the 2014-2015 budgets were prepared in 2013.</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 has an existing presence in this facility that is being expanded to support the Data Center in Columbus.</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. The County has an existing presence in this facility that is being expanded to support the Data Center in Columbus.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County has an existing presence in this facility that is being expanded to support the Data Center in Columbus.</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 delay would prevent the migration to the State from happening that would result in requiring the Sterling lease to be extended that could cost the County an additional \$100k per month.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County will continue to solicit quotes from vendors using open and transparent bidding as well as utilizing Ohio STS pricing and RFP/Q exemptions when necessary.</p>	
BC2015-628	Department of Information Technology	Submitting an RFP exemption on RQ34975, which will result in an award recommendation to MCPC in the amount of \$1,773.50 for the purchase of rackspace reduction to redeploy storage hardware to the current NetApp storage platform in connection with the Data Center migration to Columbus.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<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>Cable existing DS4240 and 2 DS2246 to current production storage platform, cable ACP to new disk, assign disks to nodes and verify ACP and SAS cables with Config Advisor.</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>\$1,773.50</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</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The required cabling is provided by MCPc on Ohio STS #533110-3 which expires on June 30, 2017.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Selected vendor installed original equipment and is knowledgeable with our network and storage environment. They are also on state term contract.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Selected vendor installed original equipment and is knowledgeable with our network and storage environment.</p>	
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		<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 redeployment of storage hardware to the current NetApp storage platform will allow the moving of data stored on other aging storage devices which need to be decommissioned and the expansion of other applications in the future. This needs to be completed before the Data Center move to Columbus.</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>We have no immediate plans at this time.</p>	
BC2015-629	Communications Department	<p>Submitting an RFP exemption on RQ34916, which will result in an award recommendation to TVEyes in the amount of \$4,800.00 for TV and radio broadcast monitoring services for the period 10/1/2015 - 9/30/2017.</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>TVEyes is a TV and radio broadcast search engine that allows users to search for relevant broadcast TV news and radio segments by keyword, phrase or topic.</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>\$4,800 for a two-year contract</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Contracts and Professional Services line item from the Department of Communications budget</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>TVEyes, county vendor #15-0199, partners with Meltwater U.S. News, Inc. (a social media, online and print news media monitoring service) to provide Meltwater users with unlimited broadcast TV and Radio segment searches and forwards. Meltwater and TVEyes are separate companies, but they work together to provide users with social media, online, print news and unlimited TV and radio searches, respectively. A Communications contract with Meltwater is underway (it will begin in October), and an additional contract with TVEyes will allow Communications to send news clips to county staff that include the most up-to-date broadcast news segments.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The media monitoring service, Cision (previously Vocus, Inc.), was evaluated. Cision is currently facing technical difficulties with their broadcast TV services, preventing the Communications Department from sending news broadcast segments to county employees.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We believe in the importance of keeping county employees informed on current events relating to county business and our region. The need for media monitoring services that provide quick and accurate news media results was what led us to this service. The recommended vendor was selected because it is the only broadcast TV service that works directly with Meltwater. A contract with TVEyes will provide us with the TV media monitoring services we need to effectively produce daily news clips and send them to county staff. Also, TVEyes provides up to date TV, radio and broadcast news tracking beyond what our current vendor provides.</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>TVEyes is the only TV/radio media monitoring vendor that works directly with Meltwater to provide users with all the</p>	
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		<p>essential services needed to effectively track and distribute news clips. A competitive bid would reduce our chances of obtaining the vendor that works exclusively with Meltwater. If a competitive bid was created and TVEyes was not awarded, we would not be able to send broadcast news segments along with online and print news.</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>Competitive bids should always be encouraged whenever feasible.</p>	
BC2015-630	Department of Workforce Development	<p>Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount of \$1,045,000.00 for career services, training, and job placement to Dislocated Workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant program for the period 9/1/2015 - 8/31/2017:</p> <p>a) Lorain County Community College in the amount of \$100,000.00.</p> <p>b) Manufacturing Advocacy &amp; Growth Network Inc. (MAGNET) in the amount of \$180,000.00.</p> <p>c) NewBridge in the amount of \$600,000.00.</p> <p>d) Towards Employment in the amount of 165,000.00.</p> <p>Funding Source: US Department of Labor Sector Partnership National Emergency Grant Program</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). The identified contractors will provide enhanced career services as well as work-based training and job placement, with focus on healthcare, manufacturing and information technology to dislocated workers. The contract period is from September 1, 2015 to August 31, 2017.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>MAGNET for \$180,000 from 9/1/2015 to 8/31/2017; NewBridge for \$600,000 from 9/1/2015 to 8/31/2017;</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Towards Employment for \$165,000 from 9/1/2015 to 8/31/2017; and Lorain County Community College for \$100,000 from 9/1/2015 to 8/31/2017.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The Sector Partnership National Emergency Grant Program is funded 100 percent by the US Department of Labor and passed through the Ohio Department of Jobs &amp; Family Services.</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 contractors: MAGNET, NewBridge, Towards Employment, and Lorain County Community College are partners identified in the grant application submitted by the State of Ohio (Department of Jobs &amp; Family Services). These partners represent the industry sectors of manufacturing, healthcare and information technology. These contractors are leaders in the industry sectors they represent.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None. The grant application submitted by ODJFS was developed using the lead partners in the community that represent three industry sectors, such as manufacturing, healthcare and information technology. The identified contractors are leaders in these industry sectors.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Cleveland-Cuyahoga County Workforce Investment Board was awarded funding under Sector Partnership grant in the amount of \$2,075,396.43 from US Dept. of Labor (DOL) through Ohio Department of Jobs and Family Services (ODJFS), to provide career services, training, and job placement to dislocated workers. The partnerships are in three sectors: Healthcare, Manufacturing and Information Technology and will incorporate skills based assessment with Talent NEO initiative.</p>	
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		<p>These contractors have history of providing services to the OhioMeansJobs   Cleveland-Cuyahoga County and have provided satisfactory service outcomes.</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 Sector Partnership National Emergency Grant Program is a time-sensitive competitive grant program and the Workforce Investment Board would not have received the award had it passed through a competitive bid process.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>In the future, the Workforce Investment Board will go for a competitive bid for as long as time allows and the nature of the grant process.</p>	
BC2015-631	Treasury Department	<p>Submitting an RFP exemption on RQ35154, which will result in an award recommendation to SymPro, Inc. in the amount of \$3,723.00 for maintenance on financial reporting software for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: Treasury Management Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Requesting approval of a Software Maintenance Agreement with SymPro for their proprietary Treasury Management Software for the period 9/1/2015 until 8/31/2016.</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 amount for this Agreement is \$3723.00/year. The term is from 9/1/2015 through 8/31/2016.</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 Management 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 have been using this software for many years This Alternate procurement process will allow the County Investment Department to continue to use the SymPro software for financial reporting.</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. The Treasury Department has been using the software for many years in the Investment Department. SymPro is an industry standard for financial reporting and is proprietary.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The product provides the Treasury with the tools necessary for fiscal management and financial reporting and is used throughout the industry.</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>There is proprietary software and is used throughout the financial industry. It is well known and does a good job for the County's needs. Other software, if available would involve a learning curve and have compatibility issues</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Investment Department would like to continue to use SymPro for financial reporting. It does an excellent job. The staff is well versed in it's use and is an industry standard.</p>	
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		The reason for the delay with this request was there were some corrections to be made and approvals to be obtained. Will have to start the process earlier next time.	
BC2015-632	Court of Common Pleas/Juvenile Court Division	<p>Submitting an RFP exemption on RQ25057, which will result in an amendment to Contract No. CE1200644 with ComDoc, Inc. for maintenance and support on the DocuWare System for the period 11/1/2012 -10/31/2015 to extend the time period to 10/31/2017 and for additional funds in the amount of \$13,419.00.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The primary goal of this program is to provide maintenance and support for the Court's Docuware system. This program is what allows Court staff to print documents out of ICASE, which is a Court-wide electronic case management computer system. The contract term is currently November 1, 2012 through October 31, 2015. This amendment will increase the funds in the amount of \$13,419.00, for a new not-to-exceed amount of \$32,299.50 and will also extend the time period through October 31, 2017.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The original contract amount was \$12,587.00 for two (2) years. The first amendment to the contract extended the time period through October 31, 2015 and increased the funds by \$6,293.50 for one (1) year. This contract amendment will increase the funds in the amount of \$13,419.00 for two years.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. This item is funded 100% by the General Fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes, this item was budgeted and as approved by OBM on August 17, 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The selected vendor was chosen through an informal bid process. This vendor met the qualifications and received a contract from the Court through the informal bid process.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. There were two (2) bids received from this process. Both bids were reviewed by Court staff and it was recommended that the Court proceed with this vendor.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? This vendor provided the least expensive bid for this service.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Services for this project have continued uninterrupted since the project began in November 2012. If this amendment is not approved, Court staff will be unable to print documents (i.e. Journal entries) from ICASE if there are any maintenance issues with the system.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Court may choose to complete another bid process for this service in 2017.</p>	
BC2015-633	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services,	<p>Submitting an RFP exemption on RQ35228, which will result in an award recommendation to Fairhill Partners in the amount of \$22,500.00 for emergency shelter services for elderly homeless persons for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: 100% Health and Human Services Levy dollars</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Fairhill Partners has operated the Senior Guest for 10 years. The Senior Guest House serves individuals 62 years and older, who have become homeless as a result of abuse or neglect, housing code violations, or self-neglect. The Guest House provides temporary housing while appropriate</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>



		<p>housing and resources can be organized on behalf of the senior citizen.</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>The dollar value of the contract is \$22,500.00. The funding source is 100% Health &amp; Human Services Levy dollars. The funds have been appropriated in the Office of Homeless Services' FY2015 contract Budget for this purpose. While this is not an amendment, the OHS has contract with this provider in FY 2014 and FY 2013, for the same services, with Levy dollars.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP Exemption is being requested for this Contract. Fairhill Partners did participate in RFP 34326 for the Emergency Shelter Grant Program in FY 2015. Their proposal met the requirements for funding; however, the County's ESG allocation was not sufficient to fund the Guest House.</p> <p>Because the emergency shelter services for elderly persons that Fairhill Partners provides is a much needed component of the safety net, HHS Levy funding was approved to support the activity since FY 2013. The City of Cleveland allocates ESG funds, as does the City of Cleveland Department of Aging.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In the RFP process, no other provider responded with a program that was specific to elderly homeless/abused persons. Fairhill Partners is a leader in the Aging Network in the community. Fairhill Partners routinely connects elderly persons with appropriate benefits, medical care, psycho-social assessments, and housing. The emergency shelter provider network attempts to meet the needs of all persons seeking shelter, but it is not equipped to provide the types of services required by elderly persons.</p>	
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		<p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>At any point in time, 17% of the single population in the emergency shelter system is over 60 years of age. Not only is this group more likely to be taken advantage of by younger shelter clients, they have a higher incidence of physical and mental health problems, both of which are more acute because of their age. A large emergency shelter is definitely not an appropriate community response. Fairhill Partners was one of the community providers that participated in the Homeless Prevention and Rapid Rehousing Program over the past 3 years. The Fairhill Guest House accepted referrals from the City of Cleveland’s Department of Aging, and the community shelters. Clients were then referred for Rapid Rehousing Assistance and provided housing location and case management services to assure housing stability. This helped reduce the elderly population at the Women’s and Men’s Shelter and provided more appropriate and time responsive services to this vulnerable population</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>A shelter specifically meeting elderly needs is critical to ending homelessness for this age cohort. The Continuum of Care continues to try to develop partnerships with providers in the aging network, but few are willing to outreach to persons staying at 2100 Lakeside or Norma Herr. To delay taking action to prevent 60, 70 and even 80 year old people from living in a public shelter puts this population at greater risk.</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>N/A</p>	
BC2015-634	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ35102, which will result in an award recommendation to IDEASTREAM in the amount of \$1,540.00 for marketing and advertising services for the 21st Annual Cuyahoga County Conference on Aging for the period 9/28/2015 - 10/3/2015.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior &amp; Adult Services (DSAS) is requesting permission to contract with 90.3 WCPN/NPR (IDEASTREAM) for the period 9/28/2015 – 10/3/2015 for Marketing and Advertising services in the amount of \$1,540.00.</p> <p>This engagement with 90.3 WCPN/NPR (IDEASTREAM) will allow DSAS to effectively promote one signature event for 2015 (i.e. the “21st Annual Cuyahoga County Conference on Aging”) to our seniors and professionals.</p> <p>One of the goals of DSAS as outlined in our current Strategic Plan is to “raise our public profile for multiple audiences”. 90.3 WCPN/NPR serves the Greater Cleveland and much of surrounding Northeast Ohio.</p> <p>With this proposed engagement DSAS expects to reach thousands of seniors and adults with disabilities, their families and professionals who serve this population.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated dollar value for this purchase is \$1,540.00. This expenditure is to be funded from the County Health &amp; Human Services Levy.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health &amp; Human Services Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The referenced vendor caters to DSAS’ specific demographic listening audience, while focusing on issues</p>	
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		<p>such as, health, wellness and safety, all of which are germane to the DSAS mission.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, even if these services were competitively bid the results would likely be the same. WCPN has a base audience population reach of 1,599,967 people and report a weekly audience total of 119,650. 18.2% of WCPN's audience reports having some college; 28.7% of their listeners have college degrees; and 46.9% have advanced degrees (the market we are targeting for this Conference). All IDEASTREAM stations are known for their delivery of highly-educated and higher income audiences. WCPN/NPR is best suited to help promote the Cuyahoga County Conference on Aging.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The main factor leading to the use of 90.3 WCPN/NPR is its rankings for the target demographic, thus meeting the needs of DSAS to effectively promote the upcoming annual Conference on Aging event to the Cuyahoga County Professionals that specializes in the fields of aging and disability.</p> <p>The 90.3 WCPN/NPR has a long track record of delivering quality services to its listening audience reportedly 119,650 weekly.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>DSAS does not believe there is another vendor as well suited to provide this service. Additionally, if there is a delay DSAS will be unable to promote its Conference on Aging that is to be held on Friday, October 9, 2015, which has become a signature event for health care professionals throughout Cuyahoga County.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		In 2016, DSAS intends to review and identify the top ranked radio stations for the provision of this service to identify suitable vendors for competitive bidding.	
BC2015-635	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP Exemption on RQ34993, which will result in an award recommendation to Fun 'n' Stuff Amusements, Inc. in the amount of \$7,715.00 for rental of space and related services for the National Adoption Finalization Day for the period 10/30/2015 - 11/21/2015.</p> <p>Funding Source: 29% Federal (Title IV-E Admin &amp; Training); 71% Health and Human Service Levy.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is requesting authorization for a RFP Exemption to enter into a contract with Fun 'N Stuff, Amusements, Inc. for the Adoption Event on National Adoption Day scheduled for November 21, 2015 at an amount not to exceed \$7,715.00.</p> <p>DCFS intends to secure an indoor, family-friendly, handicap accessible facility for up to 200 people with all necessary rentals for the adoption event: tables, chairs, microphone, and a podium, if possible. Also, free parking for all attendees is a must.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Estimated Dollar Amount: \$7,715.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Codes: Index Code – CF135582; Object Code – 0278; User Code – H00160</p> <p>Funding Breakdown: 29% Federal (Title IV-E Admin &amp; Training); 71% Health and Human Service Levy.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Yes, sufficient funds were appropriated in the current year's approved budget for the contract and contract amount in question.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The competitive bid process was done with extra effort, in the form of second attempt notices, to solicit four vendors (Fun 'N Stuff Amusements, Inc.; Holiday Inn Cleveland South; Dave &amp; Busters; and Swings &amp; Things) to respond to the RFP. Based on CCDCFs prior years of contracting the services for this Adoption Event, these vendors are the only ones in the area that can provide the services needed or that expressed an interest. However, only two (2) of the four (4) vendors responded and gave quotes. Although Fun 'N Stuff Amusements, Inc. was the chosen vendor by the evaluation process, comprised of an evaluation tool that a team used to rate the vendors' responses, it did not present the lowest quote. The Holiday Inn provided the lowest quote, but it could not offer the entire range of services needed for this event as Fun 'N Stuff Amusement is capable of providing.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – DCFS has encountered a limited number of venues that can supply the services requested.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The adoption event is a family-friendly event scheduled on the National Adoption Day. An indoor venue that accommodates up to 200 guests with free parking that permits media coverage is required.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>It would delay the process to go through multiple bids from potential vendors that are not able to meet all of the basic requirements for this event.</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>DCFS plans to issue a RFP for these services to vendors who meet the specific requirements only.</p>	
BC2015-636	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP Exemption on RQ34993, which will result in an award recommendation to Ohio Desk in the amount of \$1,673.02 for the purchase of 3 ADA chairs.</p> <p>Funding Source: 71 % by the Health and Human Services Levy and 29% IV-E Administration</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Division of Children and Family Services requires 3 chairs to satisfy ADA requests referred by Human Resources</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 estimated amount for the three ADA chairs is \$1,673.02.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. This is funded 71 % by the Health and Human Services Levy and 29% IV-E Administration.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Not a specifically identified purchase in the budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The agency was given a quote to purchase with Ohio Desk via State Contract #800395-2 the contract expiration date is 12/31/2019 within the requisition RQ #34993</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The agency was given quotes from Human Resources to purchase with Ohio Desk and Ohio Desk holds a state contract.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The agency was given quotes from Human Resources to purchase chairs to satisfy ADA requests with Ohio Desk and Ohio Desk holds a state contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The county is required to reasonably accommodate employee ADA requests.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The county is required to reasonably accommodate employee ADA requests. The use of Buyspeed for competitive bidding or to procure via state contract</p>	
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**D. Consent Agenda**

Item	Requestor	Description	Board Action
BC2015-637	Department of Public Works	<p>Submitting an agreement of cooperation with City of Garfield Heights for the resurfacing of Turney Road from Hathaway Road to the Garfield Heights East Corporation Line.</p> <p>Funding Source: 100% County Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-638	Department of Public Works	<p>Submitting an agreement with Village of Brooklyn Heights for bridge inspection and related services.</p> <p>Funding Source: 100% Municipality Reimbursed</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-639	Department of Law	<p>Submitting an amendment to Contract No. CE1400334-01 with Lexis Nexis, a division of Reed Elsevier Inc. for print and on-line legal research services for the period 10/1/2014 - 12/31/2017 to upgrade subscription services from Lexis.com to Lexis Advance; no additional funds required.</p> <p>Funding Source: N/A; Original Contract General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-640	Office of Procurement & Diversity	Presenting voucher payments for the week of 9/14/2015	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>



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

## **Minutes**

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

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

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

#### **Attending:**

Armond Budish, County Executive  
Councilman Dan Brady  
Michael Dever, Director, Public Works  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement & Diversity  
Councilman Dale Miller

### **II. REVIEW MINUTES**

Armond Budish motioned to approve the minutes from the August 31, 2015 Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved.

### **III. PUBLIC COMMENT**

There was no public comment.

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

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

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

Chris Murray, Treasurer, presented. Dale Miller asked how the availability of information provided by the service has impacted investment strategy during the past year. Armond Budish commented that staff have informed him that the service is used on a daily basis, and that it is critical to the County's internal management of investments. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-574 was unanimously approved.

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

BC2015-587 Department of Public Works 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. Funding Source: Hotel Bond Trustee, contingency Funds

Nichole English, Department of Public Works, presented. Dave Greenspan asked whether the amendment amount is a not-to-exceed amount. Jeff Applebaum clarified that the contract is a GMP, or “guaranteed maximum price” contract. Under the terms of this type of agreement, any unutilized components revert back to the County. Dale Miller asked for the estimated total cost of the enclosed walkway project. Jeff Applebaum provided a rough estimate of under \$10 million. Dave Greenspan asked for the estimated cost on construction of the underground parking option, which was eliminated earlier in the design process. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-587 was unanimously approved.

BC2015-588 Department of Public Works 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. Funding Source: Revenue Generating

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-588 was unanimously approved.

BC2015-589 Office of Procurement & Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. Dave Greenspan asked of the County is still waiting for insurance reimbursement on the damaged truck. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-589 was unanimously approved.

BC2015-590 Department of Public Works 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 and; 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. Funding Source: 100% from bond proceeds and paid through the Bond Trustee

Nichole English, Department of Public Works, presented. Dale Miller asked whether a contract which has lapsed for a significant period of time can be amended. Anka Davis, Law Department, explained that the exemption request has been applied to address this issue. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-590 was unanimously approved.

BC2015-591 Department of Public Works 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. b) Submitting an 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. Funding Source: Revenue Generating

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-591 was unanimously approved.

BC2015-592 Common Pleas Court/Corrections Planning Board 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. Funding Source: 82.62% General Fund; 17.38% Smart Ohio Grant Funds

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked whether the Medical Examiner has the capacity to provide these services, in lieu of contracting with an outside vendor. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-592 was unanimously approved.

BC2015-593 Department of Public Safety and Justice Services/Office of Emergency Management 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. Funding Source: Year 1 - 100% FY2014 Dept. of Homeland Security Urban Area Security Grant Initiative (UASI) fund; Year 2 - 100% OEM General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-593 was unanimously approved.

BC2015-594 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: Health & Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions, Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-594 was unanimously approved.

### C. Exemption Requests

BC2015-595 Department of Public Works/Cuyahoga County Animal Shelter 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. Funding Source: Animal Shelter Fund

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-595 was unanimously approved.

BC2015-596 Department of Public Works 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.

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-596 was unanimously approved.

BC2015-597 Department of Information Technology 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. Funding Source: Capital Projects Fund

Jeff Mowry, Chief Information Officer, presented. Dave Greenspan asked whether the expenditure for the purchase is included in and supported by reserved bond funds for the data center project. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-597 was unanimously approved.

BC2015-598 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: United Way of Greater Cleveland

Bob Staib, Office of Early Childhood, presented. Dave Greenspan again raised the question about how grant funds are sometimes included in the budget, and sometimes not. He requested that the Administration review and establish a policy around grant budgeting. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-598 was unanimously approved.

BC2015-599 Department of Health and Human Services/Cuyahoga Job and Family Services 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 services in connection with emergency purchases and distribution of food for Cuyahoga residents for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Bob Math, Division of Job and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-599 was unanimously approved.

BC2015-600 Department of Health and Human Services/Cuyahoga Job and Family Services 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. 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)

Bob Math, Division of Job and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-600 was unanimously approved.

BC2015-601 Department of Health and Human Services/Division of Children and Family Services  
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. Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-601 was unanimously approved.

BC2015-602 Department of Health and Human Services/Division of Children and Family Services  
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. Funding Source: 33% Federal (Title IV-E Maintenance) and 67% HHS Levy.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-602 was unanimously approved.

#### D. Consent Agenda

Melinda Burt noted updated dollar amounts and time period under item BC2015-603.

Dale Miller asked why the runway rehab project under item BC2015-603 is not included in the current capital improvements plan, and asked the Fiscal Office to verify that all projects under consideration be incorporated into the list. Michael Dever acknowledged the omission, and responded that it has been incorporated into the most up to date version of the capital projects list. Dale Miller asked for further explanation on the increased funding to be provided by the FAA toward the runway improvement project.

Dave Greenspan asked for additional explanation on the use of the funds being provided to Global Cleveland, under item BC2015-605.

Armond Budish motioned to approve Consent Agenda items BC2015-603 through -611; Dan Brady seconded. The Consent Agenda items were unanimously approved.

BC2015-603 Department of Public Works Submitting grant agreement with Federal Aviation Administration in the amount of ~~\$5,793,907~~ \$10,110,129.40 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 14/2015 - 12/31/2017~~ 2018. Funding Source: 90% of the eligible costs up to a maximum of ~~\$5,214,516~~ \$9,099,116.00 by FAA and 10% ~~\$579,391.40~~ \$1,011,013.40 by General Funds

*Dale Miller asked why the runway rehab project under item BC2015-603 is not included in the current Capital Improvements Plan, and asked the Fiscal Office to verify that the project list is complete. Michael Dever acknowledged the omission, and responded that it has been incorporated into the most up to date version of the capital projects list. Dale Miller asked for further explanation on the increased funding to be provided by the FAA toward the runway improvement project.*

*Item BC2015-603 was unanimously approved.*

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  
*Item BC2015-604 was unanimously approved.*

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  
*Dave Greenspan asked for additional explanation on the use of the funds being provided to Global Cleveland, under item BC2015-605. Item BC2015-605 was unanimously approved.*

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.  
*Item BC2015-606 was unanimously approved.*

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  
*Item BC2015-607 was unanimously approved.*

BC2015-608    Department of Health and Human Services/Community Initiatives/Division Family and Children First Council    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 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  
*Item BC2015-608 was unanimously approved.*

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  
*Item BC2015-609 was unanimously approved.*

BC2015-610    Office of Procurement & Diversity        Presenting voucher payments for the week of 9/8/2015  
*Item BC2015-610 was unanimously approved.*

BC2015-611    Department of Development        Housing Rehabilitation Loans for the week of 9/8/2015  
*Item BC2015-611 was unanimously approved.*

#### V. Other Business

There was no other business presented for discussion.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.



**IV. – A. Tabled Items**

**IV. – B. New Items for Review**

**BC2015-612**

*Title: public works 2015 recommending award/submitting contract aramark floor mat rental RQ33758*

**A. Scope of Work Summary**

Recommending and awarding contract to ~~RQ33758~~ **RQ34540** with Aramark Uniform & Career Apparel, LLC for the furnishing of floor mat rental for various County buildings for the contract term of 9/1/15 - 8/31/18 not to exceed \$96,000.00 for the three (3) year period. The anticipated start date is September 1, 2015. 2) The primary goal of the project is to ensure the safety of employees and public by placing mats in door ways and halls; securing mat rental services for County buildings without interruption of services. 3) N/A

**B. Procurement**

1) The procurement method for this project was a RFB. Total value of the RFB is not to exceed \$96,000.00 2) The RFB was closed on June 5, 2015. SBE goal 0%. 3) There were 7 proposals pulled from OPD, one proposal submitted/reviewed/approved with Aramark being the lowest, best and only bidder. The Board of Control reviewed/approved as a RFP Exemption (7-6-15 BC2015-321) and determined that it is ok to process in accordance with County policies/procedures/ordinances.

**C. Contractor and Project Information**

1) The address of the vendor is:  
Aramark Uniform & Career Apparel, LLC  
115 N. First Street  
Burbank, CA 91502  
David Michaelson, Vice President  
Council District: N/A  
IG #12-0524

**D. Project Status and Planning**

1) The project is an extension of an existing project.  
2) N/A  
3)The project is on a critical action path because the term begins on 9/1/15  
4) N/A  
5) N/A

**E. Funding**

1) The project is funded by the Department's Internal Service Fund.  
2) The schedule of payments is monthly.  
3) The project is a contract.  
History: BC2015-321

**BC2015-613**

Department of Public Works (DOPW):

A. Summary of Scope

1. is submitting amended agreement (Subsidiary No. 3) to Contract CE1300306 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue for an amount not-to-exceed \$39,669.12.

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

Michael Tworzydlo, P.E., Area Construction Engineer  
Todd Zima, Project Supervisor

The engineer's estimate was \$11,707,710.09.

Original Contract Amount:	\$8,309,354.00
Amendment No. 1:	\$79,745.27
Amendment No. 2:	\$82,338.50
Amendment No. 3:	\$39,669.12 (Pending)
Rev. Contract Amount:	\$8,511,106.89

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

B. Procurement

1. Competitive Bid Process (original contract). Justification for Other than Full and Open Competition was submitted for this amendment.

C. Contractor and Project Information

1. Contractor: Perk Company, Inc., 8100 Grand Avenue, #300, Cleveland, Ohio 44104(Council District 7). Project Location: City of Brooklyn (Council District 3).

D. Project Status and Planning

1. Construction is progressing as per plan.

E. Funding

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

**BC2015-614**

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with The MetroHealth System for the cost not-to-exceed ~~\$24,983.10~~ \$24,532.00. The anticipated start-completion dates are ~~8/24/15 - 12/31/15~~ 8/31/2015 - 11/30/2015.

2. The primary goal of the project is to provide biometric screenings - including blood glucose, cholesterol, body mass index and blood pressure - at employee wellness fairs.

B. Procurement

1. The procurement method for this project was Informal Request for Proposal. X (number) responses were reviewed. The total value is \$24,532.00 for 2015.

C. Contractor and Project Information

1. The address of the selected vendor is:

The MetroHealth System  
2500 Metrohealth Drive  
Cleveland OH 44109  
Council District – 3

2. The President/CEO for the vendor is Akram Boutros, MD, FACHE

3. The address or location of the project is:

Various County buildings

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the County Wellness Fund.

2. The schedule of payments is upon completion of the final wellness fair.

**BC2015-615**

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with The MetroHealth System for the cost not-to-exceed ~~\$24,990.32~~ **\$24,532.00**. The anticipated start-completion dates are ~~8/24/15 – 12/31/15~~ **8/31/2015 - 11/30/2015**.

2. The primary goal of the project is to provide flu shot clinics for County Employees, Spouses and Domestic Partners.

B. Procurement

1. The procurement method for this project was Informal Request for Proposal. Four responses were reviewed. The total value is \$24,523.00 for 2015.

C. Contractor and Project Information

1. The address of the selected vendor is:

The MetroHealth System  
2500 Metrohealth Drive  
Cleveland OH 44109  
Council District – 3

2. The President/CEO for the vendor is Akram Boutros, MD, FACHE

3. The address or location of the project is:

Various County buildings

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the County Wellness Fund.

2. The schedule of payments is upon completion of the final flu shot clinic.

**BC2015-616**

A. The Fiscal Department's Appraisal is submitting a contract with John Q. Ebert and Associates Consulting, LLC in the amount not-to-exceed \$150,000, for a Property Tax Administration Consultant for the period September 15, 2015 - December 31, 2016.

B. The procurement method for this project was RFQ. The total value of the RFQ is \$150,000. The RFQ was closed on July 2, 2015 at 11:00 a.m. There is an SBE participation goal of 10%. There was one bid submitted to OPD for review and approval.

C. John Q. Ebert and Associates Consulting, LLC

Jerry Tripp

568 S. Main St.

Bluffton, OH 45817

D. The Reappraisal occurs every six year with updates every 3 years.

E. The project is funded 100% by the Real Estate Assessment Fund. The schedule of payments is in four (4) equal installments of \$30,000, as follows:

a. Effective Date

b. September 25, 2015

c. October 23, 2015

d. Upon presentation of the Project Report in accordance with Section 2.2.5; provided that, in the event the Fiscal Officer determines such presentation is not necessary, the date of such determination.

e. In accordance with Section 2.2.6; in the event the Fiscal Officer determines such expert testimony is needed, the rate shall be \$750 per Diem.

Total not-to-exceed \$150,000.

**BC2015-617**

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement with Cuyahoga County Board of Developmental Disabilities for the anticipated cost not-to-exceed \$32,200.00. The anticipated start-completion dates are 07/01/2015- 06/30/2016.

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

a. Identify and monitor clients with developmental disabilities entering the criminal justice system.

b. Identify people in the court system already known to Cuyahoga County Board Development Disabilities.

c. Provide recommendations to the court, attorneys, court psychiatric staff, corrections center staff, and pertinent agencies for service and case disposition.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the government purchase is \$32,200.00.

2. na

3. The proposed agreement received an other than full and open justification approval on August 05, 2015.

C. Contractor and Project Information

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

1275 Lakeside Avenue  
Cleveland, Ohio 44114  
Council District (xx)

2. The Superintendent for the contractor/vendor is Kelly Petty

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction.

2. The schedule of payments is quarterly by invoice.

**BC2015-618**

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and contract for Residential Treatment Services with Rite of Passage, Inc. for the time period of September 14, 2015 through June 30, 2016 with a not-to-exceed amount of \$452,600.00.

2. The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's felony level adjudicated youth population in a residential program who would otherwise be committed to the Ohio Department of Youth Services. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

3. This program is part of the Targeted RECLAIM grant, funded entirely by the Ohio Department of Youth Services.

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the project is \$452,600.00.

2. N/A

3. The proposed contract is exempt from competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86 (j).

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

Rite of Passage, Inc.

2560 Business Parkway Suite A

Minden, Nevada 89423

Council District: N/A

2. The CEO of Rite of Passage, Inc. is S. James Broman

3.a The address or location of the project is:

Rite of Passage, Inc.

2560 Business Parkway Suite A

Minden, Nevada 89423

Council District: N/A

3.b. N/A

D. Project Status and Planning

1. The is a new project for the Court.

2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by Targeted RECLAIM Funds.
2. The schedule of payments is by invoice on a monthly basis.
3. N/A.

**BC2015-619**

A. Scope of Work Summary

1. Juvenile Court, submitting a revenue generating agreement with Positive Education Program generating revenue in the amount of \$27,500.00 to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of October 20, 2015 through October 19, 2016.
2. The primary goals of the project are to provide part of the funding for the school-based liaison at the Positive Education Program.

B. Procurement

1. N/A
2. N/A
3. N/A

C. Contractor and Project Information

1. Positive Education Program  
3100 Euclid Avenue  
Cleveland, Ohio 44115  
County Council District (7)
2. N/A
- 3.a N/A
- 3.b. The project is located in County Council District (7)

D. Project Status and Planning

1. The project is an on-going project for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is revenue generating.
2. The schedule of payments is quarterly invoices.
3. N/A

**BC2015-620**

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of two annual renewal grant agreements with the

Department of Housing & Urban Development:

a) Shelter Plus Care Sponsor-based Rental Assistance (SRA) in the amount of \$1,443,960.00 for rental assistance in permanent supportive housing for homeless disabled persons; grant start date 8/01/2015 through 7/31/2016; and

b) the PASS Supportive Housing Program in the amount of \$208,375.00 for supportive services for single men participating in the PASS Program. The PASS Program is located at Harbor Light and operated by the Salvation Army. The Grant start date is August 1, 2015 through July 31, 2016 (12 months).

2. The primary goals of the Shelter Plus Care and Supportive Housing programs funded through the HEARTH Act are to

a) provide safe and stable housing to homeless persons with disabilities, b) assure housing stability by providing supportive services onsite; and c) link individuals and families with benefits and resources in the community.

3. N/A

B. Procurement

1-3. N/A

C. Contractor and Project Information

1-3. N/A

D. Project Status & Planning

1. -3. N/A

4. The Grant Agreement terms have already begun. Cuyahoga County received the agreements on August 18th.

5. The Grant Agreements require a signature in ink. HUD has requested a 15 day turn around for the signed agreements.

E. Funding

1. The Grant Agreements are funded 100% by the U.S. Department of Housing & Urban Development, FY 2014 Federal Budget.

**BC2015-621**

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of RFP 34326 award recommendations to the following providers:

<u>Agency</u>	<u>Amount</u>	<u>Term</u>
Cleveland Mediation Center	\$38,599	9/01/2015 - 8/31/2016
Family Promise	\$52,000	9/01/2015 - 8/31/2016
Volunteers of America of Greater Ohio	\$15,000	9/01/2015 - 8/31/2016
West Side Catholic Center	\$44,462	9/01/2015 - 8/31/2016
YMCA of Greater Cleveland	<u>\$15,000</u>	9/01/2015 - 8/31/2016
TOTAL	\$165,061	

2. The primary goals of the Emergency Shelter Grant Program are to a) provide basic shelter to homeless individuals and families; b) provide essential services to assist individuals and families to end their homelessness; and c) link individuals and families to appropriate community resources.

#### B. Procurement

1. The procurement method was an RFP; the total value of the RFP was \$165,061.00.
2. The RFP was closed on July 22, 2015. The RFP was exempt from SBE goals.
3. There were 12 proposals submitted through the RFP process. All bids were reviewed. Five (5) awards are being recommended for funding through the County Emergency Shelter Grant allocation. The remaining seven (7) proposals are being recommended to the City of Cleveland for funding through the City's ESG and CDBG allocations.

#### C. Contractor and Project Information

##### 1. Cleveland Mediation Center

2012 W. 25th St.

Cleveland, Ohio 44113

District #7

##### 2. Kathleen Jackson, Executive Director

3. N/A; 4. N/A

##### 1. Family Promise of Greater Cleveland

3470 E. 152nd St.

Cleveland, Ohio 44120

District 8

##### 2. Joan Maser, Executive Director

3. N/A; 4. N/A

##### 1. Volunteers of America of Greater Ohio

8225 Brecksville Road 206

Brecksville, Ohio 44141

District #6

##### 2. Dennis Kresak, Executive Director

3. N/A; 4. N/A

##### 1. West Side Catholic Center

3135 Lorain Avenue

Cleveland, OH 44113

District 7

##### 2. Anita Cook, Executive Director

3. N/A; 4. N/A



1.YMCA of Greater Cleveland (Y-Haven Program)

2200 Prospect Avenue, 9th Floor  
Cleveland, Ohio 44115  
District 7

2. Glenn Haley

3. N/A; 4. N/A

D. Project Status and Planning

1. The Emergency Shelter Grant (ESG) program has been a federal entitlement to Cuyahoga County and the City of Cleveland since 1989. The amount of the award has fluctuated depending on Congressional budget authorization to the U.S. Department of Housing & Urban Development (HUD). The ESG funds have contributed to communities efforts to provide a basic safety net of shelter and services for homeless individuals and families.

2. N/A

3.The award and contracting process are on a critical path so that shelter services may continue without interruption to clients.

4. The award period is September 1. Although the DCA to release the RFP was submitted on May 15th, and staff pursued getting approval to release the RFP, the approval was delayed and the RFP wasn't released until early July with a return date of 7/22. Dedicating time to reviewing proposals competes with ongoing staff responsibilities.

E. Funding

1. 100% of the Award Recommendations are funded with FY2015 Emergency Shelter Grant Program dollars. ESG is federal funding through the U.S. Department of Housing & Urban Development.

**BC2015-622**

*Title: Office of Early Childhood/Invest in Children 2015 Family Connections Contract for SPARK RQ# HS-15-35008*

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of a contract with Family Connections for the anticipated cost of \$25,000.00. The anticipated start-completion dates are September 1, 2015 to August 31, 2016.

2. The primary goals of the project are: a) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities, b) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math ,

c) Improve school attendance rates.

3. N/A

B. Procurement

1. The procurement method for this project was grant agreement. Family Connectoins was identified by the funder Fowler Foundation as the lead agency to implement the program. The total value of the grant agreement is \$25,000.00. The grant award was accepted on 7/6/2015 (BC2015-352)

2.NA

3.The proposed contract will receive an RFP exemption by August 31, 2015

C. Contractor and Project Information

1. Family Connections of Northeast Ohio

19824 Sussex Road,

Shaker Heights OH, 44122

Council District ( 9 )

2. The Executive Director for the vendor is Joanne Federman

3.a SPARK is being offered in various communities in Cuyahoga County

3.b.The project is located in Council Districts which are still being determined

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. The Project will begin by September 1, 2015. The reason there was a delay was the process of accepting the Grant Award, contract negotiations and the vendor is new to the County and had to complete the Ethics Training and register with the Inspector General. If we plan to contract with new vendor with the County we will encourage them to register with the Inspector General in advance.

E. Funding

1. The project is funded 100% by Fowler Foundation.

2. The schedule of payments is invoice.

3. N/A

**BC2015-623**

Submitting a grant award in the amount of \$387,296.00 from Ohio Children's Trust Fund for the Child Abuse and Prevention Program for the period 7/1/2015 to 6/30/16.

The Ohio legislature created the Ohio Children's Trust Fund Board in 1984. The Ohio Children's Trust Fund Statue is Ohio Revised Code 3109.13-18. OCTF is funded by revenues from surcharges on birth and death certificates and divorce and dissolution decrees. These funds are earmarked using a formula that is based on the number of children living in each county. OCTF also earns investment income from the Community Based Child Abuse Prevention federal grant which is made available for additional prevention programs and special initiatives. Local allocations are awarded on a biennial basis for primary and secondary prevention programs, serving children and families in all of Ohio's 88 counties. The Children's Trust fund is Ohio's largest funding source for child abuse and neglect prevention.

Ohio Children's Trust Fund is requesting signatures for the Grant Agreement and the First Installment of Grant Award.

The purpose of the grant is to reduce the occurrence of child abuse and neglect in Cuyahoga County. The Family and Children First Council application will be a continuation of the indicators selected for SFY16. FCFC chose Families and Schools Together evidenced based program. This program was chosen last year and has helped provide a community safety net for families who are at risk, but do not meet the criteria for system involvement with the Department of Children and Family Services. Over the past

several years Children and Family Services has been able to refer families to these services as a prevention strategy. With recent budget cuts, this service has had to reduce their services and client base. We would like to use the Ohio Children's Trust Fund money to continue to help fill the gap and return some of the lost services. Families and Schools Together will serve third graders and their families.

**BC2015-624**

*Title: DCFS 2015 RFP Exemption Contract - Institute for Child Outcomes, Inc. dba Kids Insight, RQ 34874*

**A. Scope of Work Summary**

1. The Division of Children and Family Services is requesting to recommend an award and contract approval with the Institute of Child Outcomes, Inc. dba Kids Insight for an anticipated cost of \$350,000.00 for the time period of July 1, 2015 to June 30, 2017.
2. The primary goals of the project are to gather Treatment Outcome Package (TOP) data on all children who are in the Division of Children and Family Services' (DCFS) custody, and follow these children with ongoing monthly or quarterly assessments; ensure that all providers in the DCFS have access to the TOP and utilize the tool effectively; ensure that DCFS employees are aware of the program and understand how to access support; deliver aggregate benchmark reports within four (4) months of program rollout; and use data to support placement decisions.

Additionally, the vendor will provide the TOP to all designated providers, foster homes, and DCFS Social Workers; measure the outcomes of providers in the geographic region serving DCFS; monitor the progress of the children as they work through the child welfare system; provide monthly benchmark reports once each agency has a minimum of 40 children with outcome data; and deliver quality improvement roadmaps to DCFS providers.

**B. Procurement**

1. N/A
2. N/A
3. The proposed contract received an RFP Exemption on July 29, 2015.

**C. Contractor and Project Information**

1. The address of the vendor is:  
Institute for Child Outcomes, Inc. dba Kids Insight  
288 Washington Street, #295  
Brookline, MA 02445  
Council District: N/A
2. The Principal Owner for this vendor is Dara Menashi.

**D. Project Status and Planning**

1. N/A
2. N/A
3. N/A
4. The project's term has already begun. The reasons there was a delay in this request was negotiations of contract language for fiscal coordination and state compliance, TAC approval meeting was moved back and the RFP Exemption was just approved July 29, 2015. To prevent this from reoccurring will proactively anticipate potential causes for delay, in advance, and act upon those tendencies as early as

possible.

E. Funding

1. The project is funded 29% Federal (mostly Title IV-E Admin) and 71% Health and Human Services Levy; codes will be CF135467 0278 H00101
2. The schedule of payments is by invoice.

**BC2015-625**

The Division of Children and Family Services had previously requested an RFP Exemption to contract with Hattie Larlham. That request was approved. Children and Family Services is requesting to contract with Hattie Larlham for the time period of ~~December 1st 2014~~ **March 1, 2015** until December 31st 2015. During that time frame the contract will not go over the amount of ~~\$75,000.00~~ **\$45,000.00** due to a per diem of \$150.00.00. Since there was a disruption at the child's previous placement, the child had to be placed at Hattie Larlham so that there was not a delay in their services.

Explanation for Delay in contract submission:

1. Hattie Larlham is a late due to the provider and the county were negotiating the contract. The provider was not happy on some of the wording that was presented in the contract, and wanted it changed. When we received the contract back they had hand written more changes to be made to the contract. After a couple of weeks we were finally able to come to an agreement and they signed the contract.
2. In order for this not to happen again before a contract we need to make sure that all information is in the contract before it is sent to the provider. That way when the contract is sent to the provider there shouldn't be any issue or hesitation.

To ensure that the needs of the child are being met, we are requesting to contract with Hattie Larlham. Due to the severity and also types of needs this child has it is imperative to place the child where they can be treated properly.

**C. EXEMPTIONS**

[Item details for BC2015-626 – BC2015-636 in Section C., above]

**D. CONSENT AGENDA**

**BC2015-637**

A. Summary of Requested Action

1. Department of Public Works 2015, Request Approval of Agreement of Cooperation for the Resurfacing of Turney Road in the City of Garfield Heights.  
b.N/A  
c. The total cost of the project is \$550,000.00. The anticipated construction is 2016.
2. The primary goals of this request is to receive approval of this agreement and to properly maintain the County's infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of this project is Turney Road from Hathaway Road to the Garfield Heights east corporation line in the City of Garfield Heights.

3b. The project is located in Council District 8.

D. Project Status and Planning

1. These project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. This project will be funded 100% with County Road and Bridge Funds.

2. N/A

**BC2015-638**

A. Scope of Work Summary

1.) The Department of Public Works requesting approval of a bridge inspection agreement with the Village of Brooklyn Heights.

2.) The primary goal of this agreement is to assist the Village of Brooklyn Heights with fulfilling their responsibility for structural inspections on local roadways.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

1.) N/A

2.) N/A

3a.) Within the Village of Brooklyn Heights

3b.) The project is located in Council District 6.

D. Project Status and Planning

1.) This program is new to the County.

2.) N/A

3.) N/A

4.) N/A

5.) N/A

E. Funding

1.) 100% Municipality Reimbursed

2.) N/A

3.) N/A

**BC2015-639**

Law Department submitting an Acknowledgement of an upgrade to the LexisNexis website under Contract No. CE1400334 for the period 10/1/2015 - 12/31/2017. No Additional Funds.

The County's Acknowledgement that the subscription under the LexisNexis Contract CE1400334 will be upgraded from Lexis.com to Lexis Advance for the period 10/1/2015 - 12/31/2017. Everything under the current Contract remains the same.

**BC2015-640 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 9/14/2015**

**Department/Location Key:**

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

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

<b>Requisition #</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Vendor Name</b>	<b>Total</b>
AU-15-35034	8/11/2015	Two Cisco 2960 Switches for Juvenile Court	AU / AU99	GlobeCom Technologies, Inc.	\$996.00
AU-15-34991	8/5/2015	Two-Year Telerik License Subscription	AU / AU99	Telerik, Inc.	\$8,690.10
AU-15-34975	8/4/2015	Rackspace Reduction for Data Center Move <i>(purchase for item BC2015-628)</i>	AU / AU99	McPc, Inc.	\$1,773.50

CF-15-35243	9/2/2015	PASSS - RESPITE CARE	CF / CF01	Beech Brook	\$630.00
CR-15-35201	8/27/2015	Lab Microscopes Service Call	CR / CR00	W. Nuhsbaum, Inc.	\$1,699.88
CR-15-35239	9/2/2015	Controls & Internal Standards - Toxicology	CR / CR00	Cerilliant (\$198) & Lipomed, Inc. (\$1,618)	\$1,816.00
CT-15-35224	8/31/2015	JC CAFE DISHWASHER & GRILL	CT / CT01	S. S. Kemp Company	\$14,419.00
CT-15-35233	9/1/2015	JEH 55 GAL GLYCOL	CT / CT01	Cleveland Hermetic & Supply	\$4,809.00
CT-15-35207	8/27/2015	Sheriff - Body Repairs #98-12	CT / CT04	John Lance Ford	\$1,171.22
CT-15-35142	8/19/2015	Legal Notice-Huntington Park Garage Rehabilitation	CT / CT05	Plain Dealer	\$1,200.00
CT-15-35095	8/14/2015	28# Brown Kraft Record Jacket - Various	CT / CT09	Western States Envelope and Label	\$5,591.00
CT-15-35160	8/21/2015	Criminal Case Folders - Public Defender	CT / CT09	United Finishing & Die Cutting Inc.	\$1,201.20
CT-15-35212	8/28/2015	80# Cover Stock - Print Shop	CT / CT09	Millcraft Paper Company	\$569.63
CT-15-35251	9/3/2015	Runway Broom Parts	CT / CT14	Jack Doheny Companies, Inc.	\$1,735.51
ST-15-35164	8/21/2015	Repair of Self-Leveling Sewer Camera	ST / ST01	The Safety Company, LLC dba M Tech	\$1,209.05
ST-15-35205	8/27/2015	Vactor Parts - Stock	ST / ST01	Jack Doheny Companies, Inc.	\$3,906.66
WT-15-35131	8/19/2015	R. Pruitt ADA Chair	WT/WT01	Ohio Desk	\$538.59
<b>Items already purchased:</b>					
CF-15-34995	8/6/2015	Service for scanner on 5/5/2015	CF / CF01	Kodak Alaris, Inc.	\$4,398.00
CT-15-35231	9/1/2015	VARIOUS - EQUIPMENT CALIBRATION	CT / CT01	TSI Incorporated	\$531.00



HS-15-35236	9/1/2015	Safety and Adaptive Equipment FCSS FY15	HS/HS12	CCBDD	\$16,760.00
ST-15-35248	9/3/2015	Pump Diaphragm	ST / ST01	Craun-Leibing Company	\$620.19