

**Cuyahoga County Board of Control
September 21, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-642	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400245-01 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for additional funds in the amount not-to-exceed \$113,596.44. Funding Source: 50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County \$7.50 Vehicle License Tax Funds	___ Approve ___ Disapprove ___ Hold
BC2015-643	Department of Public Works	Recommending an award on RQ34797 and enter into a contract with Hepner Air Filter Service, Inc. in the amount not-to-exceed \$20,000.00 for heating, ventilation and air conditioning filter replacement services for various County buildings for the period 11/1/2015 - 10/31/2016. Funding Source: 100% Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2015-644	Department of Development	Requesting approval of a North Coast Opportunities Technology Fund Loan with CorMetrics LLC in the amount not-to-exceed \$120,000.00 for funding assistance to design, develop and manufacture a portfolio of sensor based interventional devices for the cardiology market; requesting authority for the Interim Director to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Fund	___ Approve ___ Disapprove ___ Hold

BC2015-645	Department of Development	<p>Recommending an award on RQ31259 and enter into a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$3,100.00 for Phase I environmental site assessment services at Roth Signs Building site, located at 26241 Cannon Road, Bedford Heights, for the period 9/14/2015 - 3/22/2016.</p> <p>Funding Source: Brownfield Revolving Loan Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-646	Department of Information Technology	<p>Recommending an award on RQ34718 and enter into a contract with Service Express, Inc. in the amount not-to-exceed \$75,000.00 for moving services in connection with the Cuyahoga County Data Center and State of Ohio DAS site project for the period 9/21/2015 - 12/31/2015.</p> <p>Funding Source: 100% Capital Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-647	Office of Procurement & Diversity	<p>Recommending to amended Board of Control Approval No. BC2015-452 dated 8/3/2015, which authorized an award on behalf of the Fiscal Department on RQ34312 to R.R. Donnelley & Sons Company (1-1) for printing, mailing, tracking, and reporting services for the 2015 proposed value notices, by changing the amount from \$80,604.25 to \$82,549.79.</p> <p>Funding Source: Assessment Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-648	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ34231 to Quality Truck Body and Equipment Co., Inc. (7-2) in the amount not-to-exceed \$59,996.00 for the purchase and installation of 2 aluminum truck bodies for F-450 Truck Cab & Chassis.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-649	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ34056 to Kraftsman, Inc. (12-3) in the amount of \$21,990.00 for the purchase of 1 Kraftsman, Inc. 25-Ton Drawbar Tag-Along Trailer.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-650	Medical Examiner	<p>Recommending an award on RQ34323 and enter into a contract with Parma Laundry Service, Inc. in the amount not-to-exceed \$22,770.00 for laundry services for the period 11/1/2015 - 10/31/2018.</p> <p>Funding Source: 100% General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-651	Court of Common Pleas/ Corrections Planning Board	<p>Recommending an award on RQ34720 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% by the Ohio Department of Rehabilitation and Corrections FY2016 Community Correction Act grant fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-652	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Cleveland in the amount not-to-exceed \$58,330.28 for reimbursement of system and dispatch computer aided equipment in connection with the FY2014 State Homeland Security Grant Program - Law Enforcement for the period 5/15/2015 - 1/1/2016.</p> <p>Funding Source: 100% through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-653	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Requesting approval to apply for and accept grant funds from United Way of Greater Cleveland in the amount of \$45,000.00 for funding to develop a School Readiness Mobile Application for the period 11/1/2015 - 10/31/2017.</p> <p>Funding Source: United Way</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-654	Department of Information Technology	<p>Submitting an RFP exemption on RQ34976, which will result in an award recommendation to EP Technology, Inc. in the amount of \$93,084.00 for the purchase, delivery and maintenance of 2 Microplex printers.</p> <p>Funding Source: Capital Projects Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Purchase a primary and secondary printer to replace the existing IBM/Ricoh 4100 mainframe printers. The two Microplex printers will include the delivery, set-up and</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>configuration of the printers and an initial year of maintenance.</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>\$93,084.00</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>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 printers will provide the functionality required to print output in IBM's propriety format (AFP). The replacement printers will perform this functionality at a lower cost than maintaining the existing IBM/Ricoh printers for the next three years. The purchase further eliminates the cost of moving and setting up the existing 4100 printers in a new location. The lease of the Data Center expires December 31, 2015. The additional cost saving of moving and setting-up for the 4100s would be approximately \$30,000.</p> <p>The printers are distributed and support nationally through Microplex in Bedford, OH.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Very few manufactures make printers that can directly interface and print Advanced Function Presentation (IBM's print output format) files. AFP compatible printers are typically sized to 2-10M+ pages per month. The Microplex are built to support lower print volumes in-line with the print duty-cycle of the County (200,000 – 400,000 pages per month).</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor provides a product that will lower the cost of supporting the mainframe printing operation by \$45,000 over three years. The new printers can also support the County's new ERP software without additional investment. The current 4100 printers would require an additional \$30,000 investment to integrate into a TCP/IP network and cost roughly \$25,000 per year more to support.</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 printers are required to support the move of the Data Center to the State of Ohio Computer Center. The mainframe printing capability must be maintained and the purchase of the new printers provides that functionality at a lower cost than retaining the existing 4100s.</p> <p>The lease of the Data Center expires December 31, 2015.</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 new printers will replace the IBM/Ricoh printers that cost approximately \$56,000 to maintain, plus the cost of supplies. Going forward the maintenance and supplies for the new printers will cost approximately \$30,000 per year. However, the County will need to continue to maintain the new printers through the manufacturer or through an authorized support provider which can be sought for competitively.</p>	
BC2015-655	Department of Information Technology	<p>Submitting an RFP exemption on RQ35168, which will result in an award recommendation to MCPC, Inc. in the amount of \$16,873.00 for consulting services for the setup and configuration of 2 new Cisco Nexus 7000 and 2000 Fabric Extenders in connection with the Data Center migration to Columbus.</p> <p>Funding Source: Capital Projects Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Installation of the core 7000 series switch that supports the primary network connection between the County and State.</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>\$16,873.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Capital Projects Fund – CC768150</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>MCPc is able to provide the needed purchase under Ohio State Contract #534134. The installation needs to be performed by the vendor where the hardware was acquired.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The installation needs to be performed by the vendor where the hardware was acquired.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #6. The local vendor has intimate knowledge of the County environment and a deep technical knowledge of the multiple technologies required in this time sensitive project.</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</p>	
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		<p>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>This is a unique circumstance that will not reoccur. The data center move project in conjunction with the time sensitive urgency related to the Sterling lease expiration is a one-time event.</p>	
BC2015-656	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	<p>Submitting an RFP exemption on RQ35211, which will result in an award recommendation to Starting Point in the amount of \$79,306.00 for child care resource referral – Parent HotLine, community planning, family child care pre-licensing/support services and the Majorie Hall-Ellis Child Day Care Scholarship program for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% pass through of Federal Child care Administrative Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Starting Point will provide support for the following four services of child care resource and referral: 1) Child Care Referral- Parent Hot-Line; 2) Marjorie Hall-Ellis Child Day Care Scholarship Program; 3) Community Planning; and 4) Family Child Care Pre-licensing Support. The goals are to improve the accessibility of early childhood and out-of-school time services by maintaining a telephone referral service, to provide a focal point for future planning and coordinative efforts related to all types of early childhood and Out-of-School Time related programs, to educate the public on the social/cultural, political and economic changes that affect the supply and demand for early childhood programs, provide limited financial subsidies to low income families that may not qualify for government funded child care, and to increase the supply of child care for the time period of August 1, 2015 through July 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.) The estimated dollar amount of this contract is \$79,306.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. This project is funded 100% with pass through of Federal Child care Administrative Funding.</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) Starting Point was selected by the Ohio Department of Human Services, through a competitive RFGA (Request for Grant Applications) process as the community-based child care resource and referral (CCR&R) agency for the delivery area encompassing Ashtabula, Cuyahoga, Geauga, and Lake Counties. Starting Point’s mission and current work activities are a natural fit for the requested services. Starting Point has successfully served in this role during the last contract term.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No. Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The services provided by Starting Point as Cuyahoga County’s child care resource and referral agency are complementary to the services provided by Starting Point under the supportive services for child care resource and referral 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. Delays in implementation of this contract for services would result in a delay in initiation of certain components of the supportive services child care resources and referral contract including maintaining computerized data system, specialized outreach and recruitment efforts for parents, caretakers, and providers, administration of child care</p>	
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		<p>scholarship funds, referral services, and production of child care resources to assist families in selecting quality child care and out-of-school time programs.</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. Use of the agency designated by ODJFS to provide child care resource and referral services for families with children birth through school-age allows for better coordination of the services provided under this contract. We have no plans to competitively procure this service unless ODJFS no longer issues an RFGA for these services in our service delivery area.</p>	
BC2015-657	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ35172, which will result in an award recommendation to SS Kemp & Company, LLC in the amount of \$5,621.00 for the replacement of an Ice machine dispenser for the staff cafeteria located in the Virgil E. Brown building.</p> <p>Funding Source: 100% Public Assistance Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Agency needs to replace the V.E. Brown Cafeteria ice machine due to extensive repairs required on existing machine. Replacement machine is a “touch less” machine affording improved sanitary dispensing of ice to staff.</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.) Funding source is 100% PA (Public Assistance) Funds: \$5,621.00 includes installation.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The unit is a new machine, but is being offered at a reduced price due to a scratch & dent condition on the rear & side of the exterior. Comes with a full manufacture’s commercial warranty of 3 years on parts & labor.</p> <p>4. 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>None, pricing offered was most favorable for the scratch & dent machine.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Vendor was offering the commercial product at a reduced price.</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. None</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. Solicit informal bids for replacement equipment.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-658	Department of Public Works	<p>Submitting an agreement of cooperation with City of Garfield Heights for the resurfacing of Hathaway Road from the Garfield Heights south corporation line to Turney Road.</p> <p>Funding Source: 100% County Road and Bridge Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-659	Department of Law/Risk Management	<p>Submitting a settlement agreement with J. McMickens and Goldstein & Goldstein Co., LPA in the amount of \$4,200.00 in connection with a bodily injury claim.</p> <p>Funding Source: 100% by the General Fund/Self Insurance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-660	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Submitting various grant agreements with the U.S Department of Housing and Urban Development for rental assistance for chronically homeless individuals for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2014 HEARTH Act Continuum of Care Homeless Assistance Programs:</p> <p>a) in the amount of \$272,442.00 for the period 12/1/2015 - 11/30/2016.</p> <p>b) in the amount of \$318,864.00 for the period 12/1/2015 - 11/30/2016.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		c) in the amount of \$384,768.00 for the period 9/1/2015 - 8/31/2016. Funding Source: 100% by the U.S. Department of Housing & Urban Development, FY2014 Federal Fund	
BC2015-661	Office of Procurement & Diversity	Presenting voucher payments for the week of 9/21/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-662	Department of Development	Housing Rehabilitation Loans for the week of 9/21/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

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

I. CALL TO ORDER

The meeting was called to order at 11:00 a.m. Chris Glassburn served as chairperson in the absence of County Executive Armond Budish.

Attending:

Chris Glassburn, Senior Policy Advisor, Executive Office
Councilman Dan Brady, President, County Council
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever, Public Works Director)
Lenora Lockett, Director, Office of Procurement and Diversity
Trevor McAleer, Legislative Budget Advisor, County Council (Alternate for Dave Greenspan)
Councilman Dale Miller

II. REVIEW MINUTES

Chris Glassburn motioned to approve the minutes of the September 8, 2015 Board of Control meeting, as written. Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items

There were no tabled items.

B. New Items for review

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

Don Jerele, Public Works, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-612 was unanimously approved.

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

Stan Kosilesky presented. Dale Miller asked for the anticipated completion date of the project. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-613 was unanimously approved.

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

Lisa Durkin, Interim Director of Human Resources, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-614 was unanimously approved.

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. Funding Source: 100% County Wellness Fund

Lisa Durkin, Interim Director of Human Resources, presented. Dale Miller asked when the clinics will occur. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-615 was unanimously approved.

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

Kathy Goepfert, Fiscal Office, presented. Trevor McAleer asked for information on the SBE goal for the contract. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-616 was unanimously approved.

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

Marty Murphy, Corrections Planning Board, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-617 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-618 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-619 was unanimously approved; Dale Miller abstained.

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

Ruth Gillet, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-620 was unanimously approved.

BC2015-621 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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: a) Cleveland Mediation Center in the amount not-to-exceed \$38,599.00; b) Family Promise of Greater Cleveland in the amount not-to-exceed \$52,000.00; c) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00; d) West Side Catholic Center in the amount not-to-exceed \$44,462.00; e) YMCA of Greater Cleveland (Y-Haven Program) in the amount not-to-exceed \$15,000.00. Funding Source: 100% U.S. Department of Housing & Urban Development FY2015 Emergency Shelter Grant Program

Ruth Gillet, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-621 was unanimously approved.

BC2015-622 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: 100% Fowler Foundation Grant Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked if there are additional sources of funding for the program. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-622 was unanimously approved.

BC2015-623 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council 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. Funding Source: Ohio Children's Trust Fund

Kathleen Johnson, Family and Children First Council, presented. Dale Miller asked whether there is a required County match, and why the item was coming forward to the Board. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-623 was unanimously approved.

BC2015-624 Department of Health and Human Services/Division of Children and Family Services 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. Funding Source: 29% Federal (mostly Title IV-E Admin); 71% Health and Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-624 was unanimously approved.

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

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-625 was unanimously approved.

C. Exemption Requests

BC2015-626 Department of Public Works 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. Funding Source: 83% HHS Levy; 17% General Fund

Stan Kosilesky presented. Dennis Kennedy asked if the contract might need to be amended again in the future. Dale Miller and Trevor McAleer asked questions related to the status of the Halle Building project. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-626 was unanimously approved.

BC2015-627 Department of Information Technology 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. Funding Source: Data Center Capital Project fund

Jeff Mowry, Chief Information Officer, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-627 was unanimously approved.

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. Funding Source: Capital Projects Fund

Jeff Mowry, Chief Information Officer, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-628 was unanimously approved.

BC2015-629 Communications Department 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. Funding Source: General Fund

Mary Louise Madigan, Director of Communications presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-629 was unanimously approved.

BC2015-630 Department of Workforce Development 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: a) Lorain County Community College in the amount of \$100,000.00; b) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount of \$180,000.00; c) NewBridge in the amount of \$600,000.00; d) Towards Employment in the amount of 165,000.00; Funding Source: US Department of Labor Sector Partnership National Emergency Grant Program

Norma Arasim, Workforce Development, presented. Dale Miller asked for additional explanation on the internship program. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-630 was unanimously approved.

BC2015-631 Treasury Department 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. Funding Source: Treasury Management Fund

Jerry Murphy, Treasury, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-631 was unanimously approved.

BC2015-632 Court of Common Pleas/Juvenile Court Division 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. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-632 was unanimously approved.

BC2015-633 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health and Human Services Levy dollars

Ruth Gillet, Office of Homeless Services, presented. Trevor McAleer asked whether there was federal funding for the program prior to 2013, and for the amount of the City of Cleveland and DSAS funding matches provided in prior years. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-633 was unanimously approved.

BC2015-634 Department of Health and Human Services/Division of Senior and Adult Services
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. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-634 was unanimously approved.

BC2015-635 Department of Health and Human Services/Division of Children and Family Services
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. Funding Source: 29% Federal (Title IV-E Admin & Training); 71% Health and Human Service Levy.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-635 was unanimously approved.

BC2015-636 Department of Health and Human Services/Division of Children and Family Services
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. Funding Source: 71 % by the Health and Human Services Levy and 29% IV-E Administration

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-636 was unanimously approved.

D. Consent Agenda

Dennis Kennedy referred to item BC2015-637, and asked if there was a local contribution toward the project. Stan Kosilesky explained that on these types of road projects, the County does not currently require a local match. Chris Glassburn asked if approval of the item would inhibit the Department's ability to apply for Issue I or other sources of funding. Chris Glassburn motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2015-637 – 640 were unanimously approved.

BC2015-637 Department of Public Works 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. Funding Source: 100% County Road and Bridge Fund

Dennis Kennedy referred to item BC2015-637, and asked if there was a local contribution toward the project. Stan Kosilesky explained that on these types of road projects, the County does not currently require a local match. Chris Glassburn asked if approval of the item would inhibit the Department's ability to apply for Issue I or other sources of funding.

Item BC2015-637 was unanimously approved.

BC2015-638 Department of Public Works Submitting an agreement with Village of Brooklyn Heights for bridge inspection and related services. Funding Source: 100% Municipality Reimbursed

Item BC2015-638 was unanimously approved.

BC2015-639 Department of Law 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. Funding Source: N/A; Original Contract General Fund

Item BC2015-639 was unanimously approved.

BC2015-640 Office of Procurement & Diversity Presenting voucher payments for the week of 9/14/2015

Item BC2015-640 was unanimously approved.

V. Other Business

BC2015-641 Don Jerele, Department of Public Works presented a time-sensitive/mission critical item. RQ34817, in the amount of \$9,713.00 to Hach, Inc. for servicing on Flo-Dar meters and loggers at the Sanitary Division. Chris Glassburn motioned to amend the agenda to consider the item; Dan Brady seconded the motion. The motion was unanimously approved. Dale Miller asked for additional explanation on the service being provided, and why the item is coming forward as a time-sensitive/mission critical item. Chris Glassburn motioned to approve the item; Dan Brady seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dan Brady seconded the motion. The motion was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-642

A. Summary of Scope

1. Department of Public Works (DOPW) submitting an amended agreement (Subsidiary No. 1) to Contract CE1400245-01 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for an amount not-to-exceed \$113,596.44.

See attached Justification for details of necessity.

Project is staffed with the following employees:
Darwin Merdes, P.E., Area Construction Engineer
Patrick Lynch, Project Supervisor
Anne Kiser, Project Inspector

The engineer's estimate was \$2,929,576.90.

Original Contract Amount: \$2,863,420.24

Amendment No. 1: \$113,596.44

Rev. Contract Amount: \$2,977,016.68

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

B. Procurement

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

C. Contractor and Project Information

1. Contractor: The Shelly Company, 8920 Canyon Falls Blvd., Suite 120, Twinsburg, Ohio 44087 (Council District N/A). Project Location: City of Lakewood (Council District 2).

D. Project Status and Planning

1. Construction is progressing per plans and specifications.

E. Funding

1. 50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County using funds from the \$7.50 Vehicle License Tax

BC2015-643

Title: 2015 Public Works Recommend Award/Submission Of Contract RQ34797 Hvac Filter Replacement Hepner Air

A. Scope Of Work Summary

1) Cuyahoga County Department of Public Works is requesting recommendation and submission of award on RQ34797, with Hepner Air Filter Service, Inc. for the cost of \$20,000.00 (NOT TO EXCEED). The anticipated start date is November 1, 2015 and ending October 31, 2016 (1 year contract). Hepner Air Filter Service, Inc. will provide the services to furnish and install HVAC filters at various locations (PD-3 attached) assisting the County Stationary Engineers. 2) The need for assistance with labor and material is

to ensure the continuous operation of HVAC units. The primary goal of these services is to keep all occupants/visitors at these various locations comfortable by controlling the air quality.

B. Procurement

Cuyahoga County Department of Public Works submitted an informal request for bid to 30 vendors through Buyspeed and RFB packages were faxed to 7 vendors with 1 response, Hepner Air Filter Service, Inc. being the lowest and best. Bid Closing Date: August 19, 2015 @ 10:00 a.m. Cost: \$20,000.00 (not to exceed). The Total value of the RFB is \$20,000.00. SBE 0%

C. Contractor And Project Information

Vendor:

Hepner Air Filter Service, Inc.

Mr. Eric J. Hepner, Owner

3011 Henninger Road

Cleveland, Ohio 44109

216-351-4200

IG#12-1469

Precinct: CLEVELAND -12-B

Location of Project:

5 locations on as stated in specifications (see attached PD3 Sheet 1 of 2)

D. Project Status and Planning

This project is an extension of an existing project.

E. Funding

1) The project is funded 100% by Public Works' Internal Service Fund

The funding for this purchase is included as a specific planned budget item with OBM.

2) The Schedule of payment is by invoice as submitted. 3) History: None.

BC2015-644

A. Scope of Work:

1.) Department of Development is requesting approval of an NCO Technology Fund Loan to CorMetrics LLC in an amount not to exceed \$120,000.00 and requesting authority for the Interim Director to execute all documents required in connection with said loan.

2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

1.) Loan

2.) The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information:

1.) The current address of the borrower is:

CorMetrics LLC
1768 East 25th Street
Cleveland, OH 44114

County Council District #08

2.) The principal owner of the borrower is:

CorCadence Inc. (100%) which is wholly owned by Gene Jung, Subba Shankar, Reza Mohammadpour

D. Project Status:

1.) The project is new to the County.

E. Funding:

1.) The project is funded 100% by the Cuyahoga County Western Reserve Fund.

2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

BC2015-645

Title: Department of Development /2015/ Partners Environmental Consulting Inc./ Brownfield Assessment ESA /Roth Signs Building/ 26241 Cannon Road Bedford Heights, Ohio

A. Scope of Work Summary:

1. Department of Development is requesting: Executive approval by signature of an environmental Service Agreement with Partners Environmental Consulting Inc. For ASTM Phase I activities at the proposed Roth Signs Building located on 0.978 Acres, 1- parcel located at 26241 Cannon Road, Bedford Heights, Ohio

The start-completion dates are: 09/14/2015 - 03/22/2016.

2. The primary goal of this project are:

To Provide Due diligence environmental services on Behalf of the City of Bedford Heights who is acquiring this site through tax foreclosure and is working to attract a purchaser for this site.

B. Procurement:

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

C. Contractor and Project Information:

1. The address of the contractors is:

Partners Environmental Consulting Inc.
31100 Solon Road Suite G
Solon, Ohio 44139

County Council District: 6

The owner/President of Partners Environmental Consulting Inc. is Dan B. Brown.

2. The address of the project site is:

26241 Cannon Road

Bedford Heights, Ohio

The project is located in Council District 9

D. Project Status and Planning :

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

2b. This project will provide ASTM Phase I activities and report.

3. This project will commence after approval on September 8, 2015 The time period will be for 180 days (09/14/2015 -03/22/2016).

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

E. Funding:

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

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

3. This project is to allow for Phase I environmental services.

BC2015-646

A. Submitting a contract with Service Express, Inc. in the amount not-to-exceed \$75,000.00 for the Data Center Move for the time period from the County Executive's execution - 12/31/2015. ITD-0290. RQ#34718.

B. The procurement method was a RFP Exemption. Justification approved 7/27/2015.

C. Service Express, Inc.

3854 Broadmoor Ave. SE

Grand Rapids, MI 49512

Ronald J. Alvesteffer/CEO

D. This project is new to the County.

E. CC768150 100% Capital

BC2015-647

A. Scope of Work Summary

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

The original amount of \$80,604.25 was previously approved at the 8/3/15 BOC meeting under #BC2015-452. This is to Amend for additional funds in the amount of \$1,945.54, bringing the total amount to \$82,549.79. The original Purchase Order was created and placed in Sent status on 8/3/15.

The Purchase Order was created and moved to Sent status on 8/3/15. The vendor notified the Fiscal Department of the increase of mailers shortly thereafter, stating the data for the mailers was received later than anticipated so it wasn't realized until later on that additional mailers were needed.

2. The original purchase consisted of 435,000 mailers, printed and mail prepped, along with mail tracking. The total amount of mailers is increased to 445,500.

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

B. Procurement

1. The procurement method for this project is a Government Cooperative Purchase per NJPA Contract # 011211-RRD. The Government Cooperative exemption was approved by BC2015-322 on June 29, 2015. The Award Recommendation was approved by BC2015-322 on August 3, 2015.

C. Contractor and Project Information

1. The address of the vendor is: 111 S. Wacker Drive, Chicago IL / Local address is: 1300 E. 9th Street, Suite 1200, Cleveland, Ohio 44114
2. The President is Tom Quinlin. The Local Account Executive is John Egert (216) 706-7844

D. Project Status and Planning

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

E. Funding

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

BC2015-648

Title: OPD/DPW recommending an award on RQ34231 to Quality Truck Body & Equipment for (2) Aluminum Truck Bodies for F450 Cab/Chassis Units

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ34231 to Quality Truck Body and Equipment Co., Inc. in the amount of \$59,996.00 for the purchase and installation of two (2) Aluminum Truck Bodies on Ford F-450 Cab/Chassis Units for Department of Public Works, Sanitary Engineers Division
2. The primary goal is to contract with a quality vendor to furnish and install the Truck Bodies on two County owned Ford F-450 Cab/Chassis Units in accordance to the detailed specifications and at the best possible price. The Aluminum Truck Bodies will be equipped with Cabinets, Canopy, Lighting, and

Liftgate as specified.

3. All features and specifications are listed on a Compliance/Deviation Sheet(s); Vendor completed and submitted with their bid; Approved by Public Works.

B. Procurement

1. The total value of the RFB is \$75,000.00
2. The SBE goal is 0%

C. Contractor and Project Information

1. The address of the vendor is:
Quality Truck Body and Equipment Co, Inc.
4440 Simon Road
Youngstown, OH 44512
2. The Principal Owner for the vendor is:
Chad A. Smithberger, Vice President, (330) 788-7087

D. Project Status and Planning

1. The truck bodies will be installed on two Cab/Chassis Units to serve as replacement fleet vehicles for Sanitary Engineers.

E. Funding

1. The project is funded 100% by the Enterprise Fund-Sanitary Engineer, ST540286.
2. "The funding for this project is included as a specific planned budget item with OBM."

BC2015-649

Title: OPD/DPW recommending an award to Kraftsman, Inc. on RQ34056 for 25-Ton Capacity Trailer

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award to Kraftsman, Inc. on RQ34056 for the purchase of (1) Rogers Brothers #TAG25XXL 25-Ton Drawbar Tag-Along Trailer in the amount of \$21,990.00 for the Department of Public Works.
2. The primary goal was to contract with a quality vendor to furnish the Rogers Brothers #TAG25XXL 25-Ton Drawbar Trailer or equivalent in accordance to the detailed specifications and at the best possible price.
3. All features and specifications were listed on a Compliance/Deviation Sheet and all bidders were required to complete the Compliance/Deviation Sheet and submit with their bid. Kraftsman's Compliance/Deviation sheet was approved by Public Works.

B. Procurement

1. The procurement method was a formal bid. The total value of the RFB is \$26,500.00.
2. The SBE goal is 0%.
3. Vendor signed Extension of Award of Contract letter, because award recommendation from department was in excess of 60 days from bid due date.

C. Contractor and Project Information

1. The address of the awarded vendor is:
Kraftsman, Inc.
10051 US Hwy 64 East

Ramseur, NC 27316

2. The Principal Owner for the vendor is:

Paul D. Kaufman, Owner/President, (336) 824-1114

D. Project Status and Planning

1. The Trailer is new equipment (not replacement) for Public Works, Sanitary Engineers Division.

E. Funding

1. The project is funded 100% by Enterprise Funds-Sanitary Engineer, ST540286

2. "The funding for this project is included as a specific planned budget item with OBM."

BC2015-650

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a contract with Parma Laundry Service for the anticipated cost not-to-exceed \$22,770.00. The anticipated start-completion dates are November 1st, 2015-October 31st, 2018.

2. The primary goal of the project is for the vendor to continue providing laundry service to the Medical Examiner's Office. This service will be provided on a weekly basis.

B. Procurement:

1. The procurement method for this project was an informal bidding process (*RFB*). The total value is \$22,770.00.

2. The *RFB* was closed on June 9th, 2015

C. Contractor and Project Information:

1. The address of the vendor is:

Parma Laundry Service

5335 Ridge Road

Parma, Ohio 44129

Owned by: Thomas W. Grady, President

D. Project Status and Planning:

1. The project is ongoing, with weekly laundry service provided to the Medical Examiner's Office.

2. The contract needs a signature in ink by 10/26/15 to ensure laundry service.

E. Funding:

1. The project is funded 100% from of the Medical Examiner's Office General Fund, CR180026/0278.

2. The schedule of payment is upon monthly invoice.

3. The funding for this service is included as a specific planned budget item with OBM.

BC2015-651

A. Scope of Work Summary Submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for professional services to the Community Correction Act Domestic Violence grant for offenders mandated by court order to receive domestic violence education for the period July 1, 2015 through June 30, 2016 (FY 2016).

1. Common Pleas Court Corrections Planning Board requesting approval of a contract with Cleveland Municipal Court for the anticipated cost not-to-exceed \$218,360.00. 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. To reduce domestic violence
 - b. To ensure collaboration with the justice system, human service providers and shelters to end violence
 - c. To assure safety of the partners of participants in the program
 - d. To teach offenders alternatives to abuse behavior

B. Procurement

3. The proposed contract is with another political subdivision and in prior contracts periods was exempt from competitive bidding. The award to Cleveland Municipal Court is made pursuant to Ohio Revised Code 307.86 (C).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Cleveland Municipal Court
1200 Ontario Street
Cleveland, Ohio 44113
Council District Downtown
2. The Hon. Ronald B. Adrine is the Presiding and Administrative Judge for the contractor.

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 Corrections FY2016 Community Correction Act grant funding.
2. The schedule of payments is monthly by invoice.

BC2015-652

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

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with City of Cleveland for the cost of \$58,330.28. The start-end date of the agreement is May 15, 2015 through January 1, 2016.
2. The primary goals of the project are:
 - 1) Purchase Computer System to increase information sharing across the Division of Police
 - 2) The Laptops will aid the Mobile Command vehicle with the ability to share critical information from multitude of sources
 - 3) Aid in the deployment of the Records Management System which has a go live date of September 7, 2015
3. N/A

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of

Emergency Management. The total value of this project \$58,330.28. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.

2. The procurement method is due to close on 1/30/2016.

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

C. Contractor and Project Information

1. City of Cleveland

601 Lakeside Avenue
Cleveland, Ohio 44114
Council District 07

2. Mayor Frank Jackson

3. City of Cleveland

601 Lakeside Avenue
Cleveland, Ohio 44114

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.

2. These project has one phase.

3. N/A

4. Within three months there was a change of staffing with the City of Cleveland, which delayed having the contract documents signed by the City of Cleveland Council until August 2015. The subgrantee is aware that they cannot procure anything until they receive the executed agreement from Cuyahoga County. This is reimbursement from the FY2014 State Homeland Security Grant. The computers can be purchased within the grant period.

To prevent delays in the future we are now trying to schedule contract/agreements according to BOC schedule.

5. N/A

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.

2. The schedule of payment is fiscal and programmatic reporting.

3. N/A

BC2015-653

Submitting a request for permission to apply for and accept a grant from United Way of Greater Cleveland in the amount of \$45,000.00 for OEC's (Invest in Children) School Readiness Mobile App project and to contract with the Educational Service Center of Cuyahoga County for the project. The dates of the award from United Way are for the period of one year commencing November 1, 2015 and ending October 31, 2017.* A copy of the proposal submitted to the Foundation is attached to this NOVUS item. If awarded funding, we will add this to an existing and approved contact with the Educational Services Center of Cuyahoga County through a contract amendment process.

*United Way of Greater Cleveland has not committed to a specific award date if we are chosen for funding, so the dates above are the best estimate we can make at this time.

C. EXEMPTIONS

[Item details for BC2015-654 – BC2015-657 in Section C., above]

D. CONSENT AGENDA

BC2015-658

A. Summary of Requested Action:

1. Department of Public Works 2015, Request Approval of Agreement of Cooperation for the Resurfacing of Hathaway Road in the City of Garfield Heights.
- b.N/A
- c. The total cost of the project is \$400,000.00. 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 Hathaway Road from the Garfield Heights south corporation line to Turney Road in the City of Garfield Heights.
- 3b. The project is located in Council District 8.

D. Project Status and Planning

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

E. Funding

1. This project will be funded 100% with County Road and Bridge Funds.
2. N/A

BC2015-659

Department of Law - 2015 Risk Management- Judy McMickens' Bodily Injury Claim- Settlement Agreement.

- A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Judy McMickens and her attorneys Goldstein and Goldstein for the anticipated cost of \$4,200.00. The primary goal is full and final settlement of a bodily injury claim.
3. Not applicable.

B. Procurement

1. Not applicable.

2. Not applicable.
3. Not applicable.
3. [Option 2] Not applicable.
3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:
Goldstein & Goldstein (Joe Cindric)
55 Public Square, Suite 2075
Cleveland, Ohio 44113
2. Not applicable.
3. a Not applicable.
3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.
2. Not applicable.
3. Not applicable
4. Not applicable.
5. Not applicable

E. Funding

1. The claim is funded 100% by the General Fund/Self Insurance Fund.
2. The schedule of payments is one time only for a Bodily Injury claim.
3. Not applicable.

F. Training

1. Not applicable.

BC2015-660

A. Scope of Work Summary - Submitting grant agreements with the U.S Department of Housing & Urban Development for various amounts, for the Shelter Plus Care Program, awarded from the FY2014 Homeless Assistance Grant competitive process.

1. Office of Homeless Services requesting approval of three annual renewal grant agreements with the Department of Housing & Urban Development:

a) Shelter Plus Care Sponsor-based Rental Assistance (SRA), OH0310L5E021401, in the amount of \$272,442.00 for rental assistance for permanent supportive housing for chronically homeless persons; grant start date 12/01/2015 through 11/30/2016;

b) Shelter Plus Care Sponsor-based Rental Assistance (SRA), OH0035L5E021402, in the amount of ~~\$318,248.00~~ **\$318,864.00** for rental assistance for permanent supportive housing for chronically homeless individuals, grant start date, 12/01/15 through 11/30/16; and

c) Shelter Plus Care Sponsor-based Rental Assistance (SRA), OH0426L5E021403, in the amount of \$384,768.00, for rental assistance for permanent housing for chronically homeless individuals; grant start date, 9/01/15 through ~~8/31/15~~ **8/31/2016**.

2. The primary goals of the Shelter Plus Care Program which is 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 Columbus Field Office has requested that the Grant Agreements be signed and returned within ten days of the Grantee's receipt. The Grant Agreements were received on 8/31/15.

5. The Grant Agreements require a signature in ink.

E. Funding

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

2. - 3. N/A

BC2015-661 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 9/21/2015

Department/Location Key:

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

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

Requisition #	Requisition Date	Description	Dept./Loc	Vendor Name	Total
AU-15-34716	7/7/2015	Two HP Standard Notebooks for the New PRC Employees	AU / AU99	Hewlett Packard Company	\$2,987.80
AU-15-35168	8/22/2015	Consulting Services for Setup and Configuration of New Cisco Nexus 7000 and 2000 Fabric Extenders	AU / AU99	MCPc, Inc.	\$16,873.00

CE-15-34750	7/9/2015	Rental - Staging Cedar Point Bridge	CE / CE01	Safeworks - Spider	\$5,580.34
CF-15-35307	9/10/2015	PASSS-Residential Treatment	CF/CF01	Christian Children's Home of Ohio	\$12,600.00
CR-15-34860	7/22/2015	Latent Workstation, Fingerprint Printer	CR / CR00	Cogent Systems	\$22,884.00
CR-15-35294	9/8/2015	LC/MS Supplies - Toxicology	CR / CR00	Fisher Scientific Company, LLC	\$1,465.43
CT-15-35198	8/27/2015	Pocket Folder - JFS	CT / CT09	HPM Business Systems, Inc.	\$960.20
CT-15-35249	9/3/2015	Posters - CFS	CT / CT09	Classic Laminations, Inc.	\$2,280.00
CT-15-35252	9/3/2015	Division of Record Content - Print Shop	CT / CT09	Franklin Mills Co.	\$2,344.00
CT-15-35297	9/9/2015	JJC - Deadlatch Sally Port	CT / CT13	Craftmaster Hardware Company, Inc.	\$875.00
SH-15-34728	7/7/2015	K-9 Vests	SH/SH003	Ruff-Life dba K-9 Tactical Gear	\$2,975.00
SH-15-35232	9/1/2015	Otto 2 Wire Palm Kit	SH/SH003	B and H photo	\$1,240.00
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i>					
Purchase Order #	Purchase Order Date	Description	Dept./Loc	Vendor Name	Total
1517615	9/11/2015	OCTOBER SPICES	SH/SHFS	Benjamin Foods	\$1,230.00
1517614	9/11/2015	OCTOBER BEANS	SH/SHFS	Benjamin Foods	\$4,538.60

1517613	9/11/2015	OCTOBER FROZEN VEGETABLES	SH/SHFS	Benjamin Foods	\$10,002.00
1517612	9/11/2015	OCTOBER CHICKEN	SH/SHFS	Benjamin Foods	\$17,275.00
1517610	9/11/2015	OCTOBER SAUCE & DRESSINGS	SH/SHFS	JNS FOODS, LLC	\$478.50
1517611	9/11/2015	OCTOBER SAUCE & DRESSINGS	SH/SHFS	Sweet Peanut LLC	\$2,624.50
1517609	9/11/2015	OCTOBER BEEF PATTIES	SH/SHFS	Benjamin Foods	\$7,320.00
1517607	9/10/2015	OCTOBER BAGELS	SH/SHFS	EAST BAKING COMPANY	\$1,260.00
1517606	9/10/2015	OCTOBER FRESH VEGETABLES	SH/SHFS	THE SANSON COMPANY	\$13,412.05
1517605	9/10/2015	OCTOBER TURKEY	SH/SHFS	Good Source Solutions, Inc.	\$1,740.00
1517604	9/10/2015	OCTOBER BULK CEREAL	SH/SHFS	JNS FOODS, LLC	\$2,388.00
1517603	9/10/2015	OCTOBER TURKEY HAM	SH/SHFS	JNS FOODS, LLC	\$7,860.00
1517601	9/10/2015	OCTOBER GROUND BEEF	SH/SHFS	JNS FOODS, LLC	\$3,600.00
1517602	9/10/2015	OCTOBER GROUND BEEF	SH/SHFS	Benjamin Foods	\$5,680.00
1517600	9/10/2015	OCTOBER JELLY / SYRUP	SH/SHFS	Benjamin Foods	\$1,841.69
1517599	9/10/2015	OCTOBER FRANKS	SH/SHFS	Benjamin Foods	\$2,848.00
1517598	9/10/2015	OCTOBER MILK	SH/SHFS	Borden Dairy Company of Ohio dba Dairymen's Milk Company	\$15,831.70

1517597	9/10/2015	OCTOBER CANNED FRUIT	SH/SHFS	Benjamin Foods	\$6,536.25
1517596	9/10/2015	OCTOBER PASTA	SH/SHFS	Benjamin Foods	\$6,675.00
1517595	9/10/2015	OCTOBER SOUP	SH/SHFS	Benjamin Foods	\$3,732.36
1517594	9/10/2015	OCTOBER SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,537.50
1517593	9/10/2015	OCTOBER DAIRY	SH/SHFS	Benjamin Foods	\$11,086.25
1517592	9/10/2015	OCTOBER DONUTS	SH/SHFS	Rainmaker, Inc.	\$2,834.00
1517591	9/10/2015	OCTOBER WAFFLES	SH/SHFS	Benjamin Foods	\$4,135.68
1517590	9/10/2015	OCTOBER BREAD	SH/SHFS	SCHWEBEL BAKING COMPANY	\$16,197.00
1517588	9/10/2015	OCTOBER SAUCES ETC.	SH/SHFS	Benjamin Foods	\$1,124.50
1517589	9/10/2015	OCTOBER SAUCES ETC.	SH/SHFS	Sweet Peanut LLC	\$1,267.50
1517587	9/10/2015	OCTOBER POTATOES/MILK/OATS	SH/SHFS	Sweet Peanut LLC	\$3,352.50
1517584	9/10/2015	OCTOBER CAKE MIX	SH/SHFS	Benjamin Foods	\$4,525.00
1517585	9/10/2015	OCTOBER CAKE MIX	SH/SHFS	Sweet Peanut LLC	\$1,050.00
1517583	9/10/2015	OCTOBER FRESH FRUIT	SH/SHFS	THE SANSON COMPANY	\$15,534.00
1517582	9/10/2015	OCTOBER CRACKERS/CHIPS	SH/SHFS	Benjamin Foods	\$2,378.75
1517581	9/10/2015	OCT-DEC DRINK MIX	SH/SHFS	JNS FOODS, LLC	\$8,000.00

BC2015-662

Department of Development – Housing Rehabilitation Loan 9/21/2015

Borrower	Loan Amount	Purpose	Source of Funds
Michael Smith	\$12,600	Repairs – Roof, Electrical, Furnace	Federal CDBG Program