

**Cuyahoga County Board of Control**  
**October 5, 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**

| Item       | Requestor  | Description   | Board Action   |
|------------|--|---|--|
| BC2015-691 | Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council | Submitting an amendment to Agreement No. AG140084-01, -02, and -03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2015, to extend the time period to 7/31/2016; no additional funds required:<br><br>a) Garfield Heights City School District<br>b) Maple Heights City School District<br>c) Warrensville Heights City School District<br><br>Funding Source: 100% Health and Human Services Levy | <br><br><br><br><br><br><br><input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2015-692 | Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council | Submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2015 to extend the time period to 8/31/2016; no additional funds required.<br><br>Funding Source: 100% Health and Human Services Levy   | <br><br><br><br><br><br><br><input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |

**B. New Items for review**

| Item       | Requestor                  | Description   | Board Action   |
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| BC2015-697 | Department of Public Works | Recommending an award on RQ33902 and enter into a contract with Resource International, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services. | <br><br><br><br><br><br><br><input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |

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|            |                                      | Funding Source: 100% \$7.50 Fund (Road & Bridge Improvement-Permissive)  |  |
| BC2015-698 | Department of Public Works           | <p>Submitting amendments to contracts with Key Bank National Association for various banking services for the period 5/1/2014 - 8/23/2017, to change the scope of services by adding Key2Fleet Card for Commercial Fleet services, effective 10/1/2015, by adding U.S. Bank National Association as the provider of Fleet Card Services and for additional funds in the amount of \$200,000.00:</p> <p>a) Contract No. CE1400156-01<br/>b) Contract No. CE1400157-01</p> <p>Funding Source: Road and Bridge, Sanitary, and Maintenance Garage Internal Service Funds</p> | <p>___ Approve<br/>___ Disapprove<br/>___ Hold</p> |
| BC2015-699 | Department of Development            | <p>Recommending an award on RQ34503 to Community Housing Solutions (7-1) in the amount not-to-exceed \$50,000.00 for emergency furnace repair services for the period 10/1/2015 - 5/31/2016.</p> <p>Funding Source: 100% Community Development Block Grant Funds</p>   | <p>___ Approve<br/>___ Disapprove<br/>___ Hold</p> |
| BC2015-700 | Department of Information Technology | <p>Submitting an amendment to Contract No. CE1300351-01 with Service Express, Inc., for server maintenance and support County-wide for the period of 3/1/2013 - 2/28/2018 for additional funds in the amount \$57,465.17.</p> <p>Funding Source: 100% General Fund</p>   | <p>___ Approve<br/>___ Disapprove<br/>___ Hold</p> |
| BC2015-701 | Department of Workforce Development  | <p>Submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$4,995.00 for the On-the-Job Training Program for the period 8/10/2015 - 2/3/2016.</p> <p>Funding Source: 100% Western Reserve Funds</p>   | <p>___ Approve<br/>___ Disapprove<br/>___ Hold</p> |
| BC2015-702 | Office of Procurement and Diversity  | <p>Recommending an award:</p> <p><u>Department of Public Works</u><br/>on RQ34892 to Orkin, LLC (12-2) in the amount not-to-exceed \$195,000.00 for integrated pest management services for various County buildings for the period 11/1/2015 - 10/31/2018.</p> <p>Funding Source: Internal Service Fund - Space Maint</p>   | <p>___ Approve<br/>___ Disapprove<br/>___ Hold</p> |

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| BC2015-703 | Office of Procurement and Diversity                                      | <p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>a) on RQ34999 to MCPc, Inc (1-1) in the amount of \$28,485.38 for the purchase of 1- Symantec NetBackup Bundle Storage Shelf - Hard Drive Array.</p> <p>Funding Source: 100% Capital Projects Fund</p>  | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-704 | Office of Procurement and Diversity                                      | <p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>On RQ34976 to EP Technology, Inc. (1-1) in the amount of \$93,084.00 for the purchase, delivery and maintenance of 2-Microplex printers.</p> <p>Funding Source: 100% Capital Project Funds</p>  | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-705 | Medical Examiner   | <p>Submitting an amendment to Contract No. CE1300203-01 with Advantra Group Inc. for biomedical waste removal services for various County departments for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$35,000.00.</p> <p>Funding Source: Medical Examiner's Office Lab Fund</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-706 | Public Defender's Office   | <p>Submitting an amendment to Contract No. CE1400331-01 with Kreig J. Brusnahan, Esq. for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/6/2015 to extend the time period to 11/4/2017 and for additional funds in the amount not-to-exceed \$49,000.00.</p> <p>Funding Source: General Fund</p>     | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-707 | Department of Public Safety and Justice Services                         | <p>Submitting an agreement with Cuyahoga County Board of Health of in the amount not-to-exceed \$20,000.00 for reimbursement of eligible expenses in connection with the FY2014 Urban Area Security Initiative (UASI) Grant Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: U.S. Department of Homeland Security UASI Grant</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-708 | Department of Health and Human Services/ Community Initiatives Division/ | <p>Recommending awards on RQ34326 and enter into contracts with various providers 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</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|            | Office of Homeless Services   | <p>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: US. Department of Housing &amp; Urban Development - FY2015 Emergency Solutions Grant</p> |   |
| BC2015-709 | Department of Health and Human Services/ Cuyahoga Job and Family Services | <p>Submitting an amendment to Contract No. CE1500121-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015 for additional funds in the amount not-to-exceed \$50,000.00.</p> <p>Funding Source: 95% Federal TANF Fund; 5% by Health and Human Services Levy Fund</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

**C. Exemption Requests**

| Item       | Requestor                  | Description   | Board Action  |
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| BC2015-710 | Department of Public Works | <p>Submitting an RFP exemption on RQ35298, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$13,140.00 for electrical support services in connection with the Euclid Jail Project.</p> <p>Funding Source: Capital Fund - Euclid Jail Renovation Project Agreement</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Hook up all booking power and network cabling to the City of Euclid's generator. The existing booking area electrical panels are NOT on the generator. The functions that are affected are: support to Booking-Photo &amp; ID processing, AFIS ( fingerprint), IMAX ( Jail management system), CJIS ( Crime Justice Information System), LEADS (Law Enforcement Automated Data System), RAD ID ( One touch finger identification) , new data and communication ports</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|  |  | <p>and wiring, rack, patch panels, intercom systems and jail door communication.</p> <p>The booking area was without power when there was power outage in the Euclid area. The City of Euclid had utilized another area for booking and this is the only area in the jail that was not on the generator. All work is estimated to be executed during weekend or off times as dictated by the City of Euclid and the Sheriff's Office. Generator will be "OFF" line while this work occurs.</p> <p>Booking is part of the leasing function.</p> <p>Work is anticipated to commence immediately upon approval of Purchase order.</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 requested amount for a PO is \$ 13,140.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The cost of this work will be covered by the \$ 600,000.00 leasehold commitment for improvements as provided by the County's lease with the City of Euclid for the Euclid Jail.</p> <p>CC 768465<br/>0706</p> <p>4. Was project funding included in OBM-approved budget for the current year?<br/>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 State Term Schedule was originally used to expedite the Certificate of Occupancy date and assure that the Sheriff's Department could operate by the date required by the lease. The City of Euclid has previously contracted with IPS and IPS is familiar with the jail.</p> <p>A single source for adding County Law Enforcement data equipment to Euclid's backup generator and adding necessary electrical work to complete this function is in the best interest of both the County and the City of Euclid</p> |  |
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|            |                                      | <p>Ohio State Term Contract # 800160. Expiration date: 6/30/2016</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.<br/>None as timing was critical when first determining a vendor and the STS was the best way to move the project forward in a timely fashion. There was not enough time to bid the work.<br/>The City of Euclid is familiar with this vendor and has approved them for work in their facility.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?<br/>This vendor is familiar with the Euclid jail. They have provided Law Enforcement equipment and services for the City of Euclid at the Euclid Jail for many years. They have full comprehension of the current jail systems in place, communications in control room for cell door lock downs as well as the physical attributes of the jail. They also are a vendor for the Law Enforcement Equipment STS Contract # 800160.<br/><br/>The City of Euclid has preapproved this vendor for the work as vendor preapproval is required per the lease.</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.<br/><br/>Future power outages will prohibit booking at this site.</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.<br/>Unknown for the electrical work. Other remaining work at this site will be bid.</p> |   |
| BC2015-711 | Department of Information Technology | <p>Submitting an RFP exemption on RQ34864, which will result in an award recommendation to SHI in the amount of \$30,436.50 for the purchase of Novell priority maintenance licenses.</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><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |

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|  |  | <p>Support subscription for Novell products in use throughout the County.</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>\$30,436.50</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>IT601096 0600 (Engineering Services), General 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>SHI can provide the County with state term pricing under Ohio STS #533370, 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>No other vendors were evaluated as state term pricing was provided.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor was selected due to being on state term contract. The product (Novell) has been in use for two decades providing end user networking capabilities.</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>No support in the case of failed Novell products that could result in lost productivity</p> |  |
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|            |                                      | <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County will continue to make purchases using open and transparent competition as well as utilize Ohio State Term pricing.</p>  |   |
| BC2015-712 | Department of Information Technology | <p>Submitting an RFP exemption on RQ35216, which will result in an award recommendation to Entrust Inc. in the amount of \$25,483.16 for the purchase of Entrust Managed SSL Enterprise Account security certificates.</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>Entrust Managed SSL Enterprise Account. Provides security certificates to be installed on Cuyahoga county public web servers, allowing for secure transmission of data such as dog tag license payments.</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>\$25,483.16</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>IT601096 0263, General 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>RFP Exemption. The County has been using this vendor for over six years. Continuity is important for the management of these certificates. Request is for maintenance of their existing product. No other vendor provides support for</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |



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|            |                                      | <p>EnTrust security certificates or the capability to revoke and reissue certificates.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Request is for maintenance of existing product. No other vendor provides support for EnTrust security certificates.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor provides unique features to enable certificate management flexibility and cost savings. The unique features this vendor provides make it the most desirable choice.</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>County secure web sites, such as dog tag license renewal, would be unusable.</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>Before each purchase, the Department of Information Technology will determine the most open and transparent method of procurement.</p> |   |
| BC2015-713 | Department of Information Technology | <p>Submitting an RFP exemption on RQ34885, which will result in an award recommendation to DNN Corp. in the amount of \$21,598.00 for the purchase of Evoq Content Internet Solution software.</p> <p>Funding Source: Cuyahoga County Information Systems, Cuyahoga County Regional Enterprise Data Sharing System Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Three-year subscription for Evoq Content.</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|  |  | <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>\$21,598.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>JA090068 0610, Cuyahoga County Information Systems, Cuyahoga County Regional Enterprise Data Sharing System (REDSS).</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes. Funding is available due to the cancellation of other contracts.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Evoq is the ideal intranet solution for REDSS to communicate and connect with all law enforcement throughout Cuyahoga County. Evoq is an intranet page that can improve customer satisfaction, grow Cuyahoga County data warehouse, reduce costs and engage more deeply with information that matters while giving REDSS a secure intranet page that meets LEADS/NCIC requirements.</p> <p>The request for Evoq Content was placed for quotes twice on July 27 and July 31 using BuySpeed Online. Both times no vendors replied. We would like to purchase from DNN Corp who has provided a quote.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There was a free option that would not meet County needs as it does not provide a secure intranet page nor meets the requirements of LEADS/NCIC.</p> <p>Evoq is the ideal intranet solution for REDSS to communicate and connect with all law enforcement throughout Cuyahoga County. Evoq is an intranet page that can improve customer satisfaction, grow Cuyahoga County data warehouse, reduce costs and engage more deeply with</p> |  |
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|            |  | <p>information that matters while giving REDSS a secure intranet page that meets LEADS/NCIC requirements.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The REDSS intranet page failed and needed to be upgraded. Evoq is the best solution as stated above.</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>Competitive bidding was utilized twice and garnered no results from vendors who could provide the requested Evoq subscription. There should be no delays since proper procurement procedures had been followed.</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 through open and transparent competitive bidding whenever possible.</p> |   |
| BC2015-714 | Department of Public Safety and Justice Services | <p>Submitting an RFP exemption, which will result in a Memorandum of Understanding with various collaborative partners for the Department of Justice Sexual Assault Justice Initiative for the period 1/1/2016 - 12/31/2018:</p> <p>a) Cuyahoga County Prosecutor's Office in the amount of \$308,800 for investigation and prosecution of sexual assault cold cases.</p> <p>b) Cleveland Rape Crisis Center in the amount of \$91,200.00 for advocacy for victims services.</p> <p>Funding Source: FY2015 U.S. Department of Justice/Office on Violence Against Women Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Public Safety and Justice Services is requesting an exemption to enter into contracts with the following collaborative partners in connection with a discretionary Grant Application: Office on Violence Against Women Fiscal Year 2015 Sexual Assault Justice Initiative:</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|  |  | <p>A. Cuyahoga County Prosecutors Office in the amount of \$308,800.00<br/> B. Cleveland Rape Crisis Center in the amount of \$91,200.00<br/> The vendor funding levels are tentative based upon the scope of work that has yet to be finalized.<br/> The grant project period date is January 1, 2016 through December 31, 2018.<br/> There is no match associated with this grant application.</p> <p>As per the Grant application submission guidelines it requires an identification of the collaborative partners that will be completing grant activities. An MOU is required as part of the grant application and the draft is attached to this request. The MOU details each collaborative partner's scope of work relative to the grant project.</p> <p>If the discretionary grant is awarded we will move forward with the contracting process with the identified partners.</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.)<br/> \$400,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.<br/> United States Department of Justice, Office on Violence Against Women</p> <p>4. Was project funding included in OBM-approved budget for the current year?<br/> N/A</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)<br/> The grant application requires collaborative partner's.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.<br/> N/A</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?<br/> The Prosecutor's Office has initiated a cold case sexual assault task force and is the lead agency in Cuyahoga County for the Cold Case Sexual Assault Initiative.</p> |  |
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|  |  | <p>The Cleveland Rape Crisis Center is currently partnering with the Prosecutor’s Office on the Cold Case Sexual Assault Initiative and can provide the highest quality of best practice advocacy for sexual assault victims in Cuyahoga County.</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.<br/>Grant application would not be submitted by the deadline.</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>N/A</p> |  |
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**D. Consent Agenda**

| Item       | Requestor                         | Description  | Board Action  |
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| BC2015-715 | Department of Public Works        | <p>Submitting an agreement with the City of Fairview Park for emergency repair of Mastick Road Culvert No. 4A.</p> <p>Funding Source: 80% County Road and Bridge Fund; 20% City of Fairview Park.</p>  | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-716 | Department of Public Works        | <p>Submitting an agreement of cooperation with City of Bedford Heights for resurfacing of Solon Road from the Bedford Heights west corporation line to the Bedford Heights east corporation line.</p> <p>Funding Source: 100% County Road and Bridge Funds</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-717 | Office of Procurement & Diversity | <p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).</p> <p>Funding Source: Revenue Generating</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |
| BC2015-718 | Department of Law/Risk Management | <p>Submitting various settlement agreements in connection with property damage claims:</p> <p>a) A. &amp; D. Yanowitz in the amount of \$887.00.</p> <p>b) V. Monteleone in the amount of \$500.00.</p> <p>c) R. Baldwin in the amount of \$119.00.</p> <p>Funding Source: 100% General Fund/Self Insurance Fund</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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| BC2015-719 | Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, | <p>Recommending an award on RQ35228 and enter into a contract with Fairhill Partners in the amount not-to-exceed \$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 &amp; Human Services Levy Fund</p> | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |
| BC2015-720 | Office of Procurement & Diversity   | Presenting voucher payments for the week of 10/5/2015   | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |

**V. Other Business**

**VI. Public comment**

**VII. Adjourn**

## Minutes

Cuyahoga County Board of Control  
September 28, 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 11:00 a.m.

Attending:

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

### II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the September 21, 2015 meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

### III. PUBLIC COMMENT

There was no public comment.

### IV. CONTRACTS AND AWARDS

A. Tabled Items – no tabled items

B. New Items for review

BC2015-663 Department of Public Works Submitting an amendment to Contract No. CE1000877 with Poli, Inc. for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 8/31/2015, to extend the time period to 8/31/2017 and for additional funds in the amount of \$102,720.00. Funding Source: Health and Community Services Fund

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-663 was unanimously approved.

BC2015-664 Department of Public Works Submitting an agreement with CSX Transportation, Inc. in the estimated amount of \$10,100.00 for reimbursement of preliminary engineering services in connection with the construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights. Funding Source: 100% Federal Funds

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-664 was unanimously approved.

BC2015-665 Department of Public Works Recommending an award on RQ35376 and enter into an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$400,000.00 for the purchase of supplementary unleaded octane fuel for the period 10/1/2015 - 9/30/2017. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked whether this contract represents a long-term solution, or if the County has the capability to provide for fueling internally. Dave Greenspan asked for the amount of the cost savings achieved through the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-665 was unanimously approved.

BC2015-666 Department of Development Submitting an agreement with the City of Cleveland Heights in the amount not-to-exceed \$156,437.00 for administration and support of eligible HOME program activities for the period 10/1/2015 - 12/31/2017. Funding Source: Federal HOME Program Funds

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for clarification on the services to be provided under the contract. Andria Richardson confirmed that the agenda language reflects what is described in the contract – funding for administration of the program and support of eligible activities under the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-666 was unanimously approved.

BC2015-667 Department of Development Submitting an amendment to Agreement No. AG1400126-01 with County Planning Commission for planning and technical assistance for the period 10/1/2014 - 9/30/2015, to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$40,000.00. Funding Source: 100% Community Development Block Grant Funds

Paul Herdeg, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-667 was unanimously approved.

BC2015-668 Department of Information Technology Recommending an award on RQ34291 and enter into a contract with Mythics, Inc. in the amount not-to-exceed \$270,722.73 for Oracle Database software support and maintenance for the period 6/1/2015 - 5/31/2016. Funding Sources: General Fund - \$54,144.55; Child Support Fund - \$13,536.14; Tax Assessment Fund - \$162,433.63; Geographical Information System Fund - \$40,608.41

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-668 was unanimously approved.

BC2015-669 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34037 to Rush Truck Centers of Ohio, Inc. (1-1) in the amount of \$413,034.00 for the purchase of (3) International 4300 Single Axel Trucks with Utility Work Bodies. Funding Source: 100% Sanitary Sewer Fund

Rich Opre, Office of Procurement and Diversity, presented. Dale Miller thanked the Department for its email providing a thorough explanation of the vehicle replacement process. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2015-669 was unanimously approved.



BC2015-670 Public Defender Submitting an amendment to Contract No. CE1100213-01 with West Publishing Corporation for on-line legal research services for the period 3/6/2011 - 12/31/2016 for additional funds in the amount of \$6,373.78. Funding Source: General Fund

Mark Budzar, Public Defender's Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-670 was unanimously approved.

BC2015-671 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ34422 and enter into a contract with LeShueone M. Gilchrist in the amount not-to-exceed \$26,000.00 for barber services for youth at the Juvenile Detention Center for the period 10/1/2015 - 9/30/2017. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-671 was unanimously approved.

BC2015-672 Department of Public Safety and Justice Services/Com-munications Department Recommending an award on RQ34622 and enter into a contract with Meltwater News US Inc. in the amount not-to-exceed \$30,000.00 for social media analysis services for the period 9/15/2015 - 9/14/2017. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. Dale Miller thanked the Department for the email sent in advance of the meeting, responding to questions about the contract history of proposed services. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2015-672 was unanimously approved.

BC2015-673 Department of Public Safety and Justice Services/Witness/Victim a) Submitting an RFP exemption on RQ33836, which will result in an award recommendation to Cleveland State University in the amount of \$12,456.71 for evaluation services for the Children Who Witness Violence project for the period 5/1/2015 - 12/31/2015; b) Recommending an award on RQ33836 and enter into an agreement with Cleveland State University in the amount not-to-exceed \$12,456.71 for evaluation services for the Children Who Witness Violence Program for the period 5/1/2015 - 12/31/2015. Funding Source: General Fund

Felicia Harrison presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-673 was unanimously approved.

BC2015-674 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending an award on RQ34547 and enter into a contract with Pascal Learning Inc. dba Ready Rosie in the amount not-to-exceed \$11,000.00 for early childhood development, parent engagement and school readiness preparation video services for the period 10/1/2015 - 9/30/2016. Funding Source: 100% O'Neill Foundation Grant

Bob Staib, Office of Early Childhood, presented. Dave Greenspan asked how families without a mobile device can access the video, and the estimated number of families to be served under contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-674 was unanimously approved.

BC2015-675 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a

Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2015 to extend the time period to 12/31/2015, and for additional funds in the amount of \$227,800.00. Funding Source: 70% by Federal TANF funds and 30% Federal FAET funds

David Merriman, Administrator of Job and Family Services, presented. Dan Brady asked for further explanation of the FAET funding source. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-675 was unanimously approved.

BC2015-676 Department of Health and Human Services/Cuyahoga Job and Family Services  
Recommending an award on RQ34880 and enter into a contract with The Rushmore Group, LLC in the amount not-to-exceed \$13,500.00 for maintenance and support of Case Review software for the period 8/8/2015 - 8/7/2016. Funding Source: 100% Public Assistance Funds.

David Merriman, Administrator of Job and Family Services, presented. He introduced Matt Bender, who coordinates the Division's information technology needs. David informed the Board that in the future, Matt would present items related to JFS IT-related purchases and services. Dale Miller requested information on the current and projected balance of the Public Assistance Fund. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-676 was unanimously approved.

BC2015-677 Department of Health and Human Services/Division of Senior and Adult Services  
Recommending an award on RQ33667 and enter into a contract with Benjamin Rose Institute on Aging in the amount of \$15,650.00 for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015. Funding Source: Ohio Department of Jobs and Family Services Grant Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dan Brady seconded. Item BC2015-677 was unanimously approved.

BC2015-678 Department of Health and Human Services/Division of Children and Family Services  
Recommending an award on RQ32601 and enter into a contract with Families First, Inc. in the amount of \$7,000.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: 100% - State Child Protective Allocation.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-678 was unanimously approved.

### C. Exemption Requests

BC2015-679 Department of Public Works Requesting approval of an Alternative Procurement Process on RQ35310, which will result in an award recommendation in the amount not-to exceed \$46,000.00 to purchase 2 Dodge Caravans for use by the Division of Children and Family Services and the Fiscal Department. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-679 was unanimously approved.

BC2015-680 Department of Public Works Submitting an RFP exemption on RQ35234, which will result in an award recommendation to Fulton & Associates in the amount of \$25,000.00 for Testing, Adjusting and Balancing services for the period 10/1/2015 - 12/31/2016. Funding Source: Capital Project Fund

Stan Kosilesky, Department of Public Works, presented. Dale Miller asked for explanation on the funding source, and the balance of the Capital Projects Fund. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-680 was unanimously approved.

BC2015-681 Department of Public Safety and Justice Services Submitting an RFP exemption, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$23,279.03 for software license upgrade and maintenance on the Memex system for the period 7/1/2015 - 6/30/2016. Funding Source: FY2014 State Homeland Security Program Grant Fund

Felicia Harrison presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2015-681 was unanimously approved.

BC2015-682 Department of Health and Human Services/Division of Children and Family Services  
Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400278 with Pomegranate Health Systems of Central Ohio, Inc. for emergency placement services for the period 2/1/2014 - 1/31/2015, to extend the time period to 7/31/2015 and for additional funds in the amount of \$72,219.00. Funding Source: 100% Federal Title IV-E Foster Care Maintenance

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-682 was unanimously approved.

BC2015-683 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an RFP exemption on RQ35235, which will result in an award recommendation to Lutheran Metropolitan Ministry for Guardianship of Adult services in the amount not-to-exceed \$553,000.00 for the period 1/1/2016 - 12/31/2016. Funding Source: Health & Human Services Levy and Cuyahoga County Probate Court

Daurin Elliott, Division of Senior & Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-683 was unanimously approved.

#### D. Consent Agenda

Dale Miller asked for explanation of the different end dates for the Closing the Achievement Gap contracts included under items BC2015-691 and -692. He also asked for information on the fund balance for those programs, and asked the items 691 and 692 be held and deferred to the next meeting. There were no further questions on the Consent Agenda items. Armond Budish motioned to approve the items; Dan Brady seconded. All Consent Agenda items were unanimously approved, with the exception of BC2015-691 and -692, which were held at the request of Councilman Miller.

BC2015-684 Department of Public Works Submitting a letter of agreement with Norfolk Southern Railway Company in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland. Funding Source: 80% of eligible costs - Federal funds; 20% County Road and Bridge Fund

*Item BC2015-684 was unanimously approved.*

BC2015-685 Department of Public Works Submitting an agreement of cooperation with Village of North Randall for resurfacing of Miles Road from IR-271 to the North Randall east corporation line. Funding Source: 100% County Road and Bridge Fund

*Item BC2015-685 was unanimously approved.*

BC2015-686 Department of Public Works Submitting an agreement of cooperation with City of Cleveland for the resurfacing of Munn Road from Rocky River to Warren Road. Funding Source: 100% County Road and Bridge Fund

*Item BC2015-686 was unanimously approved.*

BC2015-687 Department of Public Works Submitting an agreement of cooperation with City of Cleveland for resurfacing of West 73rd Street from Denison Avenue to Lorain Road. Funding Source: 100% County Road and Bridge Fund

*Item BC2015-687 was unanimously approved.*

BC2015-688 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

*Item BC2015-688 was unanimously approved.*

BC2015-689 Court of Common Pleas/Juvenile Court Division Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$3,000,000 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2015 - 6/30/2017. Funding Source: State of Ohio as a pass-through for funds from the United States Department of Health and Human Services

*Item BC2015-689 was unanimously approved.*

BC2015-690 Department of Public Safety and Justice Services/Office of Emergency Management Submitting a grant agreement with Ohio Department of Public Safety/Ohio Emergency Management Agency in the amount of \$36,850.00 for the FY2014 Pre-Disaster Mitigation program for the period 4/21/2014 - 9/30/2016. Funding Source: Ohio Emergency Management Agency Grant Fund

*Item BC2015-690 was unanimously approved.*

BC2015-691 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Submitting an amendment to Agreement No. AG1400084-01, -02, and -03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2015, to extend the time period to 7/31/2016; no additional funds required: a) Garfield Heights City School District; b) Maple Heights City School District; c) Warrensville Heights City School District. Funding Source: 100% Health and Human Services Levy

*Item BC2015-691 was held.*

BC2015-692 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2015 to extend the time period to 8/31/2016; no additional funds required. Funding Source: 100% Health and Human Services Levy

*Item BC2015-692 was held.*

BC2015-693 Office of Procurement & Diversity Presenting voucher payments for the week of 9/28/2015

*Item BC2015-693 was unanimously approved.*

#### V. Other Business

Three time-sensitive/mission-critical items were presented.

BC2015-394 Mike Chambers, Department of Public Works, presented. RQ35396; \$3,890.36; EAB Truck Service for repair of rear beams and springs on a Jet Vac truck. There were no questions. Armond Budish motioned to amend the agenda to consider the item; Dan Brady seconded the motion. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Stan Kosilesky seconded the motion. The motion was unanimously approved.

BC2015-395 Daphne Kelker, Division of Children and Family Services presented. RQ34917; \$24,999; Muskegon River Youth Home for payment in support of children in custody who were placed at the facility. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Stan Kosilesky seconded the motion. The motion was unanimously approved.

BC2015-396 Patrick Wright, Department of Information Technology, presented. RQ35430; \$4,999.98; Zones, Inc. for purchase of three UPS (power suppliers) for the Department of Health and Human Services. The current equipment is failing, and causing outages in the HHS Division systems. Armond Budish suggested that the Department consider purchasing backup inventory in order to prevent future disruption to departmental systems. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Stan Kosilesky seconded the motion. The motion was unanimously approved.

#### VI. Public comment

There was no further public comment.

#### VII. Adjourn

Armond Budish motioned to adjourn; Stan Kosilesky seconded. The motion to adjourn was unanimously approved at 11:46 a.m.

#### **IV. – A. Tabled Items**

##### **BC2015-691**

*Title: Family and Children First Council, 2015, Closing the Achievement Gap.*

##### A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of an amendment with Garfield Heights, Maple Heights, and Warrensville Heights City School Districts to extend the service dates from 4/01/2014-12/31/2015 to 4/01/2014-7/31/2016.

2. The primary goals of the project are:

- School districts will identify 9th - 12th grade youth who are in academic danger with the following risk factors:
  - Failed two or more core classes
  - Absent 36 days or more
  - Received five or more days of out-of-school suspension or
  - Held back a grade (over the age for grade-level)
- Youth will be linked out-of-school time programs, tutoring, and mentoring
- Data collection
- College access programming for high school junior and seniors

##### B. Procurement

1. The procurement method for this project an exemption request because the project is a pilot. The three districts approached the County to request assistance.

##### C. Contractor and Project Information

1. The addresses of the vendors are:

Garfield Heights City Schools  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125  
(216) 475-8100

Maple Heights City Schools  
5740 Lawn Avenue  
Maple Heights, Ohio 44137  
(216) 587-6100

Warrensville Heights City School District  
4500 Warrensville Center Road  
Warrensville Heights, Ohio 44128  
(216) 295-7710

2. The School Superintendents are for these vendors are:

Garfield Heights City Schools - Terry Olszewski  
Maple Heights City Schools - Dr. Charles Keenan

Warrensville Heights City Schools - Donald Jolly

3. The projects are based in Garfield Heights, Maple Heights, and Warrensville. The school districts will hire staff and consultants to launch and maintain the project.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.

2. The schedule of payments is by invoice.

**BC2015-692**

*Title: Family and Children First Council, 2015, Closing the Achievement Gap agreement.*

A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of an amendment with Cleveland Heights/ University Heights City School District to extend the service dates from 10/01/2014-12/31/2015 to 10/01/2014-8/31/2016.

2. The primary goals of the project are:

- School districts will identify 9th - 12th grade youth who are in academic danger with the following risk factors:
  - Failed two or more core classes
  - Absent 36 days or more
  - Received five or more days of out-of-school suspension or
  - Held back a grade (over the age for grade-level)
- Youth will be linked out-of-school time programs, tutoring, and mentoring
- Data collection
- College access programming for high school junior and seniors

B. Procurement

1. The procurement method for this project an exemption request because the project is a pilot. The district approached the County to request assistance. (See attached statement of need letters)

C. Contractor and Project Information

1. The addresses of the vendors are:

Cleveland Heights/University Heights City Schools  
2155 Miramar Boulevard  
University Heights, Ohio 44118  
(216) 371-7171

2. The School Superintendent for this vendor is:

Dr. Talisa L. Dixon  
Cleveland Heights/University Heights City Schools



2155 Miramar Boulevard  
University Heights, Ohio 44118  
(216) 371-7171

[T\\_Dixon@CHUH.org](mailto:T_Dixon@CHUH.org)

3. The project is based in Cleveland Heights/University Heights. The school district will hire staff and consultants to launch and maintain the project.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.

2. The schedule of payments is by invoice.

**IV. – B. New Items for Review**

**BC2015-697**

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Resource International, Inc. for the not-to-exceed cost of \$250,000.00.

2. The primary goal of this contract is to allow the Dept. of Public Works to maximize our resources (staff & financial) to address our infrastructure needs. Potential services include general construction material testing services to support County personnel in administering construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement construction. These services may include activities from pre-construction through construction and post construction.

B. Procurement

1. The procurement method for these services was an RFQ. The total value of the RFQ is not to exceed \$250,000.00.

2. The RFQ was closed on May 28, 2015. The County's Small Business Enterprise (SBE) Goal for this contract is 30%.

3. There were 3 proposals submitted for review, 1 proposal was selected, Resource International, Inc. (\$250,000.00).

C. Contractor and Project Information

1. The address of the vendor is:

resource International, Inc.

2885 Rockside Road

Cleveland, OH 44125

2. A List of Principal Owners for Resource International, Inc. is attached.

3. a. The location is various roadway and bridge construction projects within Cuyahoga County.

3. b. The projects are located in various Council Districts.

D. Project Status and Planning

1. This project reoccurs annually, with a new RFQ being issued each year.

2. N/A

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

E. Funding

1. The project is funded 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).
2. The Schedule of payments is by invoice.
3. N/A

**BC2015-698**

A. The Department of Public Works is submitting an amended agreement No. 1 to Contract CE1400156 & CE1400157 with KeyBank National Association for Commercial Fleet Card Services for fuel purchases for the period May 1, 2014- August 23, 2017 for additional funds in an amount not to exceed \$200,000.

B. Original Contract Amount: \$962,879.00  
Amendment No. 1: \$200,000  
Amendment No. 2: \$152,071  
Revised Contract Amount \$1,314,950

C. Contractor

KeyBank National Association & U.S. Bank National Association

D. The current contract is for banking services and the Department of Public Works in cooperation with the County Law department is requesting to add Commercial Fleet Services which will provide greater flexibility and cost savings for fueling county vehicles.

U.S. Bank National Association will become party to the contract and provide the Commercial Fleet Services to the County. The County will make payment directly to U.S. Bank National Association.

E. Funding: Road and Bridge, Sanitary, and Maintenance Garage Internal Service Fund.

**BC2015-699**

A. Scope of Work Summary:

1. Department of Development submitting an award on RQ34503 for Emergency Furnace Repair Services from October 1, 2015 - May 31, 2016 for a total cost not to exceed \$50,000.
2. The primary goal of the project is to provide heating unit repairs to low-income residents of 51 suburbs and to preserve the housing stock of Cuyahoga County by maintaining occupancy of houses that would otherwise be vacated due to lack of heat in the winter time.

B. Procurement:

1. The procurement method for this projects was a Request for Proposals on RQ34503.
2. The Request for Proposals was closed on July 30, 2015.
3. One proposal was received by OPD and submitted to Development for review.

C. Contractor and Project Information:

The funds provided under this RFP will be used only for Emergency Furnace Repair Services for eligible residents of the 51 suburbs making up the Cuyahoga County. This includes every city, village, and

township in Cuyahoga County except for Brecksville, Cleveland, Cleveland Heights, East Cleveland, Euclid, Hunting Valley, Lakewood, and Parma.

Community Housing Solutions - \$50,000 for services to low and moderate income tenants  
Andris Nikiforovs, Executive Director  
12114 Larchmere Blvd.  
Cleveland, Ohio 44120  
Office located in County Council District 7

D. Project Status and Planning:

1. The project reoccurs annually, depending on continued federal funding being available.

E. Funding:

This activity is 100% federally funded using Community Development Block Grant funds. The schedule of payments is monthly reimbursements based on invoicing and proof of cost incurred.

**BC2015-700**

A. The Department of IT is submitting an amendment to CE1300351 with Service Express, Inc. for maintenance services and system support of all County servers for the period 3/1/13 - 2/28/18 for additional funds in the amount of \$57,465.17. The additional funds are to be used to cover added participation of County agencies hardware and additional change orders.

B. Procurement Method - STS Master Maintenance Agreement #38-3368786, also went out for informal bids and WEB posting and then negotiated a lower price.

C. Contractor: Service Express, Inc.  
3854 Broadmoor Ave. SE  
Grand Rapids, MI 49512  
Council District: NA  
Owner: Mike McCullough, President

D. Project Status: Countywide 5 year server maintenance contract

E. 100% General Fund

**BC2015-701**

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of On-The-Job Training with Safety Controls Technology, Inc. for the anticipated cost of not more than \$4,995.00. The anticipated start-completion dates are 8/10/2015 to 2/03/2016.
2. The primary goal of the project is to train and hire one employee.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Investment Act.

B. Procurement

1. The On-The-Job Training program is specifically authorized under the federal Workforce Investment Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Investment

Board.

C. Contractor and Project Information

1. Safety Controls Technology, Inc.; 6993 Pearl Rd. Middleburg Heights, OH 44103  
Council District # 8
2. The Principal Owner is Gail Greusser, President

D. Project Status and Planning

1. This is a new contract; however the employer has prior history of OJT contract with the department and the evaluation of previous contract is satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's immediate training needs.

E. Funding

1. The project is funded 100% by Federal Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

**BC2015-702**

*Title: OPD 2015 Recommending an Award to Orkin, LLC for Integrated Pest Management Service for Public Works on RQ34892*

A. Scope of Work

1. Office of Procurement & Diversity recommending an award on RQ34892 to Orkin, LLC in the amount Not-to-Exceed \$195,000.00 for Integrated Pest Management (IPM) Service for the Department of Public Works for various County Buildings for the period November 1, 2015 through October 31, 2018.
2. The primary goal is to contract with a qualified vendor to furnish Integrated Pest Management Services as described in the Bid Specifications. The contract will include supervision, labor, materials, transportation, tools, equipment, chemicals and incidentals necessary for the control of insects and rodents in and about the buildings using IPM strategies.
3. Recommending Award only - Submission of Contract later (after receipt of Performance Bond).

B. Procurement

1. The total value of the RFB is in the estimated amount not-to-exceed \$195,000.00 for the three year period.
2. The SBE goal is 10% participation. Both vendors requested a waiver and both bidders were ruled Non-Compliant by the Director.
3. There were 12 bids issued and 2 bids submitted. The recommendation is to the lowest and best bid.

C. Contractor and Project Information

1. Orkin, LLC  
6940 W. Snowville Road  
Brecksville, OH 44141
2. The Principal Owner for the Company is R. Randall Rollins. Chairman of the Board; Gary W. Rollins, Vice Chairman/CEO; (David Krugman, Branch Manager 440-546-7242).

D. Project Status and Planning

1. The prior contract with Terminix CE1200680 on RQ24529 was for the period 11/1/2012 - 10/31/2014 in the amount not-to-exceed \$150,000.00. There was one amendment to exercise the one year option to extend the contract to 10/31/2015 and for additional funds in the amount of \$75,000.00.
2. The project is needed to by the Department of Public Works to maintain a clean and safe environment at various County buildings to protect the health of the occupants of the buildings.

#### E. Funding

1. The contract is funded 100% by Public Works' Internal Service Fund-Space Maint. (CT577411).
2. The project funding was included in the OBM approved budget for the current year.
3. Schedule of payments will be monthly.

### **BC2015-703**

*Title: OPD 2015 Award Recommendation MCPc, Inc. RQ34999*

#### A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to MCPc, Inc. to purchase one (1) expansion disk shelf for existing Symantec backup appliance. The purchase is in the amount of \$28,485.38
2. The primary goal of this purchase one Symantec NetBackup Bundle 5220 or 5230 36TB upgrade - 2nd or greater storage shelf hard drive array 36TB 16 bays rack mountable 3U with one (1) year essential support.

#### B. Procurement

1. The procurement method was state contract/RFP Exemption, approved by BC2015-597, on 9/08/2015. State Contract #534354-31, expiration 12/19/2016.

#### C. Contractor and Project Information

1. The address of the vendor is:

MCPc, Inc.  
1801 Superior Avenue  
Suite 300  
Cleveland, Ohio 44114  
Council District 7

2. The CEO is Michael Trebilcock.

3. The procurement is administered by the Department of Information Technology.

#### D. Project Status and Planning

1. The purchase is on a critical path. This purchase is for existing Symantec backup appliance upgrade.

#### E. Funding

1. The project is funded 100% Capital Projects Fund (Medical Examiner) CC768150 0710
2. Payment will be per Net 30 days/PO.

## **BC2015-704**

### A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to EP Technology, Inc in the amount of \$93,084.00 for the purchase and delivery of two (2) Microplex Printers for the Department of Information Technology.
2. The primary goal of this purchase will be to purchase a primary and secondary printer to replace the existing IBM/Ricoh 4100 mainframe printers.

### B. Procurement

1. The procurement method for this purchase is RFP Exemption as approved under BC2015-654 on 9/14/15.

### C. Contractor and Project Information

1. The address of the vendor is:

EP Technology, Inc.  
2360 Orchard Lake Road  
Suite 102  
Sylvan lake, MI 48320

1. There is no Council representation as the vendor is located out-of-state.
2. The President and CEO of the company is Eric Hartley.

### D. Project Status and Planning

1. This project is on a critical path as it is needed to support the move of the Data Center to the State of Ohio Computer Center. The mainframe printing capability must and the purchase of the new printers provides that functionality at a lower cost than retaining the existing 4100s. The lease of the Data Center expires Dec. 31, 2015.

### E. Funding

1. The project is funded 100% using Capital Project Funds (CC768150 0710)
2. The payment will be Net 30.

## **BC2015-705**

### A. Scope of Work Summary: RQ24942

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300203-01, with Advantra Group, Inc. for the period of April 6th 2015 - December 31st, 2015, to add \$35,000 to -01. The anticipated cost not-to-exceed \$209,500.00. The anticipated start-completion dates are 09/21/2015-12/31/2015.
2. The primary goal of the project is for the vendor to continue providing biomedical waste removal for the Medical Examiner's Office.

### B. Procurement:

1. The procurement method for this project was formal bidding process. The original total value was \$142,500.00. The previous amendments added an additional \$32,000.00 bringing the total to \$174,500.00. This amendment will add an additional \$35,000 to the contract, CE1300203-01 for a total of \$209,500.00.

C. Contractor and Project Information:

1. The address of the vendor is:

Advantra Group Inc.

PO Box 467021

Atlanta, GA 31146

2. Jamie Reid, President

D. Project Status and Planning:

1. The project is ongoing, with weekly service provided to the Medical Examiner's Office. (Current contract is in place through December 31, 2015).

2. The contract needs a signature in ink by 10/05/2015 to ensure continued service.

E. Funding:

1. The project is funded by the Medical Examiner's Office Lab Fund, CR180034

2. The schedule of payment is upon monthly invoice.

**BC2015-706**

Public Defender's Office, submitting an amendment to Contract No. CE1400331, RQ30555 with Kreig Brunshanan for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/6/2015 to extend the time period to 11/4/2017, (2) years and for additional funds in the amount not-to-exceed \$24,500.00 annually.

**BC2015-707**

*Title: Public Safety & Justice Services 2015 Agreement FY14 Urban Area Security Initiative (UASI)  
Cuyahoga County Board of Health Reimbursement*

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with Cuyahoga County Board of Health for the anticipated cost of \$20,000.00. The anticipated start-completion dates are July 1, 2015 – June 30, 2016

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. CCBOH will be reimbursed for allowable activities associated with the Functional Needs Planner.

Provide funding for homeland security related equipment, training, exercises.

The project was approved by the Cuyahoga County Emergency Services Advisory Board.

3. The funding for FY11 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. There is no procurement for the County. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The training was an OEMA-approved project.

2. The grant agreement for the FY14 UASI grant program closes 7.30.2016

C. Contractor and Project Information

1. Cuyahoga County Board of Health

5550 Venture Drive  
Parma, Ohio 44130  
Council District 4

2. The Health Commissioner for Cuyahoga County is Terrence Allan.
3. a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):  
Same as above
3. N/A

D. Project Status and Planning

1. The CCBOH project is an agreement for reimbursement of costs associated with approved planning activities of the Functional Needs Planner. Any equipment will be approved as allowable by OEMA.
2. The project was submitted by CCBOH and the Health & Hospitals Committee to CCSAB. The grant application was approved by OEMA in January 2015.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

**BC2015-708**

A. Scope of Work Summary

1. Office of Homeless Services submitting contracts awarded through RQ34326 with 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<br>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<br>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) providers 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 enabled communities to provide a basic safety net of shelter and services for homeless individuals

and families.

2. N/A

3. N/A

4. The contracts' start date is 9/01/15. The OHS initiated the RFP process through OPD in May of 2015 but due to changes regarding the DCA process, the RFP release was delayed until early July, which set back the other processing steps involved. All of these awards represent only a portion of each agency's annual funding.

#### E. Funding

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

### **BC2015-709**

*Title: Cuyahoga Job and Family Services 2015 Contract Amendment RQ#32996 Youth Opportunities Unlimited*

#### A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting to amend a contract with Youth Opportunities Unlimited in the amount of \$50,000.00. The planned contract period is May 1, 2015 to October 31, 2015.

2. The primary goal of the program:

· To enhance employment skills of TANF-eligible youth in Cuyahoga County by contracting with a service provider who can provide high quality paid employment for 25-30 hours per week between 6 and 12 weeks for the period of May 1, 2015 through October 31, 2015.

#### B. Procurement

1. The procurement method for this project was RFP.

2. The RFP RQ#32996 was closed on February 27, 2015.

3. The proposed amendment received OPD's approval to process on 8/26/2015. Novus document attached for review.

#### C. Contractor and Project Information

1. The address of the vendor:

Youth Opportunities Unlimited

1361 Euclid Avenue

Cleveland, OH 44115

Council District (07)

2. The President for the vendor is Carol Rivchun

3. a. The locations of the program will be throughout Cuyahoga County.

#### D. Project Status and Planning

1. The project reoccurs annually.

2. The project is on a critical action path to enable additional services beginning September 14, 2015.

#### E. Funding

1. The project is funded 95% by Federal TANF funding and 5% by HHS LEVY funding.

2. The schedule of payments is by monthly invoice.
3. This is an amendment to a contract. This amendment changes the value and is the second (2nd) amendment of the contract. The history of the amendments is:

|                           |                     |
|---------------------------|---------------------|
| a)2015; Contract:         | \$4,586,119.00      |
| b)2015; Amend #1:         | \$ 913,688.00       |
| c)2015; Proposed Amend#2: | <u>\$ 50,000.00</u> |
| Total:                    | \$5,549,807.00      |

**C. EXEMPTIONS**

[Item details for BC2015-710 – BC2015-714 in Section C., above]

**D. CONSENT AGENDA**

**BC2015-715**

A. Scope of Work Summary

1. Department of Public Works request approval of agreement for the emergency repair of Mastick Road Culvert No. 4A in the City of Fairview Park. The anticipated cost for this improvement is \$500,000. The project is to be funded 80% with County Road and Bridge Fund and 20% City of Fairview Park. The anticipated start date for construction is July 2015.
2. The primary goal of is approval of this project. The primary goal of the project itself is 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 the project is Mastick Road Culvert No. 4A in Fairview Park
- 3b. The project is located in Council District 1.

D. Project Status and Planning

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

E. Funding

1. The project is to be funded 80% with County Road and Bridge Fund, 20% City of Fairview Park.
2. N/A
3. N/A

**BC2015-716**

A. Scope of Work Summary

1. Department of Public Works 2015, Request Approval of Agreement of Cooperation for the Resurfacing of Solon Road in the City of Bedford Heights.

b.N/A

c. The total cost of the project is \$420,000.00. 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 Solon Road from the Bedford Heights west corporation line to the Bedford Heights east corporation line in the City of Bedford Heights.

3b. The project is located in Council District 9.

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

### **BC2015-717**

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property (vehicles) as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.

Cuyahoga County Board of Developmental Disabilities (CCBDD)

Quantity 1:

Description: Malmark Professional Hand Bell Set

Cuyahoga County Department of Public Works (PW)

Quantity 3:

3 Vehicles that are out of service

**BC2015-718**

*Department of Law - 2015 Risk Management- Alan & Dara Yanowitz Property Damage Settlement Agreement*

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. & Mrs. Yanowitz for the anticipated cost of \$887.00.

2. The primary goal is full and final settlement of a property damage 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:

26913 Annesley Road

Beachwood, Ohio 44122

2. Not applicable.
- 3a. Not applicable.
- 3b. 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 Property Damage claim.
3. Not applicable.

F. Training

1. Not applicable.

Department of Law - 2015 Risk Management- Vito Monteleone's Property Damage Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. Monteleone for the anticipated cost of \$500.00.

2. The primary goal is full and final settlement of a property damage 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:  
27734 Bassett Road  
Westlake, Ohio 44145
2. Not applicable.
- 3a. Not applicable.
- 3b. 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 Property Damage.
3. Not applicable.

F. Training

1. Not applicable.

Department of Law - 2015 Risk Management- Richard Baldwin's Property Damage Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. Richard Baldwin for the anticipated cost of \$119,000.

2. The primary goal is full and final settlement of a property damage 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:  
15403 Sandalhaven Drive  
Cleveland, Ohio 44130
2. Not applicable.
- 3a. Not applicable.
- 3b. 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 Property Damage claim.
3. Not applicable.

F. Training

1. Not applicable

**BC2015-719**

A. Scope of Work Summary

- 1.OHS requesting approval of a contract with Fairhill Partners in the amount of \$22,500; for a 12 month term of 10/01/2015 through 9/30/2016.
2. The primary goals of the contract are to a) provide appropriate shelter and services for elderly persons experiencing a housing crisis; b) assist clients to find appropriate and affordable housing in the community, and c) assist clients to make the connections needed to maintain stable housing.
3. N/A

B. Procurement

1. N/A
2. N/A
3. (3) OHS has requested an Exemption from the RFP process for this contract. The request was approved on 9/14/15, per BC2015-633.

C. Contractor and Project Information

1. Fairhill Partners  
12200 Fairhill Road  
Cleveland, OH 44120  
Council District # 9
2. Stephanie FallCreek is the Executive Director; (216) 421-1350.
3. The Senior Guest House is located at  
12200 Fairhill Road  
Cleveland, OH 44120  
Council District #9

D. Project Status & Planning

1. These Levy resources have been provided for the Senior Guest House over the past three years, during two of the years leveraging additional resources of the County Department of Senior & Adult Services. This is a very vulnerable population.
2. N/A
3. N/A
4. The contract term is scheduled to start on 10/01/15. The contract was delayed slightly because the agency did not return the requested submission documents as quickly as was hoped.
5. N/A

E. Funding

1. The County contract is funded 100% by the Health & Human Services Levy. Fairhill Partners receives other funding for the Senior Guest House from the City of Cleveland, United Way, and private foundations.
2. The agency will be reimbursed on a monthly basis.
3. N/A



**BC2015-720 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 10/5/2015**

**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-15-35337          | 9/11/2015               | Workstations for Security Systems                 | AU / AU99       | Hewlett Packard, Inc.      | \$21,251.74  |
| AU-15-35338          | 9/11/2015               | Lenovo ThinkPad Helix Tablet for Security Systems | AU / AU99       | McPc, Inc.                 | \$2,689.45   |
| CF-15-35053          | 8/12/2015               | Promotional Items for recruitment Department      | CF/CF01         | HPM Business Systems, Inc. | \$3,992.25   |

|                                 |           |   |           |   |            |
|---------------------------------|-----------|---|-----------|---|------------|
| CR-15-35370                     | 9/16/2015 | Blank Blood - Toxicology  | CR / CR00 | Quality Assurance Service                                 | \$675.00   |
| CR-15-35303                     | 9/9/2015  | DNA Proficiency Test  | CR / CR00 | Collaborative Testing Service                             | \$5,190.00 |
| CR-15-35302                     | 9/9/2015  | Drug Chemistry/Trace Proficiency Test   | CR / CR00 | Collaborative Testing Service                             | \$1,740.00 |
| CR-15-35299                     | 9/9/2015  | Drug Chemistry/Trace Proficiency Test   | CR / CR00 | Collaborative Testing Service                             | \$1,430.00 |
| CR-15-35296                     | 9/8/2015  | Trace Evidence Proficiency Testing Material to maintain Accreditation/ Certifications | CR / CR00 | Forensic Science Consultants dba Forensic Testing Service | \$2,104.00 |
| CT-15-35350                     | 9/14/2015 | Bridge garage doobie blocks   | CT / CT01 | Tech Ready Mix, Inc.                                      | \$1,350.00 |
| CT-15-35353                     | 9/14/2015 | Various bldgs/electric cable  | CT / CT01 | GlobeCom Technologies, Inc.                               | \$2,999.75 |
| CT-15-33966                     | 4/2/2015  | Advt for Cab/Chassis Dump Body Truck on RQ33934                                       | CT / CT04 | The Plain Dealer  | \$1,200.00 |
| CT-15-35438                     | 9/25/2015 | JC Jail 1 - Deadlatch   | CT / CT06 | Craftmaster Hardware Company, Inc.                        | \$585.00   |
| CT-15-35431                     | 9/24/2015 | Outerwear - Airport Employees   | CT / CT14 | Aramark Uniform Services                                  | \$644.91   |
| CT-15-35424                     | 9/24/2015 | Advertising Estimate: Airport Roof Replacement  | CT / CT14 | The Plain Dealer  | \$2,400.00 |
| ST-15-35412                     | 9/23/2015 | Advertising Estimate: Cleaning/Televising Sanitary Sewers                             | ST / ST01 | The Plain Dealer  | \$2,400.00 |
| ST-15-33932                     | 4/1/2015  | Advt for Cab/Chassis on RQ33931   | ST / ST01 | The Plain Dealer  | \$1,200.00 |
| ST-15-35414                     | 9/23/2015 | Advt for Super Cab on RQ34286   | ST / ST01 | The Plain Dealer  | \$900.00   |
| TR-15-35154                     | 8/20/2015 | Payment for Maintenance   | TR / TR01 | SymPro, Inc.  | \$3,723.00 |
| <b>Items already purchased:</b> |           |   |           |   |            |
| CF-15-35382                     | 9/17/15   | Pass - Respite Care - PASSS approved RFP Exemption BC2015-347                         | CF / CF01 | Beech Brook   | \$1,793.75 |

|   |                            |  |                 |   |              |
|---|----------------------------|--|-----------------|---|--------------|
| CF-15-35380   | 9/17/15                    | Passs - Cleveland Clinic Summer Treatment Program - PASSS RFP Exemption BC2015-347 | CF / CF01       | Cleveland Clinic Children's Hospital                    | \$3,976.70   |
| CF-15-35361   | 9/15/15                    | Passs - Residential Treatment - PASSS RFP Exemption BC2015-347                     | CF / CF01       | Ohio Guidestone   | \$6,510.00   |
| CF-15-35354   | 9/14/15                    | Passs - Cleveland Clinic Summer Treatment Program - PASSS RFP Exemption BC2015-347 | CF / CF01       | Cleveland Clinic Children's Hospital                    | \$18,209.10  |
| <b>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</b> |                            |  |                 |   |              |
| <b>Purchase Order #</b>   | <b>Purchase Order Date</b> | <b>Description</b>   | <b>Dept/Loc</b> | <b>Vendor Name</b>                                      | <b>Total</b> |
| 1517681   | 9/25/2015                  | October 2015 JD Peaches, etc.  | JC/JC10         | Benjamin Foods  | \$3,224.40   |
| 1517680   | 9/25/2015                  | October 2015 JD Pork & Beans   | JC/JC10         | Benjamin Foods  | \$940.00     |
| 1517679   | 9/25/2015                  | October 2015 JD Lima Beans   | JC/JC10         | Benjamin Foods  | \$3,070.06   |
| 1517678   | 9/25/2015                  | October 2015 JD Dairy Products   | JC/JC10         | Gordon Food Service, Inc.                               | \$304.00     |
| 1517677   | 9/25/2015                  | October 2015 JD Lunch Meats  | JC/JC10         | Gordon Food Service, Inc.                               | \$204.80     |
| 1517675   | 9/25/2015                  | October 2015 JD Meats  | JC/JC10         | Gordon Food Service, Inc.                               | \$1,348.20   |
| 1517676   | 9/25/2015                  | October 2015 JD Meats  | JC/JC10         | Benjamin Foods  | \$2,011.72   |
| 1517674   | 9/25/2015                  | October 2015 JD Bananas  | JC/JC10         | THE SANSON COMPANY                                      | \$2,853.98   |
| 1517673   | 9/25/2015                  | October 2015 JD Bread  | JC/JC10         | SCHWEBEL BAKING COMPANY                                 | \$2,096.80   |
| 1517672   | 9/25/2015                  | October 2015 JD Milk   | JC/JC10         | Borden Dairy Company of Ohio dba Dairymens Milk Company | \$4,926.96   |
| 1517670   | 9/24/2015                  | JULY-AUG COOKIES   | SH/SHFS         | EAST BAKING COMPANY                                     | \$6,204.00   |