

**Cuyahoga County Board of Control
 October 13, 2015 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-721	Department of Public Works/ Cuyahoga County Animal Shelter	Recommending an award on RQ35185 to Petfix Northeast Ohio in the amount not-to-exceed \$180,000.00 for spay, neuter and transportation services for the period 11/1/2015 - 10/31/2018. Funding Source: 100% Animal Shelter Special Revenue Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-722	Office of Procurement and Diversity	Recommending an award: <u>Sheriff's Department</u> On RQ34248 to Integrated Precision Systems, Inc. in the amount of \$101,847.90 for the purchase and installation of a Video Surveillance System for the Euclid Jail. Funding Sources: \$100,000.00 - FY2013 Edward Byrne Memorial Justice Assistance Grant Fund; \$1,847.90 - General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-723	Office of Procurement and Diversity	Recommending an award: <u>Fiscal Department</u> On RQ34606 to Newspaper and Printing Consultants, LLC (4-2) in the amount not-to-exceed \$24,882.60 for publication of Delinquent Land and Delinquent Manufactured Home Tax notices for the period 11/11/2015 & 11/25/2015. Funding Source: 92% Real Estate Assessment Fund; 8% General Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-724	Medical Examiner	<p>Recommending to amend Board of Control Approval No. BC2015-144 dated 5/11/2015, which authorized an alternate procurement process, that will result in an award recommendation to NMS Labs for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the amount not-to-exceed from \$60,000.00 to \$110,000.00.</p> <p>Funding Source: 100% Medical Examiner's Laboratory Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-725	Medical Examiner	<p>Recommending an award on RQ34994 and enter into a sole source contract with JusticeTrax, Inc. in the amount not-to-exceed \$57,960.00 for maintenance on the Laboratory Information Management System-Plus for the period 10/15/2015 - 10/14/2018.</p> <p>Funding Source: Crime Lab fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-726	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Master Contract No. CE1400163 with various providers for Transportation services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015 to extend the time period to 3/31/2016 and for additional funds in the total amount of 60,000.00:</p> <p>a) A-1 Med Tran, Inc. in the amount of \$20,000.00. b) Ace Taxi Service, Inc. in the amount of \$20,000.00. c) City News Ohio dba My City Transportation, Inc. in the amount of \$20,000.00.</p> <p>Funding Source: Health and Human Services Levy Funds, with a small portion of the program revenues funded by client fees for service</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-727	Department of Development	<p>Recommending a Property Demolition Fund award to the City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 10/13/2015 - 12/31/2016.</p> <p>Funding Source: Cuyahoga County Property Demolition Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-728	Fiscal Office and Law Department	<p>a) Submitting an RFP exemption, which will result in an award recommendation to Ernst & Young LLP in the amount not to exceed \$125,000 to identify best practices related to health care benefits administration.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>b) Recommending an award to Ernst & Young LLP in the amount not to exceed \$125,000 to identify best practices related to health care benefits administration.</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>Assessment of best practices in health care benefits administration.</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>Not to exceed \$125,000</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a time-sensitive need, and the selected vendor has expertise necessary to provide specific services.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None to due time-sensitive nature of the item and the specific expertise required.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>None to due time-sensitive nature of the item and the specific expertise required.</p>	
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		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. There is an immediate need to identify best practices in health care benefits administration.	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-729	Department of Public Works	<p>Submitting an RFP exemption on RQ34418, which will result in an award recommendation to Rush Truck Centers in the amount of \$331,762.00 for the purchase of 2 model 7600 SFA Tandem Axle Dump Body Trucks.</p> <p>Funding Source: Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Dept of Public Works is planning to purchase two tandem axle trucks by utilization of the ODOT co-operative purchasing contract. The dealer will have a dump body installed on the cab/chassis as a non-contract accessory.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The Purchase Order will be in the amount of \$ 331,762.00 Index ST540286 Object 0722 Sanitary Sewer Fund</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Sanitary Sewer Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? These are replacement trucks which was identified and planned in the 2014/2015 Budget and approved.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) A RFP Exemption was previously presented and approved and due to unintentional paperwork delays unable to be</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>awarded timely. This presentation is a reapplication of the process in order to utilize the now active ODOT contract.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Various other brands of trucks were considered but could not meet our specifications. The ODOT contract provided a suitable unit without the delays and additional costs of a bid process.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Dept of Public Works replaces vehicles and equipment as useful life and cost effective life expires. The Cab/Chassis combinations meet our needs and the pricing fixed by the ODOT contract is within our planned budget to cycle vehicle purchases and the ability to have a body installed as a single purchase unit insures this to complement our fleet.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The Bid process timetable would cause considerable delays in placing the vehicles on the road this calendar year. Ability to use the RFP Exemption insures the purchase and delivery during the planned and budgeted period.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Dept of Public Works staff exercises extreme diligence in the selection of programs and vendors when obtaining all goods and services and only after the review of properties, longevity, serviceability, and pricing are decisions made. The Dept of Public Works anticipates these acquisitions of vehicles will enable the Road & Bridge group to perform up to expectations and beyond.</p>	
BC2015-730	Department of Public Works	<p>Submitting an RFP exemption on RQ34420, which will result in an award recommendation to Rush Truck Centers in the amount of \$138,194.00 for the purchase of 1 International model 7400 SFA Tandem Axle Dump Body Truck.</p> <p>Funding Source: Road & Bridge Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>The Dept of Public Works is planning to purchase a tandem axle truck by utilization of the ODOT co-operative purchasing contract. The dealer will have a dump body installed on the cab/chassis as a non-contract accessory.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The Purchase Order will be in the amount of \$ 138,194.00 Index CE4117055 Object 0722 Road & Bridge Fund</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Road & Bridge Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? This is a replacement truck which was identified and planned in the 2014/2015 Budget and approved.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The RFP Exemption was previously presented and approved and due to unintentional paperwork delays unable to be awarded timely. This presentation is a reapplication of the process in order to utilize the now active ODOT contract.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Various other brands of trucks were considered but could not meet our specifications. The ODOT contract provided a suitable unit without the delays and additional costs of a bid process.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Dept of Public Works replaces vehicles and equipment as useful life and cost effective life expires. The Cab/Chassis combinations meet our needs and the pricing fixed by the ODOT contract is within our planned budget to cycle vehicle purchases and the ability to have a body installed as a single purchase unit insures this to complement our fleet.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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BC2015-731	Department of Development	<p>Recommending an alternate procurement process, which will allow the Department to conduct an informal RFP process for the FY2016 Community Development Block Grant (CDBG) Storefront Renovation program, which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development.</p> <p>Funding Source: 100% Federal HUD Community Development Block Grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Development intends to conduct an annual informal RFP process for the purpose of expending federal Community Development Block Funds (CDBG) in the Cuyahoga Urban County. Only those 51 communities that are members of the Cuyahoga Urban County are eligible to participate.</p> <p>The Storefront Renovation Program will provide grant funding on a competitive basis, to urban county communities, for strategic, geographically-focused, revitalization of commercial, historic or town center areas. Cuyahoga County uses federal funds to support the program. Federal Community Development Block Grant Program (CDBG) funding obligates both the county and grant awardees to meet certain objectives, and adhere to some specific federal funding requirements.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Estimated dollar amount is \$300,000 of Community Development Block Grant Funding (CDBG).</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Federal Community Development Block Grant Funds.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Budgeted for fiscal year 2016.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>51 communities have signed with Cuyahoga County to form the Urban County and the reservation of these CDBG funds is contained in each year's application to the U.S. Department of HUD.</p> <p>Therefore, only Cuyahoga Urban County communities are eligible to apply for and receive funds.</p> <p>Urban County Communities have been informed of the competitive Storefront Renovation Program criteria and are invited to submit applications for consideration and approval.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other available options as the funds are designated for use by urban county communities only.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Storefront Renovation is an eligible use of Community Development Block Grant funds.</p>	
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BC2015-732	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Submitting an RFP exemption on RQ35444, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$304,596.00 for management of the Women's Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health & Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Emerald Development & Economic Network, Inc. owns the building in which the Women's Shelter is located, 2227 Payne Avenue. The County worked with Community partners to identify this site for the Women's Shelter. Initially, there were two buildings, 2219 and 2227 Payne. The County owned one of the buildings. The community agreed that combining the properties and renovating them would create the best facility. EDEN owned the other building at that time, and agreed to take ownership of the newly created, single address.</p> <p>EDEN has an established track record for property management for disabled populations. The property management staff work in collaboration with social service staff to accommodate the needs of residents and clients.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The dollar value of the contract is \$304,596.00. The funding source has been 100% Health & Human Services Levy dollars. The funds have been appropriated in the Office of Homeless Services' annual Contract Line since FY 2010 for this purpose and with this provider.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Emerald Development & economic Network, Inc. is the owner of the building. Management costs are based on actual operating costs. EDEN looks for additional grant dollars from a variety of sources to complete renovations and needed maintenance costs over and above the Contract's reimbursement amount.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>See #1 and #3.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #1</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This is an ongoing service need. The Shelter is used by over 160 women each night.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A</p>	
BC2015-733	Department of Health and Human Services/ Community Initiatives Division/	<p>Submitting an RFP exemption on RQ35443, which will result in an award recommendation to Bowman Systems, L.L.C. in the amount of \$26,335.00 for software maintenance and support on the Homeless Management Information System for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health & Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

	Office of Homeless Services	<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Bowman Systems L.L.C. has provided the ServicePoint Software and technical support to the Cuyahoga County Office of Homeless Services since FY2004. Grantees receiving Continuum of Care (CoC) funding from the Department of Housing & Urban Development (HUD), are required to collect, maintain, and generate data reports for all homeless persons receiving services and housing through a "Homeless Management Information System" (HMIS). Bowman Systems has developed a Software product, called ServicePoint, which is in compliance with the HUD data Standards as updated on a regular basis. Bowman also develops the HUD required reports that are used to track client and program outcomes and which form the basis of an Outcome Management Framework for grant performance.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The dollar value of the contract is \$26,335.00. The funding source has been 100% Health & Human Services Levy dollars. The funds have been appropriated in the Office of Homeless Services' annual Contract Line since FY 2004 for this purpose and with this provider.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP Exemption is being requested for this Contract. In previous years, the provider has been approved for as a Sole Source. The ServicePoint Software is proprietary to Bowman L.L.C. No other provider has this product.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In FY2003 the OHS conducted a community process to learn about HMIS products and to invite three vendors to meet with local homeless services providers and advocates, to identify the product that would be used by the Continuum</p>	
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		<p>of Care. Bowman Systems was selected as a result of this public process and recommended at that time.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #4</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This is an ongoing service need. An interruption in daily data collection would seriously impact the data integrity for the community.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A</p>	
BC2015-734	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	<p>Recommending an alternate procurement process on various requisitions, which will result in award recommendations to various vendors in the total amount not to-exceed \$189,897.00 for administration of the FY2016 Family Centered Services and Supports (FCSS) community-based wraparound program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% Ohio FCSS Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Family and Children First Council office is seeking an exemption to the procurement process to implement the Family Centered Services and Supports (FCSS) wraparound program. The funding is used to administer a family-driven wraparound process that helps maintain young people in community-based settings.</p> <p>FCSS and community-based wraparound are designed to meet the unique needs of children and families on an individualized family service coordination plan (IFSCP) developed through the service coordination process as described in the county's Service Coordination Mechanism.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The total allocation is \$407,897.00.</p> <p>FCFC is seeking an exemption to expend \$189,897.00. Families seeking funding/services through the FCFC funding will not have an open case with ADAMHS, but will have open cases with the Division of Children and Family Services (DCFS), Juvenile Court (JC), Help Me Grow (HMG), and Developmental Disabilities (DD). If FCFC does receive a request from an ADAMHS family, we will accept the application if ADAMHS has exhausted their funds, otherwise it is referred to ADAMHS. Special consideration is given to dually diagnosed youth who are open with the Board of Developmental Disabilities and ADAMHS. If at the end of the funding cycle, one organization has unspent funds, the other organization will assist to avoid returning funds to the state and to ensure services are delivered to youth and families that need help.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>State of Ohio. FCSS funds are a combination of federal child welfare dollars (Social Security Act Title IV-B funds) from ODJFS (75%) and state general revenue funds, CFDA #93.556 (25%).</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>FCSS funds provide a flexible funding stream for families seeking services for community-based wraparound assistance. Families can select local and accessible providers, which are often used one time. Example: adaptation for a DD child to leave the home could include a ramp or a car seat not covered by insurance. FCSS funds must be flexible for the following reasons:</p> <ul style="list-style-type: none"> • These state dollars support non-Medicaid billable services. 	
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		<ul style="list-style-type: none"> • FCSS focuses on maintaining children and youth in their own homes/communities by providing non-clinical family-centered services and supports. FCSS is built on the foundation that family involvement in service planning and implementation: <ol style="list-style-type: none"> a. is critical to successful treatment outcomes b. strengthens the existing capacity of families to improve family functioning c. ensures the safety and well-being of each family member • The target population for FCSS is children birth to 21, with multi-systemic needs, who are receiving service coordination through the local FCFC partners. • Single agencies or programs providing service coordination (outside of the Service Coordination Mechanism) that may not be able to meet the needs or youth/families can make a referral to FCFC service coordination for cross-system team planning. • If these families meet the local criteria for FCFC service coordination and a FCFC Individual Family Service Coordination Plan (IFSCP) is developed, that family identifies as FCSS eligible and FCSS funds may be used for the purpose(s) identified in the IFSCP. • In order to prevent duplication of plans or conflicting expectations of the family, the agency/program plan should be integrated into or linked to and coordinated with the FCFC IFSCP. <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. The State guidance specifies how the funding may be used. State rules for the program require flexibility with an emphasis on family voice and choice. To meet this requirement, the direct service vendors (ex. respite providers) vary from case to case.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Service Coordination is mandated in ORC §121.37. The Ohio Family and Children First developed this funding stream in conjunction with the Ohio Department Mental Health & Addiction Services (OhioMHAS) to offer flexible wraparound services to families at the local level and reduce the number of children/youth in congregate care.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>The funding stream is specifically designed to meet the need, and is required to meet state guidelines. The funding supports immediate, non-traditional, community-based supportive services that maintain children in the community and out of congregate care.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Based on state requirements, there are no future plans. A state guidance document is provided each year. That document determines how the funds are spent.</p>	
BC2015-735	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ35450, which will result in an award recommendation to Critical Signal Technologies, Inc. in the amount of \$202,632.00 for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior and Adult Services (DSAS) Options for Independent Living (Options) program is designed to fill a gap in Cuyahoga County services by assisting seniors and adults with disabilities of our county in their effort to live and function independently. This program provides a variety of community-based and home-based services to adult residents who live in a private home or an apartment, and who have a limited income and assets and are not eligible for a Medicaid waiver program.</p> <p>DSAS is in need of a provider to deliver Emergency Response Services (ERS) to Cuyahoga County Options clients for 2016 and 2017. ERS is designed to monitor client safety and provide access to emergency crisis intervention for medical or environmental emergencies through the provision of a home communication unit (HCU) and connection systems</p> <p>DSAS currently has 815 clients receiving emergency response services.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$202,632 for the period 1/1/16 through 12/31/17 (\$101,316 per year)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health & Human Services Levy (100%)</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes. It is also included in the base budget for 2016.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>DSAS issued RFP 34663 for 2016/2017 Options for Independent Living services which included chore, grab bar, home delivered meals, homemaking and emergency response services. Critical Signal Technologies, Inc. was the only provider to submit a proposal for Emergency Response Services.</p> <p>Unfortunately the Critical Signal Technologies, Inc. proposal had to be rejected and ruled non-responsive because it was received after the 9/2/2015 11:00 a.m. deadline.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>DSAS currently has two providers of emergency response services, Critical Signal Technologies, Inc. and Valued Relationships, Inc. Critical Signal submitted a late proposal. Valued Relationships did not submit a proposal at all.</p> <p>Critical Signal's proposal would continue client services at the current rates. Critical Signal's rates are also lower than the Valued Relationships current rates. In the light of pending budget cuts, Critical Signal's lower rates will allow DSAS to deliver more service to clients and will result in fewer clients having to be moved to a waiting list.</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Please see the response to question #6.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>DSAS has already issued a RFP for this service. The only respondent submitted their proposal late.</p> <p>The current contract for Emergency Response Services ends on 12/31/15. There is insufficient time to release a new RFP and have contracts executed before 1/1/16.</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>DSAS plans to request permission to release an RFP for the 2018/2019 Options for Independent Living Program which incorporates Emergency Response Services in June 2017.</p>	
BC2015-736	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ35200, which will result in an award recommendation to Biometric Information Management, LLC in the amount of \$2,700.00 for the purchase of subscription software support and updates for fingerprint scanners.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Subscription for technical support for three BIM Fingerprint Scanners installed at the Jane Edna Hunter Building. Biometric Information Management provides state term schedule pricing for software support and updates for the National WebCheck system for Ohio agencies conducting FBI and BCI checks, which is required for the Adoptions Department within Children & Family Services.</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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>\$2,700.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>HS157396 0610 HO6100</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>State Term Schedule 033-534422 expires on June 30, 2017. Biometric Information Management, LLC. is an Ohio dealer on the state term schedule for WebCheck systems support.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. The State Term Schedule provides the needed support services that meet specifications to conduct FBI and BCI checks.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Biometric Information Management provides Ohio agencies with the required support and systems to conduct National WebChecks through the Ohio Attorney General's office.</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>N/A</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 use open and transparent bidding as well as utilize Ohio State Term Schedule pricing.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-737	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400141-01 with Ronyak Paving Inc. for 2014 Resurfacing Operations Group 2 for a decrease in the amount of (\$19,129.98):</p> <p>a) Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and the Village of Moreland Hills.</p> <p>b) West Grace Street from Turney Road to Broadway Avenue in the City of Bedford.</p> <p>c) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 100% Cuyahoga County Motor Vehicle \$7.50 License Tax Fund.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-738	Department of Public Works	<p>Submitting an agreement of cooperation with Village of North Randall for the resurfacing of Emery Road from Warrensville Center Road to Northfield Road.</p> <p>Funding Source: 100% County Road and Bridge Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-739	Department of Information Technology	<p>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.</p> <p>Funding Source: Revenue Generating</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-740	Department of Public Safety and Justice Services/ Office of Emergency Management	<p>Submitting various documents in connection with the FY2015 Port Security Grant Program for the period 9/1/2015-8/31/2018:</p> <p>a) Grant agreement with U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$109,375.00 for the purchase of equipment and National Incident Management Systems (NIMS) position specific course training.</p> <p>b) Memorandum of Understanding with Cuyahoga County Sheriff's Department to define roles and responsibilities on how funding will be expended for layered security services.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		Funding Source: 75% FEMA; 25% County in-kind match (staff time)	
BC2015-741	Department of Information Technology	<p>Submitting amendments to various contracts with MCPc, Inc. for assignment and assumption of various services to Logicalis, Inc., effective 9/1/2015:</p> <p>a) Contract No. CE1400168-01 for wireless hardware and setup services in connection with Wide Area Network and Telecom services for the period 6/1/2014 - 12/31/2016; no additional funds required.</p> <p>b) Contract No. CE1500051 for monitoring services in connection with Wide Area Network and Telecom services for the period 2/1/2015 - 1/31/2020; no additional funds required.</p> <p>Funding Source: Original contracts funded by Capital Campaign Fund under WAN & Telecom; General Fund under WAN & Telecom</p>	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2015-742	Office of Procurement & Diversity	Presenting voucher payments for the week of 10/13/2015	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>
BC2015-743	Department of Development	Housing Rehabilitation Loan	<p>___ Approve</p> <p>___ Disapprove</p> <p>___ Hold</p>

V. Other Business

- Board of Control Draft Rules of Procedure

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
October 5, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

Attending:

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

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the September 28, 2015 Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-691 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-692 was unanimously approved.

B. New Items for review

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. Funding Source: 100% \$7.50 Fund (Road & Bridge Improvement-Permissive)

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-697 was unanimously approved.

BC2015-698 Department of Public Works 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: a) Contract No. CE1400156-01; b) Contract No. CE1400157-01. Funding Source: Road and Bridge, Sanitary, and Maintenance Garage Internal Service Funds

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-698 was unanimously approved.

BC2015-699 Department of Development 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. Funding Source: 100% Community Development Block Grant Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-699 was unanimously approved.

BC2015-700 Department of Information Technology 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. Funding Source: 100% General Fund

Patrick Wright, Department of Information Technology, presented. Dale Miller asked questions regarding the budgeting for the item. Dave Greenspan asked if the services are provided on an as-needed basis, thus changing the contract amount to "not-to-exceed." Mr. Wright responded that it would, and the Chair requested that this be reflected in the record and in the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-700 was unanimously approved.

BC2015-701 Department of Workforce Development 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. Funding Source: 100% Western Reserve Funds

Jay Bhattacharya, Workforce Development, presented. Dave Greenspan and Dale Miller questioned the use of Western Reserve funds to support the contract. Discussion ensued, and the Chair held item BC2015-701 pending validation of the funding source.

BC2015-702 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: Internal Service Fund - Space Maint

Lenora Lockett presented. Dave Greenspan asked if the service is compliant with the environmentally-friendly pest management protocol. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-702 was unanimously approved.

BC2015-703 Office of Procurement and Diversity Recommending an award: Department of Information Technology 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. Funding Source: 100% Capital Projects Fund

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked if the funding for this item is included in the allocation from the \$15 million diverted bonds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-703 was unanimously approved.

BC2015-704 Office of Procurement and Diversity Recommending an award: Department of Information Technology 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. Funding Source: 100% Capital Project Funds

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-704 was unanimously approved.

BC2015-705 Medical Examiner 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. Funding Source: Medical Examiner's Office Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. Dave Greenspan asked if the tenant in the ME building has been billed for unauthorized use of medical waste disposal services, and the amount that the tenant has been charged. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-705 was unanimously approved.

BC2015-706 Public Defender's Office 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. Funding Source: General Fund

Mark Budzar, Public Defender's Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-706 was unanimously approved.

BC2015-707 Department of Public Safety and Justice Services Submitting an agreement with Cuyahoga County Board of Health for 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. Funding Source: U.S. Department of Homeland Security UASI Grant

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-707 was unanimously approved.

BC2015-708 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending awards on RQ34326 and enter into contracts with various providers for emergency shelter services for the period 9/1/2015 - 8/31/2016: a) Cleveland Mediation Center in the amount not-to-exceed \$38,599.00; b) Family Promise of Greater Cleveland in the amount not-to-exceed \$52,000.00; c) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00; d) West Side Catholic Center in the amount not-to-exceed \$44,462.00; e) YMCA of Greater Cleveland (Y-Haven Program) in the amount not-to-exceed \$15,000.00. Funding Source: U.S. Department of Housing & Urban Development - FY2015 Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-708 was unanimously approved.

BC2015-709 Department of Health and Human Services/Cuyahoga Job and Family Services 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. Funding Source: 95% Federal TANF Fund; 5% by Health and Human Services Levy Fund

David Merriman, Administrator of Job and Family Services, presented. Dave Greenspan asked for clarification on the amount and source of the County's match. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-709 was unanimously approved.

C. Exemption Requests

BC2015-710 Department of Public Works 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. Funding Source: Capital Fund - Euclid Jail Renovation Project Agreement

Don Jerele, Department of Public Works, presented. Dave Greenspan asked if this project is part of the improvements that would be reimbursed by the City of Euclid. He also asked for the balance in the \$600,000 in costs to be reimbursed by the City. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-710 was unanimously approved.

BC2015-711 Department of Information Technology 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. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-711 was unanimously approved.

BC2015-712 Department of Information Technology 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. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-712 was unanimously approved.

BC2015-713 Department of Information Technology 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. Funding Source: Cuyahoga County Information Systems, Cuyahoga County Regional Enterprise Data Sharing System Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-713 was unanimously approved.

BC2015-714 Department of Public Safety and Justice Services 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:
a) Cuyahoga County Prosecutor's Office in the amount of \$308,800 for investigation and prosecution of sexual assault cold cases; b) Cleveland Rape Crisis Center in the amount of \$91,200.00 for advocacy for victims services. Funding Source: FY2015 U.S. Department of Justice/Office on Violence Against Women Grant Fund

Dan McNea, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-714 was unanimously approved.

D. Consent Agenda

Dale Miller referred to item BC2015-720, specifically items CT-15-35424, ST-15-35412, ST-15-33932 and ST-15-35414. He asked for an explanation on the need to advertise for these items. Lenora Lockett and Stan Kosilesky provided response. Councilman Miller suggested that departments also consider the cost of the project being advertised, relative to the cost of advertisement, in making the decision whether to advertise.

Armond Budish motioned to approve Consent Agenda items BC2015-715 through 720; Dale Miller seconded. The consent agenda items were unanimously approved. Armond Budish abstained from the vote.

BC2015-715 Department of Public Works Submitting an agreement with the City of Fairview Park for emergency repair of Mastick Road Culvert No. 4A. Funding Source: 80% County Road and Bridge Fund; 20% City of Fairview Park.

Item BC2015-715 was unanimously approved; Armond Budish abstained.

BC2015-716 Department of Public Works 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. Funding Source: 100% County Road and Bridge Funds

Item BC2015-716 was unanimously approved; Armond Budish abstained.

BC2015-717 Office of Procurement & Diversity 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). Funding Source: Revenue Generating

Item BC2015-717 was unanimously approved; Armond Budish abstained.

BC2015-718 Department of Law/Risk Management Submitting various settlement agreements in connection with property damage claims: a) A. & D. Yanowitz in the amount of \$887.00; b) V. Monteleone in the amount of \$500.00; c) R. Baldwin in the amount of \$119.00. Funding Source: 100% General Fund/Self Insurance Fund

Item BC2015-718 was unanimously approved; Armond Budish abstained.

BC2015-719 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, 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. Funding Source: 100% Health & Human Services Levy Fund

Item BC2015-719 was unanimously approved; Armond Budish abstained.

BC2015-720 Office of Procurement & Diversity Presenting voucher payments for the week of 10/5/2015

Item BC2015-720 was unanimously approved; Armond Budish abstained.

V. Other Business

Lindy Burt reminded those in attendance that next week's meeting would fall on Tuesday due to the Monday holiday. She also informed Board members that draft revised Board of Control Rules of Procedure would accompany the October 13th meeting agenda for consideration at subsequent meetings.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:46 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-721

A. Scope Of Work Summary

The Department of Public Works would like to request and submit awarded contract with PetFix Northeast Ohio on RQ35185 for the three year period 11/1/15 – 10/31/18 for mobile vet services for the Cuyahoga County Animal Shelter in the amount not to exceed \$180,000.00 Utilizing the approved RFP Exemption – County Code 501.12(D). The Board of Control reviewed/approved as a RFP Exemption (9-8-15 BC2015-595) and determined that it is ok to process in accordance with County policies/procedures/ordinances.

B. Procurement

Cuyahoga County Department of Public Works along with the Department of Procurement and Diversity utilized the form RFB process sending packages to 6 BuySpeed vendors and through the advertisement of the Plain Dealer with 1 response, PetFix Northeast Ohio, Inc. being the lowest, best and only bid. Bid Closing Date: August 4, 2015. Cost: Not to exceed \$180,000.00 for the three year term. The Total value of the RFB is \$180,000.00. SBE 0%

C. Contractor and Project Information

Vendor:

PetFix Northeast Ohio, Inc.
885 East 222nd street
Euclid, Ohio 44123
Contact Person: Heather Dolson
(216) 978-8739
IG#12-4043
Council District: N/A

Location of Project:

Cuyahoga County Animal Shelter 9500 Sweet Valley Drive Valley View, Ohio 44125

D. Project Status and Planning

This project is an extension of an existing project.

E. Funding

1) The project is funded 100% by Shelters' Special Revenue Fund 2) The Schedule of payment is by invoice as submitted. 3) History: None.

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

BC2015-722

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Integrated Precision Systems, Inc. for the purchase and installation of a video surveillance system for the Euclid Jail, in the amount of \$101,847.90.

2. The primary goal of the project is to replace the outdated video surveillance system that was in the facility prior to the County taking over operations. By purchasing this system, it will be networked and

included as part of the County's enterprise security solution.

B. Procurement

1. The procurement method for this project is from and RFP Exemption as approved on BC2015-542 on 8/24/2015. This STS contract expires 6/30/2016. 2. TAC approval 5/15/2015, 15-HS-009.
3. There was no SBE goal.

C. Contractor and Project Information

1. Integrated Precision Systems, Inc.
9321 Ravenna Road
Twinsburg, Ohio 44087
2. a. The President of the vendor is Jim Butkovic.
b. The vendor completed the required Vendor Registration process on December 29, 2011, IG # 12-1564.

D. Project Status and Planning

1. This is a one-time purchase but will need to be included in the contract for maintenance and support for the County's enterprise security solution, after the warranty has expired.

E. Funding

1. The project is funded by the FY2013 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$100,000.00. The remaining \$1,847.90 will be funded by the General Fund. This is 98 percent funded by grant money and 1.8 percent funded by the general fund.
2. The schedule of payments will be by invoice

BC2015-723

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an award to Newspaper and Printing Consultants, LLC in the amount not-to-exceed Twenty-Four Thousand Eight Hundred Eighty Two Dollars and Sixty Cents (\$24,882.60) for the Fiscal Office's Delinquent Land Tax and Delinquent Manufactured Home Tax Notice to be published on November 11, 2015 and November 25, 2015.
2. The primary goal of the project is to have delinquent taxes published in The Daily Legal News, a newspaper of general circulation in Cuyahoga County. These must run for 2 days in November.
3. The project is mandated by ORC 5721.03(B)(1).

B. Procurement

1. The procurement method for this project was a Formal, Competitive Bid. The estimated cost for the bid was \$35,000.00. This will result in a Purchase Order to the vendor.
2. The bid closed on September 18, 2014.
3. Four bid packages were sent out via OPD. Two (2) bids submitted for review and Newspaper and Printing Consultants, LLC being the lowest and best is being recommended for the award.
4. There was a 0% SBE goal participation.

C. Contractor and Project Information

1. The address of the vendor is:

Newspaper and Printing Consultants, LLC

5555 U.S. Highway 42

POBox 69

Mount Gilead, OH 43338

Council District # n/a

2. The notices will be published in the The Daily Legal News and will be distributed throughout all of Cuyahoga County.

D. Project Status and Planning

1. This project occurs annually to Cuyahoga County.

2. The project has 2 phases. The first publication will be November 11, 2015. The second publication will be November 25, 2015. The time between the publications allows delinquent taxpayers to pay and be taken off of the second notice.

3. The project affects all Council Districts.

4. This project is on a Critical Path, as the Fiscal Office needs to place a block Public Notice tentatively on October 14 & 21 announcing the publication dates and other pertinent information. The Fiscal Office needs work with the vendor at least 7 days prior to the first publication in order to have all required information correctly typeset and published on the proper days.

E. Funding

1. The project is funded approximately 92% (FS109702) by the Assessment Fund and 8% (FS109645) by the General Fund.

2. The schedule of payment will be a one-time payment by invoice Net 30 days.

Publication costs not-to-exceed \$24,882.60

1st publication \$14,212.47

2nd publication \$10,670.13*

*per ORC 5721.03(B)(1) 2nd publication costs shall not exceed three-fourths of the cost of the first publication of the list or lists

BC2015-724

A. Scope of Work Summary

1. Medical Examiner's Office is requesting approval of an *Alternative Procurement Process* with NMS currently in the amount of \$60,000, for the original term of June 1st, 2015 through May 31st, 2017. The Medical Examiner's Office is requesting to amend this *Alternative Procurement Process* by adding an additional \$50,000 for this exemption. This amended *Alternative Procurement Process* will for the anticipated cost not-to-exceed \$110,000.00, Department Orders to be generated as needed. The anticipated start-completion dates are June 1, 2015 through May 31,2017 (2 years).

2. The primary goal of the project is to allow expedient payment for laboratory testing previously rendered to the Medical Examiner's Office Toxicology Department.

3. The Medical Examiner's Toxicology Department is procurieng services from laboratories for

toxicological testing of biological specimens for drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, DrugFacilitated Secual Assault panels and other miscellaneous drugs and toxins to aid in the determinaditon of cause of death or level of intoxication.

B. Procurement:

1. The procurement method for this project is an *Alternative Procurement Process*. The total estimated value is \$110,000.00 for this period, department orders generated as needed.

C. Contractor and Project Information:

1. The address of the vendor is:

NMS Labs
3701 Welsh Road
PO Box 433A
Willow Grove, PA 19090
Eric Rieders - Chairman

D. Project Status and Planning:

1. The project will be on going as needed.
2. The Approval Letter needs a signature in ink by no later than 9/28/15

E. Funding:

1. The project is funded 100% by the Medical Examiner's Laboratory Funds.
2. The schedule of payments is by invoice.

BC2015-725

A. Scope of Work Summary: RQ34994

1. Medical Examiner's Office requesting approval of a Sole Source Contract with JusticeTrax, for the contract period of ~~10/14/2015 – 10/15/2018~~ **10/15/2015 - 10/14/2018**. The anticipated cost not-to-exceed \$57,960.00 for maintenance of 21 LIMS-Plus Annual Maintenance for these licenses at a cost of: \$57,960.00, and will funded by the Medical Examiner's Crime Lab General Fund, CR180034/0263.
2. The primary goal of the project is to help manage all evidence submitted to the Medical Examiner's Trace Evidence Department, DNA and Drug Chemistry disciplines and to keep track of all casework samples as well as status of cases at various stages. This system also is used for generating Drug Chemistry reports.

B. Procurement:

1. The procurement method for this project is a Sole Source, which received OPD approval 9/9/15. The total estimated value is \$57,960.00 for the maintenance of 21 LIMS-Plus software.

C. Contractor and Project Information:

1. The address of the vendor is:

JusticeTrax, Inc.
One West Main Street
Mesa, AZ 85201-7307
Simon Key, President and CEO

D. Project Status and Planning:

1. The project is ongoing and currently have an active Contract in place with JusticeTrax.

2. The purchase order needs a signature in ink by no later than 10/12/2015

E. Funding:

1. The project is funded 100% by the Medical Examiner's General Fund (CR180265/0263).
2. The schedule of payments is by annual invoice.

BC2015-726

A. Scope of Work Summary

1. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. A goal of the Options program to extend the amount of time a client is able to reside at home before requiring more intensive services.
2. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP 29213 issued in 2014 for the period 7.1.2014 through 12.31.2015. The total value of the contract is \$332,450.00.
2. The RFP closed on 3.6.2014

C. Contractor and Project Information

1. The address of the provider(s) is:

A-1 MedTran, Inc.

2060 South Taylor Road

Cleveland Heights, OH 44118

The owner for the provider is as follows:

Vijay Patel, Treasurer

2. Ace Taxi Service, Inc.

1798 East 55th Street

Cleveland, OH 44103

The owner for the provider is as follows:

De'Vang Bavishi, President

3. City News Ohio, Co dba My City Transportation

16781 Chagrin Blvd.

Shaker Heights, OH 44120

The owner for the provider is as follows:

James Crosby, President

3. OPTIONS for Elders Program services will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for the Options for Elders Program ends on 12.31.2015.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The OPTIONS program is funded by the County Health & Human Services Levy with a smaller portion of the program revenues coming from client fees. OPTIONS clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the master contract.

BC2015-727

A. Scope of Work Summary

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the City of Cleveland in the amount of not to exceed \$2,000,000, for demolition of vacant, abandoned, nuisance or blighted structures from ~~August 17, 2015~~ October 13, 2015 through December 31, 2016.

B. Procurement

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

C. Contractor and Project Information

Demolitions funded by this award will be located throughout the City of Cleveland, which includes all or part of County Council Districts 2, 3, 7, 8, 9, and 10.

D. Project Status and Planning

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

E. Funding Source

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

C. EXEMPTIONS

[Item details for BC2015-729 – BC2015-736 in Section C., above]

D. CONSENT AGENDA

BC2015-737

A. Summary of Scope

- a) is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1400141 with Ronyak Paving, Inc. for the 2014 Resurfacing Operations Group 2: Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and the Village of Moreland Hills and West Grace Street from Turney Road to Broadway Avenue in the City of Bedford for a decreased amount of (\$19,129.98).
- (b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.
- (c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

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

Michael Tworzydlo, P.E., Area Construction Engineer
Mark Rinderman, Project Supervisor

The engineer's estimate was \$2,932,919.75.

Original Contract Amount:	\$2,099,283.40
Amendment No. 1:	\$40,997.86
Amendment No. 2:	(\$19,129.98) (Pending)
Rev. Contract Amount:	\$2,121,151.28

The primary goals is to close out the project and accept construction as complete per plans and specifications. All quantity adjustments included on this amendment are based on final field measurements and calculations.

B. Procurement

1. This is a final amended agreement therefore Justification for Other Than Full and Open Competition is not required.

C. Contractor and Project Information

1. Ronyak Paving, Inc., 14376 N. Cheshire Street, Burton, Ohio 44021 (Council District N/A).
Project Location: City of Pepper Pike (Council District 9), Village of Moreland Hills (Council District 6) and City of Bedford (Council District 9).

D. Project Status and Planning

1. All work is completed per plans and specifications to the satisfaction of the Department of Public Works.

E. Funding

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

BC2015-738

A. Scope of Work Summary

1. Department of Public Works 2015 Request Approval of an Agreement of Cooperation for the resurfacing of Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.

b. N/A

c. The total cost of the project is \$750,000.00. 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 Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.

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

BC2015-739

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

BC2015-740

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a grant agreement with the U.S. Department of Homeland Security - FEMA for Port Security Grant Program in an amount not-to-exceed \$109,375.00 for the period 9/1/2015-8/31/2018 (project start and completion dates).

Also, requesting to enter into agreement with Cuyahoga County Sheriff's Office and Cuyahoga County Office of Emergency Management. The federal share is \$109,375.00. The Applicant's share is \$36,458.00, which is all in-kind. The grant period is from 9/1/ 2015 to 8/31/2018.

2. The primary goals of the project are:

1. Purchase equipment that we allow the County SWAT team to take the IPA training program.

2. Provide NIMS Position Specific Courses and Special Marine Operations will help emergency management and first response professional to develop and improve posture for preparedness,

prevention, mitigation, response and recovery through a coordinated all-hazards strategy.

3. Conduct tactical/CBRNE responses in a maritime setting.

B. Procurement

1. N/A--no procurement as this is a grant award.

C. Contractor and Project Information

1. N/A as this is a grant award awarded to Cuyahoga County OEM and Cuyahoga County Sheriff's Department.

D. Project Status and Planning

1. The project reoccurs annually but it determine by competitive applications

2. N/A

3. The project is not on a critical action path.

4. The project's term has already begun. The delay in presenting this request is the result of approval procedures at Federal level. Cuyahoga County received notice of award on September 14, 2015.

5. The grant agreement needs a signature in ink by October 30, 2015

E. Funding

1. The project is funded 75% by FEMA. The sub-recipients is responsible for 25% match, which in this case will be in-kind match.

2. There is no schedule of payments for the U.S. Home Land Security Grant-FEMA. All funds must be expended by August 31, 2018.

BC2015-741

Department of Information Technology, submitting an Assignment and Assumption of Services Contract and Consent to Assignment for contracts No. CE1400168 and CE1500051 from MCPC to Logicalis.

BC2015-742 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 10/13/2015

Department/Location Key:

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-15-34574	6/18/2015	X-Rite Densitometer Model# 301	AU / AU01	Brown Enterprise Solutions	\$1,521.77
AU-15-35387	9/18/2015	TOAD Software for HHS	AU / AU99	SHI International Inc.	\$848.80
AU-15-35316	9/10/2015	(5) Sharp LC40" Smart LED	AU/AU99	Brown Enterprise Solutions, Inc.	\$1,632.80

		Monitors for DoIT Security			
AU-15-35045	8/11/2015	Workstation & Notebook for the Law Library	AU/AU99	Hewlett Packard, Inc.	\$1,625.43
AU-15-35050	8/11/2015	HP Large Format Display for the Law Library	AU/AU99	Brown Enterprise Solutions, Inc.	\$947.42
AU-15-35193	8/26/2015	Printers & Barcode Scanners for the Clerk of Courts	AU/AU99	Zones, Inc.	\$2,190.10
CE-15-35245	9/2/2015	Brass Culvert Maintenance Software	CE / CE01	Wyoming Department of Transportation Bridge Program	\$550.00
CE-15-35448	9/28/2015	Hard Hats - R&B Maintenance	CE / CE129	Industrial Safety Products	\$1,560.00
CR-15-35454	9/29/2015	ASCLD Application Fee for 2016 Accreditation	CR / CR00	ASCLD/LAB (American Society of Crime Laboratory Directors/Laboratory Accreditation Board)	\$2,000.00
CR-16-35455	9/29/2015	On-Site Assessment Fee - ASCLD 2016 Accreditation	CR / CR00	ASCLD/LAB (American Society of Crime Laboratory Directors/Laboratory Accreditation Board)	\$15,600.00
CT-15-35389	9/18/2015	SE ROOF FANS	CT / CT01	Mussun Sales, Inc.	\$2,535.00

CT-15-35413	9/23/2015	ANIMAL SHELTER FULTON BOILER MAINTENANCE	CT / CT01	Johnson Controls, Inc.	\$4,270.00
CT-15-35416	9/23/2015	COURTHOUSE SQUARE WATER SOURCE HEAT PUMPS	CT / CT01	Wadsworth Slawson Northeast	\$10,900.00
CT-15-35371	9/16/2015	HPG - Slide Gate #51011	CT / CT05	Great Northern Fence, Inc.	\$2,230.00
CT-15-35425	9/24/2015	Paper - CSEA Documents	CT / CT09	Millcraft Paper Company	\$960.12
CT-15-35478	10/1/2015	65# Astrobrights Cover - Print Shop	CT / CT09	Western States Envelope and Label	\$734.31
CT-15-35293	9/8/2015	Battery Backup - JJC	CT / CT13	IT Clean Pro	\$853.35
CE-15-35426	9/24/2015	Airport De-Icing Fluid REBID	CT / CT14	Nachurs Plant Food Company dba Nachurs Alpine Solutions	\$18,760.00
CT-15-35204	8/27/2015	ANIMAL SHELTER ADVERTISING @ LOCAL MOVIE THEATRES	CT / CT01	National CineMedia LLC	\$11,000.00
CE-15-35429	9/24/2015	Safety Footwear - Airport	CT / CT14	Mansil Footwear, dba Red Wing Shoe Store	\$600.00
ST-15-35391	9/21/2015	Disposal - Clean Fill	ST / ST01	Boyas Excavating	\$24,500.00

ST-15-35447	9/28/2015	Pallet Rack	ST / ST01	Grainger Industrial Supply	\$713.70
ST-15-35456	9/29/2015	Backhoe Hydraulic Repairs #S-741	ST / ST01	Akron Tractor & Equipment, Inc.	\$3,158.95
ST-15-35457	9/29/2015	Backhoe Door #4-51	ST / ST01	Ohio CAT	\$2,008.97
ST-15-35446	9/25/2015	Legal Notice Estimate: Sewer Repair Project	ST / ST01	The Plain Dealer	\$900.00
WT-15-35360	9/15/2015	ADA chair for employee	WT/WT01	Ohio Desk	\$536.48
<i>Items already purchased:</i>					
CT-15-35400	9/22/15	Coax Cable - Various	CT / CT06	Graybar Electric Company	\$556.92
ST-15-35129	8/19/15	Backhoe Repairs #S-451	ST / ST01	Ohio CAT	\$7,879.48

BC2015-743

**Department of Development
Housing Rehabilitation Loan for 10/13/15 Consent Agenda**

Borrower	Loan Amount	Purpose	Source of Funds
Fredrichs, Judith	\$13,300	Repairs - Roof	Federal CDBG Program