

**Cuyahoga County Board of Control
 October 19, 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
BC2015-748	Department of Public Works	<p>Recommending an award on RQ33040 and enter into a contract with Hach Company in the amount not-to-exceed \$105,000.00 for accessories, parts and services for maintenance of Flo-Dar Meters for the period 9/1/2015 - 8/31/2018.</p> <p>Funding Source: Sanitary Sewer Funds</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-749	Department of Public Works	<p>Recommending to amend Contracts & Purchasing Board Approval No. CPB2015-213 dated 4/13/2015, which approved an RFP exemption on RQ33656, resulting in an award recommendation to Rush Truck Centers for the purchase of one (1) International 7400 Single Axle Truck with Stainless Steel Dump Body, by changing the amount from \$132,193.00 to \$134,362.00, and changing the Ohio Department of Transportation Cooperative Purchasing Contract No. from 023-14 to 023-15.</p> <p>Funding Source: Road & Bridge Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-750	Department of Development	<p>a) Recommending an award on RQ31259 and enter into a contract with Burgess & Niple, Inc. for Phase I Brownfield environmental site assessment services in the amount not to-exceed \$5,453.25 at the proposed Zak Funeral Home site located at 1125 East 60th Street and 6010 St. Clair Avenue, Cleveland, for the period 10/19/2015 - 4/16/2016.</p> <p>b) Submitting a Grant of Right of Entry, Consent and</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		Release from Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Fund	
BC2015-751	Office of Procurement and Diversity	Recommending an award: <u>Department of Information Technology</u> On RQ34736 to Hewlett-Packard Company (1-1) in the amount of \$44,025.15 for the Purchase of 65- HP Z230 Workstations with DVI-D Adapters. Funding Source: Probate Court Computerization Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-752	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> On RQ34230 to Montrose Ford, Inc. (8-3) in the amount of \$37,130.00 for the purchase of 1- 2016 Ford F-250 Super Cab 4X4 XL with snow plow. Funding Source: Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-753	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> On RQ34345 to Montrose Ford, Inc. (8-4) in the amount not-to-exceed \$28,760.00 for 1- 2016 Ford F-250 Regular Cab 4x2 XL with 8 ft Box or equivalent. Funding Source: 100% Internal Service Fund-Maint. Garage	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-754	Court of Common Pleas/ Corrections Planning Board	Submitting an amendment to Contract No. CE1400210-01 with Cuyahoga County Community Corrections Association (4CA), Inc. for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$474,885.00. Funding Source: 89.5% Ohio Department of Rehabilitation and Correction's FY 2016 Community Correction Act Grant; 10.5% Ohio Department of Rehabilitation and Correction's Smart Ohio Pilot Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-755	Court of Common Pleas/	Submitting an amendment to Agreement No AG1400106-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Corrections Planning Board	and Correction grant for the period 7/1/2014 - 6/30/2016 for additional funds in the amount not-to-exceed \$300,000.00. Funding Source: 100% Smart Ohio Pilot Funds	
BC2015-756	Department of Public Safety and Justice Services	Requesting approval to apply for and accept grant funds from Ohio Office of Criminal Justice Services for FY2015 STOP Violence Against Women Act Block Grant Program for the period 1/1/2016 - 12/31/2016; requesting authority for the Director to sign all fiscal and programmatic reports associated with grant awards: a) Program support - \$460,566.87 b) Administration - \$15,548.83 Funding Source: U.S. Department of Justice - Office of Violence Against Women through Ohio Department of Public Safety - Office of Criminal Justice Services Local match 25% (\$5,182.94) – General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-757	Department of Public Safety and Justice Services	Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office on Violence Against Women in the amount of \$400,000.00 for the FY2015 Sexual Assault Justice Initiative Grant Program for the period 1/1/2016 - 12/31/2017. Funding Source: US Department of Justice through the Office on Violence Against Women Local In-Kind Match \$74,905.00 –County Prosecutor	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-758	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	Submitting amendments to contracts with various providers for the period 10/1/2012 - 12/31/2015 to extend the time period to 12/31/2016: a) Contract No. CE1300124-01, 02 with Cleveland Mediation Center for diversion and housing stabilization services for additional funds in the amount of \$45,000.00. b) Contract No. CE1300125-01, 02 with Cleveland Tenants Organization for homeless prevention, outreach, information and referral services for additional funds in the amount of \$20,000.00. c) Contract No. CE1300126 - 01,02,03,04 with Emerald Development & Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>additional funds in the amount of \$63,094.00.</p> <p>d) Contract No. CE1300127 - 01,02,03 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services; no additional funds required.</p> <p>e) Contract No. CE1300128 - 01,02 with United Way of Greater Cleveland for Web-based housing listing services; no additional funds required.</p> <p>Funding Source: 100% U.S. Department of Housing & Urban Development Emergency Solutions Grant</p>	
BC2015-759	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ34883 and enter into a contract with Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for Board and Care services for the period 5/1/2015 - 4/30/2016.</p> <p>Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-760	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ34924 and enter into a contract with Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-761	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$7,715.00 for rental of space and related services for the National Adoption Finalization Day for the period 10/30/2015 - 11/21/2015.</p> <p>Funding Source: 33% Federal Title IV-E Admin; 67% Health and Human Service Levy</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
BC2015-762	Department of Information Technology	Submitting an RFP exemption on RQ35383, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$317,610.04 for the purchase of 1 F5 BIG-IP Firewall Device in connection with the Cuyahoga County Data Center and State of Ohio DAS site project.	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Funding Source: Capital Projects Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>F5 BIG-IP Firewall Device for the new Data Center’s internet/DMZ protection.</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>\$317,610.04</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CC768150 0710 – Capital Projects Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No. Data Center move to Columbus was not known when the 2014-2015 budgets were prepared in 2013.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>F5 BIG-IP Firewall Device is available under GSA Schedule GS-35F-0119Y, expires December 19, 2017.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Microsoft, VMWare, Cisco</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This vendor combined most features that other vendors offered individually.</p>	
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		<p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>Would jeopardize the stability of our Internet and VPN access and the full completion of the data center move to Columbus.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County will continue to use open and transparent bidding as well as utilize approved state and government contract purchasing opportunities.</p>	
BC2015-763	Department of Information Technology	<p>Submitting an RFP exemption on RQ34925, which will result in an award recommendation to Blue Technologies in the amount of \$92,719.72 for support and maintenance on the Onbase System for a period to be determined.</p> <p>Funding Source: 29% Federal Title IV-E Admin; 71% HHS Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>OnBase-related support services for the Department of Children & Family Services. This includes support & maintenance on the existing OnBase installation and contract hours for several necessary tasks with the OnBase system independent of the general support & maintenance contract.</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>\$92,719.72</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% from CF135491-0263, HO2198</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Blue Technologies has implemented the OnBase solution at DCFS, and is highly familiar with our specific, customized system. We are asking for further modifications/customization of the OnBase system and therefore require the same vendor to perform the work. The vendor was originally selected (several years ago) via a competitive bidding process to implement the OnBase solution at DCFS.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were evaluated because no other vendor is as familiar with the DCFS OnBase installation as Blue Technologies and thus would be less competent at working with our specific environment.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor selected was previously chosen through a competitive bidding process to implement the OnBase system. The vendor's familiarity with our existing OnBase system is what ultimately let DCFS to select this particular vendor.</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>OnBase is used for document scanning & imaging as well as document retrieval within the DCFS environment. It is therefore critical to the Agency's day-to-day operation to have this software maintained. The projects we need to accomplish as part of this contract is are also critical to the continued operation of DCFS.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		The agency is constantly reevaluating our reliance on specific vendors. The OnBase system itself may be obsolete or we may decide in the future that the unfamiliarity with our specific setup can be overcome with another competent vendor.	
BC2015-764	Department of Information Technology	<p>Submitting an RFP exemption on RQ35246, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$11,006.40 for the purchase of 6 Lenovo ThinkPad Helix tablets.</p> <p>Funding Source: Probate Court Computerization Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Six Lenovo ThinkPad Helix Tablets.</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>\$11,006.40</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>PC404632 0710</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, the money was appropriated in our Court's Computerization Fund.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>MCPc is able to provide the County with Lenovo tablets under Ohio STS #534411-033, 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>Other vendors were not evaluated as MCPc offers the requested tablets on Ohio State Term Schedule pricing.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>MCPc works directly with Lenovo, Inc. to provide the County with state term or lower pricing.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The ThinkPad is sturdy and durable, making it well suited for employees who work in the field as well as those in the office. The ThinkPad Helix can be used in three different modes (laptop, tablet and stand) making it multifunctional for all County employee needs.</p> <p>MCPc was selected as they work directly with the manufacturer of the ThinkPad Helix, Lenovo, Inc., and can provide this product using Ohio State Term Schedule pricing.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>We did not go out to bid since this was purchased through the Ohio State Term Schedule pricing.</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>Prior to any new purchase, the Department of Information Technology reviews each product and the needs of the County to determine the most effective method of procurement. The County will continue to make open and transparent purchases using the competitive bid process as well as utilizing Ohio State approved term schedule pricing.</p>	
BC2015-765	Department of Information Technology	<p>Submitting an RFP exemption on RQ35397, which will result in an award recommendation to Time Warner Cable Enterprises, LLC in the amount of \$7,000.00 for the purchase of buildout dark fiber conduit to migrate from the 4th Floor to the 5th Floor of the Sterling building.</p> <p>Funding Source: Capital Fund</p> <p>Funding Source: 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Migration of dark fiber from the 4th floor to the 5th floor of the Sterling Building.</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>\$7,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CC768150 0260 – Capital Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No, the Data Center move to Columbus was not known when the 2014-2015 budgets were prepared in 2013.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Time Warner is sole source and is the owner of the conduit and is responsible for the fibers in the conduit.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, Time Warner must be used since they own the conduit.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor is sole source and owns the conduit being used.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>A delay would prevent the migration to the State that would result in requiring the Sterling Building lease to be extended at \$100,000.00 per month.</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>This is a unique circumstance that will not reoccur. The Data Center move project, in conjunction with the time sensitive urgency related to the Sterling lease expiration, is a one-time event.</p>	
BC2015-766	Court of Common Pleas/ Corrections Planning Board	<p>Submitting an RFP exemption on RQ35420, which will result in an award recommendation to Oriana House Inc. in the amount of \$1,256,030.00 for Day Programming services for the period 07/1/2015 - 6/30/2017.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Corrections FY2016 Probation Improvement Grant Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Highly structured, non-residential, community-based program that offers more intensive supervision, case management and programming</p> <p>Why is the contract being submitted late? This contract is related to a continuation grant received from the Ohio Department of Rehabilitation and Correction. The grant specifically continued the funding of Day Programming Services. Please note that the agreement was not received from the funding agency until July 29, 2015. A brief timeline is listed below.</p> <p>July 29, 2015 Grant Agreement received from funder and submitted in Novus</p> <p>August 31, 2015 Grant Agreement Signed by County Executive.</p> <p>September 15, 2015 Index Codes and Appropriations requested.</p> <p>October 05, 2015 Justification Prepared and Entered into Novus</p> <p>What is being done to prevent this from reoccurring? Common Pleas Court Corrections Planning Board is working diligently to ensure that contracts are being processed in a timely manner.</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>Not to exceed \$1,256,030</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% funded by the Ohio Department of Rehabilitation and Corrections FY2016 Probation Improvement Grant Funds</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Not applicable, this project is funded 100% by grant funds.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This project is a continuation of the Common Pleas Court FY2014 Probation Improvement Grant project.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Continuing the established collaboration with Oriana House will ensure there will be minimal programming delays, which will allow for ample time to meet and exceed stipulated grant goals</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Without a more intensive community-based option that addresses an offender’s criminogenic needs and provides necessary amount of program dosage, response to violations for chronic non-compliance is often incarceration. Day programming will address this need. Oriana is a community provider that is the only provider that is providing day programming.</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>This grant is a Probation Improvement grant and awardees must meet quarterly goals to sustain the grant</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 Court of Common Pleas Corrections Planning Board always advocates the use of full and open competition for all contracts where applicable</p>	
BC2015-767	Court of Common Pleas/ Corrections Planning Board	<p>Submitting an RFP exemption on RQ35418, which will result in an award recommendation to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount of \$430,950.00 for design, development and implementation of the Criminal and Civil Justice Information System Smart Ohio Project for the period 9/28/2015 - 6/29/2016.</p> <p>Funding Source: 82.8% (\$357,020) Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Funding; 17.2% (\$73,930) Special Revenue Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Development and support of the Behavioral Response, Drug Test Randomization, Biometric Check-In, Kiosk Reporting and Probation Workflow and E-Signatures programs inside of the CCJIS system. This project will include modifying existing CCJIS programs, screens, and reports.</p> <p>Enhancements include new modules as well as updates to existing modules to improve the efficiency of service delivery and tracking of offenders on probation.</p> <p>Why is the contract being submitted late? There was extensive internal planning to clearly define the scope of each project. The projects are tailored to the specific needs of the Probation department and will improve and make more efficient processes within the department. The project funding expires June 30, 2016 and we could not delay the contract due to time constraints related to each project.</p> <p>What is being done to prevent this from reoccurring? Common Pleas Court Corrections Planning Board is working diligently to ensure that contracts are being processed in a timely manner.</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>\$430,950</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>82.8% (\$357,020) Funded by Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Funding. CO756049 0278</p> <p>17.2% (\$73,930) Funded by Special Revenue Funds</p> <p>THIS PROJECT DOES NOT UTILIZE GENERAL FUNDS</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Not applicable. This is a grant/special revenue funded project.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Court currently operates and uses the Criminal and Civil Justice Information System (CCJIS) pursuant to the PROWARE Software License to Cuyahoga County. The project involves transferring data between CCJIS developed by PROWARE</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Court currently operates and uses the Criminal and Civil Justice Information System (CCJIS) pursuant to the PROWARE Software License to Cuyahoga County. The project involves transferring data between CCJIS developed by PROWARE</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Court would like to replace manual processes with an enhanced integrated CCJIS interface.</p>	
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		<p>The Behavioral Response deliverable is a program adopted by the Cuyahoga County Court of Common Pleas Adult Probation to track pro-social and anti-social behaviors. Probation Officers will use CCJIS to track these behaviors as well as manage appropriate responses to the behaviors.</p> <p>The Drug Test Randomization deliverable is a new module that will be developed which randomly sets a drug testing date for probationers based on the client’s test frequency assignment. Cuyahoga County Court of Common Pleas will transition from regular scheduled drug testing of its probationers to a random schedule of testing.</p> <p>The Biometric Check-In deliverable will allow the Cuyahoga County Court of Common Pleas Adult Probation to automate the probationer report day check-in process and eliminate the manual, paper sign-in process.</p> <p>The Kiosk Reporting deliverable will allow certain probationers of Cuyahoga County Court of Common Pleas Adult Probation to report to probation via kiosk stations located in various areas of the County. A probationer who is not authorized to report via the kiosk station will still be able to make a payment to Probation using the kiosk station.</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>This contract is funded 82.8% by Ohio Department of Rehabilitation and Corrections Smart Ohio Pilot Grant funds. These funds must be expended by June 30, 2016.</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 Court of Common Pleas Adult Probation Department always advocates the use of full and open competition for all contracts where applicable</p>	
BC2015-768	Department of Public Safety and Justice Services	Submitting an RFP exemption on RQ35498, which will result in an award recommendation to Motorola Solutions in the amount of \$332,132.60 for the purchase of 49 APX 600/6500 Radios, 48 Chargers, 3 consoles and 20 batteries for distribution to various municipalities for migration to a P25 compliant 700/800 MHz Communications system.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<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>Public Safety and Justice Services plans to procure Motorola APX 6000/6500 Radios/Chargers and Consoles. After completing a formal request for bid, these radios were tested by officers in the field and chosen as the most reliable and easy to use product. The radios will be used by municipalities throughout Cuyahoga County that are migrating to a P25 compliant 700/800 MHz Communications system. The consoles are consistent with current consoles being used by CECOMS.</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 dollar amount of this purchase is \$332,132.60 for radios/chargers and the consoles.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is the general fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes the project was included in the OBM approved budget for 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Public Safety and Justice Services plans to procure Motorola APX 6000/6500 Radios/Chargers and Consoles. After completing a formal request for bid, these radios were tested by officers in the field and chosen as the most reliable and easy to use product. Additional radios need to be compatible.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>After completing a formal request for bid, these radios were tested by officers in the field and chosen as the most reliable and easy to use product. The consoles are consistent with current consoles in CECOMS.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The recommended vendor was selected based on the testing of public safety subject matter experts. These radios are currently being used by first responders throughout the county. This purchase will allow radio communications to remain consistent.</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>Delays in the purchasing process will impact radio communication between municipalities within Cuyahoga County.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Opportunities for competition will be evaluated and analyzed before any subsequent purchases are initiated.</p>	
BC2015-769	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ35460, which will result in an award recommendation to APG Office Furnishings in the amount of \$1,221.50 for the purchase of a Herman Miller Sit to Stand Desk.</p> <p>Funding Source: 71 % by the Health and Human Services Levy; 29% IV-E Administration</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is purchasing a Herman Miller Sit to Stand Desk from APG Office Furnishings.</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 <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>The total estimated amount for the Herman Miller Sit to Stand Desk from APG Office Furnishings is \$1,221.50.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>This is funded 71 % by the Health and Human Services Levy and 29% IV-E Administration.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Not a specifically identified purchase in the budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The agency was given a quote to purchase with APG Office Furnishings via State Contract #800182 the contract expiration date is 12/31/2015 within the requisition RQ #35460</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The agency was given quotes from APG Office Furnishings and this company holds a state contract.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The agency was given quotes from APG Office Furnishings and this company holds a state contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This purchase will be made via State Contract therefore the agency used the company that holds the State Contract for this product.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		This purchase will be made via State Contract therefore the agency used the company that holds the State Contract for this product.	
BC2015-770	Department of Consumer Affairs	<p>Submitting an RFP exemption on RQ35156, which will result in an award recommendation to Nover Engelstein & Associates, Inc. in the amount of \$4,860.00 for maintenance on Win Wam software for the period 2/1/2016 - 1/31/2017.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>For software maintenance and support on WinWam. The annual maintenance includes software updates, bug fixes, remote technical support, and updates to the latest hypertext handbooks.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$4,860.00 for 12 months.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% 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>No other company can provide software maintenance on WinWam.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Nover Englestein & Associates is the developer, distributor and sole source provider of the WinWam (weights and measures inspection) software. WinWam is the only</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>commercially available and proven software product that performs weights and measures inspection that adheres to state laws and NIST regulations.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The department needed to improve efficiency, accuracy, accountability, work productivity and reporting of weights and measures inspections for the county. Since 1995, over 127 state, county and city weights and measures governmental agencies including 8 from Ohio use WinWam software for inspections with excellent results.</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 other company can provide software maintenance on WinWam.</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
BC2015-771	Department of Public Works	Submitting an agreement of cooperation with City of Cleveland Heights for the resurfacing of Noble Road from the Cleveland Heights north corporation line to Mayfield Road. Funding Source: 100% County Road and Bridge Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-772	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	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-773	Department of Public Safety and Justice Services	Submitting a grant award in the amount of \$307,048.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for FY2015 Forensic DNA Capacity Enhancement and Backlog Reduction Project for the period 1/1/2016 - 12/31/2017. Funding Source: U.S. Department of Justice National Institute of Justice Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-774	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for the Supporting Partnerships to Assure Ready Kids (SPARK) Program. Funding Source: Eaton Corporation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-775	Office of Procurement & Diversity	Presenting voucher payments for the week of 10/19/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

- Board of Control draft Rules of Procedure

VI. Public comment

VII. Adjourn

Minutes

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

The meeting was called to order at 11:00 a.m. Matt Carroll served as Chairperson in the County Executive's absence.

Attending:

Matt Carroll, Executive Office (Alternate for Armond Budish)
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)
Richard Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)
Khalil Seren, County Council (Alternate for Dave Greenspan)

II. REVIEW MINUTES

Dale Miller motioned to approve the minutes of the October 5, 2015 meeting, as written. Joe Nanni seconded. The minutes were unanimously approved. Matt Carroll abstained.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items – no tabled items.

B. New Items for review

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

Stan Kosilesky presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-721 was unanimously approved.

BC2015-722 Office of Procurement and Diversity Recommending an award: Sheriff's Department 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

Richard Opre presented. Dale Miller asked if the funding for the item was included in the budget. Beth Supan responded that the item was not part of the capital plan, but is almost completely grant-funded,

with \$1,847 coming from the General Fund. Matt Carroll motioned to approve the item; Stan Kosilesky seconded. Item BC 2015-722 was unanimously approved.

BC2015-723 Office of Procurement and Diversity Recommending an award: Fiscal Department 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.

Richard Opre presented. Dale Miller asked for the name of the publication. He further commented that most consumers are most likely now accessing the information on the internet. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-723 was unanimously approved.

BC2015-724 Medical Examiner 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. Funding Source: 100% Medical Examiner's Laboratory Funds

Hugh Shannon, Medical Examiner's Office, presented. Matt Carroll asked if the increase is related to the contract time period. Khalil Seren asked if the toxicology testing delays preparation of the autopsy report. Dale Miller asked for an update on the staffing vacancy that caused the increase in cost. He further inquired whether any portion of the requested increase could be accounted for by unpaid salary during the period the position was vacant. Hugh estimated that the Office probably spent \$10,000 in outside testing services over what was recouped in unpaid salary. Dale asked for the status on filling vacancies. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-724 was unanimously approved.

BC2015-725 Medical Examiner 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. Funding Source: Crime Lab fund

Hugh Shannon presented. Khalil Seren asked if any other agencies have access to the system. Matt Carroll motioned to approve the item; Joe Nanni seconded. Item BC2015-725 was unanimously approved.

BC2015-726 Department of Health and Human Services/Division of Senior and Adult Services 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: 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. Funding Source: Health and Human Services Levy Funds, with a small portion of the program revenues funded by client fees for service

Mary Beth Vaughn presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-726 was unanimously approved.

BC2015-727 Department of Development 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. Funding Source: Cuyahoga County Property Demolition Fund

Ken Surratt, Department of Development, presented. Dale Miller asked for clarification on the item coming forward to Board of Control, given the dollar amount. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-727 was unanimously approved.

BC2015-728 Fiscal Office and Law Department 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; 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. Funding Source: General Fund

Joe Boatwright, Department of Law, presented. Dale Miller asked questions related to the scope of services under the contract, and description of the process to select the vendor. Khalil Seren asked if the scope of work would assess both the administration of internal benefits, in addition to those provided to municipalities and outside agencies under the County's regionalism program. Joe Nanni recommended that the scope of work should include a review of the level of staffing within the County's Benefits Division. He also asked about the expected time period to complete the assessment, and the funding source. Dale Miller expressed dissatisfaction with level of detail provided on the rationale behind selection of the identified vendor. Councilman Miller initially requested to hold the item. Joe Boatwright provided additional information on the rationale and process behind selection of the proposed vendor. Councilman Miller withdrew his request to hold the item. He voiced his support for the services to be provided under the contract, but stated his intention to vote "no" on the item due to objection over the vendor selection process. Joe Nanni further stated that the proposed services should include a thorough assessment of both the internal operations, and the services provided by the County's benefits consultant. He requested that upon completion, the vendor present their findings to Council Committee. Lindy Burt conducted a roll-call vote on the item, with Matt Carroll, Joe Nanni, Kathy Goepfert, and Rich Opre voting in the affirmative; Dale Miller and Khalil Seren voting against; and Stan Kosilesky abstaining. With 4 votes, item BC2015-728 was approved.

C. Exemption Requests

BC2015-729 Department of Public Works 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. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Stan Kosilesky seconded. Item BC2015-729 was unanimously approved.

BC2015-730 Department of Public Works 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. Funding Source: Road & Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Stan Kosilesky seconded. Item BC2015-730 was unanimously approved.

BC2015-731 Department of Development 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. Funding Source: 100% Federal HUD Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Stan Kosilesky seconded. Item BC2015-731 was unanimously approved.

BC2015-732 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-732 was unanimously approved.

BC2015-733 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-733 was unanimously approved.

BC2015-734 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council 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. Funding Source: 100% Ohio FCSS Funds

Robin Martin, Family and Children First Council, presented. Matt Carroll motioned to approve the item; Joe Nanni seconded. Item BC2015-734 was unanimously approved.

BC2015-735 Department of Health and Human Services/Division of Senior and Adult Services 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. Funding Source: 100% Health and Human Services Levy Fund

Mary Beth Vaughn presented. Khalil Seren asked if any other proposals were received in response to the RFP issued for the delivery of Options services. Ms. Vaughn responded that for the Critical Signal

Technology service category, no other proposals were submitted. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2015-735 was unanimously approved.

BC2015-736 Department of Health and Human Services/Division of Children and Family Services
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. Funding Source: Public Assistance Fund

Matt Bender, Job and Family Services, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller Seconded. Item BC2015-736 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Matt Carroll motioned to approve the items; Dale Miller seconded. Items BC2015-737 through -743 were unanimously approved.

BC2015-737 Department of Public Works 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): a) Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and the Village of Moreland Hills; b) West Grace Street from Turney Road to Broadway Avenue in the City of Bedford; 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. Funding Source: 100% Cuyahoga County Motor Vehicle \$7.50 License Tax Fund.

Item BC2015-737 was unanimously approved.

BC2015-738 Department of Public Works Submitting an agreement of cooperation with Village of North Randall for the resurfacing of Emery Road from Warrensville Center Road to Northfield Road. Funding Source: 100% County Road and Bridge Funds

Item BC2015-738 was unanimously approved.

BC2015-739 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 BC2015-739 was unanimously approved.

BC2015-740 Department of Public Safety and Justice Services/Office of Emergency Management
Submitting various documents in connection with the FY2015 Port Security Grant Program for the period 9/1/2015-8/31/2018: 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; 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. Funding Source: 75% FEMA; 25% County in-kind match (staff time)

Item BC2015-740 was unanimously approved.

BC2015-741 Department of Information Technology Submitting amendments to various contracts with MCPc, Inc. for assignment and assumption of various services to Logicalis, Inc., effective 9/1/2015: 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; 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. Funding Source: Original contracts funded by Capital Campaign Fund under WAN & Telecom; General Fund under WAN & Telecom

Item BC2015-741 was unanimously approved.

BC2015-742 Office of Procurement & Diversity Presenting voucher payments for the week of 10/13/2015

Item BC2015-742 was unanimously approved.

BC2015-743 Department of Development Housing Rehabilitation Loan

Item BC2015-743 was unanimously approved.

V. Other Business

- Board of Control Draft Rules of Procedure

Lindy Burt provided a brief introduction on the Board's draft Rules of Procedure, which were distributed with the meeting agenda. She explained that the Rules had not been updated since first implemented during the previous administration. Evolving Board procedures, codification of County ordinances, and the merger of the Board of Control and Contracts and Purchasing Board necessitate revisions. She notified Board members that she would place the Rules under "other business" on each upcoming agenda for potential discussion. Dale Miller stated his intention to submit recommendations on the section pertaining to selection of Council alternates. He also recommended that upon adoption, the rules be submitted for review and approval by the Administrative Rules Board.

BC2015-744 Mike Chambers from the Department of Public Works presented a Time-Sensitive/Mission-Critical item – RQ#35596; vendor Karen Ganofsky in the amount of \$6,742.13 for spay, neutering and vaccine services delivered at the County animal shelter during a lapse in the contract period. Matt Carroll asked the amount of the long-term contract that would be awarded to the vendor. Dale Miller asked the status of the contract, and whether there was a competitive process. Dale Miller motioned to amend the agenda to consider the item; Matt Carroll seconded the motion. The motion was unanimously approved. Matt Carroll motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Matt Carroll motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

BC2015-745 & BC2015-746 Daphne Kelker from the Division of Children and Family Services presented two Time-Sensitive/Mission-Critical items. On RQ#35492 and RQ#35483 – placement for residential treatment of two youths in custody at Mohican Youth Academy. She noted that one child has had

interaction with Ohio Department of Youth Services, which has agreed to pay for the first 90 days of care for that child. Each item is in the amount of \$24,999. Dale Miller asked the amount of time that the requested amount would cover. Daphne further explained that the placements would be rolled into the master contract, and the state has agreed to reimburse the County for the first 90 days.

Dale Miller motioned to amend the agenda to consider both items; Matt Carroll seconded the motion. The motion was unanimously approved.

Matt Carroll motioned to approve item 745; Dale Miller seconded the motion. The item was unanimously approved. Matt Carroll motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

Matt Carroll motioned to approve item 746; Dale Miller seconded the motion. The item was unanimously approved. Matt Carroll motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

BC2015-747 Daphne Kelker from the Division of Children and Family Services presented a third Time-Sensitive/Mission-Critical item. On RQ#35392 for a child in custody residing and receiving one-one care at Guidestone since 2009. The Division is requesting \$10,000 to cover the cost of a mental health assessment administered by Omni Mental Health Behavior. Matt Carroll motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved.

Matt Carroll motioned to approve item 747; Dale Miller seconded the motion. The item was unanimously approved. Matt Carroll motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Dale Miller motioned to adjourn; Matt Carroll seconded. The motion to adjourn was unanimously approved at 11:56 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-748

A. Summary of Scope - The Dept of Public Works is asking for approval of an award of a Contract in the amount of \$ 105,000.00 to the Hach Company to supply Flo-Dar Meters, Accessories, Parts and Services for a period of Sept 1, 2015 through August 31, 2018

B. Procurement Method - RFP Exemptions - Approved July 28, 2015

C. Contractor - The Hach Company
Lance Reisman, President

D. Funding Sanitary Sewer Funds

E. Object - Use the Hach Company to supply Flo-Dar Meters and Sensors to support the forty-eight Sewage Pump Stations operated by the Sanitary Sewer Group servicing thirty five communities within the County

BC2015-749

A. Scope of Work Summary

The Department of Public Works is requesting to to Amend a Resolution (CPB2015-213) for the usage of the Ohio Department of Transportation cooperative purchasing contract and change the contract from Contract number 023-14 (old) to Contract 023-15 (new) and add additional funds in the amount of \$2,169.00. The existing ODOT contract expired prior to processing all the paperwork and this Board action is to amend the resolution to account for the new ODOT contract and the corresponding upcharge in the price.

B. Procurement
Utilization of ODOT Contract 023-15

C.

D. Object

The approval of the Amendment to the Resolution will result in the Award of a Purchase Order to Rush Truck Centers for the purchase of a International 7400 with an optional dump body.

E. Funding
Road & Bridge Fund

BC2015-750

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and Lisa Spaci, property owner for the below named project site.

II. Executive approval by signature of an Environmental Service Agreement with Burgess & Niple Inc. For

ASTM Phase I environmental Site Assessment activities at the proposed Zak Funeral Home Expansion site located on 0.37Acres, 2 parcels located 1125 East 60th Street and 6010 St. Clair Avenue Cleveland, Ohio 44103.

The start-completion dates are: 10/19/2015 -~~04/10/2016~~ 4/16/2016.

2. The primary goals of this project are:

To Provide pre-purchase due diligence Phase I environmental Investigation of this former commercial /apartment building and Auto repair shop. So that Zak Funeral Home, a multi-generational business in this neighborhood can expand their services.

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

C. Contractor and Project Information:

1. The address of the contractors is:

Burgess & Niple Inc.

Akron Centre Plaza

50 S. Main Street Suite 600

Akron, Ohio 44308

County Council District: N/A- Summit County

2. The list of the principal owners for Burgess & Niple Inc. is attached.

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

1125 East 60th Street

6010 St. Clair Avenue

Cleveland, Ohio 44103

3.b. The project is located in Council District (7)

BC2015-751

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award for the Purchase of 65 HP Z230 Workstations with DVI-D Adapters to Hewlett Packard Company in the amount of \$44,025.15.

2. The primary goals of this purchase is to have additional workstations with DVD adapters. This was a request of the Department of Information Technology for Probate Court.

B. Procurement

1. The procurement method for this purchase was an exemption for the HP MOU, approved CPB2014-418, 5/27/2014.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company

3000 Hanover Street

Palo Alto, California 94304

There is no Council representation as the vendor is located out-of-state.

2. The CEO is Meg Whitman.

- 3a. The equipment will be shipped to DoIT, 2079 East 9th Street, 6th Floor, Cleveland, OH 44115
- 3b. Council District 7

D. Project Status and Planning

- 1. The purchase is an extension of a DoIT project to move County agencies to an HP computer environment where possible, for replacement computers and accessories.
- 2. The project phases are determined upon CSRs and TAC approvals processed. Future purchases are expected to be processed through a Memorandum of Understanding with the vendor and Cuyahoga County.

E. Funding

- 1. The project is funded 100% by SR Health & Community Services PC404632 0710 -
- 2. Payment will be per invoice, Net 30.

BC2015-752

A. Scope of Work Summary

- 1. Office of Procurement & Diversity recommending an award on RQ34230 to Montrose Ford, Inc. in the amount of \$37,130.00 for one (1) Ford F-250 Super Cab 4x4 XL with Snow Plow in accordance to detail specifications for the Department of Public Works.
- 2. The primary goal is to contract with a quality vendor to furnish Ford F-250 Super Cab 4x4 XL with Snow Plow or equivalent in accordance to the detailed specifications and at the best possible price.
- 3. Compliance/Deviation sheet was submitted by vendor and approved by Public Works.

B. Procurement

- 1. The total value of the RFB is \$37,654.50. The SBE goal is 0%.
- 2. Eight bids were issued and three bids returned. Award recommended to lowest and best bid.
- 3. The vendor agreed, via email to DPW, to extend bid an additional 60 days due to delay in evaluation and award recommendation.

C. Contractor and Project Information

- 1. The address of the vendor is:
Montrose Ford, Inc.
3960 Medina Road
Akron, Ohio
- 2. The Principal Owner for the vendor is Mike Thompson, President, (330) 666-0711.

D. Project Status and Planning

- 1. The truck is a replacement vehicle for the Sanitary Engineers Division of the Dept. of Public Works.

E. Funding

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

BC2015-753

A. Scope of Work Summary

- 1. Office of Procurement & Diversity recommending an award on RQ34345 to Montrose Ford, Inc. in the amount of \$28,760.00 to furnish a 2016 Ford F-250 Regular Cab 4x2 XL with 8 ft Box in accordance to

detail specifications for the Department of Public Works.

2. The primary goal is to contract with a quality vendor to furnish the Ford F-250 Regular Cab 4x2 XL with 8 ft Box or equivalent in accordance to the detailed specifications and at the best possible price.
3. Compliance/Deviation sheet was submitted by vendor and approved by Public Works.

B. Procurement

1. The total value of the RFB is \$28,628.50. The SBE goal is 0%.
2. Eight bids were issued and 4 bids returned; Recommending award to lowest and best bid. Award amount exceeded estimate - overage of \$131.50 approved by Danielle Clark on 9/18/15. Note: CCBB Match did not apply after initial apparent low bid was re-calculated using upcharge for requested Lift Gate.
3. The vendor agreed, via email to DPW, to extend bid an additional 60 days due to delay in evaluation and award recommendation.

C. Contractor and Project Information

1. The address of the vendor is:
Montrose Ford, Inc.
3960 Medina Road
Akron, Ohio 44333
2. The Principal Owner for the vendor is Mike Thompson, President, (330) 666-0711.

D. Project Status and Planning

1. The truck is a replacement vehicle for the Dept. of Public Works.

E. Funding

1. The project is funded 100% by the Internal Service Fund-Maint. Garage, CT575001
2. "The funding for this project is included as a specific planned budget item with OBM."

BC2015-754

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a contract amendment with Cuyahoga County Community Correction's Association (4CA) for the anticipated cost not-to-exceed \$474,885.00 and to extend the time period to June 30, 2016
2. The primary goals of the project are (list 2 to 3 goals).
 - A. Offenders placed into one of the four ODRC certified agencies for residential substance abuse treatment services and mentally disordered substance abuse treatment services are expected to relieve overcrowding in the County jail while offering the most appropriate treatment services to the offenders to avoid recidivism.
 - B. 250 offenders will be placed in this program with a 65% successful completion rate.

B. Procurement

3. The proposed contract received RFP Exemption Approval on August 31, 2015 (BC2015-575).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Cuyahoga County Community Corrections Association, Inc.
1710 Prospect Avenue
Cleveland, Ohio 44115

Council District

2. The not for profit corporation President is Beau Hill

D. Project Status and Planning

1. The project reoccurs annually.

The project's term has already begun. The reason there was a delay in this request is due to the following:

With the recent legislative changes particularly related to the Medicaid expansion, it was necessary for the Correction Planning Board to perform an in depth review of all contracts. This review was performed after the Corrections Planning Board received 6 months of Medicaid expansion data. This data allowed the Corrections Planning Board to review all contracts in relation to the changes the Medicaid Expansion had on the specific contracts. Subsequently, the Corrections Planning Board made changes to the contracts as necessary. The agreements were forwarded to the vendor for signature. A brief timeline is listed below.

May 04, 2015 Grant Agreement received from funder and submitted in Novus

May 26, 2015 Grant Agreement Signed by County Executive.

June 01, 2015 Index Codes and Appropriations requested.

July 16, 2015 Received signed agreement from vendor.

July 29, 2015 Appropriations scheduled for July 29, 2015 meeting.

August 19, 2015 OPD Justification Review

August 31, 2015 Board of Control Review and Approval

September 21, 2015 Received final documents from Vendor

E. Funding

1. The project is funded 89.5% by the Ohio Department of Rehabilitation and Correction's Community Correction Act Grant Fiscal Year 2016 and 10.5% by the Ohio Department of Rehabilitation and Correction's Smart Ohio Pilot Funding.

2. The schedule of payments is monthly by invoice.

3. This amendment changes the value and the term of the contract and is the 1st amendment of the contract.

BC2015-755

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board is requesting approval of an amendment to AG1400106 with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for additional funds not-to-exceed \$300,000.00.

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

a. Assist clients with gaining an understanding of the addictive nature of mood altering chemicals, the addiction process, and to gain insight into the consequences of drug abuse.

b. Assist clients in becoming involved in a twelve step program and encourage the development of social supports to achieve and maintain sobriety and to resist renewed criminal activity which will lead to a socially productive lifestyle.

B. Procurement

1. The procurement method for this project is government purchase. The total value of the agreement will be \$540,000.00.

2. N/A

3. The original agreement, received OPD approval on April 23, 2014 to be processed as a government purchase.

C. Contractor and Project Information

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

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project is an extension of an existing County project.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections grant funds.

2. The schedule of payments are monthly by invoice

3. The project is an amendment to an agreement. This amendment adds additional funds. This is the Second amendment to the agreement.

BC2015-756

A. Scope of Work Summary

1. Public Safety and Justice Services requesting authority to submit grant applications to the Ohio Department of Public Safety, Office of Criminal Justice Services for the:

A. 2015 Violence Against Women Act block award in the tentative amount of \$460,566.87. The required 25% match portion of the Block is assumed by awarded agencies under the grant.

B. 2015 Violence Against Women Act Administrative award in the tentative amount of \$15,548.83. A cash match of 25% (\$5,182.94) is assumed under the Public Safety and Justice Services general fund.]

Project period dates for both awards is January 1, 2016 through December 31, 2016.

Both award amounts are subject to change based upon Federal allocation changes.

Public Safety and Justice Services is also requesting signature authority for George Taylor, Director of Public Safety and Justice Services to sign for all fiscal and programmatic reports for both grant awards. A wet signature item is attached for this request.

The Grant awards under the FY2014 were as follows:

Block-\$475,301.01

Administrative- \$14,007.29 with a match of \$4,669.10.

2. The primary goals of the grant awards are provide approved services to domestic violence victims who reside in Cuyahoga County and to provide administrative oversight (fiscal and programmatic) to the program.

B. Procurement

1. N/A

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The project reoccurs annually in the form of a block and administrative award.

E. Funding

1. The 2015 VAWA block and administrative grants are from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

BC2015-757

A. Scope of Work Summary

1. Public Safety and Justice Services requesting authority to submit a discretionary grant application in the amount of \$400,000.00 in connection with the OVW Fiscal Year 2015 Sexual Assault Justice Initiative. The project period date is January 1, 2016 through December 31, 2017. There is no match associated with this grant.

The Grant is due on October 13, 2015.

As part of the grant application, an MOU that lists the collaborative partners is required.

As a result the following partners will be made part of the application:

- a. Cuyahoga County Prosecutors Office in the tentative amount of \$308,800.00
- b. Cleveland Rape Crisis Center in the tentative amount of \$91, 200.00

The total grant award should not change but the amounts allocated to each partner may change based upon the final scope of work.

A Justification for exemption has been submitted.

Public Safety and Justice Services, on behalf of the County will be the applicant and the grant administrator of the grant if awarded.

Attached to this request is the Solicitation, the draft application and the draft MOU.

B. Procurement

1. N/A

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The project is in the application phase.

E. Funding

1. US Department of Justice through the Office on Violence Against Women

BC2015-758

Office of Homeless Services, submitting amendments to various Contracts awarded through RQ24301 with five providers. Details provided in Scope of Work Summary.

A. Scope of Work Summary

1. RQ 24301 through R2012-0222, awarded contracts to various providers to implement the Emergency Solutions Grant activities of Coordinated Assessment & Intake, Rapid Re-Housing, and homeless prevention. Amendments to the contracts are being submitted per the following:

- a) CE1300124-01,02 - Cleveland Mediation Center; extending the contract term through 12/31/16 and increasing the dollar amount by \$45,000.00, no change in scope of service;
- b) CE1300125-01,02 - Cleveland Tenants Organization; extending the term through 12/31/16 and increasing the dollar amount by \$20,000.00, no change in scope of service;
- c) CE1300126 - 01,02,03,04 - Emerald Development & Economic Network; extending the term through 12/31/16 and increasing the dollar amount by \$63,094.00, no change in scope of service;
- d) CE130027 - 01,02,03 - Mental Health Services for Homeless Persons, Inc. dba FrontLine Service; extending the term through 12/31/16, no change in dollar amount or scope of service;
- e) CE130028 - 01,02 - United Way of Greater Cleveland; extending the term through 12/31/16, no change in dollar amount or scope of service.

2. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness.

The Contract Amendments maintain these goals accordingly:

- a) Cleveland Mediation Center provides Diversion Assessments for newly homeless individuals and families, reducing the number of people entering the shelter system;
- b) Cleveland Tenants Organization provides eviction prevention and Landlord/Tenant Law information to households facing court ordered eviction actions.
- c) Emerald Development & Economic Network, Inc. administers Rapid Re-housing financial assistance, housing location, and RRH case management services;
- d) FrontLine Service manages Coordinated Assessment and Intake at the front door of the shelter system, and provides housing exit plans for each household;
- e) United Way of Greater Cleveland supports community access to "housingcleveland.org" a web based, affordable housing locator service.

3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. The five providers were approved for awards on October 9, 2012 (CON2013-10) .Authority to enter into contracts was also approved as part of the Resolution.

C. Contractor and Project Information

1. Cleveland Mediation Center

2012 W. 25th St. 4th Floor
Cleveland, OH 44113
Council District #3

2. Kathleen Jackson is the Executive Director; (216) 621-1919,
Ext 104. CMC is a non -profit organization.

3. N/A & 4. N/A

1. Cleveland Tenants Organization

5700 Broadway Avenue
Cleveland, OH 44127
Council District #8

2. Angela Shuckahosee is the ED. (216) 432-0617). Cleveland Tenants Organization is a non profit organization.

3. N/A & 4. N/A

1. Emerald Development & Economic Network, Inc.

7812 Madison Avenue
Cleveland, OH 44102
District #3

2. Irene Collins is the Executive Director of this non profit organization; (216) 961-9690.

3. and 4. N/A

1. FrontLine Service

1744 Payne Avenue
Cleveland, OH 44114
District 7

2. Susan Neth is the Executive Director of this non-profit Organization; (216) 274-3300.

3. and 4. N/A

1. United Way of Greater Cleveland

1331 Euclid Avenue
Cleveland, OH 44115
District 7

2. Wiliam Kitson is the Executive Director of this non profit organization.

3. and 4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program (ESGP) is an annual Department of Housing & Urban Development (HUD) entitlement to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the FY 2009 Homeless Prevention and Rapid Re-housing (HPRP)Program.

2. N/A

3. The contract amendments extend the term for all the contracts so that services can be maintained during the transition period from FY2015 to FY2016 funding. Funds currently available are being added to several contracts.

4. N/A

5. N/A

E. Funding

1. The total amount being added to three separate contracts is \$128,094.00. The source of these funds is 100% federal, through the U.S. Department of Housing & Urban Development, Emergency

Solutions Grant entitlement award to Cuyahoga County.

2. Providers submit reimbursement invoices on a monthly basis.

BC2015-759

The Division of Children and Family Services is requesting to contract with Adelphoi Village Inc., which is located in Latrobe, Pennsylvania. The Division of Children and Family services recently had an RFP exemption approved by the Board of Control. The contract would be for the period of one year, beginning on May 1, 2015 and ending on April 30th, 2016 and the amount not to exceed \$260,000.00. Currently we have two children that were placed there on an immediate placement due to a disruption at their placement, mission control funds are being used until a contract is in place. The needs of these children, one being a sexual offender and the other child being an AWOL risk who at times has been aggressive with staff, we had to be careful in where we placed these children. Adelphoi Village has the means to care for the needs that both of these children have.

The contract term has begun. We had 2 children placed with Adelphoi Village using mission critical. This is a new provider so they had to become registered with the IGs office, I was also waiting on approval on the justifications in order to process. These placements were emergency cases that needed an immediate resolution, when they are considered emergency they are out of our control. It will be difficult to avoid items being late under these circumstances.

The reason for the request is due to the nature of the needs of both children we need to ensure that their needs are being met. The contract will be for the time period of one year, beginning on May 1, 2015- until April 30, 2016 in the amount not too exceed \$260,000.00.

BC2015-760

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of a contract with Muskegon River Youth Home for an amount not to exceed \$150,000.00. The anticipated start-completion dates are July 1, 2015 to June 30, 2016.
2. The primary goals of the project are the following:
 - To provide appropriate board and care services for a child with multiple needs
 - To avoid disrupting placement in a home that can meet the child's needs.

B. Procurement

1. The procurement method for this project was an RFP exemption. The total value of the project is not to exceed \$150,000.00.
2. The RFP exemption justification was approved August 26, 2015. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the vendor is as follows:
 - Muskegon River Youth Home, Inc.
 - PO Box 956

3030 Long Lane
Ewart, MI 49631

2. The CEO for the vendor is Ronald D. Hunter.
3. The location of the project is: Muskegon River Youth Home, 3030 Long Lane, Ewart, MI 49631.

D. Project Status and Planning

1. The project is a new residential board and care contract.
2. The project's term has already begun. The child needed an immediate placement. There was a disruption in placement with one of our current providers. This facility was able to provide services to meet multiple needs of the child.

E. Funding

1. The project is funded by 33% Federal Title IV-E Maintenance and 67% HHS Levy.
2. The schedule of payments is by invoice.

BC2015-761

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authorization from the Cuyahoga County of Ohio to contract with Fun 'N Stuff Amusements, Inc. (IG Registration #13-0307) for the Adoption Event to occur on November 21, 2015 in the amount of \$7,715.00.
2. This Informal RFP is for a specific type of venue and its on-site services that are needed to secure an indoor, family-friendly, handicap-accessible facility to accommodate up to 200 guests for the 2015 Adoption Event.
3. NA

B. Procurement

1. This awarded project was the result of an alternative procurement method. The total value is \$7,715.00.
2. Informal RFP - RQ#34427. There is no SBE goal.
3. DCFS received permission to modify the current procedures to allow for a minimum of three individuals to be solicited, via e-mail, to respond to the requirements of this Informal RFP, rather than all the vendors listed under the associated BSO commodity code.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Fun 'n' Stuff
661 East Highland Road
Macedonia, Ohio 44056
District: N/A

D. Project Status and Planning

1. This is an annual project.
2. NA
3. NA

E. Funding

1. This project is funded 33% Federal (Title IV-E Admin); 67% Health and Human Service Levy.
2. This is a one-time payment for a one-day event.
3. NA

C. EXEMPTIONS

[Item details for BC2015-762 – BC2015-770 in Section C., above]

D. CONSENT AGENDA

BC2015-771

A. Summary of Request Action

1. Department of Public Works requesting approval of agreement for the resurfacing of Noble Road from the Cleveland Heights north corporation line to Mayfield Road in Cleveland Heights; The anticipated construction cost for this improvement is \$3,360,000.00. The anticipated start date for construction of these projects is 2016.
2. The primary goals of this request are to receive approval of the 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 the project is Noble Road from the Cleveland Heights north corporation line to Mayfield Road in the City of Cleveland Heights.
- 3b. The project is located in Council District 10.

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 100% with County Road and Bridge.
2. N/A
3. N/A

BC2015-772

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

BC2015-773

A. Scope of Work Summary

Public Safety and Justice Services, 2015 submitting a grant award for the 2015 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$307,048.00. The grant time frame is 1/1/2016 through 12/31/2017. There is no match associated with this grant.

The primary goals of this project are to procure DNA chemical supplies, DNA Lab Equipment and provide continuing education for DNA laboratory staff.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project will not start until January 1, 2016.

E. Funding

1. The Grant is from the Department of Justice, Office of Justice Programs, National Institute of Justice.

BC2015-774

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval to accept a donation for Supporting Partnerships to Assure Ready Kids (SPARK) Program from the Eaton Corporation in the anticipated cost of \$25,000.00. The anticipated start-completion dates are (9/01/2015- 8/31/2016).

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

B. Procurement

1. The procurement method for this project was: Donation Letter (Attached). The total value of the Donation is (\$25,000.00)

2.N/A

C. Contractor and Project Information

1. The address(es) of all vendors is:

The Eaton Corporation

1000 Eaton Blvd.

Cleveland, OH 44122

Council District 11

2. The Chairman and CEO is: Alexander M. Cutler

3.a The project occurs County wide.

3.b. The project administration is located in Council District: 6

D. Project Status and Planning

1. The project reoccurs annually

4. The project's term has already begun. The reason there was a delay in this request is that we just received the donation letter and check from the Eaton Corporation on September 15th, 2015.

E. Funding

1. The project is funded 100% by private funds.

2. The schedule of payments is by Donation

BC2015-775 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 10/19/2015

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-15-34885	7/27/15	EVOQ Content for REDSS	AU / AU99	DNN Corp.	\$21,598.00
AU-15-35200	8/27/15	Fingerprint Scanners Support Subscription	AU / AU99	Biometric Information Management, LLC	\$2,700.00

AU-15-35339	9/11/15	Twenty-Six HP Integrated Lights Out Advanced Server Licenses	AU / AU99	Brown Enterprise Solutions	\$4,084.22
AU-15-35394	9/21/15	Tableau Desktop Professional Licenses for CFS	AU / AU99	SHI International , Corp.	\$5,937.00
AU-15-35458	9/29/15	Nitro Pro10 for HHS	AU / AU99	Zones, Inc.	\$1,693.80
CE-15-35055	8/12/15	Various - Safety Vests	CE / CE01	Standard Law Enforcement	\$1,735.00
CR-16-35549	10/6/15	Storage Unit for Slides - Histology	CR / CR00	Fisher Scientific	\$3,171.99
CR-16-35471	10/1/15	Vortex Genie Mixer - Toxicology	CR / CR00	VWR International , LLC	\$1,799.02
CR-15-35564	10/8/15	Certification & Maintenance of Equipment: Fume Hoods	CR / CR00	Laboratory Certification Services, Inc.	\$1,680.00
CR-15-35556	10/7/15	Solutions/Chemicals - DNA/Tox/Trace	CR / CR00	Fisher Scientific	\$803.93
CR-15-35552	10/6/15	DVD's, CD's and Trays	CR / CR00	The Little Warehouse, Inc.	\$709.50
CR-15-35551	10/6/15	SEM Filaments - Trace Evidence	CR / CR00	Hitachi High Technologies American, Inc.	\$1,741.00
CR-15-35548	10/6/15	Safety and camera items, DNA/Photo	CR / CR00	WW Grainger, Inc.	\$982.07

CR-15-35508	10/5/15	Chemical Dry Vacuum Pump - Drug Chemistry	CR / CR00	Fisher Scientific	\$853.75
CR-15-35507	10/5/15	SPE Vacuum Manifold Set - Drug Chemistry	CR / CR00	Phenomenex Inc.	\$955.00
CR-15-35506	10/5/15	Dilution Plates for Tecan - DNA	CR / CR00	Promega Corp.	\$740.00
CR-15-35476	10/1/15	CAP: Toxicology/Paren tage Proficiency Testing Materials	CR / CR00	College of American Pathologists	\$3,757.20
CR-15-35466	9/30/15	Lunches for Death Scene Investigation Training - November 2015	CR / CR00	Italian Cravings dba Italian Creations	\$911.50
CT-15-35449	9/28/15	Various Locations - Ohio Flags	CT / CT01	The Flag Zone	\$1,474.92
CT-15-35469	10/1/15	JAIL II PROGRAMMABLE LOGIC CONTROLLER FOR JAIL DOOR	CT / CT01	GlobeCom Technologies , Inc.	\$1,759.50
CT-15-35495	10/2/15	JJC HOUSE 1 POD B GLASS REPLACEMENT	CT / CT01	Allied Glass Services	\$1,725.00
CT-15-35503	10/5/15	BRIDGE GARAGE GATE SALT PITT RELOCATION	CT / CT01	Great Lakes Fence Company	\$920.00
CT-15-35542	10/6/15	JAIL II KITCHEN FLOOR SINK LINER 8X8X6	CT / CT01	Welker-McKee Supply Co. (Div. of Hajoca)	\$1,861.75

CT-15-35562	10/7/15	Jail I & II Lock Tester	CT / CT01	western detention	\$795.00
CT-15-35585	10/9/15	JJC PUMP (MODEL KS8013)	CT / CT01	Gerow Equipment Company	\$611.00
CT-15-35334	9/11/15	Finishing Services - Perforations - Various	CT / CT09	Direct Digital Graphics	\$2,708.00
CT-15-35479	10/1/15	Family Home Resource File - Dept Children & Family Svcs	CT / CT09	Foot Printing	\$1,620.00
CT-15-35485	10/2/15	Pocket Folder - DSAS	CT / CT09	North Coast Litho	\$844.00
CT-15-35581	10/8/15	6x9 24# Envelope - CSEA	CT / CT09	Western States Envelope and Label	\$578.60
CT-15-35598	10/9/15	9.5x11 65# Lunar Blue Record Jackets- Print Shop	CT / CT09	Western States Envelope and Label	\$734.31
CT-15-35497	10/5/15	Airport - Radiator M15	CT / CT14	Helman's Radiator	\$950.00
HS-15-35327	9/14/15	Audit Invoice 2015 FCFC	HS/ HS12	Ohio Auditor of State	\$4,079.50
ST-15-35419	9/23/15	Hydromatic Pump Village Trails PS	ST / ST01	Pump Systems, LLC	\$5,567.00
ST-15-35547	10/6/15	Repair Injectors & Compressor	ST / ST01	Rush Truck Centers of Ohio	\$4,550.29

ST-15-35586	10/9/15	Valve & Glass	ST / ST01	Craun-Liebing Company	\$561.06
TR-16-35459	9/29/15	Legal/Tax Collection Closing	TR/TR01	Plain Dealer	\$1,500.00
SE-15-35439	9/25/15	Furniture for ADA Accomodation	WT/SE	Ohio Desk	\$538.59
Items already purchased:					
CT-15-35225	8/31/15	TSW Service - JJC	CT / CT13	Simplex-Grinnel	\$1,012.25
CF-15-35568	10/8/15	Non-Reoccurring - Adoption Fees - PASSS - RFP Exemption BC2015-347	CF/CF01	Lori S. Nehrer dba Nehrer and Kassinger	\$650.00
CF-15-35369	9/16/15	Adoption Non Reoccurring - Adoption Expenses - RFP Exemption BC2015-347	CF / CF01	The Law Offices of John H. Lawson	\$1,500.00
CF-15-35357	9/14/15	PASSS - Attachment & Neurofeedback Therapy - RFP Exemption BC2015-347	CF / CF01	Adoption & Attachment Therapy Partners LLC	\$1,414.30
CF-15-35335	9/11/15	PASSS - NEUROFEEDBACK THERAPY - RFP Exemption BC2015-347	CF / CF01	Adoption & Attachment Therapy Partners LLC	\$787.50
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)					

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517732	10/5/2015	EUCLID JAIL Equipment - 40100	CT/CT01	INTEGRATED PRECISION SYSTEMS, INC.	\$13,140.00
1517672	9/25/2015	October 2015 JD Milk	JC/JC10	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$4,926.96
1517673	9/25/2015	October 2015 JD Bread	JC/JC10	SCHWEBEL BAKING COMPANY	\$2,096.80
1517674	9/25/2015	October 2015 JD Bananas	JC/JC10	THE SANSON COMPANY	\$2,853.98
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
1517677	9/25/2015	October 2015 JD Lunch Meats	JC/JC10	GORDON FOOD SERVICE, INC.	\$204.80
1517678	9/25/2015	October 2015 JD Dairy Products	JC/JC10	GORDON FOOD SERVICE, INC.	\$304.00
1517679	9/25/2015	October 2015 JD Lima Beans	JC/JC10	Benjamin Foods	\$3,070.06

1517680	9/25/2015	October 2015 JD Pork & Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$940.00
1517681	9/25/2015	October 2015 JD Peaches, etc.	JC/JC10	Benjamin Foods	\$3,224.40
1517800	10/13/2015	NOVEMBER CRACKERS/CHIPS	SH/SHFS	Benjamin Foods	\$2,374.50
1517799	10/13/2015	NOVEMBER FRESH FRUIT	SH/SHFS	THE SANSON COMPANY	\$14,948.00
1517797	10/13/2015	NOVEMBER CAKE MIX	SH/SHFS	Benjamin Foods	\$4,580.00
1517798	10/13/2015	NOVEMBER CAKE MIX	SH/SHFS	Sweet Peanut LLC	\$1,050.00
1517752	10/13/2015	NOV-DEC COOKIES	SH/SHFS	EAST BAKING COMPANY	\$8,100.00
1517753	10/13/2015	NOVEMBER SPICES	SH/SHFS	Sweet Peanut LLC	\$1,230.00
1517754	10/13/2015	NOVEMBER BEANS	SH/SHFS	Benjamin Foods	\$5,011.50
1517755	10/13/2015	NOVEMBER FROZEN VEGETABLES	SH/SHFS	Benjamin Foods	\$8,044.50
1517757	10/13/2015	NOVEMBER CHICKEN	SH/SHFS	National Food Group, Inc.	\$9,480.00
1517758	10/13/2015	NOVEMBER SAUCE & DRESSINGS	SH/SHFS	Benjamin Foods	\$3,267.02
1517762	10/13/2015	NOVEMBER BEEF PATTIES	SH/SHFS	Benjamin Foods	\$7,350.00

1517765	10/13/2015	NOVEMBER BAGELS	SH/SHFS	EAST BAKING COMPANY	\$1,320.00
1517766	10/13/2015	NOVEMBER FRESH VEGETABLES	SH/SHFS	THE SANSON COMPANY	\$14,241.90
1517767	10/13/2015	NOVEMBER TURKEY	SH/SHFS	Good Source Solutions, Inc.	\$1,770.00
1517768	10/13/2015	NOVEMBER BULK CEREAL	SH/SHFS	Benjamin Foods	\$2,352.00
1517769	10/13/2015	NOVEMBER TURKEY HAM	SH/SHFS	JNS FOODS, LLC	\$8,000.00
1517770	10/13/2015	NOVEMBER GROUND BEEF	SH/SHFS	Benjamin Foods	\$5,640.00
1517771	10/13/2015	NOVEMBER GROUND BEEF	SH/SHFS	north star imports llc	\$3,380.00
1517772	10/13/2015	NOVEMBER JELLY / SYRUP	SH/SHFS	Benjamin Foods	\$1,849.10
1517773	10/13/2015	NOVEMBER FRANKS	SH/SHFS	Benjamin Foods	\$2,809.60
1517774	10/13/2015	NOVEMBER MILK	SH/SHFS	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$15,831.70
1517778	10/13/2015	NOVEMBER CANNED FRUIT	SH/SHFS	Benjamin Foods	\$6,968.75
1517780	10/13/2015	NOVEMBER PASTA	SH/SHFS	Benjamin Foods	\$6,665.80
1517783	10/13/2015	NOVEMBER SOUP	SH/SHFS	Benjamin Foods	\$3,729.20

1517785	10/13/2015	NOVEMBER SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,501.80
1517788	10/13/2015	NOVEMBER DAIRY	SH/SHFS	Benjamin Foods	\$11,085.90
1517789	10/13/2015	NOVEMBER DONUTS	SH/SHFS	Rainmaker, Inc	\$2,805.40
1517790	10/13/2015	NOVEMBER WAFFLES	SH/SHFS	Benjamin Foods	\$4,369.92
1517793	10/13/2015	NOVEMBER BREAD	SH/SHFS	SCHWEBEL BAKING COMPANY	\$16,197.00
1517794	10/13/2015	NOVEMBER SAUCES ETC.	SH/SHFS	Benjamin Foods	\$2,431.30
1517795	10/13/2015	NOVEMBER POTATOES/MILK/ OATS	SH/SHFS	Benjamin Foods	\$3,524.00
1517796	10/13/2015	NOVEMBER SAUSAGE	SH/SHFS	National Food Group, Inc.	\$7,590.00