

**Cuyahoga County Board of Control
November 9, 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
BC2015-832	Department of Public Works	<p>a) Submitting an amendment to (Subsidiary No. 2) to Contract No. CE1400064-01 with Ronyak Paving, Inc. for the repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights for additional funds in the amount not-to-exceed \$136,548.67.</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 80% Federal Funds; 20% Cuyahoga County (\$5.00 Vehicle License Tax Fund)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-833	Department of Development	<p>Submitting an amendment to Contract No. CE1300208 with Travis Systems, Inc. for maintenance on the One Roof Software System for the period 12/15/2012 - 12/14/2015 to extend the time period to 12/14/2016 and for additional funds in the amount not-to-exceed \$1,750.00.</p> <p>Funding Source: 100% Federal Community Development Block Grant funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-834	Department of Information Technology (a) / Office of	<p>a) Submitting an RFP exemption on RQ35647, which will result in an award recommendation to AT&T Corp. in the amount of \$25,600.00 to relocate AT&T</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

	<p>Procurement & Diversity (b)</p>	<p>equipment to the BlueBridge facility in connection with the Cuyahoga County Data Center and State of Ohio DAS site project.</p> <p>b) Recommending an Award on RQ35647 to AT&T Corp. in the amount of \$25,600.00 to relocate AT&T equipment to the BlueBridge facility in connection with the Cuyahoga County Data Center and State of Ohio DAS site project.</p> <p>Funding Source: Capital Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) As part of the Data Center Move, we will need to move AT&T equipment to the 5th floor from the 4th floor into the BlueBridge facility.</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.) \$25,600.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. CC768150 0260 – Capital Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? 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) Vendor is sole source and owns the equipment to be moved.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None, since this vendor owns the equipment to be moved.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>Vendor was sole source and owns the equipment to be moved.</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. A delay would prevent the migration to the State that would result in requiring the Sterling lease to be extended at \$100k per month.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. 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>	
BC2015-835	Department of Information Technology	<p>Recommending to amend Board of Control No. BC2015-79 dated 4/13/2015 which approved an amendment to Contract No. CE1200396 with Sage Group Consulting, Inc. for professional SAP Human Capital Management support services by changing the time period from 7/2/2012 - 7/2/2016 to 7/2/2012 - 8/31/2015 and by changing the amount of additional funds from \$500,000.00 to \$250,000.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-836	Department of Information Technology	<p>Recommending an award on RQ34743 and enter into a contract with MNJ Technologies Public Sector, LLC (1-1) in the amount not-to-exceed \$52,954.00 for support and maintenance on Symantec Netbackup Enterprise software for the period of 2/15/2016 - 2/14/2017.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-837	Department of Information Technology	<p>Recommending an award on RQ34419 and enter into a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$41,776.00 for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Geographic Information System (Real Estate Assessment Fund)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-838	Department of Information Technology	<p>Submitting a revenue generating agreement with Cleveland Metropolitan School District in the amount of \$7,900.00 for Geographical Information Systems professional services for the period 8/25/2015 - 11/30/2015.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Funding Source: Revenue Generating	
BC2015-839	Fiscal Department/ Real Estate Services	<p>Recommending an award on RQ35402 and enter into a contract with Corporation Service Company for electronic document recording services for the period 11/12/2015 - 11/12/2017.</p> <p>Funding Source: No cost to County; costs paid by service users</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-840	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Fiscal Office/Department of the Treasurer</u> on RQ35589 to Mid-West Presort Mailing Services, Inc. in the amount of \$278,385.00 for production and mailing of first and last half 2015 real property and delinquent collection tax bills.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-841	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ34418 to Rush Truck Centers of Ohio, Inc. (1-1) in the amount of \$331,762.00 for the purchase of (2) International model 7600 SFA Tandem Axle Dump Body Trucks.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-842	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ34420 to Rush Truck Centers of Ohio, Inc. (1-1) in the amount of \$138,194.00 for the purchase of (1) International model 7400 SFA Tandem Axle Dump Body Truck.</p> <p>Funding Source: 100% Road & Bridge Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-843	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ33656 to Rush Truck Centers of Ohio, Inc. (1-1) in the amount of \$134,362.00 for the purchase of (1) International 7400 Single Axle Truck with Stainless Steel Dump Body.</p> <p>Funding Source: 100% Road & Bridge Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-844	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		On RQ35407 to Hewlett-Packard Company (1-1) in the amount of \$179,622.00 for the purchase of (200) HP Z230 workstations. Funding Source: General Fund	
BC2015-845	Office of Procurement and Diversity	Recommending an award: <u>Department of Information Technology</u> On RQ35409 to Hewlett-Packard Company (1-1) in the amount of \$40,482.00 for the purchase of (50) HP ProDesk Model 600 G1 Mini Personal Computers. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-846	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Safety and Justice Services</u> On RQ34845 to Upstate Wholesale Supply, Inc. dba Brite Computers (15-2) in the amount of \$69,206.40 for the purchase of (20) Fujitsu Lifebook Model T725 Tablet PCs and various accessories. Funding Source: 100% Department of Homeland Security, Ohio Emergency Management Agency's FY14 Law Enforcement State Homeland Security Grant Program	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-847	Department of Public Safety and Justice Services	a) Requesting authority to apply for and accept Title II Juvenile Justice and Delinquency Prevention grant funds from the Ohio Department of Youth Services in the amount of \$110,000.00 for Disproportionate Minority Contact services for the period 10/1/2015 - 12/31/2016; and b) Submitting a grant award in the amount of \$110,000.00 in connection with said grant application Funding Source: U.S. Office of Juvenile Justice and Delinquency Prevention - Title II Juvenile Justice and Delinquency Prevention grant, via Ohio Department of Youth Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-848	Department of Health and Human Services/ Community Initiatives Division/	Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$218,000.00 for the FY2016 System of Care Family Centered Services and Supports Grant Program for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Federal child welfare dollars and State general revenue funds from ODMH, ODADAS, ODYS, and ODODD	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Family and Children First Council		
BC2015-849	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Contract No. CE1400278 with Pomegranate Health Systems of Central Ohio, Inc. for emergency placement services for the period 2/1/2014 - 1/31/2015, to extend the time period to 7/31/2015 and for additional funds in the amount of \$72,219.00. Funding Source: 100% Federal Title IV-E Foster Care Maintenance	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-850	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Contract No. CE1500062 with Adopt America Network for adoption services for the period 1/1/2015 - 12/31/2016, for additional funds in the amount not-to-exceed \$5,000.00. Funding Source: 100% State Child Protective Allocation Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-851	Department of Public Works	Submitting an RFP exemption, which will result in an award recommendation to Boyas Excavating in the amount not-to-exceed \$60,000.00 for clean fill dumping services for the period 12/1/2015 - 11/30/2016. Funding Sources: Sanitary Sewer District Funds – 75%; Road and Bridge – 20% Facilities Internal Service Funds – 5% 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Department of Public Works is requesting a RFP exemption to use an alternative procurement process for clean fill dumping services with Boyas Excavating, Inc. located 11311 Rockside Road, Valley View Ohio, 44125 for the period of December 1, 2015 – November 30, 2016. 2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Amount not to exceed \$60,000. These expenditures will be processed on Departmental Orders.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Sanitary Sewer District Funds – 75% Road and Bridge – 20% Facilities Internal Service Funds – 5%</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes. These expenses are included in the annual budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Section 501.12 (d) provides for the exemption from competitive bidding when approved by the Board. In previous bids Boyas was usually the only respondent. Additionally, Boyas is located directly across from the Sanitary Facility on Canal Road in Cuyahoga County where as other EPA sites are located in Summit County and Lorain County and would require considerable travel time and loss of productivity. Additionally, Boyas has been the lowest price and only respondent due to location restrictions.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This is the best option for the County. There are a limited number of EPA approved dump sites that can be used within reasonable travel time. The other sites are located in Summit and Lorain Counties and would require considerable travel time to the dump sites. The additional travel time which can be substantive will decrease productivity within our communities and cause a negative impact financially. Approval of this request will allow the County the greatest flexibility and cost savings.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>The County is required to dispose of sewer and storm debris at an EPA approved facility and Boyas is located near the Sanitary Facility. In addition, consideration was given to travel time and lost productivity by incorporating other solutions.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>The County needs dump sewer debris on a daily basis. Without this approval the County would not have a viable alternative that is cost effective for the 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>Public Works will reevaluate clean fill dumping options on an annual basis to ensure open competition.</p>	
BC2015-852	Department of Health and Human Services	<p>Submitting an RFP exemption on RQ35595, which will result in an award recommendation to The Center for Community Solutions in the amount of \$300,000.00 for support of the AIDS Funding Collaborative for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The AIDS Funding Collaborative (AFC) has been designated as the organization through which funds will be aggregated and distributed from local government and philanthropic organizations. The AFC provides financial support to community-based organization in Cuyahoga County providing prevention, education, and treatment services to persons living with HIV/AIDS. Grants are made to agencies to support activities not fully funded or which are ineligible for support through other funding streams such as the federal Ryan White Part A program administered by the County.</p> <p>Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirement of the U.S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC.</p> <p>The Department of Health and Human Services plans to contract with The Center for Community Solutions in support of the AIDS Funding Collaborative for the time period of January 1, 2016 - December 31, 2017.</p> <p>The Center for Community Solutions is a registered contractor with the Inspector General #12-2710.</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.) \$300,000 This will be a two-year contract. Funding each year 2016 and 2017 in the amount of \$150,000.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% Health & Human Services Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes, \$300,000 was included in the current budget for 2015-16. In addition, funding is included in the HHS base budget for 2016-17.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The AFC was established in the fall of 1994 in response to a recommendation by the Citizens' Committee on HIV/AIDS to develop a "method of allocating and distributing community-based funding from local government, health departments, and the private sector". It is one of the more than 30 Community Partnerships of AIDS United. Since inception, the AFC has leveraged and invested over \$10 million to support HIV/AIDS-related services, activities, and prevention efforts in the Greater Cleveland region. The AFC, a public/private partnership, determined that The Center for Community Solutions would serve as the fiscal agent.</p>	
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		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AFC. The AFC is the only established public-private partnership that addresses issues regarding service and funding gaps of people living with HIV/AIDS in this region.</p> <p>Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirement of the U.S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The funding partnership model, where resources are pooled for collaborative grant making, is the core strength upon which the AFC is built. The AIDS Funding Collaborative members determined that The Center for Community Solutions would serve as fiscal agent.</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 is a public-private partnership that was created to address gaps in services for people living with HIV/AIDS in a collaborative manner. Cuyahoga County was one of the founding partners. The AFC determined The Center for Community Solutions would serve as the fiscal agent.</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. None. Competition would not be feasible as this is a public-private collaboration around the HIV/AIDS issue. It is the only local public/private partnership established at this time around this issue.</p>	
BC2015-853	Department of Health and Human Services	<p>Submitting an RFP exemption on RQ35691, which will result in an award recommendation to Cuyahoga Health Access Partnership (CHAP) in the amount of \$90,648.00 for support of County-wide health access coordination for the period 1/1/2016 - 12/31/2017.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Cuyahoga Health Access Partnership (CHAP) is a stand-alone non-profit organization incorporated in Ohio. CHAP’s founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics, federally qualified health centers (FQHCs), providers, health plans and local foundations. This public-private partnership developed a streamlined system of access in advance of Medicaid Expansion and now serves as one of the lead navigator entities in Cuyahoga County and the convener of the Northeast Ohio Outreach & Enrollment Council.</p> <p>As a sub-grantee of the Ohio Association of Foodbanks, CHAP will serve as a federal navigator entity along with 9 other organizations throughout the State of Ohio. (Asian Services in Action, Inc. is the only other grantee in our region, but with a specialized focus on the Asian and Pacific Islander population.) The amount of education needed in the community and assistance with connecting residents to the correct resources is critical.</p> <p>CHAP will continue to serve Cuyahoga County’s interest by through several established areas of work while developing a new program to meet the needs of the newly insured consumers in Cuyahoga County.</p> <p>Access Plan – CHAP will maintain the web-based eligibility Access Plan at provider locations for consumers that do not qualify for Medicaid or assistance on the Health Insurance Marketplace and need access to primary and specialty care.</p> <p>Navigation Services – Educate, counsel, and enroll qualifying adults in health coverage in Cuyahoga County with a particular focus on the County’s Justice Center population.</p> <p>NEO O&E Council – Convene regional outreach and enrollment partners through continued management of the NOE O&E Council; coordinate regional Medicaid case trouble-shooting on behalf of the council and newly insured consumers; and advance the regional communications strategy regarding enrollment assistance, coverage tools made available by PPACA, the value of health insurance, and how to use coverage in our local health care system.</p> <p>ED Care Coordination – Design an emergency department care coordination pilot project and program with provider</p>	
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		<p>partners and managed care organizations to reduce inappropriate use of the emergency departments through the development of a local Pathways Community HUBS Model. Holistically, CHAP will further community partnerships to address the social determinants of health that impact the adult uninsured and newly insured population and connect those individuals to consumer services. As a linking organization, the organization will establish and maintain strategic partnerships with health and human services organizations to connect consumers to primary and specialty care organizations and ensure coordination among outreach and enrollment organizations.</p> <p>The Department of Health & Human Services plans to contract with Cuyahoga Health Access Partnership in support of countywide health access coordination in the amount of \$90,648 for the period January 1, 2016 through December 31, 2017.</p> <p>Inspector General Registration #12-1032</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.) \$90,648 This is a two-year contract for \$45,324 each year totaling \$90,648.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. 100% Health & Human Services Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes, there is funding in the current 2014-15 budget. Additionally, the funding is in the Health & Human Services base budget for 2016-17.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Cuyahoga County led the process to formalize the healthcare organizations under one umbrella to work on the issue of access. This is a public-private partnership around health access. CHAP's founding partners are key</p>	
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		<p>stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics, federally qualified health centers (FQHCs), providers, health plans and local foundations.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None Cuyahoga County led the process to formalize the healthcare organizations under one umbrella to work on the issue of access. CHAP’s founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics and federally qualified health centers (FQHCs), providers, health plans and local foundations.</p> <p>The public-private partnership includes the following organizations: Academy of Medicine of Cleveland and Northern Ohio, Care Alliance Health Center, CareSource, City of Cleveland, Cleveland Clinic, Cuyahoga County, HealthSpan, MetroHealth System, Neighborhood Family Practice, Northeast Ohio Neighborhood Health Services, North Coast Health, Sisters of Charity Health System and The Free Medical Clinic of Greater Cleveland.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>CHAP was founded on the principle of the shared responsibility of all healthcare organizations to create and establish streamlined ways of access for uninsured. It is essential that there are coordinated policies and programs. This underlying concern has guided all stakeholder involvement in CHAP. On-going collaboration and coordination is necessary with the expansion of Medicaid, mandate of all individuals to possess health insurance under the Affordable Care Act, the challenge of assisting newly covered individuals know and understand how to best use their coverage in Cuyahoga County, and continued access to care for those that do not qualify for government-sponsored programs.</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 is a public-private partnership that was led by the County and created to address improving health access in a collaborative manner.</p>	
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		<p>CHAP is leading the effort to connect residents who do not qualify for Medicaid or Expansion of Medicaid coverage to ACA required plan options as a navigator entity and convener of the Northeast Ohio Outreach & Enrollment Council. The amount of education needed in the community and assistance with connecting residents to the correct resources is critical.</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. None This is a public-private partnership that was led by the County and created to address improving health access in a collaborative manner. The public-private partnership includes the following organizations: Academy of Medicine of Cleveland and Northern Ohio, Care Alliance Health Center, CareSource, City of Cleveland, Cleveland Clinic, Cuyahoga County, HealthSpan, MetroHealth System, Neighborhood Family Practice, Northeast Ohio Neighborhood Health Services, North Coast Health, Sisters of Charity Health System and The Free Medical Clinic of Greater Cleveland.</p>	
BC2015-854	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ35709, which will result in award recommendations to various providers in the total amount of \$18,000.00 for family visits and interaction services for the Efficiency and Innovation Fund Grant Program for the period 12/1/2015 - 3/31/2017:</p> <p>a) Harvard Community Services Center in the amount of \$3,000.00. b) Murtis Taylor Human Services System in the amount of \$3,000.00. c) Parma City School District in the amount of \$3,000.00. d) St. Martin De Porres Family Center in the amount of \$3,000.00. e) University Settlement Courts, Inc. in the amount of \$3,000.00. f) Westside Family Resource Network in the amount of \$3,000.00.</p> <p>Funding Source: 100% Efficiency and Innovation Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services (DCFS) is seeking approval for an RFP Exemption to award a contract</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>with the six (6) chosen grant sub-recipients of the Domestic Violence and Child Advocacy Center (DVCAC) to improve family visits and interaction. DCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment. The local Domestic Violence and Child Advocacy Center is able to host supervised visits using trained monitors to provide DCFS the data and documentation needed to drive future practice and impact reunification efforts. DCFS will add the capacity to conduct Skype and Face Time contact in community settings as a means to bring family members together that are separated by distance. This grant opportunity is for one-time funding for the period December 1, 2015 to March 31, 2017 in the amount of \$18,000.00 (\$3,000.00).</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Estimated Dollar Amount: \$18,000.00 (\$3,000.00 per recipient).</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Codes: Index Code - CF134015; Object Code – 0278; User Code - H04000</p> <p>Funding Breakdown: 100% Efficiency and Innovation Grant 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>Grant funded. DVCAC was part of the grant application process.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>A request for a grant proposal and our subsequent application for the ODJFS Efficiency and Innovation grant responded to the need to focus on family visits and name a provider. DCFS looked to the Domestic Violence and Child Advocacy Center since they already have the resources in place and the ability to service our families immediately.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Domestic Violence and Child Advocacy Center (DVCAC) was selected due to a requirement for a named vendor in the Efficiency and Innovation grant application. The DVCAC is known to DCFS as an advocacy program for children and families. Their resources are fully in place and start-up for services could be quick to implement. The program is easily fits the needs of families referred by DCFS.</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 would result in an inability to use the funds awarded to ODJFS and families would not reap the immediate benefits of these services.</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 - These services are grant funded.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-855	Department of Public Works	Submitting an amendment to Contract No. CE1400409 with Shaw Industries, Inc. (3-1) for installation of Shaw carpet for various County locations for the period 1/1/2015 - 12/31/2015 to extend the time period to 12/31/2016; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
		Funding Source: Capital Projects Maintenance Fund	
BC2015-856	Department of Public Works	Submitting settlement agreements to various property owners for acquisition of right of way in connection with the construction of underground sanitary sewers from Broadrock Court to Old Rockside Road in the Cities of	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Parma and Seven Hills for the Broadrock Court Drill Drop Project:</p> <p>Parcel No(s): 551-02-112 S Owner(s): D.J. & A.J. Piatak Settlement Amount: \$5,000.00</p> <p>Parcel No(s): 551-02-111 S Owner(s): P.M. & J.R. Guadalupe Settlement Amount: \$5,500.00</p> <p>Parcel No(s): 445-15-018 S Owner(s): C.L. Kowalski Settlement Amount: \$1,300.00</p> <p>Parcel No(s): 551-02-001 S Owner(s): SVS Properties, LLC Settlement Amount: \$600.00</p> <p>Parcel No(s): 445-17-002 S Owner(s): F.A. Gruntkowski Jr. Approved Appraisal (Fair Market Value Estimated): \$680.00</p> <p>Funding Source: City of Parma Sanitary Sewer Funds</p>	
BC2015-857	Department of Development	<p>Recommending to amend Board of Control Approval No. BC2015-48 dated 3/9/2015, which approved an Economic Development Loan in the amount not-to-exceed \$380,000.00 for assistance in the purchase of equipment and a 23,200 square foot facility located at 17770 St. Clair Avenue, Cleveland, by changing the name of the borrower from USA Insulation to PJ3 Holding, LLC.</p> <p>Funding Source: Western Reserve Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-858	Department of Information Technology	<p>Submitting an amendment to change the funding source associated with Agreement No. AG1500089 with Ohio Department of Administrative Services from Capital Projects Plan to the General Fund; no additional funds required.</p> <p>Funding Source: General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-859	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1300508 for furnishing and delivery of office supplies for various County departments, by changing the name of the vendor from OfficeMax North America, Inc. to Office Depot, Inc. for the period 12/1/2013 - 11/30/2015 to extend the time period to 3/31/2016, to change the terms, effective 12/1/2015; no additional funds required.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Original Contract - Health and Human Services Levy Fund (16.96% Cuyahoga Job and Family Services; 3.91% Senior and Adult Services; 10% Children & Family Services; 69.13% Fiscal Department)	
BC2015-860	Department of Public Safety and Justice Services	Submitting a grant agreement with Ohio Emergency Management Agency in the amount not-to-exceed \$284,705.00 for the FY2015 Emergency Management Performance Grant Program for the period 10/1/2014 - 6/30/2016; authorizing George Taylor or Walter Topp to execute all fiscal and programmatic reports required in connection with the grant. Funding Source: FY2015 Emergency Management Performance Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-861	Office of Procurement & Diversity	Presenting voucher payments for the week of 11/9/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
November 2, 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 11:04 a.m.

Attending:

County Executive Armond Budish, Chairperson

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)

Councilman Dale Miller

Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Khalil Seren (Alternate for Councilman Dan Brady)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the October 26, 2015 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items

BC2015-701 Department of Workforce Development Submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$4,995.00 for the On-the-Job Training Program for the period 8/10/2015 - 2/3/2016. Funding Source: 100% Western Reserve Funds

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-701 was unanimously approved.

B. New Items for review

BC2015-803 Department of Development Submitting an agreement with County Planning Commission in the amount not-to-exceed \$150,000.00 for development of Master plans for eligible municipalities in connection with the Master Plan Program for the period 1/1/2016 - 6/30/2017. Funding Source: 100% General Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-803 was unanimously approved.

BC2015-804 Department of Development a) Recommending an award on RQ31259 and enter into a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$34,255.00 for Phase II Brownfield Environmental site assessment services at the Even Cut Abrasives site located at 850 East 72nd Street, Cleveland, for the period 11/2/2015 - 4/30/2016; b) Submitting a Grant of Right of Entry, Consent and Release From Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-804 was unanimously approved.

BC2015-805 Department of Development Recommending an award on RQ31259 and enter into a contract with Hull & Associates, Inc. in the amount not to-exceed \$7,375.00 for American Society for Testing and Materials Standard E Phase I Brownfield environmental site assessment services and Asbestos survey at the proposed former Bell Tire site project located at 3199 West 65th Street, Cleveland, for the period 11/2/2015 - 4/30/2016. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-805 was unanimously approved.

BC2015-806 Department of Information Technology Recommending an award on RQ34773 and enter into a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech Myracle Recording Systems and equipment for various County departments for the period 11/1/2015 - 10/31/2017. Funding Source: Public Assistance Funds

Item BC2015-806 was held at the request of the Department.

BC2015-807 Department of Workforce Development Submitting contracts with various providers for the On-the-Job Training Program: a) A.J. Rose MFG. Co. in the amount not-to-exceed \$2,588.16 for the period 6/8/2015 - 10/13/2015. Funding Source: Western Reserve Fund. b) Kowalski Heat Treating Co. in the amount not-to-exceed \$12,590.00 for the period 5/11/2015 - 1/13/2016. Funding Source: 62% by Western Reserve Funds and 38% by WIOA Funds; c) North Coast Container Corp. in the amount not-to-exceed \$3,276.00 for the On-the-Job Training Program for the period 5/18/2015 - 11/18/2015. Funding Source: Western Reserve Funds

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-807 was unanimously approved.

BC2015-808 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35383 to MCPc (1-1) 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. Funding Source: 100% Capital Project Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-808 was unanimously approved.

BC2015-809 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35401 to Logicalis. Inc. (1-1) in the amount of \$102,570.82 for the purchase of 3- HP DL360 Servers and 1-NetApp 13.12TB the Public Safety Server and 1- SAN Infrastructure in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: 100% Capital Project Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-809 was unanimously approved.

BC2015-810 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35167 to Sterling Data Center, LLC dba BlueBridge Networks (1-1) in the amount of \$45,700.04 for the purchase of modifications in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: 100% Capital Project Fund

Rich Opre presented. Dave Greenspan asked for a clarification on the funding source. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-810 was unanimously approved.

BC2015-811 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34023 with Hewlett-Packard Company in the amount not-to-exceed \$129,290.00 for the purchase of (100) Standard HP Laptops. Funding Source: General Funds, IT Capital Reserve

Rich Opre presented. Dale Miller asked whether the funding for the purchase was budgeted or if the item would be paid with reserves. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-811 was unanimously approved.

BC2015-812 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ34864 to SHI International Corp. (1-1) in the amount of \$30,436.50 for the purchase of Novell Priority maintenance licenses. Funding Source: General Fund

Item BC2015-812 was held at the request of the Department.

BC2015-813 Office of Procurement and Diversity Recommending an award on RQ34336 and enter into a revenue generating agreement with GovDeals, Inc. (7-1) for on-line auction services for surplus County equipment for the period 1/1/2016 - 12/31/2019. Funding Source: Revenue Generating

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-813 was unanimously approved.

BC2015-814 Department of Public Safety and Justice Services Submitting an agreement with City of Euclid in the amount not-to-exceed \$1,126.69 for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 7/14/2015 - 10/30/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-814 was unanimously approved.

BC2015-815 Department of Public Safety and Justice Services Submitting an agreement with City of Strongsville in the amount not-to-exceed \$382.26 for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security Grant Program for the period 8/12/2015 - 10/30/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-815 was unanimously approved.

BC2015-816 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending an award on RQ35211 and enter into a contract with Starting Point in the amount not-to-exceed \$79,306.00 for child care resource referral - Parent Hot-line, community planning, family child care pre-licensing/support services and the Marjorie Hall-Ellis Child Day Care Scholarship program for the period 8/1/2015 - 7/31/2016. Funding Source: 100% Federal Childcare Assistance Grant Funds

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-816 was unanimously approved.

BC2015-817 Department of Health and Human Services/Office of Re-entry Recommending an award on RQ34838 to Lutheran Metropolitan Ministry in the amount of \$230,000.00 for the Chopping for Change Women's Re-entry Program in connection with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Luis Vasquez, Office of Re-Entry, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-817 was unanimously approved.

BC2015-818 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400336 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective, 1/1/2016 and for additional funds in the amount of \$250,000.00. Funding Source: 100% Federal Temporary Assistance to Needy Families Fund

David Merriman, Administrator for Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-818 was unanimously approved.

BC2015-819 Cuyahoga County Board of Developmental Disabilities Submitting an amendment to a revenue generating agreement with the Council for Economic Opportunities in Greater Cleveland for lease of space at Green Road Services Center located at 4329 Green Road, Highland Hills for operation of Head Start and Pre-school programs for the period 2/1/2014 - 1/31/2017, to change the terms, effective November 1, 2015 and changing the revenue generating amount from \$342,824.04 to \$382,046.34. Funding Source: Revenue Generating

Chuck Corea, Board of Developmental Disabilities, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-819 was unanimously approved.

C. Exemption Requests

BC2015-820 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300323-01 (Subsidiary No. 2) with Frank Novak & Sons, Inc. for interior painting at various County buildings for the period 6/1/2013 - 7/31/2015 to extend the time period to 6/30/2016; no additional funds required. Funding Source: Capital Project Future Debt Issue

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-820 was unanimously approved.

BC2015-821 Department of Workforce Development Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount of \$390,000.00 for pre- and post-release job readiness and employment services in connection with the Re-Entry Integrated Services (RISE) Program for the period 6/15/2015 - 6/14/2017: a) Project Learn, Inc. in the amount of \$50,000.00. b) Recovery Resources in the amount of \$50,000.00. c) Towards Employment, Inc. in the amount of \$290,000.00. Funding Source: 100% U.S Department of Labor, Division of Employment And Training Administration - Linking to Employment Activities Pre-Release (LEAP) Specialized American Job Centers Grant Program

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-821 was unanimously approved.

BC2015-822 Treasury Department Submitting an RFP exemption on RQ34246, which will result in an award recommendation to Cummins-Allison Corporation in the amount of \$4,390.00 for the purchase of two (2) currency counters. Funding Source: 100% General Fund

Jerry Murphy, Treasury, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-822 was unanimously approved.

BC2015-823 Department of Public Safety and Justice Services Recommending an Alternate Procurement Process, allocating grant funding in the amount of \$110,000.00 received from Ohio Department of Youth Services to certain agencies administering eligible projects that will provide services to address Disproportionate Minority Contact. Funding Source: U.S. Office of Juvenile Justice Delinquency Prevention - FY15 Title II Juvenile Justice and Delinquency Prevention Grant (FY15 JJDP) via Ohio Department of Youth Services

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-823 was unanimously approved.

BC2015-824 Department of Health and Human Services Submitting an RFP exemption on RQ35637, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$277,333.32 for community information and referral services for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund Included in the 2016-17 base budget

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-824 was unanimously approved.

BC2015-825 Department of Health and Human Services Submitting an RFP exemption on RQ35594, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2016 - 12/31/2017. Funding Source: Health and Human Services Levy Fund included in the base budget

Sabrina Roberts, Department of Health and Human Services, presented. Dave Greenspan asked if the amount requested is captured in the 10% reduction in the Department's budget. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-825 was unanimously approved.

BC2015-826 Department of Health and Human Services/Division of Senior and Adult Services Submitting an RFP exemption on RQ35567, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00 for financial support for administrative staffing for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-826 was unanimously approved.

D. Consent Agenda

Dale Miller asked for additional description of the item to be purchased under RQ35623 on the purchase order report, referenced under item BC2015-830. There were no further questions. Armond Budish motioned to approved items BC2015-827 through 830. Dale Miller seconded the motion. The items were unanimously approved.

BC2015-827 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 BC2015-827 was unanimously approved.

BC2015-828 Department of Public Safety and Justice Services Submitting a grant agreement with Ohio Emergency Management Agency in the amount not-to-exceed \$384,681.00 for the FY2015 Law Enforcement State Homeland Security Grant Program for the period 9/1/2015 - 3/31/2018; requesting to delegate authority to George Taylor or Walter Topp to execute all fiscal and programmatic reports in connection with said grant. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Item BC2015-828 was unanimously approved.

BC2015-829 Department of Health and Human Services/Community Initiatives Division/Office of Early childhood Submitting a grant agreement with Cleveland Foundation in the amount of \$260,911.00

for implementation of the Supporting Partnerships to Assure Ready Kids Program for the period 10/1/2015 - 9/30/2017. Funding Source: Cleveland Foundation Grant Fund

Item BC2015-829 was unanimously approved.

BC2015-830 Office of Procurement & Diversity Presenting voucher payments for the week of 11/2/2015

Item BC2015-830 was unanimously approved.

V. Other Business

BC2015-831 Mike Chambers, Department of Public Works, presented a time-sensitive, mission-critical item – repair of a fuel pump at the York Road facility. RQ35725 in the amount of \$4,770.40; vendor – Precision Pump, Inc. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency’s time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:35 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-832

A. Summary of Scope

(a) Department of Public Works (DOPW) is submitting the final amended agreement (Subsidiary No. 2) for Contract CE1400064 with Ronyak Paving, Inc. for the repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights in the amount not-to-exceed \$136,548.67.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

Explanation of Necessity: The funds required on this amendment are needed to correct an error on amended agreement no. 1, at the request of the municipalities and to meeting existing field conditions. See below for further details.

REF 111 - Amended agreement No. 1 contained an error in which \$89,961.50 was accidentally decreased which should not have been. This item is returning the amount accidentally reduced back in to the contract. It is not associated with any work items.

REF 112 - The Cities of Richmond Heights and Euclid requested that sharrows be added to the project. The request was forwarded to ODOT, and ODOT agreed that the sharrows could be added and were eligible for federal funds.

REF 113 - Due to the existing conditions at the Highland Road/Euclid Avenue intersection, it was difficult to install an ADA curb ramp that exactly met the specifications. The county representatives worked with the contractor in laying out a ramp which would be acceptable. At the final inspection, the ODOT representatives did not approve the ramp and it needed to be replaced. The ramp needed to be replaced, along with lowering the sidewalk that approached the ramp in order to make the ramp work. The remaining increased and decreased items were existing plan items that needed to be increased and/or decreased in order to perform the plan intent

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

Michael Tworzydlo, Area Construction Engineer

Ramzi Halasah, Project Supervisor

William Nugent, Project Inspector

The engineer's estimate was \$3,136,882.00.

Original Contract Amount: \$2,769,415.80
Amendment No. 1: \$383,170.30
Amendment No. 2: \$136,548.67 (Pending)
Rev. Contract Amount: \$3,289,134.77

2) The primary goals is to close out the project and accept construction as complete per plans and specifications.

B. Procurement

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

C. Contractor and Project Information

Ronyak Paving, Co. 440-834-1988

14376 Cheshire Street

Burton, Ohio 44021

Council District - N/A

Construction is in the Cities of Euclid and Richmond Heights (Council District 11).

D. Project Status and Planning

1. Construction is complete per plans and specifications to the satisfaction of the Department of Public Works.

E. Funding

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

BC2015-833

Department of Development, submitting a First Amendment to contract CE1300208 with Travis Systems, Inc., for software maintenance, to extend the time of performance by one year from 12/15/2012 - 12/14/2015 to 12/15/2012 - 12/14/2016, for additional funds in the amount of \$1,750.

The primary goal of the project is to maintain the One Roof database used by Development for home repair loan applications, eligibility determinations, specification writing, contracting, inspections, payments, and loan servicing.

On September 30, 2015, the Office of Procurement and Diversity reviewed the Justification for Other Than Full and Open Competition and determined it is OK to process the amendment.

The contractor is:

Travis Systems, Inc.

3609 Houston Street NE

Cedar Rapids, IA 52402

The owner is Travis Remmert.

The project reoccurs annually based on Development continuing to use the software.

The project is funded 100% by federal Community Development Block Grant funds.

BC2015-835

Recommending to amend Resolution No. BC2015-79 dated 04/13/2015, which will change the time period from 7/2/2012-7/2/2016 to 7/2/2012-8/31/2015, and also change the requested additional funds from \$500,000.00 to \$250,000.00.

The updated vendor signed Amendment and corresponding Certificates of Insurance were loaded into Novus, BC2015-79, by Legal.

Attached is a request for this amend to Resolution along with an email supporting this matter and the updated vendor signed Amendment.

BC2015-836

A. Department of Information Technology is requesting approval of a contract with MNJ Tech Public Sector, LLC for the anticipated cost of \$52,954.00. The anticipated start-completion dates are 2/15/2016-2/14/2017.

B. 1. The procurement method for this contract was RFP exemption. The total value of the contract is \$52,954.00.

3. The proposed contract received an RFP exemption on 8/10/2015 BC2015-481.

C. 1. The address of the contractor is:

MNJ Tech Public Sector, LLC
1027 E Busch Parkway
Buffalo Grove, IL 60089

2. The owner of MNJ Tech is Susan Kozak

D. The project reoccurs annually

E. The project is 100% funded by the general fund

IT601096 Engineering Services
01A/001

BC2015-837

A. Fiscal/DoIT is submitting a contract with Enviromental Systems Research Institute, Inc. (ESRI) in the amount not-to-exceed \$41,776.00 for support and maintenance of ESRI ArcGIS software for the period 1/1/16 - 12/31/16.

B. RFP Exemption

C. ESRI

380 New York Street
Redlands, CA. 92373-8100
"The Jack and Laura Dangermond Trust"

D. The project reoccurs annually as the terms of the contract expire.

E. IT470591 - Geographic Information System

BC2015-838

Submitting a revenue generating agreement with the Cleveland Metropolitan School District in the amount of \$7,900.00 for GIS Professional Services for the period 8/25/2015 through 11/30/2015.

BC2015-839

Fiscal Department's Real Estate Services is requesting approval of a contract with Corporation Service Company for \$0. The anticipated start-completion dates are 11/12/15 - 11/12/17.

The primary goal is to offer the option of electronic document recording to the citizens of Cuyahoga County. All fees are paid by filers who choose to use this option. The procurement method was other.

Due to the demand for this type of product service from title companies, Cuyahoga County networked with other counties to find a service provider.

The address is Corporation Service Company
2711 Centerville Road
Wilmington, DE 19808

The project is new to the County. The County cost is \$0. All fees are paid by filers who choose to use this option.

BC2015-840

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Mid-West Presort Mailing Services, Inc., on RQ35589 for Production and Mailing of First Half and Last Half 2015 Real Property Tax Bills and Delinquent Collection for the Fiscal Office / County Treasurer, in the amount of \$278,385.00, (\$48,385.00 for Production and Mailing; \$230,000.00 Postage).
2. The primary goals of the project are to have homeowners receive their tax bills in a timely manner enabling the County Treasurer to efficiently collect taxes. The tax bills are mailed in December 2015 and June 2016. In late September or early October 2016 Delinquent collection tax bills are sent to delinquent taxpayers regarding payment. Sending the delinquent notices has been shown to be effective in collection of past-due accounts.

B. Procurement

1. The procurement method for this project is an RFP exemption. The RFP exemption is scheduled for approval on October 26, 2015.

C. Contractor and Project Information

Mid-West Presort Mailing Services, Inc.
2222 West 110th Street
Cleveland, Ohio 44102
James M. Gebbie, CEO
216-251-2500

D. Project Status and Planning

1. The project reoccurs annually.
2. The project has 3 phases, estimated to be completed October 2016. The mailing of the first half tax bills is December 2015. Mailing of second half tax bills is June 2016. Mailing of delinquent bills will be in September/October 2016.
3. The project is county wide.

E. Funding

1. The project is funded 100% by the General Fund - 26% from FS109660 (\$48,385.00) & 74% from

FS109660 (\$230,000.00)

2. The schedule of payments will be per invoice.

BC2015-841

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Rush Truck Centers of Ohio, Inc., in the amount of \$331,762.00, for purchase of dump trucks for the Department of Public Works, Sanitary Division.
2. The primary goal of this purchase is as a replacement vehicle for the County fleet, per DPW's cyclical vehicle purchase plan, and will be used in construction and repairs of the sanitary sewers throughout the County. The vehicle would be used for moving supplies and towing excavating equipment.

B. Procurement

1. The procurement method for this purchase was an RFP Exemption, approved BC2015-729 on October 13, 2015.

C. Contractor and Project Information

1. The address of the vendor is as follows:

Rush Truck Centers of Ohio, Inc.

11775 Highway Drive

Cincinnati, Ohio 45241

The vendor is located out of the County and there is no Council representation.

2. The President & CEO is W.M. "Rusty" Rush.
- 3a. The equipment will be used throughout the County.
- 3b. All County Council Districts will be affected.

D. Project Status and Planning

1. This is a new purchase for the County, as a replacement vehicle, per DPW's purchase cycle plan.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Fund - ST540286 0722 and was in the approved budget for 2014-15.
2. Payment will be made per invoice.

BC2015-842

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Rush Truck Centers of Ohio, Inc., in the amount of \$138,194.00 for purchase of an International 7400 Tandem Axle Dump Body Truck for use by the Department of Public Works, County Engineer.
2. The primary goal of this purchase is a replacement truck for the County fleet that will be used in the maintenance and repair of County roads and bridges, primarily for the movement of supplies and towing of excavating equipment.

B. Procurement

1. The procurement method was an RFP Exemption, approved BC2015-730 on October 13, 2015. The cost of this purchase is \$138,194.00.

C. Contractor and Project Information

1. The address of the vendor is:
Rush Truck Centers of Ohio, Inc.
11775 Highway Drive
Cincinnati, Ohio 45241

There is no County Council representation, as the vendor is location out of the County.

2. The President and CEO is W.M. "Rusty" Rush.

3a. The equipment will be used throughout the County, as needed.

3b. All County Council districts will be affected.

D. Project Status and Planning

1. This is a new purchase for the County, as a replacement vehicle for DPW's plan to cycle vehicle purchases.

E. Funding

1. This project is funded 100% by the Road & Bridge Fund - CE417055 0722. This was in the planned 2014-15 budget and approved.

2. Payments will be made per invoice.

BC2015-843

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$134,362.00 for purchase of (1) International 7400 Single Axle Truck for the Department of Public Works.

2. The primary goals for this new equipment is use by the DPW's maintenance operations for construction and repairs of road and bridges services throughout Cuyahoga County. Primary usage will be for supply delivery (gravel, sand, oil) and roadway patching.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved CPB2015-213 on April 13, 2015, amended for current pricing BC2015-749, October 19, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
Rush Truck Centers of Ohio, Inc.
11775 Highway Drive
Cincinnati, Ohio 45241

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

2. The President and CEO is W.M. "Rusty" Rush.

3a. The vehicle will be housed at:

Public Works Fleet Services
4000 Brookpark Road
Parma, Ohio 44134

3b. County Council District 4

D. Project Status and Planning

1. This is new equipment being purchased as part of a cyclical replacement of vehicles.

E. Funding

1. The project is funded 100% with Road and Bridge Funds. This was part of the OBM-approved budget for 2015. CE417055
2. Payment is due upon receipt of invoice.

BC2015-844

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company in the amount of \$179,622.00 for Two-Hundred HP Z230 Workstations for the Department of Information Technology.
2. The primary goal of this purchase is to replenish stock in order to update equipment and/or replace malfunctioning units.

B. Procurement

1. The procurement method for this project is off of the HP Memorandum of Understanding for pricing, as approved on CPB2014-418, 5/27/2014. This MOU allows the County use of standard pricing through April 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company
3000 Hanover Street
Palo Alto, CA 94304

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

2. The President & CEO is Meg Whitman.

3a. The equipment will be delivered to the County Information Technology Department
2079 East Ninth Street
Cleveland, OH 44115

3b. Council District 7

D. Project Status and Planning

1. This is an ongoing effort to update and/or replace malfunctioning units.

E. Funding

1. The project is funded 100% by the General Fund IT768440 0710.
2. Payment will be made once the equipment and invoice received.

BC2015-845

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company in the amount of \$40,482.00 for Fifty HP ProDesk 600 G1 Mini PC for the Department of Information Technology.
2. The primary goal of this purchase is to replenish stock for the "Refresh Project". Dolt maintains a pool of new workstations for new hires and to update equipment and/or replace malfunctioning units.

B. Procurement

1. The procurement method for this project is off of the HP Memorandum of Understanding for pricing, as approved on CPB2014-418, 5/27/2014. This MOU allows the County use of standard pricing through

April 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company
3000 Hanover Street
Palo Alto, CA 94304

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

2. The President & CEO is Meg Whitman.

3a. The equipment will be delivered to the County Information Technology Department

2079 East Ninth Street
Cleveland, OH 44115

3b. Council District 7

D. Project Status and Planning

1. This is an ongoing effort as part of the "Refresh Project" to update and/or replace malfunctioning units and for new hires. Having a pool of equipment provides immediate response time.

E. Funding

1. The project is funded 100% by the General Fund IT768440 0710 & MI512780 0710.

2. Payment will be made once the equipment and invoice received.

BC2015-846

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Upstate Wholesale Supply, Inc. dba Brite Computers on RQ34845 in the amount of \$69,206.40 to furnish 20 Fujitsu Lifebook T725 Tablet PC's an alternate for the Lifebook T734 Tablet PC's and various accessories as listed on vendor's proposal and in accordance with detail specifications for the Department of Public Safety & Justice Services. The purchase includes the following items in quantities of 20:

Fujitsu Lifebook T725;

3 Year No Fault Warranty;

3 FT USB 2.0 (90°) TO B W/Ferrite Core;

IKey Skinny Mobile Silicone Rubber Keyboard with Touchpad-Led Backlit-IP65 3 year ;

ChangeGuard Microprocessor controlled Equipment Timeout Timer;

StarTech Mountable Rugged Industrial 7 port USB Hub;

Lind Wired Car Adapter for FUJ T9xx, T7xx Bare End;

Universal Swing Away Mount w/iKey Thin Keyboard Tray & Swivel Arm and

Hi-Speed USB 2.0 to Ethernet Adapter

Adjustable 10"-16" Support Brace attaches to any pole assembly

2. The primary goals of the project was to purchase 20-Lifebook T734 Tablet PC's including accessories or equivalent in accordance to the detailed specifications and at the best possible price.

3. The Department of Public Safety & Justice Services was the sole judge of determining whether the alternative product was equivalent or superior to the listed product.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$73,612.40.
2. The bid closed on October 16, 2015.
3. Fifteen (15) bids were pulled from OPD and two (2) bids were submitted with Brite Computers (the dba of Upstate Wholesale Supply, Inc.) being the lowest and best and is being recommended for the award.
4. The SBE goal is 0%

C. Contractor and Project Information

1a. Upstate Wholesale Supply, Inc. dba Brite Computers

7647 Main Street Fishers

Victor, NY 14564

1b. Justin Smith, CEO & President

(585) 869-6002

D. Project Status and Planning

1. The Lifebook T725 Tablet PC's with Universal Swing Away Mount w/iKey Thin Keyboard Tray & Swivel Arm was determined by the Department of Public Safety & Justice Services to be equivalent. These items are being purchased for the Geagua County Sheriff's Office and will be used in their patrol cars.
2. Delivery date of November 20, 2015 is desired; however delivery shall be completed no later than November 30, 2015.
3. No Performance Bond is being requested.

E. Funding

1. The project is funded 100% by Department of Homeland Security, Ohio Emergency Management Agency's FY14 Law Enforcement State Homeland Security Grant Program - JA768648.
2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order

BC2015-847

A. Scope of Work Summary

1. Public Safety and Justice Services, 2015 requesting the following:

A. Authority to apply and accept grant funds in connection with the 2015 Title II Juvenile Justice and Delinquency Prevention grant (FY15 JJDP) from the Ohio Department of Youth Services in the amount of \$110,000.00.

B. Submitting a grant award in the amount of \$110,000.00 in connection with the FY15 JJDP continuation grant.

C. Signature authorization for George Taylor, Director, Public Safety and Justice Services to sign for all programmatic and fiscal reports in connection with said grant. The signature authority is located on the Sub grant Award document.

The project dates for the FY15 JJDP are October 1, 2016 through December 31, 2016.

There is no match associated with this grant.

There are two documents that require two wet signatures each that will be submitted to OPD for Executive Signature.

2. The primary goal of the FY15 JJDP is to reduce Disproportionate Minority Contact at the arrest decision point.

B. Procurement

1. N/A

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

1. The FY15 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2015-848

A. Scope of Work Summary

1. Family and Children First Council requesting approval of a Interagency Agreement with ADAMHS for the anticipated amount of \$218,000.00. The anticipated start-completion dates are 7/1/2015 to 6/30/2016.

2. The primary goals of the project are:

- Serve as the lead agency to provide oversight to select and manage the identified fiscal agent.

-Funding provided through this agreement will be used only for the FCSS activities as specified in the FCSS SFY15 Guidance Document.

-ADAMHS will maintain the focus of the FCSS program, targeting youth and their families who meet the eligibility requirements outlined by the FCSS SFY15 Guidance Document.

3. The project is mandated by the ORC 121.37 to maintain children and youth in their own homes and communities by providing non-clinical, family-centered services and supports.

B. Procurement

1. The proposed agreement received a Justification for Other than Full and Open Competition exemption on 9/2/2015. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:

ADAMHS board of Cuyahoga County

2012 West 25th Street

Cleveland, Ohio 44113

All 11 council districts.

2. The Chief Executive Officer is William Denihan.

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

ADAMHS board of Cuyahoga County

2012 West 25th Street

Cleveland, Ohio 44113

B. All 11 council districts.

D. Project Status and Planning.

1. The project reoccurs annually.
2. The project has 3 phases. The next steps, dates and anticipated cost of these are;
 - a. ADAMHS will issue a contract with its fiscal agent.
 - b. Coordinate and conduct a training for various providers to learn how to access FCSS funding.
 - c. Begin accepting applications for FCSS.Billable service delivery dates are July 1, 2015 to June 30, 2016. The reimburseable amount in total from all providers is not to exceed \$218,000.00.
3. The project is on a critical action path because the FCSS funding for SFY16 must be spent in full by June 30, 2016.
4. The project's term has already begun. The reason for the delay is a late notification from Ohio Family and Children First. The state needed more information regarding its federal allocation.

E. Funding

1. The project is funded 100% through a combination of federal child welfare dollars and state general revenue funds from ODMH, ODADAS, ODYS, and ODODD.
2. The schedule of payments is semi-annually.
3. N/A

BC2015-849

Division of Children and Family Services

Cuyahoga County was previously contracted with Pomegranate Health Systems in the amount of, \$148,428.00 and for a time period of, February 1st 2014 until January 31st 2015. The contract expired before an amendment could be put in place. The Division of Children and Family Services is requesting to amend an expired contract. By amending the expired contract we will be extending the date of the contract to July 31st 2015 and adding funds not to exceed \$72,219. By doing so the Division of Children and Family Services will be able to satisfy any pending financial obligations to Pomegranate Health Systems.

Project term has ended, delays resulted from this item being put on hold a few times due to miscommunication and item requiring clarification. This was also a project that when the memo came out in regards to late submittals this was one of the projects in question. There was a time lapse and most paperwork was expired. The providers had to resubmit their paperwork.

In the future, we will work ahead of schedule in order to have documents submitted prior to expiration. If there is a hold, we need to communicate the reason and follow up on a constant basis, to rectify the situation.

BC2015-850

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of a contract amendment with Adopt America Network, CE-1500062-01, to add \$5,000.00 for Adoption Services without extending the original time period of January 1, 2015 to December 31, 2016. The total contract amount with the amendment would now be \$10,000.00.

2. The primary goals of this project are to support state law by which biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

3. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

B. Procurement

This project is an amendment to RFP 33476. The total value was \$5,000.00. The approved justification is attached.

C. Contractor and Project Information

1. Adopt America Network
3100 W. Central Avenue, Suite #225
Toledo, OH 43606
2. Wendy Spoerl, President

D. Project Status

1. The project reoccurs every two years.

E. Funding

1. The project is funded by 100% State Child Protective Allocation (SCPA).
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment #1 adds to the original value. The history is attached.

C. EXEMPTIONS

[Item details for BC2015-851 – BC2015-854 in Section C., above]

D. CONSENT AGENDA

BC2015-855

A. SCOPE OF WORK SUMMARY

The Department of Public Works is requesting recommending and submission of a contract amendment on RQ32017, CE1400409 extending the on year term from 1/1/15 - 12/31/15 thru 12/31/16 for the

installation of Shaw carpet for various County locations with Shaw Industries, Inc. in the amount of not to exceed \$475,000.00. No Additional funds are required.

B. PROCUREMENT

The Bid Process was competitively quoted by the State Term contractors that supply this type of high quality carpet/supplies, high-quality workmanship and superior customer service - three (3) vendors. One vendor responded with Shaw Industries, Inc. meeting all Departments' requirements. The Bid Process was conducted in the BuySpeed Online System in cooperation with the Office of Procurement to insure a positive result for the County and its buildings.

C. CONTRACTOR AND PROJECT INFORMATION

Shaw Industries, Inc.
616 East Walnut Avenue
PO Drawer 2128
Dalton, GA 30722
Various County buildings

D. PROJECT STATUS AND PLANNING

1. The project is a service of an existing project and the Department will seek new RFB's within 6 months.

E. FUNDING

1) The project is funded by an internal service fund of Public Works Capital Projects Maintenance Fund (40A069099 CA). 2) The schedule of payments is as invoice is submitted. 3) Amendment for extension of term only. History: None 4) No additional funds are needed for this amendment.

BC2015-856

A. Scope of Work Summary

1. Public Works Department requesting approval of four (4) Administrative Settlements for acquiring necessary easements from the following property owners for the amounts listed in connection with the Broadrock Court Drill Drop project, for the purpose of grading a slope and installing a drainage structure:

a. David J. & Aimee J. Piatak –

Parcel 551-02-112 S [Sanitary Easement]

Administrative Settlement Amount = \$5,000

This amount EXCEEDS the FMVE of \$4,575 by \$425.

b. Paul M. & Jennifer R. Guadalupe –

Parcel 551-02-111 S [Sanitary Easement]

Administrative Settlement Amount = \$5,500

This amount EXCEEDS the FMVE of \$5,050 by \$450.

c. Christine L. Kowalski –

Parcel 445-15-018 S [Sanitary Easement]

Administrative Settlement Amount = \$1,300

This amount EXCEEDS the FMVE of \$875 by \$425.

d. SVS Properties, LLC –

Parcel 551-02-001 S [Sanitary Easement]

Administrative Settlement Amount = \$600

This amount EXCEEDS the FMVE of \$300 by \$300.

Items are through administrative settlements within the discretionary authority of the County to administratively settle claims. The County's consultant, O.R. Colan, has recommended these administrative settlements as they are more economical than continuing negotiations and filing appropriation actions. The Department of Public Works agrees with these recommendations [see, Administrative Settlement Documentation for each parcel, attached hereto].

The anticipated start-completion date of right-of-way acquisition is July 2015 to December 2015 and anticipated start-completion date of construction is March 2016 to June 2017.

2. The primary goal of acquiring right-of-way for the Broadrock Court Drill Drop project is to allow for the installation a Drill Drop in the Cities of Parma and Seven Hills.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant, O.R. Colan, pre-qualified appraiser, visits the properties and prepares a FMVE of the property being acquired. The FMVE is then reviewed by the County. Then, one of O.R. Colan's negotiators negotiates with the property owners. In the agreements set forth, the negotiators reached what they believe are fair and reasonable settlements.

2. N/A

3. N/A

C. Contractor and Project Information

1. The addresses of the property owners are:

a. David J. & Aimee J. Piatak
5710 West Long Ridge Drive
Seven Hills, Ohio 44131
District 6

b. Paul M. & Jennifer R. Guadalupe
5720 West Long Ridge Drive
Seven Hills, Ohio 44131
District 6

c. Christine L. Kowalski
1001 Broadrock Court
Parma, Ohio 44134
District 4

d. SVS Properties, LLC
32595 Wintergreen Drive
Solon, Ohio 44139
District 6
Property Address
Old Rockside Road
Seven Hills, Ohio 44131
District 6

2. N/A

3.a. The location of the project is the Broadrock Drill Drop, Parma and Seven Hills

b. The project is located in Council Districts 4 & 6.

D. Project Status and Planning

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

E. Funding

1. City of Parma Sanitary Sewer Funds
2. N/A
3. N/A

A. Scope of Work Summary

1. Public Works Department requesting approval of one (1) Offer of Settlement for acquiring necessary easement from the following property owner for the amount listed in connection with the Broadrock Court Drill Drop project, for the purpose of grading a slope and installing a drainage structure:

a. Frank A. Grunkowski, Jr. – Parcel 445-17-002 S [Sanitary Easement] - \$680.00.

This Agreement is for an amount that is EQUAL to the Fair Market Value Estimate (FMVE).

The anticipated start-completion date of right-of-way acquisition is July 2015 to December 2015 and anticipated start-completion date of construction is March 2016 to June 2017.

2. The primary goal of acquiring right-of-way for the Broadrock Court Drill Drop project is to allow for the installation a Drill Drop in the City of Parma so that its residents can utilize sanitary sewers instead of an individual septic tank system. In order for each residence to connect to the sanitary sewer, a Drill Drop must be in place which the County has been charged with the task to construct and install.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant, O.R. Colan, pre-qualified appraiser, visits the properties and prepares a FMVE of the property being acquired. The FMVE is then reviewed by the County. Then, one of O.R. Colan's negotiators negotiates with the property owners.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the property owner is:

Frank A. Grunkowski
899 Old Rockside Road
Parma, Ohio 44134
District 4

2. N/A

3.a. The location of the project is the Broadrock Drill Drop, Parma and Seven Hills

b. The project is located in Council Districts 4 & 6.

D. Project Status and Planning

1. This particular project is new to the County.

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

E. Funding

1. City of Parma Sanitary Sewer Funds
2. N/A
3. N/A

BC2015-857

A. Scope of Work Summary:

Department of Development submitting an amendment to Board of Control Approval No. BC 2015-48 changing the name of the borrower from USA Insulation to PJ3 Holding, LLC. The name change does not affect the purpose intended or the terms and conditions of the County's commitment. The resolution should reflect the new name PJ3 Holding, LLC. as the borrower.

2. The primary goal of the project is to assist USA Insulation in the purchase of equipment and a 23,200 square foot facility located at 17770 St. Clair Avenue, Cleveland, Ohio 44110. The project will create 20 new jobs to Cuyahoga County within the three years of project approval. The total cost of the project is \$1,108,750; the County's participation is an Economic Development Loan for \$380,000 with a term of 15 years at an interest rate of 2.5%.

B. Procurement

1.) Loan

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

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its February 11, 2015 meeting.

C. Contractor and Project Information:

1. PJ3 Holding, LLC

17770 St. Clair Avenue
Cleveland, Ohio 44110

2. Principal Owners Patrick J. Pitrone 50% and Jessica Pitrone-Jais 50%

3. The location of the project is:

17770 St. Clair Avenue
Cleveland, Ohio 44110

Council District 10 Anthony T. Hairston

D. Project Status and Planning:

1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga County.

E. Funding:

1. Cuyahoga County Western Reserve Fund
2. The loan funds will be disbursed at the completion of acquisition
3. The loan payments will be fully amortized over 15 years at interest rate of 2.50%

BC2015-858

Department of Information Technology submitting an amendment to change the funding source associated with one approved contract, no additional funds required:

a.) Contract No. AG1500089 with State of Ohio Dept of Admin Services/Office of IT

FROM: CC768150 Data Ctr FIT Med Examiner's Bldg
40A Capital Projects Plan

TO: IT601021 Information Technology Admin
01 General Fund

BC2015-859

A. Scope of Work Summary

1. The Office of Procurement & Diversity requesting approval to amend Contract # CE1300508 with Office Depot formerly known as OfficeMax North America, Inc. on RQ27498 for the period 12/1/2013 – 11/30/2015 to extend the time period to 3/31/2016; additional funds are not being requested.
2. The primary goal of this contract amendment is to keep continuity of services with Office Depot while proposals from the recent RFP are reviewed and evaluated. The Office of Procurement & Diversity anticipates making and award recommendation that would be in the best interest of the county as soon as possible.

B. Procurement

1. The procurement method for this contract amendment was through a Justification request. The Office of Procurement & Diversity reviewed the Justification for this contract amendment on October 9, 2015 and determined that it was ok to process in accordance with county policies/procedures/ordinances.

C. Contractor and Project Information

1. xxxxxxxxxxxx
2. The primary owner is xxxxxxxx
3. Council District - xxxxxxxxxxxx

D. Project Status and Planning.

1. The project occurs every two to three years.
2. The original contract was awarded to OfficeMax Incorporated through an alternative procurement process for the period 10/1/2013 - 9/30/2015 in the amount of \$2,300,000.00.

3. This amendment will extend the contract through 3/31/2016 for no additional funds.

E. Funding

1. The contract is funded by general and HHS Levy fund dollars as follows:

16.96% Cuyahoga Job and Family Services

3.91% Senior and Adult Services

10% Children & Family Services

69.13% Fiscalxxxx

2. The schedule of payments is by invoice.

BC2015-860

A. Scope of Work Summary

1. Public Safety & Justice Services Office of Emergency Management is requesting approval of a grant agreement with the Ohio Emergency Management Agency in an amount not-to-exceed \$284,705.00 for the period 10/1/2014 - 6/30/2016 (project start and completion dates); requesting authority for George Taylor or Walter Topp to execute all fiscal and programmatic reports required in connection with said grant.

B. Procurement

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

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A as this is a grant award.

2. N/A

3. N/A

D. Project Status and Planning

1. EMPG funding is released yearly.

2. N/A

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

4. The project's term has already begun. The delay in presenting this request is the result of approval procedures at Federal and State level. Cuyahoga County received notice of award on 10-13-2015.

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

E. Funding

1. The project is funded 100% by federal grant dollars.

2. There is no schedule of payments for the EMPG grant. All funds must be expended by June 30, 2016.

3. N/A

BC2015-861 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 11/9/2015

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	Vendor Name	Total
AU-15-35591	10/9/2015	Legal Ad in Compliance with 5715.17_BOR Notice to Taxpayers	Plain Dealer	\$3,000.00
AU-15-35593	10/9/2015	Legal Ad in Compliance with ORC 5713.01 - C	Plain Dealer	\$900.00

CF-15-35460	9/29/2015	Sit to stand desk for Director State Contract (Process approved 10-26-15, this is the PO)	APG Office Furnishings	\$1,221.50
CR-16-35643	10/19/2015	Lab supplies - Toxicology	SPLIT: Amerisochi Fisher Safety VWR International LLC	\$9,791.84
CT-15-35648	10/20/2015	ASBESTOS REFRESHER TRAINING	Training Services International	\$1,678.00
CT-15-35699	10/26/2015	Print Shop- 3-Part NCR Paper	Millcraft Paper Company	\$886.50
JA-16-35745	10/30/2015	Advertisement for JA-15-35743: RFP for All Hazards Mitigation Planning Project-Emergency Mgmt.	Plain Dealer	\$500.00
SA-15-35569	10/8/2015	2015 Bus Advertisement	Advertising Vehicles, Inc.	\$16,000.00
ST-15-35692	10/23/2015	Piranha Rodder Line	The Safety Company, LLC dba MTech	\$5,876.00
ST-15-35718	10/29/2015	Truck Repair #S-311	John Lance Ford	\$2,931.51
TR-15-34246	5/4/2015	Cummins Allison Money Counter Model IFX i123	Cummins Allison Corp	\$4,390.00
SE-15-35404	9/22/2015	High Volume Mailing System	Neopost	\$24,691.00
Items already purchased				
CE-15-35687	42300	Camera Truck Repairs S-314 & 315	MTech Company	\$637.08
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)				
Purchase Order #	Purchase Order Date	Description	Vendor Name	Total

1517935	10/30/2015	Advertisement - USAR Logistics Truck (<i>in excess of original estimate of \$400.</i>)	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$518.96
1517919	10/27/2015	November 2015 JD Bread	SCHWEBEL BAKING COMPANY	\$2,096.80
1517918	10/27/2015	November 2015 JD Bananas	THE SANSON COMPANY	\$2,888.59
1517917	10/27/2015	November 2015 JD Lunch Meats	GORDON FOOD SERVICE, INC.	\$204.80
1517916	10/27/2015	November 2015 JD Dairy Products	Benjamin Foods	\$287.12
1517915	10/27/2015	November 2015 JD Lima Beans	Benjamin Foods	\$2,961.21