

**Cuyahoga County Board of Control
November 16, 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
BC2015-863	Department of Public Works	Submitting an amendment to Contract No. CE1200558-01 for architectural engineering services for Real Estate Portfolio Consolidation by assigning the interest from URS Corporation to URS Corporation Design, to change the scope of services, effective 11/1/2015, and for additional funds in the amount not-to-exceed \$279,021.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-864	Department of Public Works	a) Submitting an amendment to (Subsidiary No. 2) to Contract No. CE1200592 with Brigadier Construction Services, LLC for the Corrections Center Jail Kitchen Renovation Project for additional funds in the amount not-to-exceed \$49,283.76. 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. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-865	Department of Public Works	a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400118-01 with Schirmer Construction LLC for the replacement of Boston Road Culvert No. 07.74 over an unnamed creek to the Rocky River in the City of Broadview Heights and Medina County for additional funds in the amount not-to-exceed	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>\$19,266.09.</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% Cuyahoga County (\$7.50 Vehicle License Tax Fund); 20% City of Broadview Heights</p>	
BC2015-866	Department of Development	<p>a) Recommending an award on RQ31259 and enter into a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$20,412.50 for Phase II Brownfield Environmental site assessment services for property located at 5506 Dolloff Road, Cleveland, for the period 11/16/2015 - 5/14/2016.</p> <p>b) Submitting a Grant of Right of Entry, Consent and Release From Liability agreement in connection with said project site.</p> <p>Funding Source: Brownfield Revolving Loan Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-867	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1200477-01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 6/30/2016 for additional funds in the amount of \$250,000.00.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-868	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1500174-01 with BMC Software, Inc. for maintenance services on BMC Control Software products for the period 6/1/2015 - 1/30/2016, to extend the time period to 1/30/2017 and for additional funds in the amount of \$62,953.45.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-869	Office of Procurement & Diversity	<p>Recommending an award on RQ25165 and enter into a contract with Periscope Holdings, Inc., sole source, in the amount of \$65,070.00 for maintenance and support on the BuySpeed Online System for the period 12/1/2015 - 11/30/2017.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-870	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>On RQ35310 to Ganley Chrysler Dodge Jeep Ram (1-1) in the amount of \$39,600.00 for the purchase of (2) Dodge Grand Caravans for use by the Fiscal Office and Division of Children and Family Services.</p> <p>Funding Source: 100% Internal Service Fund</p>	
BC2015-871	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>On RQ35234 to Fulton & Associates Balance Company (1-1) in the amount not-to-exceed \$25,000.00 for Testing, Adjusting and Balancing (TAB) services.</p> <p>Funding Source: 100% Capital Projects - Maintenance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-872	Fiscal Department	<p>Submitting an amendment to Agreement No. AG1500057-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015, to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$23,780.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-873	Treasurer's Office	<p>Recommending an award on RQ34905 and enter into a contract with Bloomberg Finance, L.P. in the amount of \$53,760.00 for for lease of equipment and financial services for the period 6/26/2015 - 6/25/2017.</p> <p>Funding Source: Treasury Management Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-874	Court of Common Pleas/ Juvenile Court Division	<p>Recommending awards on various requisitions and enter into agreements with various municipalities in the total amount of \$183,600.00 for the Community Diversion Program for the period 1/1/2016 - 12/31/2017:</p> <p>a) on RQ35014 with Village of Bentleyville in the amount not-to-exceed \$2,400.00.</p> <p>b) on RQ35017 with City of Broadview Heights in the amount not-to-exceed \$4,800.00.</p> <p>c) on RQ35026 with City of Euclid in the amount not-to-exceed \$28,800.00.</p> <p>d) on RQ35043 with City of Garfield Heights in the amount not-to-exceed \$16,800.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>e) on RQ35044 with City of Highland Heights in the amount not-to-exceed 4,800.00.</p> <p>f) on RQ35047 with City of Lakewood in the amount not-to-exceed \$28,800.00.</p> <p>g) on RQ35074 with City of Strongsville in the amount not-to-exceed \$16,800.00.</p> <p>h) on RQ35075 with City of University Heights in the amount not-to-exceed \$7,200.00.</p> <p>i) on RQ35012 with City of Bedford in the amount not-to-exceed \$9,600.00.</p> <p>j) on RQ35016 with City of Brecksville in the amount not-to-exceed \$4,800.00.</p> <p>k) on RQ35018 with City of Brook Park in the amount not-to-exceed \$7,200.00.</p> <p>l) on RQ35023 with Village of Cuyahoga Heights in the amount not-to-exceed \$2,400.00.</p> <p>m) on RQ35057 with Village of Mayfield in the amount not-to-exceed \$6,000.00.</p> <p>n) on RQ35062 with City of North Royalton in the amount not-to-exceed \$7,200.00.</p> <p>o) on RQ35066 with City of Parma in the amount not-to-exceed \$24,000.00.</p> <p>p) on RQ35067 with City of Parma Heights in the amount not-to-exceed \$12,000.00.</p> <p>Funding Source: 100% General Fund</p>	
BC2015-875	Court of Common Pleas/ Juvenile Court Division	<p>Recommending an award on RQ35505 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$250,000.00 for the Tapestry System of Care Program for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2015-876	Court of Common Pleas/ Juvenile Court Division	<p>Recommending an award on RQ33500 and enter into a contract with Mizanin Reporting Services, Inc. (17-1) in the amount not-to-exceed \$135,000.00 for court reporting services for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% General Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-877	Court of Common Pleas/ Juvenile Court Division	<p>Recommending an award on RQ33497 and enter into a contract with Mizanin Reporting Services, Inc. (21-3) in the amount not-to-exceed \$70,000.00 for court transcription services for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% General Fund.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-878	Court of Common Pleas/ Juvenile Court Division; Domestic Relations Division	<p>Submitting an amendment to Master Contract No. CE1400407 with various providers for interpretation and translation services for the period 1/1/2015 - 12/31/2016 for additional funds:</p> <p>a) Asian Services In Action, Inc. in the amount of \$10,000.00. b) The Cleveland Hearing and Speech Center; no additional funds required. c) Cross Thread Solutions, LLC; no additional funds required.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-879	Court of Common Pleas/ Corrections Planning Board	<p>Recommending an award on RQ34884 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$50,000.00 for sober housing services for the Sober/Recovery Housing program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-880	Sheriff's Department	<p>a) Requesting approval to apply for and accept grant funds from Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY2015 Operation Stonegarden Grant Program for the period 9/01/2015 - 3/31/2018.</p> <p>b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY15 Operation Stonegarden Grant Program for the period 9/01/2015 - 3/31/2018.</p> <p>Funding Source: 100% FY2015 U.S. Department of Homeland Security/FEMA Operation Stonegarden Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2015-881	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Recommending an award on RQ34761 and enter into a contract with County Commissioners Association of Ohio Service Corporation (CCAOSC) c/o Ohio Child Support Enforcement Agency Directors Association, Inc. (OCDA) in the amount of \$5,920.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Sources: 66% Federal Financial Participation reimbursement; 29% State and Federal Incentives; and 5% Health and Human Services Levy Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-882	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ31171 and enter into a contract with Five Points Technology Group in the amount not-to-exceed \$150,000.00 for placement tracking and matching system services for the period 11/18/2015 - 11/18/2017.</p> <p>Funding Sources: Federal 33% (Title IV-E Administration. & Training); Health and Human Services Levy 67%.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-883	Department of Consumer Affairs	<p>Recommending an award on RQ35156 and enter into a contract with Nover Engelstein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam software system for the period 2/1/2016 - 1/31/2017.</p> <p>Funding Source: General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-884	Department of Public Works	<p>Submitting an RFP exemption on RQ35621, which will result in an award recommendation to Pump Systems LLC in the amount of \$120,000.00 for equipment, parts and services for hydromatic pumps for the period 12/1/2015 11/30/2018.</p> <p>Funding Source: 100% Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Pump Systems LLC is the regional representative for hydromatic pumps, and provides supplies, equipment, and services for the units which the sanitary sewer engineering group uses to process sanitary sewage flows in the County's communities.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<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.) New contract. Term: December 1, 2015 through November 30, 2018. \$40,000.00 per year for a three (3) year contract, total of \$120,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Sanitary Sewer Fund: ST540336 0725</p> <p>4. Was project funding included in OBM-approved budget for the current year? This program is identified annually to maintain the operation of the fifty-three (53) pump stations which services thirty-five (35) communities within the County. The contract is detailed in the budget and approved by OBM.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The sanitary sewer engineering group has been using the hydromatic pumps exclusively for the past twenty (20) years. The sanitary engineers have evaluated all other pumps and determined that the hydromatic pumps are the best for our requirements based on durability and functionality in the sewer systems. Replacement pumps are maintained in inventory and quickly inserted when a failure of an active unit is detected. The failed units are shipped to the factory for refurbishing or if not repairable, a new replacement will be purchased.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors are available in Ohio to support the hydromatic pump products. Based on our engineers' review, the hydromatic pumps were the best for our pump stations.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The hydromatic pumps have been utilized as the pumps of the sewage flows throughout the County based on their characteristics, reliability, and cost effectiveness. All materials and services must be maintained with hydromatic</p>	
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		<p>authorized replacements and repairs to maintain warranties.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. The hydromatic pumps are necessary to provide County residents with proper outflow of their sewage systems and prevent discharges into public water flows. The pumps are monitored electronically 24/7 and any failure must be addressed immediately to prevent residential backup and ecological damages. Parts and repairs must be factory authorized and readily available through the servicing dealership. Pump Systems LLC allows municipalities to deal directly with the factory and its sales and service teams.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Department of Public Works’ Sanitary Sewer Engineering Group has established the reliability and ease of service for the hydromatic pumps and universally utilizes them throughout the County. There’s no compatible alternative which have proved satisfactory with the sanitary sewer engineering group and therefore the continued relationship with Pump Systems LLC is desired.</p>	
BC2015-885	Department of Public Works	<p>Recommending an alternate procurement process, which will result in award recommendations to various providers in the amount not-to-exceed \$85,000.00 for ready-mix concrete supplies for the period 12/1/2015 - 11/30/2016:</p> <p>a) Rockport Construction & Materials, Inc. b) Carr Bros. Inc.</p> <p>Funding Sources: 30% Road and Bridge; 65% Sanitary Sewer District Funds; 5% Facilities Internal Service Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Works is requesting an alternative procurement process to use Rockport Construction & Materials Inc. and Carr Bros. Inc. for concrete supplies for the period of December 1, 2015 – November 30, 2016.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Amount not to exceed \$85,000. 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>Road and Bridge- 30% Sanitary Sewer District Funds – 65% Facilities Internal Service Funds – 5%</p> <p>4. Was the specific 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 4.4(b)15 and 4.4(d) provides for the exemption from competitive bidding when approved by the Board. In order to maintain and repair the infrastructure needs of the County and the Communities that we serve Public Works needs to respond timely when concrete areas of bridges, culverts, sidewalks and streets are removed for repairs or replacement. Public Work’s crews are routinely removing concrete areas to solve infrastructure related problems. This action will allow the County to quickly restore the openings by using the above named registered concrete vendors and that can deliver concrete in a timely and competitive manner that meets the needs of the County. These are two vendors that do not mandate deliver restrictions when placing orders and have responded to previous bids.</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. Some Concrete vendors only supply certain parts of the County. Other concrete vendors will only accept orders called in the same day and not allow preorders in advance. This process will allow the County the greatest flexibility for delivery and</p>	
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		<p>scheduling the work assignments and will be reviewed and updated annually to ensure open competition.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Public Works needs to respond timely when concrete areas of bridges, culverts, sidewalks and streets are removed for repairs or replacement. Public Work’s crews are routinely removing concrete areas to solve infrastructure related problems. This action will allow the County to quickly restore the openings by using the above named registered concrete vendors and that can deliver concrete in a timely and competitive manner that meets the needs of the County. These vendors have responded to previous bid requests.</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>As noted above, a competitive bid will not solve the problem due to the restrictions of the concrete companies –locations, delivery time/location restrictions, and time limitations for ordering. This process will enable the County the greatest flexibility to repair the infrastructure with in 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 evaluate this process on an annual basis and will consider all vendors that can provide timely service for the County.</p>	
BC2015-886	Department of Public Works	<p>Submitting an RFP exemption on RQ35746, which will result in an award recommendation to Bentley Systems, Inc. in the amount of \$6,609.00 for subscription services for MicroStation, FlowMaster, STAAD.Pro, Storm CAD, and Sewer CAD programs for the period 12/30/2015 - 12/29/2016.</p> <p>Funding Sources: \$660.90 Road & Bridge Fund; \$3,634.95 Road & Bridge Fund; \$2,313.15 Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The Dept. of Public Works is requesting approval for a RFP Exemption to continue the Subscription of a Bentley Software Package from December 30, 2015 through December 29, 2016.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The Purchase Order will be in the amount of \$ 6,609.00 Index CE411553 0278 \$ 660.90 Road & Bridge Fund CE415711 0278 \$3,634.95 Road & Bridge Fund ST540252 0278 \$2,313.15 Sanitary Sewer Fund Period of Dec30, 2015 through Dec 29, 2016</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Road & Bridge Fund and Sanitary Sewer Fund</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? These are for Software Packages which have been identified and planned in the 2014/2015 Budget and approved.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) A RFP Exemption was previously presented and approved (11/17/14) due to need for continuation of a long standing Infrastructure Engineering software package. This presentation is a reapplication of the process in order to utilize software aligned with the active ODOT procedures. The software systems have been used by the Road & Bridge and Sanitary Groups of the Dept. of Public Works continuously for many years. In conjunction with the Cuyahoga County Dept. of Information Technology, Technical Advisory Committee, it was determined that continued use of the software would best benefit the County and issued a TAC approval in support the software purchase.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. CAD software is available from other sources but the changes and upgrades for a new system would cost more and training for the new programs would delay the usage and services.</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Bentley Systems provided access to a number of CAD functions utilized by the various groups/departments within the Dept. of Public Works. The programs have been used for many years and continue to display and provide the most up to date applications.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. The County Dept. of Public Works has diligently sought the best product and service for our program and presented this package for further analysis to the Technical Advisory Committee. The Alternative Procurement Process for the period avoids interruption in 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. The Dept. of Public Works staff exercises extreme diligence in the selection of programs and vendors when obtaining all goods and services and only after the review of properties, longevity, serviceability, and pricing are decisions made. The Dept. of Public Works anticipates these continuations of software subscriptions will enable the Road & Bridge and Sanitary groups to perform up to expectations and beyond.</p>	
BC2015-887	Department of Public Works	<p>Submitting an RFP exemption, which will result in a revenue generating agreement with Huston Shoe Shine in the amount of \$1,200.00 for a shoe shine workstation located on the 1st Floor of the Justice Center, 1200 Ontario, Cleveland for the period 11/1/2015 - 10/31/2016.</p> <p>Funding Source: Revenue Generating</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Department of Public Works submitting an RFP Exemption which will result in a 2015 Revenue Generating Agreement with Huston Shoe Shine for a period of one year, the anticipated dates November 1, 2015 – October 31, 2016 in the amount not-to-exceed \$1,200.00</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><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>New 2015 Revenue Generating Agreement estimated at \$ 1,200.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. New 2015 Revenue Generating Agreement.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? No cost to the County.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) This will be a trial activity to be considered for a Request for Proposal after the initial period. The courts staff requested this service and it will occupy a small location and require only a single power outlet and utilize existing lighting and no build-out. Revenue will be based on cost of lease square footage.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Staff research did not produce results worthy of the costly RFP process in contrast to the limited revenue.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? This service was requested by court personnel. Our research resulted in a single operator that was willing to work with us on a trial basis at a fixed lease rate for the one-year trial lease agreement. This is an extremely limited field of operations.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The RFP process is time consuming, costly, and for a small company somewhat complicated. The cost of the process could negate the revenue generated and does not guarantee any participation. The approved RFP Exemption will allow a contractor to have a lease and be operational during the winter season when shoes should be cleansed and treated.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		If the trial lease proves successful, a Request for Proposals can be sought and award based on a greater revenue generating contract can be awarded.	
BC2015-888	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ35762, which will result in an award recommendation to Priority Home Health Care, Inc. dba Addus Home Care in the amount of \$35,000.00 for medical case management services for the period 12/15/2015 - 12/15/2016.</p> <p>Funding Source: 100% Federal Temporary Assistance to Needy Families</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is requesting authorization for a RFP Exemption to enter into a contract with Priority Home Health Care dba Addus HomeCare to provide Medical Case Management services from December 15, 2015 to December 15, 2016 in the amount of \$35,000.00.</p> <p>DCFS is seeking a vendor and/or organizations interested in providing Medical Case Management services. With these services in place, it is expected that the providers will receive approximately 30 referrals per year from DCFS, assuming approximately 30 families referred for medical neglect and needing additional consultation services. The services provided will support families and their team with medical concerns/issues that have brought them to the attention of the agency. These cases will be addressed with a holistic care management approach.</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: \$35,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Funding Codes: Index Code – CF135525; Object Code – 0585; User Code – H05930 Funding Breakdown: 100% Federal -TANF.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Yes, sufficient funds were appropriated in the current year's approved budget for the contract and contract amount in question.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The competitive bid process was done with extra effort, in the form of second attempt notices, to solicit vendors to respond to the RFP. Based on the efforts, after no vendors responded to initial and second attempt notices, CCDCFS staff secured a vendor (Priority Home Health Care dba Addus HomeCare) that is able to provide for all the services detailed in the RFP. Priority Home Health Care dba Addus HomeCare was the chosen vendor by the evaluation process which comprised of an evaluation tool that a team used to rate the vendor's responses.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – CCDCFS did not receive any other vendors' responses to RFP after the initial and second attempt notices. Hence, this justification for a RFP exemption is being submitted since CCDCFS secure a vendor who is able to provide all services detailed in the RFP.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The service was identified based on the extra support that is often needed in cases of medically fragile children/youth in order to maintain them in the home. This vendor was selected due to their history in providing this type of service, both in length of time of service provision as well as range of locations. They provided a well written response that demonstrated they are able to meet the needs of the CCDCFS population and contribute toward the Agency mission and overall wellbeing of children and families served through this contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>It would delay the process to go through multiple bids from potential vendors that are not able to meet all of the basic requirements for this event.</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>DCFS plans to issue a RFP for these services to vendors who meet the specific requirements only.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-889	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300323-01 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.</p> <p>Funding Source: Capital Project Future Debt Issue</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-890	Office of Procurement & Diversity	<p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-891	Fiscal Department	<p>Submitting an amendment to change the funding source associated with Contract No. CE1500050-04 with Manatron, Inc. from the General fund to Real Estate Assessment Fund.</p> <p>Funding Source: Real Estate Assessment Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-892	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Submitting grant agreements with Ohio Attorney General/ Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2015 - 9/30/2016:</p> <p>a) in the amount of \$221,818.00 for the Felony Coordinator Project.</p> <p>b) in the amount of \$15,030.00 for the Juvenile Court Advocacy Project.</p> <p>Funding Source: Ohio Attorney General's Office Victims of Crime and State Victim Assistance Act grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2015-893	Office of Procurement & Diversity	Presenting voucher payments for the week of 11/16/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-894	Department of Development	Presenting Housing Rehabilitation Loans for the week of 11/16/2015	<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 9, 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 11:01 a.m.

Attending:

Armond Budish, County Executive
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy, Fiscal Officer)
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever Department of Public Works)
Lenora Lockett, Director Office of Procurement & Diversity
Councilman Dale Miller
Joe Nanni, Council Chief of Staff (Alternate for Councilman Dan Brady)
Khalil Seren, Policy Analyst (Alternate for Councilman Dave Greenspan)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the November 2, 2015 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

BC2015-832 Department of Public Works 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. 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. Funding Source: 80% Federal Funds; 20% Cuyahoga County (\$5.00 Vehicle License Tax Fund)

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-832 was unanimously approved.

BC2015-833 Department of Development 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. Funding Source: 100% Federal Community Development Block Grant funds

Paul Herdeg presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-833 was unanimously approved.

BC2015-834 Department of Information Technology (a) / Office of Procurement & Diversity (b): 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 equipment to the BlueBridge facility in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. 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. Funding Source: Capital Fund

Cherie Kubit presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-834 was unanimously approved.

BC2015-835 Department of Information Technology 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. Funding Source: General Fund

Cherie Kubit presented. Khalil Seren asked what would happen in the event that the vendor experiences transition in staff. Joe Nanni asked for clarification on the manner in which services are delivered under the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-835 was unanimously approved.

BC2015-836 Department of Information Technology 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. Funding Source: General Fund

Cherie Kubit presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-836 was unanimously approved.

BC2015-837 Department of Information Technology 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. Funding Source: 100% Geographic Information System (Real Estate Assessment Fund)

Cherie Kubit presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-837 was unanimously approved.

BC2015-838 Department of Information Technology 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. Funding Source: Revenue Generating

Cherie Kubit presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-838 was unanimously approved.

BC2015-839 Fiscal Department/Real Estate Services 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. Funding Source: No cost to County; costs paid by service users

Kathy Goepfert presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-839 was unanimously approved.

BC2015-840 Office of Procurement and Diversity Recommending an award: Fiscal Office/ Department of the Treasurer 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. Funding Source: 100% by the General Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-840 was unanimously approved.

BC2015-841 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve items 841, 842 and 843; Joe Nanni seconded. The items were unanimously approved.

BC2015-842 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Road & Bridge Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve items 841, 842 and 843; Joe Nanni seconded. The items were unanimously approved.

BC2015-843 Office of Procurement and Diversity Recommending an award: Department of Public Works 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. Funding Source: 100% Road & Bridge Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve items 841, 842 and 843; Joe Nanni seconded. The items were unanimously approved.

BC2015-844 Office of Procurement and Diversity Recommending an award: Department of Information Technology 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

Lenora Lockett presented. Kathy Goepfert corrected the funding source from General Fund to Capital Fund. There were no questions. Dale Miller seconded. Item BC2015-844 was unanimously approved.

BC2015-845 Office of Procurement and Diversity Recommending an award: Department of Information Technology 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

Lenora Lockett presented. Kathy Goepfert corrected the funding source from General Fund to Capital Fund. Dale Miller asked which department would be using the computers, whether the funds are budgeted or would be covered by reserves, and for the amount of the Capital Fund balance and the fund's source of revenues. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-845 was unanimously approved.

BC2015-846 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services 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

Lenora Lockett presented. Dale Miller asked for the difference between the bids submitted by the lowest-bidding vendor and the awarded vendor, and how the lowest bidder's equipment was incompatible. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-846 was unanimously approved.

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

Brandy Carney, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-847 was unanimously approved.

BC2015-848 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council 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

Robin Martin presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-848 was unanimously approved.

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

Daphne Kelker presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-849 was unanimously approved.

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

Daphne Kelker presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-850 was unanimously approved.

C. Exemption Requests

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%

Mike Chambers presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-851 was unanimously approved.

BC2015-852 Department of Health and Human Services 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. Funding Source: Health and Human Services Levy Fund

Sabrina Roberts presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-852 was unanimously approved.

BC2015-853 Department of Health and Human Services 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.

Sabrina Roberts presented. Joe Nanni asked if services are provided outside of Cuyahoga County, and for the number of staff supporting the project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-853 was unanimously approved.

BC2015-854 Department of Health and Human Services/Division of Children and Family Services
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: 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. Funding Source: 100% Efficiency and Innovation Grant Fund

Daphne Kelker presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-854 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-855 through -861; Dale Miller seconded. The items were unanimously approved.

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. Funding Source: Capital Projects Maintenance Fund

Item BC2015-855 was unanimously approved.

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 Parma and Seven Hills for the Broadrock Court Drill Drop Project: Parcel No(s): 551-02-112 S Owner(s): D.J. & A.J. Piatak Settlement Amount: \$5,000.00; Parcel No(s): 551-02-111 S Owner(s): P.M. & J.R. Guadalupe Settlement Amount: \$5,500.00; Parcel No(s): 445-15-018 S Owner(s): C.L. Kowalski Settlement Amount: \$1,300.00; Parcel No(s): 551-02-001 S Owner(s): SVS Properties, LLC Settlement Amount: \$600.00; Parcel No.(s): 445-17-002 S Owner(s): F.A. Gruntkowski Jr. Approved Appraisal (Fair Market Value Estimated): \$680.00. Funding Source: City of Parma Sanitary Sewer Funds

Item BC2015-856 was unanimously approved.

BC2015-857 Department of Development 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. Funding Source: Western Reserve Fund

Item BC2015-857 was unanimously approved.

BC2015-858 Department of Information Technology 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. Funding Source: General Fund

Item BC2015-858 was unanimously approved.

BC2015-859 Office of Procurement & Diversity 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. 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)

Item BC2015-859 was unanimously approved.

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

Item BC2015-860 was unanimously approved.

BC2015-861 Office of Procurement & Diversity Presenting voucher payments for the week of 11/9/2015

Item BC2015-861 was unanimously approved.

V. Other Business

BC2015-862 Mike Chambers, Department of Public Works, presented a time-sensitive/mission critical item; RQ#35775; vendor Direct Digital Graphics; amount \$3,387 for printing of calendars for a DCFS event. 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 on the item. 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; Stan Kosilesky seconded. The motion to adjourn was unanimously approved at 11:30 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-863

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with URS Corporation Design for the anticipated cost of \$279,021.00.
2. The primary goal of the project is to provide architectural and engineering services for the real estate portfolio consolidation.

The amendment is for work related to extra effort on the Processing Center due to scope changes, time extension and building infrastructure needs.

3. N/A

B. Procurement

1. The procurement method for the design of the project was by RFQ. The total value of the RFQ is \$2,277,848.00.
2. The RFQ was closed on June 7, 2012. There is a 30% SBE goal on this RFQ.
3. There were 5 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:

URS Corporation

1375 Euclid Avenue, Suite 600

Cleveland, Ohio 44115

Council District 7

2. The Board of Directors was included in the original contract and the principal owner form is attached.
3. a. The location of will be proposed sites for County consolidation of operations.
3. b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is an extension of the existing project.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. This contract is funded 100% General Fund (CC768010/40A/069)
2. The schedule of payments is by invoice
3. This item is an amendment to the contract. This amendment changes scope and value and is the first amendment of the contract.

BC2015-864

Department of Public Works (DOPW):

A. Summary of Scope

(a) is submitting the final amended agreement (Subsidiary No. 2) for Contract CE1200592 with Brigadier Construction Services, LLC for the Cuyahoga County Corrections Center Jail Kitchen renovation project for an amount not-to-exceed \$49,283.76.

(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 Construction Change Directives were necessary to meet existing conditions, required by the City of Cleveland Elevator Inspector to meet City Code, plan modifications by the City of Cleveland and/or at the request of the County Sheriff's Office.

Project Manager for the DOPW:

Ginger Cox, P.E., Capital Plan Construction Administrator

The original project estimate was \$5,971,900.00.

Original Contract Amount: \$6,444,000.00

Amendment No. 1: \$492,512.90

Amendment No. 2: \$49,283.76 (Pending)

Rev. Contract Amount: \$6,985,796.66

8.41% over original contract amount

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

1. Contractor: Bridgadier Construction Services, LLC, 8100 Grand Avenue, Cleveland, Ohio 44107, (Council District 7). Project Location: Cleveland (Council District 7).

Owner of Company: Shawnte' Thompson, President

D. Project Status and Planning

1. Construction is complete per plan and specifications.

E. Funding

1. General Fund

BC2015-865

A. Summary of Scope

(a) is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1400118 with Schirmer Construction LLC for the replacement of Boston Road Culvert No. 07.74 over an unnamed creek to the Rocky River in the City of Broadview Heights and Medina County in the amount not-to-exceed \$19,266.09.

(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.

All quantity adjustments on this amendment are based on final field measurements and calculations. The new items of work were the result of unforeseen field conditions and a utility conflict.

Project is staffed with the following employees:

Darwin Merdes, P.E., Area Construction Engineer

Todd Zima, Project Supervisor

The engineer's estimate was \$690,000.00.

Original Contract Amount: \$612,351.00

Amendment No. 1: \$19,266.09

Rev. Contract Amount: \$631,617.09

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

1. Contractor: Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070 (Council District 1). Project Location: Broadview Heights (Council District 6).

D. Project Status and Planning

1. Construction is complete per plans and specifications.

E. Funding

1. 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City of Broadview Heights

BC2015-866

A. Scope of Work Summary

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement between Cuyahoga County and Gary & Michael Meadows" for the below named project site.

II. Executive approval by signature of an environmental Service Agreement with HzW Environmental Consultants LLC for Phase II Environmental Assessment at the 5506 Dolloff Road, Cleveland, Ohio Site located on 0.3 Acres, 2 parcels located 5506 Dolloff Road, Cleveland, Ohio. The start-completion dates are from 11/16/2015 to 05/14/2016. The primary goals of this project are: To complete Phase II environmental assessment investigation of of this site prior to redevelopment as a "Gateway" to the Slavic village Neighborhood. This Phase II investigation will assess the potential of existing Underground Storage Tanks and potential Petroleum-Based contaminants that can hinder the redevelopment of this site in to open and attractive greenspace.

B. Procurement

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

C. Contractor and Project Information:

1. The address of the contractors is:

HzW Environmental Consultants LLC.

6105 Heisley Road

Mentor, Ohio 44060

County Council District: N/A- Lake County

2. The list of the principal owners for HzW is attached. HzW is a WBE owned company in the State of Ohio.

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

5506 Dolloff Road

Cleveland, Ohio

3b. The project is located in Council District 8.

D. Project Status and Planning :

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found). 2a. This Phase II environmental investigation consists of investigation with a ground penetrating radar to establish if there are any Underground Storage Tanks (UST) along with soil sampling to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide Phase II environmental sampling activities.

3. This project will commence after approval on 11/16/2015.

The time period will be for 180 days from 11/16/2015-05/14/2016.

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

E. Funding:

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

2. The schedule of payments is typically monthly invoice submissions from consultant.
3. This project is to allow for UST investigation and Phase II environmental sampling activities.

BC2015-867

A. DoIT, submitting an amendment to Contract No.CE1200477-02 with Unify Solutions, Inc. for SAP ABAP coding, functional analysis and schema development for the period 7/1/2013-6/30/2016 and for additional funds in the amount of \$250,000.00.

B. Justification for a Contract Amendment was approved 9/16/2015. ITD-0299.

C. Unify Solutions, Inc.
4 West Rolling Crossroads
Suite 09
Catonsville, MD 21228
52-2276163
Venkata R. Sana / President

D. This project reoccurs annually.

E. 100% General Fund IT601054-0263

BC2015-868

A. DoIT, submitting an amendment to Contract No.CE1500174 with BMC Software, Inc. for Software Maintenance of Control Products for the period expiring 1/31/2016 to extend the time period to 1/30/2017 and for additional funds in the amount of \$62,953.45.

ITD-0306

B. The Contract Amendment received Justification approval on 9/30/2015.

C. BMC Software, Inc.
2101 Citywest Blvd.
Houston, TX 77042
Judy Schafer/ Senior Manager

D. Maintenance is needed as long as BMC Software Control Products are used.

E. 100% General Fund IT601112 0263

BC2015-869

A. Scope of Work Summary

1. Office of Procurement and Diversity submitting a contract with Periscope Holdings, Inc. in the amount not-to-exceed \$65,070.00 for maintenance and support for the period 12/01/15 - 11/30/17.

2. The primary goal of the project is for vendor to provide preventative maintenance for a two year period of the County's BuySpeed program including software upgrades (only if necessary and approved in advance).

B. Procurement

The proposed contract was approved by OPD as a sole source item. Sole Source approved 6-24-15 by OPD.

C. Contractor Information

- 1a. Periscope Holdings, Inc.
211 East 7th Street, Suite 1100
Austin, Texas 78701
- 1b. Brian Utley, President & CEO (512) 472-9062

D. Project Status

This project is an extension of the OnBase project.

E. Funding

The project is funded 100% by the General Fund.

BC2015-870

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Ganley Chrysler Dodge Jeep Ram in the amount of \$39,600.00 for the purchase of (2) Dodge Grand Caravans.
2. The primary goals for this purchase is to have new, never titled vehicles for use by the Division of Children & Family Services and the Fiscal Department to replace similar units which have exceed expectancy and are incurring excessive repair costs.

B. Procurement

1. The procurement method for this purchase is Alternative Procurement, as approved on BC2015-679 on September 28, 2015. The Department of Public Works sent bid requests to all vendors registered under an appropriate commodity code in BuySpeed. The alternative procurement was to be posed for one week. DPW let the bid request out for (4) business days (9/28/15-10/1/15) and OPD advised it had to be available for (5) business days. It was available for bid 10/14/15 & 10/15/15 to complete the AP requirement.
2. There was no SBE goal for this process.
3. The bid was sent to 25 vendors registered in BuySpeed. There were 2 quotes submitted. Ganley was the lowest & best bid.

C. Contractor and Project Information

1. The address of the vendor is:
Ganley Chrysler Dodge Jeep Ram
310 Broadway Avenue
Bedford, Ohio 44146
Council District 9
 2. The dealer principal is Kenneth Ganley.
 3. The vehicles will be in use at DCFS and the Fiscal Department
- 3b. Council District 7

D. Project Status and Planning

1. This is a new purchase for the County, replacing existing vehicles.

E. Funding

1. This purchase is funded 100% by the Internal Service Fund (CT575001 0722). These vehicles were not specifically listed in the 2015 budget; however, funds were identified for vehicle purchases adequate for this purchase, per the Department of Public Works.
2. Payment will be upon delivery of title and vehicles.

BC2015-871

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Fulton & Associates Balance Company in the purchase amount Not-to-Exceed \$25,000.00 for Testing, Adjusting and Balancing (TAB) services. This will result in a not-to-exceed purchase order.
2. The primary goal of this purchase is for the vendor to provide TAB services to provide full coordination with the re-commissioning (RCx) work at the Juvenile Justice Center.

B. Procurement

1. The procurement method for this purchase was an RFP Exemption, approved BC2015-680, September 28, 2015.

C. Contractor and Project Information

1. The address of the vendor is:

Fulton & Associates Balance Company
1410 Lloyd Road
Wickliffe, Ohio 44092

The vendor is located out-of-county and there is no Council representation.

2. David R. Fulton, President. Dominic Mazzolini, Vice President

- 3a. The services will be completed at the

Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, Ohio 44106

- 3b. Council District 8

D. Project Status and Planning

1. These TAB services are being purchased to provide full coordination with the owner, owner's design consultant and commissioning authority throughout the TAB execution with Brewer Garrett Company under contract CE1000462.

E. Funding

1. Currently, the purchase is funded 100% under the Capital Projects-Maintenance Projects fund CC768598. OBM will appropriate a General Fund subsidy to cover the cost of the project. This is under the Facility Capital Plan approved for 2015.
2. Payment will be made per invoices received.

BC2015-872

- A. The Fiscal Department is requesting approval of an amendment to a government agreement with The Auditor of State of Ohio in the amount not-to-exceed \$23,780 for the 2014 Audit for the time period of February 5, 2015 – December 31, 2015.

B. The proposed agreement amendment is an OPD approved RFP Exemption item with materials attached.

C. Auditor of State
Accounts Receivables
P.O. Box 7118825
Cincinnati, OH 45271

D. The project reoccurs annually. ORC 117.11 states that the County must have an annual audit. The Auditor of State is responsible for the audit. The project is on a critical path because the additional funding and time is needed to complete the 2014 audit.

E. The agreement amendment is in the 2015 budget. The project is funded by the General Fund. The payment schedule is monthly invoicing. This is an amendment to AG1500057 changing the total value to \$556,780. This is the first amendment.

BC2015-873

The Treasurers Office is submitting a contract renewal with Bloomberg Finance L. P. in the amount of \$53,760.00 for a terminal and special database for securities for the Cash Management Department for the period 6/26/2015 thru 6/25/2017.

This contract will allow the Treasurer's Cash Management Department to receive up-to-date information on the World's financial markets, critical for portfolio management and purchases. Bloomberg Finance L.P. is a wholly owned subsidiary of Bloomberg L.P., the parent company; Bloomberg Inc. owns 100% of Bloomberg L.P.

BC2015-874

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2016 – December 31, 2017, for funding in the not-to-exceed amounts as follows:

- a. Village of Bentleyville, Bentleyville Police Department; \$2,400.00
- b. City of Broadview Heights; \$4,800.00
- c. City of Euclid, Euclid Police Department; \$28,800.00
- d. City of Garfield Heights; \$16,800.00
- e. City of Highland Heights, Highland Heights Police Department; \$4,800.00
- f. City of Lakewood; \$28,800.00
- g. City of Strongsville, Strongsville Police Department; \$16,800.00
- h. City of University Heights, University Heights Police Department; \$7,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$225,000.00 annually.
2. N/A
3. The proposed agreements received a government purchase exemption on 8/19/15. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Thomas Cutwright
Village of Bentleyville, Bentleyville Police Department
6253 Chagrin River Road
Bentleyville, Ohio 44022
Council District: 6
- b. Ms. Jean Mazer
City of Broadview Heights
9543 Broadview Road
Broadview Heights, Ohio 44147
Council District: 6
- c. Ms. Kate McLaughlin
City of Euclid, Euclid Police Department
545 East 222 Street
Euclid, Ohio 44123
Council District: 11
- d. Ms. Jennifer Huncahrek
City of Garfield Heights
5555 Turney Road
Garfield Heights, Ohio 44125
Council District: 8
- e. Detective Pat Hopkins
City of Highland Heights, Highland Heights Police Department
5827 Highland Road
Highland Heights, Ohio 44143
Council District: 6
- f. Ms. Mary Eileen Kramer
City of Lakewood
12900 Madison Avenue
Lakewood, Ohio 44107
Council District: 2
- g. Ms. Marie McManus
City of Strongsville, Strongsville Police Department
16099 Foltz Parkway
Strongsville, Ohio 44149
Council District: 5
- h. Sergeant Dale Orians
City of University Heights, University Heights Police Department
2304 Warrensville Center Road
University Heights, Ohio 44118
Council District: 11

2. The Mayor of the Village of Bentleyville is The Honorable Leonard Spremulli
The Mayor of the City of Broadview Heights is The Honorable Samuel Alai
The Mayor of the City of Euclid is The Honorable Bill Cervenik
The Mayor of the City of Garfield Heights is The Honorable Vic Collova
The Mayor of the City of Highland Heights is The Honorable Scott Coleman
The Mayor of the City of Lakewood is The Honorable Michael Summers
The Mayor of the City of Strongsville is The Honorable Thomas Perciak
The Mayor of the City of University Heights is The Honorable Susan Infeld

3.a. The location of the services is:

a. Village of Bentleyville, Bentleyville Police Department

6253 Chagrin River Road

Bentleyville, Ohio 44022

Council District: 6

b. City of Broadview Heights

9543 Broadview Road

Broadview Heights, Ohio 44147

Council District: 6

c. City of Euclid, Euclid Police Department

545 East 222 Street

Euclid, Ohio 44123

Council District: 11

d. City of Garfield Heights

5555 Turney Road

Garfield Heights, Ohio 44125

Council District: 8

e. City of Highland Heights, Highland Heights Police Department

5827 Highland Road

Highland Heights, Ohio 44143

Council District: 6

f. City of Lakewood

12900 Madison Avenue

Lakewood, Ohio 44107

Council District: 2

g. . City of Strongsville, Strongsville Police Department

16099 Foltz Parkway

Strongsville, Ohio 44149

Council District: 5

h. City of University Heights, University Heights Police Department

2304 Warrensville Center Road

University Heights, Ohio 44118

Council District: 11

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2016 – December 31, 2017, for funding in the not-to-exceed amounts as follows:

- a. City of Bedford, Bedford Police Department; \$9,600.00
- b. City of Brecksville, Brecksville Police Department; \$4,800.00
- c. City of Brook Park; \$7,200.00
- d. Village of Cuyahoga Heights; \$2,400.00
- e. Village of Mayfield, Mayfield Village Police Department; \$6,000.00
- f. City of North Royalton, North Royalton Police Department; \$7,200.00
- g. City of Parma, City of Parma Law Department; \$24,000.00
- h. City of Parma Heights, Parma Heights Police Department; \$12,000.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$225,000.00 annually.

2. N/A

3. The proposed agreements received a government purchase exemption on 8/19/15. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Ms. Penny Jarrell

City of Bedford, Bedford Police Department

65 Center Road

Bedford, Ohio 44146

Council District: 9

b. Sergeant John Chrisopulos

City of Brecksville, Brecksville Police Department

9069 Brecksville Road

Brecksville, Ohio 44141

Council District: 6

c. Ms. Anges Drost

City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

Council District: 2

d. Officer Jude Kaliszewski

Village of Cuyahoga Heights

5480 Grant Avenue

Cuyahoga Heights, Ohio 44125

Council District: 8

e. Patrolman Stuart Galicz

Village of Mayfield, Mayfield Village Police Department

620 SOM Center

Mayfield, Ohio 44143

Council District: 6

f. Ms. Jayne Black

City of North Royalton, North Royalton Police Department

14000 Bennett Road

North Royalton, Ohio 44133

Council District: 5

g. Ms. Sherry Purge

City of Parma, City of Parma Law Department

5555 Powers Boulevard

Parma, Ohio 44129

Council District: 4

h. Sergeant Steve Scharschmidt

City of Parma Heights, Parma Heights Police Department

6184 Pearl Road

Parma Heights, Ohio 44130

Council District: 4

2. The Mayor of the City of Bedford is The Honorable Stan Koci

The Mayor of the City of Brecksville is The Honorable Jerry Hruby

The Mayor of the City of Brook Park is The Honorable Thomas Coyne

The Mayor of the Village of Cuyahoga Heights is The Honorable Jack Bacci

The Mayor of the Village of Mayfield is The Honorable Bruce Rinker

The Mayor of the City of North Royalton is The Honorable Robert Stefanik

The Mayor of the City of Parma is The Honorable Timothy DeGeeter

The Mayor of the City of Parma Heights is The Honorable Michael Byrne

3.a. The location of the services is:

a. City of Bedford, Bedford Police Department

65 Center Road

Bedford, Ohio 44146

Council District: 9

b. City of Brecksville, Brecksville Police Department

9069 Brecksville Road

Brecksville, Ohio 44141

Council District: 6

c. City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

Council District: 2

d. Village of Cuyahoga Heights

5480 Grant Avenue
Cuyahoga Heights, Ohio 44125
Council District: 8
e. Village of Mayfield, Mayfield Village Police Department
620 SOM Center
Mayfield, Ohio 44143
Council District: 6
f. City of North Royalton, North Royalton Police Department
14000 Bennett Road
North Royalton, Ohio 44133
Council District: 5
g. . City of Parma, City of Parma Law Department
5555 Powers Boulevard
Parma, Ohio 44129
Council District: 4
h. City of Parma Heights, Parma Heights Police Department
6184 Pearl Road
Parma Heights, Ohio 44130
Council District: 4
3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

BC2015-875

A. Scope of Work Summary

1. Juvenile Court is requesting an Agreement with Cuyahoga County, Ohio's Office of Health and Human Services/Cuyahoga County Department of Children and Family Services/Cuyahoga County Tapestry System of Care, for the time period of January 1, 2016 to December 31, 2016 for the Tapestry System of Care Program with a not-to-exceed value of \$250,000.00.
2. The primary goal of this service is to provide a system of care services, including identification, referral, enrollment and engagement support services to Juvenile Court youth and families in the Tapestry System of Care program.
3. N/A.

B. Procurement

1. The procurement method for this project was a Government Purchase. The total value of the project is \$250,000.00.
2. N/A

3. The proposed agreement received an exemption on 10/21/15. The approval is attached.

C. Contractor and Project Information

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

Cuyahoga County Office of Health and Human Services

Department of Children and Family Services

Cuyahoga Tapestry System of Care

3955 Euclid Avenue

Cleveland, Ohio 44115

Council District: 7

2. The operations manager of this project is Karen Stormann.

3.a Project is countywide

D. Project Status and Planning

1. The project is an on-going project.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

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

2. The schedule of payments is quarterly, by invoice.

3. N/A

BC2015-876

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a contract for Court Reporting Services with Mizanin Reporting Services, Inc. for the time period of January 1, 2016 to December 31, 2017, with the not-to-exceed amount of \$135,000.00.

2. The primary goal of the program is to provide professional and technical services to conduct court reporting services for Juvenile Court and to provide verbatim transcriptions of proceedings, when needed.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#33500). The total value of the RFP is \$135,000.00.

2. The above RFP closed on May 8, 2015. There was a 10% SBE goal.

3. There was one (1) proposal submitted to OPD. This one (1) vendor was submitted for review and was selected.

C. Contractor and Project Information

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

Mizanin Reporting Service, Inc.

5755 Granger Road Suite 360

Independence, Ohio 44131

Council District: 6

2. James M. Mizanin is the President of Mizanin Reporting Service, Inc.

3.a Project is located at:

Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, Ohio 44106

3.b. The project is located in County district: 8

D. Project Status and Planning

1. This project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the General Fund.

2. The schedule of payments is monthly, by invoice.

3. N/A

BC2015-877

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a contract for Court Transcription Services with Mizanin Reporting Services, Inc. for the time period of January 1, 2016 to December 31, 2017, with the not-to-exceed amount of \$70,000.00.

2. The primary goal of the project is to provide the Court with a Court Transcription Service for various types of Court hearings.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#33497). The total value of the RFP is \$70,000.00.

2. The above RFP closed on May 8, 2015. There was a 5% SBE goal.

3. There were three (3) proposals submitted to OPD. These three (3) vendors were submitted for review and one (1) was selected.

C. Contractor and Project Information

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

Mizanin Reporting Service, Inc.
5755 Granger Road Suite 360
Independence, Ohio 44131
Council District: 6

2. James M. Mizanin is the President of Mizanin Reporting Service, Inc.

3.a Project is located at:

Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, Ohio 44106

3.b. The project is located in County district: 8

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2015-878

A. Scope of Work Summary

1. Juvenile Court, Domestic Relations Court, General Division Court, and Probate Court are requesting approval of a contract amendment for Interpretation & Translation Services with Asian Services in Action, Inc., The Cleveland Hearing and Speech Center, and Cross Thread Solutions LLC for the time period of January 1, 2015 to December 31, 2016. This master contract amendment would increase the funds in the amount of \$10,000.00 for a new not-to-exceed value of \$329,368.00.
2. The primary goal of the program is to provide professional and technical services to conduct Interpretation and Translation Services for various Courts. Asian Services in Action, Inc. and Cross Thread Solutions LLC provides services for the spoken languages, while The Cleveland Hearing and Speech Center provides services for Sign Language.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#31006). The total value of the RFP was \$372,700.00.
2. The above RFP closed on August 1, 2014. There was a 5% SBE goal.
3. There were six (6) proposals submitted to OPD. Three (3) out of the six (6) vendors were chosen by the Court to receive a contract.

C. Contractor and Project Information

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

(a) Asian Services In Action, Inc.

3631 Perkin Avenue
Cleveland, Ohio 44114
Council District: 7.

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue
Cleveland, Ohio 44106
County District: 7.

(c) Cross Thread Solutions LLC

5734 Westminster Drive
Solon, Ohio 44139
County District: 6.

2. The Executive Director of Asian Services in Action, Inc. is Mr. Michael Byun, the Executive Director of The Cleveland Hearing and Speech Center is Mr. Bernard Henri and the President of Cross Thread Solutions LLC is Sunil Narahari.

3.a Project is located at:

(a) Asian Services In Action, Inc.

3631 Perkin Avenue

Cleveland, Ohio 44114

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue

Cleveland, Ohio 44106

(c) Cross Thread Solutions LLC

5734 Westminster Drive

Solon, Ohio 44139

3.b. The project is located in County district: 7.

D. Project Status and Planning

1. This project has been ongoing for Juvenile Court. However, all the Courts are now coming together for this contract term.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the General Fund.

2. The vendor will supply separate, monthly, itemized invoices for each Court by the department that authorized the interpretation and/or translation services.

3. This is the first amendment to the Contract and will increase the not-to-exceed value in the amount of \$10,000.00.

BC2015-879

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$50,000. The anticipated start-completion dates are 07-01-2015- 06-30-2016.

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

a. To reduce anti-social peer associations

b. To prevent relapse

c. Provide constructive use of leisure and/or recreational pursuits

3. Not applicable

B. Procurement

1. The procurement method for this project was government purchase. The total value of the government purchase is \$50,000.

2. Not applicable .

3. The proposed agreement, received an approval to proceed as a government purchase on October 28, 2015. The approval number is

C. Contractor and Project Information

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

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 West 25th Street, 6th Floor
Cleveland, Ohio 44113
Council District (xx)

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

D. Project Status and Planning

1. The project is new to the County.

2. Not applicable

3. Not applicable

4. The project's term has already begun. The reason there was a delay in this request is due to a delay in receiving the grant agreement addendum.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Funding.

2. The schedule of payments is monthly by invoice.

BC2015-880

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept funds from the Ohio Emergency Management Office (OEMA) in the amount of \$110,000.00 for the FY15 Operation Stonegarden (OPSG) grant program for the period 09/01/2015 – 03/31/2018.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of Operation Stonegarden and the Northern Border Initiative. In addition, the Sheriff's Department is requesting approval of the grant agreement with OEMA for the FY15 OPSG grant program.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

BC2015-881

A. Scope of Work Summary

1. Cuyahoga Job and Family Services, Office of Child Support Services (CJFS/OCSS) is requesting approval of an Agreement with the County Commissioners Association of Ohio Service Corporation (CCAOSC) in

conjunction with the Ohio CSEA Directors' Association (OCDA) for the anticipated cost of \$5,920.00. The term of the Agreement is 07/01/2015 through 06/30/2016.

2. The primary goals of the project are:

(a) locate and track non-custodial parents through a prison database maintained by Appriss, Inc. which has entered into an agreement for such services with CCAOSC and OCDA;

(b) use the information for purposes of determining eligibility for the receipt of public assistance, prevention or identification of fraud, overpayments associated with the receipt of public assistance or collecting on defaulted child support obligations.

B. Procurement

1. The procurement method for this project was through a Government Cooperative Purchase joint purchasing program.

2. The initial procurement was closed on 07/30/2014.

3. The proposed purchase exemption was submitted to Novus Agenda on 07/31/2015 and received OPD's approval review on 08/26/2015 to process as RFP Exemption for Board of Control approval.

C. Contractor and Project Information

1. The addresses of all vendors and/or contractors:

(a) County Commissioners Association of Ohio Service Corporation
209 East State Street
Columbus, OH 43215

(b) Ohio CSEA Directors' Association, Inc.
1103 Shrock Road, Suite 309
Columbus, OH 43229

2. The executive directors for the vendors and/or contractors:

Mike Halleck, President, Executive Committee CCAOSC
Beth Anne Schorr, President, Executive Board OCDA

3.a. The address of the project is:

CJFS/OCSS
1640 Superior Avenue
Cleveland, OH 44114

3.b. The project is located in Council District 07

D. Project Status and Planning

1. The project, which contract period ends 06/30/2016, is primarily the same as the location project that CJFS/OCSS entered into with CCAOSC and OCDA in 2014 for the period 09/01/2014 through 06/30/2015 (RQ31805).

2. The project's term has commenced. The delay in this request relates to a miscommunication in the determination to continue utilizing the Appriss location services and initiating the approval process for submitting the requested exemption in Novus Agenda and procuring the required supporting documentation for the contract process.

E. Funding

1. The project will be funded 66% by Federal Financial Participation (FFP) reimbursement; 29% by State and Federal Incentives; and 5% by Levy Funds.

2. The schedule of payments, by invoice, will be twice a year for the monthly user fee and monthly for the services used.

BC2015-882

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authority to submit an award recommendation and contract approval for RFP 31171 for Placement Tracking and Matching System Services. The cost of this award shall not exceed \$ 150,000.00 for the period of the date signed by the Executive to two years from the Effective Date.
2. The primary goal of the project and its scope is as follows:
DCFS is seeking the development, testing debugging and full implementation of a placement tracking and matching system for placing children in foster/network/kinship homes. The solution will be off-the-shelf and cloud-based, available 24-hours a day via internet in a secure, HIPAA compliant environment. It will be accessible over PC desktops and laptops, as well as mobile devices, such as tablets (via Responsive Design).
3. NA

B. Procurement

1. The procurement method for this project was RFP #31171. The total value of this RFP was not to exceed \$150,000.00
2. The RFP bid closed on October 21, 2014. The SBE goal was 15%.
3. There was one (1) proposal submitted for RFP #31171. The proposal was evaluated and the one proposal was awarded.

C. Contractor and Project Information

1. The address of the vendor:
Five Points Technology Group, Inc.
4740 State Road 64 East
Bradenton, FL 34208
Anne Folsom, President
Robert Reed, Vice President
Elizabeth VanAcker, CEO/Treasurer
Council District: N/A (Out-of-State)

D. Project Status and Planning

1. The project will be completed at the end of its contracted term.
2. NA

E. Funding

1. The project is funded by Federal 33% (Title IV-E Admin. & Training), Health and Human Services Levy 67%.
2. The schedule of payments will be by invoice
3. NA

BC2015-883

- A. The Department of Consumer Affairs is submitting a contract with Nover Engelstein & Associates, Inc. in the amount not-to-exceed \$4,860.00, for the purchase of WinWam software maintenance for the period of February 1, 2016 - January 31, 2017.

B. The proposed contract is an OPD approved RFP Exemption item with materials attached.

C. Nover Engelstein & Associates, Inc.

Neal J. Nover
3000 Atrium Way, Suite 2203
Mt. Laurel, NJ 08054

D. The project reoccurs annually because the purchase of WinWam software maintenance is needed for the perpetual licenses purchased (reference Requisition Number RQ13-28243 and RQ14-30730) for weights and measures inspections of devices, package checking, and price verification with access to NIST hypertext handbooks.

E. The contract is in the 2016 budget. The project is funded by the General Fund. The payment schedule is a one-time payment, in the amount not-to-exceed \$4,860.00.

C. EXEMPTIONS

[Item details for BC2015-884 – BC2015-888 in Section C., above]

D. CONSENT AGENDA

BC2015-889

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is submitting an amendment (Subsidiary No. 2) to Contract No. CE1300323 with Frank Novak & Sons, Inc. for the interior painting at various Cuyahoga County Buildings for a two-year period to extend the contract period from 7/31/15 until 6/30/16. Additional funds are not required and all unit prices from the original bid proposal remain the same.

Original Contract Amount: \$528,480.00
Amendment No. 1: \$250,000.00
Amendment No. 2: Time Extension Only
Revised Contract Amount: \$778,480.00

B. PROCUREMENT

1) Competitive Bid process (Original Contract). Submitted Justification for referenced amendment.
3) N/A.

C) CONTRACTOR AND PROJECT INFORMATION

Frank Novak & Sons, Inc., 216-475-5440
23940 Miles Road
Cleveland, Ohio 44128
Council District - 9. Work will be in various Council Districts

D. PROJECT STATUS AND PLANNING

1. There are still funds available in contract. The County received a Health Code Violation at the Justice Center and repairs are needed as soon as possible. Therefore we are requesting to extend the contract period.

E. FUNDING

1. Capital Project Future Debt Issue

BC2015-890

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property (vehicles) as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.
2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.
Cuyahoga County Department of Public Works (PW)
Quantity 1: Construction Equipment: Dresser Roller
Quantity 2:
Vehicles that are out of service
1-2007 Crown Vic
1-2007 GMC Truck

BC2015-891

Submitting an item for the consent agenda to change the funding source on the contract cover. There are no changes to the contract, just the cover. This request is being made due to the 2016/2017 budget. The change is to CE1500050-04 - Manatron Inc.

BC2015-892

The Department of Public Safety & Justice Services/Witness Victim Service Center submitting the grant agreements from Ohio Attorney General Mike DeWine's Office in the amount of \$221,818.00 for the Victims of Crime Act (VOCA) felony coordinator project and \$15,030.00 for the State Victims Assistance Act (SVAA) juvenile court advocate project. The project period is October 1, 2015 through September 30, 2016.

BC2015-893 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 11/16/2015

Department/Location Key:

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
CE-15-35736	10/30/2015	Aluminum Sign Blanks	CE / CE01	mdsolutions	\$1,265.00
CR-16-35823	11/6/2015	AABB Accreditation Fee	CR / CR00	American Association of Blood Banks	\$10,985.00

CR-16-35772	11/5/2015	Agency Mugs - Training Program	CR / CR00	HPM Business Systems	\$877.77
CR-16-35663	10/20/2015	Columns, enzymes, acetates, phosphate - Toxicology	CR / CR00	UCT, LLC	\$24,939.56
CT-15-35734	10/30/2015	JEH 55 GAL GLYCOL	CT / CT01	Cleveland Hermetic & Supply	\$4,228.58
CT-15-35749	11/2/2015	JAIL II - DOOR LOCKS	CT / CT01	Craftmaster Hardware Company, Inc.	\$3,510.00
CT-15-35719	10/29/2015	SHOP SHEET METAL SCREWS	CT / CT01	Fastenal Company	\$3,898.00
CT-15-35386	9/18/2015	VARIOUS BUILDING SUPPLIES (Informal Bid for building studs, drywall, and tile)	CT / CT01	FBM Wholesale Builders Supply	\$24,500.00
CT-15-35393	9/21/2015	JJC UPS & INPUT TRANSFORMER	CT / CT01	GlobeCom Technologies, Inc.	\$18,633.08
CT-15-35733	10/30/2015	Cafeteria Supplies	CT / CT01	Grainger Industrial Supply	\$1,666.26
CT-15-35630	10/16/2015	CLEVELAND PROJ 40011 FIBER UPGRADE	CT / CT01	H. Leff Electric Company	\$15,285.00

CT-15-35764	11/4/2015	VEB GONDOLA - TRASH CUBE TRUCKS	CT / CT01	HPM Business Systems Inc.	\$647.77
CT-15-35721	10/29/2015	SE ROOF FANS	CT / CT01	Mussun Sales, Inc.	\$2,920.00
CT-15-35814	11/5/2015	Print Shop - UPK Window Clings	CT / CT09	Bernard R Doyle Inc dba Fastsigns	\$693.00
HS-15-35761	11/3/2015	Summer Camp FCSS FY15	HS/HS12	Horizon Education Center	\$1,300.00
JA-15-35658	10/20/2015	SWR - Dry Suits, PPE	JA / JA00	Safeware, Inc.	\$24,998.85
JA-15-35627	10/15/2015	Optical Media Destroyer	JA / JA01	Applied Magnetics Lab, Inc.	\$2,190.00
LL001-15- 35821	11/6/2015	Bloomberg BNA Book 11/15	LL001 / LL00	Bureau of National Affairs, Inc. (aka BNA) (aka Bloomberg BNA)	\$621.56
LL001-15- 35822	11/6/2015	WK Books November 2015	LL001 / LL00	CCH, a Wolters Kluwer Business	\$1,123.54
ST-15-35752	11/2/2015	Suction Elbow Weldment #S- 219	ST / ST01	Best Equipment Company	\$828.51
ST-15-35739	10/30/2015	Steering Repairs #S-219	ST / ST01	Rush Truck Centers of Ohio, Inc.	\$1,493.05

Items already purchased:					
CF-15-35741	10/30/15	Passs - Residential Treatment - RFP Exemption BC2015-347	CF / CF01	Guidestone	\$1,470.00
CT-15-35780	11/5/15	JC Rental 40' Scissor Lift	CT / CT01	ALL Aerials, LLC	\$935.40
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517969	11/3/2015	AUGUST CHICKEN PATTIES/ OCTOBER	SH/SHFS	National Food Group, Inc.	\$1,764.00

BC2015-894 DEVELOPMENT LOANS FOR 11/16/2015

Borrower	Loan Amount	Purpose	Source of Funds
Crenshaw, Helen	\$26,565	Repairs - Roof, Plumbing, Electric, Heating	Federal CDBG Program
Small, Dorothea	\$16,500	Repairs - Roof Replacement	Federal CDBG Program
Buntura, Lucille	\$18,600	Repairs - Roof, Heating	Federal CDBG Program
Alston, Florence	\$17,930	Repairs - Roof, Electrical, Heating	Federal CDBG Program
Total Loans	\$79,595		