

**Cuyahoga County Board of Control
December 7, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 11/30/15

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-943	Department of Public Works	Recommending an award on RQ34244 and enter into a contract with Masonry Restoration Technologies and Services of North America, LLC in the amount not-to-exceed \$24,500.00 for roof anchor and davit inspection and testing for the Cuyahoga County Juvenile Justice Center for the period 11/1/2015 - 10/31/2017. Funding Source: Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2015-944	Department of Public Works	Recommending an award on RQ35765 and enter into a contract with Turner/Ozanne Joint Venture for design build services for the Huntington Park Garage in the amount of \$500,000.00 for the period 12/7/15 – 12/31/17. Funding Source: Huntington Park Garage Enterprise Fund	___ Approve ___ Disapprove ___ Hold
BC2015-945	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> On RQ33931 to Bob Gillingham Ford, Inc. (17-2) in the amount of \$45,710.50 for the purchase of (1) 2016 Ford F-550 Cab/Chassis Work Truck. Funding Source: 100% Enterprise Fund	___ Approve ___ Disapprove ___ Hold
BC2015-946	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> On RQ35463 to Bob Gillingham Ford, Inc. (14-1) in the	___ Approve ___ Disapprove ___ Hold

		amount of \$58,201.50 for the purchase of (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 Stake Body Truck. Funding Source: 100% Enterprise Fund	
BC2015-947	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Safety and Justice Services</u> On RQ34657 to Hans' Truck and Trailer Repair, Inc. (5-3) in the amount of \$109,327.00 for the purchase of (1) 2016 Freightliner M2-106 Conventional Chassis Truck. Funding Source: 100% FY2014 State Homeland Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-948	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Safety and Justice Services</u> on RQ34435 to Nashville Medical & EMS Products, Inc. (20-8) in the amount of \$96,876.90 for the purchase of (23) mass casualty response bags and equipment or equivalent products. Funding Source: 100% FY2014 State Homeland Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-949	Court of Common Pleas/ Juvenile Court Division	Submitting an amendment to Contract No. CE1300541 with Catholic Charities Corporation for driver intervention and counseling services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional fund in the amount of \$20,000.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-950	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to Agreement No. AG1400125 with Educational Service Center of Cuyahoga County for the PRE4CLE program for the period 8/1/2014 - 7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount of \$380,000.00. Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-951	Department of Health and Human Services/ Division of Senior and Adult Services	Recommending an award on RQ35914 and enter into a contract with Critical Signal Technologies, Inc. in the amount not-to-exceed \$202,632.00 for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Health and Human Services Levy Fund and client fees	
BC2015-952	Law Department/ Public Works	<p>a) Submitting an RFP exemption which will result in an award recommendation to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due diligence and recommend options related to improvement of the Justice Center complex; and</p> <p>b) Recommending an award to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due diligence and recommend options related to improvement of the Justice Center complex.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>To conduct due diligence and recommend options related to renovating the current Justice Center or building a new Justice Center.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Not to exceed \$62,500.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a time-sensitive need, and the selected vendor has expertise necessary to provide specific services.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>None to due time-sensitive nature of the item and the specific expertise required.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>None to due time-sensitive nature of the item and the specific expertise required.</p> <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>There is an immediate need to conduct due diligence and recommend options related to renovating the current Justice Center or building a new Justice Center</p>	
BC2015-953	Communications Department	<p>Recommending an award on RQ34916 and enter into a contract with TVEyes, Inc. in the amount of \$4,800.00 for TV and radio broadcast monitoring services for the period 12/7/2015 - 12/6/2017.</p> <p>Funding Source: 100% by the General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-954	Department of Sustainability	<p>Recommending an award on RQ35750 and enter into a contract with CycleHop, LLC in the amount not-to-exceed \$446,567.00 for operation of a Bike Sharing Program for the period 12/1/2015 - 8/30/2020.</p> <p>Funding Sources: NOACA - \$357,253.00; Bike Cleveland - \$81,314.00; General Fund - \$8,000.00</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-955	Department of Information Technology	<p>Submitting an RFP exemption on RQ35395, which will result in an award recommendation to MNJ Technologies, Inc. in the amount of \$30,236.00 for the purchase of (2) HP ProLiant BL 460C G9 Blade Servers for use by Division of Senior and Adult Services.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Two HP ProLiant BL460C G9 Blade Servers</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>\$30,236.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>SA138321 0710 H09610 – Public Assistance Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>MNJ provides the needed items on Ohio State Term Pricing on contract #534486 which expires on July 2, 2018.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>N/A – state term contracting</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>These HP Blade Servers are designed specifically for the enclosure currently deployed in our environment. Servers are needed to refresh aging hardware that was implemented circa 2005. Operating systems are obsolete and subject to security risk. Platform upgrade is overdue. MNJ was selected because they offer good pricing with their state term contract on this equipment.</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>None.</p>	
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		<p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County will continue to solicit quotes from vendors using open and transparent bidding as well as utilize Ohio State term pricing when necessary.</p>	
BC2015-956	Medical Examiner	<p>Submitting an RFP exemption on RQ35720, which will result in an award recommendation to AFP Industries in the amount of \$11,354.38 for the purchase of 50 desk chairs.</p> <p>Funding Source: Lab Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Hon Ignition Task Chairs to replace old, worn, 16 year old, existing chairs. 43 standard; 7 to accommodate taller employees.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$11,354.38</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CR180034 – 100% Medical Examiner Lab Fund -</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>State Contract #800290 – Expiration date March 31, 2017</p> <p>Office Max is expecting a price increase from Hon within the first 30-60 days of 2016. This purchase will be the same as the previous chairs purchased.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>RQ was posted and AFP Industries responded with a price that was \$205.10 less than the State Contract noted above.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. This RQ was posted and a price was found out of state that was lower than our State Contract price.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Office Max holds the current County Contract for office supplies, contacted them first and learned that they were State Contract holders. Visited their showroom and evaluated chairs at an approximate cost of \$200. This chair has a lifetime warranty and 5 year warranty on the fabric.</p> <p>AFP Industries, Miami, Florida quoted less than State Contract price.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>n/a</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Medical Examiner Office is consistently seeking competitive pricing at all possible times.</p>	
BC2015-957	Department of Health and Human Services	<p>Submitting an RFP exemption on RQ35915, which will result in an award recommendation to Cuyahoga County Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services</p> <p>This agreement is for a comprehensive public health review of all child fatalities in Cuyahoga County for the period 1/1/16 – 12/31/16.</p> <p>2. Estimated Dollar Value.</p> <p>\$125,000.00</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health & Human Service Levy.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>O.R.C. 307.621 – 624 requires the executive to appoint the body already acting as a child fatality review board to function as the review board and to designate the health commissioner to convene the meetings. The CCBOH is the public health entity and through the commissioner, convenes and administers the CFR.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None; O.R.C. guides the construction of the CFR.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>O.R.C. 307.621 – 629.</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>Not applicable.</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>We will continue to partner with the CCBOH on the administration of the CFR.</p>	
BC2015-958	Department of Health and Human Services/	Submitting an RFP exemption on RQ35932, which will result in an award recommendation to Metanoia in the amount of \$25,000.00 for temporary cold weather weekend shelter	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Community Initiatives Division/Office of Homeless Services</p>	<p>services for single adults for the period 1/1/2016 - 5/31/2016.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Metanoia Project provides temporary overnight shelter during the cold weather months, Thursday through Sunday nights. The Metanoia Project targets individuals who refuse to access the public shelter sites at 2100 Lakeside Avenue (for men) or the Norma Herr Women’s Shelter.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The dollar value of the contract is \$25,000.00. The funding source has been 100% Health & Human Services Levy dollars. The funds have been appropriated in the Office of Homeless Services’ annual Contract Line since FY 2014 for this purpose and with this provider.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>An RFP Exemption is being requested for this Contract. County Council and the Administration approved funding for this activity with this provider in the FY2014/2015 budget process. Funding was re- approved for the 2016/2017 biennium budget. The OHS was asked to prepare the contract. Office of Homeless Services. 2015. RFP Exemption for Metanoia on RQ35932.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None – see #3</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>See #3</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. N/A</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-959	Department of Public Works	Submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, part of subplot No. 241 in the Willeyville Allotment of part of Original Brooklyn Township, Lot Nos. 69 and 70, located at the intersection of the northerly line of Lorain Avenue and the easterly line of West 24th Street, Cleveland, in accordance with Ohio Revised Code Section 307.10(B). Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-960	Department of Information Technology	Submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 10/31/2018, to change the contract end date to 12/31/2016, to change the scope of services effective 11/1/2015, and for a decrease in the amount of (\$7,070.00). Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-961	Department of Information Technology	Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-962	Office of Procurement and Diversity	Recommending to declare various pieces of computer equipment 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).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-963	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to a grant agreement with Ohio Department of Job and Family Services for family visits and interaction services for the Efficiency and Innovation Fund Grant Program for the period 1/1/2015 - 12/31/2015 to extend the time period to 6/30/2016. Funding Source: 100% Efficiency and Innovation Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-964	Department of Health and Human Services/	Submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$18,140.77 for the FY2016 Home Energy Assistance Program Outreach Project for the period 9/1/2015 - 8/31/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Division of Senior and Adult Services	Funding Source: Western Reserve Area Agency on Aging Grant Funds	
BC2015-965	Office of Procurement & Diversity	Presenting voucher payments for the week of 12/7/2015	<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 30, 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 11:02 a.m.

Attending:

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

II. REVIEW MINUTES – 11/23/15

Chris Glassburn motioned to approve to approve the minutes from the November 23, 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

B. Tabled Items

B. New Items for review

BC2015-917 Department of Public Works Submitting a purchase and sale agreement with City of Bedford in the amount of \$50,000.00 for the sale of county owned property; no longer needed for public use located at the intersection of the Centerlines of Broadview Road and Old Rockside Road, Bedford permanent parcel Nos 812-02-001, 002, 004 and 011. Funding Source: Revenue Generating

Stan Kosilesky, Department of Public Works, presented. Joe Nanni asked about the City's intended use of the property. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-917 was unanimously approved.

BC2015-918 Department of Public Works Recommending an award on RQ32942 and enter into a contract with Karen S. Ganofsky, DVM in the amount not-to-exceed \$360,000.00 for professional veterinary services for the period 4/1/2015 - ~~4/31/2019~~ 3/31/19. Funding Source: 100% Dog and Kennel Fund

Stan Kosilesky, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-918 was unanimously approved.

BC2015-919 Department of Public Works Recommending an award on RQ35206 and enter into a contract with Family Pet Vet Mgmt., LLC in the amount not-to-exceed \$24,500.00 for emergency and non-emergency off-site veterinary services for the period 11/1/2015 - 10/31/2016. Funding Source: Animal Shelters Special Revenue Fund

Stan Kosilesky, Department of Public Works, presented. Dale Miller asked if Family Pet Vet was the only vendor that bid on the service, and whether the County has contracted for the services in the past. He further-inquired how the cost of this service compares to that paid under a previous contract. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-919 was unanimously approved.

BC2015-920 Department of Development Requesting approval of a North Coast Opportunities Technology Fund Loan with Apollo Medical Devices, LLC in the amount not to exceed \$125,000.00 for development of an innovative point of care blood chemistry testing system located at 11000 Cedar Avenue, Cleveland; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Fund

David Lukas, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-920 was unanimously approved.

BC2015-921 Department of Information Technology Recommending an award on RQ34058 and enter into a contract with Sonian Inc. in the amount not-to-exceed \$288,000.00 for E-mail archiving services for consumption of legacy data for the period 7/6/2015 - 7/5/2018. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dale Miller asked if the County would need to continue to contract for these services at the same magnitude into the future, or whether the need will decrease as we begin the process of disposal of records according to the public records retention schedule. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-921 was unanimously approved.

BC2015-922 Department of Workforce Development Submitting a contract with A.J. Rose MFG. Co. in the amount not-to-exceed \$4,491.52 for the On-the-Job Training Program for the period 9/22/2015 - 1/13/2016. Funding Source: Western Reserve Funds

Jay Bhattacharya, Workforce Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-922 was unanimously approved.

BC2015-923 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 12/4/2015 to extend the time period to 6/4/2016 and for additional funds in the amount not-to-exceed \$1,900.00. Funding Source: General Fund

Lenora Lockett, Director of the Office of Procurement and Diversity, presented. Trevor McAleer asked if items completed and stored in NOVUS could be transferred to the new Onbase system, and for the estimated date of implementation. Joe Nanni asked if the new system would have enable the County to

develop and post the searchable contractor database. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-923 was unanimously approved.

BC2015-924 Department of Public Safety and Justice Services/Witness Victim Submitting an amendment to Contract No. CE1500122-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for the Children Who Witness Violence project for the period 1/1/2015 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount of \$449,150.00. Funding Source: General Fund

George Taylor, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-924 was unanimously approved.

BC2015-925 Department of Health and Human Services/Division of Senior and Adult Services Submitting an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 - 1/31/2016 to extend the time period to 9/30/2016, to change the terms, effective 12/1/2015 and for additional funds in the amount not-to-exceed \$200,990.00. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-925 was unanimously approved.

C. Exemption Requests

BC2015-926 Department of Public Works Submitting an RFP exemption, which will result in revenue generating agreements with various tenants in the total amount of \$35,874.30 for Airport Ramp Area snow removal services: a) CJC Business Enterprises LLC, dba The Cleveland Jet Center; b) Corporate Wings-Cleveland, LLC; c) Flight Options; d) Eaton Corporation; e) Nextant Aerospace, LLC; f) Progressive Casualty Insurance Company; g) Zomar Group, Ltd. Funding Source: Revenue Generating

Stan Kosilesky presented. Dale Miller asked about the time period on the agreements. Stan responded that given the requirement to provide these services, the agreements are entered into with the tenants in perpetuity but can be canceled as necessary. Councilman Miller asked if the agreement allows for a necessary rate increase. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-926 was unanimously approved.

BC2015-927 Department of Public Works Submitting an RFP exemption, which will result in a revenue generating agreement with T & G Flying Club, Inc. in the amount of \$26,052.2430 for lease of office space and aircraft tie-down fees for the period 1/151/2015 - 12/31/2016. Funding Source: Revenue Generating

Stan Kosilesky presented. Lindy Burt noted corrections in the item's dollar amount and begin date. Dale Miller praised the administration's success in finding a solution to T & G's space needs. Joe Nanni asked if the Department was aware of any plans to demolish the hangar at the airport, to accommodate Corporate Wings' expansion. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-927 was unanimously approved.

BC2015-928 Department of Public Works Submitting an RFP exemption on RQ35748, which will result in an award recommendation to Jack Doheny Company in the amount of \$3,121.17 for restoration of a fire damaged 2014 Freightliner Jet/Vac truck. Funding Source: Sanitary Sewer Fund - Pending resolution of legal settlement through the County Risk Department

Mike Chambers, Department of Public Works, presented. Joe Nanni asked for additional explanation on the cause of the legal matter related to the purchase. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-928 was unanimously approved.

BC2015-929 Fiscal Department Submitting an RFP exemption on RQ35716, which will result in an award recommendation to R.R. Donnelley & Sons Company in the amount of \$18,351.50 for printing of 2016 Homestead Exemption Forms. Funding Source: Assessment Fund

Kathy Goepfert, Fiscal Office, presented. Dale Miller asked for additional explanation on the method used to select the vendor. Discussion ensued regarding the possibility of bidding out the service in the future. Trevor McAleer asked how the unit cost of this mailing compares to other mailings done by the Fiscal Office. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-929 was unanimously approved.

BC2015-930 Department of Health and Human Services/Division of Children and Family Services
Submitting an RFP exemption on RQ35722, which will result in an award recommendation to Advertising Vehicles, Inc. in the amount not-to-exceed \$10,270.00 for an ad campaign for buses, rapid transit and para transit vehicles. Funding Source: IVE Admin (29%) / HHS Levy (71%)

Daphne Kelker, Division of Children and Family Services, presented. Dale Miller asked how the agency determined that bus ads are the most effective form of outreach, and whether DCFS tracks the results of this and other communication methods used for outreach campaigns. He also inquired about the possible cause of the 40% drop in agency-licensed foster care providers, and where children are placed when an agency-licensed provider is unavailable. Trevor McAleer suggested that the reduction in providers be explored further in Council's HHS Committee. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-930 was unanimously approved.

D. Consent Agenda

Joe Nanni asked if item BC2015-936 relates to the P-Card. Trevor McAleer asked if the agenda could provide more detail on the settlement claim under item -937, and on other settlement items that come forward on the agenda. Dennis Kennedy asked that more detail be provided on the rehabilitation loans listed under item -940. Chris Glassburn motioned to approve the consent agenda items; Dale Miller seconded. Items BC2015-931 through -940 were unanimously approved.

BC2015-931 Department of Public Works Submitting a grant agreement with State of Ohio, Department of Natural Resources for funding assistance in the amount not-to-exceed \$500,000.00 in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead. Funding Sources: **Clean Ohio Trails Fund**

Item BC2015-931 was unanimously approved.

BC2015-932 Department of Public Works Department of Public Works, submitting a quitclaim deed to Village of Newburgh Heights for the conveyance of certain County-owned property no longer needed for public use, located at the centerline intersection of Harvard Avenue and East 49th Street, Newburgh Heights, Permanent Parcel No. 1, portion of 511-17-003 and Parcel No. 3 un-numbered. Funding Source: N/A

Item BC2015-932 was unanimously approved.

BC2015-933 Department of Public Works Submitting agreements with various municipalities for the Countywide Preventative Maintenance Program: a) City of Beachwood; b) City of Middleburg Heights. Funding Source: N/A

Item BC2015-933 was unanimously approved.

BC2015-934 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item BC2015-934 was unanimously approved.

BC2015-935 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

Item BC2015-935 was unanimously approved.

BC2015-936 Office of Procurement & Diversity Submitting an amendment to change the sub-object codes associated with Contract No. CE1400157-24 with Keybank National Association from the 0060 (Union salaries) to 0610 (other expenses). Funding Sources: General Fund

Item BC2015-936 was unanimously approved.

BC2015-937 Department of Law/Risk Management Submitting a settlement agreement with R. & D. Boyda in the amount of \$179.75 in connection with a property damage claim. Funding Source: General Fund/Self Insurance Fund

Item BC2015-937 was unanimously approved.

BC2015-938 Department of Public Safety and Justice Services Submitting amendments to contracts with various providers for the FY2013 Title II Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 7/30/2015 to extend the time period to 7/30/2016; no additional funds required: a) Contract No. CE1400147 with Bellefaire Jewish Children's Bureau; b) Contract No. CE1400148 with Mental Health Services for Homeless Person's Inc., dba Front-Line Services. Funding Source: Original Contracts: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention

Item BC2015-938 was unanimously approved.

BC2015-939 Office of Procurement & Diversity
11/30/2015

Presenting voucher payments for the week of

Item BC2015-939 was unanimously approved.

BC2015-940 Department of Development
11/30/2015

Presenting Housing Rehabilitation Loans for the week of

Item BC2015-940 was unanimously approved.

V. Other Business

BC2015-941 Mike Chambers, Department of Public Works presented an item, RQ35464 – rental of a manlift for the repair of the Cedar Point Bridge. Vendor – All Aerial; amount - \$3,953.00.

BC2015-942 Mike Chambers, Department of Public Works presented an item, RQ35881 – emergency vet services for a dog at the kennel. Vendor – Great Lakes Vet Specialists; amount - \$3,923.

Chris Glassburn motioned to amend the agenda to consider both items; Trevor McAleer seconded the motion. The motion was unanimously approved. There were no questions on item -941. On item -942, Trevor McAleer asked if, in the future, this type of emergency vet service would be covered under the contracts approved on items 918 and 919. Chris Glassburn motioned to approve the items; Trevor McAleer seconded the motion. The items were unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Stan Kosilesky seconded the motion. The motion was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-943

A. Scope Of Work Summary

1. Cuyahoga County Department of Public Works, recommending/submitting a Contract with Masonry Restoration Technologies and Services, LLC for the anchor & davit inspection & testing for the Cuyahoga County Juvenile Justice Center on RQ34244 for the time period from 11/1/15 – 10/31/17 the amount not to exceed \$24,500.00.

The primary goal: The roof anchors are primarily used for window washing platforms, suspended scaffolding and fall protection. A Certification and Inspection is needed to certify compliance and annually inspect and evaluate the roof anchor systems meeting the requirements of OSHA, ANSI, IWCA and all applicable State Administrative Code Safety Requirements for Fall Protection and Suspended Maintenance for the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland, Ohio 44106, providing emergency repair services if required and provide the system with optimum operating efficiency, therefore, reducing downtime/malfunctions due to unexpected repairs protecting the building, public health and safety.

B. Procurement

The procurement method for the project was an informal Request for Bids. 1) Total value \$24,500.00 (not to exceed). 2) The procurement method was placed on BuySpeed on 9/16/15 @ 10:00 a.m. & was closed on 9/23/2015 @ 9:06 a.m. 3) There were request for bids sent via fax to 5 vendors, sent directly to 23 vendors via BuySpeed. This was an unrestricted informal bid, all vendors can view and respond. 1 vendor submitted a quote for review with Masonry Restoration Technologies and Services, LLC being the lowest, best and only bidder meeting all Departments' specification requirements.

C. Contractor Information

Masonry Restoration Technologies and Services, LLC

Contact: William E. Walter

4775 Bowsher Road

Lima, Ohio 45806

1-567-712-6376

Precinct: n/a

Principal Owner: William E. Walter

IG: 15-0235

D. Project Status

This is a new project.

E. Funding

The project is funded by the Departments' Internal Service Fund. The schedule of payments is as invoice is submitted. The project will be a new contract. No History. The contract is not to exceed \$24,500.00 for a (2) year period. The funding for this purchase was included in the Departments' 2015 internal service funds as a planned budget item with OBM.

BC2015-944

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Turner Ozanne for the not-to-exceed cost of \$500,000.00. The anticipated start completion dates are December 7, 2015 – December 31, 2017.
2. The primary goal of this contract is to perform design build services for the Huntington Park Garage rehabilitation.
3. N/A

B. Procurement

1. The procurement method for this project was Design-Build RFP.
2. The RFP was closed on November 30, 2015. There is 25% SBE on this RFP.
3. There were 2 proposals submitted for review, 1 proposals approved.

C. Contractor and Project Information

1. The address of the vendor is:
Turner Ozanne
1422 Euclid Avenue
Cleveland, Ohio 44115
2. Principal owner
3. a. The location of the project is the Huntington Park Garage.
3. b. The project is located in Council District 7.

D. Project Status and Planning

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

E. Funding

1. The project is funded by code CC768226 0706.
2. The Schedule of payments is by invoice.
3. N/A

BC2015-945

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ33931 to Bob Gillingham Ford in the amount of \$45,710.50 for the purchase of one (1) 2016 Ford F-550 Cab/Chassis Work Truck for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish the Cab/Chassis Work Truck - 2016 Ford F-550 or equivalent in accordance to the detailed specifications and at the best possible price.

3. Compliance/Deviation Sheet was submitted by vendor and approved by Public Works.
4. The Cab/Chassis will include 165" Wheel Base, 84" Cab to Axle, Regular Cab, 18,000 DRW, 6.7L Turbo Diesel V8 Engine, 6 Speed Automatic Transmission, 4.10 Axle Ratio, 200 Amp Extra Heavy Duty Alternator, and XL Trim Level, with various other accessories as specified.

B. Procurement

1. The total value of the RFB is \$55,000.00; The SBE goal is 0%.
2. Seventeen (17) bids were issued and two (2) bids returned. Award is recommended to the lowest and best bid.

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert A. Gillingham II, President
Robert A. Gillingham III, Secretary / Treasurer
Matthew L. Gillingham, Vice-President

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Enterprise Fund-Sanitary Engineer, ST540286
2. "This truck has been identified and included in the 2014/2015 budget."

BC2015-946

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on to RQ35463 to Bob Gillingham Ford, Inc. in the amount of \$58,201.50 for the purchase of one (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 Stake Body Truck for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish the Ford F-550 or equivalent in accordance to the detailed specifications and at the best possible price.
3. A Compliance/Deviation Sheet was submitted by vendor and approved by Public Works.
4. The Cab/Chassis will have DRW 4x2 XL with 165" WB, 84" C-A, 6.7L V8 Diesel Engine, 6 Speed Automatic Transmission, 50 State Emissions, and various other accessories as specified.

B. Procurement

1. The total value of the RFB is \$56,051.00; The SBE goal is 0%.
2. Fourteen (14) bids were issued and one (1) bid returned. Award recommended to the lowest and best bid (only bidder). Cost is \$2,150.50 above estimate, overage approved by OBM.

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford
8383 Brookpark Road

Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert A. Gillingham II, President

Robert A. Gillingham III, Secretary / Treasurer

Matthew L. Gillingham, Vice-President

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Enterprise Fund-Sanitary Engineer, ST540286

2. "This vehicle was approved as part of the 2014/2015 Budget."

BC2015-947

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Hans Truck & Trailer Repair, Inc. on RQ34657 in the amount of \$109,327.00 to furnish 1-2016 Freightliner M2-106 Conventional Chassis an alternate for the 2015 USAR Truck and various accessories as listed on vendor's proposal and in accordance with detail specifications including the Compliance/Deviation Sheets for the Department of Public Safety & Justice Services.

2. The primary goals of the project was to purchase a 2015 Logistics Truck including accessories or equivalent in accordance to the detailed specifications and at the best possible price.

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

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$113,500.00.

2. The bid closed on October 8, 2015.

3. Five (5) bids were pulled from OPD and three (3) bids were submitted with Hans Truck & Trailer Repair, Inc. being the lowest and best and is being recommended for the award.

4. The SBE goal is 0%

C. Contractor and Project Information

1a. Hans Truck & Trailer Repair, Inc.

14520 Broadway Avenue

Cleveland, OH 44125

1b. Isle Dabering, CEO and Hans Dabernis, President

(216) 581-0046

D. Project Status and Planning

1. The 2016 Freightliner M2-106 Conventional Chassis offered as an alternate was determined by the Department of Public Safety & Justice Services to be equivalent. These items are being purchased on behalf of the Ohio Region 2 Urban Search & Rescue team. The team is fiscally managed by Cuyahoga County Fire Chiefs Association.

2. The M2-106 Conventional Chassis truck will support tactical LE response to terrorist events.

3. Delivery date of 1/28/2015 is required.

3. No Performance Bond is being requested.

E. Funding

1. The project is funded 100% by FY14 State Homeland Grant-JA741660
2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order

BC2015-948

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Nashville Medical & EMS Products, Inc. on RQ34435 in the amount of \$96,876.90 for the purchase of Mass Casualty Response Bags and equipment or equivalent products and in accordance with detail specifications for the Department of Public Safety & Justice Services.
2. The primary goals of the project was to purchase Mass Casualty Response Bags and equipment or equivalent products in accordance to the detailed specifications and at the best possible price.
3. The Department of Public Safety & Justice Services was the sole judge of determining whether any alternative product offered was equivalent or superior to the listed product.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$99,179.00.
2. The bid closed on November 2, 2015.
3. Twenty (20) bids were pulled from OPD and eight (8) bids were submitted with Nashville Medical & EMS Products, Inc. being the lowest and best and is being recommended for the award.
4. The SBE goal is 0%

C. Contractor and Project Information

- 1a. Nashville Medical & EMS Products, Inc.
PO Box 64
Springfield, TN 37172
- 1b. Nari Sadarangani, President
(615) 384-0573

D. Project Status and Planning

1. This project is time sensitive, grant closes 1/1/2016. Products shall be delivered by 12/30/2015.
2. The Department of Public Safety & Justice Services deemed alternates were equivalent. The items are being purchased on behalf of Cuyahoga, Lorain, Lake, Geauga and Ashtabula Counties, as sustained support of Mass Casualty response capabilities in Ohio Region. The equipment is needed to provide fast medical/EMS response in the event of a Mass Casualty.
3. This project was approved by Cuyahoga County Emergency Services Advisory Board Committee and Ohio Emergency Management Agency Committee.
4. A Performance Bond is not required.

E. Funding

1. The project is funded 100% by FY14 State Homeland Grant-JA7417022.
2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

BC2015-949

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Contract Amendment for Driver Intervention and Counseling Services with Catholic Charities Corporation for the time period of January 1, 2014 to December 31, 2015, to increase the funds in the amount of \$20,000.00 for a new not-to-exceed value of \$65,000.00, and to extend the time period through December 31, 2017.
2. The primary goal of the program is to provide a range of services to the Juvenile Court's Traffic Offender Population who may have received a traffic charge that involves drugs and/or alcohol.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#27467). The total value of the RFP is \$45,000.00.
2. The above RFP closed on July 25, 2013. There was no SBE goal.
3. There was one (1) proposal submitted to OPD. This vendor was submitted for review and was selected.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Catholic Charities Corporation
3135 Euclid Avenue Suite 202
Cleveland, Ohio 44115
Council District 7.
2. Executive Director of Catholic Charities Corporation is Maureen Dee
- 3.a Project is located at:
Catholic Charities Corporation
3135 Euclid Avenue Suite 202
Cleveland, Ohio 44115
Council District 7.
- 3.b. The project is located in County district: 7

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. This is the first amendment to the Contract.

BC2015-950

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children requesting approval of an agreement amendment (AG1400125-01) with the Educational Service Center of Cuyahoga County (ESC) to increase the value by \$380,000.00 for a total value of \$780,000.00 and to extend the time period from August 1, 2014 to July

31, 2016 to August 1, 2014 to December 31, 2016.

2. The primary goals of the project are:

The ESC will be required to provide services for the PRE4CLE program. PRE4CLE is a program that will offer high quality pre-school to all 4 year olds in the City of Cleveland. Specifically, the ESC will be required to:

- 1) work with existing child care providers serving children living in the City of Cleveland to fund additional high quality child care slots; and
- 2) conduct an evaluation of the PRE4CLE program.
3. N/A

B. Procurement

1. The procurement method for this project was Governmental Purchase. The Educational Service Center is a political subdivision of the State of Ohio. The total value of the agreement is \$380,000.00; the total value of the contract is \$780,000.00.

2. The above procurement method was closed on 11-12-15.

3. The amendment agreement received an exemption on 11-12-15. (Justification preview attached for review.)

C. Contractor and Project Information

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

Educational Service Center of Cuyahoga County
6393 Oak Tree Blvd., Suite 300
Independence, Ohio 44131
Council District (6)

2. The executive director for the contractor/vendor is Dr. Robert Mengerink, Superintendent.

3. N/A

D. Project Status and Planning

1. The agreement amendment is to an ongoing project.

2. N/A

3. N/A

4. The project's term has already begun. This is an amendment to an agreement for an ongoing project.

5. N/A

E. Funding

1. The project is 100% funding by HHS levy dollars in the amount of \$380,000.00.

2. The schedule of payments is by invoice.

BC2015-951

1. The Division of Senior and Adult Services is requesting approval of a contract for Emergency Response Services with Critical Signal Technologies, Inc. for the Options for Independent Living program for the anticipated cost of \$202,632.00 for the period 01/01/2016 - 12/31/2017.

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

B. Procurement

1. The procurement method for this project was RFP Exemption request.
2. The RFP Exemption was approved on 10/13/2015.

C. Contractor and Project Information

1. Critical Signal Technologies, Inc.
27475 Meadowbrook Road
Novi, MI 48377
Jeffery S. Prough, CEO/President
888-557-4462 x5498
2. Not applicable
3. Emergency Response services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. DSAS awards contracts for Emergency Response services every two years.
2. The current contracts for Options – Emergency Response services end on December 31, 2015.
3. To avoid an interruption of client services, it is important this contract keeps moving forward.
4. Not applicable.
5. Not applicable.
6. Not applicable.

E. Funding

1. The Emergency Response Services are funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to vendors is monthly.

BC2015-953

A. Scope of Work Summary

1. Department of Communications requesting approval of a contract with TVEyes for the anticipated cost of \$4,800 not-to-exceed \$4,800. Contract to commence on the effective date for a 2 year period.
2. The primary goals of the project are to obtain a contract with TVEyes to effectively and efficiently search for and distribute broadcast news clips to county staff relating to county business and our region.
3. The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the RFP is \$4,800
2. The exemption was closed on 9/21/2015. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3. There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved.
3. The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.
3. The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
TVEyes, Inc.
1150 Post Rd.
Fairfield, CT 06824
2. The owner for the contractor/vendor is David J. Ives. The point of contact for the communications department is Chris Catropa, Account Executive.
- 3.a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):
(Vendor/Contractor Name)
(Street Number and Name)
(City, State, and Zip Code)
- 3.b. The project is located in Council District (xx)

D. Project Status and Planning

1. The project is a new to the County
2. The project has (1) phase. The next step is to customize TVEyes to accommodate the county's needs, this includes setting up search criteria and keywords for broadcast news, and setting up report forwarding format.
3. The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).
4. The project's term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay).
- 5.[*When applicable*] The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The project is funded 100% by the General Fund (existing funds allocated to the Communications Department.)
2. The schedule of payments is by invoice.
3. The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2015-954

A. Scope of Work Summary

1. The Dept. of Sustainability requesting approval of a contract with Cyclehop, LLC for the anticipated cost \$446,567.00. The anticipated start-completion dates are: Cyclehop will order equipment by December 31, 2015 and begin installation of bikes and associated bike stations by May 31, 2016. By 2021, Cyclehop will have 700 bikes and associated stations in place.

2. The primary goals of the project are to help create a bike sharing program in Cuyahoga County, which will add to the transportation alternatives we provide to residents and visitors, help diminish air pollution associated with short term travel of people using the system and provide a healthy travel option.
3. The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc). N/A

B. Procurement

1. The procurement method for this project was through and RFP exemption, but utilized a larger RFP process involving Bike Cleveland, the City of Cleveland, University Circle, and others, and which was monitored by the Ohio Dept. of Transportation. There were four proposals submitted for review, with Cyclehop, LLC being the submission which was recommended for approval. The total value of the (RFP, RFB, RFQ, etc.) is \$446,567.00. The RFP Exemption was approved through item BC2015-910 on 11-23-15.
2. The above procurement method was closed on October 19, 2015.
3. [Option 3] The project received an RFP exemption on November 23, 2015.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
CycleHop, LLC
604 Arizona Avenue
Santa Monica, CA 90401
2. The CEO for the contractor/vendor is: Josh Squire

D. Project Status and Planning

1. The project is a new to the County.
2. The project has 2 phases. The first phase is to have at least 250 bikes and associated stations in place before June, 2016 in time for the Republican National Convention. The second phase is over the next 4-5 years increase the size of the system to at least 700 bikes with 70 stations throughout the county.
3. The project is on a critical action path because CycleHop needs to order bikes and stations before the beginning of the year and needs both authority and the financial resources through this contract to do so.
4. The contract term we use begins on December 1, 2015. The reason there was a delay in this request is while we were awarded dollars from NOACA in late Spring, Federal Notice of Funds Available did not come until late summer and per ODOT we were not allowed to begin the RFP process until the end of September, 2015. Since then we have tried to efficiently and effectively manage our way through the procurement process. From the RFP Exemption award date, we put the proposed contract date beginning on December 1, 2015, but over exaggerated our ability to get this on the BOC agenda for contract approval by a week.
5. [When applicable] The contract or agreement needs a signature in ink by December 10, 2015.

E. Funding

1. The project is funded as follows:
Federal Transportation funds via NOACA in the amount of \$357,253.00,
Bike Cleveland in the amount of \$81,314.00 and
Cuyahoga Dept. of Sustainability (general fund) in the amount of \$8,000.00
2. The schedule of payments is by invoice.
3. The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x)

amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

C. EXEMPTIONS

[Item details for BC2015-955 – BC2015-958 in Section C., above]

D. CONSENT AGENDA

BC2015-959

A. Scope of Work Summary

1. Public Works Department is requesting approval of the donation of One parcel of land to the City of Cleveland. The current parcel of land is vacant and disposable County property near the Cleveland Westside Market.
2. This is not a County project. The donation of land is for the City of Cleveland and the West 24th Street Project.

B. Procurement

The City of Cleveland has requested that the County donate the land.

2. N/A
3. N/A

C. Contractor and Project Information

1. The address of City of Cleveland is:
601 Lakeside Avenue
Cleveland, OH 44114
Council District 3.
2. N/A
3. The City of Cleveland donation is located in Council District 3.

D. Project Status and Planning

N/A

E. Funding

N/A

BC2015-960

Department of Information Technology is requesting approval of a contract amendment with Sterling Data Center LLC, dba BlueBridge Networks. The anticipated cost is \$219,730.00 and the contract ending date is changing to December 31, 2016.

A) The Department of Information Technology is requesting approval of a contract amendment with Sterling Data Center, LLC, dba BlueBridge Networks in the amount not to exceed \$219,730.00 for a lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and server racks for the time period 11/1/2015-12/31/2016.

B) The proposed amendment is an approved RFP exemption

C) Sterling Data Center LLC dba BlueBridge Networks

1255 Euclid Avenue 5th Floor

Cleveland, Ohio 44115

Philip D. Weihe, CFO

D) This item is an amendment to an existing contract, CE1300525

E.) The project is funded 100% by the General Fund. IT601088/0263

11/1/15-12/31/15 \$31,390.00

12/1/16-12/31/16 \$188,340.00

BC2015-961

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

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

BC2015-962

A. Scope of Work Summary

1. Office of Procurement & Diversity, recommending to declare various pieces of computer equipment 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.

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.

BC2015-963

A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting approval to extend the time period of the Efficiency & Innovation Fund Grant from 12/31/15 to 6/30/16. An October 9, 2015 ODJFS email states that ODJFS' Director Dungey has agreed to extend the funding period until June 30, 2016.

This grant will improve family visits and interaction. DCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment. The local Domestic Violence and Child Advocacy Center (DVCAC) is able to host supervised visits using trained monitors to provide DCFS the data and documentation needed to drive future practice and impact reunification efforts. DCFS will add the capacity to conduct Skype and Face Time contact in community settings as a means to bring family members together who are separated by distance. The amount of this grant remains at \$178,134.00, and the extension will not change this amount.

B. Procurement

1. The procurement method for this project was done by DCFS in applying for the funding opportunity via the Efficiency and Innovation Fund. It was approved by DC2015-22.

CFDA #: ST.FOS

2. N/A

3. N/A

BC2015-964

Submitting a grant agreement with the Western Reserve Area Agency on Aging (WRAAA) for the Home Energy Assistance Program (HEAP) in the amount of \$18,104.77 for the period September 1, 2015 thru August 31, 2016.

The Western Reserve Area Agency on Aging is responsible for HEAP outreach and follow up activities for Cuyahoga, Geauga, Lake, Lorain and Medina counties. To fulfill this responsibility, WRAAA partners with each County's Office on Aging for outreach. In Cuyahoga County, this outreach is done by the Division of Senior and Adult Services Information Outreach Unit.

With these monies, Cuyahoga County DSAS plans to distribute HEAP applications to seniors. DSAS will also provide one-on-one assistance to ensure clients understand how to complete the application and compile the required documentation. DSAS will also assist clients with copying, mailing and following up on applications as needed.

In addition to informational mailings, DSAS will distribute these applications at senior centers, nutrition sites, municipal offices on aging, senior housing complexes, places of worship and social/support clubs serving the senior population. DSAS will also encourage its own clients currently enrolled in other DSAS programs to apply.

DSAS intends to utilize free print & broadcast media, as well as the Internet, to communicate the availability of this program and the County's supportive service.

There is no application related to this grant agreement. WRAAA notifies the counties of the amount for which they are eligible. This amount is based on a formula.

For the 2015/2016 HEAP season, WRAAA has opted to continue HEAP as a separate grant.

Principal Owners: Western Reserve Area Agency on Aging is a private non-profit organization designated by the Ohio Department on Aging as the designated area agency for PSA 10A.

A 21 member board of trustees governs WRAAA.

WRAAA, 925 Euclid Avenue, Suite 600

Cleveland OH 44115

Chief Executive Officer: E. Douglas Beach, PhD

BC2015-961 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 12/7/2015

Department/Location Key:

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

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

Requisition #	Requisition Date	Description	Vendor Name	Total
AU-15-35854	11/12/2015	Standard Z230 Desktop for Public Works New Employee	Hewlett Packard	\$898.08
AU-16-35716	10/28/2015	2016 Homestead Applications	RR DONNELLEY	\$18,351.50
CE-16-35935	11/23/2015	Legal Notice Estimate: Replace Bridge 01.12	The Plain Dealer	\$1,200.00

CE-16-35946	11/23/2015	Legal Notice Estimate: Rehabilitation of Cedar Road Bridge	The Plain Dealer	\$1,200.00
CE-16-35948	11/23/2015	Legal Notice Estimate: Operations Resurfacing Group 1	The Plain Dealer	\$1,200.00
CF-15-35722	10/29/2015	Bus ads for Recruitment December 2015/January 2016	Advertising Vehicles, Inc.	\$10,270.00
CF-15-35698	10/26/2015	DCFS - Polo Shirts	B.P. Britches, Inc	\$4,849.50
CT-15-35925	11/20/2015	Print Shop (Reentry) - Finishing Services	Direct Digital Graphics	\$3,183.00
CT-16-35941	11/23/2015	JJC 55 GAL GLYCOL	Cleveland Hermetic & Supply	\$736.00
CT-15-35707	10/27/2015	LEGAL / RFQ DEVELOP AND OPERATE WIRELESS COMMUNICATION STRUCTURES	PLAIN DEALER / PLAIN DEALER PUBLISHING CO.	\$500.00
CT-15-35920	11/20/2015	Sheriff - Body Repair	John Lance Ford	\$3,181.72
CT-15-35873	11/16/2015	Print Shop (JFS) - Pocket Folders	Foote Printing	\$1,099.00
CT-15-35900	11/18/2015	Print Shop - 2-Part NCR Paper	XPEDX	\$4,000.00
CT-15-35910	11/19/2015	Print Shop (CFS) - 14 Tabs/Cover Sheet	The A.H. Pelz Company	\$3,120.00
CR-16-35961	11/24/2015	Drug Standards - Toxicology	Cerilliant Corporation	\$529.60
Items already purchased:				
AU-34868	11/24/2015	legal notice for RQ#34868	Plain Dealer	\$508.98
CE-16-35965	11/25/15	Concrete Pumping	Howard Concrete Pumping Co Inc	\$665.76

CF-16-35966	11/25/15	PASSS - Residential Treatment - RFP Exemption BC2015-347	Oxbow Academy	\$12,019.59
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)				
Purchase Order # / Dept	Purchase Order Date	Description	Vendor Name	Total
1518096/JC	11/24/2015	December 2015 JD Bread	SCHWEBEL BAKING COMPANY	\$2,096.80
1518095/JC	11/24/2015	December 2015 JD Milk	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$4,926.96
1518093/JC	11/24/2015	December 2015 JD Peaches, etc.	Benjamin Foods	\$3,140.95
1518090/JC	11/24/2015	December 2015 JD Pork & Beans	Benjamin Foods	\$929.70
1518089/JC	11/24/2015	December 2015 JD Lima Beans	Benjamin Foods	\$2,851.61
1518087/JC	11/24/2015	December 2015 JD Dairy Products	Benjamin Foods	\$290.00
1518079/JC	11/23/2015	December 2015 JD Lunch Meats	Benjamin Foods	\$202.40
1518077/JC	11/23/2015	December 2015 JD Meats	SHAKER VALLEY FOODS, INC.	\$2,091.80
1518078/JC	11/23/2015	December 2015 JD Meats	GORDON FOOD SERVICE, INC.	\$938.00
1518076/JC	11/23/2015	December 2015 JD Bananas	THE SANSON COMPANY	\$2,714.20