

**Cuyahoga County Board of Control
February 1, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 1/25/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2016-66	Department of Public Works	Submitting an amendment to Contract No. CE1300102-01 with Aramark Uniform & Career Apparel, LLC for employment uniform rental services for the period 6/1/2012 - 5/31/2015 to extend the time period to 5/31/2016 and for additional funds in the amount of \$48,000.00. Funding Sources: Road & Bridge Fund \$12,960.00; Sanitary Sewer Fund \$17,760.00; Internal Service Fund \$16,800.00; County Airport Fund \$480.00	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-67	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> a) on RQ36174 to The Ohio Desk Company (1-1) in the amount of \$45,241.07 for the purchase of 1 modular steelcase low-profile raised floor with labor and installation for use in the Emergency Operations Center at the JJC. Funding Source: Capital Projects Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-68	Department of Development	Recommending a Property Demolition Fund award and enter into an agreement with City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 1/31/2017. Funding Source: Cuyahoga County Demolition Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2016-69	Department of Development	<p>Recommending a Property Demolition Fund award to Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$660,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017:</p> <p>a) City of Mayfield Heights \$105,000.00</p> <p>b) City of Richmond Heights \$24,000.00</p> <p>c) City of Shaker Heights \$100,000.00 <i>(commercial structures)</i></p> <p>d) City of University Heights \$79,000.00</p> <p>e) City of Warrensville Heights \$342,000.00</p> <p>f) Village of Bratenahl \$10,000.00</p> <p>Funding Source: Cuyahoga County Demolition Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-70	Department of Development	<p>Recommending a Property Demolition Fund award to City of Shaker Heights in the amount not-to-exceed \$420,000.00 for demolition of <i>residential</i> vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017.</p> <p>Funding Source: Cuyahoga County Demolition Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-71	Department of Development	<p>Recommending a Property Demolition Fund award to Village of Cuyahoga Heights in the amount not-to-exceed \$100,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017.</p> <p>Funding Source: Cuyahoga County Demolition Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-72	Department of Information Technology	<p>Recommending an award on RQ35712 and enter into a contract with DLT Solutions, LLC, in the amount not-to-exceed \$14,734.25 for maintenance and support on Solarwinds software applications for the period 12/13/2015 - 12/31/2016.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2016-73	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ35468 to Bob Gillingham Ford, Inc. (14-3) in the amount of \$27,422.00 for the purchase of (1) new Ford Explorer Police Interceptor vehicle.</p> <p>Funding Source: Internal Service Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-74	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u> On RQ36088 to Logicalis, Inc. (1-1) in the amount of \$61,261.17 for the purchase of NetApp SAN storage to provide VMware capabilities in connection with the Cuyahoga County Data Center and State of Ohio DAS site project.</p> <p>Funding Source: Capital Project Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-75	Common Pleas Court/ Corrections Planning Board	<p>Recommending an award on RQ36276 and enter into a contract with National Center for State Courts in the amount not-to-exceed \$55,000.00 for technical assistance services for the period 1/1/2016 - 9/30/2016.</p> <p>Funding Sources: State Justice Institute Technical Assistance Award (approximately 91%); Smart Ohio Grant Funds (approximately 9%)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-76	Department of Public Safety and Justice Services/ Office of Emergency Management	<p>Submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 7/31/2016 to extend time period to 12/31/2016 and for additional funds in the amount of \$10,000.00.</p> <p>Funding Source: 100% General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-77	Department of Health and Human Services	<p>Recommending an award on RQ35915 and enter into an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for management of the Cuyahoga County Child Fatality Review for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-78	Department of Health and Human Services/	<p>Requesting approval to apply for and accept grant funds from Ohio Department of Job and Family Services in the amount of \$661,155.76 for Ohio Children's Trust Fund Regional Prevention Coordinators for the Child Abuse and</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Community Initiatives Division/ Family and Children First Council	Neglect Prevention Program for the period 3/14/2016 - 6/30/2021. Funding Source: Ohio Department of Job and Family Services grant fund	
BC2016-79	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ36194 and enter into a contract with Adoption Advocacy, Inc. in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2016 - 12/31/2016. Funding Source: 100% State Child Protective Allocation Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-80	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ36440, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount of \$37,485.42 for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016.</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>Contract is for software licensing, maintenance, and support by Northwoods Consulting Partners. Contract runs from 1/1/16-12/31/16. Software is used by the office of Child Support Services (OCSS) for document management and record retrieval.</p> <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below:</p> <p>1b. Why is the contract amendment being submitted late? There was a discrepancy between our Law Department and the Vendor over the State Term dollar amounts.</p> <p>1c. What is being done to prevent this from reoccurring? Now that we have worked out the issue with the Vendor pricing we should not have this delay again.</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>Contract reflects proper dollar amount of \$37,485.42 for the time period of 01/01/2016-12/31/2016 under the correct State Term 533272-3.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Public Assistance (PA) funds provided by Federal and State Programs. These funds were budgeted and require no additional County funding.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>This was a budgeted item for the 2016 fiscal year.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Vendor is listed under State Term Schedule 533272-3, expiration 3/31/2017.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. Vendor was awarded contract to upgrade our imaging system in 2015 via RFP Process. This contract just continues licensing, maintenance, and support thru the end of 2016.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Vendor was awarded contract to upgrade our imaging system in 2015 via an RFP Process. They were selected because they meet the requirements of the RFP and had the best 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>Our production imaging system is a critical part of our staff work environment. Without access to it work could not be completed. The documents are required to process work at the agency.</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>In this situation none. The vendor provides maintenance and support based on State Term pricing.</p>	
BC2016-81	Department of Health and Human Services/	Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to a Master Agreement with The MetroHealth System for various services:	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Children and Family Services</p>	<p>a) Agreement No. AG1300181-01 for medical home services for the Pediatric Foster Care Joint Program for the period 10/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount of \$358,830.41.</p> <p>b) Agreement No. AG1300181-02 for toxicology services for the period 8/1/2011 - 7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount of \$106,250.00.</p> <p>c) Agreement No. AG1300181-05 for Second Opinion - Psychotropic Medications services for the period 6/1/2014 - 5/31/2016 to extend the time period to 12/31/2016; no additional funds required.</p> <p>Funding Source: 100% State Child Protective Allocation Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Division of Children and Family Services plans to amend Agreement No. AG1300181 with MetroHealth System. The Third Amendment extends the agreement end date to 12/31/2016 and adds funds of \$465,080.41 as described below:</p> <ol style="list-style-type: none"> 1. AG1300181-01: Extend the end date for Medical Home Services from 12/31/2015 to 12/31/2016 and add additional funds in the amount of \$358,830.41. 2. AG1300181-02: Extend the end date for Toxicology Services from 07/31/2016 to 12/31/2016 and add additional funds in the amount of \$106,250.00. 3. AG1300181-05: Extend the end date for Second Opinion – Psychotropic Medications from 05/31/2016 to 12/31/2016. <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below:</p> <p>1b. Why is the contract amendment being submitted late?</p> <p>The contract amendment is being submitted late because the Cuyahoga County Executive and</p>	
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		<p>MetroHealth Executives were negotiating the contract terms.</p> <p>1c. What is being done to prevent this from reoccurring?</p> <p>It will not be possible to avoid this situation in the future.</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 Total Dollar Value of Third Amendment: \$465,080.41</p> <p>Agreement: AG1300181-01 Services: Medical Home Services Term: 01/01/16 to 12/31/16 Amount: \$358,830.41</p> <p>Agreement: AG1300181-02 Services: Toxicology Services Term: 08/01/16 to 12/31/16 Amount: \$106,250.00</p> <p>Agreement: AG1300181-05 Services: Psychotropic Medication Services Term: 06/01/16 to 12/31/16 Amount: \$0.00</p> <p>Original Master Agreement: AG1300181 Original Agreement Period: June 1, 2011 to December 31, 2016 Original Amount: \$4,417,955.84</p> <p>First Amendment: AG1300181-05 First Amendment Service: Second Opinion – Psychotropic Medications First Amendment Period: June 1, 2014 to May 31, 2016 First Amendment Amount: \$85,000.00</p> <p>Second Amendment: AG1300181-01 Second Amendment Service: Medical Home Service Second Amendment Period: October 1, 2015 to December 31, 2015 Second Amendment Amount: \$89,707.50</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p>	
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		<p>Funding source is as follows: 100% State Child Protective Allocation (SCPA).</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Yes. Funding was appropriated in the 2016 budget for MetroHealth AG1300181-01 medical home services. Funding in the amount of \$155,000 was appropriated in the 2016 budget for MetroHealth AG1300181-02 laboratory or toxicology services.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The amendment will allow the Medical Home, Toxicology and Psychotropic Medication services to extend until 12/31/2016 without interruption.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. The Medical Home Services provided by MetroHealth System are specific services that can only be provided by MetroHealth.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Medical Home Services provide a MetroHealth Pediatric Foster Care model that focuses on team collaboration. It provides excellent holistic care to a vulnerable population and provides a focus on the health and well-being of all children in Cuyahoga County.</p> <p>Toxicology Services provide necessary testing of DCFS clients. The results will be available to DCFS in no more than seventy-two (72) hours from the administration of the test. These services are essential to provide the best care for our families and children.</p> <p>Psychotropic Medication Services provide children in custody consultation services if one of the following conditions occurs:</p> <ol style="list-style-type: none"> 1. Child of any age is taking 3 or more medications. 	
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		<p>2. Child age 5 or younger is taking two or more medications.</p> <p>3. Staff is concerned about the child’s psychotropic medication regimen.</p> <p>MetroHealth was selected because they have the resources and locations to effectively meet the needs of our children.</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>These services provide our children with necessary medical attention. Delays with approval of the amendment will impede the agency from adequately providing necessary medical attention to our children.</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>This is a unique situation that cannot be predicted, a competitive bid process will not be able to be completed.</p>	
BC2016-82	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ35962, which will result in an award recommendation to Murphy and Company Graphic Communications in the amount of \$17,000.00 for marketing campaign services for the period 2/1/2016 - 6/30/2016.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Senior & Adult Services (DSAS) is requesting permission to contract with Murphy and Company Graphic Communications for the period 1/1/2016 – 5/31/2016 for Marketing Campaign services in the amount of \$17,000.00</p> <p>This engagement with Murphy and Company Graphic Communications will allow DSAS to effectively appeal to wider audiences across the service area and beyond by developing a professional brand for DSAS through a professional marketing service.</p> <p>One of the goals of DSAS as outlined in our current Strategic Plan is to “raise our public profile for multiple audiences”.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The firm whose principal and creative designer is James Murphy developed DSAS Strategic Marketing materials for our 2014-2015 Strategic Plan, including a number of advertisements.</p> <p>With this proposed engagement DSAS expects to reach thousands of seniors and adults with disabilities, their families and professionals who serve this population.</p> <p>1a. Why is the contract being submitted late? In late November our Office on Aging identified funds under our Strategic Plan Budget which needed to be encumbered by years end and the requestor was unaware of the submission deadlines required to process procurement orders/contracts.</p> <p>1b. What is being done to prevent this from reoccurring? In an effort to keep this from reoccurring we have scheduled a Procurement & Contractual Services overview training for January 12, 2016 for DSAS staff to become more familiar with the Procurement Policies and Procedures which govern all county purchases.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated dollar value for this purchase is \$17,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Cuyahoga County Health & Human Services Levy</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>The referenced vendor has produced quality products for DSAS in the past, including our brand identity, a design and template for agency infographs (which were used to promote DSAS achievements and goals), along with a new design and template for the DSAS Employee and Senior</p>	
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		<p>Solutions newsletter, coupled with layout and design work for promotional materials, all of which are germane to the DSAS mission. Murphy & Co. has produced work for organizations that are similar to ours, including: Cleveland Clinic, Lakewood Hospital Foundation and numerous others, always producing products that are on time and budget conscious.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, even if these services were competitively bid the results would likely be the same. Murphy and Company Graphic Communications designed DSAS Strategic Marketing materials for our 2014-2015 Strategic Plan. This marketing campaign is aligned with our efforts to continue our strategic plan goal through 2017.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The main factor leading to the use of Murphy and Company Graphic Communications was based on the exceptional past work the vendor provided for DSAS in the preparation and development of the 2014/2015 DSAS Strategic Plan.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>DSAS does not believe there is another vendor as well suited to provide this service. This project is on target and DSAS do not expect any delays.</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. In 2016, DSAS intends to review and identify the top ranked graphic communications companies for the provision of this service to identify suitable vendors for competitive bidding.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-83	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400140 with The C.A. Agresta Construction Co. for repair and resurfacing of Harvard Avenue from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for a decrease in the amount of (\$8,708.77).</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: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-84	Department of Public Works	<p>Recommending an administrative settlement offer for acquisition of property rights 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:</p> <p>Parcel No(s): 445-17-020 SE Owner(s): N. Vizer Approved Appraisal (Fair Market Value Estimated): \$1,300.00</p> <p>Funding Source: City of Parma Sanitary Sewer Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-85	Department of Information Technology	<p>Submitting amendments to change the funding source associated with various approved contracts from the General Fund - WAN and Telecommunications to Internal Service Fund - Information Services Center; no additional funds required:</p> <p>1) <u>AT&T Mobility National Accounts LLC</u></p> <p>a) Contract No. CE1300543 for iPad Wireless Services in connection with wide area network and telecommunication services for the period 11/1/2013 - 12/31/2018.</p> <p>b) Contract No. CE1500160 for Cellular Phone and Services in connection with wide area network and telecommunication services for the period 11/1/2013 - 12/31/2018.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>2) <u>AT&T Corp.</u></p> <p>c) Contract No. CE1400137 for Centrex and messaging services in connection with wide area network and telecommunication services 6/1/2014 - 12/31/2018.</p> <p>d) Contract No. CE1500162 for Centrex and messaging services in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018.</p> <p>e) Contract No. CE1400068 for wide area network and telecom voice PRI services in connection with wide area network and telecommunication services for the period 4/1/2014 - 12/31/2018.</p> <p>f) Contract No. CE1400139 for long distance services in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018.</p> <p>g) Contract No. CE1400136 for measured business lines in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018.</p> <p>Funding Source: Internal Service Fund - Information Services Center</p>	
BC2016-86	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>
BC2016-87	Common Pleas Court/ Corrections Planning Board	<p>Submitting an amendment to Contract No. CE1400316 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2017 for a decrease in the amount of (\$2,250.00).</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Corrections Act Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-88	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$210,072.00 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Older Americans Act Title III E Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2016-89	Office of Procurement & Diversity	Presenting voucher payments for the week of 2/1/2016	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-90	Department of Development	Presenting Housing Rehabilitation Home Loan	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

- Rules of Procedure

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
January 25, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Armond Budish, County Executive, Chairperson
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Councilman Dave Greenspan
Mike King, County Council (Alternate for Dan Brady)
Stan Kosilesky, Public Works (Alternate for Michael Dever)
Lenora Lockett, Office of Procurement & Diversity
Councilman Dale Miller

II. REVIEW MINUTES – 1/19/16

Armond Budish motioned to approve the minutes from the January 19, 2016 meeting, as written; Stan Kosilesky seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items - none

B. New Items for review

BC2016-51 Department of Public Works Submitting an amendment to Contract No. CE0600297-01 with Priemer Investment Co., LLC for lease of parking spaces for use by Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount of \$477,730.80. Funding Source: 29% Federal (Title IV-E Admin); 71% Health and Human Services Levy Fund

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-51 was unanimously approved.

BC2016-52 Department of Public Works Recommending an award on RQ35423 and enter into a contract with Industrial Energy Systems, Inc. (7-6) in the amount of \$202,900.00 for the Cuyahoga County Airport Administration Building roof replacement project. Funding Source: Capital Projects Fund

Stan Kosilesky presented. Dale Miller asked if the item was included in the 2016-17 Capital Budget. Dave Greenspan asked if the funds were re-encumbered into the 2016-17 budget period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-52 was unanimously approved.

BC2016-53 Department of Human Resources Submitting an amendment to Contract No. CE1500017 with ImmixTechnology for the purchase of Kronos Timeclocks and 40 hours of professional consulting services for the period 2/1/2015 - 12/31/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$12,124.30. Funding Source: 100% General Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-53 was unanimously approved.

BC2016-54 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ35406 and enter into a contract with MNJ Technologies Public Sector, LLC in the amount of \$122,742.00 for the purchase of (7) HP BL460c Blade Servers and (1) BL c7000 Blade Enclosure. Funding Source: Capital Project Fund - Blade Server Refresh

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-54 was unanimously approved.

BC2016-55 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ35470 to Bob Gillingham Ford, Inc. (12-1) in the amount of \$26,074.50 for the purchase of (1) 2016 Ford F-250 Super Cab/Chassis 4x2 XL Truck with 8' Bed. Funding Source: 100% Sanitary Sewer Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-55 was unanimously approved.

BC2016-56 Department of Public Safety and Justice Services Submitting an agreement with City of Cleveland in the amount not-to-exceed \$195,295.00 for reimbursement of the purchase of a Thermal Imaging Video Downlink system for regional aviation surveillance for the period 1/1/2015 - 1/15/2016. Funding Source: 100% FY2014 State Homeland Security Grant

Brandy Carney, Department of Public Safety, presented. Dave Greenspan asked if the City of Cleveland planned to provide mutual aid with the equipment. Armond asked for clarification on the approval process for the funding stream. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-56 was unanimously approved.

BC2016-57 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1500032-01 with Pointe Blank Solutions LTD for software support and maintenance of the InJail System 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 \$33,000.00. Funding Source: 100% General fund

Brandy Carney, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-57 was unanimously approved.

BC2016-58 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400005-01 with The Centers for Families and Children for computer-based employment readiness and job skills training for the period 2/1/2014 -

1/31/2016, to extend the time period to 6/30/2016 and for additional funds in the amount of \$129,968.00. Funding Source: 98% Federal Temporary Assistance to Needy Families Fund; 2% Food Assistance Education and Training Fund

David Merriman, Jobs and Family Services, presented. Dave Greenspan asked if the County is working to promote coordination among workforce development service providers in the region. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-58 was unanimously approved.

BC2016-59 Department of Health and Human Services/Division of Children and Family Services
Submitting amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 2/29/2016 and for additional funds: a) Contract No. CE1200167 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$27,608.97. b) Contract No. CE1200168 with The East End Neighborhood House Association in the amount not-to-exceed \$28,833.89. c) Contract No. CE1200169 with University Settlement, Incorporated in the amount not-to-exceed \$23,590.41. d) Contract No. CE1200170 with West Side Community House in the amount not-to-exceed \$34,024.14. e) Contract No. CE1200171 with Applewood Centers, Inc. in the amount not-to-exceed \$31,481.69. f) Contract No. CE1200172 with Beech Brook in the amount not-to-exceed \$50,443.71. g) Contract No. CE1200173 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$51,915.77. h) Contract No. CE1200343 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$34,329.06. Funding Source: 100% Health and Human Services Levy.

Daphne Kelker, Division and Children and Family Services, presented. Mike King inquired about the delay in the contracting period. Daphne noted that the end date on the original contract period should be corrected to 12/31/15. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-59 was unanimously approved.

BC2016-60 County Law Library On behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2016 to extend the time period to 1/31/2017 and for additional funds in the amount of \$19,363.57. Funding Source: 100% County Law Library Resources Board Special Revenue Fund

Kathy Dugan, County Law Library, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-60 was unanimously approved.

C. Exemption Requests

BC2016-61 Department of Information Technology Submitting an RFP exemption on RQ35712, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$14,463.26 for maintenance on Solar Winds software products for the period 12/13/2015 - 12/24/2016. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-61 was unanimously approved.

BC2016-62 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35710, which will result in an award recommendation to Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the period 9/30/2015 - 9/29/2018. Funding Source: 100% Substance Abuse and Mental Health Services Administration Grant Fund

Mellany Seay, Corrections Planning Board, presented. Dave Greenspan renewed his request of the Fiscal Office to include grants in the budget process. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-62 was unanimously approved.

BC2016-63 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ36276, which will result in an award recommendation to National Center for State Courts in the amount of \$55,000.00 for technical assistance services for the period 1/1/2016 - 9/30/2016. Funding Source: State Justice Institute Technical Assistance Award - \$50,000; Smart Ohio Grant Funds - \$5,000

Mellany Seay, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-63 was unanimously approved.

D. Consent Agenda

BC2016-64 Office of Procurement & Diversity Presenting voucher payments for the week of 1/25/2016

There were no questions on the Consent Agenda item. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-64 was unanimously approved.

V. Other Business

BC2016-65 Mike Chambers presented a time-sensitive/mission-critical item; purchase of concrete for various jobs at County facilities; RQ36520; \$13,499.50. He noted that the alternative procurement process established to facilitate purchase of the proposed item was approved by the Board in 2015 under item BC2015-85. 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.

- Board of Control Rules of Procedure

Board members discussed the new draft of the Rules of Procedure. Dale Miller requested that the deadline for posting of a revised agenda one business day prior to the meeting be changed to 11:00 a.m. in order to be consistent with the provision requiring 24-hour notice to cancel a meeting. Dale also referenced the section related to time-sensitive/mission critical purchases, and voiced his support for elimination of the provision that requires restoration of an agency's time-sensitive/mission critical budget to \$25,000. Lenora Lockett recommending elimination of any rule that is already stated in the Code; Dale Miller voiced his support for that recommendation. Lindy Burt stated that she would incorporate requested changes and circulate a new draft for consideration at a future meeting.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:40 a.m.

IV. – B. New Items for Review

BC2016-66

A. Scope of Work - The Dept of Public Works is requesting to Amend Contract CE1300102 with Aramark Uniforms & Apparel LLC to provide and service uniforms for the Public Works labor force extending the term of the Contract for an additional twelve months.

B. Term of the Contract - June 1, 2013 through May 31, 2015 to be extended through May 31, 2016.

C. Contractor - Aramark Uniform & Apparel Co., LLC.

D. Project Status - Extend the contract twelve months and add \$ 48,000.00 for expenses during the extension.

E. Funding - Road & Bridge Fund \$ 12,960.00
Sanitary Sewer Fund \$ 17,760.00
Internal Service Fund \$ 16,800.00
County Airport Fund \$ 480.00

F. Purpose Outcome - Maintain services during procurement process for new quotes and Formal Contract.

BC2016-67

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to The Ohio Desk Company in the amount of \$45,241.07 for Materials and Installation of a Modular Raised Floor at the Cuyahoga County Juvenile Justice Center.
2. The primary goal of this purchase is for use in the JJC Coordination Center project.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved BC2016-40 on January 19, 2016.

C. Contractor and Project Information

1. The address of the vendor is:

The Ohio Desk Company
1122 Prospect Avenue
Cleveland, Ohio 44115
Council District 7

2. The President of the vendor is David Humphrey.

3a. The project is located at:

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

3b. Council District 7

D. Project Status and Planning

1. This is a one-time purchase for this type of materials. There will be more steps in the JJC

Coordination Project, to be completed in time for the RNC. The Department of Public Works and the Department of Public Safety & Justice Services will have more information on these additional steps for the project completion.

E. Funding

1. This purchase is funded 100% by the Capital Projects Fund CC768721 and was in the OBM-approved budget, per information provided by the Department of Public Works.
2. Payment will be made Net 30 days after delivery/installation.

BC2016-68

Department of Development recommending a Cuyahoga County Property Demolition Fund award to, and submitting an agreement with, the City of Cleveland, in the amount of not to exceed \$2,000,000, for demolition of vacant, abandoned, nuisance or blighted structures, from February 1, 2016 - January 31, 2017.

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

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

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

This project is funded by the Cuyahoga County Demolition Fund which is a line item in the County budget. Payments will be made monthly on a reimbursement basis only.

BC2016-69

Department of Development, recommending Cuyahoga County Property Demolition Fund awards to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the total amount of not to exceed \$660,000, for demolition of vacant, abandoned, nuisance or blighted structures in the following municipalities, from February 1, 2016 through July 31, 2017:

- a. Village of Bratenahl \$10,000
- b. City of Mayfield Heights \$105,000
- c. City of Richmond Heights \$24,000
- d. City of Shaker Heights \$100,000
- e. City of University Heights \$79,000
- f. City of Warrensville Heights \$342,000

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

Demolitions funded by this award will be located in the municipalities listed above, County Council Districts 6, 9, 10, and 11.

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

This project is funded by the Cuyahoga County Demolition Fund which is a line item in the County's 2016 budget. Payments will be made monthly on a reimbursement basis only.

BC2016-70

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the City of Shaker Heights in the amount of not to exceed \$420,000, for demolition of vacant, abandoned, nuisance or blighted structures, from February 1, 2016 through July 31, 2017:

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

Demolitions funded by this award will be located in the City of Shaker Heights, County Council District 9.

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

This project is funded by the Cuyahoga County Demolition Fund which is a line item in the County's 2016 budget. Payments will be made monthly on a reimbursement basis only.

BC2016-71

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the Village of Cuyahoga Heights in the amount of not to exceed \$100,000, for demolition of vacant, abandoned, nuisance or blighted structures, from February 1, 2016 through July 31, 2017:

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

Demolitions funded by this award will be located in the Village of Cuyahoga Heights, County Council District 8.

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

This project is funded by the Cuyahoga County Demolition Fund which is a line item in the County's 2016 budget. Payments will be made monthly on a reimbursement basis only.

BC2016-72

A) Fiscal/DoIT is submitting a contract with DLT Solutions, LLC in the amount not-to-exceed \$14,734.25 for maintenance of SolarWinds software for the period 12/13/15 - 12/31/16.

B) RFP Exemption

C) DLT Solutions, LLC

2411 Dulles Corner Park

Suite 800

Herndon, VA 20171

Alan Marc Smith - President & CEO

D) The project reoccurs annually as the term of the contract expire. This contract runs from 12/13/15 - 12/31/16. The reason there was a delay is extended negotiations with vendor over contract.

E) IT601096 - General Fund

BC2016-73

A. Bob Gillingham Ford, Inc. in the amount of \$27,422.00 for the purchase of (1) new, never titled Ford Explorer Police Interceptor in accordance to detailed specifications for the Department of Public Works.

2. The primary goal is to contract with a quality vendor to furnish the Ford Explorer - 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.

B. Procurement

1. The total value of the RFB is \$27,675.00. The SBE goal is 0%.

2. Fourteen (14) bids were issued and three (3) bids returned. Award is being recommended to the lowest and best bid.

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford, Inc.

8383 Brookpark Road

Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert Gillingham II, President

Robert Gillingham III, Secretary/Treasurer

Matthew 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 Internal Service Fund - Maint. Garage, CT575001

2. "Vehicle was detailed in the 2014/15 budget for targeted purchases and approved."

BC2016-74

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award to Logicalis, Inc. for the purchase of NetApp SAN storage to provide VMware capabilities in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. In the amount of \$61,261.17.

2. The primary goals of this award will be to meet the current DOIT standard architecture. DOIT uses a single architecture to obtain an economy of scale in support and avoid incompatibilities among the hardware that can add additional cost and complexity to the implementation.

B. Procurement

1. The procurement method for this purchase was GSA Schedule 70 GS-35F-0296R, exp. 1/22/2016, Ohio State Term No. 534486 exp 7/2/18 & 534134 exp. 6/30/17 on one quote as approved per BC2016-10 on 1-4-2016.

C. Contractor and Project Information

1. The address of the vendor is:

Logicalis, Inc.
1801 Superior Avenue
Cleveland, Ohio 44115
Council District 7

2. The President is Vince DeLuca.

3a. The project will be implemented at the Department of Information Technology.

3b. Council District 7

D. Project Status and Planning

1. This vendor meets the current DoIT standard server & SAN architecture. DoIT uses a single architecture to obtain an economy of scale in support and avoid incompatibilities among the hardware that can add additional cost and complexity.

2. N/A

3. This project is on a critical path, as delays will add cost by potentially extending the Data Center lease and by developing and implementing workarounds if the new equipment were not available.

E. Funding

1. The project is funded 100% by the Capital Project Fund CC768713.

2. Payment will be by invoice.

BC2016-75

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a contract, with National Center for State Courts for the anticipated cost not-to-exceed \$55,000. The anticipated start-completion dates are 01/01/2016- 09/30/2016.

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

a. Identify the organizational and performance problems and opportunities facing the Court

b. Suggest key strategies for the Court's leadership in improving the operations, management and governance of the Court over the next five years.

B. Procurement

1. The procurement method for this project was RFP Exemption. The total value of the exemption is \$55,000.00.

2. The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3. The proposed contract, received a RFP 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):

National Center for State Courts

300 Newport Avenue

Williamsburg, VA 23185

Council District (xx)

2. The Vice President for the contractor/vendor is Daniel J. Hall.

D. Project Status and Planning

1. The project is new to the County.

2. not applicable

3. The project is on a critical action path because it is a grant funded project and the grant funds expire September 30, 2016.

4. The project's term has already begun. The reason there was a delay in this request is due to a delay in receiving all required documents from the vendor.

To prevent future delays we are reviewing and updating policies and procedures to minimize such occurrences.

E. Funding

1. The project is funded 100% by grant funds. State Justice Institute Technical Assistance Award (approximately 91%), and Smart Ohio Grant Funds (approximately 9%).

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

BC2016-76

A. Scope of Work Summary

1. (Dept. of Public Safety & Justice Services, Office of Emergency Management) requesting approval of an (Agreement Amendment) with (Cuyahoga County Planning Commission) for an additional amount (of \$10,000.00); to extend the current Agreement (August 1, 2014 - July 31, 2016), through December 31, 2016.

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

Assist with geographical information systems for planning assistance in the event of an emergency or disaster.

B. Procurement

1. The procurement method for this project was (Other than–Justification for Agreement Amendment). The total value of the project is (\$10,000.00).

C. Contractor and Project Information

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

(Cuyahoga County Planning Commission)

(2079 East 9th Street #5-300)

(Cleveland, Ohio 44113)

2. The (Executive Director) for the contractor/vendor is (Glenn Coyne).

D. Project Status and Planning

1. The project is (an occasional service).

E. Funding

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

2. The schedule of payments is (by invoice.)

BC2016-77

Submitting an agreement in the amount of \$125,000.00 with the Cuyahoga County Board of Health for management of the Cuyahoga County Child Fatality Review for the period January 1, 2016 through December 31, 2016.

Conduct medical and other relevant data review for all child death cases;

Maintain a database with all the above information and provide appropriate analysis and reports as reasonably requested throughout the year;

Develop recommendations for action based on case review findings and identify opportunities for immediate action through committee members, when appropriate;

Assist with the production of quarterly electronic reports to the community incorporating data and other information on emergent causes identified through the committee based on data;

Provide data to the Ohio Department of Health each year by April 1st for inclusion in the statewide data base and publication of the Ohio Child Fatality Review Annual Report.

Produce an annual report for publication including analysis of data, progress and recommendations for action.

Provide educational child safety in-service to family serving agencies and community organizations as practicable.

BC2016-78

Requesting authority to submit a grant application to in the amount of \$661,155.76 for the Ohio Children's Trust Fund Regional Prevention Coordinators for the period of March 14, 2016 to June 30, 2017.

OCTF was created in 1984 to fund primary and secondary prevention strategies at the local level, in addition to initiatives and projects to strengthen families and prevent child abuse and child neglect. Primary prevention is defined as services and programs that promote general welfare of all children and families before abuse or neglect occurs. Primary prevention programs are accessible to everyone in the community or target populations at risk for abuse and neglect. Secondary prevention programs are

activities and services that are provided to a specific population identified as having risk factors for child abuse and child neglect and are designed to intervene at the earliest warning signs of child abuse and neglect, or whenever a child can be identified as being at risk for abuse or neglect.

Starting in Fiscal Year (SFY) 2016, local trust fund prevention efforts will be led by Regional Prevention Councils. Each council will be directed by a Regional Prevention Coordinator and led by county prevention specialists. The coordinator for each region will provide administrative support to the council as well as select a non-voting Chairperson for the council. The Regional Prevention Coordinator and Chairperson will convene meetings at least quarterly and establishing standing work groups for each Regional Prevention Council. The coordinator will attend all council meetings and workgroups and will work with the county prevention specialists to conduct comprehensive needs assessments and create a regional prevention plan. Once the council approves the plan and it is submitted to approved by the OCTF Board, each Regional Prevention Coordinator may contract with local service providers to serve families in the region and ensure that the plan is implemented correctly and that all progress is measured and reported.

Family and Children First Council is requesting to apply for the Regional Prevention Coordinator grant which covers Cuyahoga, Geauga, Lake and Ashtabula Counties. Case Western Reserve University is the current Evaluation Team for FCFC and will be apart of the grant application to help complete the intensive needs assessment, data analysis, qualitative and quantitative analysis, and logic model.

Prior to this fiscal year, each local Family and Children First council was the mandated recipient of the Ohio Children's Trust Fund Grant. Cuyahoga County has the capacity to be the Regional Prevention Coordinator as evidenced by the long standing history of being responsible for the mandatory bi-monthly meetings of the FCFC Executive and Full Council Meetings as well as the bi-weekly Service Coordination Committee and the monthly System Coordination Committee meetings. FCFC is mandated by ORC 121.37 to convenes partners to prepare children and youth for healthy, stable adulthood, by supporting programming and planning that increases the self-sufficiency an decision-making abilities of families, prevents children from becoming deeply involved in public systems, and better connects the services a child really needs.

BC2016-79

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of 01/01/2015 to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in

the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016) for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

Current contract amounts:

Adoption Advocacy, Inc.- \$5,000.00

1712 Waterway Court

Spartanburg, SC 29301

Council District: (N/A - Outside of Cuyahoga County)

Contact: Joseph Haynes

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, not to exceed \$450,000 (BC2014-200)
2. N/A
3. N/A

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. The project term has begun. The delay was a result of vendor's delayed return of required documents. To prevent delays in the future a vendor's response time to returning of required documents is out of my control, but I can be diligent in my urgent pursuant to retrieve said documents as timely as possible.
2. NA
3. NA

E. Funding

1. The project is funded by 100% - State Child Protective Allocation.

C. EXEMPTIONS

[Item details for BC2016-80 – BC2016-82 in Section C., above]

D. CONSENT AGENDA

BC2016-83

Department of Public Works:

(a) is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1400140 with The C. A.

Agresta Construction Co. for the repair and resurfacing of Harvard Road from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for a decreased amount of (\$8,708.77).

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

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

Darwin Merdes, P.E., Area Construction Engineer

Patrick Kearny, Project Supervisor

Consultant (Project Inspector)

The engineer's estimate was \$943,240.75.

Original Contract Amount: \$904,764.90

Amendment No. 1: \$56,968.16

Amendment No. 2: (\$8,708.77) Pending

Rev. Contract Amount: \$953,024.29

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. The C. A. Agresta Construction, Co., 4186 Greenvale Road, South Euclid, Ohio 44121, (Council District 11). Project Location: Cleveland (Council District 8).

D. Project Status and Planning

1. Construction is complete per plans and specifications

E. Funding

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

BC2016-84

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

a. Nicole Vizer – Parcel 445-17-020 S [Sanitary Easement] - \$1,300.00.

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

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

2. The primary goal of acquiring right-of-way for the Broadrock Court Drill Drop project is to allow for the installation a Drill Drop in the City of Parma so that its residents can utilize sanitary sewers instead of

an individual septic tank system. In order for each residence to connect to the sanitary sewer, a Drill Drop must be in place which the County has been charged with the task to construct and install.

3. N/A

B. Procurement

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

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the property owner is:

Nicole M. Vizer
1039 Broadrock Court
Parma, Ohio 44134
District 4

2. N/A

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

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

D. Project Status and Planning

1. This particular project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. City of Parma Sanitary Sewer Funds

2. N/A

3. N/A

BC2016-85

Submitting an amendment to change the funding sources on the contract cover. There are no changes to the contract.

OPD reviewed funding allocation (1-20-16) – OK to approve FWD for Consent

These include:

A. CE1300543 - AT&T

CE1500160 - AT&T

B. CE1400137 - AT&T

CE1500162 - AT&T

C. CE1400068 - AT&T

D. CE1400139 - AT&T

E. CE1400136 - AT&T

BC2016-86

A. Scope of Work Summary:

1. 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). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

Quantity (1) Heavy Equipment:

Description : John Deere Tractor Blade; 54 inch hydraulic snow plow blade.

2. The primary goals of 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 (Exhibit A) 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 Bd of Developmental Disabilities(CCBDD):

BC2016-87

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a contract amendment, with Oriana House, Inc. to decrease funds in the amount of \$2,250.00. The anticipated start-completion dates are July 01, 2014 through June 30, 2017.

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

a. Provide an alternative sentencing option for offenders with moderate to high risk scores and for offenders with technical violations

b. Incorporate evidenced-based approaches to changing offender's behavior and attitudes. The potential long-term benefits include, improving public safety through less crime victimization, positive impact on reducing the Common Pleas Court's dockets and technical violations, and reducing the costs of incarceration.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP, was \$765,450.00.

2. The above procurement method was closed on May 05, 2014.
3. There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

C. Contractor and Project Information

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

Oriana House, Inc.

885 East Buchtel Avenue

P.O. Box 1501

Akron, Ohio 44309-1501

Council District

2. The President/CEO for the contractor/vendor is James J. Lawrence

- 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):

Oriana House, Inc.

1276 West Third Street, 1st Floor

Cleveland, Ohio 44113

D. Project Status and Planning

1. The project reoccurs annually.
2. Not applicable
3. Not applicable
4. Not applicable
5. Not applicable.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Corrections funds.
2. The schedule of payments is monthly by invoice
3. The project is an amendment to a contract. This amendment decreases the contract amount by \$2,250.00 and is the first amendment of the contract.

BC2016-88

A. Scope of Work Summary

1. The Division of Senior and Adult Services is seeking approval of a grant agreement in the amount of \$210,072.00 from the Western Reserve Area Agency on Aging for the Aging & Disability Resource Network for the period 1/1/2016 -~~12/31/2017~~ 12/31/2016.
2. The primary goals of the project will allow persons with disabilities the opportunity to talk with representatives of Benefits Assistance, Information and Assistance and Options Counselors. Seniors will receive Benefits Assistance Services and Specialized Care Coordination.
3. The project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e. the County Print Shop, County Mail Room, soliciting 3 informal quotes, etc.)

C. Contractor and Project Information

1. The address of the vendor is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 600
Cleveland, OH 44115-1405
Council District 7

2. The executive director for the WRAAA is E. Douglas Beach, Ph. D., Chief Executive Officer

3.a The address or location of the project is county-wide.

3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.

2. Not applicable.

3. The project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.

4. Not applicable.

5. The agreement needs a signature in ink when approved by the Board of Control.

E. Funding

1. Funded with OAA Title III E grant funds.

2. The schedule of payments is monthly.

3. Not applicable.

BC2016-89 PURCHASE ORDER APPROVALS FOR THE WEEK OF 2/1/2016

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-16-36493	1/21/2016	ADA accommodation - ERGONOMIC CHAIR	Ohio Desk Company	\$538.59
AU-16-36455	1/13/2016	Cardiff-Teleform v11 Software for FCFC	New England Survey Systems, Inc.	\$7,680.00
AU-16-36506	1/22/2016	Fiscal Reporting System - Already Purchased	MCPc, Inc.	\$9,750.00
CE-16-36469	1/15/2016	Repair Portable Traffic Signal	A&A Safety, Inc	\$575.00

CR-16-36458	1/14/2016	Scalpel Blades - Autopsy - DNA	Fisher Scientific Company, L.L.C.	\$1,626.50
CR-16-36459	1/14/2016	Rainin Pipette Tips - DNA	Rainin Instrument LLC	\$3,021.00
CR-16-36460	1/14/2016	Biohazard Bags, Underpads, Lab coats, Beakers, Tubes, Pipettes	VWR International / Fisher Scientific Company, L.L.C.	\$710.31
CR-16-36463	1/14/2016	Avoximeter Cuvettes - Toxicology	Government Scientific Source	\$962.79
CR-16-36464	1/14/2016	Blank Blood - Toxicology	Quality Assurance Services	\$1,000.00
CR-16-36465	1/14/2016	Restek Chromatography Supplies	Neta Scientific, Inc.	\$2,309.39
CR-16-36468	1/14/2016	Vials, Caps, Stoppers - Combo - Toxicology	Shamrock Glass	\$3,929.60
CR-16-36471	1/15/2016	Drug Standards - CALIBRATORS & CONTROLS - Toxicology	Cerilliant / Lipomed Inc	\$3,772.04
CR-16-36491	1/21/2016	Paraffin Trimmer	Fisher Scientific Company, L.L.C.	\$998.73
CT-16-36358	1/7/2016	JAIL II Program Logic Controller	GlobeCom Technologies, Inc.	\$4,734.00
CT-16-36359	1/7/2016	JJC/ELECTRIC CABLE	Leff Electric Co Inc	\$8,187.50
CT-16-36473	1/19/2016	VEB GLASS/INSTALLATION 1st FL. WINDOW	Allied Glass Services	\$5,575.00
CT-16-36396	1/11/2016	Print Shop (JFS) - Finishing Services for Four Jobs	Direct Digital Graphics	\$1,364.00
CT-16-36470	1/15/2016	Print Shop - Color Paper	Millcraft Paper Company	\$1,820.00
CT-16-36474	1/19/2016	Print Shop (CFS) - 4 Tabs/Cover Sheet	The A.H. Pelz Company	\$1,640.00
CT-16-36478	1/19/2016	Print Shop (DSAS) - Record Jackets	The Envelope Printery of Ohio Inc	\$673.00

CT-16-36382	1/8/2016	JJC -Kenall Exit Lighting	Mars Electric Co.	\$2,056.00
LL001-16-36389	1/8/2016	BNA Books January 2016	Bureau of National Affairs, Inc. (aka BNA) (aka Bloomberg BNA)	\$8,973.00
LL001-16-36497	1/21/2016	WK Books Jan 2016	CCH, a Wolters Kluwer Business	\$3,391.62
LL001-16-36496	1/21/2016	BNA Books Jan 21	Bureau of National Affairs, Inc. (aka BNA) (aka Bloomberg BNA)	\$925.43
CE-16-36150	12/15/2015	Disposal - Clean Fill	Boyas Excavating	\$20,000.00
ST-16-36475	1/19/2016	Rodder Pump Repair #S-224	Jack Doheny Companies, Inc.	\$15,357.19
ST-16-36476	1/19/2016	Injector Repair #S-112	John Lance Ford	\$1,338.80
ST-16-36477	1/19/2016	Replace IPC #S-315	John Lance Ford	\$698.71
WT-16-36189	12/21/2015	PD ad job skills/food assistance	The Plain Dealer	\$700.00
Items already purchased				
CE-16-36346	1/6/2016	Bridge Garage Road Salt	Cargill, Inc.	\$2,216.14
CE-16-36441	1/12/2016	Bridge Garage Road Salt	Cargill, Inc.	\$6,231.87
ST-16-36483	1/20/2016	Repair Broken Water Pipe	Mayer Plumbing	\$976.50
Open Market Purchases - Juvenile Court (requiring assistance from The Office of Procurement & Diversity)				
Purchase Order #	Purchase Order Date	Description	Vendor Name	Total
1618506	1/25/2016	February 2016 JD Bananas	THE SANSON COMPANY	\$3,103.00
1618503	1/25/2016	February 2016 JD Lunch Meats	Benjamin Foods	\$216.40
1618501	1/25/2016	February 2016 JD Dairy Products	Benjamin Foods	\$287.07
1618500	1/25/2016	February 2016 JD Lima Beans	Benjamin Foods	\$2,743.08

1618499	1/25/2016	February 2016 JD Pork & Beans	Benjamin Foods	\$1,441.09
1618498	1/25/2016	February 2016 JD Peaches, etc.	Benjamin Foods	\$3,269.22
1618497	1/25/2016	February 2016 JD Milk	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,024.24
1618496	1/25/2016	February 2016 JD Bread	PORTLAND FOODS	\$1,979.20
1618494	1/25/2016	February 2016 JD Meats	GORDON FOOD SERVICE, INC.	\$360.00
1618495	1/25/2016	February 2016 JD Meats	Benjamin Foods	\$4,145.48

BC2016-90 Housing Rehabilitation Loan

Borrower	Loan Amount	Purpose	Real Property Tax Status	Source of Funds
Nall-Yancey, Mamie	\$17,832	Repairs - HVAC, Electrical, Plumbing, Masonry and Doors	Current	Federal CDBG Program
Total Loans	\$17,832			