

**Cuyahoga County Board of Control
 March 7, 2016 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 2/29/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2016-173	Department of Public Works	Submitting an amendment (Subsidiary No. 7) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to exceed \$56,571.62. Funding Sources: 80% Federal Funds, 10% County \$5.00 Vehicle License Tax Fund, 10% City of Cleveland Funds	___ Approve ___ Disapprove ___ Hold
BC2016-174	Department of Workforce Development	Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$12,325.00 for the On-the-Job Training Program for the period 12/7/2015 - 7/13/2016. Funding Source: Workforce Innovation and Opportunity Act Fund	___ Approve ___ Disapprove ___ Hold
BC2016-175	Medical Examiner	Submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not to-exceed \$4,500.00 for quarterly reporting of prescription overdose deaths for the period 3/1/2016 - 12/31/2016. Funding Source: Revenue Generating	___ Approve ___ Disapprove ___ Hold
BC2016-176	Court of Common Pleas/Juvenile Court Division	Recommending an award on RQ34772 and enter into a contract with Accuscripts Pharmacy LLC in the amount not-to-exceed \$276,000.00 for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2016 - 3/31/2018. Funding Source: 100% Health and Human Services Levy Fund	___ Approve ___ Disapprove ___ Hold

BC2016-177	Court of Common Pleas/Juvenile Court Division	<p>Recommending an award on RQ35021 and enter into a contract with City of Cleveland in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/19/2016 - 12/31/2017.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
------------	-----------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-178	Department of Information Technology	<p>Submitting an RFP exemption on RQ36542, which will result in an award recommendation to PerfectForms Inc. in the amount not-to-exceed \$12,000.00 for software maintenance on the Electronic Forms Management System for use by Division of Children and Family Services for the period 2/17/2016 - 2/16/2018.</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>PerfectForms is an electronic forms management system used by Department of Children and Family Services for entry and routing of various forms used in the line of business, alleviating having to fill out forms with paper and pen. If contract or contract amendment term has begun please respond to questions 1b. and 1c below: 1b. Why is the contract amendment being submitted late? 1c. What is being done to prevent this from reoccurring?</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 \$12,000.00 for a two year time period.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>HS157396 -0263 H06100 /Department of Children and Family</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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>See below</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The PerfectForms system was originally procured to replace DCFS' old eform solutions, which became degraded and outdated over time. It was selected competitively from a number of vendors. The system continues to function well for our needs, and the RFP exemption is for the renewal/maintenance of this software. The maintenance of the software is only available through our originally chosen vendor – we cannot do competitive bidding unless we choose to swap out the system for another.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We reviewed viable solutions at a price point consistent with our budget allocation. We chose the best vendor that would satisfy our business needs.</p> <p>We already have a license for the software, so our renewal was far more cost effective than searching for comparable vendor.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This exemption is for maintenance/renewal of an existing, functional system. A delay in this matter would impact the day-to-day operations of the agency, since PerfectForms is currently deployed within 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>The agency continuously evaluates business needs. We have previously gone through the process of evaluating multiple vendors with respect to the PerfectForms software. Since the PerfectForms software continues to be adequate for us, a renewal with an RFP exemption is prudent at this time.</p> <p>If the decision is reached that PerfectForms is not meeting our needs, the county will subsequently move to bid for a new system.</p>	
BC2016-179	Department of Information Technology	<p>Submitting an RFP exemption on RQ36119, which will result in an award recommendation to Latitude Geographics Group, Ltd. in the amount not-to-exceed \$6,460.00 for maintenance on the GeoCortex Essentials software for the period 3/1/2016 - 2/28/2017.</p> <p>Funding Source: Geographic Information System through Real Estate Assessment</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The name of the product is GeoCortex Essentials. It is a wizard driven web development tool for the creation of GIS websites and applications</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?</p> <p>1c. What is being done to prevent this from reoccurring?</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>\$6,460.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>IT470591 – GIS funded through Real Estate Assessment</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Yes</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We use software from Latitude Geographics. This purchase of maintenance provides for technical support and upgrades. Latitude Geographics is the only source of maintenance for their software.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Latitude Geographics is the only source of maintenance for their software.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We use software from Latitude Geographics. This purchase of maintenance provides for technical support and upgrades. Latitude Geographics is the only source of maintenance for their software.</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 - None</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>N/A - None</p>	
BC2016-180	Court of Common Pleas/Juvenile Court Division	<p>Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount of \$2,280.00 for training and education services for the period 4/1/2016 - 12/31/2016.</p> <p>Funding Source: Federal Title II grant funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The CALM Project will be offered to families and youth who reside within Cleveland's 4th District, and soon, the entire City of Cleveland. This program will target those youth and families who become involved in Domestic Violence</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>situations. The purpose of the program is to divert those youth who would otherwise be charged with Domestic Violence, keep them out of the Detention Center, and to immediately initiate services to these families. Case Western Reserve University (CWRU) will provide the specialized training to the officers, supervisors, and command staff of the various police departments. These trainings will encompass topics such as youth development, effects of violence exposure, and common issues families of Domestic Violence face.</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? Not applicable.</p> <p>1c. What is being done to prevent this from reoccurring? Not applicable.</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.) This project will be funded by a Title II Grant. This grant will allow the Court to spend \$2,280.00 on the training for this project in the remainder of 2016.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. This project is funded by Title II Grant Funds.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? These are grant funds that the Court has received from the County for this specific project.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) An RFP Exemption was chosen for these services, as the Court was just awarded these new grant funds and there is only a short period of time to implement the program and spend the dollars from this grant.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. This vendor has provided similar training and education services under this same grant from June 9, 2014 through August 30, 2015. No other vendors were evaluated for this</p>	
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>project as the vendor has completed the project in the past and was also written into the Grant Agreement.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? This vendor was selected because they have provided this service in the past. Since the program is being expanded to include the entire City of Cleveland, the required training will need to be completed at the new various police departments that will be utilizing this program.</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. If a competitive bid was completed, there would not be enough time to train all of the police departments that will be utilizing this program prior to that Contract's end in 2016. If the Court is unable to spend the Grant dollars, the money will be returned and the program could not be expanded.</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. At this time, the program is only going to extend through December of 2016. A second Request for Proposal (RFP) will be released this month for the Domestic Violence Program.</p>	
BC2016-181	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an RFP exemption on RQ36682, which will result in an award recommendation to West Side Catholic Center in the amount of \$170,000.00 for fiscal agent services in connection with the Identification Documentation Collaborative for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health & 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>West Side Catholic Center acts as the fiscal agent for the ID Collaborative. The ID Collaborative assists very low income and disabled persons acquire identification documentation needed for access to meet basic needs like housing, employment, benefits, registering children in school, etc. etc.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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 value of the Contract is \$170,000.00. The funds are 100% from the FY2016 Health & Human Services Levy budget.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The West Side Catholic Center has served as the fiscal agent for the ID Collaborative since 2006. 96% of the funding goes directly to the purchase of the documents that are needed. The Collaborative is made up of 24 agencies and staffed by two part-time staff. Referrals to the Collaborative come from County agencies that serve the poor, the mentally ill and disabled, the homeless, and re-entry populations. There is no other existing mechanism to provide this very much needed service in the community.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were evaluated. The ID Collaborative has been supported by foundation funding until recently. The County Executive and County Council have recommended Levy funding to support this activity by the ID Collaborative, requiring a contract to West Side Catholic Center.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #4</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.</p> <p>Funding for this activity, with this provider, was approved as part of the FY2016/2017 Budget process. The funds were transferred to the OHS Contract Line in February. Delaying the contract process by requiring an RFP would unnecessarily delay reimbursements to the provider for services rendered.</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.</p> <p>N/A</p>	
BC2016-182	<p>Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services</p>	<p>Submitting an RFP exemption on RQ36717, which will result in an award recommendation to Bowman Systems, LLC in the amount of \$79,005.00 for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018.</p> <p>Funding Source: 100% Health & 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>Bowman Systems L.L.C. has provided the ServicePoint Software and technical support to the Cuyahoga County Office of Homeless Services since FY2004. Grantees receiving Continuum of Care (CoC) funding from the Department of Housing & Urban Development (HUD), are required to collect, maintain, and generate data reports for all homeless persons receiving services and housing through a "Homeless Management Information System" (HMIS). Bowman Systems has developed a Software product, called ServicePoint, which is in compliance with the HUD data Standards as updated on a regular basis. Bowman also develops the HUD required reports that are used to track client and program outcomes and which form the basis of an Outcome Management Framework for grant performance.</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 \$79,005.00 over a three year time period. The annual contract amount is \$26,335.00. 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 2004 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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>An RFP Exemption is being requested for this Contract. In previous years, the provider has been approved for as a Sole Source. The ServicePoint Software is proprietary to Bowman L.L.C. No other provider has this product.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In FY2003 the OHS conducted a community process to learn about HMIS products and to invite three vendors to meet with local homeless services providers and advocates, to identify the product that would be used by the Continuum of Care. Bowman Systems was selected as a result of this public process and recommended at that time.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See #4</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.</p> <p>This is an ongoing service need. An interruption in daily data collection would seriously impact the data integrity for the community.</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.</p> <p>N/A</p>	
BC2016-183	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption, which will result in an amendment to Contract No CE1500007-01 with Applewood Center Inc. for Therapeutic Day Reporting Program services for the period 1/1/2015 - 12/31/2015 to extend the time period to 6/30/2016; no additional funds required.</p> <p>Funding Source: Original contract - 21% Federal funds; 79% Human Services Levy Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>Cuyahoga County Division of Children and Family Services (DCFS) is requesting to amend the contract CE1500007-01</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		<p>with Applewood Center Inc., to extend time only. The current end time was December 31, 2015, DCFS is requesting to extend the time until June 30, 2016. This program is a daily community-based treatment program that is alternative for youth who are displaying behavior and mental health challenges in the home or in community environments. Participants of this program vary but are most likely pre-custody youth who is involved with Juvenile Court.</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?</p> <p>The submitted amendment is late due to there were questions regarding the funding of this project and the decision to continue services was finally made.</p> <p>1c. What is being done to prevent this from reoccurring?</p> <p>In order to prevent late amendments the amendment process will start sooner than later, this will give all departments involved enough time to prepare the amendment.</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 original contract time frame was, January 1, 2015-December 31, 2015 in the amount of \$250,000.00. DCFS is requesting to extend the end date until June 30, 2016, adding no funds.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding of the original contract was 21% Federal, and 79% Human Services levy. There are still funds available from the original contract amount of \$250,000.00; this amendment is not requesting any additional funds.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>No additional funding needed.</p>	
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) DCFS used the competitive procurement method for the original contract.</p> <p>Applewood Centers Inc., was chosen due to they have current experience facilitating this type of program. If we use a new provider there would be a delay in services.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>For the original contract, there were only three proposals submitted, and only one awarded proposal.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The decision to select Applewood was based on their current program with Juvenile Court, which provides the same services. An effort was made to originally contract with Juvenile Court however, it was determined that our populations served vary in the types of living situations and environments and that our addition to their program would dilute or minimize their efforts with their specific population. In addition, the final decision to select Applewood Centers, Inc. was based on their current experience facilitating the same program and the fact that their resources are established. A new provider may cause a delay in services while establishing their program.</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>Any form of delay would cause delays in the services the children of Cuyahoga County receive.</p>	
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-184	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).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Revenue Generating	
BC2016-185	Fiscal Department	<p>a) Requesting approval to apply for and accept grant funds from State of Ohio Development Services Agency in the amount of \$59,000.00 for the Effective and Efficient Procurement Project for the period 7/20/2015 - 7/20/2016.</p> <p>b) Submitting a Grant agreement with State of Ohio Development Services Agency in the amount of \$59,000.00 for the Effective and Efficient Procurement Project for the period 7/20/2015 - 7/20/2016.</p> <p>Funding Source: State of Ohio Development Services Agency Grant Funds. This grant requires an In-Kind match of \$17,340.00 (staff time).</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-186	Department of Public Safety and Justice Services/Office of Emergency Management	<p>Submitting an agreement with Cuyahoga County Sheriff's Department in the amount not-to-exceed \$74,384.40 for reimbursement of eligible expenses and training in connection with the FY2015 Port Security Grant Program for the period 3/31/2016 - 8/31/2018.</p> <p>Funding Source: U.S. Department of Homeland Security Federal Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-187	Department of Public Safety and Justice Services	<p>Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Regional Aviation Response Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 1/31/2016 to extend the time period to 4/30/2016 and for a decrease in the amount of (\$67,296.70).</p> <p>Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-188	Department of Public Safety and Justice Services	<p>Submitting an agreement with the Northeast Ohio Regional Fusion Center for transfer of assets valued in the amount not-to-exceed \$10,744.68 in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 1/31/2016.</p> <p>Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-189	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/7/2016 (see p. 30)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

Items of Note (non-voted)		
1	Department of Public Safety and Justice Services	<p>Submitting a subgrant award in the amount of \$15,548.83 from Ohio Department of Public Safety, Office of Criminal Justice Services for fiscal oversight of the FY2015 STOP Violence Against Women Act Block Grant for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: FY2015 U.S. Department of Justice Office of Violence Against Women through the Ohio Office of Criminal Justice Services</p> <p><i>[Note: Board of Control approved authority to apply for and accept funds for this grant at their meeting on 10/19/15.]</i></p>
2	Division of Children and Family Services	<p>Submitting an affiliation agreement with Youngstown State University for administration and coordination of the Social Work Field Learning Experience Education Program for Youngstown State students for the period 3/7/2016 - 3/7/2018.</p> <p>Funding Source: N/A</p>
3	Division of Senior and Adult Services	<p>Submitting an affiliation agreement with Youngstown State University for administration and coordination of the Social Work Field Learning Experience Education Program for Youngstown State students for the period 3/7/2016 - 3/7/2018.</p>
4	Division of Senior and Adult Services	<p>Submitting linkage agreements with various providers for system of care referrals for early intervention for Home and Community - Based Health and Home Health Care Services in connection with the Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2016 - 2/28/2019:</p> <ul style="list-style-type: none"> a) Recovery Resources b) The MetroHealth System

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
February 29, 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 11:03 a.m.

Attending:

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

II. REVIEW MINUTES – 2/22/16

Armond Budish motioned to approve the minutes from the February 29, 2016 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

BC2016-114 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ36440 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$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. Funding Source: 100% Public Assistance Fund

David Merriman, Administrator of Jobs and Family Services presented. Dale Miller asked if the need for the service would stop once the new systems are in place. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-114 was unanimously approved.

B. New Items for review

BC2016-147 Department of Development Recommending awards to various municipalities in the total amount of \$159,052.00 for exterior improvements for various Storefront Renovation Rebate Program projects in connection with the FY2016 Storefront Renovation Grant Program for the period 4/1/2016 - 12/31/2016. a) City of Berea in the amount not-to-exceed \$9,052.00 for the Destination Berea: Creating Downtown Spaces Project located at 1 Berea Commons, 10 Seminary Street and 130

Front Street. b) City of Fairview in the amount not-to-exceed \$50,000.00 for the 2016 Commercial Property Reinvestment Program located at 21405, 21531 and 21545-47 Lorain Road. c) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for the Lee Road Storefront Renovation Program located at 3581, 3601, 3605, 3649, 3625 and 3677 Lee Road. d) City of South Euclid in the amount not-to-exceed \$50,000.00 for the Cedar-Green Storefront Renovation Project located at 14421 - 14439 Cedar Road. Funding Source: 100% Federal Community Development Block Grant Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-147 was unanimously approved.

BC2016-148 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ36064 to Graybar Electric Company, Inc. (17-1) in the amount not-to-exceed \$32,946.71 for the purchase of one (1) Automatic Static Transfer Switch. Funding Source: 100% Internal Service Fund - Space Maintenance

Lenora Lockett presented. Dale Miller asked if the department had a solid estimate of cost, given only 1 bid was submitted. Dave Greenspan asked for clarification on the budgeting for the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-148 was unanimously approved.

BC2016-149 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services On RQ35973 to N-Vision Optics, LLC (12-4) in the amount of \$72,228.00 for the purchase of twenty-six (26) Night Vision Monocular (N-Vision Optics GT-14) including head/helmet mount, case and miscellaneous accessories. Funding Source: 100% FY2014 Urban Area Security Initiative Grant Fund

Lenora Lockett presented. Dale Miller asked for clarification on the use of the equipment. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-149 was unanimously approved.

BC2016-150 Common Pleas Court Corrections Planning Board Recommending an award on RQ35710 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$195,000.00 for evaluator services for implementation of the Cuyahoga County Veterans Treatment Court Project 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. Dale Miller asked the total cost of the Veterans' Treatment Court Project, in order to know the cost of evaluation in proportion to the entire program cost. Trevor McAleer asked if the balance of the grant will fund operation of the Court. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-150 was unanimously approved.

BC2016-151 Medical Examiner Recommending an award on RQ35984 and enter into a contract with Advantra Group, Inc. in the amount not-to-exceed \$239,175.00 for biomedical waste removal services for various County Departments for the period 1/1/2016 - 12/31/2018. Funding Sources: 69% Medical Examiner's General Fund; 16% Common Pleas/Adult Probation General Fund; 4% Juvenile Court General; 10.5% Sheriff's Office General Fund; 0.5% Public Works/Animal Shelter Fund

Hugh Shannon, Medical Examiner's Office, presented. Dave Greenspan asked staff to explore the potential of using the Court's allocation of Title IV(E) funding as a primary source of funding, with HHS

Levy funds being secondary, for eligible projects. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-151 was unanimously approved.

BC2016-152 Department of Health and Human Services/Office of Re-entry Submitting an amendment to Contract No. CE1300249 with YMCA of Greater Cleveland for transitional housing and case management services for Male Ex-Offenders for the Open Door Housing Program for the period 3/1/2013 - 2/29/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 1/11/2016 and for additional funds in the amount not-to-exceed \$250,000.00. Funding Source: 100% Health and Human Services Levy Fund

Mary Kelley, Office of Re-entry, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-152 was unanimously approved.

BC2016-153 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Contract No. CE1500264 with Starting Point for administration and implementation of various supportive services of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018 for additional funds in the amount of \$41,857.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-153 was unanimously approved.

BC2016-154 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018: a) Contract No. CE1500217 with The Cleveland Music School Settlement for additional funds in the amount of \$25,000.00. b) Contract No. CE1500206 with Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten for additional funds in the amount of \$6,285.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dave Greenspan asked if the proposed funds are part of the \$10 million UPK allocation, and whether these providers would qualify for the new program. Trevor McAleer asked for the number of slots to be funded under the proposed contracts, and whether the amount for each family is capped. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-154 was unanimously approved.

BC2016-155 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Requesting approval to submit a Memorandum of Understanding to The Early Childhood Resource Center to accept funds in the amount of \$39,044.00 for the Supporting Partnerships to Assure Ready Kids Program for the period 1/1/2016 - 6/30/2016. Funding Source: State of Ohio Funds through The Early Childhood Resource Center

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-155 was unanimously approved.

BC2016-156 Department of Health and Human Services/Division of Senior and Adult Services Recommending an award on RQ36042 and enter into an agreement with City of Strongsville in

the amount not-to-exceed \$100,000.00 for Adult Development, Congregate Meals and Transportation services for the Cuyahoga County Community Social Services Program for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked if the proposed funding is the part of the amount for East Cleveland and Strongsville that was identified during the Budget process. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-156 was unanimously approved.

BC2016-157 Department of Health and Human Services/Division of Senior and Adult Services
Recommending an award on RQ35030 and enter into a contract with Upp Technology, Inc. in the amount not-to-exceed \$75,000.00 for medical billing/coding consultant services for the period 2/15/2016 - 2/14/2017. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-157 was unanimously approved.

C. Exemption Requests

BC2016-158 Department of Information Technology Submitting an RFP exemption on RQ36675, which will result in an award recommendation to Advanced Server Management Group in the amount of \$48,078.37 for Data Center Project planning and management, and cabling for relocation of the BlueBridge Network. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-158 was unanimously approved.

BC2016-159 Department of Health and Human Services Submitting an RFP exemption on RQ36666, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for support of the Audiology Patient Assistance Program for the period 4/1/2016 - 12/31/2017. Funding Source: 100% Health and Human Services Levy Fund

Sabrina Roberts, Department of Health and Human Services, presented. Dale Miller expressed his support for the project, and the fact that it also includes an economic development component as it provides gainful employment for residents. Trevor McAleer asked if services were being provided during the first quarter of the year. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-159 was unanimously approved.

BC2016-160 Department of Health and Human Services/Division of Children and Family Services
Recommending an alternate procurement process on RQ34146 for Cuyahoga Tapestry System of Care services to reduce the value of the Request for Proposals from \$9,750,000.00 to \$5,700,000.00, to change the minimum score for proposal evaluations from 86.25 to 75 and to accept the following vendors whose evaluation scores were less than the minimum required, as service providers for the period 3/1/2016 - 12/31/2018: a) Bellefaire Jewish Children's Bureau; b) OhioGuidestone; c) Presley Ridge. Funding Source: 29% Title IV-E Administration and Training; 71% Health and Human Services Levy Funds

Daphne Kelker, Division of Children and Family Services, presented. Dale Miller asked for explanation on the need to reduce the minimum score. Dennis Kennedy noted that under the proposed minimum, the recommended vendors still would not meet the scoring criteria. Item BC2016-160 was held for further departmental review.

BC2016-161 Department of Health and Human Services/Division of Children and Family Services
Submitting an RFP exemption on RQ36347, which will result in an award recommendation to Environments 4 Business, LLC in the amount of \$62,445.49 for the purchase of (35) big and tall and (215) standard staff chairs. Funding Source: 71 % by the Health and Human Services Levy and 29% IV-E Administration

Daphne Kelker, Division of Children and Family Services, presented. Trevor McAleer asked how the second phase of the purchase would be funded. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-161 was unanimously approved.

BC2016-162 Department of Health and Human Services/Division of Children and Family Services
Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500106 with Domestic Violence & Child Advocacy Center for the Enhanced Family Supervised Visit Program for the period 5/11/2015 - 12/31/2015, to extend the time period to 6/30/2016 and for additional funds in the amount of \$8,228.40. Funding Source: 100% Efficiency and Innovation State Grant Fund

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-162 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda. Armond Budish motioned to approve the items; Dale Miller seconded. Items BC2016-163 through -171 were unanimously approved.

BC2016-163 Department of Public Works Recommending a payment in the amount of \$100,000.00 to Gateway Economic Development Corporation of Greater Cleveland for feasibility studies, consultant and professional fees in connection with future capital repairs for the Gateway Complex. Funding Source: General Fund with reimbursement from the Gateway Sin tax revenues

Item BC2016-163 was unanimously approved.

BC2016-164 Department of Development Recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 1/1/2016 - 12/31/2016. Funding Source: 100% General Fund

Item BC2016-164 was unanimously approved.

BC2016-165 Department of Development Recommending a payment to Greater Cleveland Sports Commission in the amount of \$200,000.00 for operational support for the period 1/1/2016 - 12/31/2016. Funding Source: 100% General Fund

Item BC2016-165 was unanimously approved.

BC2016-166 Department of Development Recommending a payment in the amount of \$120,000.00 to Downtown Cleveland Alliance for operational support for the period 1/1/2015 - 12/31/2016. Funding Source: 100% General Fund

Item BC2016-166 was unanimously approved.

BC2016-167 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 BC2016-167 was unanimously approved.

BC2016-168 Department of Health and Human Services/Division of Senior and Adult Services Recommending an award on RQ36185 and enter into a contract with the The Centers for Families and Children in the amount of \$625.00 for rental of space and related services for the Elder Justice Community Forum being held on 6/22/2016 in connection with Elder Abuse Awareness Month. Funding Source: 100% Health and Human Services Levy Fund

Item BC2016-168 was unanimously approved.

BC2016-169 County Council Recommending a payment in the amount of \$50,000.00 to Milestones Organization for support of the Parent Coaching Capacity Building Initiative for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Item BC2016-169 was unanimously approved.

BC2016-170 County Council Recommending a payment in the amount of \$29,300.00 to support the Community Engagement Program for the period 1/1/2016 – 12/31/2016. Funding Source: 100% General Fund

Item BC2016-170 was unanimously approved.

BC2016-171 Office of Procurement & Diversity Presenting voucher payments for the week of 2/29/2016

Item BC2016-171 was unanimously approved.

V. Other Business

BC2016-172

Mike Chambers of Public Works presented a time-sensitive/mission-critical item: repair of switches at the pump station; RQ#36778; \$3,617.08; vendor – Rexel. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-

sensitive/mission-critical budget to \$25,000; Stan Kosilesky seconded the motion. The motion was unanimously approved.

- Rules of Procedure – 2nd reading (*attached*)

There were no further comments, questions or proposed amendments to the Board of Control Rules of Procedure. Dale Miller noted that Councilman Greenspan, who was no longer in attendance, supported the Rules, as currently drafted. Dale Miller motioned to adopt the rules, as amended; Trevor McAleer seconded. The Rules were unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:42 a.m.

IV. – B. New Items for Review

BC2016-173

Department of Public Works, is submitting an amended agreement (Subsidiary No. 7) to Contract CE1100721-01 with American Bridge Company for the rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for an amount not-to-exceed \$56,571.62.

The new items of work on amended agreement no. 7 were determined to be necessary by the DPW to meet existing field conditions. See attached Justification Form and Explanation of Necessity for a detailed explanation.

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

Jaoudat Charif, P.E., Area Construction Engineer
Calvin Overmyer, Project Supervisor
Jerry Dubray, Project Inspector

The engineer's estimate was \$34,568,432.75.

Original Contract Amount:	\$30,323,618.65
Amendment No. 1:	\$93,660.32
Amendment No. 2:	\$56,567.26
Amendment No. 3:	\$261,040.78
Amendment No. 4:	\$714,577.66
Amendment No. 5:	\$722,620.44
Amendment No. 6:	(\$.13)
Amendment No. 7:	\$58,571.62
Rev. Contract Amount:	\$32,228,656.80

2) The primary goal is to agree on final quantities with contractor and close out project.

B. Procurement

1. Competitive Bid Process (original contract). Justification for other than Full & Open Competition has been submitted for approval.

C. Contractor and Project Information

1. Contractor: American Bridge Company, 1000 American Bridge Way, Coraopolis, PA, 15108, (Council District N/A). Project Location: Cleveland (Council District 7).

D. Project Status and Planning

1. There was a final inspection on February 3, 2015 and Public Works acknowledged work to be substantially complete and the contractor's maintenance responsibility ended.

E. Funding

1. 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.

BC2016-174

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of an On-the-Job Training Program grant with Kowalski Heat Treating Co., for the anticipated cost of not more than \$12,325.00. The anticipated start-completion dates are 12/07/2015 to 7/13/2016.
2. The primary goal of the project is to hire and train three trainees under an On-the-Job Training Program. The employer will be reimbursed 50% of the wages paid for the contract period.
3. The project is mandated by the ORC statute 307.86 (E): Specifically allowable program to assist employers in Workforce Innovation and Opportunity Act.

B. Procurement

1. The OJT program is specifically authorized under the federal Workforce Innovation and Opportunity Act and is exempt from competitive bidding requirements. The Department of Workforce Development follows the guidelines established in the OJT policy which was approved by the Workforce Development Board. The OJT policy is attached.

C. Contractor and Project Information

1. Kowalski Heat Treating Co., 3611 Detroit Avenue, Cleveland, OH 44113 Council District # 3
2. Principal owner: Stephen Kowalski, President

Kowalski Heat Treating Co. is a salt bath and vacuum heat treating company. Started in 1975, it has grown into a fully integrated modern heat treating facility.

D. Project Status and Planning

1. This is a new contract. However, there is a history of previous contract with the employer and the evaluation is satisfactory.
2. The OJT Program has already begun. The reason for the delay in this request is the contract negotiations with the employer and the fact that the department has to be responsive to the employer's hiring needs.

E. Funding

1. The project is funded 100% by WIOA Funds.
2. The schedule of payments is by invoice received from the employer on a monthly basis.

BC2016-175

A. Scope of Work Summary

1. Medical Examiner is requesting approval of a revenue generating agreement with the Board of Health. The anticipated start-completion dates are for the effective dates of March 1, 2016 through December 31, 2016.
2. The primary goals of the project are providing education related to Medication overdose, abuse of illegal drugs, and effective use of remedial drug applications.

B. Procurement: N/A

C. Contractor and Project Information

1. The address of the Cuyahoga Board of Health is:
5550 Venture Dr,
Parma, OH 44130
Commissioner Terry Allan

D. Project Status and Planning

1. CCMEQ research through Poison Death Review is an on-going service being provided.
2. CCMEQ is entering into a new agreement with CCBH.
3. CCMEQ is at the forefront of this type of research in the State and work is continuous so there are no interruptions.
4. The project's term has already begun to coincide with the grant period but data is usually at least 1 quarter behind to allow for case testing completion and then a thorough review and opportunity to gather additional data if needed.

E. Funding

1. CCMEQ is funded by the General Fund, fees, Intergovernmental revenues (both monetary and in-kind) and grants. For this particular item, no additional funds are required as this is a revenue generating agreement.
2. The schedule of payments is by invoice.

BC2016-176

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a Contract for Pharmacy Services and Medical Supplies with Accuscripts Pharmacy LLC for the time period of April 1, 2016 to March 31, 2018, with the not-to-exceed amount of \$276,000.00.
2. The primary goal of the project is to provide pharmacological services and products for youth in the Juvenile Detention Center.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#34772). The total value of the RFP is \$276,000.00.
2. The above RFP closed on September 29, 2015. There was no SBE goal.
3. There were two (2) proposals submitted to OPD. The Court reviewed both proposals and chose the selected vendor to provide services.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Accuscripts Pharmacy LLC
24340 Sperry Drive
Westlake, Ohio 44145
Council District: 1
2. The Executive Vice President of Accuscripts Pharmacy LLC is Denis R. Holmes.
- 3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106.
- 3.b. The project is located in Council District 8.

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by Health & Human Services Levy Funds.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2016-177

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with a municipality for the time period January 19, 2016 – December 31, 2017, for funding in the not-to-exceed amount as follows:
City of Cleveland; \$28,800.00
2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.
3. N/A.

B. Procurement

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

C. Contractor and Project Information

1. a. Ms. Charisse Dawson
City of Cleveland
75 Erieview, Floor 2
Cleveland, Ohio 44114
Council District: multiple
2. The Mayor of the City of Cleveland is The Honorable Frank Jackson
- 3.a. The location of the services is:
a. City of Cleveland
75 Erieview, Floor 2
Cleveland, Ohio 44114
Council District: multiple
- 3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

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

5. N/A

E. Funding

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

C. EXEMPTIONS

[Item details for BC2016-178 - BC2016-183 in Section C., above]

D. CONSENT AGENDA

BC2016-184

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.
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.

On April 4, 2016 the Cuyahoga Emergency communications System (CECOMS) will be moving to the Bedford Hospital to co-locate with Chagrin Valley Dispatch (CVD).As part of the contracted co-location with CVD, new equipment has already been purchased and much of the existing items are no longer supported by Cuyahoga County. Some of the equipment will or has been reallocated. Exhibit A (attached) is a list of items that are not needed by CECOMS and can be sold.

Auction Items:

Various Office Furniture

Motorola Radios
Work Consoles
Work Stations
Amplifiers
Storage Racks
TV Tuners
Research Stereos
Computer Screens
Monitors
Radio Cabinets
APC Portable Cooling Systems
Servers and related equipment
CISCO Phones
Fax machines
CPU monitors
HP Laser printers
Samsung televisions
TV wall mounts
Coat Racks
Large Floor Fans
Conference Tables
Desks
File Drawers

BC2016-185

Submitting a grant agreement (LEAN Ohio) with State of Ohio, Development Service agency in the amount of \$59,000.00 for an "effective and Efficient Procurement" project. Cuyahoga County has an In-Kind Match of \$17,340.00.

BC2016-186

A. Scope of Work Summary

1. Public Safety & Justice Services is requesting approval of an agreement with Cuyahoga County Sheriff's Department for the cost of \$74,384.40. The start-end date of the agreement is March 31, 2016 through August 31, 2018.

2. The primary goals of the project are;

- To purchase uniforms for County SWAT team
- Provide Maritime Tactical Training
- Provide Pier/Hull Operations Training

B. Procurement

1. The procurement method for the project is a grant award through FY2015 Port Security Grant. The total value of this project is \$74,384.40. The Investment Justification was approved by FEMA.

2. The Procurement method is due to close on August 31, 2018.

3. There were Investment Justifications/Applications that was reviewed by Public Safety Justice Services, the NEORAMSS Committee and FEMA.

C. Contractor and Project Information

1. Cuyahoga County Sheriff's Department
1215 West 3rd Street
Cleveland, Ohio 44113
Council District 3
2. Clifford Pinkney, Cuyahoga County Sheriff
1215 West #rd Street
Cleveland, OH 44113
- 3a. Port of Cleveland
1100 West 9th Street
Cleveland, OH 44113

D. Project Status and Planning

1. The Port Security Grant Program has been awarded yearly through U.S. Department of Homeland Security Federal Emergency Management Agency-FEMA.
2. These projects have one phase.
3. N/A
4. N/A

E. Funding

1. The project is funded through U.S Department of Homeland Security Federal Emergency Management Agency
2. The schedule of payment is fiscal report and program reports showing proof of payment for the awarded project.
3. This is a new agreement.

BC2016-187

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of two (2) amended agreements for the FY14 State Homeland Security Program - Cuyahoga Aviation Project (SHSP - Aviation) Grant Agreement, which will reduce the award by \$67,296.70, to total \$137,763.90, and will extend the performance period of the grant to 9/1/2014- 4/30/2016.
2. The primary goals of the project are:
Sustaining and building core capabilities
providing resources for the sustainment and enhancement of regional response capabilities, specifically enhancing capabilities of the Cleveland Police Aviation unit.

B. Procurement

1. The procurement method for this project was a formal request to reduce award funds and to extend the performance period from the Ohio Emergency Management Agency.
2. N/A
3. N/A

C. Contractor and Project Information

1. N/A as this is a grant award that benefits City of Cleveland and all of Ohio Homeland Security Region
- 2, which includes the Counties of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.

D. Project Status and Planning

The State Homeland Security Program dollars are received yearly if Congress allocates funding. This is a reduction of award and extension of the performance period. The project has begun and an extension is requested due to procurement delays of the technology by the City of Cleveland. The reduced award is due to the projected cost of the system This approval is for a single project - Video Downlink system for Cleveland police helicopters.

BC2016-188

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval to enter into an agreement for a transfer of assets with the Northeast Ohio Regional Fusion Center. The asset transfer is in the amount of \$10,744.68.

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

The primary goals of the project is to provide information sharing, provide suspicious activity reports locally and also statewide and to be able to report outside of the Fusion Center.

3. N/A

B. Procurement

1. The procurement method for this project was a grant agreement with NEORFC utilizing FY2014 SHSP funds.

2. The performance period of the agreement is the grant period from September 1, 2014-January 31, 2016.

3. There is no termination date for the transfer of equipment as the equipment will remain with NEORFC unless as noted in the agreement.

C. Contractor and Project Information

1. Northeast Ohio Regional Fusion Center

D. Project Status and Planning

1. This project is a one time agreement with NEORFC for the purpose of transferring equipment.

2. the project has 1 phase.

3. N/A

4. The project ends June 2016.

5. The agreement does require signature in ink by March 3, 2016.

E. Funding

1. The project is funded 100% by under FY2014 SHSP and is passed through to Cuyahoga County from the Ohio Emergency Management Agency.

2. Cuyahoga County procured the equipment in the amount of \$10,744,68 for NEORFC.

3. There is no transfer of funds, just equipment.

BC2016-189 PURCHASE ORDER APPROVALS FOR THE WEEK OF 3/7/2016

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

<i>Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)</i>				
Requisition #	Requisition Date	Description	Vendor Name	Total
CT-16-36528	1/26/2016	JJC SERVICE 3 YORK CHILLERS	LAKESIDE SUPPLY COMPANY	\$3,934.00
CT-16-36536	1/27/2016	VARIOUS - 120 VOLT WELDER POWER MIG	Airgas Great Lakes	\$755.00
CT-16-36729	2/20/2016	Facilities - Armstrong Pump	EPS SUPPLY INC.	\$6,536.00
CE-16-36784	3/1/2016	Jail II - Lock Parts	CRAFTMASTER HARDWARE COMPANY, INC.	\$3,510.00

CT-16-36728	2/20/2016	Facilities - Milwaukee Gate Valve/Bolt Nut & Gasket Set	JOHNSON CONTROLS, INC.	\$2,711.85
CT-16-36762	2/25/2016	Sign Letters - Sign Shop	Gemini Signs and Letters	\$662.34
CT-16-36743	2/23/2016	Print Shop (JFS) - Finishing Services	Direct Digital Graphics	\$996.00
CT-16-36771	2/26/2016	Print Shop (UHPC) - Mail House Services	WEEKLEY'S MAILING SERVICE	\$520.87
CT-16-36754	2/24/2016	JJC Fire Damper Repairs	Johnson Controls Inc	\$8,094.80
DV-16-36653	2/8/2016	CDBG client Alice Reid (Homeowner Resolution)	LSC Construction, LLC.	\$2,475.00
SA-16-36617	2/2/2016	Elder Abuse Banner Hanging/Removal	dynamic sign co	\$1,400.00
SA-16-36664	2/9/2016	The 2016 Senior Lunch Booth Series	Rubber City Radio Group, Inc.	\$750.00
SH-16-36678	2/12/2016	55 gallon 12% bleach barrel	Alco Chemical	\$636.00
SH-16-36688	2/16/2016	(2016) Sponges and Scrub Pads (split award)	Airgas USA and North Coast Sales & Maintenance	\$1,608.00
SH-16-36750	2/24/2016	Radio Repairs	Cleveland Communications	\$972.00
SH-16-36738	2/22/2016	(2016) Mops & Brooms (split award)	North Coast Sales and WB Mason	\$1,739.00
SH-16-36572	1/27/2016	(2016) Deoderant Bar Soap for inmates	Astro Supply	\$21,000.00
CE-16-36773	2/26/2016	Hose Reel - Vaccon (S-233)	Best Equipment Company	\$1,466.16
Items already purchased:				
CE-16-36683	42416	Bridge Garage Road Salt	CARGILL, INC.	\$2,328.72
CT-16-36757	42424	Fulton Boiler Repair - Kennel	Johnson Controls Inc	\$1,631.79

CE-16-36785	42430	Sanitary - Residential Home Repair	Mayer Plumbing	\$967.00
-------------	-------	------------------------------------------	----------------	----------

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity) – Juvenile Court				
Purchase Order #	Purchase Order Date	Description	Vendor Name	Total
1618723	2/23/2016	March 2016 JD Bread	SCHWEBEL BAKING COMPANY	\$1,980.00
1618722	2/23/2016	March 2016 JD Milk	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,072.64
1618720	2/23/2016	March 2016 JD Peaches, etc.	Benjamin Foods	\$1,456.27
1618721	2/23/2016	March 2016 JD Peaches, etc.	V & J Services	\$1,666.50
1618718	2/23/2016	March 2016 JD Pork & Beans	GORDON FOOD SERVICE, INC.	\$478.00
1618719	2/23/2016	March 2016 JD Pork & Beans	Benjamin Foods	\$835.28
1618716	2/23/2016	March 2016 JD Lima Beans	Benjamin Foods	\$2,705.65
1618715	2/23/2016	March 2016 JD Dairy Products	GORDON FOOD SERVICE, INC.	\$263.00
1618714	2/23/2016	March 2016 JD Lunch Meats	GORDON FOOD SERVICE, INC.	\$217.60
1618713	2/23/2016	March 2016 JD Meats	Benjamin Foods	\$4,558.80
1618712	2/23/2016	March 2016 JD Bananas	THE SANSON COMPANY	\$3,088.50

V. Other Business – Items of Note

Item 1.

A. Scope of Work Summary

1. Public Safety and Justice Services submitting a Subgrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services for the FY2015 Violence Against Women Act Administrative award in the amount of \$15,548.83. A cash match of 25% (\$5,182.94) is assumed under the Public Safety and Justice Services general fund.

The time frame is 1/1/2016 through 12/31/2016.

Please note that this item requires a wet signature from the County Executive.

2. The primary goal of the grant award is to provide administrative oversight (fiscal and programmatic) to the FY15 Violence Against Women Act grant Block Award.

B. Procurement

1. Approval to apply and accept funds was approved on 10/19/2015-BC2015-756.

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The project reoccurs annually in the form of an administrative award.

E. Funding

1. The 2015 VAWA administrative grant is from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item 2.

A. Scope of Work Summary

CCDCFS shall provide social work field education-learning experiences which are planned, organized, and in accordance with mutually agreed upon field educational objectives and guidelines as outlined in the learning agreement. CCDCFS shall provide qualified staff to supervise student interns in keeping with all applicable state laws and regulations.

Both CCDCFS and YSU will each designate a person (referred to as each party's "Field Education Coordinator") who shall act as a liaison and be responsible for overseeing the administration and coordination of the student field education experience in order to meet the stated philosophies and objectives of CCDCFS and YSU and to make meaningful social work field learning experiences available to University students.

Both CCDCFS and YSU agree that they will collaborate to assure quality and continuity of care for agency clients and attainment of learning objectives for YSU students in accordance with the Field Education Manual.

Both CCDCFS and YSU will collaborate and mutually agree upon the duration, schedules, time periods and number of students assigned to CCDCFS.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

N/A

E. Funding

N/A

Item 3.

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of an Affiliation agreement with Youngstown State University for no cost. The anticipated start-completion dates are 3/7/2016 - 3/7/2018.

2. The primary goal(s) of the project to aid in the educational and professional development of students to promote excellence in human services and health education along with contributing to their professional growth and competence.

3. Not applicable.

B. Procurement

1. Not applicable.

2. Not applicable.

3. Not applicable.

C. Contractor and Project Information

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

Youngstown State University

One University Plaza

Youngstown, Ohio 44555

2. The President for the contractor/vendor is Jim Tressel.

3. The location of the project is 13815 Kinsman Rd., Cleveland, Ohio 44120.

D. Project Status and Planning

1. This project is new to the County.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. Not applicable

2. Not applicable

3. Not applicable

Item 4.

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with Recovery Resources for no cost. The anticipated start-completion dates are 3/1/2016 – 2/28/19.
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

B. Procurement

1. Not applicable
2. Not applicable
3. Not applicable

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Recovery Resources
3950 Chester Avenue
Cleveland, OH 44114
Council District 7
2. The President/Chief Executive Officer for the contractor/vendor is Pamela Gill.
3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.
2. Not applicable
3. Not applicable
4. The project's term has already begun. The reason there were numerous delays in this request including:
A linkage agreement agreeable to the County had to be created by the Law Department.
DSAS had to identify partners willing to execute the agreement.
The staff member processing the agreements went on leave.
5. Not applicable

E. Funding

1. Not applicable
2. Not applicable
3. Not applicable

A. Scope of Work Summary

1. The Division of Senior and Adult Services requesting approval of a linkage agreement with The MetroHealth System for no cost. The anticipated start-completion dates are 3/1/2016 – 2/28/19.
2. The primary goals of the project to identify individuals living with HIV or AIDS and refer them into a system of care or early intervention services.
3. The project is mandated by the Ryan White grant.

B. Procurement

1. Not applicable
2. Not applicable
3. Not applicable

C. Contractor and Project Information

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

The MetroHealth System

2500 Metro Health Drive

Cleveland, OH 44109

Council District 7

2. The President/Chief Executive Officer for the contractor/vendor is Max Rodas.

3. The location of the project is county-wide.

D. Project Status and Planning

1. This requirement is a new for the grant.

2. Not applicable

3. Not applicable

4. The project's term has already begun. The reason there were numerous delays in this request including:

A linkage agreement agreeable to the County had to be created by the Law Department.

DSAS had to identify partners willing to execute the agreement.

The staff member processing the agreements went on leave.

5. Not applicable

E. Funding

Not applicable