

**Cuyahoga County Board of Control
 March 14, 2016 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 3/7/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Board Action
BC2016-160	Department of Health and Human Services/ Division of Children and Family Services	<p>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 67.33 and to also accept the following vendors whose evaluation scores meet the minimum required, as service providers for the period 3/1/2016 - 12/31/2018:</p> <ul style="list-style-type: none"> a) Bellefaire Jewish Children's Bureau b) OhioGuidestone c) Pressley Ridge <p>Funding Source: 29% Title IV-E Admin. & Training; 71% Health and Human Services Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Division of Children and Family Services is seeking approval for an Alternative Procurement Process for Cuyahoga Tapestry System of Care Services' RFP #34146 to reduce the total amount from \$9,750,000.00 to \$5,700,000.00; correct an error in the standard set for the minimum score for proposal evaluations; and to accept three vendors (Bellefaire Jewish Children's Bureau, Ohio Guidestone and Pressley Ridge) for its master contract that meet the new minimum score of 67.33. This RFP will result in a master contract in an</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>amount not to exceed \$5,700,000.00. The time period is from March 1, 2016 to December 31, 2018.</p> <p>The Alternative Procurements requested are as described below:</p> <ol style="list-style-type: none"> 1. Reduce the dollar value of RFP #34146 for Cuyahoga Tapestry System of Care Services from \$9,750,000.00 to \$5,700,000.00. The \$5,700,000.00 will be distributed at \$1,900,000.00 each year of its three-year term. 2. DCFS issued an RFP for Cuyahoga Tapestry System of Care on September 30, 2015; held a pre-proposal conference on October 9, 2015; and the bid closed on October 22, 2015. The RFP also had an error listed with regard to the standard set for the minimum evaluation score. This number is determined by total of the proposal's points less the Pricing section's, which is the department's standard for a proposal to be considered technically responsive. <p>If contract or contract amendment term has begun</p> <p>please respond to questions 1b. and 1c below:</p> <p>1b. Why is the contract amendment being submitted late?</p> <p>There was a significant funding reduction for this project that prohibited approval of its initial funding amounts.</p> <p>1c. What is being done to prevent this from reoccurring?</p> <p>More interaction with the fiscal department during long processes to assure funding is available has not changed.</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>Three-year Total Contract Value: \$5,700,000.00</p> <p>\$1,750,000.00 annually is dedicated to High Fidelity Wraparound Care Coordination, Family Advocacy and Flexible Wraparound Support for three years.</p>	
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		<p>\$150,000.00 annually is dedicated to evaluation, fidelity monitoring, data collection and training for three years.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>\$1,750,000.00 CF135004/0530/H09999 annually = 5,250,000.00 over 3 years</p> <p>100% Health and Human Services Levy</p> <p>\$150,000.00 CF135004/0278/H00162 annually = \$450,000.00 over 3 years</p> <p>29% Title IV-E Admin. & Training; 71% Health and Human Services Levy</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>It would be advantageous to this agency to be permitted to use this procurement method for the needed correction/modifications to the RFP #34146 to allow continuation of the initial process. This would allow the project to start on time in lieu of an amendment that is already in motion to accommodate the March 1, 2016 start date.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other option would allow for a seamless continuation of the process without causing a stoppage in services.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>DCFS intends to strengthen the System of Care model in Cuyahoga County with a focus on quality programming and improved child/family outcomes with the delivery of</p>	
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		<p>High Fidelity Wraparound. Vendors recommended will address a current void for this population.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The County would likely experience a break in services and create a hardship on the targeted population needing Tapestry System of Care Services.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County anticipates completing a formal, competitive RFP process every three years for a Cuyahoga Tapestry System of Care Services' master contract</p>	
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B. New Items for review

Item	Requestor	Description	Board Action
BC2016-190	Department of Public Works	<p>Recommending an award on RQ36206 and enter into a contract with Platform Cement, Inc. (6-3) in the amount not-to-exceed \$203,826.00 for Southern Estates Pump Station entrance drive repairs, Sewer District No. 13, in the City of Brecksville.</p> <p>Funding Source: Sewer District User Fees</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-191	Department of Public Works	<p>Submitting an amendment to Contract No. CE1400074 with ACRADIS U.S., Inc. for general engineering services for the period 4/8/2014 - 4/7/2017 for additional funds in the amount of \$35,000.00.</p> <p>Funding Sources: 100% County Roadway and Bridge Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-192	Court of Common Pleas/ Juvenile Court Division	<p>Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for development and maintenance of a Comprehensive Human Resources Management System for the period 1/1/2006 - 3/31/2016 to extend the time period to 3/31/2017, to change the scope of services, effective 4/1/2016 and for additional funds in the amount not-to-exceed \$40,052.94.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2016-193	Court of Common Pleas/ Juvenile Court Division	<p>Recommending an award on RQ35058 and enter into an agreement with Village of Moreland Hills in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 3/14/2016 - 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>
BC2016-194	Department of Health and Human Services	<p>Recommending an award on RQ36666 and enter into a contract with 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.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-195	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Master Contract No. CE1400162 with various providers for Homemaking services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2014 - 12/31/2015 for additional funds in the total amount of \$16,972.00:</p> <p>a) A-1 Health Care, Inc. in the amount not-to-exceed \$4,664.00.</p> <p>b) Home Care Relief, Inc. in the amount not-to-exceed \$4,707.00.</p> <p>c) RX Home Healthcare, Inc. in the amount not-to-exceed \$1,365.00.</p> <p>d) U-First Homecare Services, Inc. in the amount not-to-exceed \$5,146.00.</p> <p>e) Xcel Healthcare Providers, Inc. in the amount not-to-exceed \$1,090.00.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-196	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Department of Health and Human Services/Division of Senior and Adult Services, submitting amendments to Contracts and agreements with various providers for Adult Development, Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the total amount of \$50,000.00:</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>a) Contract No. CE1400366-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center in the amount not-to-exceed \$1,954.00.</p> <p>b) Contract No. CE1400367-01 with Community Partnership on Aging in the amount not-to-exceed \$1,703.00.</p> <p>c) Contract No. CE1400368-01 with The East End Neighborhood House Association in the amount not-to-exceed \$4,543.00.</p> <p>d) Contract No. CE1400370-01 with Goodrich-Gannett Neighborhood Center in the amount not-to-exceed \$4,542.00.</p> <p>e) Rose Centers for Aging Well, LLC in the amount not-to-exceed \$6,532.00.</p> <p>f) Contract No. CE1400377 with The Salvation Army in the amount not-to-exceed \$3,030.00.</p> <p>g) Contract No. CE1400374 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$4,591.00.</p> <p>h) Contract No. CE1400378-01 with University Settlement, Incorporated in the amount not-to-exceed \$4,543.00.</p> <p>i) Agreement No. AG1400151-01 with City of Euclid in the amount not-to-exceed \$7,410.00.</p> <p>j) Agreement No. AG1400152-01 with City of Lakewood in the amount of \$1,995.00.</p> <p>k) Agreement No. AG1400154-01 with City of Parma Heights in the amount not-to-exceed \$9,157.00.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-197	Department of Information Technology	<p>Submitting an RFP exemption, which will result in an award recommendation to Avantia, Inc. in the amount of \$184,000.00 for information technology application development and business analysis services for the Department of Health and Human Services, for a two-year period to be determined.</p> <p>Funding Sources: 46% HHS Levy; 54% State/Federal Reimbursement</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>Request to add the Department of Health & Human Services (HHS) to the master service agreement with Avantia, Inc. for professional services related to application development and business analysis. Contract term TBD.</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>\$92,000 per year. Contract term is for two years, and HHS has budgeted this amount in both 2016 and 2017. Total amount for two years is \$184,000.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>46% HHS Levy & 54% State/Federal Reimbursement</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Yes, it is included in the final approved budget for 2016 and 2017.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We have had contracts with Avantia for the past couple years and the vendor has gained significant intellectual knowledge of our information systems at DCFS. Their understanding of our systems, and business practices, puts them in the best position to support us with our application development efforts over the next two years.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>None. Adding HHS to the master agreement with Avantia will allow us to leverage the services already provided to the County by a vendor who has significant knowledge of our operations.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>What led us to this service is our history with the vendor. They have provided exceptional application development work the past few years for DCFS.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>Application Development resources in HHS are stretched thin, and this contract will allow us to augment our current staffing levels with additional resources. Delays in the contracting process will result in missed deadlines and unacceptable project delays. We have a critical need for additional developers to keep up with the demand from senior management.</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>None.</p>	
BC2016-198	Department of Information Technology	<p>Submitting an RFP exemption on RQ36684, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$10,733.23 for the purchase of four (4) Access Control Points to be installed on doors located in the Child Support Enforcement area of the Virgil Brown Building.</p> <p>Funding Source: Federal Title IV-D 66%; HHS Levy 34%</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>This is for the installation of four (4) Access Control Points and accompanying equipment in the Support Enforcement area of Virgil Brown in order to comply with state and federal regulations concerning the safe keeping of personal identifying information belonging to clients of the agency.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</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? n/a</p> <p>1c. What is being done to prevent this from reoccurring? n/a</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>\$10,733.23</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>SE496000 0170: SR-Health & Community Services Fund Federal Title IV-D 66% State Match/HHS Levy 34%</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Specific project funding was not included but will be covered in OBM-Approved budget for the current year.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Integrated Precision Systems, Inc. (IPS) is able to provide the needed Access Control on Ohio STS #800160 which expires on June 30, 2016. In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Had another vendor been selected, the County would be running multiple independent security camera systems. Such a decision would have returned the County to the balkanized nature of the security systems that are being upgraded and replaced.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>We are adding on to an existing system. IPS has been providing goods and services to the County for more than fifteen years. IPS was selected due to the quality of their work and professionalism of their team.</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>Should it be determined that a competitive bid would be required and another vendor is selected management of the security systems will become disjointed and lead to confusion. As mentioned above, we would be taking backward steps and be forced to support multiple systems.</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 County will continue to solicit quotes from vendors using full and open competition as well as continue to utilize Ohio State Term pricing when necessary.</p>	
BC2016-199	County Prosecutor	<p>Submitting an RFP exemption on RQ36492, which will result in an award recommendation to SHI International Corp. in the amount of \$307,595.22 for Microsoft Enterprise Agreement volume licensing for Microsoft-related services for the period 2/1/2016 - 1/31/2019.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Microsoft Enterprise Agreement (EA) licenses all Microsoft-related services currently in use by the County Prosecutor’s Office. This includes email hosting – Microsoft Exchange, Microsoft Office Licenses, SQL Server Licenses, Microsoft Windows upgrades, and other required Microsoft software. This is a renewal of the existing agreement for a 3-year term beginning February 01, 2016 through January 31, 2019</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Current contract renewal (3 year, 02.01.2015 thru 01.31.2019): \$307,595.22 total (Annual contract cost is \$102,531.74) 100% from PR191056-0600 Increase from previous is the result of additional licenses required by the office but the amount is negligible (+ \$3,229.38 or 1.094%)</p> <p>Previous Contract: PR-13-26582/CE1300169 for \$304,365.84 Period / 3 YR (02.01.2012 thru 01.31.2015)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% from General Fund (PR191056-0600)</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>The Microsoft EA Agreement is made available to the County at a substantial pre-negotiated discount offered by SHI Incorporated. The renewal pricing is below the Microsoft Ohio State Term Contract # 0A1108 pricing.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Dell Corporation offered State Term pricing, however, SHI Inc. provided a better price.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>We have gone through a lengthy internal review process of selecting Microsoft's products for our office needs – Microsoft Office and Microsoft Exchange are considered "Best of Breed" solutions in the industry today. Vendor SHI was selected specifically because they were the lowest and best option.</p>	
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		<p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The CCPO currently uses Microsoft Exchange Hosting for our email system. A delay in fulfilling this EA agreement will result in our inability to access Email. The Prosecutor's email system is a business-critical need and must remain active without any service interruption.</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>As long as Microsoft remains our preferred vendor, we must continue to follow their distribution channel. This set distribution of channels limits options in procurement.</p>	
BC2016-200	Department of Public Safety and Justice Services/ Witness Victim	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200698-01 with West Side Community House for neighborhood-based violence prevention programming services for the period 12/15/2012 - 12/31/2015, to extend the time period to 6/30/2017 and for additional funds in the amount of \$49,054.00.</p> <p>Funding Source: 100% U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Defending Childhood Program Grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). Public Safety & Justice Services/Witness Victim Service Center is requesting to amend a contract with West Side Community House to change the time period from December 15, 2012 through December 31, 2015 to December 15, 2012 through June 30, 2017 and add funds in the amount of \$49,054.00. West Side Community House will provide neighborhood based violence prevention programming in the Cudell and West Boulevard neighborhoods of Cleveland. The amendment request was delayed due to the Department of Justice final budget approval process.</p> <p>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? The contract amendment is being submitted late due to the delay from the Department of Justice, Office of Juvenile</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Justice & Delinquency Prevention final budget approval process. The grant was extended and additional funding received for the award period.</p> <p>1c. What is being done to prevent this from reoccurring ? This is the final request for a contract amendment with this vendor for Defending Childhood services. The grant funds expire 6/30/2017 and no additional award is expected. The department will follow all required open procurement procedures if funding is made available from the Department of Justice 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>The new total contract value will be \$236,554.00. Funding is 100% U.S. Department of Justice, Office of Juvenile Justice & Delinquency Prevention, Defending Childhood Program.</p> <table border="0"> <tr> <td>Original contract</td> <td>\$120,000.00</td> <td>12/15/2012-9/30/2013</td> </tr> <tr> <td>Amendment #1</td> <td>\$0</td> <td>12/15/2012- 6/30/2014</td> </tr> <tr> <td>Amendment #2</td> <td>\$67,500.00</td> <td>12/15/2012-12/31/2014</td> </tr> <tr> <td>Amendment #3</td> <td>\$0</td> <td>12/15/2012-3/31/2015</td> </tr> <tr> <td>Amendment #4</td> <td>\$0</td> <td>12/15/2012-12/31/2015</td> </tr> <tr> <td>Amendment #5</td> <td>\$49,054.00</td> <td>12/15/2012-6/30/2017</td> </tr> </table> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Funding is 100% U.S. Department of Justice, Office of Juvenile Justice & Delinquency Prevention, Defending Childhood Program.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? Yes, this project funding was included in the grant appropriations upon award.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Original contract was awarded through the RFP process. Amending the contract at this time will bring the contract</p>	Original contract	\$120,000.00	12/15/2012-9/30/2013	Amendment #1	\$0	12/15/2012- 6/30/2014	Amendment #2	\$67,500.00	12/15/2012-12/31/2014	Amendment #3	\$0	12/15/2012-3/31/2015	Amendment #4	\$0	12/15/2012-12/31/2015	Amendment #5	\$49,054.00	12/15/2012-6/30/2017	
Original contract	\$120,000.00	12/15/2012-9/30/2013																			
Amendment #1	\$0	12/15/2012- 6/30/2014																			
Amendment #2	\$67,500.00	12/15/2012-12/31/2014																			
Amendment #3	\$0	12/15/2012-3/31/2015																			
Amendment #4	\$0	12/15/2012-12/31/2015																			
Amendment #5	\$49,054.00	12/15/2012-6/30/2017																			

		<p>into alignment with the extension granted by the U.S. Department of Justice.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were reviewed through the RFP process, but West Side Community House was determined to provide the best services for purposes of this project.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? West Side Community House was selected through evaluation of vendors responding to the Defending Childhood Community Awareness RFP.</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. Additional time is required in order to fully meet the guidelines set forth by the U.S. Department of Justice. Amending the contract will align with the agreement from DOJ and allow for the services to be provided according to the grant agreement through the end of the award period. This will be the final amendment for this contract.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The county RFP process will be utilized if additional funding becomes available from the U.S. Department of Justice for the Defending Childhood program.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-201	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500146-01 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1:</p> <p>a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid – no change. b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland</p> <p>for a decrease in the amount of (\$190,452.50).</p> <p>Funding Source: 100% \$7.50 Vehicle License Tax Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

BC2016-202	Department of Public Works	<p>Submitting a revenue generating agreement with City of Rocky River in the amount of \$75,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 6 for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-203	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting a grant agreement with Ohio Housing Finance Agency in the amount of \$1,900,052.00 for health and safety repairs at the Emergency Shelter for Homeless Men located at 2100 Lakeside Avenue in connection with the Capital Funding to End Homelessness in Ohio Initiative for the period 4/1/2015 - 3/31/2017.</p> <p>Funding Source: Ohio Housing Finance Agency</p> <p><i>[Note: Board of Control approved authority to apply for and accept funds for this grant on 3/9/15.]</i></p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-204	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Requesting approval to submit a Letter of Inquiry and apply for grant funds from The Cleveland Foundation in the amount of \$1,000,000.00 for expansion of the Universal Pre-Kindergarten Program in connection with the establishment of the Early Childhood Education Fund for the period 3/1/2016 - 4/30/2018.</p> <p>Funding Source: Private Corporate and Foundation Donations</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-205	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending awards on RQ35709 and enter into contracts and an agreement with various providers in the total amount of \$18,000.00 for enhanced family visits, interaction services and skype equipment for the period 12/1/2015 - 3/31/2017:</p> <ul style="list-style-type: none"> a) Catholic Charities Corporation St. Martin De Porres Family Center in the amount not-to-exceed \$3,000.00. b) Murtis Taylor Human Services System in the amount not-to-exceed \$3,000.00. c) The Harvard Community Services Center in the amount not-to-exceed \$3,000.00. d) University Settlement, Incorporated in the amount not-to-exceed \$3,000.00. e) Westside Community House in the amount not-to-exceed \$3,000.00. f) Parma City School District in the amount not-to-exceed \$3,000.00. <p>Funding Source: 100% CPS Efficiency and Innovation Domestic Violence and Child Advocacy Center Grant Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2016-206	Department of Health and Human Services/ Cuyahoga Job and Family Services	Submitting an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 - 3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount of \$211,000.00. Funding Source: 100% Temporary Assistance to Need Families Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-207	Department of Workforce Development	Recommending an award on RQ36233 to Workforce Institute, Inc. (23-4) in the amount not-to-exceed \$100,000.00 for consultant services to develop and facilitate a regional Northeast Ohio Workforce Plan for the period 3/15/2016 - 6/30/2017. Funding Source: Federal Workforce Innovation and Opportunities Act (<i>formerly Workforce Investment Act – WIA</i>)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-208	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/14/2016	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

Items of Note (non-voted)		
1	Department of Information Technology	Submitting a Memorandum of Understanding with Avantia Inc. for professional consultant services. Funding Source: N/A
2	Department of Public Safety and Justice Services	Submitting a grant award in the amount of \$29,968.61 from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice for the FY2015 Paul Coverdell Forensic Sciences Improvement grant for the Medical Examiner's Office for the period 10/1/2015 - 9/30/2016. Funding Source: U.S. Department of Justice, Office of Justice Programs through the State of Ohio Office of Criminal Justice Services

VI. Public comment

VII. Adjourn

Minutes

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

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, Department of 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 – 2/29/16

Armond Budish motioned to approve the minutes from the February 28, 2016 meeting, as written. Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

- A. Tabled Items - none
- B. New Items for review

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

Stan Kosilesky, Department of Public Works, presented. Dave Greenspan asked questions about the project's construction history, ownership and responsibility for maintenance once the project is completed, and the status of ownership. Dale Miller asked for a description of the items that comprise the amendment, and why the County did not anticipate the need to paint the structural steel installed as part of the tower rehab. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-173 was unanimously approved.

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

Jay Bhattacharya, Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-174 was unanimously approved.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-175 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked if MetroHealth responded to the RFP, and whether this contract could be funded by Title IVE funds, as opposed to HHS Levy funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-176 was unanimously approved.

BC2016-177 Court of Common Pleas/Juvenile Court Division 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. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked if the contract could be funded by Title IVE funds, as opposed to HHS Levy funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-177 was unanimously approved.

C. Exemption Requests

BC2016-178 Department of Information Technology 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. Funding Source: Health and Human Services Levy Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-178 was unanimously approved.

BC2016-179 Department of Information Technology 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. Funding Source: Geographic Information System through Real Estate Assessment

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-179 was unanimously approved.

BC2016-180 Court of Common Pleas/Juvenile Court Division 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. Funding Source: Federal Title II grant funds

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked why the program is limited to the City of Cleveland. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-180 was unanimously approved.

BC2016-181 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Trevor McAleer asked when the contract would come forward, enabling the Agency to access funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-181 was unanimously approved.

BC2016-182 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services 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. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dave Greenspan asked about the County's history with the vendor. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-182 was unanimously approved.

BC2016-183 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 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. Funding Source: Original contract - 21% Federal funds; 79% Human Services Levy Funds

Kelly Espy, Attorney with the Law Department, presented on behalf of DCFS. Dale Miller asked if the contract would be re-bid once the proposed amendment expires. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-183 was unanimously approved.

Dave Greenspan noted the change in formatting for the questions under exemption items 181 and 182. Lindy Burt responded that the Agency had most likely used the old justification forms. By the time the error was caught, the agenda had been released. She further stated that going forward, staff will ensure that Departments are using the correct version of the form.

D. Consent Agenda

There were no questions on the consent agenda items. Item BC2016-184 was held at the request of the Department. Armond Budish motioned to approve the items; Stan Kosilesky seconded. Items BC2016-185 through -189 were unanimously approved.

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). Funding Source: Revenue Generating

BC2016-185 Fiscal Department 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; 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. Funding Source: State of Ohio Development Services Agency Grant Funds. This grant requires an In-Kind match of \$17,340.00 (staff time).

BC2016-186 Department of Public Safety and Justice Services/Office of Emergency Management 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. Funding Source: U.S. Department of Homeland Security Federal Emergency Management Agency

BC2016-187 Department of Public Safety and Justice Services 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). Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency

BC2016-188 Department of Public Safety and Justice Services 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. Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency

BC2016-189 Office of Procurement & Diversity Presenting voucher payments for the week of 3/7/2016

V. Other Business

Items of Note (non-voted)

There were no comments or questions on the Items of Note.

1 Department of Public Safety and Justice Services 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. Funding Source: FY2015 U.S. Department of Justice Office of Violence Against Women through the Ohio Office of Criminal Justice Services *[Note: Board of Control approved authority to apply for and accept funds for this grant at their meeting on 10/19/15.]*

2 Division of Children and Family Services 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. Funding Source: N/A

3 Division of Senior and Adult Services 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.

4 Division of Senior and Adult Services 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: a) Recovery Resources; b) The MetroHealth System

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 11:26 a.m.

IV. – B. New Items for Review

BC2016-190

A. Scope of Work Summary

Department of Public Works, is recommending an award on RQ36206 and enter into a contract with Platform Cement, Inc.. in the amount not-to-exceed \$203,826.00 for the Southern Estates Pump Station Drive Entrance Repairs in the City of Brecksville.

B. PROCUREMENT

1) Competitive Bid process. Platform Cement, Inc. submitted all required documentation and met all requirements per the bid specifications.

2) The Office of Procurement and Diversity (OPD) assessed a thirty (30%) percent SBE Goal. There were three bids submitted the details are as follows:

Eclipse Co., LLC (\$201,576.27) SBE Goal 0%
S.E.T. Inc. (\$202,591.12) SBE Goal 9%
Platform Cement, Inc. (\$203,826.00) SBE Goal 28.9%

All prices submitted were relatively close. Therefore, the Department of Public Works is recommending the award to Platform Cement, Inc.

3) The engineer's estimate was \$190,000.00.

The bids were open on February 4, 2016.

There were six (6) proposals pulled from OPD and three (3) bids were submitted for review.

C. CONTRACTOR AND PROJECT

Platform Cement, Inc.
7503 Tyler Blvd.
Mentor, Ohio 44060
440-602-9750
Council District N/A

All roads are located in Council District 6.

D. PROJECT STATUS AND PLANNING

The duration of the contract will be approximately six months (April 1, 2016 and be substantially complete by September 30, 2016).

F. FUNDING

Sewer District User Fees

The funding for this project is included as a specific planned budget item.

BC2016-191

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with ARCADIS U.S., Inc. for the

anticipated cost of \$35,000.00.

2. The primary goal of the contract for ARCADIS U.S., Inc. is to provide professional engineering services through a General Engineering Services Contract. ARCADIS U.S., Inc. has been tasked to provide engineering services for the County's Bagley Road Improvement project and the Basis of Design Documents for the new Auto Title (eastside location) project, under two separate Task Orders. The amendment is to complete the two separate Task Orders and provide the additional engineering services required to resolve unavoidable conflicts to complete the construction plans and specifications Bagley Road Improvement project and the Basis of Design Documents for the new Auto Title (eastside location) project.

3. N/A

B. Procurement

1. The procurement method for the original contract was an RFQ. The value of the RFQ was 2 separate contracts not to exceed \$200,000.00 each. The total value of the RFQ was \$400,000.00.

2. The RFQ was closed on November 22, 2013. There was an SBE goal of 30% on this RFQ.

3. There were 7 proposals submitted for review, 2 proposals approved (one contract with Michael Baker Jr., Inc. and one with ARCADIS U.S., Inc.).

C. Contractor and Project Information

1. The address of the vendor is:

ARCADIS U.S., Inc.
1100 Superior Avenue
Suite 1250
Cleveland, OH 44114
Council District 7

2. A listing of the board of directors for ARCADIS U.S., Inc. is included as an attachment.

3. a. The address of the project is the County's Bagley Road Improvement project in Olmsted Township and the Basis of Design Documents for the new Auto Title (eastside location) project.

3. b. The project is located in Council District 5.

D. Project Status and Planning

1. The contract reoccurs each year, with a new RFQ and consultant selection process

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by County Roadway & Bridge Funds and General Funds.

2. The Schedule of payments is by invoice.

3. N/A

BC2016-192

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract amendment with Kronos Incorporated for the time period January 1, 2006 - March 31, 2016, to extend the time until March 31, 2017, and to increase the funds in the amount of \$40,052.94.

2. The primary goal of the project is to upgrade and maintain the existing human resources management system and to provide software and equipment support services.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP. The total value of this amendment is \$40,052.94.

2. The RFP process was closed on March 18, 2005. There was no SBE or DBE participation/goal.

3. There were six vendors that were sent the information required for the services needed, two vendors responded, and one vendor was approved, based on submitting the lowest cost.

C. Contractor and Project Information

1. Kronos Incorporated

297 Billerica Road

Chelmsford, MA 01824

Council District: N/A.

2. The contact person at the Kronos Incorporated is Ed Wegryn at (216) 533-7315.

3.a. The location of the services is county-wide.

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually and is an extension of an existing project.

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 a one time payment, by invoice.

3. The project is an amendment to a contract. This amendment extends the time until March 31, 2016, and increases the funds in the amount of \$37,058.86. This is the 9th amendment of the contract. The histories of the amendments are as follows:

2006: Extended the time period until December 31, 2007 and increased the funds in the amount of \$0.00.

2009: Extended the time period until March 31, 2009 and increased the funds in the amount of \$56,999.10.

2009: Extended the time period until March 31, 2010 and increased the funds in the amount of \$45,681.56.

2010: Extended the time period until March 31, 2011 and increased the funds in the amount of \$30,436.30.

2011: Extended the time period until March 31, 2012 and increased the funds in the amount of \$33,421.19.

2012: Extended the time period until March 31, 2013 and increased the funds in the amount of \$34,781.86.

2013: Extended the time period until March 31, 2014 and increased the funds in the amount of \$70,340.60.

2014: Extended the time period until March 31, 2015 and increased the funds in the amount of \$37,058.86.

2015: Extended the time period until March 31, 2016 and increased the funds in the amount of \$ 40,052.94.

BC2016-193

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract with a municipality for the period March 14, 2016 – December 31, 2017, for funding in the not-to-exceed amount as follows:
Village of Moreland Hills, Moreland Hills Police Department; \$4,800.00
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. Mr. Scott Bennett
Village of Moreland Hills, Moreland Hills Police Department
4350 SOM Center Road
Moreland Hills, Ohio 44022
Council District: 6
2. The Mayor of the Village of Moreland Hills is The Honorable Susan Renda
- 3.a. The location of the services is:
a. Village of Moreland Hills, Moreland Hills Police Department
4350 SOM Center Road
Moreland Hills, Ohio 44022
Council District: 6
- 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.

BC2016-194

A. Scope of Work Summary:

The Department of Health and Human Services, submitting a contract with The Cleveland Hearing and Speech Center in support of the Audiology Patient Assistance Program for the period April 1, 2016 - December 31, 2017 in the amount not-to-exceed \$208,000.

Purpose:

The Audiology Patient Assistance Program is administered by the Department of Audiology at The Cleveland Hearing and Speech Center. This program provides hearing aids, assistive living devices and hearing aid repairs to low-income, qualified individuals at a reduced cost. The program provides services on a sliding fee scale. Typical charges range from \$28 to \$280. Charges are for professional services that may include audiologic testing services. Hearing aids and assistive listening devices are at no charge to the patient. County support of the program pays for a portion of the professional services and the purchase of the hearing aid, assistive living device or repairs not covered through warranty. Applications for the program are processed and patients are accepted on a first come first serve basis. County Council supported the Audiology Patient Assistance Program under Resolution No. R2014-0108 in 2015. The continued support was added to the HHS base budget for 2016-17. Registration completed with the Inspector General's Office #12-0881.

B. Procurement

The proposed contract received approval to be considered an exemption from OPD on February 17, 2016

C. Contractor and Project Information

The Cleveland Hearing and Speech Center
11635 Euclid Avenue
Cleveland, Ohio 44106

The Administrative Office is located in Cleveland, Ohio 44106, but services will be available for all districts within the Cuyahoga County. The President/CEO is Jennell C. Vick, Ph.D.

D. Project Status and Planning

The project will reoccur annually for two years.

The project's term will begin April 1, 2016-December 31, 2017

E. Funding

The project is 100% Levy funded. The schedule of payment is once a year.

BC2016-195

A. Scope of Work Summary

1. Department of Senior and Adult Services is requesting approval to amend the Options master contract agreement with A-1 Healthcare, Home Care Relief, Inc., Rx Home Healthcare, Inc., U-First Homecare Services, Inc., Xcel Healthcare Providers, Inc. increasing the value by \$16,972.00. The anticipated start-completion dates are 07/01/2014-12/31/2015.

2. The primary goals of this contract is to deliver Homemaking services to clients participating in the Cuyahoga County Options program in accordance with the specifications and program conditions of participation found in the contract.

3. The Options program is a non-mandated program offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 29213. The total value of the RFP is \$1,250,144.00.
2. The RFP was closed on 3/6/2014. There was a 10% SBE participation/goal.
3. There were a total of 20 service proposals submitted by 19 vendors pulled from OPD. All 20 proposals were reviewed, 19 service proposals with 18 vendors were recommended

C. Contractor and Project Information

1. The addresses of all Homemaking vendors are:

1. of 5: A-1 Health Care, Inc.
2060 S Taylor Rd
Cleveland Hts., OH 44118
Council District 10
Vijay Pital, Owner

- 2 of 5: Home Care Relief, Inc.
753 East 200th Street
Euclid, OH 44119
Council District 11
Darlene Myrick, President

- 3 of 5: Rx Home Healthcare, Inc.
2020 Carnegie Avenue
Cleveland, OH 44115
Council District 7
Lemma Getachew, Owner

- 4 of 5: U-First Homecare Services, Inc.
4403 St. Clair Avenue
Cleveland, Ohio 44103
Council District 7
Veora Thompkins, Owner

- 5 of 5: Xcel Healthcare Providers, Inc.
4415 Euclid Avenue
Cleveland, OH 44103
Council District 7
Bobbie Stanich, CEO

2. Not applicable

- 3.a Not applicable

- 3.b Options program services are delivered throughout the County and in all Council Districts

D. Project Status and Planning

1. The awarding of Options contracts occurs every two years.

2. Not applicable -The project has (#) phases.

3. Not applicable

4. It is anticipated that if these amendments move without further delay they will be approved prior to the date.

5. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services Levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

2. The schedule of payments is monthly
3. Not applicable

BC2016-196

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with Catholic Charities Corporation on behalf of the Hispanic Senior Center in the amount of \$1,954.00 for the period 01/01/2015- 12/31/2016.
2. The primary goal of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00
2. The RFP closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:
Catholic Charities Community Services Corp. on behalf of the Hispanic Senior Center.
7911 Detroit Ave.
Cleveland, OH 44102
Council District 7
2. The executive director is: Evelyn Santos (Director)
- 3.a Non-Applicable
- 3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.
2. Not applicable
3. Not applicable
4. Not applicable
5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract it increases the value to \$25,422.00.

Title: Senior and Adult Services- 2016 – Community Partnership on Aging - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with Community Partnership on Aging in the amount of \$1,703.00 for the period 01/01/2015- 12/31/2016.
2. The primary goals of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00.
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

Community Partnership on Aging

1370 Victory Drive

South Euclid, OH 44121

Council Districts 6 and 11

2. The Executive Director is: Stacey O'Brien

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract it increases the value to \$54,749.00

Title: Senior and Adult Services- 2016 – The East End Neighborhood House Association - Amendment- Community Social Services Program 2015/2016 – RFP 30873.

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with The East End Neighborhood House Association in the amount of \$4,543.00 for the period 01/01/2015- 12/31/2016.
2. The primary goal of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

East End Neighborhood House Association, The

2749 Woodhill Road

Cleveland, OH 44104

Council District 7

2. The CEO is: Zulma Zabala

- 3.a Not applicable

3.b. See C-1 above.

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.
2. Not applicable
3. Not applicable
4. Not applicable
5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the first amendment for this contract it increases the value to \$128,475.00

Title: Senior and Adult Services- 2016 – Goodrich Gannett Neighborhood Center - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with Goodrich Gannett Neighborhood Center in the amount of \$4,542.00 for the period 01/01/2015- 12/31/2016.
2. The primary goals of the project is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00.
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

Goodrich Gannett Neighborhood Center

1368 East 55th Street

Cleveland, OH 44103

Council District 7

2. The Board President is: Anne Richie

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.

3. This amendment is the first amendment for this contract it increases the value to \$134,076.00

Title: Senior and Adult Services- 2016 – Rose Center for Aging Well, LLC - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with Rose Centers for Aging Well, LLC in the amount of \$6,532.00 for the period 01/01/2015- 12/31/2016.

2. The primary goals of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00.

2. The RFP was closed on 08/13/2014.

3. OPD approved an exemption request for this amendment on 12/23/15

C. Contractor and Project Information

1. The address of the vendor is:

8 of 11: Rose Centers for Aging Well, LLC.

12200 Fairhill Road

Cleveland, OH 44115

Council Districts – 2, 7, 8 and 10

2. The Executive Director is: Dabney Conwell

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program amendments issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract it increases the value to \$354,132.00.

Title: Senior and Adult Services- 2016 – The Salvation Army - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with The Salvation Army in the amount of \$3,030.00 for the period 01/01/2015- 12/31/2016.
2. The primary goals of the project is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00.
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

Salvation Army, The

2507 East 22nd Street

Cleveland, OH 44115

Council District 3

2. The Secretary is: Michael J. Southwick

- 3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.
2. Not applicable
3. Not applicable
4. Not applicable
5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract it increase the value to \$145,575.00.

Title: Senior and Adult Services- 2016 – Senior Citizen Resources, Inc. - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with Senior Citizen Resources, Inc. in the amount of \$4,591.00 for the period 01/01/2015- 12/31/2016.
2. The primary goals of the project is to deliver additional transportation services to client participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00.
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

Senior Citizen Resources, Inc.

3100 Devonshire Rd.

Cleveland, OH 44109

Council District 3

2. The Executive Director is: Liz Kilroy Hernandez

3.a Not applicable

3.b. See C-1 above.

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.

3. This amendment is the second amendment for this contract it increases the value to \$159,396.00

Title: Senior and Adult Services- 2016 – University Settlement, Incorporated - Amendment- Community Social Services Program 2015/2016 – RFP 30873

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with University Settlement, Incorporated in the amount of \$4,543.00 for the period 01/01/2015- 12/31/2016.

2. The primary goals of the project is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00

2. The RFP was closed on 08/13/2014.

3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

University Settlement, Inc.

4800 Broadway Avenue

Cleveland, OH 44127

Council District 7

2. The Executive Director is: Derrick Fulton

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years

2. Notapplicable

3. Notapplicable

4. Notapplicable

5. Notapplicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.

3. This amendment is the first amendment for this contract it increases the value to \$181,539.00

Title: Senior and Adult Services- 2016 - City of Euclid - Amendment- Community Social Services Program 2015/2016 – RFP 30873.

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with City of Euclid in the amount of \$7,410.00 for the period 01/01/2015- 12/31/2016.

2. The primary goal of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00

2. The RFP was closed on 08/13/2014.

3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

City of Euclid

585 East 222nd Street

Euclid, OH 44123

Council District 11

2. The Mayor is: Bill Cervenik

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.
2. Not applicable.
3. Not applicable
4. Not applicable
5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract; it increased the value to \$72,375.00.

Title: Senior and Adult Services- 2016 - City of Lakewood - Amendment- Community Social Services Program 2015/2016 – RFP 30873.

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with City of Lakewood in the amount of \$1,995.00 for the period 01/01/2015- 12/31/2016.
2. The primary goals of the project is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00
2. The RFP was closed on 08/13/2014.
3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

City of Lakewood

16024 Madison Avenue

Lakewood, OH 44107

Council District 2

2. The Mayor is: Michael Summers (Mayor)

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.

2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.

3. This amendment is the second amendment for this contract; it increases the value to \$80,721.00

Title: Senior and Adult Services- 2016 - City of Parma Heights - Amendment- Community Social Services Program 2015/2016 – RFP 30873.

A. Scope of Work Summary

1. Senior and Adult Services is requesting approval to amend the contract with City of Parma Heights in the amount of \$9,157.00 for the period 01/01/2015- 12/31/2016.

2. The primary goal of this amendment is to deliver additional transportation services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the original agreement.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for the original contract was RFP 30873. The original awards totaled \$1,454,494.00

2. The RFP was closed on 08/13/2014.

3. OPD approved an exemption request for this amendment on 12/23/15.

C. Contractor and Project Information

1. The address of the vendor is:

City of Parma Heights

6281 Pearl Road

Parma Heights, OH 44130

Council District 4

2. The Mayor is: Michael P. Byrne (Mayor)

3.a Not applicable

3.b. See C-1 above

D. Project Status and Planning

1. The Community Social Services Program issues an RFP every 2 years.

2. Not applicable

3. Not applicable

4. Not applicable

5. Not applicable

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients served and units delivered for the prior month.
3. This amendment is the second amendment for this contract it increase the value to \$233,505.00.

C. EXEMPTIONS

[Item details for BC2016-197 - BC2016-200 in Section C., above]

D. CONSENT AGENDA

BC2016-201

Department of Public Works, is submitting an amended agreement (Subsidiary No. 1) to Contract CE1500146 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1:

- a) East 1250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid
- b) Noble Road from Euclid Avenue to 150 feet North of Rail Road Bridge in the City of East Cleveland for a decreased amount of (\$190,452.50).

The plan quantity adjustments are based on actual field measurements/calculations and to meet existing field conditions. The New Plan Items were the result of unforeseen roadway conditions that were not contained in the original plan.

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

Darwin Merdes, Area Construction Engineer
Patrick Lynch, Project Supervisor

The engineer's estimate was \$2,192,233.00.

Original Contract Amount: \$1,779,434.00
Amendment No. 1: (\$190,452.50)
Rev. Contract Amount: \$1,588,981.50

- 2) The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C) CONTRACTOR AND PROJECT INFORMATION

Chagrin Valley Paving, Inc. 440-543-2253
17290 Munn Road
Chagrin Falls, Ohio 44023

Council District N/A.

Project is located in Cities of Euclid (11) and East Cleveland (10)

D) PROJECT STATUS AND PLANNING

Construction is essentially complete with the exception of pavement markings which will be complete when the weather permits.

Project Description:

The work within the limits of this 2015 operations resurfacing improvement includes removing the existing asphalt concrete wearing course; the repair and/or removal and replacement of deteriorated concrete base; the construction of a uniform three inch (3") asphalt concrete overlay; repairs to the pavement under the Norfolk Southern bridge on Noble Road; the removal and replacement of deteriorated non-integral concrete curb and abutting underdrains; curb ramp reconstruction for ADA compliancy and other related items as shown on the plans, stipulated in the notes or as directed by the engineer for East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid, Ohio and Noble Road from Euclid Avenue to 150' NW of the railroad bridge in the City of East Cleveland, Ohio.

E. FUNDING

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

BC2016-202

A. SCOPE OF WORK SUMMARY

1. Department of Public Works requesting the approval of an agreement with the City of Rocky River for Storm Sewer and Sanitary Sewer Maintenance. This is a revenue generating contract. There is no cost associated with this specific contract. The annual revenue for work to be performed is estimated to be \$75,000.00.
2. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement as well as establish a rate which the County will charge the City of Rocky River for services.
3. Under the provision of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements.

B. PROCUREMENT

1. N/A
2. N/A
3. N/A

C. CONTRACTOR AND PROJECT INFORMATION

- 1a. The address for contact is:

City of Rocky River
21012 Hilliard Boulevard
Rocky River, OH 44116

2. The owner is the City of Rocky River.

3a. N/A

3b. The City of Rocky River is located in Council District 1.

D. PROJECT STATUS AND PLANNING

1. N/A

2. N/A

3. N/A

4. N/A

5. N/A

E. FUNDING

1. As noted, there is no cost associated with this specific contract with the City of Rocky River. 2. N/A

3. N/A

BC2016-203

A. Scope of Work Summary

1. In FY 2015, the Office of Homeless Services and the Department of Public Works received approval to submit a grant application to the Ohio Housing Finance Agency for capital funding to repair and improve 2100 Lakeside Avenue, a building owned by Cuyahoga County and used as an emergency shelter for homeless men.

2. The grant application required that the County provide a \$1 for \$1 match to the grant amount requested. The matching funds had already been committed by Public Works with **capital funds** for the repair of the roof of the 2100 Lakeside Avenue building. This project has been on the PW agenda for over a year. The additional repair work at 2100 Lakeside Avenue, will be managed by Public Works through the required contracting procedures of the Public Works Department in compliance with OPD.

B. Procurement N/A

C. N/A

D. Project Status and Planning

1. This is a new opportunity to the County provided by the Ohio Housing Finance Agency (OHFA). OHFA committed \$32 million statewide for a Capital Funding to End Homelessness Initiative (CFEHI). Funds were allocated by region with Cuyahoga County being earmarked for \$5 million. Agencies providing shelter, transitional housing, or permanent supportive housing are able to apply to the CFEHI. A dollar for dollar match is required. Support of the local Continuum of Care is also a requirement. There were many needed repairs at 2100 Lakeside. Since the County had already committed to the roof repair, applying for the OHFA CFEHI money is a great opportunity to leverage the county's already committed capital improvements.

2. OHFA officially approved the County's application in June, 2015. Additional clarification on the project's scope and specifications resulted in a delay in the County receiving the Grant Agreement for

signature. Public Works is prepared to bid the work and assure that the project is completed within FY 2016.

3. N/A

4. N/A

5. The application requires a signature in ink.

E. Funding

1. The Capital Funding to End Homelessness Initiative (CFEHI) is funded by the Ohio Housing Finance Agency. The funding amount is related to the match available from the County, which could go up to \$1,900,052.00.

2. N/A

BC2016-204

The Office of Early Childhood is requesting permission to apply on behalf of the County to The Cleveland Foundation for a grant in the amount of \$1,000,000 for expansion of the Universal Pre-Kindergarten Program for the period Mar 1, 2016 to April 30, 2018. If awarded by the Cleveland Foundation, this money will not actually come to the Office of Early Childhood (County), but rather be placed into the new Early Childhood Education Fund being established at The Cleveland Foundation as part of County Executive Armond Budish's initiative to expand access to high-quality preschool. Philanthropic organizations across Cuyahoga County are being asked to donate to this fund. Per Cleveland Foundation policy, the request must come in the form of a grant application from the county, even though the money will be transferred directly into the Early Childhood Education Fund at The Cleveland Foundation and never be carried on the County's books.

The Cleveland Foundation's required process is for this to be requested as a grant, with the first step being the submittal of a Letter of Inquiry. If we are invited to proceed in the process, a full grant application will be prepared.

BC2016-205

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with Catholic Charities Corporation (service site: St. Martin De Porres Family Center)

A. Scope of Work Summary

1. CCDCFS is requesting authorization from Cuyahoga County of Ohio to enter into an agreement with Catholic Charities Corporation (service site: St. Martin De Porres Family Center) to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFS will provide Catholic Charities Corporation (service site: St. Martin De Porres Family Center) with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".

2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFS will increase timely and safe reunification by providing consistent,

frequent, high quality supervised visits in a safe and family-friendly environment.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. Catholic Charities Corporation (service site: St. Martin De Porres Family Center) is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. Catholic Charities Corporation (service site: St. Martin De Porres Family Center) was one of the six (6) sites and it is the only one being submitted at this time.

2. There is no SBE goal.

3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Catholic Charities Corporation (service site: St. Martin De Porres Family Center)
1264 East 123rd Street
Cleveland, Ohio 44108
District: 7

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at Catholic Charities Corporation (service site: St. Martin De Porres Family Center) for children and families to use to have family visits.

2. Why contract late?

Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.

3. What is being done to prevent this from reoccurring?

Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with Murtis H. Taylor Multi-Service Center

A. Scope of Work Summary

1. CCDCFs is requesting authorization from Cuyahoga County of Ohio to enter into an agreement with Murtis H. Taylor Multi-Service Center to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFs will provide Murtis H. Taylor Multi-Service Center with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".

2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. Murtis H. Taylor Multi-Service Center is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. Murtis H. Taylor Multi-Service Center was one of the six (6) sites and it is the only one being submitted at this time.

2. There is no SBE goal.

3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Murtis H. Taylor Multi-Service Center
13422 Kinsman Road
Cleveland, Ohio 44120
District: 9

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at Murtis H. Taylor Multi-Service Center for children and families to use to have family visits.

2. Why contract late?

Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.

3. What is being done to prevent this from reoccurring?

Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with Harvard Community Services Center (HCSC)

A. Scope of Work Summary

1. CCDCFS is requesting authorization from Cuyahoga County of Ohio to enter into an agreement with

Harvard Community Services Center to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFS will provide HCSC with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".

2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. Harvard Community Services Center is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. Harvard Community Services Center was one of the six (6) sites and it is the only one being submitted at this time.

2. There is no SBE goal.

3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Harvard Community Service Center
18240 Harvard Avenue
Cleveland, Ohio 44128
District: 9

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at Harvard Community Service Center for children and families to use to have family visits.

2. Why contract late?

Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.

3. What is being done to prevent this from reoccurring?

Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with University Settlement, Incorporated

A. Scope of Work Summary

1. CCDCFS is requesting authorization from Cuyahoga County of Ohio to enter into an agreement with University Settlement, Incorporated to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFS will provide University Settlement, Incorporated with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".

2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. University Settlement, Incorporated is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. University Settlement, Incorporated was one of the six (6) sites and it is the only one being submitted at this time.

2. There is no SBE goal.

3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

University Settlement, Incorporated
4800 Broadway Avenue
Cleveland, Ohio 44127
District: 8

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at University Settlement, Incorporated for children and families to use to have family visits.

2. Why contract late?

Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.

3. What is being done to prevent this from reoccurring?

Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with West Side Community House (WSCH)

A. Scope of Work Summary

1. CCDCFs is requesting authorization from Cuyahoga County of Ohio to enter into an agreement with West Side Community House to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFs will provide WSCH with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".
2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFs will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. West Side Community House is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. West Side Community House was one of the six (6) sites and it is the only one being submitted at this time.
2. There is no SBE goal.
3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

West Side Community House
9300 Lorain Avenue
Cleveland, Ohio 44102
District: 3

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at West Side Community House for children and families to use to have family visits.
- 2) Why contract late?
Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.
- 3) What is being done to prevent this from reoccurring?
Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

Title: 2016 DCFS 2016 E&I/DVCAC Skype Agreement with Parma City School District

A. Scope of Work Summary

1. CCDCFs is requesting authorization from Cuyahoga County of Ohio to enter into an

agreement with Parma City School District to provide the service of assisting with the hosting of enhanced family visits via Skype. CCDCFS will provide Parma City School District with a 32" TV, Skype camera and mounting bracket (the "Skype Equipment" or "Equipment"), as well as a subgrant award of \$3,000.00, in consideration for completion of the various services as outlined in the agreement under the section "Collaborative Responsibilities".

2. The goal of the project is to provide contact with parents of children who are removed from their parents due to child abuse and neglect and have parent/kin who live a distance away or cannot otherwise visit one another. CCDCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment.

3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption (BC2015-854) that awarded a contract to six (6) chosen sub-grant recipients in an amount not to exceed \$18,000.00 at \$3,000.00 per recipient. Parma City School District is one of the six (6) recipients. The \$18,000.00 was awarded to six (6) sites with each site receiving \$3,000.00 per site. Parma City School District was one of the six (6) sites and it is the only one being submitted at this time.

2. There is no SBE goal.

3. This agreement received an RFP Exemption - BC2015-854.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Parma City School District
5311 Longwood Avenue
Parma, Ohio 44134
District: 4

D. Project Status and Planning

1. This project is a one-time purchase of Skype Equipment to be permanently kept at Parma City School District for children and families to use to have family visits.

2. Why contract late?

Needed time to process the acceptance and execution of the State E&I/DVCAC Skype grant award. Then selected sites needed time to provide the required documents to be awarded their portion of the grant after it was accepted and executed.

3. What is being done to prevent this from reoccurring?

Ensure that program leads who request a grant to be processed have followed all the necessary County procedures for accepting and executing it, especially this initial procedure of requesting grant to be accepted and executed before distributed to recipients.

BC2016-206

A. Scope of Work Summary

1. The amendment provides additional funding and extends the contract period from April 1, 2016– March 31, 2017.

2. The primary goal of the project is:

- To serve TANF eligible individuals/families referred by the Agency to conduct intake and enrollment into appropriate utility assistance programs, negotiate utility payments to avoid shut off services or to restore services and provide financial counseling to help prevent future utility disconnections.

B. Procurement

1. The original procurement method for this program was RFP.

2. The proposed amendment was approved by OPD on 2/10/2016. NOVUS document attached for review.

C. Contractor and Project Information

1. The addresses of the vendor:

Cleveland Housing Network, Inc.
2999 Payne Ave, Suite 306
Cleveland, OH 44114

2. The executive director for the vendor is

Robert S. Curry, Executive Director
Cleveland Housing Network, Inc.
2999 Payne Ave, Suite 306
Cleveland, OH 44114

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Federal TANF Funding.

2. The schedule of payments is by monthly invoice.

3. This amendment changes the value and is the second (2nd) amendment of the contract.

The history of the amendments is:

Contract 2014:	\$ 198,965.00
Amend#1, 2015:	\$ 290,000.00
Proposed Amend#2, 2016:	<u>\$ 211,000.00</u>
Total:	\$ 699,965.00

BC2016-207

A. Scope of Work Summary

Workforce Development is requesting approval of an award to Workforce Institute, Inc. for the anticipated costs not to exceed \$100,000 in WIOA funds. The final amount of the award will be determined after negotiations. The anticipated start-completion dates are March 15, 2016 to June 30, 2017, with an option to extend for additional months until June 30, 2018, pending available grant funding and needs of the Workforce Development Board (WDB).

2. The primary goals of the project is to assist the WDB to facilitate and develop a regional plan, in collaboration with four additional WDBs in the region. As required by WIOA, the State of Ohio has made preliminary designation of the Northeast Ohio Workforce Region which includes the current workforce

areas of 2, 3, 4, 5, and 19, including the eight counties of Medina, Summit, Cuyahoga, Lorain, Lake, Portage, Geauga and Ashtabula. WIOA requires development of a regional plan for workforce by all local workforce areas that are within the designated workforce region.

3. The Northeast Ohio Workforce (NOW) Plan is required to be prepared for a 4-year period commencing on July 1, 2016 through June 30, 2020. The plan must represent a collaborative effort by the 5 local WDBs and Chief Elected Officials from the 8-county area which has been designated as the Northeast Ohio Workforce Region..

There were 4 grant applications which responded to the RFP. All 4 applications were reviewed and scored by the Evaluation Team, composed of representatives from various WDBs. Out of the 4 grant applications, the application of Workforce Institute, Inc. scored the highest point.

C. Contractor and Project Information

Workforce Institute, Inc. (WII)

10919 N. Williams Avenue

Portland, OR 97217

Robert J. Visdos, President. WII has been working with the workforce system, community colleges, non-profit organizations and others since 2005 and works with a cadre of consultants.

D. Project Status and Planning

This is the first time the agency will work with WII.

BC2016-208 PURCHASE ORDER APPROVALS FOR THE WEEK OF 3/14/2016

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	Dept/Loc	Vendor Name	Total
AU-16-36859	3/4/2016	State of the County Address 4/21/16 - Nonprofit Table Qty 2	AU / AU01	The City Club of Cleveland	\$800.00
AU-16-36840	3/2/2016	Fire Proof Cabinet	AU / AU01	Frontier Industrial Supply Company aka FISCO	\$2,497.25

AU-16-36847	3/3/2016	Additional minutes for Live Agent Call Support - Call Center Department	AU / AU03	TeleDirect Communications, Inc.	\$836.38
AU-16-36760	2/25/2016	Crystal Reports 2013 Windows	AU / AU99	SHI International Corp.	\$3,670.00
AU-16-36721	2/19/2016	Nitro Pro for Common Pleas Court	AU / AU99	Brown Enterprise Solutions	\$1,118.10
AU-16-36684	2/16/2016	Access Control for (4) Four Doors at the Virgil Brown Building	AU / AU99	Integrated Precision Systems, Inc.	\$10,733.23
CF-16-36749	2/24/2016	7 Drawer Multit Media Card File	CF / CF01	Staples Advantage	\$995.99
CT-16-36769	2/26/2016	Print Shop (Fiscal Office) - Return Address Envelopes - First Class Mail	CT / CT01	OHIO ENVELOPE MFG. CO.	\$1,287.12
CT-16-36799	3/2/2016	Print Shop (DSAS) - Pocket Folders	CT / CT01	ZippityPrint.com	\$1,140.00
CT-16-36791	3/2/2016	Estimated Legal Notice: Men's Shelter Renovations	CT / CT01	The Plain Dealer	\$2,400.00
CT-16-36727	2/20/2016	Print Shop (Sheriff's Department) - Expansion Envelopes	CT / CT09	OHIO ENVELOPE MFG. CO.	\$2,843.50
CE-16-36730	2/20/2016	Sanitary - TS 800 Stihl Cutquik Cut-Off Machine	ST / ST01	Sill's Motor Sales	\$2,348.72
CE-16-36735	2/20/2016	Sanitary - 6' X 10' Dump Trailer	ST / ST01	JTI Inc.	\$11,309.00
<i>Items already purchased:</i>					

CF-16-36755	2/24/2016	PASSS - Medical Equipment - Safety Bed - RFP Exemption BC2015-347	CF / CF01	Abram's Bed, LLC dba The Safety Sleeper	\$2,808.14
CF-16-36740	2/22/2016	PASSS - Attachment and Neurofeedback Therapies - RFP Exemption BC2015-347	CF / CF01	Adoption & Attachment Therapy Partners	\$4,993.75
CF-16-36650	2/8/2016	PASSS - Residential Treatment - old item not previously billed overlooked by vendor	CF / CF01	Applewood Centers, Inc.	\$4,910.40
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i>					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1618750	3/2/2016	Sanitary - Transit Connect Wagon	ST/ST01	Valley Ford Truck Inc	\$24,583.18

V. Other Business – Items of Note

Item 1

Title: Public Safety and Justice Services, 2016, submitting a grant award for the 2015 Paul Coverdell Forensic Science Improvements grant.

A. Scope of Work Summary

1. Public Safety and Justice Services, 2016 submitting a Subgrant Award Agreement for the 2015 Paul Coverdell Forensic Science Improvements grant in the amount of \$29,968.61. The grant time frame is 10/1/2015 through 9/29/2016. There is no match associated with this grant.

The Subgrant Award Agreement is attached and a wet signature is required.

2. The primary goal of this project is to provide professional and continuing education for forensic staff at the Medical Examiner's Office.

Late Submittal: The grant award was not issued by the State until 2/16/2016.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project's term has already begun.

E. Funding

1. The Grant is from the Department of Justice, Office of Justice Programs, National Institute of Justice through the State of Ohio Criminal Justice Services Office.

Item 2

A) Fiscal/DoIT requesting approval of a Master Services Agreement with Avantia, Inc. Future Pricing Schedules will also be executed under the 501.12(B)(2) exemption pursuant to the terms and conditions of this Master Services Agreement with Avantia. ITD-0320.

B) Procurement method is a Master Services Agreement.

C) Avantia, Inc.

9655 Sweet Valley Dr., Suite #1

Valley View, Ohio 44125

Jennie Zamberlan/President

D) This Master Services Agreement is new to the County.

E) No funding required--\$0.00 agreement.