



Agenda
Cuyahoga County Board of Control
Monday, May 16, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 5/9/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-317

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount \$28,993.15.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$7.50 Fund

BC2016-318

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ36712 to Bob Gillingham Ford, Inc. (12-2) in the amount of \$48,990.00 for the purchase of (2) 2017 Ford Fusion Hybrid Vehicles.

Funding Source: 100% Internal Service Maintenance Garage Fund

BC2016-319

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ36229 to GlobeCom Technologies, Inc. (23-4) in the amount of \$24,955.80 for the purchase of (1) Uninterruptable Power Supply for the Emergency Coordination Center Project.

Funding Source: 100% Capital Projects Fund

BC2016-320

Office of Procurement & Diversity, submitting amendments to Contract Nos. CE1400157 and CE1500263 with Key Bank National Association for Procurement Card services for the period 5/1/2014 - 8/23/2017 to change the scope of services, effective 3/28/2016 and for additional funds in the amount not-to-exceed \$8,000.00.

Funding Source: General Fund

BC2016-321

Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Positive Education Program in the amount of \$28,700.00 for school-based liaison services for the period 10/20/2016 - 6/30/2017.

Funding Source: Revenue Generating

BC2016-322

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ35962 with Murphy & Co. Graphic Communications in the amount not-to-exceed \$17,000.00 for strategic plan marketing, branding and product design services marketing campaign services for the period 2/1/2016 - 6/30/2016.

Funding Source: Health and Human Services Levy Fund

BC2016-323

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ33341 and enter into a contract with JAGI Cleveland-Independence, LLC in the amount of not-to-exceed \$14,310.00 for rental of space and related services for annual Conference on Aging for the period 10/6/2016 - 10/7/2016.

Funding Source: Health and Human Services Levy Fund

BC2016-324

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ36669 and enter into a contract with Crowne Plaza Cleveland South/Independence in the amount of not-to-exceed \$7,417.30 for rental of space and related services for the Senior Center Knowledge on Best Practices and New Models of Service Forum for the period 5/16/2016 - 5/17/2016.

Funding Source: Health and Human Services Levy Fund

BC2016-325

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ36783 and enter into a contract with Mather Lifeways in the amount not-to-exceed \$2,500.00 for speaker services in connection with the Senior Center Knowledge on Best Practices and New Models of Service Forum being held on May 17, 2016.

Funding Source: Health and Human Services Levy Fund

C. Exemptions

BC2016-326

Fiscal Department, submitting an RFP exemption on RQ37333, which will result in an award recommendation to Foresite Realty OH, LLC in the amount not to exceed \$3,217,333.25 for lease of Office Space located in the City View Center in Garfield Hts., for use by the Auto Title Division for the period 2/1/2017 - 1/31/2022.

Funding Source: Certificate of Title Fund

BC2016-327

Department of Information Technology, submitting an RFP exemption RQ36692, which will result in an award recommendation to Skillsoft Corporation in the amount not-to-exceed \$48,000.00 for 150- licensed seats for on-line technical training for the period 4/11/2016 - 4/10/2019.

Funding Source: 38% HHS/State Federal Reimbursements; 62% General Fund

BC2016-328

Department of Information Technology, submitting an RFP exemption RQ34773, which will result in an award recommendation to Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech VOIP Recorder, HP Servers and UPS Power Supplies for various County departments for the period 11/1/2015 - 10/31/2017.

Funding Source: 100% HHS Levy

BC2016-329

Department of Information Technology, submitting an RFP exemption RQ37159, which will result in an award recommendation to FirstMerit Convention Center of Cleveland in the amount not-to-exceed \$1,800.00 for rental of space and related services for the Northeast Ohio GIS Symposium being held on August 25, 2016.

Funding Source: 100% General Fund

BC2016-330

Department of Information Technology, submitting an RFP exemption RQ36654, which will result in an award recommendation to Mid America Consulting Group, Inc. in the amount not-to-exceed \$17,500.00 for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018.

Funding Source: 100% HHS Levy

BC2016-331

Sherriff's Department, submitting an RFP exemption RQ36961, which will result in an award recommendation to Watch Systems, LLC in the amount not-to-exceed \$225,000.00 for Sex Offender Notification services for the period 5/1/2016 – 4/30/2019.

Funding Source: 100% General Fund

BC2016-332

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption RQ37001, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$200,000.00 for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2016-333

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption RQ37169, which will result in an award recommendation to Ohio Desk in the amount not-to-exceed \$45,245.80 for the purchase of 170 lobby/waiting room chairs for various locations in the Virgil E. Brown Building.

Funding Sources: 56% Federal Child Support Funding and 44% Federal Public Assistance Fund

D. Consent Agenda

BC2016-334

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

BC2016-335

Department of Public Safety and Justice Services, submitting an agreement with County Sheriff's Department in the amount not-to-exceed \$90,419.97 for reimbursement of eligible expenses in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period 5/30/2016 - 3/31/2018.

Funding Source: 100% FY2015 State Homeland Security Grant Program - Law Enforcement

BC2016-336

Office of the County Executive, Innovation and Performance area, requesting approval to apply for grant funds from the State of Ohio, Local Government Efficiency Program in the amount of \$100,000 for the engagement of Cuyahoga Community College - Corporate College to provide Lean Six Sigma training to County employees and complete a project that will improve the process in which Jobs and Family Services connects public program beneficiaries with meaningful employment.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

BC2016-337

Office of the County Executive, Innovation and Performance area, requesting approval to apply for grant funds from the State of Ohio, Local Government Efficiency Program in the amount of \$100,000 for the

engagement of Cuyahoga Community College - Corporate College to provide Lean Six Sigma training to County employees and to complete a project that will improve the County's loan collection process related to the Department of Development's loan issuance program.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

BC2016-338

Office of Procurement & Diversity, presenting voucher payments for the week of 5/16/2016

Direct Open Market Purchases \$500 - \$25,000				
Requisition #	Description	Department	Vendor Name	Total
WT-16-37246	ADA Compliant Ergonomic chair for employee	Department of Health and Human Services/Division of Job and Family Services	Ohio Desk Company	\$578.88
IS-16-37200	Additional storage space for UCS VOIP environment	Department of Information Technology	Logicalis, Inc.	\$9,843.36
IS-16-37244	Computer with 2 monitors, keyboard, mouse and software – new employee: J. Sobczyk, Personnel Review Commission	Department of Information Technology	Hewlett Packard	\$1,405.81
IS-16-37248	Computer with 2 monitors, keyboard, mouse and software – new employee: A. Simons, Public Works	Department of Information Technology	Hewlett Packard	\$927.31
IS-16-37133	5 cases – carbonless paper	Department of Information Technology	Relyco Sales	\$541.25
CE-16-36693	Amend advertisement for legal notice for Resurfacing of W. 130 th	Office of Procurement and Diversity	Plain Dealer Publishing Co.	Original estimate \$1,200.00

	Street as approved by Board of Control No. BC2016-171 dated 2/29/2016			Additional Cost \$56.32
CE-16-37079	Electric cable for various buildings	Department of Public Works	Leff Electric	\$9,300.00
CT-16-36839	Safety switch Juvenile Justice Center	Department of Public Works	Graybar	\$3,140.73
CT-16-36928	Scrubber repair	Department of Public Works	Tennant Company	\$550.50
CT-16-36891	Fire alarm control supplies	Department of Public Works	Simplex-Grinnell	\$1,679.99
CT-16-37265	Glycol for the Courthouse	Department of Public Works	Cleveland Hermetic & Supply	\$2,067.00
CT-16-37322	Business reply envelopes	Department of Public Works	Millcraft Paper Company	\$702.50
CR-16-37005	Purchase APC Smart Uninterruptable Power Supply units	Medical Examiner	Zones Inc.	\$3,233.04
CR-16-37207	Multi-wave length alternative light source for Fingerprint Lab	Medical Examiner	The Peavey Corporation DBA Lynn Peavey Company	\$19,914.00
CR-16-37266	Consumables for Toxicology	Medical Examiner	Nova Biomedical	\$22,112.37
CR-16-37344	Coveralls for investigators, photographers and trace evidence technicians	Medical Examiner	CCP Industries, Inc.	\$824.90
CR-16-37354	National Association of Medical Examiners 2016 Accreditation Renewal Fee	Medical Examiner	National Association of Medical Examiners	\$1,000.00

SH-16-37259	Inmate wristbands	Sheriff's Department	Precision Dynamics	\$1,051.08
SH-16-37343	Bottled water for jail	Sheriff's Department	Distillata Company	\$972.00

Minutes

Board of Control Meeting
Monday, May 9, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. – CALL TO ORDER

The meeting was called to order at 11:02 AM.

Attending:

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

II. – REVIEW MINUTES

Dale Miller motioned to approve the minutes from the May 2, 2016 meeting, as written; Michael Dever seconded the motion. The minutes were unanimously approved.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items Returned for Review

BC2016-290

Department of Information Technology submitting an RFP exemption on RQ37146, which will result in an award recommendation to Zones Inc. in the amount of \$14,920.60 for Microsoft Software for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-316, Purchase Order Report
Cherie Kubit, IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

B. – New Items for Review

BC2016-303

Department of Development, requesting approval of an affordable housing loan with Burton, Bell, Carr Development, Inc. in an amount not to exceed \$400,000.00 for the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland.

Funding Source: 100% Home Investment Partnership Program

Sara Parks Jackson, Development, presented. Dave Greenspan asked if the loan is consistent with the Planning Commission guidelines. Trevor McAleer asked if the units would be mixed income. Dale Miller

asked for clarification on the definition of affordable. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

BC2016-304

Department of Human Resources,

- a) Submitting and RFP exemption on RQ37276, which will result in an award recommendation to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.
- b) Recommending an award on RQ37276 to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.

Funding Source 100% General Fund

Pat Smock, Department of Human Resources, presented. Dale Miller asked if the program is a new service; the number of employees that have student loan debt for restructuring; clarification on the source of funds; and whether the money was budgeted. Trevor McAleer asked where the services would be provided. Item moved by Armond Budish and seconded by Dale Miller; the item was unanimously approved.

BC2016-305

Department of Health and Human Services/Division of Senior and Adult Services, recommending awards on RQ36040 and enter into a Master Contract with various providers (218-9) in the total amount not-to-exceed \$324,098.00 for transportation services for the Cuyahoga OPTIONS for Independent Living Program for the period 4/1/2016 - 12/31/2017:

- a) Ace Taxi Service, Inc. in the amount of \$90,287.00.
- b) The Best Transportation, LLC in the amount of \$29,850.00.
- c) City of Parma Heights in the amount of \$14,925.00.
- d) Emmanuel Ventures Limited, dba Emmanuel Medical Transportation Services in the amount of \$29,850.00.
- e) Senior Transportation Connection in the amount of \$89,664.00.
- f) TOBI Transportation LLC in the amount of \$29,850.00.
- g) Yellow Cab Company of Cleveland, Inc. in the amount of \$39,672.00.

Funding Source: 100% Health and Human Services Levy Fund

Paul Porter, DSAS, presented. There were no questions. Item moved by Armond Budish and seconded by Trevor McAleer. The item was unanimously approved.

C. – Exemption Requests

BC2016-306

Fiscal Office, submitting an RFP exemption on RQ36722, which will result in an award recommendation to DWR Consulting in the amount of \$97,965.00 for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017. Funding Source: 100% General Fund

Dennis Kennedy presented. Dave Greenspan asked if the timing of the contract is coordinated with the ERP project. Item moved by Armond Budish and seconded by Dale Miller. The item was unanimously approved.

D. – Consent Agenda

Dave Greenspan referred to item -308, and asked for explanation on the reduction in amount of the crack sealing contract. Armond Budish motioned to approve Consent Agenda items -307 through -316; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2016-307

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500104 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall to make plan quantity adjustments no additional funds required. Funding Source: Original Contract - 80% Federal and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

Item BC2016-307 was unanimously approved.

BC2016-308

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing for a decrease amount of (\$513,850.00).
- b) Requesting to terminate Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing, effective 4/6/2016.

Funding Source: 100% Municipal Funds

Item BC2016-308 was unanimously approved.

BC2016-309

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400245 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for a decrease amount of (\$215,928.30).
- b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Sources: 50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County using funds from the \$7.50 Vehicle License Tax

Item BC2016-309 was unanimously approved.

BC2016-310

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland for a decrease amount of (\$26,502.04).

Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

Item BC2016-310 was unanimously approved.

BC2016-311

Department of Public Works, submitting a cooperative agreement with Ohio Department of Natural Resources in the amount of \$432,222.00 for the construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018.

Funding Source: 100% Clean Ohio Trails Fund

Item BC2016-311 was unanimously approved.

BC2016-312

Department of Public Safety and Justice Services, submitting an intra-agency agreement with Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount of \$22,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016.

Funding Source: 100% FY15 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant

Item BC2016-312 was unanimously approved.

BC2016-313

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount of \$2,352.27 for reimbursement of eligible training expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 8/26/2015 – 6/30/2016:

- a) City of Bedford in the amount not-to-exceed \$1,197.64.
- b) City of Berea in the amount not-to-exceed \$1,154.63.

Funding Source: 100 % FY2014 Urban Area Security Initiative Grant Program Funds

Item BC2016-313 was unanimously approved.

BC2016-314

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2017 for additional funds in the amount of \$39,044.00.

Funding Source: 100% Early Childhood Resource Center

Item BC2016-314 was unanimously approved.

BC2016-315

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017 for additional funds in the amount of \$300,000.00.

Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio grant funds

Item BC2016-315 was unanimously approved.

BC2016-316 – Office of Procurement and Diversity – Purchase Order Report

Item BC2016-316 was unanimously approved.

V. – OTHER BUSINESS

Items of Note (non-voted)

Department Of Public Safety And Justice Services/Division of Public Safety and Justice Services, submitting a grant award in the amount of \$200,000.00 from the Ohio Emergency Management Agency for the Camera Surveillance Project in connection with the FY2014 State Homeland Security Grant Program for the period 4/1/2016 - 7/15/2016. Funding Source: FY2014 State Homeland Security Grant Fund

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:15 AM.

ITEM DETAILS

IV. Contracts and Awards

IV. B. New Items

BC2016-317

Department of Public Works (DOPW):

Submitting the final amended agreement (Subsidiary No. 1) to Contract CE1500080-01 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for an amount not-to-exceed \$28,993.15 and requesting that the above referenced project be accepted as complete in accordance with the plans and specifications and the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

All quantity adjustments are based on final field measurements and calculations. The New Plan Items were the result of unforeseen field conditions and/or plan omissions and were determined to be necessary to complete project per plan intent.

Project is staffed with the following employees:

Jaoudat Charif, P.E., Area Construction Engineer
Terry Cain, Project Supervisor

The engineer's estimate was \$1,300,000.00.

Original Contract Amount:	\$1,427,823.07
Amendment No. 1:	\$28,993.15
Rev. Contract Amount:	\$1,456,816.22

The primary goal is to finalize the referenced project and accept as complete per plans and specifications.
Procurement

Competitive Bid Process (original contract). This is a final amendment therefore "Justification for other than Full and Open Competition" is not required.

Contractor and Project Information

Perk Company, Inc. 8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104

Project Status and Planning

Construction is complete per plans and specifications.

Funding

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

BC2016-318

A. Scope of Work Summary

1. Office of Procurement & Diversity is requesting approval of an award to Bob Gillingham Ford, Inc. in the amount of \$48,990.00 for two (2) 2017 Ford Fusion Hybrid Vehicles for the Department of Public Works.

2. The primary goal is to contract with a quality vendor for the Ford Fusion Hybrids – or equivalent, in accordance to the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this project is a RFB. The estimate is \$49,750.00.

2. The RFB closed on April 11, 2016. The SBE goal is 0%.

3. There were 12 bids issued from OPD, and 2 bids returned. The award is being recommended to the lowest and best bid.

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129

2. The Principal Owner for the vendor is:

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

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the Internal Service-Maint. Garage Fund (CT575001).

2. The schedule of payments is by invoice.

BC2016-319

A. Scope of Work Summary

1. Office of Procurement & Diversity is requesting approval of an award to GlobeCom Technologies, Inc. in the amount of \$24,955.80 for one (1) Uninterruptable Power Supply (UPS) for the JJC Coordination Center Project for the Department of Public Works.

2. The primary goal is to contract with a quality vendor for the Uninterruptable Power Supply (UPS) in accordance to the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this project is a RFB. The estimate is \$28,000.00.

2. The RFB closed on April 7, 2016. The SBE goal is 0%.

3. There were 23 bids issued from OPD, and 4 bids returned. The award is being recommended to the lowest and best bid. (The apparent low bidder is non-responsive to the Administrative Bid Requirements – bidder did not sign bid document.)

C. Contractor and Project Information

1. The address of the vendor is:

GlobeCom Technologies, Inc.
8542 Kepler Avenue
Canal Fulton, OH 44614

2. The Principal Owner for the vendor is: R. Gary Alto, (330) 408-7008

D. Project Status and Planning

1. The project is new to the County.

E. Funding

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

2. The schedule of payments is by invoice.

BC2016-320

A. Scope of Work Summary

Office of Procurement & Diversity Submitting an amendment to the Contract with KeyBank National Association to change the scope of services by adding the Law Department and for additional funds in the amount not-to-exceed \$8,000 for the County's P-card program.

B. Procurement

The procurement method for this project was an RFP. County Council approved the contract by Resolution No. R2013-0172, Journal CC011 dated 09/24/2013.

C. Contractor and Project Information

The address of the vendor is:

KeyBank Inc.
127 Public Square
Cleveland, Ohio 44114

The President & CEO is Beth Mooney.

The project is located in Council District 7.

D. Project Status and Planning

The Banking Services Contract includes the Travel Credit Card and P-Card program

E. Funding

General Fund.

BC2016-321

A. Scope of Work Summary

1. Juvenile Court, submitting a revenue generating agreement with Positive Education Program generating revenue in the amount of \$28,700.00 to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of October 20, 2016 through June 30, 2017.
2. The primary goals of the project are to provide part of the funding for the school-based liaison at the Positive Education Program.

B. Procurement

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

C. Contractor and Project Information

1. Positive Education Program
3100 Euclid Avenue
Cleveland, Ohio 44115
County Council District (7)
2. N/A
- 3.a N/A
- 3.b. The project is located in County Council District (7)

D. Project Status and Planning

1. The project is an on-going project for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is revenue generating.
2. The schedule of payments is quarterly invoices.
3. N/A

BC2016-322

A. Scope of Work Summary

1. The Division of Senior and Adult Services is seeking to contract with Murphy and Company Graphic Communications for the period 2/1/2016 – 6/30/2016 for Marketing Campaign services in the amount of \$17,000.00.
2. The primary goals of the project is to allow DSAS to effectively appeal to wider audiences across the service area and beyond by developing a professional brand for DSAS through a professional marketing service.

B. Procurement

1. RFP Exemption
2. Exemption request was approved on 2/1/2016.

C. Contractor and Project Information

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

15625 Madison Avenue
Lakewood, Ohio 44107

2. The President for the vendor is James Murphy.
3. The location of the project is 15625 Madison Avenue, Lakewood, Ohio 44107.

D. Project Status and Planning

1. This project is a new.
2. Not applicable
3. Not applicable
4. Not applicable
5. Not applicable

E. Funding

1. Health & Human Services Levy.
2. Payment is by invoice, one-time payment.

BC2016-323

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a contract with JAGI Cleveland-Independence, LLC for a not-to-exceed \$14,310.00 for the time period October 06, 2016 through October 7, 2016.
2. The primary goals of the Conference on Aging is to provide professionals in aging access to expert training that will enhance their ability to appropriately address growing concerns and issues within the field of aging, as well as prepare them for emerging trends in the aging population.
3. The project is not mandated

B. Procurement

1. The procurement method for this project was requested as an informal bid. The total value of the project is \$14,310.00.
2. The bid was released 1/04/2016 and closed 1/11/2016 four (4) bids were received from JAGI Cleveland-Independence (Holiday Inn), Hilton Garden Inn – 700 Beta, Marriott Cleveland Airport and FirstMerit Convention Center of Cleveland; two (2) no bids were received from Richard Ramos and Corporate College.
3. The bid was sent to twenty-three (23) prospective bidders: Hilton Garden Inn – Cleveland Airport, JAGI Cleveland-Independence, LLC (Holiday Inn), Embassy Suites Cleveland-Rockside, 700 Beta Drive Banquet and Conference Center, FirstMerit Convention Center of Cleveland, Thistledown Racetrack, Halle Industrial Park LLC, Marriott Hotel Services, Inc., International Exposition Center, Hemingway Development, LLC, Trinity Cathedral, GraMar Realty & Assoc. LLC, Shimadzu, Richard J. Ramos, Charles Mayer Studios, Inc., Cleveland State University, Sammy's at Corporate College East, Inc., Corporate College Facilities, Premier Golf LaCentre, LLC, Hilton Cleveland East/Beachwood, Benjamin Rose Institute on Aging, Hilton Garden Downtown, Rockside Hospitality, LLC dba Crowne Plaza Cleveland South Independence, Shimadzu, and Monapoly Enterprises, LLC.

Four of the aforementioned bidders were compliant and submitted for review. Subsequently, the lowest bidder with the available conference date and space accommodations was recommended for a contract to host the venue for the annual 2016 Conference on Aging.

C. Contractor and Project Information

1. The address of the provider:
JAGI Cleveland-Independence, LLC
600 Rockside Road
Independence, OH 44131
The project is located in Council District: District 6
2. Mike Nanosky, President
(602) 561-1354
- 3.a JAGI Cleveland- Independence
600 Rockside Road
Independence, OH 44131

D. Project Status and Planning

1. The project is an annual
2. The annual event starts on October 06, 2016 and ends on October 7, 2016

E. Funding

1. The Conference on Aging is funded by the Cuyahoga County Health & Human Services Levy in the amount of \$14,310.00.
2. The schedule of payments is by invoice
3. Not applicable

BC2016-324

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a contract with Crowne Plaza Cleveland South Independence for a not-to-exceed \$7,417.30 for the time period May 16, 2016 through May 17, 2016.
2. The primary goals of the Senior Center Knowledge Forum will provide professionals with information about how Cuyahoga County is helping to positively change the face of aging services through innovative partnerships and collaborations which are needed to remain responsive to the changing needs of seniors, and by learning from and sharing with local and national experts in the field.
3. The project is not mandated

B. Procurement

1. The procurement method for this project was requested as an informal bid. The total value of the project is \$7,417.30.
2. The bid was released 2/1/2016 and closed 2/12/2016 four (4) bids were received.
3. The bid was sent to twenty-three (23) prospective bidders: Four of the aforementioned bidders were compliant and submitted for review. Subsequently, the lowest bidder with the available conference date and space accommodations was recommended for a contract to host the Senior Center Knowledge Forum.

C. Contractor and Project Information

1. The address of the provider:
Crowne Plaza Cleveland South Independence
5300 Rockside Road
Independence, OH 44131
The project is located in Council District: District 6
2. Alnashir Tejani, Board President

(216) 524-0700

3.a Crowne Plaza Cleveland South Independence
5300 Rockside Road
Independence, OH 44131

D. Project Status and Planning

1. The project is new.

E. Funding

1. The Senior Center Knowledge Forum is 100% funded by the Cuyahoga County Health & Human Services Levy in the amount of \$7,417.30.
2. The schedule of payments is by invoice
3. Not applicable

BC2016-325

A. Scope of Work Summary

1. The Division of Senior and Adult Services is seeking to contract with Mather Lifeways in the amount not-to-exceed \$2,500.00. The anticipated start-completion dates are 5/17/2016.
2. The primary goals of the project is to present new ideas to Cuyahoga County senior centers to help these centers find proven ways to meet increasing demand for services.

B. Procurement

1. RFP Exemption
2. Exemption request was approved on 3/21/2016.
3. Not applicable

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Mather LifeWays
1603 Orrington,
Evanston, IL 60201
Betsie Sassen
2. The Chief Executive Officer for the contractor/vendor is Mary Leary.
3. The location of the project is 5300 Rockside Road, Independence, Ohio 44131.

D. Project Status and Planning

1. This project is a new.

E. Funding

1. Health & Human Services Levy.
2. Payment is by invoice, one time payment.
3. Not applicable

C. EXEMPTIONS

BC2016-326

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

Through the Public Works Department, Cuyahoga County Auto Title Division (ATD) will hold the master lease with Foresite Realty OH, LLC. for three units within the City View Center. One of the units will be used as a Cuyahoga County Fiscal Department – Auto Title Division Branch Office Location to process auto and boat title transactions. Cuyahoga County will sublease the other two units to the State of Ohio Department of Public Safety – Driver’s Exam Testing Center (DX); to administer both the written testing and maneuverability testing components necessary for residents to apply for a driver’s licenses. The County will also provide for the DX to sublease one of the units to an Ohio Bureau of Motor Vehicles, Deputy Registrar (DR); where residents can complete transactions to register vehicles, obtain license plates, and to obtain driver’s licenses. This is an effort to co-locate all the functions associated with the vehicle services spectrum; to create a “One Stop Shop” for residents of Cuyahoga County and to increase customer service levels and enhance convenience for both residents and auto dealers. ATD would plans to negotiate a 5 year lease with a 5 year renewal option. The 5 year lease would be valid 2/1/2017 through 1/31/2022; the renewal option for Five (5) years each valid 2/1/2022 through 1/31/2027.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

No monies from the County’s General Fund will be used. ATD is funded through the annual revenue collected from titling fees exceeding annual operating expenditures. The funding for the initial term of the 5 year lease would cost approximately \$3,217,333.25 to be paid 100% out of the ATD’s Certificate of Title Fund; detailed by year below:

Year 1 = \$1,830,000.00
Year 2 = \$336,600.00
Year 3 = \$343,332.00
Year 4 = \$350,198.64
Year 5 = \$357,202.61
Total = \$3,217,333.25

Cuyahoga County will be reimbursed for the majority (approximately two-thirds) of this cost by the State BMV and Deputy Registrar relating to each agencies proportional use. The financial responsibility for both the build-out and rent associated with Two out of the Three Units (BMV and Deputy Registrar) will be born by these non-county agencies associated with this lease agreement. Utilities will be metered separately and will be the responsibility of the individual tenants. The DX and the DR will agree to pay back the Build-Out costs amortized over 10 years; including the cost of money (indexed to approx. 1.91% = same as a 10-Year Treasury Note).

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

Certificate of Title Fund = Index Code FS109694

4. Was project funding included in OBM-approved budget for the current year?

No – final appropriations will be included for the 2016-2017 budget; by transferring funds from the Certificate of Title Fund into the Auto Title Division’s Operating Budget. The Certificate of Title Fund currently has a Cash Balance of over \$6.8 million.

5. Rationale Supporting the Use of the Selected Procurement Method
(include state contract # or GSA contract # and expiration date)

Due to the nature of the Auto Title Division (ATD) business, Branch Office Locations need to be conveniently located near Ohio Bureau of Motor Vehicle's Deputy Registrars (DR) and Ohio Department of Public Safety's Driver's Exam Testing Centers (DX). These three government entities supply different components to customers completing transactions within the spectrum of vehicle services. For example: auto dealers and customers (Cuyahoga County Citizens) need to process title transactions to transfer ownership of vehicles prior to successfully completing registration and license plate transactions with the BMV's Deputy Registrar. Another example: an individual must first successfully pass the driver's exam at the Public Safety Office; second must process a transaction with the BMV Deputy Registrar to obtain a valid Ohio driver's license; third transfer ownership of the vehicle into his/her name at the Title Office (also requiring the presentation of the driver's license at the Title Office for identification purposes); fourth must go back to the BMV Deputy Registrar to process transactions for vehicle registration and license plates. The "One-Stop-Shop Model" of having these three government entities in close proximity for auto dealers and customers increases customer service levels, increases customer awareness of vehicle services processes and reduces confusion; decreases turn-around time to complete the end product for auto dealers and customers; eliminates drive time between government entities to complete different components of the vehicle services spectrum. Increasing customer service levels and providing a convenient location in close proximity to the other government entities will help attract more auto dealers and customers to process title transactions in Cuyahoga County; this will result in more title fees collected and increased revenues for the ATD's Certificate of Title Fund

6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other option was evaluated to co-locate these three entities; due to the rationale provided in #7 below.

7. What ultimately led you to this product or service? Why was the recommended vendor selected? The DX and DR currently located at 14000 Broadway Avenue in Garfield Heights does not meet the needs of its customers and employees due to issues associated with ADA requirements, restrooms, parking, and flooding risks (see page 1 of the PDF attached Memo from the BMV 4/15/16). The City View Center offers a unique siting which satisfactorily meets the overlay of requirements of the three entities looking to co-locate. This location was evaluated and selected by representatives from the Ohio Department of Public Safety and offers specific characteristics the DX and DR require to meet the needs of its constituency and are mutually beneficial for ATD:

- a. Parking Requirements- see page 2 of the attached PDF detailing the Two Maneuverability Testing Sites associated with the DX for the City View Center's Parking Lot provided by the Ohio Department of Public Safety (ODPS). The Maneuverability Testing Site Plans were created by field representatives from the ODPS Office of Facilities Management; tailored specifically for the parking lot of the City View Center located in Garfield Heights. As proposed by ODPS in the attached PDF, the Two Maneuverability sites consume 50 parking spaces. The larger of the two Maneuverability Testing Sites includes markings for vehicle and motorcycle examinations. ODPS is proposing the DX to dedicate 6 parking spaces to preparing maneuverability testing applicants for examinations; located immediately outside of the DX exit door. In addition, the Ohio Bureau of Motor Vehicles (BMV) requires a minimum of 42 parking spaces dedicated exclusively for the DR customers including disability parking (see pages 3-9 of the attached PDF containing portions of the BMV's Deputy Registrar RFP Packet). ODPS is proposing to dedicate 9 parking spaces closest to the entrance for handicapped parking; 3 of which will be van accessible with associated sidewalk curb-bumps and cross-walk markings. The 9 ADA Compliant parking spaces will actually consume 11 regular parking spaces. In evaluating the parking, the BMV considers the distance of the ADA

parking spaces and the other parking spaces from the closest public entrance of the proposed agency by the shortest route a person could safely walk or travel by wheelchair. In addition to the 118 parking spaces dedicated to the ODPS proposed specifications detailed above, the ATD Title Office employees, customers, and DX customers will require additional parking spaces to appropriately serve the shared constituency.

- b. Square Footage Requirements - The required square footage must be available on the first floor of one continuous free standing building. As proposed by ODPS and due to the high volume of customers, the total proposed square footage for the DX and DR are 6,900 square feet (see pages 10-13 of the attached PDF). With the addition of the ATD Title Office with a minimum of 3,100 square feet, the co-location of these three entities will require a minimum of 10,000 square feet in a shopping center that meets the parking requirements dedicated in #1 above. The minimum square footage associated with a DR of this size is 1,930 square feet. In addition to the minimum square footage for the DR, the square footage available will also require the DX and DR to provide ADA Compliant public restrooms. The PDF attachments detail the Site Plans associated with the DX and DR provided by the Ohio Department of Public Safety's (ODPS) Office of Facilities Management; extensive planning has gone into the design of the available square footage to appropriately serve the shared constituency. The most recently approved Spatial Requirements of the DX and DR are attached to support the proposed 6,900 square feet.
- c. Geographical Location - the geographical location of this ATD Branch Office, DX, and DR must have easy highway accessibility to appropriately serve the shared constituency. The location should be in close proximity to the high concentration of auto dealers on the Bedford Auto Mile. Both the DR and the ATD Branch Office serve these auto dealers which comprise over 57% of customer transactions; both entities desire increased customer service levels in addition to enhanced convenience for these auto dealers. The ODPS Site Plans for the Proposed Co-Location Project are located less than 4 miles away from the intersection of Rockside Road and Broadway Avenue; the intersection at the heart of the Bedford Auto Mile. The closest ATD Branch Office is located 11 miles West in Parma; the second closest ATD Branch Office is located 14 miles East in Mayfield Heights. The ODPS Site Plans for the Proposed Co-Location Project are located appropriately equidistance between ATD Branch Offices to appropriately serve the shared constituency.
- d. Close Proximity to Highway Access - I-480; the I-480/I-77 Interchange ; the ODPS Site Plans for the Proposed Co-Location Project are located immediately adjacent to the Transportation Blvd. I-480 exit and less than 4 miles away the I-480/I-77 Interchange. Close proximity to Residential Areas is also important – the DX includes both highway driving and residential driving during the road testing portion of the driver exams. The appropriate mix of highway and residential access also provides the shared constituency easy access to the proposed three facilities.
- e. Close Proximity to Public Transportation – RTA's 90F Bus Line – increased convenience and better access for the shared constituency using the facilities.

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.

At this time, the City View Center has limited units available on the open market that meet the parking requirements and are in the appropriate square footage range for use by an ATD Branch Office, DX, and DR. Additionally the current lease for the ATD is expiring in 2016.

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 needs to continue to promote inter-governmental cooperation with State entities and strive to develop positive working relationships to better serve the citizens and auto dealers within Cuyahoga County.

BC2016-327

Department of Information Technology

Rationale Supporting the Use of the Selected Procurement Method

Renewal of last year's contract. Cost investment worth it.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

Research was conducted with several vendors and Skillsoft met our technical needs.

What ultimately led you to this product or service? Why was the recommended vendor selected?

CJFS has used this software application since last year. The IT Department staff is familiar with this product and vendor response has been satisfactory.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

Not applicable since this is a learning tool for the IT Department.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

This vendor is highly regarded by all IT for these particular training needs.

BC2016-328

Department of Information Technology

Rationale Supporting the Use of the Selected Procurement Method

Price is under RFP threshold and vendor provides service and support for a product offered only by them.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

Vendor provides service and support for a product offered only by them.

What ultimately led you to this product or service? Why was the recommended vendor selected?

Vendor was selected as part of VOIP RFP several years ago. They provided a product that they can only provide.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

If there are issues with these voice recording servers that prevent them from recording calls we would not be able to provide evidentiary evidence, we could not monitor calls for quality and we could not be able to resolve issues customers raise about service our call center staff provide.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

For this service no other options exists other than replacing these servers and software with a different type of solution.

BC2016-329

Department of Information Technology

Rationale Supporting the Use of the Selected Procurement Method

We have an arrangement with the Cleveland Convention Center to use the space free of charge, with only charges for additional services, resulting in a lower price than competitive venues.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

Other vendors were evaluated, but none offered the amenities or compared to the cost of working with the Cleveland Convention Center.

What ultimately led you to this product or service? Why was the recommended vendor selected?

We needed space for our conference and we have an agreement with the Convention Center to use the space for minimal cost.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

Possibly losing our reserved space at the convention center.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

N/A

BC2016-330

Department of Information Technology

Rationale Supporting the Use of the Selected Procurement Method

Mid-America/Provider Gateway LTC is the current application in use to track nursing home cases.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

None. LTC is our main tracking and communication method on these cases. CJFS has used this software and application for the past 10 years. Another vendor would be and new software would be more expensive.

What ultimately led you to this product or service? Why was the recommended vendor selected?
CJFS has used this software and application for over 10 years. CJFS staff is familiar with this product and vendor response has been satisfactory.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.
All tracking and provider access to this application would be lost which will contribute to delays and problems in delaying Medicare and Medicaid clients and their cases.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.
This vendor is the best solution for support and maintenance of the Medicare & Medicaid products.

BC2016-331

Sheriff's Department

Rationale Supporting the Use of the Selected Procurement Method

This service is State mandated under ORC 2950.01 and Federally mandated through the Adam Walsh Act; Watch Systems LLC's Offender Watch Notification System is used by all 88 County Sheriff's Offices throughout the State of Ohio and works in conjunction with the State of Ohio Electronic Sex Offender Registry Network (eSORN)

Was project funding included in OBM-approved budget for the current year?
Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.
There were no other goods or services evaluated because this system is used specifically with the State of Ohio Electronic Sex Offender Registry Network (eSORN)

What ultimately led you to this product or service? Why was the recommended vendor selected?
This service is required under ORC 2950.01; Watch Systems LLC's Offender Watch Notification System is used by all 88 County Sheriff's Offices throughout the State of Ohio and works in conjunction with the State of Ohio Electronic Sex Offender Registry Network (eSORN)

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.
Unless the State of Ohio changes vendors in conjunction with the State of Ohio Electronic Sex Offender Registry Network (eSORN) this sole source provider will continue to be necessary. If delayed, the Sheriff's Department will risk not being compliant with this mandated service, which is Federally mandated through the Adam Walsh Act and State mandated per ORC 2950.01

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.
N/A

BC2016-332

Department Of Health and Human Services/Office of Early Childhood

Rationale Supporting the Use of the Selected Procurement Method

In 2013, CWRU's Center on Urban Poverty & Community Development responded to an RFQ issued by the County (RFQ HS-13-27177) for evaluation services. Their proposal received the highest score of all those submitted. The minimum score that was required in order to be on the pre-approved list was 85; CWRU's score was 90.9.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

None. Based on their score on RFQ HS-13-27177, CWRU's Center on Urban Poverty & Community Development is pre-approved for contracts for evaluation services so that this action is not subject to competitive procurement processes.

What ultimately led you to this product or service? Why was the recommended vendor selected?

CWRU's Center on Urban Poverty & Community Development responded to an RFQ issued by the County (RFQ HS-13-27177) for evaluation services. Their proposal received the highest score of all those submitted. Moreover, this vendor has provided evaluation services for Invest in Children continuously since 1999.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

None.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

None.

BC2016-333

Department Of Health and Human Services/Cuyahoga Job and Family Services

Rationale Supporting the Use of the Selected Procurement Method

State Term Contract #STS-800292; Expiration Date: 09/30/2017. Ohio Desk is on the state term schedule for Furniture & Related Services.

Was project funding included in OBM-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

None as Ohio Desk can provide the product/services under their State Term Schedule.

What ultimately led you to this product or service? Why was the recommended vendor selected?

Ohio Desk is providing the product/services under their State Term Schedule.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

None

D. Consent Agenda

BC2016-334

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.

Auction Items:

Year	Make	Model	Vin
2001	Dodge	Van	2B7JB21YX1K5544435
1997	Ford	F150	1FTDF1724VND22728
1997	Ford	F350	1FDKF38GOVEA52356
2007	GMC	3500	1GJHG39U071252186
2001	Ford	P/Up	1FTSF3CL41EA27148

BC2016-335

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an Intra Agency Agreement with Cuyahoga County Sheriff's Department for the cost of \$90,419.97. The start-end date of the agreement is May 15, 2016 through March 30, 2018.

2. The primary goals of the project are;

1) Purchase twelve 2 CBRNE suits to replace expired suits and 7 SCBA's to ensure responder are protected. Equipment will be purchase for SWAT Team.

2) Purchase five Gamma Neutron Pagers and three Spectroscopic radiation detectors. The purpose of the project is to develop a nuclear detection program on both land and in a maritime setting to protect our county and region. Cuyahoga County Sheriff's Department is in the beginning phase of developing this program.

3) Purchase of one Mobile Data Terminal (MDT's) and two docking stations along with installation cost for patrol cars. The project will provide MDT's for the Cuyahoga County Sheriff's Department Civil Unit.

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Justice Services. The total value of this project \$90,419.97. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.

2. The procurement method is due to close on 3/31/2018.

3. The proposed FY15 State Homeland Security Grant was approved under BC2015-828.

C. Contractor and Project Information

1. Cuyahoga County Sheriff's Department
1215 West 3rd Street
Cleveland, Ohio 44113
N/A

2. Clifford E. Pinkney

3. Cuyahoga County Sheriff's Department
1215 West 3rd Street
Cleveland, Ohio 44113

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.

2. This project has one phase.

3. N/A

4. All through the performance period of the grant has begun. This project will not begin until May 30, 2016. The delay is the result of grant budget application approval by OEMA, and then receipt of the signed agreement from the Cuyahoga County Sheriff's Office. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occurs after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.

2. The schedule of payment is fiscal and programmatic reporting.
3. N/A

BC2016-336

A. Scope of Work Summary

1. Office of the County Executive – Innovation requesting approval of a grant application submission with the State of Ohio for \$100,000. Upon approval of the grant, the Office of the County Executive will contract with Corporate College, a Division of Cuyahoga Community College and a preferred consultant of the LeanOhio program for the anticipated cost of \$90,000 not-to-exceed \$100,000. The anticipated start-completion dates are August 2016 to July 2017.
2. The primary goals of the project are 1) train Cuyahoga County government employees on the tools and techniques of the Lean Six Sigma process improvement methodology so to equip them to engage in continuous quality improvement; and 2) use grant funds to complete at minimum one project that improves the process used by JFS in connecting public program beneficiaries to meaningful employment and a career path.

B. Procurement

1. The procurement method for this project was a grant agreement. The total value of the grant request is \$100,000.
2. The grant application opportunity will close on May 16, 2016 at 5:00 p.m.
3. The Lean Ohio program requires that those awarded funding consult with a select list of pre-selected vendors. The Office of the Executive has chosen to work with Corporate College, a Division of Cuyahoga Community College. This vendor is located within the County and is currently working with the Office of Executive on a previously awarded LeanOhio grant.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Corporate College East
4400 Richmond Road
Warrensville Hts., Ohio 44128
2. The Director of Quality and Continuous Improvement for the contractor/vendor is Samantha Kaplan.
- 3.a The address or location of the project is the County Administrative Building located at 2079 East Ninth Street, Cleveland, OH 44115.

D. Project Status and Planning

1. The project new to the County.
2. The project has 1 phase.

E. Funding

1. The project is funded 100% by the State of Ohio with in-kind contributions from Cuyahoga County being in the form of staff time.

BC2016-337

A. Scope of Work Summary

1. Office of the County Executive requesting approval of a grant application submission with the State of Ohio for \$100,000. Upon approval of the grant, the Office of the County Executive will contract with Corporate College, a Division of Cuyahoga Community College and a preferred consultant of the

LeanOhio program for the anticipated cost of \$90,000 not-to-exceed \$100,000. The anticipated start-completion dates are August 2016 to July 2017.

2. The primary goals of the project are 1) train Cuyahoga County government employees on the tools and techniques of the Lean Six Sigma process improvement methodology so to equip them to engage in continuous quality improvement; and 2) use grant funds to complete at minimum one project that improves the process used by Cuyahoga County to collect loan payments required by participant of the Department of Development loan program.

B. Procurement

1. The procurement method for this project was a grant agreement. The total value of the grant request is \$100,000.

2. The grant application opportunity will close on May 16, 2016 at 5:00 p.m.

3. The Lean Ohio program requires that those awarded funding consult with a select list of pre-selected vendors. The Office of the Executive has chosen to work with Corporate College, a Division of Cuyahoga Community College. This vendor is located within the County and is currently working with the Office of Executive on a previously awarded LeanOhio grant.

C. Contractor and Project Information

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

Corporate College East

4400 Richmond Road

Warrensville Hts., Ohio 44128

2. The Director of Quality and Continuous Improvement for the contractor/vendor is Samantha Kaplan.

3.a The address or location of the project is the County Administrative Building located at 2079 East Ninth Street, Cleveland, OH 44115.

3.b.

D. Project Status and Planning

1. The project new to the County.

2. The project has 1 phase.

E. Funding

1. The project is funded 100% by the State of Ohio with in-kind contributions from Cuyahoga County being in the form of staff time.

[Item detail for BC2016-338, PO Report, in Section D., above]