



**Cuyahoga County Board of Control Agenda**  
**Tuesday, May 31, 2016 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street, 4<sup>th</sup> Floor**  
**Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 5/23/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-365**

Department of Public Works, recommending an award on RQ34462 and enter into a contract with Bramhall Engineering & Surveying Company (24-15) in the amount not-to-exceed \$255,600.00 for design services in connection with the resurfacing of Cedar Road, East 116th Street and Warrensville Road for the period 05/10/2016 - 12/31/2019.

Funding Source: Road and Bridge Fund

**BC2016-366**

Office of Procurement & Diversity, recommending an award: Department of Health and Human Services/Cuyahoga Job and Family Services, on RQ37169 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 Source: 56% Federal Child Support Funding and 44% Federal Public Assistance Fund

**BC2016-367**

Department of Health and Human Services/Division of Job and Family Services, recommending an award on RQ35956 and enter into a contract with Catholic Charities Corporation (2-1) in the amount not-to-exceed \$491,799.00 for Pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 - 6/30/2017.

Funding Source: Temporary Assistance to Needy Families Fund

**BC2016-368**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500128 with Catholic Charities Corporation for intensive case management, vocational assessment and counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$386,162.00.

Funding Source: 100% Temporary Assistance to Needy Families Fund

**BC2016-369**

Sheriff's Department, submitting a revenue generating agreement with the City of Cleveland in the amount not-to-exceed \$250,000.00 to house up to 200 inmates arrested by Cleveland Division of Police in connection with the Republican National Convention, for the period 7/16/2016 – 7/23/2016.

Funding Source: Revenue Generating

**C. Exemptions**

**BC2016-370**

Office of Procurement & Diversity, requesting approval of an alternate procurement process for food purchases for Sheriff's Department and Juvenile Detention Center.

Funding Source: N/A

**BC2016-371**

Common Pleas Court/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE140007 with BI Incorporated for electronic monitoring services for the period 4/1/2014 – 3/31/2016 and for additional funds in the amount of \$104,287.85.

Funding Source: Title IV-E Funding

**BC2016-372**

Sheriff's Department, submitting an RFP exemption, which will result in an amendment to Contract No. CECE1300175 with Cardinal Health 411, Inc. nka Cardinal Health 110, LLC for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

**BC2016-273**

Sheriff's Department, submitting an RFP exemption on RQ37363, which will result in an award recommendation to Taser International Inc. in the amount not-to-exceed \$724,621.43 for 100 Taser body cameras for the period 7/1/2016 – 6/30/2021.

Funding Sources: General Fund - \$424,621.43; FY2015 Justice Assistance Grant - \$100,000.00; Prosecutor's Office - \$200,000.00

**BC2016-374**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37380, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for chronically homeless individuals for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 – 4/30/2017.

Funding Source: U.S. Department of Housing & Urban Development, FY2015 Homeless Assistance

**BC2016-375**

Department of Health And Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37383, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$971,262.00 for management of the Shelter Plus Care Program in connection with the FY2015 Housing and Urban Development Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Grant Program for the period 9/1/2016 - 8/31/2017.

Funding Source: FY2015 Housing and Urban Development Homeless Emergency Assistance and Rapid Transition to Housing Act Grant Fund

**BC2016-376**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ36736, which will result in an award recommendation to St. Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2016 – 5/31/2017.

Funding Source: 100% Health and Human Services Levy

**BC2016-377**

Department of Communications, submitting an RFP exemption on RQ36700, which will result in an award recommendation to SocialBakers in the amount of \$7,680.00 for social analytics and publishing services for a period of 1 year.

Funding Source: 100% General Fund

**BC2016-378**

Department of Information Technology, submitting an RFP exemption on RQ36848, which will result in an award recommendation to Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf.

Funding Source: General Fund

**BC2016-379**

Department of Human Resources, submitting an RFP exemption on RQ37135, which will result in an award recommendation to Economic Research Institute in the amount of \$2,689.00 for the purchase of Salary Assessor software.

Funding Source: 100% General Fund

#### **D. Consent Agenda**

##### **BC2016-380**

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500248 with Mark Schaffer Excavating & Trucking, Inc. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project No.1 Airport Improvement Program for a decrease in the amount of (\$1.27).

Funding Source: General Fund 90% Reimbursable by FAA Grants

##### **BC2016-381**

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

##### **BC2016-382**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400205-01 with Beech Brook for assessment, service brokerage and respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012 Title II grant program for the period 6/9/2014 - 6/30/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 7/1/2016 and for additional funds in the amount of \$19,720.00.

Funding Source: Title II Grant Fund

##### **BC2016-383**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1600032 with The Centers for Families and Children for rental of space and related services for the Elder Justice Community Forum in connection with Elder Abuse Awareness Month by changing the date of the event from 6/22/2016 to 6/30/2016; no additional funds required.

Funding Source: 100% by the Health and Human Services Levy

##### **BC2016-384**

County Law Library, submitting a grant agreement in the amount of \$1,283.68 from the Statewide Consortium of County Law Library Resource Boards/Cuyahoga County Law Library Resource Boards for the purchase of new wireless LCD projector and audio visual cart and related accessories and a tripod for the Law Library's camcorder for the period 4/22/2016 - 12/31/2016.

Funding Source: Statewide Consortium of County Law Library Resources Boards

**BC2016-385**

Office of Procurement &amp; Diversity, presenting voucher payments for the week of 5/31/2016

<b>Direct Open Market Purchases (\$500 - \$25,000)</b>				
Requisition #	Description	Department	Vendor Name	Total
WT-16-36892	Legal Advertisement – RQ36875 RFP – Medicaid Non-Emergency Transportation Services	Department of Health and Human Services/Cuyahoga Job and Family Services	Plain Dealer/Plain Dealer Publishing Co.	\$673.92
CF-16-37348	Audio/visual equipment for training for North Central Ohio Regional Training Center	Department of Health and Human Services/Division of Children and Family Services	B&H Foto & Electronics Corp.	\$751.11
IS-16-37397	8 - Nitro Pro 10 PDF editing software licenses for Human Resources	Department of Information Technology	Zones Inc.	\$886.88
JA-16-37175	Urban search and rescue response breaching equipment for Republican National Convention	Department of Public Safety and Justice Services	Hilti, Inc.	\$24,575.46
JA-16-37277	Replace Mass Casualty Incident Trailer supplies	Department of Public Safety and Justice Services	Nashville Medical & EMS Products, Inc.	\$7,499.30
JA-16-37334	HazMat – Hand held radiation detection unit	Department of Public Safety and Justice Services	Laurus Systems Inc.	\$22,965.00
JA-16-37337	Chemical/Gas Detection Host Controller for Republican National Convention	Department of Public Safety and Justice Services	Premier Safety & Service	\$20,345.00

JA-16-37347	Ground Resistance Tester for Republican National Convention	Department of Public Safety and Justice Services	Amerisochi, Inc.	\$3,800.00
CT-16-37151	Gloves	Department of Public Works	L-Mor, Inc. DBA Darling Fire & Safety Co., Inc.	\$12,630.00
ST-16-37355	Truck bed cover for Unit S-966	Department of Public Works	A Better Truck Cap	\$875.00
CT-16-37356	Flag adjustments for Courthouse	Department of Public Works	McConkey Painting & Steeplejack	\$810.00
CE-16-37374	Engine repair for Unit 3-29	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$7,131.84
CT-16-37390	Print Shop posters	Department of Public Works	Swimmer Printing Inc.	\$2,146.40
CT-16-37393	NCR Paper	Department of Public Works	Xpedx	\$1,600.00
CT-16-37413	600-amp "back up" breaker for Justice Center	Department of Public Works	North American Switchgear, Inc.	\$7,316.00
AU-16-37392	Direct thermal labels with perforation for Recording and Conveyance Department	Fiscal Office	Buckeye Business Products	\$980.28
CR-16-37261	Automated Fingerprint Identification System license renewal for Fingerprint Lab	Medical Examiner	Smart Solutions Inc.	\$890.00
SH-16-37372	Fiberglass repair to Boston Whaler boat	Sheriff's Department	GK's Custom Polishing, Inc.	\$1,140.00
SH-16-37394	Various ammunition for law enforcement	Sheriff's Department	Vance Outdoors, Inc.	\$10,174.50

<b>Items already purchased</b>				
FC-16-37419	Family Centered Services and Supports - Safety and adaptive equipment	Department of Health and Human Services/ Communities Initiatives Division/Family and Children First Council	North East Ohio Network	\$7,375.00
ST-16-37409	Towing service for Unit 227	Department of Public Works	Rich's Towing & Service Inc.	\$750.00
CR-16-37420	Forensic testing	Medical Examiner	AIT Laboratories	\$500.00
<b>Open Market Purchases (Over \$25,000 or requiring assistance from OPD)</b>				
Purchase Order #	Description	Department	Vendor Name	Total
1619164	Bananas for Juvenile Detention Center – June	Juvenile Court	The Sanson Company	\$3,163.50
1619198	Bread for Juvenile Detention Center – June	Juvenile Court	Schwebel Baking Company	\$1,892.00
1619168	Dairy for Juvenile Detention Center - June	Juvenile Court	Gordon Food Service, Inc.	\$234.90
1619169	Lima beans for Juvenile Detention Center - June	Juvenile Court	Benjamin Foods	\$2,826.71
1619167	Lunch meats for Juvenile Detention Center – June	Juvenile Court	Benjamin Foods	\$188.20
1619166	Meats for Juvenile Detention Center - June	Juvenile Court	Benjamin Foods	\$774.80
1619165	Meats for Juvenile Detention Center - June	Juvenile Court	Shaker Valley Foods, Inc.	\$3,031.80

1619173	Milk for Juvenile Detention Center - June	Juvenile Court	Borden Dairy Company of Ohio DBA Dairymens Milk Company	\$5,291.16
1619172	Peaches for Juvenile Detention Center – June	Juvenile Court	Benjamin Foods	\$3,008.40
1619170	Pork and beans for Juvenile Detention Center - June	Juvenile Court	Gordon Food Service, Inc.	\$500.88
1619171	Pork and beans for Juvenile Detention Center - June	Juvenile Court	Benjamin Foods	\$864.26
1619145	Bagels for inmates – June	Sheriff's Department	JNS Foods, LLC	\$1,256.40
1619152	Beans for inmates – June	Sheriff's Department	Gordon Food Service, Inc.	\$4,089.50
1619146	Beef patties for inmates – June	Sheriff's Department	Benjamin Foods	\$5,325.00
1619155	Bread for inmates – June	Sheriff's Department	Portland Foods	\$14,301.00
1619142	Bulk cereal for inmates – June	Sheriff's Department	Benjamin Foods	\$2,346.50
1619157	Canned fruit for inmates - June	Sheriff's Department	National Food Group	\$2,875.00
1619158	Canned fruit for inmates - June	Sheriff's Department	Benjamin Foods	\$3,943.75
1619154	Cheese sauce for inmates - June	Sheriff's Department	National Food Group	\$2,118.00
1619150	Chicken for inmates - June	Sheriff's Department	Benjamin Foods	\$6,330.00
1619149	Chicken for inmates – June	Sheriff's Department	National Food Group	\$3,105.00
1619130	Crackers and Chips for inmates – June	Sheriff's Department	Benjamin Foods	\$2,950.00
1316138	Dairy for inmates – June	Sheriff's Department	Gordon Food Service, Inc.	\$3,270.20
1619156	Franks for inmates – June	Sheriff's Department	Benjamin Foods	\$2,544.00



1619131	Fresh fruit for inmates – June	Sheriff's Department	The Sanson Company	\$18,300.00
1619144	Fresh vegetables for inmates – June	Sheriff's Department	The Sanson Company	\$17,284.20
1619151	Frozen vegetables for inmates – June	Sheriff's Department	Benjamin Foods	\$8,873.00
1619140	Jelly/syrup for inmates – June	Sheriff's Department	Elwood International, Inc.	\$1,059.50
1619139	Jelly/syrup for inmates – June	Sheriff's Department	Benjamin Foods	\$735.93
1619159	Milk for inmates – June	Sheriff's Department	Borden Dairy Company of Ohio DBA Dairymens Milk Company	\$17,339.70
1619160	Pasta for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$5,887.00
1316133	Potatoes and Oats for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$3,385.00
1619148	Sauce and dressing for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$2,821.00
1619147	Sauce and dressing for inmates – June	Sheriff's Department	Benjamin Foods	\$594.00
1619134	Sauces for inmates – June	Sheriff's Department	Benjamin Foods	\$1,883.50
1619135	Sauces for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$540.00
1619132	Sausage for inmates – June	Sheriff's Department	National Food Group	\$7,020.00
1619162	Soup for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$900.00
1619161	Soup for inmates – June	Sheriff's Department	Benjamin Foods	\$2,750.88
1619153	Spices for inmates – June	Sheriff's Department	Benjamin Foods	\$1,223.80
1619163	Sugar and flour for inmates – June	Sheriff's Department	Sweet Peanut LLC	\$3,160.00
1619143	Turkey for inmates – June	Sheriff's Department	National Food Group	\$2,500.00

1619141	Turkey ham for inmates – June	Sheriff's Department	Good Source	\$9,260.00
1619137	Waffles for inmates - June	Sheriff's Department	Benjamin Foods	\$1,701.00
1619136	Waffles for inmates – June	Sheriff's Department	National Food Group	\$2,160.00

**BC2016-386**

Department of Development, presenting Housing Rehabilitation Loans for the week of 5/31/2016

<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose</b>	<b>Real Property Tax Status</b>	<b>Source of Funds</b>
Garnett, Rosa	\$6,640	Home Repairs - Roof	Current	Federal CDBG Program
Hunter, Carla	\$5,450	Home Repairs - Roof	Current on Payment Plan for Delinquent Taxes	Federal CDBG Program
Conley, Mary	\$5,150	Home Repairs - Roof	Current	Federal CDBG Program
<b>Total Loans</b>	<b>\$17,240</b>			

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item 1.**

Department of Public Works, submitting a Landlord Consent and Agreement with Flight Options, LLC, in connection with a revenue generating lease for use of property at the Cuyahoga County Airport for the period 10/1/1987 - 9/30/2037.

Funding Source: N/A

**Item 2.**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2016 - 12/31/2016 to change the terms, effective 4/29/2016.

Funding Source: 100% Older Americans Act Title III Grant Funds

**Item 3.**

Department of Health and Human Services/Division of Children and Family Services, submitting an affiliation agreement with University of Akron for administration and coordination of the Social Work Field Learning Experience Education Program for Akron students for the period 5/1/2016 - 4/30/2018.

Funding Source: N/A

**VI – PUBLIC COMMENT**

**VII – ADJORNMENT**

## **Minutes**

Cuyahoga County Board of Control Meeting  
Monday, May 23, 2016 11:00 AM  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I – CALL TO ORDER**

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

#### **Attending:**

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

### **II – REVIEW MINUTES – 5/16/16**

Armond Budish motioned to approve the minutes from the May 16, 2016 Board 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**

There were no tabled items.

#### **B – New Items for Review**

##### **BC2016-340**

Department of Information Technology,

a) Submitting an RFP exemption on RQ37367, which will result in an award recommendation to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

b) Recommending an award on RQ37367 to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

Funding Source: General Fund/Public Assistance Fund/Health and Human Services Levy Fund

Pat Wright, Department of IT, presented. He corrected the number of licenses to 17. Dave Greenspan asked for clarification on the funding breakdown. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-340 was unanimously approved.

BC2016-341

Department Of Information Technology, recommending an award on RQ36848 and enter into a contract with Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-341 was unanimously approved.

BC2016-342

Department of Information Technology, recommending an award on RQ36119 and enter into a contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$6,460.00 for maintenance and support on Geocortex Essentials software for the period 3/1/2016 - 2/29/2017. Funding Source: GIS Fund through Real Estate Assessment

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-342 was unanimously approved.

BC2016-343

Office of the Medical Examiner, recommending an award on RQ36038 and enter into a contract with Airtech LLC dba Air Technologies in the amount not-to-exceed \$10,681.20 for maintenance on the Peak N2 Nitrogen Generator for the period 05/02/2016 - 05/01/2019. Funding Source: 100% ~~General Fund~~ Medical Examiner's Lab Fund

Hugh Shannon, Medical Examiner, presented. The funding source was corrected to the Medical Examiner's Lab Fund. Dave Greenspan asked if the fund had the capacity to cover the item, given the change. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-343 was unanimously approved.

BC2016-344

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ36898 and enter into a contract with Human Services Associates, Inc. in the amount not-to-exceed \$10,825.00 for financial management consultation services for the period 4/1/2016 - 3/31/2017. Funding Source: Public Assistance Fund

David Merriman, Jobs and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-344 was unanimously approved.

BC2016-345

Department of Public Safety and Justice Services, recommending an award on RQ36198 and enter into a contract with Bear Communications Inc. in the amount not-to-exceed \$11,873.00 for equipment relocation services for the period 05/01/2016 - 07/01/2016. Funding Source: General Fund

Mary Beth Vaughn, Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-345 was unanimously approved.

C. Exemptions

BC2016-346

Department of Public Works, submitting an RFP exemption on RQ36935, which will result in an award recommendation to Harcon Corporation in the amount of \$8,100.00 to secure rental of equipment for the inspection of the Columbus Road Bridge No. 00.56. Funding Source: Road and Bridge Fund

Don Jerele, Department of Public Works, presented. Dave Greenspan asked for the rationale behind renting, as opposed to purchasing the proposed equipment. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-346 was unanimously approved.

BC2016-347

Department of Public Works, submitting an RFP exemption on RQ37153, which will result in an award recommendation to Universal Oil Inc. in the amount of \$2,098.21 for the purchase of fuel for a generator located at the Justice Center. Funding Source: Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-347 was unanimously approved.

BC2016-348

Department of Public Works, submitting an RFP exemption on RQ36902, which will result in an award recommendation to Control Systems LLC in the amount of \$141,050.00 for the purchase and installation of Parking Control Equipment at the Cuyahoga County Justice Center Garage located at 1200 Ontario Street, Cleveland. Funding Source: Capital Project Fund

Don Jerele, Department of Public Works, presented. Trevor McAleer asked for additional explanation on the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-348 was unanimously approved.

BC2016-349

Department of Information Technology, submitting an RFP exemption on RQ37161, which will result in an award recommendation to Mythics, Inc. in the amount of \$595,935.06 for Oracle Database software support for the period 5/14/2016 - 5/31/2018. Funding Source: 72.8 % Real Estate Assessment Fund (\$433,840.72); 17.2% General Fund (\$102,500.83); 6.8% Clerk of Courts Computerization Fund (\$40,523.58); 3.2% Title IV-D Reimbursement (\$19,069.92)

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-349 was unanimously approved.

BC2016-350

Department Of Information Technology, submitting an RFP exemption on RQ36737, which will result in an award recommendation to N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount of \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-350 was unanimously approved.

BC2016-351

Department Of Information Technology, submitting an RFP exemption on RQ37147, which will result in an award recommendation to Zones Inc. in the amount of \$68,537.18 for the purchase of (73) HP Pro

Book Notebooks, (91) all in one Office Jet Pro Notebooks and related accessories for graduating foster children. Funding Source: Temporary Assistance for Needy Families

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-351 was unanimously approved.

#### BC2016-352

Department Of Information Technology, submitting an RFP exemption on RQ37323, which will result in an award recommendation to EP Technology Inc. in the amount of \$15,540.00 for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 - 12/3/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-352 was unanimously approved.

#### BC2016-353

Department of Information Technology, submitting an RFP exemption on RQ36744, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$12,165.00 for maintenance on (2) Nimble Enterprise Storage Sans solutions for the period 02/01/2016 - 01/31/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-353 was unanimously approved.

#### BC2016-354

Department Of Information Technology, submitting an RFP exemption on RQ35657, which will result in an award recommendation to Repliweb, Inc. in the amount of \$5,400.00 for maintenance on Repliweb18-R1 Distribution Manager Full License Server for the period 1/1/2016 - 12/31/2016. Funding Source: General Fund

Pat Wright, Department of IT, presented. Dennis Kennedy asked for explanation on the late submittal of the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-354 was unanimously approved.

#### BC2016-355

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ3727332719, which will result in an award recommendation to Blue Chip Broadcasting, Ltd in the amount of \$6,480.00 for advertising services for Foster Care Recruitment for the period 6/1/2016 - 7/31/2016. Funding Source: 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy.

Daphne Kelker and Lisa Stevens of DCFS presented items BC2016-355 and -356 together. The RQ number on item -355 was corrected. Dave Greenspan asked if it was possible to cover a greater portion of the cost with Title IV-E funding. Trevor McAleer asked if the Division measures the impact of its advertising on recruitment. Armond Budish motioned to approve; Dale Miller seconded. Items -355 and -356 were unanimously approved.

#### BC2016-356

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37264, which will result in an award recommendation to Salem Media of Massachusetts, LLC in the amount of \$3,500.00 for advertising services for the recruitment of foster and adoptive parents for the period 6/1/2016 - 7/31/2016. Funding Source: 29.6% Title IV-E-Administrative and 70.4% Health and Human Services Levy

Armond Budish motioned to approve; Dale Miller seconded. Items -355 and -356 were unanimously approved.

#### D. Consent Agenda

Dale Miller referred to items -357 and -360 and asked for additional explanation on why the items are placed on the Consent Agenda. Armond Budish motioned to approve the consent agenda items; Dale Miller seconded. Items BC2016-357 through -362 were unanimously approved.

##### BC2016-357

Department of Public Works, recommending a payment in the amount not-to-exceed \$47,527.25 to G. McCulley for relocation services associated with Parcel Nos. 21WD, S & T in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and installation of a new sanitary sewer in Olmsted Township.

Funding Source: 80% of the eligible cost, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County Road and Bridge Fund.

##### BC2016-358

Department of Public Works,

- a) Submitting the 2016 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) Recommending a payment in the amount of \$3,200.00 to State of Ohio UST Fund for coverage of 8-underground storage tanks for the period 7/1/2016 - 6/30/2017.

Funding Sources: Road and Bridge - 50%; Sanitary Sewer District - 25%; General Fund - 25%

##### BC2016-359

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

##### BC2016-360

Department of Public Safety and Justice Services, recommending an award on RQ35743 and enter into a contract with Michael Baker International, Inc. in the amount not to exceed \$36,850.00 for the Hazard Mitigation Planning Project for the period 4/1/2016 - 9/30/2016.



Funding Source: Federal Emergency Management Agency Grant

BC2016-361

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2016 to extend the time period to 12/31/2016; no additional funds required. Funding Source: Original agreement 100% Health and Human Services Levy Fund

BC2016-362 Office of Procurement and Diversity presenting voucher payments for the week of 5/23/2016.

#### V – OTHER BUSINESS

BC2016-363 Department of Public Works; vendor – Graybar; RQ37275; purchase of a power surge protector for a Sanitary Division pump station; \$1,310.81. Armond Budish motioned to amend the agenda; Stan Kosilesky seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller Seconded. The item was unanimously approved.

BC2016-364 Department of Public Works; vendor – Allied Glass; RQ37467; repair of window at the Juvenile Justice Center; \$1,880.00. Armond Budish motioned to amend the agenda; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked how the window was broken. Armond Budish motioned to approve the item; Dale Miller Seconded. The item was unanimously approved.

#### Items of Note (non-voted)

##### Item 1.

Department of Public Works, submitting a settlement agreement for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-CH, SH, T-1 & T-2

Owners(s): Reverend R.G. Lennon, Bishop of the Diocese of Cleveland (The Cleveland Catholic Diocese)

Approved Appraisal (Fair Market Value Estimated): \$8,000.00

Funding Source: 100% Road and Bridge Fund

##### Item 2.

Department of Public Works, recommending an administrative settlement offer for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-T

Owner(s): B. G. Stumpf

Settlement \$ Amount: \$1,300.00

Funding Source: 100% Road and Bridge Fund

Item 3.

Department of Public Works, submitting a consent to assignment agreement in connection with Contract No. CE1300495 for property management services for the Medical Examiners Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018 by assigning the interest from OM Partners, LLC dba Colliers Ostendorf-Morris to Hanna Holdings, Inc.

Item 4.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant award from the Ohio Department of Youth Services for Disproportionate Minority Contact services in connection with the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016 to extend the time period to 6/30/2017; no additional funds required.

Funding Source: FY14 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item 5.

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a data sharing agreement with Case Western Reserve University Mandel School of Applied Social Sciences for program evaluation of social services for the period 5/23/2016 - 12/31/2020.

Funding Source: N/A

VI. Public Comment

There was no public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

## Item Details

### IV. Contracts and Awards

#### IV. B. New Items

##### **BC2016-365**

Department of Public Works,

A. Scope of Work Summary:

Purpose:

Department of Public Works is requesting award and approval of contract with Bramhall Engineering & Surveying Company for the not-to-exceed cost of \$255,600.00. The anticipated start completion date will be the date of the execution on this contract but since this is a design contract the dates should not be referenced in the contract of approval.

Primary Goal:

The primary goal of this contract is to provide engineering design services for the resurfacing of Warrensville Center Road from the North Corporation Line to Broadway Avenue in the cities of Maple Heights and Bedford.

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$255,600.00.
2. The RFQ was closed on July 30, 2015. There is 10% SBE on this RFQ.
3. This RFQ was advertisement for three different projects. There were 15 proposals submitted for review and this consultant was selected for one of the three projects. The remaining two projects will be submitted under separate items.

C. Contractor and Project Information

The address is:

Bramhall Engineering & Surveying Company

801 Morse Road

Avon, Ohio 44011

The principal owner form is included as an attachment.

3a. The location of the project is Warrensville Center Road from the North Corporation to Broadway Avenue in the cities of Maple Heights and Bedford.

3b. The project is located in Council Districts 8 & 9.

D. Project Status & Planning

This project is new to the County

E. Funding

1. The project is funded by 100% County Road & Bridge Funds for design.
2. The Construction phase of the project will be 80% Federal Funds and 20% Road & Bridge Funds.
3. The schedule of payments is by invoice.

##### **BC2016-366**

A. Scope of Work Summary

1. To replace lobby/waiting room chairs for various locations within the Virgil E Brown building. Pricing of \$45,245.80 includes delivery and installation. Product available via state contract, contract #STS-800292 expiring 09/30/2017.

**B. Procurement**

1. The procurement method for this project was a State Contract Purchase in the amount of \$45,245.80
2. This item was posted on the county website for 5 days. April 25, 2016 through April 29, 2016 with no other quotes received.

**C. Contractor and Project Information**

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

Ohio Desk Company  
1122 Prospect Ave.  
Cleveland, Ohio 44115  
Council District (?)

2. The president of the company is David Humphrey.

3.a The address or location of the furniture delivery is: Virgil E. Brown Building

Virgil E. Brown Building  
1641 Payne Ave.

Cleveland, Ohio 44112

- 3.b. The project is located in Council District (?)

**D. Project Status and Planning**

1. The project is a onetime purchase.

**E. Funding**

1. The project is funded 56% by Federal Child Support Funding and 44% Federal Public Assistance Funding.

2. The schedule of payments is by invoice.

**BC2016-367**

**A. Scope of Work Summary**

1. Cuyahoga Job and Family Services is requesting approval to award a contract with the Catholic Charities Corporation for the anticipated cost of \$491,799.00. The anticipated start-completion dates are 07/01/2016 - 06/30/2017.

2. The primary goals of the program:

To implement a high quality, comprehensive pre-employment screening service for Ohio Works First (OWF) applicants in Cuyahoga County. The pre-employment screen is an effective tool to evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.

**B. Procurement**

1. The procurement method for this project was RFP.
2. The RFP (RQ# 35956) was closed on February 12, 2016 at 11:00 a.m.
3. There were two (2) proposals submitted for review, one (1) proposal is being recommended for approval.

C. Contractor and Project Information

1. The address of the vendor:

Catholic Charities Corporation  
7911 Detroit Avenue  
Cleveland, OH 44102  
Council District (08)

2. The Executive Director for the vendor is Maureen Dee.

D. Project Status and Planning

1. The project reoccurs annually.

2. The program plans to begin on July 1, 2016.

E. Funding

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

2. The schedule of payments is by monthly invoice.

**BC2016-368**

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting to amend a contract with the Catholic Charities Corporation for the cost of \$386,162.00. The planned contract period is July 1, 2016 to June 30, 2017.

2. The primary goal of the program:

- To provide intensive case management and vocational assessment and counseling services to work eligible individuals in receipt of Ohio Works First (OWF) cash assistance and individuals in receipt of Disability Financial Assistance (DFA) who may or may not be eligible for Supplemental Security Income (SSI) and for whom employment is a viable option for self-sufficiency.

B. Procurement

1. The procurement method for this project was RFP.

2. The RFP RQ# 32904 was closed on February 13, 2015 at 11:00am.

3. There was one (1) proposal submitted for review, one (1) proposal was recommended for approval.

C. Contractor and Project Information

1. The address of the vendor:

Catholic Charities Corporation  
7911 Detroit Avenue  
Cleveland, OH 44102  
Council District (07)

2. The CEO for the vendor is Patrick Gareau.

3.a The location for the program will be in Cuyahoga County.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

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

2. The schedule of payments is by monthly invoice.

**BC2016-369**

This is a revenue generating agreement between Cuyahoga County and the City of Cleveland to assist the City of Cleveland during the Republican National Convention. This agreement will allow Cuyahoga County to house “fresh arrests” that are made by Cleveland Division of Police related to the RNC event for the term of July 16, 2016 through July 23, 2016. The City of Cleveland will reimburse the County for actual cost incurred by the County for housing City arrests. The County will guarantee the City the availability of up to 200 beds for use by the City. In order to accommodate this arrangement, the County will transfer 200 of its own inmates from downtown to Bedford heights jail and lease for the week. Again – all costs will be covered by the City of Cleveland.

**C. EXEMPTIONS**

**BC2016-370**

Office of Procurement & Diversity, requesting approval of an alternate procurement process for food purchases for Sheriff's Department and Juvenile Detention Center.

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

Alternate process for food purchases for the Sheriff and Juvenile Detention Center. The goal is to change to quarterly food bids from the monthly food bids we are currently using. This would promote greater department efficiencies and potentially greater savings from vendors by bidding in larger quantities.

Requesting to continue to soliciting informal bids on a quarterly verses a monthly basis without advertising the formal bid requirements. Grouping bids by commodities allow for vendors to bid on their specialty and provides for timely delivery in the quantities needed.

Requesting that quarterly food bids be awarded in excess of the \$25,000 limit which is stipulated in the Cuyahoga County Code section 501.12 which requires competitive formal bidding when awards are made over the \$25,000 limit.

If contract or contract amendment term has begun please respond to questions 1b. and 1c below:

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

n/a

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

n/a

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

n/a

5. Rationale Supporting the Use of the Selected Procurement Method

Alternate process for food purchases for the Sheriff and Juvenile Detention Center. The goal is to change to quarterly food bids from the monthly food bids we are currently using. This would promote greater department efficiencies and potentially greater savings from vendors by bidding in larger quantities.

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

Alternate process for food purchases for the Sheriff and Juvenile Detention Center. The goal is to change to quarterly food bids from the monthly food bids we are currently using. This would promote greater department efficiencies and potentially greater savings from vendors by bidding in larger quantities.

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

Alternate process for food purchases for the Sheriff and Juvenile Detention Center. The goal is to change to quarterly food bids from the monthly food bids we are currently using. This would promote greater department efficiencies and potentially greater savings from vendors by bidding in larger quantities.

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.

n/a

The change that is being requested is to change the time period for the bids from a monthly to a quarterly (three months at a time) process. These awards could potentially be higher than the \$25,000 threshold for informal bidding. This would allow for greater savings from vendors and greater time efficiencies of all departments involved.

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

**BC2016-371**

Common Pleas Court/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE140007 with BI Incorporated for electronic monitoring services for the period 4/1/2014 – 3/31/2016 and for additional funds in the amount of \$104,287.85. Funding Source: Title IV-E Funding

Court of Common Pleas/Juvenile Court Division

Rationale Supporting the Use of the Selected Procurement Method:

The selected vendor was chosen through an RFP process (RFP# 27516) that closed on June 20, 2013. This vendor met the necessary qualifications and received a Contract from the Court through the RFP process. This exemption is being requested because the contract expired and there is a need to settle additional invoiced costs with the vendor.

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

No, but the costs will be covered by the Court's Title IV-E Fund, which has sufficient balance to cover the invoiced amounts.

What other available options and/or vendors were evaluated? If none, include the reasons why. What ultimately led you to this product or service? Why was the recommended vendor selected?

There were four (4) proposals submitted. All of the proposals were reviewed and independently scored by Court staff. It was recommended by the RFP Review Committee members, that the Court contract with this vendor for this service. The vendor submitted a well written proposal and laid out a well written plan to competently execute services for those Court involved youth in need of electronic monitoring services.

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 this amendment is not approved, the Court will be unable to pay for past invoices for services.

**BC2016-372**

Sheriff's Department, submitting an RFP exemption, which will result in an amendment to Contract No. CECE1300175 with Cardinal Health 411, Inc. nka Cardinal Health 110, LLC for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$400,000.00. Funding Source: General Fund

Rationale supporting the use of the selected procurement method?

Initially, this contract was procured through RFP. We are currently requesting an amendment of the original contract. The primary goal of the project is to continue to provide pharmaceuticals, as prescribed, to the inmates of the Cuyahoga County Corrections Center. The project is mandated by Ohio Administrative Code 5120:1-8-09 Medical, Section L, 1 – 6. This amendment will also reflect a name change for the vendor.

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

Yes. \$400,000.00 for a 3 month amendment. This is funded 100% through the General Fund. Jail medical contracts did include for pharmaceuticals to be purchased either through MetroHealth or through Cardinal.

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

Beginning July 1, 2016 the County Correction Center will be purchasing pharmaceuticals through MetroHealth.

What ultimately led you to this good or service? Why was the recommended vendor selected? Ohio Administrative Code 5120:1-8-09 Medical, Section L, 1 – 6 mandates that the County Sheriff must supply pharmaceuticals to persons incarcerated in their jail. This vendor was selected through the RFP process.

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

Cardinal is continuing to supply pharmaceuticals to the County Correction Center. Delaying this amendment, would delay the Sheriff's Department ability to pay for pharmaceuticals.

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



The County Correction Center will begin purchasing pharmaceuticals through MetroHealth beginning July 1, 2016.

**BC2016-373**

Sheriff's Department, submitting an RFP exemption on RQ37363, which will result in an award recommendation to Taser International Inc. in the amount not-to-exceed \$724,621.43 for 100 Taser body cameras for the period 7/1/2016 – 6/30/2021. Funding Sources: General Fund - \$424,621.43; FY2015 Justice Assistance Grant - \$100,000.00; Prosecutor's Office - \$200,000.00

1. Description of Supplies or Services: To equip the Cuyahoga County Deputies with Taser Axon Body Cameras. The current goal is to have phase one and two of the project fully implemented by the start of the RNC. Full implementation of phase one and two would allow for 100 body cameras to be deployed and to allow agencies to manage and share digital evidence without local storage infrastructure or software needed.

2. Estimated Dollar Value. \$724,621.43 for a 5 year contract.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. There are three funding sources for this project:

1. The Cuyahoga County Prosecutor's Office has committed a total of \$200,000.00 towards this project initiative. They will give \$100,000.00 in 2016 and \$100,000.00 in 2017.

2. The FY 15 JAG grant of \$100,000.00 will be used entirely for this project initiative. \$38,107.50 will be used in 2017 and \$61,892.50 will be used in 2018.

3. The remaining \$424,621.43 will need to be initially committed from the 2018 through the 2021 General Fund budget in the following order.

a) 2018 - \$80,307.50

b) 2019 - \$142,200.00

c) 2020 - \$142,200.00

d) 2021 - \$59,250.00

However, the Cuyahoga County Sheriff Department's Fiscal Division, will continue to apply for any available future grant funding to reduce or eliminate the need for general funds for this project.

4. Was the specific project funding included in OBM-approved budget for the current year? No, however, no funding from the current biennial budget will be needed for this project. It is still to be determined if and how much funding will be needed from the next two biennial general fund budgets.

5. Rationale Supporting the Use of the Selected Procurement Method

The CCSD staff invited three different vendors to present and demonstrate on their body cameras, accessories and data storage. The Sheriff and LE Division determined that the most efficient and effective body camera program was offered by Taser using the Axon products and solutions. Of the three demonstrations, the only vendor that allowed for unlimited, cloud based storage was Taser which is much more cost effective than on-site data storage.

6. What other available options and/or vendors were evaluated? The CCSD staff invited three different vendors to present and demonstrate on their body cameras, accessories and data storage. The Sheriff and LE Division determined that the most efficient and effective body camera program was offered by Taser using the Axon products and solutions.

7. What ultimately led you to this product or service? Why was the recommended vendor selected? The CCSD staff invited three different vendors to present and demonstrate on their body cameras, accessories and data storage. The Sheriff and LE Division determined that the most efficient and effective body camera program was offered by Taser using the Axon products and solutions. Of the three demonstrations, the only vendor that allowed for unlimited, cloud based storage was Taser which is much more cost effective than on-site data storage.

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.

We would not be able to have the project fully or partially implemented in time for the Republican National Convention.

9. 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

#### **BC2016-374**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption for Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for chronically homeless individuals for the Shelter Plus Care Tenant based Rental Assistance Program for the period 5/1/2016 – 4/30/2017.

Rationale supporting the use of the selected procurement method?

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ37380 on behalf of Emerald Development & Economic Network, Inc. (EDEN).

In 1993, Cuyahoga County applied for and was awarded a Tenant-based Rental Assistance Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless persons with long term disabilities. The community "matches" the rent dollars with in-kind behavioral health services.

The initial S+C grant application was a collaboration with the Cuyahoga County Mental Health Board, EDEN, and Cuyahoga County, Office of Homeless Services. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the County submit the application because of this requirement. EDEN was identified in the 1993 application as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the ADAMHS Board.

The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on an annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on determining the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements

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

Yes.

Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The Grant Award and contract amount is \$10,658,692.00. It is funded 100% by the U.S. Department of Housing & Urban Development through the FY 2015 Homeless Assistance Grant process.

The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.

What other available options and/or vendors were evaluated? If none, include the reasons why. At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).

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

See above.

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

This is a RENEWAL Grant which provides ongoing rent assistance to over 1,126 households in private landlord owned housing. It is of critical importance that the timely payment of rental assistance is not compromised.

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

**BC2016-375**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption in the amount not-to-exceed \$971,262.00 for management of the Shelter Plus Care Program for the period 9/1/2016 – 8/31/2017.

Rationale supporting the use of the selected procurement method?

Requesting an RFP Exemption as provided through the County Charter 02011-0046, 3.03G, on behalf of Emerald Development & Economic Network, Inc. (EDEN) because: a) it was identified as the subcontract provider in the initial grant application; b) the initial award was made on the strength of the capacity of EDEN to manage the S+C program; c) the current capacity of the provider has been evaluated and confirmed through a public review process; and d) the funding for the new contract is a RENEWAL of the initial award. The contract term is September 1, 2016 - August 31, 2017.

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

Yes.

The Grant Award and contract amount is \$971,262.00. It is funded 100% by the U.S. Department of Housing & Urban Development through the FY 2015 Homeless Assistance Grant process.

What other available options and/or vendors were evaluated? None

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

Emerald Development & Economic Network, Inc. (EDEN) was selected at the time of the initial application because EDEN was, and still is, the nonprofit housing arm of the Cuyahoga County Mental Health Board. Because the housing subsidies targeted severely mentally ill persons, EDEN was recognized as the most experienced and qualified housing provider to manage the program.

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

The contract funding is a RENEWAL Grant to maintain rental assistance on over 54 units. It is of critical importance to maintain timely rent payments for this vulnerable population.

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

#### **BC2016-376**

Rationale Supporting the Use of the Selected Procurement Method:

The provider has been a direct grantee of the U.S. Department of Housing & Urban Development (HUD)'s Homeless Assistance Grant awards since 1999. Through the FY2015 Homeless Assistance Grant application process, the community recommended "re-allocating" Joseph's Home's HUD funding to Rapid Re-Housing for Single adults and Youth, but in order to maintain the unique services of Joseph's Home, the community recommended shifting the contract funding to the Health & Human Services Levy as part of the basic safety net. This contract will maintain the respite care services as provided by Joseph's Home. The contract term is 6/1/16 - 5/31/17.

Was this 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. What ultimately led you to this product or service? Why was the recommended vendor selected? (Please see above)

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

Joseph's Home has been providing medical respite care for long term homeless men for over 15 years. This contract will maintain these services in the community without the interruption caused by an RFP process.

#### **BC2016-377**

Department of Communications, submitting an RFP exemption on RQ36700, which will result in an award recommendation to SocialBakers in the amount of \$7,680.00 for social analytics and publishing services for a period of 1 year. Funding Source: 100% General Fund

Rationale Supporting the Use of the Selected Procurement Method:

SocialBakers is a social media analytics and publishing platform. It will allow the Communications Department to track, analyze and publish social media posts.

This contract would include social media publishing capabilities for up to 8 social media pages, including Facebook, Twitter, Instagram and Google+ with up to 10 users total.

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

Yes Estimated Dollar Value. \$7,680.00

What other available options and/or vendors were evaluated? If none, include the reasons why. What ultimately led you to this product or service? Why was the recommended vendor selected?

Hootsuite and Meltwater were evaluated.

This method was selected due to the low price and the amount of service we will receive by using SocialBakers. The other vendors could not provide the same amount of services for an equal or lower price.

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

The Communications Department's need for a social media tracking and publishing platform led us to this service. SocialBakers was selected because it includes all of the tools we will need in order to effectively analyze our social media platforms and publish to each page in an organized and strategic matter.

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

It is important that the county has the ability to track, analyze and publish within the county's social media platforms. We have not been able to do so as effectively and efficiently as possible up until this point due to the lack of a proper tool. If this award were made through a competitive bid, it would increase the time we go without the ability to more effectively publish and analyze our social media. Additionally, SocialBakers is the least expensive platform compared to the others that provide the same functions.

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

Competitive bids should be encouraged whenever feasible.

**BC2016-378**

Department of Information Technology, submitting an RFP exemption on RQ36848, which will result in an award recommendation to Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf. Funding Source: General Fund

Department of Information Technology  
Rationale Supporting the Use of the Selected Procurement Method  
(include state contract # or GSA contract # and expiration date)

This exemption is being sought to purchase from State Term Contract No. 534354.

Was this 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.  
County Standard. Vendors were evaluated at the start of County Enterprise backup project.

What ultimately led you to this product or service? Why was the recommended vendor selected?  
County Standard. Competitive bid.

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

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

**BC2016-379**

Department of Human Resources, submitting an RFP exemption on RQ37135, which will result in an award  
recommendation to Economic Research Institute in the amount of \$2,689.00 for the purchase of Salary  
Assessor software.

Rationale Supporting the Use of the Selected Procurement Method

Requesting an RFP exemption as this software is proprietary. The Economic Research Institute (ERI) offers  
a product that in the opinion of HR management and compensation staff is unparalleled by other vendors.

Was this 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 written above, the depth and value of the product offered by ERI is unique. Other vendors offer  
similar but not truly comparable products.

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

Recommended by staff and other local government agencies.

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

A competitive bid to select the lowest and best would result in the same vendor and product being selected.

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 will continue to monitor the products on the market to ensure that a competitive bid process is undertaken as soon as a product is developed that competes in cost and quality.

#### **D. Consent Agenda**

##### **BC2016-380**

###### **A. Summary of Work**

The Department of Public Works submitting an amendment (Subsidiary No. 2) on Contract CE1500248 with Mark Schaffer Excavating & Trucking, Inc. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements Airport Improvement Project for a decreased amount of (\$1.27).

The majority of the work items on this project involve excavation. The soil borings that were contained in the contract did not show the presence of rock in the excavation area. However, these borings were not taken over the area of the whole project, and the contractor did run into rock just below the surface. Therefore, new, increased prices were negotiated for the items that involved excavation. However, to help offset the increased cost of the rock excavation, the contractor came to an agreement with the County to move the excavated material across Richmond Road to County owned property. This significantly decreased the contractor's cost to truck the material off site. There were other increases and decreases in some of the items required to perform the work as the plans intended. Although there were increased costs associated with the rock excavation, the amount that was saved in the transportation of the excavated material offset these increases resulting in no total increase to the contract.

This construction project is staffed with the following employees:  
Michael Tworzydlo, P.E., Acting Chief Section Engineer

The Engineer's Estimate was \$4,928,465.00.  
Original Contract Amount: \$4,573,614.00  
Amendment No. 1: \$3,230,048.00 (Additive Alternate Bid #1)  
Revised Contract Amount: \$7,803,662.00

###### **B) PROCUREMENT**

Original Contract was competitively bid and a contract was award to the lowest qualified bidder. Submitting Justification for this amendment.

###### **C) Contractor and Project Information:**

Mark Schaffer Excavating & Trucking, Inc., 1623 Old State Road, Norwalk, Ohio 44857,  
(Council District N/A).  
Airport is located in the City of Richmond Heights (Council District 11).

#### D) PROJECT STATUS AND PLANNING

Construction started on January 11, 2016 and should be substantially complete by July 1, 2016.

Project Description: Work included pavement removal, clearing and grubbing, excavation and grading, storm drainage installation and electrical improvements.

E) Funding – General Fund 90% Reimbursable by FAA Grants

#### **BC2016-381**

The Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001 and recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch – Director

#### **BC2016-382**

Court of Common Pleas/Juvenile Court Division

Funding Source: 100% Title II Grant Fund - This Amendment Will Extend The Time Period Of The Contract Through December 31, 2016, Increase The Funds In The Amount Of \$19,720.00, And Will Change The Scope Of Work To Allow For Program Expansion Into Other Police Districts.

The Justification For This Item Was Originally Approved In Novus On 2/24/16.

Scope of Service Change Details:

The current contract only accepts referrals from the City of Cleveland's 4th Police District. This amendment will allow for referrals from all of the police districts within the City of Cleveland.

This is a Title II Grant funded project. This amendment will increase the funds in the amount of \$19,720.00.

#### **BC2016-383**

A. Scope of Work Summary

1. Senior and Adult Service requesting approval of a contract amendment with – The Centers for Families and Children to change the space rental date from 6/22/2016 to 6/30/2016 in the fixed amount for \$625.00. The anticipated start-completion dates are 6/30/16- 6/30/16.

2. The primary goal of the project is to commemorate Elder Abuse Awareness Month in June by hosting a community forum that brings awareness of elder abuse to a target audience of social workers, nurses and other professionals.

3. The project is not mandated.

B. Procurement

1. The procurement method for this project was based upon last year contract agreement.

2. Not applicable

3. Three centrally located venues were contacted.



C. Contractor and Project Information

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

The Centers for Families and Children  
4500 Euclid Avenue  
Cleveland OH 44103  
Council District 7

2. The CEO for the contractor/vendor is Elizabeth Newman.

3.a This is a county-wide initiative.

3.b. This forum is open to residents of all Council Districts.

D. Project Status and Planning

1. This forum is reoccurs annually.

2. Not applicable.

3. Timely is needed to allow for sufficient advertising of the event.

E. Funding

1. The project is funded 100% by the Health and Human Services levy.

2. The schedule of payments is by one-time invoice.

**BC2016-384**

County Law Library, submitting a grant agreement in the amount of \$1,283.68 from the Statewide Consortium of County Law Library Resource Boards/Cuyahoga County Law Library Resource Boards for the purchase of new wireless LCD projector and audio visual cart and related accessories and a tripod for the Law Library's camcorder for the period 4/22/2016 - 12/31/2016.

Funding Source: Statewide Consortium of County Law Library Resources Boards

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item 1.**

Under the consent the County agrees to permit a lender making loans to the tenant access to the premises and personal property pursuant to a credit agreement between tenant and lender. Security Benefit Corporation is the agent for the lender.

**Item 2.**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2016 - 12/31/2016 to change the terms, effective 4/29/2016.

Funding Source: 100% Older Americans Act Title III Grant Funds

**Item 3.**

A. Scope of Work Summary

1. DCFS requesting approval of an Affiliation Agreement with University of Akron for no cost. The anticipated dates are May 1, 2016 to April 30, 2018.

2. The primary goals of the project are as follows:
  - a. Promote excellence in human services and health education and to contribute to the professional growth and competence of students.
  - b. Aid in the educational and professional development of students through field experience.
3. N/A

#### B. Procurement

1. The procurement method for this project is a No Cost Agreement.
2. N/A
3. N/A

#### C. Contractor and Project Information

1. The address of the vendor is:

University of Akron  
302 East Buchtel Common  
Akron, Ohio 44325  
Council District: N/A
2. The CEO, Senior Vice President and Provost for the contractor/vendor is Dr. Rex Ramsier.
- 3.a. The address or location of the project is:

Division of Children and Family Services  
3955 Euclid Avenue  
Cleveland, Ohio 44115
- 3.b. The project is located in District #8.

#### D. Project Status and Planning

1. The project reoccurs on an as needed basis.
2. N/A
3. N/A
4. The project's term has already begun. The reason for the delay in this request is the student from the University of Akron was recently chosen after interviews for the internship. The student is scheduled to begin interning during the summer semester in May 2016. This situation is unable to be avoided in the future as it will be impossible to determine the students who will be chosen until interviews are conducted. Only after the students are chosen are we able to create affiliation agreements with the appropriate universities.
5. N/A

#### E. Funding

1. The project is not funded as it is a No Cost Agreement.
2. N/A
3. N/A