



**Cuyahoga County Board of Control Agenda
Monday, June 20, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 6/13/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-429

Department Of Development, requesting approval of an Economic Development loan with NPA Coating Inc. in the amount of \$500,000.00 for assistance in the redevelopment and modernization of an existing facility located at 11119 Detroit Road, Cleveland.

HOLD at request of department

Funding Source: Job Creation Economic Development Fund

BC2016-430

Department Of Development, requesting approval of an Economic Development Business Growth loan to SAUCY Brewworks, LLC in the amount of \$480,000.00 for assistance with the purchase of equipment for a new production brewery operation located at 2885 Detroit Avenue, Cleveland.

HOLD at request of department

Funding Source: Job Creation Economic Development Fund

BC2016-431

Department of Information Technology, submitting an amendment to Contract No. CE1200477 with Unify Solutions, Inc. for support services for SAP human capital management system for the period 7/2/2012 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$486,000.00.

Funding Source: 100% General Fund

BC2016-432

Department of Information Technology, recommending an award on RQ37555 to En Pointe Technologies in the amount of \$333,380.00 for the purchase of 1000 Microsoft Office Pro Licenses.

Funding Source: General Fund

BC2016-433

Department of Information Technology, recommending an award on RQ37552 to En Pointe Technologies in the amount of \$205,208.04 for the purchase of 365 upgrade licenses for Microsoft Office.

Funding Source: General Fund

BC2016-434

Department of Information Technology, recommending an award on RQ37484 to En Pointe Technologies in the amount of \$1,000.14 for the purchase of Office ProPlus ALNG Platform software.

Funding Source: General Fund

BC2016-435

a) Department of Information Technology, submitting an RFP exemption on RQ37225, which will result in an award recommendation to TEC Communications, Inc. in the amount of \$88,032.25 for 340 - Cisco Voice over Internet Protocol phones, accessories and maintenance.

b) Department of Information Technology, recommending an award on RQ37225 to TEC Communications, Inc. in the amount of \$88,032.25 for 340 - Cisco Voice over Internet Protocol phones, accessories and maintenance.

Funding Source: 100% General Fund

BC2016-436

a) Department of Information Technology, submitting an RFP exemption on RQ37185, which will result in an award recommendation to State of Ohio in the amount not-to-exceed \$420,000.00 for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016.

b) Department of Information Technology, recommending an award on RQ37185 and enter into an agreement with State of Ohio in the amount not-to-exceed \$420,000.00 for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016.

Funding Source: 100% General Fund

BC2016-437

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ35494 to Interstate Safety & Service, Inc. (10-2) in the amount not-to-exceed \$240,000.00 for the furnishing and delivery of washed limestone for the period 7/1/2016 - 7/30/2018.

Funding Source: Sanitary Sewer Operation Fund

BC2016-438

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ37076 to Bob Gillingham Ford, Inc. in the amount of \$49,403.00 for the purchase of (2) 2017 Ford Transit Connect Wagons.

Funding Source: Internal Service Fund

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of \$75,000.00 for operational assistance providing security for the 2016 Republican National Convention for the period 7/17/2016 - 7/22/2016. **HOLD at request of department**

Funding Source: Revenue Generating

BC2016-440

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ36373 and enter into a contract with Specialized Alternatives for Families and Youth of Ohio, Inc. (20-1) in the amount not-to-exceed \$10,000.00 for Respite Services for Domestic Violence Prevention Program for the period 7/1/2016 - 12/31/2016.

Funding Source: TITLE IV-E (Special Revenue Funds)

BC2016-441

Department of Health and Human Services/Office of Reentry, submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for 3/1/2011 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount of \$131,000.00.

Funding Source: 100% Health and Human Services Levy

BC2016-442

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ37024 and enter into a contract with Paul Greenwood in the amount not-to-exceed \$3,450.00 for speaker services in connection with the Elder Abuse Forum being held on 6/30/2016.

Funding Source: Health and Human Services Levy Fund

BC2016-443

Department of Public Safety & Justice Services (PSJS):

- a) Submitting an RFP exemption on RQ37643, which will result in an award recommendation to NetVision 360 Security Group in the amount of \$232,450 for the purchase of 5 portable surveillance cameras.
- b) Recommending an award on RQ37643 to NetVision 360 Security Group in the amount of \$232,450 for the purchase of 5 portable surveillance cameras.

Funding Source: FY14 State Homeland Security Program Grant - \$200,000.00; FY2014 Urban Area Security Initiative Grant - \$32,450.00

BC2016-444

Department of Public Safety & Justice Services (PSJS) Recommending an award on RQ36906 to Vasu Communications, Inc. in the amount of \$172,516 for the purchase of 87 - P25 Compliant 700/800 Portable Radios & Chargers and 25 – encryption keys.

Funding Source: 100% FY2014 Urban Area Security Initiative Grant

BC2016-445

Department of Public Safety & Justice Services (PSJS) recommending an award on RQ37128 to Allstate Industrial in the amount of \$47,482.50 for the purchase of 195 Tru cases of hospital PPE filters.

Funding Source: 100% FY2014 Urban Area Security Initiative Grant

BC2016-446

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$135,530.00.

Funding Source: 100% Federal TANF

C. Exemptions

BC2016-447

Department of Public Works, submitting an RFP exemption on RQ23733, which will result in an amendment to Contract No. CE1300507 for design engineering services for the Towpath Trail - Stage 4 Tremont/Literary Trailhead to Canal Basin Park, to change the vendor name from Michael Baker Jr. to Michael Baker International, Inc., to change scope of services and terms, effective 7/12/2016, for additional funds in the amount of \$1,043,913.00.

Funding Source: 100% Federal Funds

BC2016-448

Department Of Public Works, submitting an RFP exemption on RQ36192, which will result in an award recommendation to Aramark Uniform Services A Division Of Aramark Uniform in the amount of \$200,000.00 for the Uniform Rental Program for maintenance staff for the period 06/01/2016 - 05/31/2019.

Funding Sources:

County Airport Operations Fund 1% - \$2,000.00; Road & Bridge Fund 16% - \$ 32,000.00; Sanitary Sewer Fund 38% - \$76,000.00; Internal Service Fund 45% - \$ 90,000.00

BC2016-449

Department of Development, submitting an RFP exemption on RQ37406, which will result in an award recommendation to National Council For Community Development, Inc. in the amount of \$156,000.00 for technical assistance services for Economic Development Projects for the period 06/01/2016 - 06/01/2018.

HOLD at request of department

Funding Source: Development Revolving Loan Fund

BC2016-450

Department of Development, submitting an RFP exemption on RQ37481, which will result in an award recommendation to Cleveland State University in the amount of \$25,000.00 for Homeowner Counseling evaluation services for the foreclosure prevention program for the period 7/1/2016 - 2/28/2017.

Funding Source: 100% Federal Community Development Block Grant

BC2016-451

Department of Information Technology, submitting an RFP exemption on RQ37528, which will result in an award recommendation to Logicalis in the amount of \$157,366.11 for Netapp upgrade and maintenance services for the period 6/1/2016 – 5/31/2018.

Funding Source: 100% General Fund

BC2016-452

Department of Information Technology, submitting an RFP exemption on RQ37460, which will result in an award recommendation to Biometric Information Management in the amount of \$4,800.00 for the purchase of software for 3 fingerprinting machines.

Funding Source: Public Assistance/Health and Human Service Levy Funds

BC2016-453

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP Exemption on RQ37384, which will result in award recommendations to various providers in the total amount of \$488,328.00 for Rapid Re-housing Program activities for homeless families for the period 6/1/2016 – 5/31/2017:

a)	The Salvation Army	\$174,731.00
b)	Family Promise of Greater Cleveland	\$ 55,643.00
c)	Domestic Violence & Child Advocacy Center	\$158,227.00
d)	West Side Catholic Center	\$ 68,940.00
e)	Emerald Development & Economic Network, Inc.	\$ 30,787.00

Funding Source: 100% Federal – U.S. Department of Housing and Urban Development

BC2016-454

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP Exemption on RQ37385, which will result in an award recommendation to Salvation Army in the amount of \$537,741.00 for PASS transitional housing services for homeless men for the period 10/1/2016 – 9/30/2017.

Funding Source: 100% U.S. Housing & Urban Development, FY2015 Homeless Assistance Grant

BC2016-455

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500037 with The Ohio State University for Youth Advisory Committee services for the period 5/1/2015 - 4/30/2016 to extend the time period to 4/30/2017 and for additional funds in the amount of \$100,000.00.

Funding Source: 100% Health and Human Services Levy

BC2016-456

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37351, which will result in an award recommendation to Aramark Entertainment in the amount of \$6,840.00 for catering services for Family Fun Night Event being held on August 3, 2016.

Funding Source: 29.6% Title IV-E Administrative; 70.4% HHS Levy.

BC2016-457

Department of Law, submitting an amendment to Contract No. CE1400334-01 for print and on-line legal research services for the period 10/1/2014 - 12/31/2017 to change the name from Lexis Nexis, a division of Reed Elsevier Inc. to Relx Inc. dba Lexis Nexis, a division of Relx, Inc., to change the scope of services, effective 2/1/2016 and for additional funds in the amount of \$955.00.

Funding Source: 100% General Fund

BC2016-458

Agency of the Inspector General, submitting and RFP exemption, which will result in an amendment to Contract No. CE1500113 with WingSwept, LLC formerly dba WingSwept Communications, Inc. for maintenance and support of the Case Management System for the period 4/23/2015 - 4/22/2016 to extend the time period to 4/22/2017 and for additional funds in the amount of \$13,742.27.

D. Consent Agenda

BC2016-459

Department of Public Works,

1. Submitting an amendment to Contract No. CE1300306 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for a decrease in the amount of (\$255,531.49).
2. Recommending to accept the project as complete and in accordance with the 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: 80% Federal Funds; 20% Cuyahoga County \$5.00 Vehicle License Tax

BC2016-460

Department of Development, recommending a payment to Ohio Conference of Community Development in the amount of \$8,000.00 for sponsorship of the Statewide Community Development Conference in Cleveland in July 2017.

Funding Source: 100% Community Block Grant Funds

BC2016-461

County Executive's Office, recommending payments to various fellows for the Cuyahoga County Public Policy Fellowship Program in the amount not-to-exceed \$2,000.00 each, for the period 6/6/2016 - 7/29/2016:

- a) Jeffrey Foerg
- b) Saida Gjinatori
- c) Moriah Lieberman
- d) Simone Malone
- e) Sean Manning
- f) Jessica Ramser
- g) John Vodrey

Funding Source: General Fund

BC2016-462

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from Substance Abuse Mental Health Services Administration in the amount of \$1,375,000.00 for expansion and/or enhancement of substance use disorder treatment services in existing adult drug courts for the Cuyahoga County MAT Drug Court Program for the period 10/01/2016 to 09/30/2019.

Funding Source: Substance Abuse Mental Health Services Administration/BJA

BC2016-463

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1300570 for placement services for the period 1/1/2014 – 12/31/2016 by adding a new provider Shelter Care Inc; no additional funds required.

Funding Source: Original contract 29% Federal (CDFR 93.658); 71% Health & Human Services Levy

BC2016-464

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 12/31/2015 to extend the time period to 6/30/2017 and for additional funds in the amount of \$49,054.00.

Funding Source: 100% U.S. Department of Justice, Defending Childhood Grant.

BC2016-465

Office of Procurement & Diversity, presenting voucher payments for the week of 6/20/2016

Direct Open Market Purchases (Purchases between \$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total

CE-16-37023	Video cards for Engineering staff	Department of Public Works	Fowler & Associate, Inc.	\$2,575.00
CE-16-37160	Staging/Scaffolding rental for Cedar Point Bridge repair project	Department of Public Works	Safeworks - Spider	\$6,512.96
CE-16-37446	Tire replacement for Load Unit 4-75	Department of Public Works	Belle Tire Distributors	\$2,175.00
CE-16-37534	Legal notice: Rebid of Cedar Road Bridge rehabilitation	Department of Public Works	Plain Dealer/Plain Dealer Publishing Co.	not-to-exceed \$1,800.00
CT-16-37379	Repair revolving door at Justice Center	Department of Public Works	Allied Glass Services	\$11,375.00
CT-16-37415	File folders	Department of Public Works	GBS Corp.	\$5,945.00
CT-16-37425	Paint and sundries for various buildings	Department of Public Works	Sherwin Williams Company	\$24,500.00
CT-16-37427	Envelopes for various locations	Department of Public Works	Mac Paper Converters	\$21,940.00
CT-16-37444	Juvenile Justice Center outside air intake project	Department of Public Works	Fulton & Associates	\$2,980.00
CT-16-37470	Replacement of 2 broken windows at Juvenile Justice Center	Department of Public Works	Allied Glass Services	\$6,225.00
CT-16-37572	Standard window envelopes	Department of Public Works	Millcraft Paper Company	\$684.00
CT-16-37595	Business reply envelopes	Department of Public Works	Mac Paper Converters	\$1,256.25
CT-16-37609	Perforation services	Department of Public Works	The A.H. Pelz Company	\$543.75
ST-16-37546	Repair fueling system – Sanitary Yard	Department of Public Works	Collins Equipment Corporation	\$3,045.00
LL-16-37086	On-line databases	Law Library	CCH Inc.	\$14,554.06
LL-16-37233	Print and on-line book collection	Law Library	National Consumer Law Center	\$2,200.00
CR-16-37590	Re-application and laboratory inspection fees	Medical Examiner	American Board of Forensic Toxicology	\$4,500.00
CR-16-37556	Nikon Coolpix cameras	Medical Examiner	Adorama Inc.	\$1,050.30

SM-16-37548	Environmental Crimes Task Force trail cameras	Solid Waste District	Standard Law Enforcement	\$5,712.00
Items already purchased				
CF-16-37395	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	New Directions	\$8,046.85
CF-16-37539	Post adoption special services subsidy: Attachment and neurofeedback therapy	Department of Health and Human Services/Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$7,156.25
CF-16-37557	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$8,676.75
CF-16-37560	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	New Directions	\$9,000.00
IS-16-37469	Replacement of notebook batteries	Department of Information Technology	MNJ Technologies Direct	\$665.00
CE-16-37153	Generator fuel for Justice Center	Department of Public Works	Universal Oil Inc.	\$2,098.21
CT-16-37603	Fan and motor system replacement	Department of Public Works	Gardiner Trane	\$549.22
CR-16-37591	Certification of continuing education – Medicolegal Death Scene Investigation	Medical Examiner	Case Western Reserve University	\$1,000.00
CR-16-37599	Forensic toxicology testing	Medical Examiner	University Hospitals Laboratory Services Foundation	\$578.78

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department Of Public Works, submitting an Administrative Settlement agreement for acquisition of property rights in connection with the Bagley Road Pump Station project:

Parcel No. (s): 1WD

Owner(s): M & H Investment Company, an Ohio Corporation

Settlement Amount: \$6,510.00

Funding Source: Issue 1 loan and grant plus the Olmsted Township Connection fee fund.

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$3,651,409.00 for the FY2017 407 Non-Residential Felony Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,029,099.00 for the FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting an grant award from Cuyahoga County Board of Health and in the amount of \$26,184.14 for Home and Community Based Health Services and Home Health Services for clients living with HIV and AIDS in connection with FY2016 Ryan White Part A Grant for the period 3/1/2016 - 2/28/2017.

Funding Source: Cuyahoga County Board of Health

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control Agenda
Monday, June 13, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 AM

Attending:

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

II – REVIEW MINUTES – 6/6/16

Chris Glassburn motioned to approve the minutes from the June 6 meeting, as written; Michael Dever 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

BC2016-406

Department Of Public Works, recommending an award on RQ36746 and enter into a contract with J.C. Mayer Plumbing Co. in the amount not-to-exceed \$24,000.00 for emergency plumbing services for the period 6/1/2016 - 5/31/2018. Funding Source: 100% Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. Dale Miller asked about the frequency of use of the service, and whether municipalities reimburse the County for services provided. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-406 was unanimously approved.

BC2016-407

Department of Public Works, recommending an award on RQ36935 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: 100% Road and Bridge Fund

Don Jerele, Department of Public Works, presented. There were no questions. Item BC2016-407 was unanimously approved.

BC2016-408

Department of Information Technology, Submitting an RFP exemption on RQ37436, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$80,100.00 for the purchase of AdminStudio Enterprise software and 6000 user licenses. Recommending an award on RQ37436 to DLT Solutions, LLC in the amount of \$80,100.00 for the purchase of AdminStudio Enterprise software and 6000 user licenses. Funding Source: General Fund 58.3% (Common Pleas-\$8,650.80; IT-\$38,047.50); HHS Levy 41.7%;

Pat Wright, Department of Information Technology, presented. Dale Miller asked for further explanation on the rationale for the purchase. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2016-408 was unanimously approved.

BC2016-409

Department of Information Technology, recommending an award on RQ37147 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: 100% Temporary Assistance to Needy Families

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked if the quantity is similar to previous years. Dale Miller asked if the County has recently assessed the need for and impact of the project. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-409 was unanimously approved.

BC2016-410

Department of Information Technology,

- a) Recommending an alternate procurement on RQ37375, which will result in an award recommendation to En Pointe Technologies in the amount of \$59,945.76 for the purchase for relational database software for the Automated Fingerprint Identification System.
- b) Recommending an award on RQ37375 to En Pointe Technologies in the amount of \$59,945.76 for the purchase for relational database software for the Automated Fingerprint Identification System.

Funding Source: 100% FY14 State Homeland Security grant

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked for explanation on the Board protocol for items comprised of the exemption and award, together. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2016-410 was unanimously approved.

BC2016- 411

Department of Information Technology, recommending an award on RQ36692 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; 62% General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-411 was unanimously approved.

BC2016-412

Office of Procurement & Diversity, recommending an award: Department of Public Works, on RQ37242 to M Tech Company in the amount of \$257,567.78 for the purchase of (1) – Ford E-450 TV Inspection Truck for Sanitary Engineering Division. Funding Source: Sanitary Sewer Fund

Lenora Lockett presented. Dale Miller asked for additional description of the truck. Chris Glassburn asked about the average cost of the sewer inspection trucks. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-412 was unanimously approved.

BC2016-413

Medical Examiner, submitting an amendment to Contract No. CE1300401 with Esposito Mortuary Services for body transportation services for the period 8/1/2013 – 7/31/2016 for additional funds in the amount not-to-exceed \$142,000.00. Funding Source: 100% General Fund

Hugh Shannon, Medical Examiner's Office, presented. Chris Glassburn asked if the budget can cover the remainder of the year at the current rate of use of service. Dale Miller asked if the County receives reimbursement from municipalities where service is provided Dave Greenspan asked if there are other potentials sources of funding that could reimburse for service provision. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-413 was unanimously approved.

BC2016-414

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500279 with Families First, Inc. for adoption services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$4,000.00. Funding Source: ~~100% State Child Protective Allocation Fund~~ 65% HHS Levy and 35% State & Federal Reimbursement

Daphne Kelker and Mary Mitchell, DCFS, presented. A correction was noted on the funding source. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-414 was unanimously approved.

C. Exemptions

BC2016-415

Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016 to extend the time period to 4/5/2019 and for additional funds in the amount of \$39,374.73. Funding Source: 100% HHS Levy

Pat Wright, Information Technology, presented. Dennis Kennedy asked for the rationale behind extending for 3 years, given the previous period was only 1 year. Dave Greenspan asked for the number of similar machines the County has in use, and whether the service will integrated into the ERP project. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-415 was unanimously approved.

BC2016-416

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37500, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for

community-based treatment center management services for the period 7/1/2016 – 6/30/2017. Funding Source: 100% Targeted Reclaim Funds

Sarah Baker, Juvenile Court, presented. Dale Miller asked if there are other agencies that could provide the services, and why a RFP was not issued. He further questioned how the County knows the price is fair, given the lack of competitive process. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-416 was unanimously approved.

BC2016-417

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37494, which will result in an award recommendation to MST Group LLC, dba MST Services in the amount not-to-exceed \$14,000.00 for Multi-systemic Therapy services for the period 7/1/2016 – 6/30/2017. Funding Source: ~~100%~~ 50% Targeted Reclaim Funds; 35% HHS Levy; 15% Title VI-E

Sarah Baker, Juvenile Court, presented. She noted in her presentation that the Court splits the cost with DCFS. Chris Glassburn asked the funding source on the DCFS half of the contract. In response, the funding source was corrected. Dave Greenspan asked if the Court could use a portion of their Title VI-E funding for the contract. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-417 was unanimously approved.

BC2016-418

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37382, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$110,235.00 for administration of the FY2015 Shelter Plus Care Sponsor Based Rental Assistance Program for the period 12/1/2016 – 11/30/2017. Funding Source: U.S. Department of Housing & Urban Development, FY2015 Homeless Assistance Grant Program

Shari Weir, Office of homeless services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-418 was unanimously approved.

D. Consent Agenda

Dave Greenspan referred to item BC2016-423 and asked for further explanation on the type and purpose of the items being procured under RQ37270. He also asked about the Sheriff's Department food items under BC2016-423, and inquired when the Department would change to the quarterly bid process. He also referred to the home rehab loans listed under -424, and requested additional description on how the Department evaluates applications from homeowners that are currently on a delinquent tax payment plan. Chris Glassburn motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2016-419 through -424 were unanimously approved.

BC2016-419

Department of Public Works, recommending to declare one (1) 2009 VacCon Combination Sewer Cleaner (S-222) as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$85,000.00, to Jack Doheny Companies in connection with the purchase of one (1) Vactor PLUS Model 2110 Combination Sewer Cleaner on RQ37228, in accordance with Ohio Revised Code Section 307.12(H). Funding Source: Sanitary Sewer Fund

BC2016-420

Court of Common Pleas/Juvenile Court Division, submitting a contract with Case Western Reserve University/Mandel School of Applied Social Sciences in the amount of \$2,280.00 for training and education services in connection with the CALM Project for the period 5/1/2016 - 12/31/2016. Funding Source: 100% Title II Grant Funds

BC2016-421

Department Of Public Safety And Justice Services, requesting approval to apply for grant funds from U.S. Department of Justice, Office On Violence Against Women in the amount of \$88,808.00 for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018. Funding Source: U.S. Department Of Justice, Office on Violence Against Women

BC2016-422

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ36713 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square in the amount not-to-exceed \$10,000.00 for rental of space and related services for the Fatherhood Conference for the period 4/15/2016 - 8/15/2016. Funding Source: St. Luke's Foundation Grant

BC2016-423

Office of Procurement & Diversity, presenting voucher payments for the week of 6/13/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>SA-16-37270</i>	<i>Promotional items</i>	<i>Department of Health and Human Services/Division of Senior and Adult Services</i>	<i>WB Mason</i>	<i>\$3,485.00</i>
<i>IS-16-37459</i>	<i>Lexmark CX410DE color, laser, multi-function printer</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$517.06</i>
<i>CT-16-37399</i>	<i>Airport Parkway street lighting</i>	<i>Department of Public Works</i>	<i>Graybar Electric Company</i>	<i>\$12,780.00</i>
<i>CT-16-37471</i>	<i>Various steam valve and related components for various buildings</i>	<i>Department of Public Works</i>	<i>Lakeside Supply Company</i>	<i>\$24,500.00</i>
<i>CT-16-36765</i>	<i>Chiller maintenance at Virgil Brown Building</i>	<i>Department of Public Works</i>	<i>Daikin Applied Americas Inc.</i>	<i>\$4,650.00</i>
<i>ST-16-37462</i>	<i>Work lamps for Sanitary Maintenance Staff</i>	<i>Department of Public Works</i>	<i>Lakefront Automotive Parts</i>	<i>\$2,463.50</i>
<i>CT-16-37441</i>	<i>Pump and connector for Justice Center</i>	<i>Department of Public Works</i>	<i>Gerow Equipment Company</i>	<i>\$1,715.00</i>
<i>CT-16-37391</i>	<i>Variable frequency drives for Virgil Brown Building</i>	<i>Department of Public Works</i>	<i>Direct Air Systems, Inc.</i>	<i>\$7,880.00</i>
<i>CT-16-37544</i>	<i>Business reply/return address, first class envelopes</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$800.30</i>
<i>CR-16-37411</i>	<i>7 – HP EliteDisplay E271i monitors and</i>	<i>Medical Examiner</i>	<i>Southern Computer Warehouse</i>	<i>\$1,939.88</i>

	10 – HP LCD Speaker bar			
CR-16-37547	Laboratory gas	Medical Examiner	Airgas USA	\$552.00
SH-16-37455	Build out for 2 – 2016 Ford SUV Patrol Cars	Sheriff's Department	Hall Public Safety Co.	\$19,199.70
SH-16-37486	Footwear (clogs) for inmates	Sheriff's Department	Bob Barker Company Inc.	\$4,060.00
CR-16-37221	Rugged laptops and docking stations for MEO vehicles	Medical Examiner	Mobilitek Consulting	\$16,080.00
<i>Items already purchased</i>				
FC-16-37421	Family Centered Services and Supports – service dog	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Paws for Independent Living	\$4,648.00
FC-16-37449	Family Centered Services and Supports – Family membership	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	YMCA of Greater Cleveland	\$1,366.20
FC-16-37450	Family Centered Services and Supports – Family membership	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Rocky River Recreation Center	\$1,002.40
FC-16-37451	Family Centered Services and Supports – Adaptive equipment - fence	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$4,950.00
CF-16-37527	Post Adoption Special Services Subsidy – Attachment and Neurofeedback therapy	Department of Health and Human Services/Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$12,163.37
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
SH-16-37558	Beans for inmates - June	Sheriff's Department	Gordon Food Service	\$5,120.00
SH-16-37535	Cake mix for inmates - June	Sheriff's Department	JNS Foods, LLC	\$5,965.00

BC2016-424

Department of Development – Home Rehab Loans

<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
Whitaker, Marcella	\$7,595	Electrical, Plumbing & HVAC	Current	Federal CDBG Program
Cohen, Marilyn	\$3,450	Plumbing	Current on Payment Plan for Delinquent Taxes	Federal CDBG Program
Fabec, Judy	\$14,590	Roof, Furnace, Plumbing, Electrical	Current on Payment Plan for Delinquent Taxes	Federal CDBG Program
Total Loans	\$25,635			

V – OTHER BUSINESS

Time-Sensitive/Mission-Critical (T-S/M-C) items

BC2016-425

Aida Idiaquez from Job and Family Services presented a T-S/M-C item: Audio/Visual service provided at a Tomorrow's Policy Forum event held at the Global Center on June 10, 2016; \$1,656.00; vendor – Colortone Staging and Rentals. Dale Miller asked why the cost was not anticipated for a planned event, and for clarification on the outsourcing for the service. Chris Glassburn motioned to amend the agenda and consider the item; Trevor McAleer seconded. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-426

Don Jerele, Department of Public Works, presented a T-S/M-C item: Purchase of wire cable for unanticipated rerouting at the Emergency Coordination Center at the JJC; vendor – Consolidated Electrical Distributors; RQ#37631; \$4,760.00. Dale Miller asked if funding is available in the budget to cover the purchase. Dale Miller motioned to amend the agenda and consider the item; Chris Glassburn seconded. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-427

Daphne Kelker, DCFS, presented a T-S/M-C item for placement of one youth in custody in residential treatment. Vendor – Pomegranate Health Systems; \$24,999.00; RQ37473. Dave Greenspan asked the funding source on the service. Dale Miller asked the age of the child. Chris Glassburn motioned to amend the agenda and consider the item; Trevor McAleer seconded. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-428

Lindy Burt presented a T-S/M-C item on behalf of the County Executive Office: sponsorship of up to 8 Executive Summer Fellows in the Cleveland Leadership Center's iCleveland Summer Program; amount not-to-exceed \$800.00. There were no questions. Dale Miller motioned to amend the agenda and consider the item; Chris Glassburn seconded. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a Local Public Agency Agreement (LPA) with the State of Ohio Department of Transportation (ODOT) in connection with the Towpath Trail Stage 3 Project.

Funding Source: N/A

Item No. 2

Department Of Public Works - submitting a permit with Dominion East Ohio to install, maintain and operate a natural gas distribution main and appurtenances on the E. 49th Street Bridge 00.54 crossing over an abandoned railroad in Cleveland, Ohio.

Funding Source: N/A

Item No. 3

Department Of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District in amount of \$250,000.00 for funding of Wetland Regeneration within the TOWPATH TRAIL STAGE 3 project for the period 5/25/2016 - 6/30/2018.

Funding Source: Northeast Ohio Regional Sewer District

Item No. 4

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$42,682.14 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with FY2015/2016 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2015 - 9/30/2016:

Funding Source: FY2015/2016 Hazardous Materials Emergency Preparedness Grant

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$13,000.00 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for training activities of the Cuyahoga County Local Emergency Planning Committee in connection with FY2015/2016 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2015 - 9/30/2016.

Funding Source: Hazardous Materials Emergency Preparedness Grant Program

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Regional Aviation Response Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 4/30/2016 to extend the time period to 7/29/2016; no additional funds required.

Funding Source: FY2014 State Homeland Security Grant

Item No. 7

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for Workforce Innovation and Opportunity Act grant funds for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and to redefine the roles and responsibilities of the parties with respect to the federal Workforce Innovation and Opportunity Act grant.

Funding Source: Workforce Innovation and Opportunity Act grant

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Chris Glassburn motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:49 a.m.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-429

Department of Development -

1. Borrower: NPA Coating, Inc. or an affiliated entity

NPA Coatings Inc. is a Cleveland, Ohio based company and was incorporated in 1991. NPA Coating Inc. manufactures and sells liquid paint coatings and pre-treatment chemicals to the automobile industry. The company's major customers include Toyota and Honda and generated over \$80,000,000 of revenue in 2015. NPA Coatings Inc. operates as a subsidiary to Nippon Paint (USA) Inc.

In an effort to remain competitive in the automotive coatings industry and to meet their continued growth, NPA Coatings is planning to invest approximately \$11,600,000 from December 2015 through December 2018. The investment includes the acquisition of the existing property and buildings, construction of a new building and renovation of existing buildings.

NPA Coatings Inc. has 139 full-time equivalent jobs in Cleveland with an approximate payroll of \$7,033,400. NPA's expansion would bring 25 new jobs to the City of Cleveland, increasing payroll to approximately \$8,294,400. Jobs to be added include Engineers, Chemists, Sales/Service, Managers, Supervisors and Machine Operators.

Project Location & Council District:

11110 Berea Road Cleveland, Ohio 44102

District 3

Partners in the Project: City of Cleveland and State of Ohio

Project Summary:

NPA Coating, Inc. has requested assistance in funding the redevelopment and modernization of their recently purchased warehouse/manufacturing facility. Based upon incentives offers from the County, the State of Ohio and the City of Cleveland has convinced parent company Nippon to maintain its coating operation in Cleveland. The estimated project investment exceeds \$11.6 million. This expansion allows NPA Coating Inc. to improve its production and supply process and become more efficient.

2. CCCIC Review Date: April 13, 2016

RATIONALE FOR PARTICIPATION

Jobs Created: This project investment will create 25 new manufacturing jobs and retain 139 existing jobs for Cuyahoga County.

Economic Impact: The average yearly payroll taxes from the expansion are projected at \$165,888 locally. The borrower is current leasing space; ownership of a facility allows the company to control their operation's location.

Community Impact: The project will redevelop a vacant building, eliminate blight, retain a manufacturing company and create new jobs for the Cuyahoga County and the City of Cleveland.

Total Project COSTS

1. Total Project Costs: \$11,640,000

2. Loan Amount: \$500,000

3. Qualifies for these Funding Sources: Cuyahoga County Western Reserve Fund

4. Sources and Uses:

Sources		Use	
Cuyahoga County	\$ 500,000	Building Acquisition and Construction	\$ 8,894,730
Owner's Equity	\$11,140,000	Renovation Cost	\$ 2,745,270
Total Sources	\$11,640,000	Total Uses	\$11,640,000

BC2016-430

Department of Development

1. Borrower: Saucy Brewery Works, LLC – Entity to hold Saucy Brew Works

2. Saucy Brew Works LLC is newly created Ohio LLC. Its managing member is Brent Zimmerman. Brent Zimmerman and Paul Hubbard are the largest shareholders which own 23.81% and 25.37% respectively. The next largest shareholder owns less than 7%. Saucy Brew Works will be the operating entity for Saucy Brew Works LLC. Saucy Brew Works is a Cleveland-based brewery founded by Brent Zimmerman (CEO) and Eric Anderson (COO). Saucy Brew is a new concept to Cleveland; Saucy Brew Works is driven by quality, technology, industry expertise, and personality. Saucy Brew Works will lease 10,000 square feet in the Steelman building located at 2885 Detroit Avenue in Cleveland.

Saucy will produce 4 house beers, seasonal rotations, and one off/limited release. The brewpub will be self-serve style. Customers place their food and beverage orders at designated windows and return to pick them up as the orders are ready. This style of service is expected to reduce operating costs and service issues; it also elevates the level of customer interaction with their experience. The brew house will have the capacity of producing approximately 30,000 barrels of beer annually.

Project Location & Council District:

2885 Detroit Avenue Cleveland, Ohio 44113

District 7

3. Project Summary:

Saucy Brew Works LLC is requesting Cuyahoga County to provide funding to be used for the purchase of equipment for its new Production Brewery operation to be located in the city of Cleveland's Hingetown district. The total project/investment is estimated at \$1,859,500.

4. CCCIC Review Date: June 8, 2016

RATIONALE FOR PARTICIPATION

Jobs Created: The project will create 21 new jobs to the county within three (3) years of project approval to Cuyahoga County

Economic Impact: The total yearly taxes from this project are projected at \$102,584 locally.

Community Impact: This project will operate in a facility that's been vacant and blighted for nearly 15 years.

COSTS

- 1. Total Project Costs: \$1,859,500
- 2. Loan Amount: \$480,000
- 3. Qualifies for these Funding Sources: Cuyahoga County Job Creation Fund
- 4. Sources and Uses:

Sources		Uses	
Cuyahoga County	\$ 480,000	Brewery Equipment	\$1,290,000
Owner's Equity	\$1,379,500	Field Install of Equipment	300,000
Kitchen Equipment		140,000	
Furniture		75,000	
Working capital		54,000	
Total Sources	\$1,859,500	Total Uses	\$1,859,500

Business and History

TERMS

- 1. Interest Rate: 2.50%
- 2. Term/Repayment: 10 years
- 3. Forgiveness Terms: N/A
- 4. Security/Collateral/Guarantor(s): First lien position filing for \$480,000 on the equipment
- 5. Guarantors: - Brent Zimmerman and Paul Hubbard

BC2016-431

A. Scope of Work Summary

- 1. Department of Information Technology requesting approval of a contract amendment with Unify Solutions for the anticipated cost of \$486,000. The anticipated start-completion dates are 7/1/2016 – 6/30/2017.
- 2. The primary goals of the project are to provide technical and functional SAP support, implement union contract rules, and provide gross payroll processing support.

B. Procurement

- 1. The procurement method for this project is to amend an existing contract for money and time. Total amount for the original contract and all previous amendments is \$1,090,000.

C. Contractor and Project Information

- 1. The address of Unify Solutions, Inc. is:
Unify Solutions, Inc.
4 W Rolling Crossroads, #9
Catonsville, MD 21228
- 2. The owner/president for Unify Solutions, Inc. is Venkat R. Sana

D. Project Status and Planning

- 1. The project is for day-to-day support. Contractor work will occur regularly, throughout the term of the contract.
- 2. The consultants will work on projects identified as high priority before working on items identified as medium or low priority, as directed by the SAP support services manager and in coordination with the County's HR director.

The consultants will attend bi-weekly meetings with County IT staff and HR management staff to review current status, open issues, defects, change requests, dependencies, resource needs, process compliance issues, and any pending process or quality issues.

E. Funding

1. The project is funded 100% by the General Fund.
2. Was the specific project funding included in OBM – approved budget for the current year? YES
3. Consultants will be paid for hours worked on a monthly basis.
4. The project is an amendment to a contract 1200477. This amendment changes value and term and is the fifth amendment of the contract. The history of the amendments is:

Original Contract	7/2/2012	\$110,000.00
First Amendment	2/1/2013	\$100,000.00
Second amendment	7/1/2013	\$420,000.00
Third Amendment	4/8/2015	\$210,000.00
Fourth Amendment	9/21/2015	\$250,000.00

BC2016-432

Department of Information Technology, recommending an award on RQ37555 to En Pointe Technologies in the amount of \$333,380.00 for the purchase of 1000 Microsoft Office Pro Licenses. Funding Source: General Fund

BC2016-433

The department of IT is requesting that the purchase of additional licenses to our Microsoft Enterprise Agreement be done as an RFP Exemption. The County has a contract with En Pointe Technologies Sales LLC to provide software and services under terms of the State of Ohio Microsoft Enterprise Agreement OE622. The award of the contract requires that purchases of additional licenses be through En Pointe Technologies Sales LLC to be included under the enterprise agreement. The agreement with Microsoft has additions to the covered licenses by the agreement be done as a purchase, not as a contract amendment.

Posting/bidding the individual licenses could not obtain these licenses at a lower rate and if purchased through another vendor, the licenses would not be covered under the enterprise agreement which includes free software upgrades as well.

By purchasing through a Microsoft Enterprise License Agreement, the County will save money as opposed to buying individual licenses at a higher rate and the additional cost of keeping these licenses current. En Pointe Technologies Sales LLC was awarded the contract was through open bid.

The software licenses cannot be obtained a cheaper rate through a competitive bid and defeats the purpose of having an Enterprise Agreement by trying to bid/purchase through different vendors for each license acquisition.

The County plans to continue purchasing Microsoft Licensing through the Enterprise Agreement to save money not to promote competitive bidding.

BC2016-434

The department of IT is requesting that the purchase of additional licenses to our Microsoft Enterprise Agreement be done as an RFP Exemption. The County has a contract with En Pointe Technologies Sales LLC to provide software and services under terms of the State of Ohio Microsoft Enterprise Agreement 0E622. The award of the contract requires that purchases of additional licenses be through En Pointe Technologies Sales LLC to be included under the enterprise agreement. The agreement with Microsoft has additions to the covered licenses by the agreement be done as a purchase, not a contract amendment.

Posting/bidding the individual licenses could not obtain these licenses at a lower rate and the would not be covered under the enterprise agreement which includes free software upgrades as well.

By purchasing through a Microsoft Enterprise License Agreement, the County will save from buying individual licenses at a higher rate and the additional cost of keeping these licenses current.

The software licenses cannot be obtained a cheaper rate through a competitive bid and an additional savings of \$160,000 can be made if the purchase and payment is made before the year 4 True-Up is completed.

The County plans to continue purchasing Microsoft Licensing through the Enterprise Agreement.

BC2016-435

Department of Information Technology

TEC Communication is a licensed Cisco certified Cisco partner vendor. Cisco products must be purchased through such a vendor. The purchase of these phones includes a trade-in of used phones. The discount from the trade-in will be applied to the purchase.

We have been using Cisco VOIP phones for 10 years; and we have been working with TEC Communications for many years.

The IT department is running out of phones which would cause difficulties in providing needed services to county agencies.

The compressed timeline for the procurement was a problem. It would take time to find additional Cisco licensed vendors familiar with our environment and obtain and evaluate quotes from them.

BC2016-436

A. Summary Scope of Work

1. The Department of IT is requesting approval of a Memorandum of Understanding with the Ohio Department of Administrative Services for the cost of \$420,000.00. The dates are 1/1/2016 thru 12/31/2016.

2. The primary goals of this project will provide IBM LPAR license and network connectivity, virtual tape, data storage and backup, and offsite mirroring of virtual tape and data storage for Cuyahoga County. The County will continue to use an LPAR on the State of Ohio's IBM until the fiscal and payroll applications are ported to the new ERP project.

B. The proposed Memorandum of Understanding will be an approved RFP Exemption.

C. Ohio Department of Administrative Services

77 South High Street

Columbus, Ohio 43215-6117

All Council Districts

John Kasich, Governor of Ohio

D. The project will occur annually and is new to the County.

E. The project is funded 100% by the General Fund.

BC2016-437

A. Scope of Work Summary

1. Office of Procurement & Diversity is requesting approval of an award to Interstate Safety & Service Co., Inc. in the amount not-to-exceed \$240,000.00 to furnish and deliver Washed Limestone for the Department of Public Works, Sanitary Engineering Division for the period July 1, 2016 through June 30, 2018.

2. The primary goal is to contract with a quality vendor to furnish and deliver Washed Limestone (#10, #57, and #304) in accordance to the detailed specifications and at the best possible price. Delivery will be on an "as needed" basis.

B. Procurement

1. The procurement method for this project is a RFB. The estimate is Not-to-Exceed \$240,000.00.

2. The RFB closed on May 12, 2016. The SBE goal is 20%.

3. There were 11 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:

Interstate Safety & Service Co., Inc.

3566 East 55th Street

Cleveland, OH 44105

2. The Principal Owner for the vendor is:

Stacey M. Allen, President, 216-641-6776

D. Project Status and Planning

1. The project reoccurs (2 year contract).

E. Funding

1. The project is funded 100% by the Sanitary Sewer Operation Fund (ST540252).

2. The schedule of payments is monthly.

BC2016-438

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 \$49,403.00 for two (2) 2017 Ford Transit Connect Wagons for the Department of Public Works.

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

3. Model Year changed from 2016 to 2017, per Addendum No. 1.

B. Procurement

1. The procurement method for this project is a RFB. The estimate is \$50,400.00.
2. The RFB closed on May 19, 2016. The SBE goal is 0%.
3. There were 12 bids issued from OPD, and 3 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, Inc.
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 Fund-Maint. Garage (CT575001).
2. The schedule of payments is by invoice.

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of \$75,000.00 for operational assistance in providing security for the 2016 Republican National Convention for the period 7/17/2016 - 7/22/2016.

Funding Source: Revenue Generating

BC2016-440

Juvenile court requesting approval of a contract with SAFY for the not-to-exceed amount of \$10,000.00. The contract time period is July 1, 2016 through December 31, 2016.

Project goals

The purpose of the program is to divert those youth who would otherwise be charged with domestic violence, keep them out of the detention center, and to immediately initiate services to these families. This contract will provide those youth with respite care services. The vendor will be providing respite homes all over Cuyahoga County.

BC2016-441

Department of Health and Human Services/Office of Reentry

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). This is to add time and dollars. Time period 1/1/16-12/31/17 and add \$65,500 for 2016 and \$65,500 for 2017 for total amendment of \$131,000.00 and total value of \$449,000.00

If contract or contract amendment term has begun

please respond to questions 1b. and 1c below:

1b. Why is the contract amendment being submitted late?

We thought we extended contract for 2 years – we did not.

1c. What is being done to prevent this from reoccurring?

Better monitoring. Changing timeframes to coincide with the County's Biennium budget process.

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

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

100% HHS Levy

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

yes

5. Rationale Supporting the Use of the Selected Procurement Method

Common Pleas court is the only entity that can supply a court docket.

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

Common Pleas court is the only entity that can supply a court docket.

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

Common Pleas court is the only entity that can supply a court docket.

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.

Common Pleas court is the only entity that can supply a court docket. There is no competitive bid that could be done.

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

Common Pleas court is the only entity that can supply a court docket.

BC2016-442

Title: The Division of Senior and Adult Services - 2016 - Paul Greenwood - Contract Speaker at the Elder Abuse Form located at The Centers for Children and Families (Mandel Community Room) 4500 Euclid Avenue, Cleveland, Ohio 44103.

A. Scope of Work Summary

1. The Division of Senior and Adult Services is seeking to contract with Paul Greenwood (Sole Proprietor) for the anticipated cost not-to-exceed \$3,450.00. The anticipated start-completion dates are 06/30/2016- 06/30/2016.

2. The primary goal of this project is to bring awareness of Elder Abuse to target audience of social workers, nurses and other professionals.
3. The project is not mandated

B. Procurement

1. RFP Exemption
2. Exemption request was approved on 4/4/16.
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):
Paul Greenwood
2070 Winamar Place
Escondido, CA 92029
2. The Sole Proprietor for the contractor/vendor is Paul Greenwood.
3. The location of the project is 4500 Euclid Avenue, Cleveland, Ohio 44103

D. Project Status and Planning

1. The project is 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).
3. Not applicable

BC2016-443

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

Public Safety & Justice Services is purchasing five (5) mobile surveillance camera units. The units support county partners' RNC preparedness efforts. Post RNC the units will continue to support countywide public safety initiatives as requested by partner entities.

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

Total purchase price for the units is \$232,450.00

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

\$200,000.00 – FY14 State Homeland Security Grant – Camera Surveillance (Portable)

\$32,450.00 – FY14 Urban Area Security Initiative (UASI) Grant Program

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

No. This grant was awarded by OEMA specifically for RNC county/regional preparedness.

5. Rationale Supporting the Use of the Selected Procurement Method

PSJS conducted a full and open market bid for the units. The county received three (3) bids. All bids were deemed to not meet one or more of the bid specifications. The county is using the lowest bid from the three as the selected vendor. The only factor this vendor did not satisfy from the bid specifications is delivery date.

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

The only alternative to this alternative procurement process following the open market bid is to re-bid. The purpose of the project is to have the units in service by 7.15. A re-bid process would not allow the purchase to occur by the RNC.

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

The county executive determined the need to offer public safety surveillance support during the RNC for cities and towns affected by RNC. These entities were not supported by federal RNC funds, and local funds and personnel would be stretched. Ohio EMA made homeland security grant funds available for RNC-impacted counties. PSJS determined the best way to meet the Executive's commitment was mobile camera units that could move between communities based on identified public safety events. The selected vendor meets all aspects of the technology required by PSJS, and will deliver and train county/sheriff personnel prior to noted deployment on 7.15.2016.

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.

Any delay in approving this procurement method may prevent the vendor from building and shipping the units by the current commitment of 7.7.2016. Further delay will keep the units from being on-hand and deployed for the RNC.

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 purchasing process was competitive and open. Time prior to the RNC (and the funding performance period) is the only factor preventing re-bidding.

BC2016-444

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Vasu Communications, Inc. on RQ36906 in the amount of \$172,516.00 for the purchase of 87 - P25 Compliant 700/800 Portable Radios & Chargers and 25 - encryption keys and in accordance with detail specifications for the Department of Public Safety & Justice Services.

2. The primary goals of the project was to purchase P25 Compliant 700/800MHz Portable radios or equivalent product in accordance to the detailed specifications and at the best possible price.

3. The Department of Public Safety & Justice Services was the sole judge of determining whether any alternative product offered was equivalent or superior to the listed product, however no alternate or equivalent products were offered.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$ \$297,790.00.
2. The bid closed on June 6, 2016.
3. Five (5) bids were pulled from OPD and five (5) bids were submitted with Vasu Communications, Inc. being the lowest and best and is being recommended for the award.
4. The SBE goal is 0%

C. Contractor and Project Information

- 1a. Vasu Communications, Inc.
PO Box 2365022 Lorain Avenue
2432 Ridgeland Drive
Avon, OH 44011
- 1b. Donna M. Vasu, President (440) 934-5268

D. Project Status and Planning

1. This project is time sensitive, grant closes 7/31/2016. Products shall be delivered by 6/30/2016.
2. This project was approved by Cuyahoga County Emergency Services Advisory Board Committee and Ohio Emergency Management Agency Committee.
3. This radio purchase is being made for law enforcement and fire personnel in Cuyahoga County.
4. The primary goal is to contract with a quality vendor to deliver the radios per specifications at the best possible price and can meet the delivery date of June 30, 2016.
5. The equipment is needed by numerous cities and towns to provide first responder support during a terrorist event. Interoperable communication has been priority for the county, and this purchase brings the region closer to completing this goal.
6. No Performance Bond is being requested.

E. Funding

1. Funding: Partial funding approved in annual budget (up to \$150,000.00). PSJS General fund JA302224 and FY14 Urban Area Security Grant
50% JA30224 50% JA741645
2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

BC2016-445

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Allstate Industrial, Inc. on RQ37128 in the amount of \$46,995.50 for the purchase of (193) Case of 6 3M FR-57 PAPR Filter Cartridges and in accordance with detail specifications for the Department of Public Safety & Justice Services.
2. The primary goals of the project was to purchase 3M RBE-57 CBRNE PAPR Filter Cartridges or equivalent product in accordance to the detailed specifications and at the best possible price.

3. An addendum was issued on May 31, 2016 changing the purchase description to: (193) Case of 6 3M FR-57 PAPR Filter Cartridges (or Equivalent) to fit BE-10L Breathe Easy PAPR units. Equivalent filter must be confirmed as compatible equivalent with manufacturer of BE-10L Breathe Easy PAPR unit, and NOISH certified.

4. The Department of Public Safety & Justice Services was the sole judge of determining whether any alternative product offered was equivalent or superior to the listed product, however no alternate or equivalent products were offered.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$48,000.00.

2. The bid closed on June 6, 2016

3. Thirteen (13) bids were pulled from OPD and four (4) bids were submitted with Allstate Industrial, Inc. being the lowest and best and is being recommended for the award.

4. The SBE goal is 0%

C. Contractor and Project Information

1a. Allstate Industrial, Inc.

5022 Lorain Avenue
Cleveland, OH 44102

1b. Rafael Rivera-president and Beatrix Rivera-secretary/treasurer (216) 939-8195

D. Project Status and Planning

1. This project is time sensitive, grant closes 7/31/2016. Products shall be delivered by 6/30/2016.

2. This project was approved by Cuyahoga County Emergency Services Advisory Board Committee and Ohio Emergency Management Agency Committee.

3. This purchase is being made on behalf of Cuyahoga, Lorain, Lake, and Geauga Counties, as sustained support for regional hospitals for disaster preparedness.

4. The primary goal is to contract with a quality vendor to deliver the Hospital PPE filters at the best possible price and can meet the delivery date of June 30, 2016.

5. The equipment is needed to provide regional hospitals response teams in the event of a Mass Casualty.

6. No Performance Bond is being requested.

E. Funding

1. The project is funded 100% by FY2014 Urban Area Security Initiative Grant Program.

2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

BC2016-446

Early Childhood Options provides professional and high quality child care services on a drop-in basis to families coming to the Virgil E. Brown Neighborhood Family Service Center for benefit assistance.

Amendment is for the period July 1, 2016 to June 30, 2017 in the amount not to exceed \$135,530.00.

Estimated value is \$437,803.63 with 100% pass through of Federal TANF Funding.

1) Contract; 2014: \$151,913.63

2) Amend #1; 2015: \$150,360.00

3) Proposed Amend #2; 2016: \$135,530.00
Total: \$437,803.63

The vendor was selected from an RFP process RQ#29910 that closed on March 21, 2014. The RFP provided for possible 2- one year extensions through June 30, 2017. This will be the second amendment for the period July 1, 2016 – June 30, 2017.

C. EXEMPTIONS

BC2016-447

A. Purpose:

1. The amendment is for detailed design engineering services required on the Towpath Trail Extension Project- Phase 4. The services include: Environmental Analysis, Stage 1, Stage 2 and Stage 3 Design, Right-of-Way Plan, Performance of the scope of the final design, Prepare Final Package, Bridge Detailed Design, Services during Construction, Right of Way Acquisition Services. These services could not be contracted with the initial contract since the scope of the final design was not known but was developed during the preliminary engineering and environmental studies.

Primary Goal:

2. The services are proposed to provide the Towpath Trail Partnership and Management Committees with sufficient information to assess project costs, property acquisition and environmental concerns to support final resolution of a preferred alternative for project design and contraction.

B. Procurement:

1. Request For Qualifications #23733. The total value of the RFQ is \$685,895.
2. The RFQ was closed on August 28, 2009. There was no SBE or DBE requirement because federal funds were used.

C. Contractor and Project Information

1. The address is:

Michael Baker International, Inc.
1228 Euclid Avenue, Suite 1050
Cleveland, Ohio 44115
Council District 7

2. The President and CEO is Kurt C. Bergman and the Vice President is Andrew Paul Gluck.

3a. The location of the project is from Tremont/Literary trailhead to Canal Basin Park in Cleveland. 3b.

The project is in Council District 7.

Change in Dates:

Amendment Effective Date: 7/12/2016

Contract Amendment Start Date: 7/12/2016

Contract Amendment End Date: 12/31/2019

D. Project Status & Planning

1. The project is in need of this contract amendment to be made effective immediately upon approval because federal funds are being utilized for the design work and we need to keep to the schedule in order to maintain project funding deadlines. The schedule for this part of the project is time critical since it includes environmental site assessments and right-of-way consultation and Final Design which are critical path items.

2. The project has four phases: design, environmental, right-of-way and construction.
3. This project is on a critical path in order to maintain project funding deadlines.
4. N/A
5. Needs wet signatures

E. Funding

1. The project is 100% Federal Earmark in the amount of \$1,043,913.
2. The schedule of payments is by invoice.

BC2016-448

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

This is a Uniform Rental Program for the maintenance staff members of the Dept of Public Works

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

- 1b. Why is the contract being submitted late?

Non familiarity of the procedures of the new MyPro System and late submission of documents by the vendor contributed to the data being late.

- 1c. What is being done to prevent this from reoccurring?

The requisition for new services in the future will continue to be a Formal Bid Process and will be submitted earlier so as to assure a timely award of the new contract.

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

This will be a "not to exceed" Contract for \$ 200,000.00

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

County Airport Operations Fund 1% \$ 2,000.00

Road & Bridge Fund 16% \$ 32,000.00

Sanitary Sewer Fund 38% \$ 76,000.00

Internal Service Fund 45% \$ 90,000.00

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

These expenses are identified and approved in the annual budget for Public Works departments.

5. Rationale Supporting the Use of the Selected Procurement Method

A Formal Bid Process was conducted and the two responding bidders were both ruled non-responsive for omissions and clerical errors. A comparison with the state contractor was made and the low bidder was 30% less costly to the County; and 47% less than the other bidder. Law Department reviewed the omission on the original bid and agreed that an exemption should be submitted.

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

The Formal Bid generated two submissions and the State Contractor was added to the comparison. Aramark was lowest quote of the three that responded to our request for Uniform Services.

7. What ultimately led you to this product or service? Why was the recommended vendor selected? Per union agreements with various groups under Public Works, uniforms are to be supplied to the staff. A Formal Bid is conducted to locate and award contractor that can provide the goods and services outlined by Public Works. Aramark has been the most recent provider and offered the lowest quote for the upcoming contract period.

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.

The County has a responsibility to provide uniforms per union agreements. A second bid would not have altered the results of the Formal Bid process originally conducted by OPD.

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

This process of securing competitive bids for a contract to provide and service uniforms for PublicWorks staff will continue in the future.

BC2016-449

Technical assistance provided by the National Development Council is unique and multi-faceted which concentrates on public financing. The sources of financing for these projects can be any one of the following:

Community Development Block Grant (CDBG), HUD 108, EDI, BEDI, EDA, New Market Tax Credits, Federal and State Historic Rehabilitation Tax Credit Programs, 501 (c) (3) Bond Financing, 63-20 Bond Financing, Home, NSP, NSP II and other public financing programs.

Most important is the technical assistance provided in SBA 7(a) financing which coincides with NDC's Grow America Fund. NDC is the only national non-profit lender that administers a Grow America Fund, known locally as the Grow Cuyahoga Fund. This program, which has been offered by the County since 2005, is an important tool to provide working Capital loans for businesses within the County. The Fund is revolving and repaid principal is used to make additional loans to assist more businesses in the County. Moreover, in order for the County to participate in this program, the Technical Assistance contract is required.

Collectively, the technical assistance provided in all of these areas of public financing, entail a multitude of professional disciplines. Each program listed in response to question 3, carries its own set of rules and regulations, both Federal and State. Structuring these sources of financing alone or together requires a breadth of knowledge to ensure successful completion of a project. Because this vendor retains a variety of professionals in order to provide a vast range of subject matter knowledge and expertise related to Economic Development, they are also distinct in the ability to provide technical assistance in all of these specialty funding areas.

The County opted to participate in the GAF in 2005 because it was the only non-profit organization to offer an SBA 7(a) lending pool of this nature.

NDC is nationally recognized leader in training Economic Development professionals in the underwriting of business loans which include a variety of public financing. NDC retains a variety of development professionals in order to provide a vast range of subject matter related to Economic Development.

A significant investment has already been made into the Grow Cuyahoga Fund which offers SBA 7(a) financing to businesses in the County. In order to continue offering this successful program, the technical assistance contract is required. Through this program, the County is able to leverage between 75% and 90% of the project's financing through the SBA.

BC2016-450

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

Cleveland State University has evaluated Cuyahoga County's foreclosure prevention program each year since 2006. Development budgets a set amount of federal Community Development Block Grant administrative funds each year to pay the cost of this evaluation.

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

1b. Why is the contract amendment being submitted late?

1c. What is being done to prevent this from reoccurring?

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

\$25,000

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

Federal Community Development Block Grant 100%

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

Yes

5. Rationale Supporting the Use of the Selected Procurement Method

Cleveland State University has evaluated Cuyahoga County's foreclosure prevention program each year since 2006. Development budgets a set amount of federal Community Development Block Grant administrative funds each year to pay the cost of this evaluation. Each year, Development has issued a Request for Proposals soliciting proposals for the annual evaluation from at least ten Cleveland-area educational and policy institutions, including all major universities. No proposal has ever been received from any institution other than Cleveland State University.

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

Each year, Development has issued a Request for Proposals soliciting proposals for the annual evaluation from at least ten Cleveland-area educational and policy institutions, including all major universities. No proposal has ever been received from any institution other than Cleveland State University.

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

Annual evaluation by an independent academic researcher is a best practice and is essential to the ongoing success of Cuyahoga County's foreclosure prevention program. As conditions change, the annual evaluation provides policy and program guidance to make best use of limited public funds available.

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.

Each year, Development has issued a Request for Proposals soliciting proposals for the annual evaluation from at least ten Cleveland-area educational and policy institutions, including all major universities. No proposal has ever been received from any institution other than Cleveland State University. Continuing to issue Requests for Proposals would be a waste of staff time for both organizations.

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

In the unlikely event that Cleveland State University is unable or unwilling to continue its evaluation work for the budgeted amount of funds, Development will seek a new evaluator through a competitive process.

BC2016-451

The Department of Information Technology has a current relationship with Logicalis because Logicalis has a technical knowledge of the NetApp SAN Storage and we have purchased other NetApp SAN equipment from them in the past so they are familiar with our system.

None, the selected vendor would supply Cuyahoga County with NetApp Storage Controllers along with the necessary components to install and configure the same.

We have done business with Logicalis in the past and have been quite satisfied with their service.

The current controllers would have difficulty with newer storage technologies and not replacing this hardware, at this time, could also result in more down time than would normally occur with the upgrading of the software.

The County will continue to solicit quotes from vendors using open and transparent bidding as well as utilize state contracts when needed or available.

BC2016-452

State Term Schedule 534422 expires on June 30, 2017. Research had been previously done and this vendor was the one who had the proper software to work with all 4 of our fingerprinting machines. 3 are at Children and Family and the other 1 is at Job and Family Services.

None. We are in need of this particular software as this is the software the State of Ohio interfaces with. The state term schedule provides the needed support services that meet specifications to conduct FBI and BCI checks.

Research and time was invested into the final decision of this purchase. Biometric Information Management provides Ohio agencies with the required support and systems to conduct National WebChecks through the Ohio Attorney General's office.

We are in need of this software to complete background checks.

Our staff is comfortable and knows how this software operates. The vendor is helpful and located in Ohio, so response is quick.

The County will continue to use open and transparent bidding as well as utilize Ohio State Term Schedule pricing when necessary.

BC2016-453

Justification: Office of Homeless Services, 2016, RFP Exemption, RQ37384, various providers for Rapid Re-Housing (RRH) for homeless families.

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ37384 on behalf of various providers implementing the Rapid Re-Housing (RRH) for Families program.

Cuyahoga County applied for and was awarded a Rapid Re-Housing for Families grant from the U.S. Department of Housing and Urban Development (HUD). RRH provides short term rent subsidies to families so that they can end their experience of homelessness as quickly as possible. The funds also pay for services to link families with mainstream resources, access to employment and stabilization services.

1b. Why is the contract being submitted late?

Late notification from HUD of Award; county process to get an Index Code and appropriation; myPro challenges

1c. What is being done to prevent this from reoccurring?

Better communication with OBM and learning / working the bugs out of the myPro system.

2. Estimated Dollar Value. For amendments, 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 \$488,328.00.

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

The funding is provided 100% by the U.S. Department of Housing & Urban Development through the FY 2015 Homeless Assistance Grant process.

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

No. This is a federal grant award, not an OBM budget item.

5. Rationale Supporting the Use of the Selected Procurement Method

The request is to exempt the agency from the RFP process because each agency has been receiving the funds for over 10 years. The funding, while being awarded under a new activity name, supports the continuation of services intended to assist families to exit shelter rapidly.

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

The agencies included in the request for exemption represent every family shelter provider in the community, except for Laura's Home. Laura's Home is operated by the City Mission, which refuses to engage in contracts for public money. All the potential vendors participate in the contract.

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

See above.

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.

This is a RENEWAL Grant which maintains funding for current activities. Delaying the execution of the contracts will create a financial hardship for the non-profit organizations.

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

BC2016-454

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37385, which will result in an award recommendation to the Salvation Army in the amount of \$537,741.00 for transitional housing services for homeless men for the period 10/1/2016 – 9/30/2017.

Funding Source: 100% U.S. Housing & Urban Development, FY2015 Homeless Assistance Grant Awards

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the Salvation Army, PASS Transitional Housing Contract.

In 1996, Cuyahoga County applied for a Supportive Housing Program (SHP) grant from the U.S. Department of Housing and Urban Development (HUD) on behalf of the Salvation Army for the "PASS Program", transitional housing for single men with supportive services.

The initial PASS program SHP award was for a three year term. After the initial three year term, the award has been renewed on 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 the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.

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

The total Grant Award amount is \$537,741.00. The Funding Source is 100% federal funds through the Department of Housing & Urban Development (HUD), FY2015 Homeless Assistance Grant competition.

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

The funding source is 100% the U.S. Department of Housing & Urban Development (HUD), FY2015 HEARTH Act, Homeless Assistance Grant.

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

This amount was not included because the source is not from the County.

5. Rationale Supporting the Use of the Selected Procurement Method

Award process from the RFP process because the agency has been receiving these funds, in the noted amount, for over 10 years. The funding is a continuation of the services and activities provided by the Salvation Army

6. What other available options and/or vendors were evaluated? If none, include the reasons why. See #5

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

See Above

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.

The HUD award maintains funding for the TH program. Delaying the execution of the contract will create a financial hardship for the provider, possibly requiring the use of a Line of Credit.

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.

BC2016-455

Family and Children First Council

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

Contract Term: 5/1/2015-4/30/2016

Requested Amendment Agreement Term: 5/1/2016-4/30/2017

Scope Change: None

Plan, coordinate, facilitate the Youth Advocacy and Leadership Coalition of Cuyahoga County (fka Youth Advisory Committee of Cuyahoga County). These services provide youth with opportunities to discuss issues important to them, educate peers, serve as youth representatives, take on leadership roles, and promote youth development. In partnership with adults and through civic activism youth have opportunities to influence social and community change.

If contract or contract amendment term has begun

please respond to questions 1b. and 1c below:

1b. Why is the contract amendment being submitted late?

This contract amendment was originally started in Novus Agenda but due to problems with OnBase the amendment submission was delayed significantly.

1c. What is being done to prevent this from reoccurring?

The problems experienced in OnBase have since been resolved.

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

Original Agreement Amount: \$125,000.00

Requested an additional \$100,000.00 for an amount not-to-exceed \$225,000.00

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. 100% Health & Human Services Levy Dollars

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

Yes the project was included in the OBM approved budget.

5. Rationale Supporting the Use of the Selected Procurement Method

Requesting agreement amendment for additional time and additional funding. RFP was the original procurement method.

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

After considering the budget, administrative policies, program stability, and contract performance Family and Children First Council decided to use the option of continuing the agreement for an additional year included in the RFP#22655.

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

The Youth Advocacy and Leadership Coalition of Cuyahoga County (fka Youth Advisory Committee of Cuyahoga County) has over 300 active members who are learning how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults. The Youth Advocacy and Leadership Coalition of Cuyahoga County (fka Youth Advisory Committee of Cuyahoga County) is designed to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life.

The Ohio State University Extension, Cuyahoga County had the highest average RFP review score. The Ohio State University Extension, Cuyahoga County meets specific criteria, agrees to work non-traditional hours, agrees to the evaluation process, has a proven track record in youth engagement, and has connections to educators and other providers that provide family-centered services.

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.

Through the competitive bid RFP process The Ohio State University was selected. However, the agreement was effective one year beginning May 1, 2015 through April 30, 2016 with an option to do an extension for an additional year. Without the agreement amendment the local and national education and learning projects scheduled would not take place, which would ultimately impact services for over 300 youth.

9. 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 was selected based on an RFP in 2015.

BC2016-456

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

The Division of Children and Family Services (DCFS) is requesting an RFP exemption contract with Aramark Entertainment for catering services on August 3, 2016 in the amount of \$6,840.00. Aramark Entertainment will provide popcorn, lemonade and water to approximately two thousand people (children and adults) as part of the Family Fun Night for our children and families.

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.)

The estimated dollar value is \$6,840.00.

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

The funding source breakdown is: 29.6% Title IV-E Administrative and 70.4% HHS Levy.

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

This specific project was not funded in the OBM approved budget for the 2016 fiscal year, however the funds are available for this project.

5. Rationale Supporting the Use of the Selected Procurement Method

The RFP Exemption method allows DCFS to contract with Aramark Entertainment for catering services. Aramark is the catering vendor located in the Great Lakes Science Center and is the only catering services permitted with rental of the facility.

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

No other vendors were evaluated because a condition of renting space at the Great Lakes Science Center is to use the facility catering service, Aramark Entertainment.

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

Aramark Entertainment is the only vendor that can be used to provide food at the Great Lakes Science Center. The vendor will provide popcorn, lemonade and water for the crowd of approximately two thousand people (children and adults). The cost of catering services is within the amount budgeted for this event.

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.

Delays in this process may cause the cancellation of Family Fun Night. The event provides a night of fun and learning to our families and children. DCFS uses this opportunity to provide the children in attendance with a backpack, school supplies and a school uniform for the 2016-2017 school year.

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

This is a unique situation as the facility rental requires the use of a specific catering vendor. Therefore, the competitive bid process will not be able to be completed.

BC2016-457

Title: (LAW) (2016 AMENDMENT WITH RELX, Inc. dba LexisNexis) AMENDMENT TO CONTRACT NO. CE1400334

A. Scope of Work Summary

1. LAW requesting approval of an AMENDMENT to Contract No. CE1400334 with (RELX, Inc. dba LexisNexis for the anticipated cost of \$955.70 per the remainder of the contract term. The anticipated start-completion dates of the Amendment are (5/1/2016-12/31/2017).

The project is an amendment to a contract.

2. The primary goals of the project are to add 2 users to the LexisNexis online legal and print research services that the County has been receiving.

3. The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc). N/A

B. Procurement

1. The procurement method for the original contract was RFP. #29428.

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

3. The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

3. [*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
RELX, Inc. dba LexisNexis, a division of RELX, Inc.

9443 Springboro Pike
Miamisburg, OH 45342

2. The CEO is Michael Walsh.

3.a [*When applicable*] The address or location of the project is: County employees (provide the full address or list the municipality(ies) impacted by the project in the following format):

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

D. Project Status and Planning

1. The project is an extension of the existing project/service of online legal research.

2. The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).
3. The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).
4. The project's term has already begun. The reason there was a delay in this request is because the procurement process was started in February but was changed to add additional TWO users. The vendor changed the start date to 5/1/2016 after various documents had to be sent, resubmitted, etc.
5. The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The project is funded (100% by the General Fund.
2. Was the specific project funding included in OBM – approved budget for the current year? [specify].) Yes, an additional \$
3. The schedule of payments is monthly by invoice.

BC2016-458

Agency of the Inspector General is planning to amend Contract No. CE1500113 with Wingswept LLC (formerly dba Wingswept Communications, Inc) to extend the time period for maintenance and support of the AIG's confidential case management system in the amount of \$13,742.27.

The current contract term is April 23, 2015 through April 22, 2016. The first option extension period is from April 23, 2016 through April 22, 2017.

The current contract initial term, April 23, 2015 through April 22, 2016, was in the amount of \$13,342.01. The one year option to extend the contract, April 23, 2016 through April 22, 2016, is in the amount of \$13,742.27.

The funding source is General Fund, IG030411 0263.

This project funding was included in OBM approved budget for this current year.

The services are already in place.

The services and vendor were selected because they met all the criteria set by the initial RFP.

There would be a disruption to the AIG's case management system if this award was made through a competitive bid at this time which would impair Agency operations.

D. Consent Agenda

BC2016-459

A. Summary of Work

Department of Public Works, is submitting the final amended agreement (Subsidiary No. 4) to Contract CE1300306 with Perk Company, Inc. for the resurfacing of reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for a decreased amount of (\$255,531.49) and is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications and the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The primary goals are to accept construction as complete and complete close-out requirements

B. Procurement

Competitive Bid Process (original contract). This is a final contract amendment therefore Justification is not required.

This was a federally funded project therefore the SBE Goal was waived. The contractor was required to meet an eight (8%) percent DBE Goal.

C. Contractor and Project Information

Perk Company, Inc. (Council District 7), 8100 Grand Avenue #300, Cleveland, Ohio 44104
The principal owners are Joseph A. Cifani, President and Anthony J. Cifani, Secretary/Treasurer.
The roadway is located in the City of Brooklyn (Council District 3).

D. Project Status And Planning

Construction is complete per plans and specifications.

All quantity adjustments are based on final field measurements and calculations. New Items of Work were necessary to meet existing field conditions and/or plan omissions.

Project was staffed with the following Public Works Employees:

Michael Tworzydlo, P.E., Area Construction Engineer

Todd Zima, Project Supervisor

The Engineer's estimate was \$11,707,710.09.

A contract was awarded for \$8,309,354.00:

Amended Agreement No. 1: \$79,745.27

Amended Agreement No. 2: \$82,338.50

Amended Agreement No. 3: \$39,669.12

Final Amended Agreement: (\$255,531.49)

Final Contract Amount: \$8,255,531.49

E. Funding

80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax.

BC2016-460

Sponsoring the 2017 annual conference of the Ohio Conference of Community Development (OCCD) will bring more than 100 public and private sector community development professionals to Cleveland for educational sessions, community and business highlight tours, and networking. This annual conference provides an excellent opportunity to showcase the resurgence of Cleveland and Cuyahoga County as economic hubs. Conference participants will visit neighborhoods, communities, and private companies that spotlight Cuyahoga County as a place to start and expand businesses. Cuyahoga County's sponsorship of the conference, paid entirely from federal Community Development Block Grant funds with no impact on the General Fund, will give Cuyahoga County significant control of the agenda, tour selection, and networking opportunities.

Sponsorship approval is needed now so the statewide organization can contract for hotel and meeting space to lock in the conference dates.

BC2016-461

County Executive's Office

Requesting approval of payment to seven college students selected to participate in the Executive Office 2016 Public Policy Summer Fellowship Program. Each Fellow is paid a stipend of \$2,000. The duration of

the program is June 6 - July 29 (8 weeks), and each fellow is paid in two \$1,000-installments at the halfway-point and ending of the program. This summer, fellows will be placed in Innovation, Development, Sustainability, JFS, Regional Collaboration, Communications, and IT (GIS).

BC2016-462

Title: Cuyahoga County Common Pleas Court MAT Drug Court FY2016

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$1,375,000.00. The anticipated start-completion dates are 10/01/2016 to 09/30/2019.
2. The primary goals of the project are (list 2 to 3 goals).
 - a. To expand and/or enhance substance use disorder treatment services in existing adult drug courts.
 - b. Address the gaps in the continuum of treatment of individual in drug courts

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$1,375,000.00.
2. The above procurement method) was closed on May 31, 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):
 - a. Case Western Reserve University
10900 Euclid Avenue
Nord 6th Floor
Cleveland, Ohio 44106
Council District 07
2. The Asst. Vice President for Research, for the contractor is Diane Domanovics.
 - b. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 West 25th Street, 6th Floor
Cleveland, Ohio 44113
Council District (xx)
2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) and Bureau of Justice Assistance (BJA).
2. The schedule of payments is quarterly by invoice.

BC2016-463

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Mater Contract No. CE1300570 for placement services for the period 1/1/2014 – 12/31/2016 by adding a new provider Shelter Care Inc; no additional funds required.

Funding Source: Original contract 29% Federal (CDFR 93.658) AND 71% Health & Human Services Levy

BC2016-464

Department of Public Safety & Justice Services Witness Victim Service Center is requesting approval of an amendment for the West Side Community House Defending Childhood contract. This will extend the contract through the end of the grant period, 6/30/2017, and add funds in the amount of \$49,054.00. This will provide for additional programming for youth violence prevention.

1-Why is the contract being submitted late?

This contract was submitted late because of the amount of time necessary to get the document through internal controls (budget planning, OFO approval, law department, etc.) and then additional time needed from the vendor to review and sign. In addition, the vendor requested at a late date to have some changes made, which required additional processing time.

2-What is being done to prevent this from reoccurring?

Witness/Victim has not had the administrative resources to consistently and timely fulfill all duties. Additional front line supervisors have been hired, which will free up time for management to meet purchasing and other administrative deadlines.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, 2016, Property Settlement Agreement with M & H Investment for \$6,510.00, Bagley Road Pump Station

Scope of Work Summary

1. The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreement with M & H Investment in the amount of \$6,510.00 for acquiring necessary Right-Of-Way in connection with the Bagley Road Pump Station. The proposed acquisition area, containing 0.186 acres (8,100 SF) and 0.062 acres (2,700 SF) with an existing highway easement, is located about 430 feet west of Jennings Road on the north side of Bagley Road (part of Parcel 264-18-001) and is needed to construct the pump station and ancillary sewer lines.
2. The primary goal of this project is to request approval of this Settlement Agreement for an amount exceeding the Fair Market Value Estimate of \$4,500.00 by \$2,010.00.
3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments]. The Public Works Department concurred with the consultant for the amount that exceeded FMVE.
2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the property owner is:

M & H Investment
7951 Bronson Road

Olmsted Falls, Ohio 44138

2. The owner of the property is: Olmsted Falls

3.a. The address of the project is in Olmsted Falls.

b. The project is located in Council District 5.

D. Project Status and Planning

1. This item is connected with the Bagley Road Pump Station which consists of the proposed acquisition from One (1) property owner needed for the construction of the pump station and ancillary sewer lines along Bagley Road. The anticipated start date is fall 2016 with a 12 month construction period.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The current estimated construction cost for the pump station is \$400,000.00, and the estimated construction cost for overall sanitary sewer related items is \$3.6 million with funding from Issue 1 loan and grant plus the Olmsted Township Connection fee fund.

2. N/A

3. N/A

The property owner has agreed to the settlement amount. It is recommended that approval for this settlement be granted and that \$6,510.00 be paid to recipient.

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$3,651,409.00 for the FY2017 407 Non-Residential Felony Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant
On April 4, 2016 the Board of control approved the submission of a grant application

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,029,099.00 for the FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant
On April 4, 2016 the Board of control approved the submission of a grant application

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting an grant award from Cuyahoga County Board of Health and in the amount of \$26,184.14 for Home and Community Based Health Services and Home Health Services for clients living with HIV and AIDS in connection with FY2016 Ryan White Part A Grant for the period 3/1/2016 - 2/28/2017.

Funding Source: Cuyahoga County Board of Health