



**Cuyahoga County Board of Control Agenda
Tuesday, July 5, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 6/27/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of ~~\$75,000.00~~ \$201,809.49 for operational assistance in providing security for the 2016 Republican National Convention for the period ~~7/17/2016 – 7/22/2016~~ 6/27/2016 – 7/22/2016.

B – New Items for Review

BC2016-487

a) Department of Information Technology, submitting an RFP Exemption on RQ37551, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019.

b) Department of Information Technology, recommending an award on RQ37551 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019.

Funding Source: Justice Services Funds

BC2016-488

Department of Information Technology, recommending an award on RQ34773 and enter into a contract with Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech VOIP Recorder, HP Servers and UPS Power Supplies for various County departments for the period 11/1/2015 – 10/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2016-489

Fiscal Office, recommending an award and enter into an contract with DWR Consulting in the amount of \$97,965.00 for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017.

Funding Source: General Fund

BC2016-490

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ34504 and enter into contracts with various providers (14-6) in the total amount not-to-exceed \$50,000.00 for the Safe Harbor Program for the period 7/1/2016 – 6/30/2018.

- a) Bellefaire Jewish Children’s Bureau in the amount of \$25,000.00
- b) Cornell Abraxas Group, Inc. in the amount of \$25,000.00

Funding Source: TITLE IV-E FUNDS

BC2016-491

Sheriff’s Department, recommending an award on RQ36961 and enter into a contract with Watch Systems, LLC in the amount not-to-exceed \$225,000.00 for Sex Offender Notification Services for the period 5/1/2016 – 4/30/2019.

Funding Source: General Fund

BC2016-492

Sheriff's Department, submitting an agreement with City of Bedford Heights in the amount of \$20,000.00 for lease of jail facilities during the 2016 Republican National Convention for the period 7/16/2016 through 7/24/2016.

Funding Source: 100% General Fund, to be reimbursed by U.S. Department of Homeland Security funds granted to the City of Cleveland

BC2016-493

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the period 10/1/2012 - 12/31/2016 for additional funds in the amount of \$450,000.00.

Funding Source: U.S. Department of Housing and Urban Development – Emergency Solutions Grant

BC2016-494

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400151 with City of Euclid for Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$3,600.00.

Funding Source: Health and Human Services Levy Fund

BC2016-495

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400366-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$2,600.00.

Funding Source: Health and Human Services Levy Fund

BC2016-496

- a) Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37582, which will result in an award recommendation to School Belles in the amount of \$23,224.00 for the Family Fun Night Event being held on August 3, 2016; and
- b) Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37582 and enter into a contract with School Belles in the amount of \$23,224.00 for the Family Fun Night Event being held on August 3, 2016.

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

BC2016-497

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No CE1500154 with The JRS Group, LTD for strategic planning services for the period 4/1/2015 - 3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount not to-exceed \$122,500.00.

Funding Source: 33% Federal (Title IV-E Admin); 67% Health and Human Service Levy Fund

BC2016-498

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37273 to Blue Chip Broadcasting, LTD in the amount not-to-exceed \$6,480.00 for radio advertising services for the First Annual Race for Homes event being held on July 31 in connection with Foster Care Recruitment for the period 7/1/2016 – 8/31/2016.

Funding Source: 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy

C. Exemptions

BC2016-499

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300445 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016 to extend the time period to 10/14/2016; no additional funds required.

Funding Source: Parking Services Fund

BC2016-500

Department of Information Technology, submitting an RFP exemption on RQ37477, which will result in an award recommendation to Hewlett Packard in the amount of \$16,178.40 for the purchase of (20) Z230 HP workstations and monitors and cables.

Funding Source: Probate Court's Computerization Fund

BC2016-501

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37592, which will result in an award recommendation to Seattle Jobs Initiative in the amount of \$150,000.00 for the implementation of a Supplemental Nutrition Assistance and Employment Training Program.

Funding Source: State of Ohio General Revenue Fund

D. Consent Agenda

BC2016-502

Department of Public Works,

a) requesting authority to apply for grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

b) submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the estimated amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

Project Funding Sources: 90% Federal Aviation Grant; 5% Ohio Department of Transportation; 5% General Fund

BC2016-503

Department of Development, recommending an award on RQ36308 and enter into a contract with Cleveland Tenants Organization (16/3) in the amount not-to-exceed \$30,000.00 to provide landlord/tenant counseling for the period 4/1/2016 - 3/31/2017.

Funding Source: Community Development Block Grant

BC2016-504

Department of Public Safety and Justice Services, submitting contracts for approval with various providers in the total amount of \$88,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$22,000.00.
- b) Mental Health Services for Homeless Persons, Inc. dba Front-Line Service in the amount not-to-exceed \$22,000.00.

- c) Lawn Life in the amount not-to-exceed \$22,000.00.
- d) Golden Ciphers in the amount not-to-exceed \$22,000.00.

Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant

BC2016-505

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the U.S. Department of Justice/Office on Violence Against Women in the amount of \$395,100.00 for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice Responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2018.

Funding Source: U.S. Department of Justice/Office on Violence Against Women

BC2016-506

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 7/5/2016; no additional funds required.

Funding Source: Original Contract Health and Human Services Levy Fund

BC2016-507

Office of Procurement & Diversity, presenting voucher payments for the week of 7/05/2016

Direct Open Market Purchases (Purchases between \$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CR-16-37686	Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$5,820.00
CR-16-37686	Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology	Medical Examiner	Restek Corporation	\$1,841.80
CT-16-37571	Vehicle Body Repairs For Sheriff Vehicle	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$850.20
CT-16-37655	Silicoflex Seal – Bridge Project	Department of Public Works	R. J. Watson, Inc.	\$814.36
CT-16-37666	Print Shop – CSEA Job 326C Envelopes	Department of Public Works	Ohio Envelope Manufacturing Co.	\$764.10

CT-16-37669	Print Shop (CL) File Folder Labels	Department of Public Works	HPM Business Systems, Inc.	\$2,547.77
CT-16-37682	HPG/Courthouse Light Pole/Post	Department of Public Works	Graybar Electric Company	\$1,553.00
CT-16-37700	Print Shop (BOH) Pocket Folders	Department of Public Works	North Coast Litho, Inc.	\$844.00
CT-16-37713	Courthouse Square Boiler – Draft Inducer	Department of Public Works	Grainger Industrial Supply	\$584.10
IS-16-37278	Printer Supplies for HD90 and HD60 Printers	Department of Information Technology	EP Technology, Inc.	\$14,488.20
SH-16-37522	Blister Packs for Jail Pharmacy	Sheriff's Department	Amerisochi, Inc.	\$20,000.00
SH-16-37597	Delinquent Land Sale #112	Sheriff's Department	Legal News Publishing	\$14,028.50
SH-16-37600	ID Cards for Protective Services	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00
SH-16-37610	2016 Ford SUV – Build out for 3 Detective Bureau vehicles	Sheriff's Department	Hall Public Safety Co.	\$14,107.71
SH-16-37612	2016 Inmate Bed Sheets	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$8,062.50
SH-16-37616	2016 White T-Shirts for Inmates	Sheriff's Department	The Thomaston Corp.	\$6,790.00
SH-16-37621	2016 Clear Can Liners	Sheriff's Department	Interboro Packaging Corporation	\$724.00
SH-16-37715	Bottled Water for Deputies for RNC	Sheriff's Department	W. B. Mason Company, Inc.	\$529.20
SM-16-37646	2015 District Annual Report	Solid Waste District	Printing Concepts dba Traxium LLC	\$1,548.00
TR-16-37472	2015 Second Half Collection Notice	Office of County Treasurer	Plain Dealer/Plain Dealer Publishing	\$1,800.00
Items already purchased				
CF-16-37670	PASSS – Child Specific Residential	Department of Health and Human Services/Division	New Directions, Inc.	\$4,380.00

		of Children and Family Services		
CF-16-37671	PASSS Adoption Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$1,190.06
CF-16-37672	PASSS Adoption Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$3,321.85
FC-16-37543	FCSS FY2016 Summer Camp	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	Catholic Charities Corporation	\$1,624.00
FC-16-37627	FCSS FY16 Respite Services	Department of Health and Inc. Human Services/Division of Community Initiatives: Family and Children First Council	Elhan Nevzadi	\$2,010.00
FC-16-37628	FCSS FY16 Safety and Adaptive Equipment	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	TPC Contracting Inc.	\$17,275.00
ST-16-37538	Electrical System Repair for Unit S-415	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,149.45
Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)				
Purchase Order #	Description	Department	Vendor Name	Total

JC-16-37324	July 2016 Bread	Juvenile Court	Portland Foods	\$1,889.00
JC-16-37325	July 2016 Milk	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,291.16
JC-16-37326	July 2016 Peaches	Juvenile Court	Benjamin Foods	\$3,021.62
JC-16-37327	July 2016 Pork and Beans	Juvenile Court	Benjamin Foods	\$717.10
JC-16-37327	July 2016 Pork and Beans	Juvenile Court	Gordon Food Service, Inc.	\$550.80
JC-16-37328	July 2016 Lima Beans	Juvenile Court	Benjamin Foods	\$2,848.85
JC-16-37329	July 2016 Dairy	Juvenile Court	Gordon Food Service, Inc.	\$227.07
JC-16-37330	July 2016 Lunch Meats	Juvenile Court	Benjamin Foods	\$199.40
JC-16-37331	July 2016 Meats	Juvenile Court	Benjamin Foods	\$3,192.84
JC-16-37331	July 2016 Meats	Juvenile Court	Gordon Food Service, Inc.	\$930.60
JC-16-37332	July 2016 Bananas	Juvenile Court	The Sanson Company	\$3,148.50
SH-16-37284	July 2016 Sugar/Flour	Sheriff's Department	JNS Foods, LLC	\$1,125.00
SH-16-37284	July 2016 Sugar/Flour	Sheriff's Department	Benjamin Foods	\$2,006.80
SH-16-37285	July 2016 Soup	Sheriff's Department	Benjamin Foods	\$3,573.12
SH-16-37285	July 2016 Soup	Sheriff's Department	Gordon Food Service, Inc.	\$176.00
SH-16-37286	July 2016 Pasta	Sheriff's Department	Benjamin Foods	\$5,883.40
SH-16-37287	July 2016 Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$17,339.70
SH-16-37288	July 2016 Canned Fruit	Sheriff's Department	Benjamin Foods	\$6,838.75
SH-16-37289	July 2016 Franks	Sheriff's Department	Benjamin Foods	\$2,544.00

SH-16-37290	July 2016 Bread	Sheriff's Department	Portland Foods	\$14,301.00
SH-16-37291	July 2016 Cheese Sauce	Sheriff's Department	Star Foods & General Merchandise, Inc.	\$2,592.00
SH-16-37292	July 2016 Spices	Sheriff's Department	Benjamin Foods	\$1,199.68
SH-16-37293	July 2016 Beans	Sheriff's Department	Gordon Food Service, Inc.	\$4,089.50
SH-16-37294	July 2016 Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$8,720.00
SH-16-37296	July 2016 Chicken	Sheriff's Department	Benjamin Foods	\$6,105.00
SH-16-37296	July 2016 Chicken	Sheriff's Department	Good Source Solutions, Inc.	\$3,090.00
SH-16-37297	July 2016 Sauce and Dressing	Sheriff's Department	Benjamin Foods	\$3,436.60
SH-16-37298	July 2016 Beef Patties	Sheriff's Department	Benjamin Foods	\$5,550.00
SH-16-37299	July 2016 Bagels	Sheriff's Department	JNS Foods, LLC	\$1,256.40
SH-16-37302	July 2016 Fresh Vegetables	Sheriff's Department	Benjamin Foods	\$22,715.00
SH-16-37304	July 2016 Turkey	Sheriff's Department	Benjamin Foods	\$2,400.00
SH-16-37305	July 2016 Bulk Cereal	Sheriff's Department	Benjamin Foods	\$2,320.50
SH-16-37306	July 2016 Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$8,990.00
SH-16-37307	July 2016 Jelly/Syrup	Sheriff's Department	Elwood International, Inc.	\$860.00
SH-16-37307	July 2016 Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$1,338.75
SH-16-37308	July 2016 Dairy	Sheriff's Department	Benjamin Foods	\$4,380.25
SH-16-37309	July 2016 Waffles	Sheriff's Department	Benjamin Foods	\$4,146.96
SH-16-37310	July 2016 Sauces, etc.	Sheriff's Department	Gordon Food Service, Inc.	\$950.00
SH-16-37310	July 2016 Sauces, etc.	Sheriff's Department	JNS Foods, LLC	\$1,222.50

SH-16-37312	July 2016 Potatoes/Oats	Sheriff's Department	JNS Foods, LLC	\$3,376.00
SH-16-37314	July 2016 Sausage	Sheriff's Department	Benjamin Foods	\$7,205.00
SH-16-37315	July 2016 Fresh Fruit	Sheriff's Department	Benjamin Foods	\$23,700.00
SH-16-37316	July 2016 Crackers/Chips	Sheriff's Department	Benjamin Foods	\$2,994.00
SH-16-37319	July 2016 Cake Mix	Sheriff's Department	Benjamin Foods	\$6,182.00
SH-16-37320	July 2016 Cookies	Sheriff's Department	Gordon Food Service, Inc.	\$5,724.00
SH-16-37321	July 2016 Drink Mix	Sheriff's Department	Benjamin Foods	\$7,740.00

BC2015-508

Department of Development - Home Rehabilitation Loans				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Harris, JoAnn	\$19,600	Roof, Electrical, Plumbing & HVAC	Current	Federal CDBG Program
Dobson, Emma	\$11,700	Roof	Current	Federal CDBG Program
TOTAL	\$31,000			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1.

Department of Public Works, submitting an encroachment permit with the City of Cleveland to install, use and maintain a hotel-garage walkway tunnel that will encroach into the public right-of-way beneath Lakeside Avenue.

Item No. 2.

Department of Public Safety and Justice Services/ Witness/Victim, submitting an amendment to a grant award from U.S. Department of Justice/Office on Violence Against Women for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2011 - 9/30/2016 to extend the time period to 9/30/2017; no additional funds required.

Item No. 3.

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$623,536.00 for Rapid Re-Housing activities for the period 11/1/2015 – 10/31/2016.

Funding Source: City of Cleveland Emergency Solutions Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 27, 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 11:06 a.m.

Attending:

Armond Budish, Chairperson

Michael Chambers, Department of Public Works (alternate for Michael Dever)

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Mike King, County Council (alternate for Dale Miller)

Lenora Lockett, Director, Office of Procurement & Diversity

Joe Nanni, County Council (alternate for Dan Brady)

II – REVIEW MINUTES – 6/20/16

Armond Budish motioned to approve the minutes from the June 20, 2016 Board of Control meeting, as written; Mike King seconded. The motion was unanimously approved. Dave Greenspan abstained.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

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 with the redevelopment and modernization of an existing facility located at 11110 Berea Road, Cleveland. Funding Source: Job Creation Economic Development Fund

Arnold Lockett, Department of Development, presented. Dave Greenspan asked for explanation on the incentives being provided to the project by the State and City, and various questions related to the terms of the loan. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-429 was unanimously approved.

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 production brewery operation located at 2885 Detroit Avenue, Cleveland. Funding Source: Job Creation Economic Development Fund

Item BC2016-430 was held.

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of ~~\$75,000.00~~ \$201,809.49 for operational assistance in providing security for the 2016 Republican National Convention for the period ~~7/17/2016 – 7/22/2016~~ 6/27/2016 – 7/22/2016. Funding Source: Revenue Generating

Item BC2016-439 was held.

BC2016-4439

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

Lindy Burt corrected the item number to read "449". Bob Flauto, Department of Development, presented. Dave Greenspan asked for the rationale behind the need for an exemption. He also asked the Department to summarize activity undertaken for and recommendations provided to the County by National Development Council (NDC) since 2006, and for the rate of default on loans recommended by the organization for approval. Mike King asked for the percentage of time allocated by NDC on provision of advisory services for the Grow Cuyahoga Fund, according to the terms of the contract. Joe Nanni asked for the payment schedule. Dennis Kennedy noted that the previous contract expired December 31, 2015, and asked whether services had been provided during the contract gap. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-449 was unanimously approved.

B – New Items for Review

BC2016-468

Department of Public Works, a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300528 with Perk Company, Inc. for the resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid, University Heights and Shaker Heights for additional funds in the amount not-to-exceed \$205,356.53. a) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 80% Federal Funds; 20% Cuyahoga County (\$5.00 Vehicle License Tax)

Mike Chambers, Department of Public Works, presented. Dennis Kennedy noted that the project was completed approximately two years ago, and asked for explanation on the delay in bringing forward the proposed amendment. Mike King asked for the total project cost. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-468 was unanimously approved.

BC2016-469

Department of Information Technology, submitting an amendment to Contract No. CE1500170 with Outlier Technologies, Inc. for 15 client licenses, 20 Web Portal Licenses and technical support on MAP SansWrite software for the period 7/1/2015 – 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$25,500.00. Funding Source: 100% Public Assistance Funds

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked for explanation on the type of audit provided through use of the software. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-469 was unanimously approved.

BC2016-470

Department of Workforce Development, submitting a contract with North Coast Container Corp. in the amount not-to-exceed \$19,054.10 for the On-the-Job Training Program for the period 2/22/2016 – 8/31/2016. Funding Source: Workforce Innovation and Opportunity Act Funds

Jay Bhattacharya, Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-470 was unanimously approved.

BC2016-471

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division, submitting an amendment to Master Contract No. CE1400407 with various providers for interpretation and translation services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$37,020.00:

- a) Asian Services In Action, Inc. in the amount of \$25,020.00.
- b) The Cleveland Hearing and Speech Center; no additional funds required.
- c) Cross Thread Solutions, LLC in the amount of \$12,000.00.

Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. Dave Greenpan asked why Cleveland Hearing and Speech Center is included, even though they are not adding funds, and for explanation on the type of services provided by the agency. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-471 was unanimously approved.

BC2016-472

Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Cleveland Heights/University Heights School District in the amount of \$28,700.00 for school-based liaison services for the period 7/1/2016 – 6/30/2017. Funding Source: Revenue Generating

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-472 was unanimously approved.

BC2016-473

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2015-724 dated 10/31/2015, which amended an authorized alternate procurement process, that resulted in an award recommendation to NMS Labs for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the amount not-to-exceed from \$110,000.00 to \$160,000.00. Funding Source: 100% Medical Examiner's Laboratory Funds

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-473 was unanimously approved.

BC2016-474

Sheriff's Department, submitting an amendment to Contract No. CE1400232 with Standard Law Enforcement Supply Co. for correction officer uniforms for the period 6/1/2014 - 5/31/2017 for additional funds in the amount not-to-exceed \$150,000.00. Funding Source: 100% General Fund

Donna Kaleal, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-474 was unanimously approved.

BC2016-475

Department of Health and Human Services/Division of Senior and Adult Services, a) recommending an RFP Exemption on RQ37407, which will result in an award recommendation to UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018. b) recommending an award on RQ37407 and enter into a contract with UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018. Funding Source: 100% Health and Human Services Levy Fund

Item BC2016-475 was held.

BC2016-476

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ36486 and enter into a contract with Terminix International in the amount not-to-exceed \$25,000.00 for bed bug extermination services for the period 4/1/2016 - 3/31/2017. Funding Source: 33% Title IV-E Maintenance; 67% Health and Human Services Levy Funds

Daphne Kelker, Division of Children and Family Services, presented. Mike King asked if a similar contract had come up in the recent past. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-476 was unanimously approved.

BC2016-477

Agency of the Inspector General, submitting 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. Funding Source: 100% General Fund

Mark Griffin, Inspector General, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-477 was unanimously approved.

C. Exemptions

BC2016-478

Department of Public Works, submitting an RFP exemption, which will result in an amendment to a revenue generating agreement with University Hospitals Health System, Inc. for lease of space in the Samuel R. Gerber Cuyahoga County Medical Examiner's Building located at 11001 Cedar Avenue, Cleveland, for the period 7/30/1996 - 5/31/2016 to extend the time period to 5/31/2017, to change the terms, effective 6/1/2016, and for additional revenue in the amount of \$465,045.00. Funding Source: Revenue Generating

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-478 was unanimously approved.

BC2016-479

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300290-01 with Air-Rite Service for HVAC filters for various County buildings for the period 5/1/2013 - 4/16/2016 to extend the time period to 11/30/2016; no additional funds required. Funding Source: Internal Service Fund

Don Jerele, Department of Public Works, presented. Dave Greenspan commented that the detailed information in the rear of the agenda for this item references the need to create a strategic business plan for HVAC contracts. He questioned why there is no plan currently in place. Don Jerele responded that there is a strategic plan in place, and that this information was included in the agenda's item detail in error. Joe Nanni asked how much the Department spends annually on the filters. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-479 was unanimously approved.

BC2016-480

Department of Information Technology, submitting an RFP exemption on RQ37523, which will result in an award recommendation to Environmental Systems Research Institute, Inc. for various Departments in the amount of \$55,071.08 for maintenance on ArcGis software for the period 2/29/2016 – 12/31/2017. Funding Source: Real Estate Assessment Fund

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-480 was unanimously approved.

BC2016-481

Department of Information Technology, recommending an alternate procurement process, which will result in a Memorandum of Understanding with Hewlett Packard to outline pricing goals and objectives for notebooks, desktops, tablets and related peripherals and services for the period 5/1/2016 – 4/30/2018. Funding Source: N/A

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. Item BC2016-481 was unanimously approved.

D. Consent Agenda

Dave Greenspan referred to item BC2016-482 and asked if the purchase amount is less than in previous years. He also asked for additional explanation on item BC2016-485, Purchase Order Report, CT-16-37633 and JC-16-37521. Armond Budish motioned to approve the consent agenda items; Mike King seconded. Items BC2016-482 through -485 were unanimously approved.

BC2016-482

Department of Public Works, submitting an agreement of cooperation with the Purchasing Consortium in the estimated amount of \$24,000.00 for the purchase of sodium chloride (rock salt) for the 2016 - 2017 winter season. Funding Source: Internal Service Fund, Road and Bridge Fund, Sanitary Sewer Fund

BC2016-483

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

BC2016-484

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

BC2016-485

Office of Procurement & Diversity, presenting voucher payments for the week of 6/27/2016

<i>Direct Open Market Purchases (Purchases between \$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CR-16-37602	Microscope Repair & Check	Medical Examiner	Leica Microsystems Inc.	\$3,000.00
CR-16-37622	AIT Forensic Toxicology Testing	Medical Examiner	AIT Laboratories	\$1,243.34
CR-16-37623	Wolters Kluwer American Journal of Forensics Medicine & Pathology Subscription	Medical Examiner	Wolters Kluwer Health	\$544.00
CR-16-37624	Latex Gloves receiving/investigation	Medical Examiner	LABSOURCE	\$990.00
CT-16-37577	R/R of Transmission for Protective Services Vehicle 815YSR	Department of Public Works	Custom Trans, Inc.	\$2,248.64
CT-16-37579	Print Shop (JC) 4-Part NCR Paper	Department of Public Works	Millcraft Paper Company	\$2,934.00
CT-16-37607	Overheating issue repairs for unit S-418	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$3,331.64
CT-16-37630	Retractable banner-stand-cases	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$2,856.00
CT-16-37633	Courthouse Square Broken Window	Department of Public Works	Allied Glass Services	\$725.00
CT-16-37637	Steering Gear Box Unit S-217	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,646.47
CT-16-37652	Spot Sprayer – Bldgs and grounds	Department of Public Works	Grainger Industrial Supply	\$539.55
IS-16-37586	4 HP 600GB 12G SAS 15k Hard Drives	Department of Information Technology	ITCLEANPRO	\$1,610.00
IS-16-37588	7 HP Adapter Cards	Department of Information Technology	ITCLEANPRO	\$2,822.00
JA-16-37545	Advertisement – FY16 Violence Against Women Act (VAWA) Solicitation	Department of Public Safety & Justice Services	Plain Dealer/Plain Dealer Publishing Co.	\$800.00
JC-16-37521	Mattresses	Juvenile Court	Derby Industries	\$3,770.40
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CF-16-37611	PASSS – Adoption Special – Respite Services	Department of Health and Human Services/ Division of Children & Family Services	Sandra Phillips	\$1,000.00

V – OTHER BUSINESS

BC2016-486 Daphne Kelker, Division of Children and Family Services, presented a time-sensitive/mission critical item - an amendment to master contract no. CE1300571 with various providers for placement services for the period 1/1/14 – 12/31/16 to add additional providers, effective 11/15/15, no additional funds required:

- a) Adelphoi village, Inc.
- b) Lutheran Homes Society
- c) Muskegon River Youth Homes, Inc.
- d) New Beginnings Residential Treatment Center, LLC
- e) Woods Services
- f) Tri-State Youth Authority, Inc.

Armond Budish motioned to amend the agenda to consider the item; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a permit agreement with U.S. Geological Survey, Ohio for to construct, maintain and operate a stream gage and appurtenances on Sprague Road Bridge No. 03.66 crossing over Baker Creek in the City of Olmsted Falls. Funding Source: N/A

Item No. 2

Department of Public Works, submitting a permit agreement with U.S. Geological Survey, Ohio for to construct, maintain and operate a stream gage and appurtenances on Usher Road Bridge No. 00.62 crossing over Plum Creek in the City of Olmsted Falls. Funding Source: N/A

Item No. 3

Department of Workforce Development, submitting an amendment to a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area workforce development system for the period 8/17/2015 - 6/30/2017 to provide wage record information and Unemployment Insurance (UI) Claimant data. Funding Source: N/A

Item No. 4

Department of Health and Human Services, Division of Children and Family Services, submitting a Memorandum of Understanding with Cleveland Rape Crisis Center for on-site provision of sexual assault intake and triage services for the period 3/1/2016 - 2/28/2018. Funding Source: N/A

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

Item Details

IV. Contracts and Awards

IV. A. Tabled Items

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of ~~\$75,000.00~~ \$201,809.49 for operational assistance in providing security for the 2016 Republican National Convention for the period ~~7/17/2016 – 7/22/2016~~ 6/27/2016 – 7/22/2016.

Funding Source: Revenue Generating

The City of Cleveland Division of Police (CDP) has requested the operational assistance of the Cuyahoga County Sheriff Department for RNC security planning, training, execution, and pre and post-event law enforcement operations. This Agreement applies to the RNC event to be held primarily in Cleveland, Ohio, and scheduled to convene July 18, 2016 and conclude on July 21, 2016, (“the actual event”), with main events to be held at Quicken Loans Arena (“the Q”) in downtown Cleveland with major supporting venues to include the Cleveland Convention Center and the Renaissance Cleveland Hotel, all within walking distance of the Q. It pertains to the actual event as well as pre-event training and preparations and post-event clean up a period to commence on Sunday, July 17, 2016, at 8:00 AM for pre-event training, until concluding on Friday, July 22, 2016, at 11:59 PM (referred to as the “entire event” or the “RNC event period”). The dollar amount is based on overtime rate salary cost and fringe for 83 Sheriff Department officers.

IV. B. New Items

BC2016-487

a) Department of Information Technology, submitting an RFP Exemption on RQ37551, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019.

b) Department of Information Technology, recommending an award on RQ37551 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019.

Funding Source: Justice Services Funds

The renewal is for 3 years of support. The expected cost is less than \$7,000.

The Barracuda e-mail filter is proprietary technology and the services can only be obtained through Barracuda via an authorized reseller.

The Barracuda technology was reviewed at the time of purchase for cost and functionality and was selected of other vendor's products. This purchase is for the renewal of support and updates, if not renewed a replaced solution would need to be acquired at additional expense.

If support and updates are not renewed, the e-mail filter would be less affective and likely allow incoming e-mail to contain a computer virus. The Barracuda scans incoming e-mails for viruses, millions of new virus

are developed each year and to guard against new virus, daily (or multiple times per day) the Barracuda appliance is updated with information to identify new viruses. Additionally, the agreement provides replacement hardware in the event of a failure.

DoIT routinely reviews technology solutions and when a cost benefit for migrating technology can be done the technology platform will be switched.

BC2016-488

Department of Information Technology, recommending an award on RQ34773 and enter into a contract with Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech VOIP Recorder, HP Servers and UPS Power Supplies for various County departments for the period 11/1/2015 – 10/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2016-489

A. Scope of work

The Fiscal Office is submitting a contract with DWR Consulting, in the amount not-to exceed \$97,965.00 for professional services, to consult and support for FAMIS and the County Payroll System.

B. Procurement Method:

RFP Exemption – DWR Consulting is an independent consultant who has considerable expertise and knowledge of the County FAMIS and payroll applications. DWR is the sole support for these systems after the IT support staff within the Fiscal Office retired. The county’s programming staff cannot provide the support that DWR provides. DWR has been providing support for these applications for 10+ years. Since the systems will be replaced with the implementation of the new ERP system it would not be advantageous to increase or train staff in technology that will be replaced in a few years.

C. Contractor:

DWR Consulting, 19336 Frazier Drive, Rocky River, OH 44116
Council District 1
Owner: David W. Rauske, Owner and Sole Proprietor

D. Project: N/A

E. Funding

100% General Fund. Funding is included in the 2016/2017 Budget.
Estimated not to exceed \$97,965.00.
April 1, 2016 – December 31, 2016 - \$58,779.00
January 1, 2017 – June 30, 2017 - \$39,186.00
FS109637 – General Fund

BC2016-490

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a Contract for the Safe Harbor Program with the below listed vendors for the time period of July 1, 2016 to June 30, 2018, with not-to-exceed values as listed below:

- Bellefaire Jewish Children’s Bureau for a not-to-exceed value of \$25,000.00.
 - Cornell Abraxas Group, Inc. for a not-to-exceed value of \$25,000.00.
2. The primary goals of the project are to provide case management services for those youth that have been identified as victims of human trafficking. These youth will be participating in a voluntary, multi-phasic specialized docket monitored by a Jurist for the duration of the program.
 3. N/A

B. Procurement

1. The procurement method for this project was an RFP (#34504). The total value of the RFP is \$200,000.00.
2. The above RFP closed on September 29, 2015. There was no SBE goal.
3. This RFP encompassed two (2) different programs. For the Court Unruly Program, there were four (4) proposals submitted to OPD. The four (4) proposals were submitted for review and one (1) vendor was selected to provide services. The contract award for the CUP project has already been awarded. For the Safe Harbor program, there were five (5) proposals submitted to OPD. The five (5) proposals were submitted for review and two (2) vendors were selected to provide services.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
 - a. Bellefaire Jewish Children’s Bureau
22001 Fairmount Boulevard
Shaker Heights, Ohio
Council District: 9
 - b. Cornell Abraxas Group, Inc.
2775 State Road 39
Shelby, Ohio 44875
Council District: N/A
2. The President of Bellefaire Jewish Children’s Bureau is Adam G. Jacobs and the Divisional Vice President of Cornell Abraxas Group, Inc. is Jonathan Swatsburg.
- 3.a Project is located throughout various community locations (i.e. family homes, schools, etc.)
- 3.b. The project is located in various council districts.

D. Project Status and Planning

1. This is a pilot project for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by Title IV-E Funds.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2016-491

A. Scope of Work Summary

1. Sheriff's Department requesting approval of a contract with Watch Systems LLC for the anticipated cost not-to-exceed \$225,000.00 The anticipated start-completion dates are 5/1/2016 – 4/30/2019.
2. Sex offender notification mailing services. This product will come directly from the Attorney General's eSORN website in real time
3. Ohio Revised Code 2950.01 obligates each County Sheriff's Office/Department to notify residents of a registered sex offender whom resides in their specified area.

B. Procurement

1. The procurement method for this project was RFP Exemption,
2. The above procurement method was used because this service is State mandated under ORC 2950.01 and Federally mandated through the Adam Walsh Act; Watch Systems LLC's Offender Watch Notification System is used by all 88 County Sheriff's Offices throughout the State of Ohio and works in conjunction with the State of Ohio Electronic Sex Offender Registry Network (
3. The proposed contract received an RFP exemption on 5/16/16.

C. Contractor and Project Information

1. Watch Systems
516 East Rutland Street, Covington, LA 70433
The project is located in all Council District (ALL)

D. Project Status and Planning

1. The project reoccurs annually
2. The project is a 3 year contract which begins on 5/1/16 through 4/30/19
3. The project is on a critical action path because; If delayed, the Sheriff's Department will risk not being compliant with this mandated service, which is Federally mandated through the Adam Walsh Act and State mandated per ORC 2950.01
4. The project's term has already begun. The reason there was a delay in this request is it took longer than expected.

E. Funding

1. The project is funded 100% by the General Fund
2. The schedule of payments is by invoice.

BC2016-492

Sheriff's Department, submitting an agreement with City of Bedford Heights in the amount of \$20,000.00 for lease of jail facilities during the 2016 Republican National Convention for the period 7/16/2016 through 7/24/2016.

Funding Source: 100% General Fund, to be reimbursed by U.S. Department of Homeland Security funds granted to the City of Cleveland

BC2016-493

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of an Amendment to CE 1300126 with Emerald Development & Economic Network, Inc. in the amount of \$450,000.00; no change in contract term or scope of service.
2. The primary goals of the project are to:
 - a) assist families in shelter to locate safe appropriate housing;

- b) determine rent reasonableness;
 - c) issue rent checks to private landlords.
3. The project is not mandated by the County Charter or ORC.

B. Procurement

This is an amendment to contract.

C. Contractor and Project Information

1. The address of the vendor is:
Emerald Development & Economic Network, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District #3
2. The executive director for the contractor/vendor is:
Irene Collins
- 3.a The project provides rent subsidies county wide, based on client choice of location.
- 3.b. The project activities are located County wide.

D. Project Status and Planning

1. This amendment maintains the availability of rent assistance for families experiencing homelessness.

E. Funding

1. The Contract Amendment is funded 100% by the Ohio Housing Trust Fund grant awarded to Cuyahoga County.
2. The provider is reimbursed on a monthly basis.
3. N/A
4. The project is an amendment to CE1300126. This amendment increases the dollar amount of the contract by \$450,000.00; there is no change in term or scope of service.

BC2016-494

A. Scope of Work Summary

1. Senior & Adult Services is requesting approval of an amendment with the City of Euclid in the amount of \$3,600.00 for the period 01/01/2015-12/31/2016.
2. The primary goal of this contract is to deliver Transportation Services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for this project was RFP 30873. The total value of the contract is \$72,375.00.
2. The RFP closed on 08/13/2014.
3. There were a total of 19 vendors recommended for award.

C. Contractor and Project Information

1. City of Euclid
585 East 222nd Street

Euclid, OH 44123
Council District 11

2. The (owners, executive director [specify]) for the vendor is Mayor, Bill Cervenik
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Community Social Services Program contracts occurs every two years.
2. Not applicable
3. Not applicable
4. It is anticipated that if these contracts move without delay, they will be approved prior to the effective date.

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients and units of service delivered for the prior month.

BC2016-495

A. Scope of Work Summary

1. Senior & Adult Services is requesting approval of an amendment with the Catholic Charities Corporation Hispanic Senior Center in the amount of \$2,600.00 for the period 01/01/2015-12/31/2016.
2. The primary goal of this contract is to deliver Transportation Services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for this project was RFP 30873. The total value of the contract is \$25,422.00
2. The RFP closed on 08/13/2014.
3. There were a total of 19 vendors recommended for award.

C. Contractor and Project Information

1. Catholic Charities Corporation Hispanic Senior Center.
7911 Detroit Ave.
Cleveland, OH 44102
Council District 7
2. The (owners, executive director [specify]) for the vendor is: Evelyn Santos (Director)
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of Community Social Services Program contracts occurs every two years.
2. Not applicable
3. Not applicable

4. It is anticipated that if these contracts move without delay, they will be approved prior to the effective date.

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services Levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients and units of service delivered for the prior month.

BC2016-496

A. Scope of Work Summary

1. The Division of Children and Family Services requesting approval of a contract with Schoolbelles for the anticipated cost of \$23,224.00. The anticipated date is August 3, 2016.
2. The primary goals of the project are the following:
 - a. Provide approximately 1,200 children with a complete school uniform.
 - b. Distribute the uniforms to the children at Family Fun Night on August 3, 2016.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$23,224.00.
2. N/A.
3. The proposed contract is being presented for an RFP Exemption approval.

C. Contractor and Project Information

1. The address(es) of the contractor is:

Schoolbelles, Inc.
4747 West 160th Street
Cleveland, Ohio 44135
Council District #2
2. The owner for the vendor is Bruce J. Carroll.
- 3.a The address or location of the project is:

Schoolbelles, Inc.
4747 West 160th Street
Cleveland, Ohio 44135
- 3.b.The project is located in Council District #2.

D. Project Status and Planning

1. The project is a new project and will be completed on an occasional basis as needed.
2. N/A.
3. N/A.
4. N/A.
5. The contract or agreement needs a signature in ink prior to August 3, 2016.

E. Funding

1. The project is funded by Title IV-E Administrative 29.6% and HHS Levy 70.4%.
2. The schedule of payments is by invoice.
3. N/A.

BC2016-497

A. Scope of Work Summary

The JRS Group, Ltd. has previously contracted with DCFS for Strategic Planning. DCFS would like to extend the current contract with JRS Group, Ltd. from 3/31/16-3/31/17 and add \$122,500.00 for another Leadership Academy that will include 42 people. The services provided will be: 1) two-combined follow-up sessions for the prior Cohort members; 2) an expanded ten-part Leadership Seminar Series in 2016 for up to 42 participants; 3) a four-part series for up to 32 Senior Managers; and 4) up to 48 hours of one-on-one coaching for selected executives. The purpose of the academy is to determine and identify the professional development needs of our mid-level managers. In the next 5 years, there will be a high level of senior managers who will be able to retire. By creating a succession plan, we will be able to prepare mid-level managers.

The JRS Group, Ltd. -CE1500154 - contract amendment #1 - changes end date from 3/31/16 to 3/31/17 and adds \$122,500.00.

B. Procurement

This amendment received approval by the Board for of an RFP Exemption on 5/2/16.

Current contract amount - \$75,000.00 for time period 4/1/15 to 3/31/16

Amendment #1 - extend time from 4/1/15 to 3/31/17 and add \$122,500.00

Total amended amount - \$197,500.00

4/1/16-12/31/16 = \$91,875.00

1/1/17 - 3/31/17 = \$30,625.00

C. Contractor

JRS Group, LTD

Jacqueline Ann Romer-Sensky, President

6405 Lake Trail Drive

Westerville, OH 43082

D. Project Planning and Status

a) Why is the contract being submitted late? Unfortunately it took more time that expected to receive necessary contractual documents from vendor to proceed with the contracting process.

b) What is being done to prevent this from reoccurring? Moving forward, every effort will be made to regularly remind vendor of pressing deadlines to send necessary documents in order to continue with the contract process

E. Funding Breakdown

33% Federal (Title IV-E Admin), 67% Health and Human Service Levy Fund

BC2016-498

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of an RFP exemption and contract with Blue Chip Broadcasting, LTD in the amount of \$6,480.00 for six weeks of radio advertising. The six weeks of radio advertising will run between the anticipated dates of July, 1 2016 and August 31, 2016. [The specific dates are conditional upon the date of the executed contract.]

2. The primary goals of the project are as follows:

- a. Increasing the number of inquiries to the Recruitment Line by 25% within the two-year period.
- b. Increase the number of attendees at preservice by 10% (22 families per year).

- c. Increase the completion of attendance by 15% over the next two years.
- d. Increase the number of families to be approved/certified by 25% per year.

3. N/A

B. Procurement

- 1. The procurement method for this project was an RFP exemption contract. The total value of the contract is \$6,480.00.
- 2. N/A
- 3. The proposed contract received an RFP exemption approval on 05-23-16.

C. Contractor and Project Information

- 1. The address of the vendor is:
 - Blue Chip Broadcasting, LTD
 - 6555 Carnegie Ave. Suite #100
 - Cleveland, Ohio 44103
 - Council District #7
- 2. The Regional Vice President/General Manager for the vendor is Eddie Harrell.
- 3.a. The address or location of the project is:
 - Blue Chip Broadcasting, LTD.
 - 6555 Carnegie Ave. Suite #100
 - Cleveland, Ohio 44103
- 3.b. The project is located in Council District #7.

D. Project Status and Planning

- 1. The project is an occasional product.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is funded by 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy.
- 2. The schedule of payments is by invoice.
- 3. N/A

C. EXEMPTIONS

BC2016-499

A. Scope of Work Summary

- 1. The Department of Public Works is requesting approval of a Contract Amendment with PSX Inc. for the anticipated cost \$0.00. The amended start-completion dates are 4/15/2016 through 10/14/16
- 2. The primary goals of the project are for PSX to provide services to the parking lot equipment as needed while a Formal Bid Process is conducted to generate a new contract.

B. Procurement

- 1. The procurement method for this project was a Formal Bid Process. The total value of the RFB is \$164,268.00.

2.The (above procurement method) was closed on 4/2/13. There is an SBE or DBE participation/goal list the 0 % of both.

3 There were 6 bids/proposals/applications pulled from OPD, 1 bids/proposals/ applications submitted for review, 1 bids/proposals/applications approved.

C. Contractor and Project Information

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

708 Terminal Way

Kennett Square, PA 19348

Council District (n/a)

2. The President for the contractor/vendor is Paul Hutchinson

3.a The address or location of the project is: County Parking Facilities in the Cleveland Downtown area or list the municipality(ies) impacted by the project in the following format):

3.b. The project is located in Council District 7.

D. Project Status and Planning

1. The project reoccurs periodically as required by the County, and the occasional product or service or an extension of the existing project is required.

2. The project is on a critical action path because operation of the Parking Control Equipment is essential to the operations of the County Parking facilities.

4. The project's term has already begun.. The reason there was a delay in this request is 1) the original documentation was mishandled, 2) the vendor was late in responding to required documents, and 3) the new systems presented delays in the process.

E. Funding

1. The project is funded 100% by the General Fund, Internal Service Fund, however no additional funding is required during the period added by the Amendment.

2. The schedule of payments are as services are required.

3. The project is an amendment to a Contract. This amendment adds additional time only, no additional funding is required.

BC2016-500

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

Twenty HP Z230 Workstations

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

\$16,178.40

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

Probate Court Computerization Fund PC404632 0710

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

No.

5. Rationale Supporting the Use of the Selected Procurement Method

Current HP MOU (memorandum of understanding) has just expired and the new MOU has been approved pending Executive signature. HP provides our County standard computer models at discount prices as they are the manufacturer of the equipment. By continuing to purchase directly from HP, we will receive the continuity of service as well as continue receiving the computers at MOU pricing.

6. What other available options and/or vendors were evaluated? If none, include the reasons why. This has been bid out several times and other vendors such as itCleanPro, MNJ Technologies and Zones have not been able to provide discount pricing as HP is the manufacturer of the computers.

7. What ultimately led you to this product or service? Why was the recommended vendor selected? DoIT has reviewed several options and decided on HP being the County standard hardware.

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

N/A

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

DoIT will continue to review hardware in order to ensure the County is using the most durable and efficient equipment needed to satisfy County business.

BC2016-501

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37592, which will result in an award recommendation to Seattle Jobs Initiative in the amount of \$150,000.00 for the implementation of a Supplemental Nutrition Assistance and Employment Training Program. Funding Source: State of Ohio General Revenue Fund

Rationale behind the procurement method - The vendor is a recognized national expert on SNAP E&T helping low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors.

Were other vendors evaluated? No, SJI came highly recommended based on their experience in Washington state in designing, operationalizing and running college-based and community agency-based SNAP E&T programs.

Vendor has worked directly with representatives of multiple states including Maryland, Mississippi Massachusetts, California, South Carolina, Illinois & Rhode Island to provide one-on-one technical assistance to respond to their needs in developing SNAP E&T programs.

State funding is time limited and additional delays will reduce time to develop & implement a SNAP E&T program for Cuyahoga County.

Once a program is developed & evaluated, expected consulting services would no longer be required.

D. Consent Agenda

BC2016-502

Department of Public Works,

a) requesting authority to apply for grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

a) submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the estimated amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

BC2016-503

Department of Development, recommending an award on RQ36308 and enter into a contract with Cleveland Tenants Organization (16/3) in the amount not-to-exceed \$30,000.00 to provide landlord/tenant counseling for the period 4/1/2016 - 3/31/2017. Funding Source: Community Development Block Grant

BC2016-504

Department of Public Safety and Justice Services, submitting an amendment to Contract No. with various providers in the total amount of \$88,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$22,000.00.
- b) Mental Health Services for Homeless Persons, Inc. dba Front-Line Service in the amount not-to-exceed \$22,000.00.
- c) Lawn Life in the amount not-to-exceed \$22,000.00.
- d) Golden Ciphers in the amount not-to-exceed \$22,000.00.

Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant

BC2016-505

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the U.S. Department of Justice/Office on Violence Against Women in the amount of \$395,100.00 for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice Responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2018.

Funding Source: U.S. Department of Justice/Office on Violence Against Women

BC2016-506

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 7/5/2016; no additional funds required.

Funding Source: Original Contract Health and Human Services Levy Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

A. Scope of Work Summary 1. Public Works Department requesting authorization for County Executive to enter into an encroachment permit with the City of Cleveland This Agreement allows the County install, use and maintain a hotel-garage walkway tunnel that will encroach into the public right-of-way beneath Lakeside Avenue 2. The primary goal of this Agreement is for approval of the encroachment permit with the City of Cleveland, allowing the County install, use and maintain a hotel-garage walkway tunnel that will encroach into the public right-of-way beneath Lakeside Avenue. 3. N/A

B. Procurement N/A

C. Contractor and Project Information

1. The address of the City is: The City of Cleveland

601 Lakeside Avenue

Cleveland, Ohio 44114

Council District 7 2. N/A 3.a. The location of the project is beneath Lakeside Avenue adjacent to Huntington Park Garage

D. Project Status and Planning

1. This is a new project. 2. This project has one phase. 3. N/A 4. The project's term has not begun. 5. The agreement needs a signature in ink (in duplicate) upon approval.

E. Funding 1. N/A 2. N/A 3. N/A

Item No. 2.

Department of Public Safety and Justice Services

The Safe Havens: Supervised Visitation and Safe Exchange Program has been extended through 9/30/2017. There are no additional funds associated with this extension. The original grant award from the U.S. Department of Justice, Office on Violence Against Women was in the amount of \$400,000. The dates of the original award were 10/1/2011-9/30/2014 (EA2011-0233) and was extended through 9/30/15 (CPB2014-811) and through 9/30/16 (BC2015-215). This final time extension will fulfill the project obligations as outlined in the original application.

Item No. 3.

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$623,536.00 for Rapid Re-Housing activities in connection with the FY2015 Emergency Solutions Grant Program for the period 11/1/2015 – 10/31/2016.

Funding Source: City of Cleveland Emergency Solutions Grant

