



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

I – CALL TO ORDER

II – REVIEW MINUTES – 7/5/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-511

Department of Public Works, recommending an award on RQ34462 and enter into a contract with LJB Inc. in the amount not-to-exceed \$253,173.00 for general engineering design services in connection with the resurfacing of Cedar Road from IR-271 to Green Road in the cities of Beachwood, Lyndhurst, South Euclid and University Heights.

Funding Source: 100% County Road & Bridge Funds

BC2016-512

Department of Public Works, submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 12/31/2016 for additional funds in the amount not-to-exceed \$112,000.00.

Funding Source: 100% General Fund

BC2016-513

Department of Information Technology, recommending an award on RQ36744 and enter into a contract with TEC Communications, Inc. in the amount not-to-exceed \$12,165.00 for maintenance on (2) Nimble Enterprise Storage SANS Solutions for the period 2/1/2016 – 1/31/2017.

Funding Source: 100% HHS Levy

BC2016-514

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ37008 to L.F. Donnell Inc. in the amount of \$82,708.14 for the purchase of (2) 2017 Ford 450-F Cab and Chassis.

Funding Source: Sanitary Sewer Fund

BC2016-515

Office of Procurement and Diversity, recommending an award: Department of Public Works on RQ37414 to Ganley Chrysler Dodge Jeep Ram in the amount of \$59,790.00 for the purchase of (3) Dodge Grand Caravans.

Funding Source: Internal Service Fund

BC2016-516

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300031-01 with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure for the period of 1/1/2013 - 6/30/2016 to extend the time period to 12/31/2017, to make budget line item revisions and for additional funds in the amount of \$37,500.00.

Funding Source: Title IV-E Funds

BC2016-517

Common Pleas Court Corrections Planning Board, requesting authority to apply for grant funds from the State Justice Institute in the amount of \$34,895.00 for the FY2016 Welcome to the Court Grant Project for the period 07/01/2016 to 07/01/2017.

Funding Sources: 50% State Justice Institute; 50% General Fund

BC2016-518

Department of Public Safety and Justice Services/Witness Victim, requesting authority to submit a grant application to State of Ohio/Office the Attorney General in the amount of \$221,818.00 for the FY2017 Victims of Crime Act Felony Coordinator Program for the period 10/1/2016 – 9/30/2017.

Funding Source: Grant Fund \$177,452.40; General Fund \$44,365.60

BC2016-519

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. CE1500317 with Lutheran Metropolitan Ministry for the Chopping for Change Women's Re-entry Program in partnership with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 8/1/2016 and for additional funds in the amount not-to-exceed \$428,000.00.

Funding Source: 100% HHS Levy Fund

BC2016-520

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Agreement No. AG1300181 with The MetroHealth System for various services to extend the time period to 12/31/2016 and for additional funds in the total amount of \$465,080.41:

a) No. AG1300181-01 for Medical Home Services for the Pediatric Foster Care Joint Program for the period 10/1/2013 - 12/31/2015 in the amount of \$358,830.41.

b) No. AG1300181-02 for Toxicology Services for the period 08/01/2011 - 07/31/2016 in the amount of \$106,250.00.

c) No. AG1300181-05 for Second Opinion – Psychotropic Medications services for the period 06/01/2014 - 05/31/2016; no additional funds required.

Funding Source: State Child Protective Allocation

BC2016-521

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1400104 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for the Early Childhood Mental Health Central Coordinator position 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 not-to-exceed \$15,000.00.

Funding Source: 29.6% Title IV-E-Administration; 70.4% Health and Human Services Levy Funds

BC2016-522

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500171 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Secondary Trauma Intervention Specialist/Facilitator services for the period 8/1/2015 - 7/31/2016 to extend the time period to 7/31/2017 and for additional funds in the amount of \$6,000.00.

Funding Source: 29.6% Title IV-E-Administration; 70.4% Health and Human Services Levy Funds

BC2016-523

a) Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ36905, which resulted in an award and an agreement with Cleveland State University in the amount of \$1,786.00 for rental of space and related services for a supervisory retreat held on April 8, 2016.

b) Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ36905 and enter into an agreement with Cleveland State University in the amount of \$1,786.00 for rental of space and related services for a supervisory retreat held on April 8, 2016.

Funding Source: 29% TITLE IV-E Maintenance; 71% Health and Human Services Levy

BC2016-524

Department of Health and Human Services/ Division of Senior and Adult Services, recommending an award on RQ36075 and enter into contracts with various providers in the amounts specified for senior service delivery program development activities, related to the Senior Center Innovation Grant, for the time period 7/1/2016 - 12/31/2016:

a) Rose Centers for Aging Well, LLC in the amount of \$25,000.00

b) Murtis Taylor Human Services System in the amount of \$25,000.00

- c) City of Brecksville in the amount of \$25,000.00
- d) Community Partnership on Aging in the amount of \$25,000.00

Funding Source: 100% HHS Levy

C. Exemptions

BC2016-525

Department of Information Technology, submitting an RFP exemption on RQ37674, which will result in an award recommendation to PSAV in the amount of \$4,284.54 for Audio Visual services for the Geographical Information System Symposium being held on August 25.

Funding Source: Real Estate Assessment Fund, to be reimbursed by event registration fees

BC2016-526

Department of Information Technology, submitting an RFP exemption on RQ37561, which will result in an award recommendation to Hewlett Packard Inc. in the amount of \$1,019.90 for the purchase of (1) HP Pro Book 650 G2 Notebook PC.

Funding Source: 100% Health and Human Services Levy Fund

BC2016-527

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ36767, which will result in an award recommendation to Playhouse Square Foundation in the amount of \$1,300.00 for refreshments for Senior Movie Day to be held on 8/5/2016.

Funding Source: 100% Health and Human Services Levy

D. Consent Agenda

BC2016-528

Department of Development, recommending an award on RQ36308 and enter into a contract with Housing Research and Advocacy Center (16-3) in the amount not-to-exceed \$100,000.00 for fair Housing services for the period 4/1/2016 – 3/31/2017.

Funding Source: Community Development Block Grant

BC2016-529

Sheriff's Department

a) Requesting approval to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$200,001.00 for the Local Incarceration Program in connection with the FY2017 Community Correction Act Grant Program for the period 7/1/2016 - 6/30/2017; and

b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$200,001.00 for the

Local Incarceration Program in connection with the FY2017 Community Correction Act Grant Program for the period 7/1/2016 - 6/30/2017.

Funding Source: 100% Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

BC2016-530

Department of Public Safety and Justice Services, submitting an agreement with the City of Cleveland in the amount of \$130,875.30 for reimbursement of eligible expenses for the purchase of a Thermal Imaging System Downlink upgrade for regional aviation surveillance in connection with the FY2014 State Homeland Security Program-Aviation for the period 1/1/2015 – 7/25/2016.

Funding Source: FY2014 State Homeland Security Program-Aviation Grant

BC2016-531 Requesting approval to amend Board of Control approval numbers BC2016-341 (5/23/16), recommending an award, and BC2016-378 (5/31/16), requesting an RFP exemption, on RQ36848 originally with Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf, to change the vendor from Fusionstorm to Carahsoft.

BC2016-532

Office of Procurement & Diversity, presenting voucher payments for the week of 7/11/2016

Direct Open Market Purchases (Purchases between \$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
JA-16-37608	Communication headsets for Greater Cleveland Regional Transit Authority	Department of Public Safety and Justice Services	Pro-Tech Sales	\$5,560.00
CT-16-37238	Floor scrubber repair for Courthouse	Department of Public Works	Astro Supply	\$2,140.00
CT-16-37731	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$690.00
CE-16-37733	Silicoflex adhesive for Bridge 0062	Department of Public Works	RJ Watson Inc.	\$564.92
CT-16-37749	Permit for sewer construction book	Department of Public Works	Foote Printing	\$990.00
CC-16-37742	Participation in cooperative purchasing agreements and state contracts	Office of Procurement and Diversity	National Institute of Government Purchasing	\$670.00
SM-16-37707	District product cards to promote recycling	Solid Waste District	Printing Concepts	\$2,506.24
JA-16-37269	Training Room technology for City of Westlake.	Department of Public Safety and Justice Services	VASU Communications Inc.	\$2,757.00

JA-16-37269	Training Room technology for City of Westlake.	Department of Public Safety and Justice Services	Bailey Communications , Inc.	\$13,818.61
JA-16-37626	Hazmat Detection replacement battery	Department of Public Safety and Justice Services	Amerisochi, Inc.	\$1,699.00
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
FC-16-37649	Family Centered Services and Supports: Family membership	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Middleburg Heights Community Center	\$1,360.00
HS-16-37691	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	\$856.70
FC-16-37697	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	\$757.00
FC-16-37705	Family Centered Services and Supports: Safety and Adaptive Equipment	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Ohio Access Products	\$8,400.00
FC-16-37720	Family Centered Services and Supports: Summer camp	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Catholic Charities Corporation	\$1,656.00

FC-16-37721	Family Centered Services and Supports: Summer camp	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Lakewood City School District	\$5,735.00
CF-16-37738	Post Adoption Special Services Subsidy – Respite	Department of Health and Human Services/Division of Children and Family Services	Beech Brook	\$650.75
CF-16-37740	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	\$7,032.50
ST-16-37701	Hydraulic hoses for pump station repair	Department of Public Works	Pirtek of Valley View	\$570.16

BC2015-533

Department of Development - Home Rehabilitation Loans				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Lawson, Alishalea	\$11,020	Lead remediation-related repairs	Current	Federal Community Development Block Grant
TOTAL	\$11,020			

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 5, 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 11:04 AM.

Attending:

Armond Budish, Chairperson
Michael Dever, Department of Public Works
Dennis Kennedy, Fiscal Officer
Trevor McAleer, County Council (Alternate for Dave Greenspan)
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)
Rich Opre, Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 6/27/16

Armond Budish motioned to approve the minutes from the June 27, 2016 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was not 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.

Lindy Burt corrected the start date of the contract to revert back to the original, July 17, 2016. Don Gerome, Sheriff Department, presented. Trevor McAleer asked about the reimbursement rate as it relates to staffing structure for the agreement. Armond Budish asked if the City is reimbursing any participating agencies for backfill. Trevor McAleer asked how many local agencies are providing similar assistance. Discussion ensued about whether the agenda should reflect the contract cost as a not-to-exceed amount. Armond Budish motioned to approve the item, with a correction that the contract cost be changed to read “not-to-exceed”; Dale Miller seconded. Item BC2016-439 was unanimously approved, as amended.

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

Cherie Kubit, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-487 was unanimously approved.

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

Cherie Kubit, Information Technology, presented. Dale Miller asked if savings was achieved through consolidating the three contracts into a single contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-488 was unanimously approved.

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

Kathy Goepfert, Fiscal Office, presented. She noted a correction in the contract start date of July 5, 2016. Dale Miller asked if FAMIS will be phased out with the implementation of the ERP. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-489 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-490 was unanimously approved.

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

Donna Kaleal, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-491 was unanimously approved.

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

Ken Mills, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-492 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-493 was unanimously approved.

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

Daurin Elliott, DSAS, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-494 was unanimously approved.

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

Daurin Elliott, DSAS, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-495 was unanimously approved.

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%

Daphne Kelker, DCFS, presented. Joe Nanni asked how the agency estimates sizing for the uniforms. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-496 was unanimously approved.

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

Daphne Kelker, DCFS, presented. There were no questions. Dale Miller expressed support for the type of long-range planning occurring through the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-497 was unanimously approved.

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

Daphne Kelker, DCFS, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-498 was unanimously approved.

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

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-499 was unanimously approved.

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

Cherie Kubit, Information Technology, presented. Armond Budish asked if the item is being purchased through the HP MOU. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-500 was unanimously approved.

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

David Merriman, Administrator of JFS, presented. Armond Budish asked if the funding supporting the item is related to the advocacy from State Senator Sandra Williams. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-501 was unanimously approved.

D. Consent Agenda

Trevor McAleer referred to item BC2016-503, and asked if the Department was planning to enter into contracts other organizations to provide similar services. Ken Surratt, Department of Development, responded. Armond Budish motioned to approve Consent Agenda items -502 through -508; Trevor McAleer seconded. The Consent Agenda items were unanimously approved.

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

<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>
<i>CR-16-37686</i>	<i>Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology</i>	<i>Medical Examiner</i>	<i>Agilent Technologies, Inc.</i>	<i>\$5,820.00</i>
<i>CR-16-37686</i>	<i>Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology</i>	<i>Medical Examiner</i>	<i>Restek Corporation</i>	<i>\$1,841.80</i>
<i>CT-16-37571</i>	<i>Vehicle Body Repairs For Sheriff Vehicle</i>	<i>Department of Public Works</i>	<i>Accurate Car Rental Inc. dba R&D Auto</i>	<i>\$850.20</i>
<i>CT-16-37655</i>	<i>Silicoflex Seal – Bridge Project</i>	<i>Department of Public Works</i>	<i>R. J. Watson, Inc.</i>	<i>\$814.36</i>
<i>CT-16-37666</i>	<i>Print Shop – CSEA Job 326C Envelopes</i>	<i>Department of Public Works</i>	<i>Ohio Envelope Manufacturing Co.</i>	<i>\$764.10</i>

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
<i>Items already purchased</i>				
CF-16-37670	PASSS – Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	New Directions, Inc.	\$4,380.00
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
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)</i>				
<i>Purchase Order #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
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

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

V – OTHER BUSINESS

Time-Sensitive/Mission-Critical items

BC2016-509 Hugh Shannon, Medical Examiner's Office presented a time-sensitive/mission-critical item – repair of Pfeiffer TMH 262 Turbo Pump, which is overheating; RQ#37764; \$1,000; vendor Pfeiffer. Armond Budish motioned to amend the agenda and consider the item; Dale Miller seconded. The

motion to amend was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

BC2016-510 Don Jerele, Public Works, presented a time-sensitive/mission critical item – Repair of the water pump at the Justice Center; RQ#37759; \$4,600; vendor Gerow Equipment. Armond Budish motioned to amend the agenda and consider the item; Michael Dever seconded. The motion to amend was unanimously approved. Armond Budish asked if the pump had already been repaired. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

With the occurrence of the RNC Convention, Dale Miller asked if consideration had been given to canceling the July 18th Board Meeting. Lindy Burt responded that staff will be looking into this with departments, and making a decision by the end of the week.

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

There was no further public comment.

VII – ADJOURNMENT

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

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-511

A. Scope of Work Summary:

1. Department of Public Works is requesting award and approval of contract with LJB, Inc. for the not-to-exceed cost of \$253,173.00. The anticipated start completion date will be the date of the execution on this contract but since this is a design contract the dates should not be referenced in the contract of approval.

Primary Goal:

2. The primary goal of this contract is to provide engineering design services for the resurfacing of Cedar Road from IR-271 to Green Road in the cities of Beachwood, Lyndhurst, South Euclid and University Heights.

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$253,173.00.

2. The RFQ was closed on July 30, 2015. There is 10% SBE on this RFQ.

3. This RFQ was advertisement for three different projects. There were 15 proposals submitted for review and this consultant was selected for one of the three projects. The remaining two projects will be submitted under separate items.

C. Contractor and Project Information

1. The address is:

LJB, Inc.

2500 Newmark Drive

Miamisburg, Ohio 45342

2. The principal owner form is included as an attachment.

3a. The location of the project is Cedar Road from IR-271 to Green Road in the cities of Beachwood, Lyndhurst, South Euclid and University Heights.

3b. The project is located in Council Districts 10 & 11.

D. Project Status & Planning

1. This project is new to the County

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded by 100% County Road & Bridge Funds for design.

2. The Construction phase of the project will be 80% Federal Funds and 20% Road & Bridge Funds.

3. The schedule of payments is by invoice.

BC2016-512

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Relocation Specialists, Inc. for the anticipated cost of \$112,000.00. The anticipated start-completion dates are 08/05/2013 - 12/31/2016.

2. The primary goals of the project are:

a) DCFS records relocation from Tyler Village to Halle Fourth Floor

b) Archives records relocated from Franklin Boulevard to Halle Floor Three

c) RTA records relocated from Harvard Road to Halle Building (various floors)

B. Procurement

1. The procurement method for this project was an RFQ. The total value of the RFQ is \$609,730.00.
2. The RFQ was closed on August 5, 2013. (*When applicable*) There is an SBE participation/goal 15 %.
3. There were two proposals submitted for review, one proposal approved

C. Contractor and Project Information

1. The address of the vendor is:

Relocation Specialists, Inc.

3142 Prospect Avenue

Cleveland, OH 44115

Council District 7

2. The principal owner is included as an attachment.

3.a. The address location of the project is various County buildings that will be moving into the Headquarters and Storage Facilities

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

D. Project Status and Planning

1. The particular project is ongoing, and it is part of the larger Real Estate consolidation Project
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the value (\$112,000.00) only and is the third amendment of the contract. The history of the amendments is: second amendment changed the time period only; from 08/05/2013 - 06/30/2015 to 08/05/2013 - 12/31/2016.

BC2016-513

Department of Information Technology, recommending an award on RQ36744 and enter into a contract with TEC Communications, Inc. in the amount not-to-exceed \$12,165.00 for maintenance on (2) Nimble Enterprise Storage SANS Solutions for the period 2/1/2016 – 1/31/2017.

Funding Source: 100% HHS Levy

BC2016-514

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award to L. F. Donnell, Inc. in the amount of \$82,708.14 on RQ37008 for two (2) new, never titled 2017 Ford F-450 Cab & Chassis for the Department of Public Works.
2. The primary goal of the project is to contract with a quality vendor to furnish the vehicles in accordance with the detailed specifications and at the best possible price.

3. Truck must accommodate Hughes All Aluminum Service Body to be furnished and installed by others. (Purchased in 2015 under RQ34231, PO #1517665.)

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$81,020.00. The SBE participation goal is 0%.
2. The anticipated bid opening (availability - issue) is within 1 week after DC approval, and closing 2 weeks and 1 day after opening.
3. There were 13 bids issued from OPD and 2 bids returned. The award is being recommended to the lowest and best bid.
4. Overage of \$1,688.14 (above estimate) approved by OBM on 6/10/16.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:
L.F. Donnell, Inc.
7955 Market Street
Youngstown, OH 44512
2. The owner for the contractor/vendor is: David Flynn, President (330-726-8181)

D. Project Status and Planning

1. The project is a one-time purchase.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Fund.
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

BC2016-515

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Ganley Chrysler Dodge Jeep Ram in the amount of \$59,790.00 for the purchase of (3) Dodge Grand Caravans.
2. The primary goal for this purchase is to have new, never titled vehicles for use by Juvenile Court (2) and the Division of Children & Family Services (1).

B. Procurement

1. The procurement method for this purchase is Alternative Procurement, as approved on BC2016-394 on June 2, 2016. The Department of Public Works sent bid requests to all vendors registered under an appropriate commodity code in BuySpeed. The alternative procurement was posted in BuySpeed for (1) week and Public Works contacted other Dodge dealers via phone call, none of whom expressed interest in bidding, due to the IG registration requirement.
2. There was no SBE goal for this process.
3. The bid was sent to 26 vendors registered in BuySpeed. There was (1) quote submitted.

C. Contractor and Project Information

1. The address of the vendor is:
Ganley Chrysler Dodge Jeep Ram
310 Broadway Avenue

Bedford, Ohio 44146

Council District 9

2. The CEO is Kenneth Ganley.

3/b. The vehicles will be in use at:

Juvenile Court

9300 Quincy Avenue

Cleveland, Ohio 44106

Council District 7

Division of Children & Family Services

3955 Euclid Avenue

Cleveland, Ohio 44115

Council District 7

D. Project Status and Planning

1. This is a new purchase for the County.

E. Funding

1. This purchase is funded 100% by the Internal Service Fund (CT575001 0722).

2. Payment will be upon delivery of title and vehicles.

BC2016-516

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Contract Amendment with Functional Family Therapy Associates, Inc. for Functional Family Therapy (FFT) Training and Licensure program to extend the time period of the contract through December 31, 2017 and to increase the funds in the amount of \$37,500.00, decrease funds in the amount of \$13,016.01 (to clear out an old index code), for a new not-to-exceed value of \$129,483.99.

2. The primary goal of the project is to provide professional services and training to license certain information and materials for a comprehensive system for the use of the FFT model.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP exemption. The total value of this project is \$129,483.99.

2. N/A

3. The RFP exemption for the original contract was approved on 11/19/12.

C. Contractor and Project Information

1. Functional Family Therapy Associates, Inc.

1221 South Dunn Street

Bloomington, Indiana 47401

Council District: N/A

2. The President of Functional Family Therapy Associates, Inc. is Thomas L. Sexton

3.a. The location of the service is:

9300 Quincy Avenue

Cleveland, Ohio 44106

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

D. Project Status and Planning

1. This is an ongoing project with 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 quarterly, by invoice.
3. This amendment changes the time period of the contract to extend through December 31, 2017, and will increase the funds. This is the fourth amendment to the contract. The first amendment to this contract extended the time period through June 30, 2014. The second amendment to this contract extended the time period through June 30, 2015. The third amendment to this contract extended the time period through June 30, 2016.

BC2016-517

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$34,895.00. The anticipated start-completion dates are 07/01/2016 to 07/01/2017.
2. The primary goals of the project are (list 2 to 3 goals).
 - a. To create an educational audio-visual communication platform that explains the "Purposes and Principles" of the Cuyahoga County Court of Common Pleas.
 - b. To educate and inform the citizens of Cuyahoga County of the Cuyahoga County Court of Common Pleas and its role in the judicial system.

B. Procurement

1. The procurement method for this project is a grant application. The total value is \$34,895.00.

C. Contractor and Project Information

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

Hyndsight Productions
11207 Worthington Way
Cleveland, Ohio 44133
2. The President and Executive Producer is Kelley Hynds.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 50% by the State Justice Institute and 50% General fund cash

BC2016-518

The Department of Public Safety & Justice Services/Witness Victim Service Center is requesting authority to submit a grant application to Ohio Attorney General Mike DeWine's Office in the amount of \$221,818.00 for the Victims of Crime Act (VOCA) Felony Coordinator FY2017 project. This project will directly fund victim advocacy in Cuyahoga County. Witness Victim Service Center will provide justice system advocacy throughout the Cleveland Municipal Court and the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions. Witness Victim Service Center advocates funded through this grant will work directly with victims to assure their needs and voices are heard within the criminal

justice system from police investigations to post conviction matters. The anticipated Federal award amount is \$177,452.40 and the match requirement is \$44,365.60. The match dollars are budgeted within the Witness Victim Service Center general fund for 2016. The project period is October 1, 2016 through September 30, 2017.

BC2016-519

A. Scope of Work Summary

1. Health and Human Services Office of Reentry requesting approval of an amendment, with Lutheran Metropolitan Ministry for the anticipated cost not-to-exceed \$428,000.00. The anticipated start-completion dates are 08/01/16-12/21/17.

2. The primary goals of the project are:

Provide a pre and post release comprehensive culinary women's community service, job readiness and training program. Provide additional training program classes for county reentrants; provide an additional work experience supervisor trained in facilitating a therapeutic environment; create a reentry center providing clothing and personal care items for female reentrants both pre-release and in the community.

B. Procurement

1. The procurement method for this project was other.

The proposed contract received an RFP exemption on 5/25/16.

C. Contractor and Project Information

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

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, OH 44103

2. The executive director for the contractor/vendor is Andrew Genszler

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 100% by the HHS Levy

2. The schedule of payments is, monthly by invoice.

The project is an amendment to a contract. This amendment changes the value, term, and scope and is the 2nd amendment of the contract.

BC2016-520

A. Scope of Work Summary

1. DCFS 2015 Third Amendment for MetroHealth System Master Agreement. The anticipated start-completion dates are 01/01/2016 to 12/31/2016.

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

MetroHealth was selected because they have the resources and locations to effectively meet the needs of our children.

a. Medical Home Services provide a MetroHealth Pediatric Foster Care model that focuses on team collaboration. Provide excellent holistic care to a vulnerable population and provide focus on the health and well-being of all children in Cuyahoga County.

- b. Toxicology Services provide necessary testing of DCFS clients. The result will be available to DCFS in no more than seventy-two (72) hours from the administration of the test. These services are essential to provide the best care for our families.
- c. Psychotropic Medication Services provide children in custody consultation services if one of the following conditions occur:
 - 1. Child of any age is taking 3 or more medications.
 - 2. Child age 5 or younger is taking two or more medications.
 - 3. Staff is concerned about the child's psychotropic medication regimen.

B. Procurement

- 1. The procurement method for this project was an Agreement Amendment. The total value of the Amendment is \$465,080.41.
- 2. N/A
- 3. The proposed Agreement Amendment received an exemption approval on 01/20/16. The resolution number is BC2016-81.

C. Contractor and Project Information

- 1. The address of the vendor is:
 - The MetroHealth System
 - 2500 MetroHealth Drive
 - Cleveland, Ohio 44109
 - Council District: Throughout Cuyahoga County
- 2. The President and CEO for the vendor is Dr. Akram Boutros.
- 3.a. The address or location of the project is throughout Cuyahoga County.
- 3.b. The project is located throughout various districts in Cuyahoga County.

D. Project Status and Planning

- 1. The project is an extension of an existing project.
- 2. N/A
- 3. N/A
- 4. The project's term has already begun. The reason there was a delay in this request is because the Director of the Division of Children and Family Services was negotiating with the executives at MetroHealth to ensure our children are receiving the best care. This situation is unable to be avoided in the future.
- 5. N/A

E. Funding

- 1. The project is funded 100% by State Child Protective Allocation (SCPA).
- 2. The schedule of payments is by invoice.
- 3. The project is the Third (3rd) Amendment to the Master Contract. This amendment changes the following:
 - a. AG1300181-01: Extend the end date for Medical Home Services from 12/31/2015 to 12/31/2016 and add additional funds in the amount of \$358,830.41.
 - b. AG1300181-02: Extend the end date for Toxicology Services from 07/31/2016 to 12/31/2016 and add additional funds in the amount of \$106,250.00.
 - c. AG1300181-05: Extend the end date for Second Opinion – Psychotropic Medications from 05/31/2016 to 12/31/2016.

The history of the amendments is as follows:

- a. First Amendment: AG1300181-05: 06/01/14 to 05/31/16 for \$85,000.00.
- b. Second Amendment: AG1300181-01: 10/01/15 to 12/31/15 for \$89,707.50.

The contract amendment is being submitted late because the Cuyahoga and MetroHealth were negotiating the contract terms. It will not be possible to avoid this situation in the future.

BC2016-521

There will be no change to the scope of practice/services provided. Educational Service Center (ESC) will continue to provide the following services: ESC will serve as the administrative agent for the ECMH Coordinator position; ESC will hire the Early Childhood Mental Health (ECMH) Coordinator with the funds allocated for the purpose and work with the identified partners to ensure appropriate funding is in place for the ECMH Coordinator. ESC will provide oversight to the ECMH Coordinator position as needed: ESC will work with CCDCFS in the supervision of the ECMH Coordinator.

Cuyahoga County Board of Developmental Disabilities is no longer a contributing partner to this contract.

Current Contract Amount: \$27,476.47

Amendment #2: extend time from 7/1/16 to 6/30/17 and add \$15,000.00

Total Amended Amount: \$42,476.47

Funding Breakdown:

7/1/16-12/31/16 = \$7,500.00

1/1/17-6/30/17 = \$7,500.00

Funding source: 29.6% Title IV-E-Admin. and 70.4% HHS Levy

BC2016-522

Frontline Service provides individualized curriculum preparation and facilitation of monthly supportive resiliency group sessions that will positively impact a reduction in attrition with DCFS staff in the Medical Investigations Unit, Special Investigations Unit. The original contract period was 8/1/15 - 7/31/16. This amendment will change end date from 7/31/16 to 7/31/17 and add \$6,000.00.

Current contract amount - \$4,250.00 for the time period 8/1/15 to 7/31/16

Amendment #1 - Extend time from 7/31/16 to 7/31/17 and Add \$6,000.00

Total amended amount - \$10,250.00

Funding source: 29.6% Title IV-E-Admin. and 70.4% HHS Levy

Per DCFS Fiscal: 2016 budget - sufficient funds exist to cover \$2,500.00 (of the \$6,000.00) to amend the contract from 8/1/16 through 12/31/16. 2017 budget - remainder \$3,500.00 (of the \$6,000.00) funding will need to cover 1/1/17 through 7/31/17.

BC2016-523

The supervisory retreat will be beneficial for the supervisors to attend. There will be guest speakers and also team building activities, this will help for the supervisors to get back to the basics with their staff and peers. It is also beneficial to have the retreat off site so that there are not any interruptions. This is a one day event that will take place on Friday April 8th 2016.

1-Why is the contract being submitted late? The conference was planned later than anticipated, due to the late planning we did not have the time necessary to have an executed contract completed in time.

2-What is being done to prevent this from reoccurring? In order for this not to happen again, we are making every effort to plan functions accordingly, this will allow proper time for an executed contract before the item begins.

BC2016-524**A. Scope of Work Summary**

1. Division of Senior and Adult Services requesting approval to recommend award & submit a contract for the cost of \$100,000.00. The anticipated start-completion dates are 7/1/2016 – 12/31/2016.

- a. The primary goal of the project is to foster collaboration and the development of innovative ideas in the delivery of services at Cuyahoga County senior centers.
- b. Location of the project will be countywide through 4 Senior Center Community Collaboratives:
 1. RIBBS Southwest Collaborative with principal offices located at 9069 Brecksville Rd., Brecksville, Ohio 44141; (collaborative members: City of Brecksville, City of North Royalton, City of Independence, City of Broadview Heights and City of Seven Hills).
 2. Communities Assisting Residential Elderly (CARE) with principal offices located at 1370 Victory Drive, South Euclid, Ohio 44121-3629; (collaborative members: Cleveland Heights, Highland Heights, Lyndhurst, Maple Heights, Mayfield Heights, Mayfield Village, Solon and South Euclid).
 3. Southeast Regional Collaborative (SEC) with principal offices located at 13422 Kinsman Road, Cleveland, Ohio 44120; (collaborative members: Murtis Taylor Human Services System, East End Neighborhood House, Harvard Community Services Center and University Settlement, Incorporated).
 4. Coordinated Programming Initiative (CPI) with principal offices located at 11890 Fairhill Road, Cleveland, Ohio 44120; (collaborative members: Benjamin Rose Institute on Aging, City of Cleveland Department of Aging, ESOP, Fairhill Partners and Greater Cleveland Food Bank).
- c. Identify Council District # in which the project is located. District 8
- d. n/a

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- a. Original Procurement method: RFP #36075.
- b. The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption or *Alternative Procurement Process* on: 1/11/2016.
- c. The proposed procurement received OPD approval as a sole source. n/a

2. For items procured through a competitive process, answer the following:

- a. The (*above procurement method*) was closed on (*date*): 3/31/2016

- b. There were (10 *proposals*) pulled from OPD, (10 *proposals*) submitted for review, (4 proposals approved for award recommendation).
- c. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%). *Did CCBB play a part in the award determination? n/a*
- d. Indicate if the performance bond was waived on the contract. n/a
- e. Indicate if the contract/purchase is an SBE set-aside. n/a

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: City of Brecksville
 Street address: 9069 Brecksville Road
 City, State, and Zip Code: Brecksville, Ohio 44141
 Council District 6

Vendor Name: Community Partnership on Aging
 Street address: 1370 Victory Drive
 City, State, and Zip Code: South Euclid, Ohio 44121-3629
 Council District: 6 and 11

Vendor Name: Murtis Taylor Human Services System
 Street address: 13422 Kinsman Road
 City, State, and Zip Code: Cleveland, Ohio 44120
 Council District: 9

Vendor Name: Rose Centers For Aging Well, LLC.
 Street address: 11890 Fairhill Road
 City, State, and Zip Code: Cleveland, Ohio 44120
 Council District: 2, 7, 8 and 10

2. The vendor (owner(s), executive director, other [specify]) is:

Jerry Hruby, Mayor;
 Stacey O'Brien, Executive Director,
 Lovell Custard, President and CEO;
 Dabney Conwell, Executive Director

D. Project Status

1. [When applicable] The project's term has (*already begun or ended*). The reason there is a delay in this request for approval is (*explain the circumstances that caused the delay*). The contract had an extended delay in the Legal Department review.

2. [When applicable] The project is on a critical action path because (*explain circumstances requiring expedited action*). The projected start date has begun and the contract period is condensed; the awardees need to begin work on their contracts as soon as possible.

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Yes, funding was appropriated in current budget. Source of funding: 100% by the County Health & Human Services levy.
2. The schedule of payments is (monthly, quarterly, by invoice, other: One-time payment by invoice).

C. EXEMPTIONS

BC2016-525

This purchase is for audio/visual services at the county owned Huntington Convention Center of Cleveland. The selected vendor, PSAV, is the contracted preferred vendor for the convention center, and as the preferred vendor offer the lowest rate.

Other vendors were evaluated. All of similar services, but three other quotes received were significantly higher.

The appropriation of funds for contract was not approved in the bi-annual budget. (Funding to be provided up front by the County's Real Estate Assessment Fund, and reimbursed by event participant registration fees.)

We have a need for audio/visual services for a conference we are holding at the Huntington Convention Center of Cleveland. The vendor was chosen because they are the contracted preferred vendor for the facility and offer the lowest price.

We have to have services provided at our conference which is on August 25th. Delays to the purchase would result in not having audio/visual at the conference, which would make it impossible to hold.

It is possible to go through the open procurement process in the future as needed.

BC2016-526

Department of Information Technology, submitting an RFP exemption on RQ37561, which will result in an award recommendation to Hewlett Packard Inc. in the amount of \$1,019.90 for the purchase of (1) HP Pro Book 650 G2 Notebook PC.

Funding Source: Health and Human Services Levy Fund

The appropriation of funds for contract was approved in the bi-annual budget.

BC2016-527

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

The Division of Senior and Adult Services, in conjunction with Playhouse Square, hosts an annual Senior Movie Day in August each year. Playhouse Square provides the venue and free admission to seniors. In the past, the County has provided light refreshments and would like to do so again this year.

This year's event is scheduled for 8/5/16.

This year, DSAS would like to offer seniors a beverage and popcorn. The cost of this package is \$2.00 per person. The actual cost to be paid to Playhouse Square will depend on how many seniors actually attend the event. As the maximum capacity for the event is 650, if approved the total cost will not exceed \$1,300.00

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

\$1,300.00

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

100% Health and Human Services 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

Because of the venue's restrictions, a competitive bid is not possible and no other vendor can provide the delivery of goods/services at such a substantial reduced special pricing.

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

Please see response #5

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

The Playhouse Square's willingness to partner with DSAS to provide this special event to enhance the seniors' experience while participation in this event; coupled with substantial cost savings, ultimately led DSAS to this product.

The recommended vendor was selected because no other vendor can provide the delivery of goods/services at the venue.

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.

Because of the venue's restrictions, a competitive bid is not possible.

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

Because of the venue's restrictions, a competitive bid is not possible.

D. Consent Agenda

BC2016-528

Department of Development, recommending an award on RQ36308 and enter into a contract with Housing Research and Advocacy Center (16-3) in the amount not-to-exceed \$100,000.00 for fair Housing services for the period 4/1/2016 – 3/31/2017.

Funding Source: Community Development Block Grant

BC2016-529

Sheriff's Department

A. Scope of Work Summary

The funds will be used to continue support of the LIP program, which allows convicted felony offenders to serve their prison sentences of six months or less locally in the Cuyahoga County Jail.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The award amount is \$200,001.00 and the project is funded 100% by Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

BC2016-530

A. Scope of Work Summary

1. Public Safety and Justice Services, 2016, submitting an Agreement with the City of Cleveland in the amount of \$103,875.30 in connection with the FY 2014 State Homeland security Grant Program (FY14 SHSP).

The agreement dates are January 1, 2015 through April 30, 2016.

There is no match associated with this grant.

2. The primary goal of the agreement is to provide the City of Cleveland reimbursement for approved activities under the grant.

B. Procurement - N/A

C. Contractor and Project Information

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

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Council District 7

2. The Mayor for the contractor/vendor is:

Frank Jackson-Mayor

D. Project Status and Planning

1. Project has just received an extension for approved activities

E. Funding

1. The project is funded 100% by the FY14 SHSP Grant

Project period has begun. This particular project was given an extension until April 30, 2016. Reason for late submittal: this project recently received an extension and we had to wait until the extension was received until we submitted this agreement. There is nothing that can be done to avoid this in the future, as this was a unique extension

BC2016-531

The DoIT is requesting a vendor change from FusionStorm to Carahsoft. In May 2016, the Board approved a RFP Exemption and Award for FusionStorm to provide Veritas Netbackup Appliance under Carahsoft's Ohio State Term Schedule 534354 in the amount of \$31,932.78. FusionStorm is no longer an authorized dealer under Carahsoft's State Term Schedule and as a result DoIT is requesting to purchase directly from Carahsoft and not through FusionStorm. Carahsoft is offering the same discount as Fusionstorm. There is no change in amount, goods provided, or timeframe for this item.