



Cuyahoga County Board of Control Agenda
Monday, July 25, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 7/11/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-537

Department Of Information Technology, recommending an award on RQ36737 and enter into a contract with N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount not-to-exceed \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017.

Funding Source: General Fund

BC2016-538

Department of Information Technology

- a) Submitting an RFP exemption on RQ37908, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$100,781.05 for enterprise operational and infrastructure monitoring software; and
- b) Recommending an award to DLT Solutions, LLC in the amount of \$100,781.05 for enterprise operational and infrastructure monitoring software.

Funding Source: General Fund

BC2016-539

Department of Information Technology, recommending an award on RQ37159 and enter into a contract with Cuyahoga County Convention Facilities Development Corporation in the amount not-to-exceed \$1,800.00 for rental of space and related services for the Northeast Ohio GIS Symposium being held on August 25, 2016.

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

BC2016-540

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ37197 to Bob Gillingham Ford Inc. in the amount of \$65,341.80 for the purchase of (3) new 2017 Ford Transit Connect Cargo Vans.

Funding Source: Internal Service Fund

BC2016-541

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to change the scope of services, effective 6/1/2016 and for additional funds in the amount of \$5,475.00.

Funding Source: General Fund

BC2016-542

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ37102 and enter into a contract with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. in the amount not-to-exceed \$2,480.00 for CLEAR subscription services for the period 2/1/2016 – 5/31/2017.

Funding Source: Public Assistance Fund

BC2016-543

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400152-01 with City of Lakewood 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 & Human Services Levy

BC2016-544

Department Of Health and Human Services/ Division of Children and Family Services, recommending an award on RQ37352 and enter into a sole source contract with Amber Donovan Consulting, LLC, in the amount not to exceed \$70,000.00 for implementation of the Open Table Model for transition age young adults previously in Foster Care for the period 7/1/2016 – 6/30/2017.

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

BC2016-545

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1500107 with University of South Florida for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver web-based training program for the period 8/10/2015 - 8/09/2017 for additional funds in the amount of \$27,235.00.

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

BC2016-546

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37252 and enter into a contract with the Great Lakes Museum of Science, Environment and Technology in the amount not-to-exceed \$9,935.63 for rental of space for the Family Fun Night event being held on 8/3/2016.

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

BC2016-547

Department Of Health And Human Services/Division of Children and Family Services, recommending an award on RQ37264 and enter into a contract with Salem Media of Massachusetts, LLC in the amount of \$3,500.00 for advertising services for the recruitment of foster and adoptive parents for the period 7/25/2016 - 9/30/2016.

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

BC2016-548

Common Pleas Court/Juvenile Court Division, recommending an award on RQ36758 and enter into a contract with Child and Family Advocates of Cuyahoga County in the amount not-to-exceed \$110,366.00 for the Guardian ad Litem Project for the period 7/1/2016 - 6/30/2017.

Funding Source: Health and Human Service Levy Funds

BC2016-549

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

Funding Source: Title IV-E Funding

BC2016-550

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ36736 and enter into a contract with St. Joseph’s Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2016 – 5/31/2017.

Funding Source: Health and Human Services Levy

BC2016-551

Department of Human Resources

- a) Submitting an RFP exemption and recommending an award on RQ37773, to University of Akron in the amount of \$55,017.60 for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17; and
- b) Recommending an award on RQ37773 to University of Akron in the amount of \$55,017.60 for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17

Funding Sources: 67% HHS Levy Funds \$18,339.20; 33% General Fund \$36,678.40

C. Exemptions

BC2016-552

Department of Public Works, submitting an RFP exemption on RQ37596, which will result in an award recommendation to Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount of \$5,981,448.00 for production and installation support of an engineered material arresting system (EMAS) on runways 06 and 24 at the County Airport.

Funding Source: 5% General Fund; 90% FAA Grant; 5% ODOT Aviation grant

BC2016-553

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300433 with Alliance Soccer Dome, LLC for lease of parking spaces located at 6060 West Canal Road, Valley View, Permanent Parcel No. 571-07-001 for the period 11/15/2012 - 11/14/2015 to extend the time period to 11/14/2017 and for additional funds amount not to exceed \$36,500.00.

Funding Source: Sanitary Sewer Fund

BC2016-554

Department of Information Technology, submitting an RFP exemption on RQ37141, which will result in an award recommendation to Hewlett Packard in the amount of \$38,333.90 for the purchase of (30) HP DeskPro 600 G2 mini workstations, (60) HP ProDisplay monitors, (10) HP ProBook 650 G2 laptops with (10) docking stations and (10) carrying cases.

Funding Source: Capital Fund Project

BC2016-555

Department of Information Technology, submitting an RFP exemption on RQ37651, which will result in an award recommendation to Hewlett Packard Inc. in the amount of \$3,059.70 for the purchase of (3) HP Pro Book 650 G2 Notebook PCs for use by the County Prosecutor's Office.

Funding Source: Operation Child Protect Program Grant

BC2016-556

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37447, which will result in an award recommendation to SAS Institute Inc. in the amount of \$17,983.05 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 7/1/2016 – 3/31/2017.

Funding Source: FY2015 State Homeland Security Grant Program – Law Enforcement

BC2016-557

Department of Health and Human Services/Office of Re-entry, submitting an RFP exemption on RQ37736, which will result in an award recommendation to Case Western Reserve University in the amount of \$50,000.00 for Re-entry evaluation services for the period 9/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2016-558

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37717, which will result in an award recommendation to Stella Maris Inc. in the amount of \$195,000.00 for emergency shelter and alcohol and drug addiction services for homeless men for the period of 7/1/2016 – 6/30/2017.

Funding Source: Health and Human Services Levy

BC2016-559

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37719, which will result in an award recommendation to Cleveland Mediation Center in the amount of \$15,000.00 for Third Party Conflict Resolution and Training services for the period of 8/1/2016 – 7/31/2017.

Funding Source: Health & Human Services Levy

BC2016-560

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37718, which will result in an award recommendation to Fairhill Partners in the amount of \$25,500.00 for Emergency Shelter for elderly persons at the Senior Guest House for the period of 8/1/2016 – 7/31/2017.

Funding Source: Health & Human Services Levy

D. Consent Agenda

BC2016-561

Department of Public Works submitting an amendment to contract CE1300354 with Professional Service Industries, Inc. for construction material testing services for the period 7/1/2013 - 6/30/2016 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original Contract - \$7.50 Vehicle License Tax Fund.

BC2016-562

Department of Public Works, recommending a payment to Earth Day Coalition in the amount of \$5,000.00 to support the development of an Electric Vehicle Deployment Task Force.

Funding Source: 50% General Fund (Sustainability Budget); 50% Road and Bridge Fund

BC2016-563

Department of Development, recommending an award on RQ36308 and enter into a contract with Heights Community Congress in the amount of \$20,000.00 for fair housing services for the period 4/1/2016 - 3/31/2017.

Funding Source: Federal Community Development Block Grant

BC2016-564

Department of Development, recommending a payment to International Economic Development Council in the amount of \$10,000.00 for sponsorship of the Power of Knowledge and Leadership Annual Conference being held 9/25/2016 – 9/28/2016.

Funding Source: General Fund

BC2016-565

Department of Development, recommending a payment to the Youngstown Warren Regional Chamber of Commerce Foundation in the amount of \$2,500.00 for the Republican National Convention Victory for the Valley Event.

Funding Source: General Fund

BC2016-566

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).

BC2016-567

Sheriff's Department, requesting approval to apply for grant funds from U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$58,032.03 for the FY2016 Port Security Grant Program for the period 9/1/2016 to 8/31/2019.

Funding Source: 75% (\$43,524.02) U.S. Department of Homeland Security, Federal Emergency Management Agency; 25% (\$14,508.01) in-kind match from Sheriff Department

BC2016-568

Department of Public Safety and Justice Services, recommending awards to various providers in the total amount of \$218,018.23 for various projects in connection with the FY2015 STOP Violence Against Women Act Grant for the period 1/1/2016 - 12/31/2016:

- a) Cleveland Rape Crisis Center in the amount not-to-exceed \$66,130.02 for direct services for survivors of sexual assault.
- b) Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$123,820.34 for the Latina Domestic Violence Project.
- c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$28,067.87 for the Family Violence Victims Assistance and Legal Advocacy project.

Funding Source: FY2015 STOP Violence Against Women Act Grant

BC2016-569

Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland in the amount not-to-exceed \$50,000.00 for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting and tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017.

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

BC2016-570

Department of Public Safety and Justice Services, requesting approval to apply for grant funds from State of Ohio Attorney General in the amount of \$300,000.00 from the FY2016 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2016 - 9/30/2017.

Funding Source: 100% FY2017 Defending Childhood Initiative VOCA Grant

Note: Contractual subrecipient obligation – Mental Health Services dba Frontline Services

BC2016-571

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500225 with The Centers for Families and Children - Mather Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/24/2016.

Original Funding Source: Health and Human Services Levy

BC2016-572

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500227 with The Centers for Families and Children - Ohio City Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 5/27/2016.

Original Funding Source: Health and Human Services Levy

BC2016-573

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to CE1600020 with Rose Centers for Aging Well, LLC for Adult Development and Transportation services for East Cleveland Senior Center for the Cuyahoga County Community Social Services Program for the period 1/1/2016 - 12/31/2016 to make budget line item revisions and to change the terms, effective 7/18/2016.

Funding Source: Health and Human Services Levy

BC2016-574

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Approval No. BC2016-496, which authorized an award on RQ37582 and contract with School Belles in the amount of \$23,224.00, by adding the name Kip-Craft Incorporated dba School Belles Inc. and by adding the time period 07/01/2016 - 09/30/2016, in connection with the Family Fun Night Event being held on August 3, 2016.

BC2016-575

Office of Procurement & Diversity, presenting voucher payments for the week of 7/25/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CL-16-37648	Checks for issuing refunds	Clerk of Courts	HPM Business Systems Inc.	\$1,497.77
SA-16-37417	Uniforms for Home Support Unit	Division of Senior and Adult Services	Shuttler's Uniform Inc.	\$9,876.00
AU-16-37727	Laptop - T. Franczak, Public Works	Department of Information Technology	Hewlett Packard	\$1,253.90
IS-16-37724	Laptop – D. Feinerman, Department of Development	Department of Information Technology	Hewlett Packard	\$1,253.90
IS-16-37725	(3) Elitebook 850 G3 Laptops, Domestic Relations Court	Department of Information Technology	Hewlett Packard	\$3,338.70
JA-16-37468	CBRNE protection equipment	Department of Public Safety and Justice Services	Safeware Inc.	\$7,568.20
JA-16-37468	CBRNE protection equipment	Department of Public Safety and Justice Services	Pro-Tech Sales	\$3,436.00
JA-16-37440	Handheld Radionuclide Identification Device	Department of Public Safety and Justice Services	3 South, LLC	\$15,900.00
CE-16-37804	Ready Mix concrete	Department of Public Works	Carr Bros Inc.	\$6,483.00
CR-16-37747	Alcohol - Histology	Medical Examiner	Ultra Pure, LLC	\$688.00
CR-16-37751	Fingerprint supplies	Medical Examiner	Evident, Inc.	\$683.66
CR-16-37762	All-in-One Analyzer	Medical Examiner	Nova Biomedical	\$7,741.59
CR-16-37748	Wonder Wax - Histology	Medical Examiner	Mercedes Medical	\$1,536.00
CR-16-37699	Combat Weapons Cart	Medical Examiner	MTM Business Systems	\$2,572.16
CR-16-37761	Removal and disposal of dental x-ray system	Medical Examiner	X-Ray Services of Ohio, LLC	\$950.00
SH-16-37750	Mini camcorders and micro SD chips	Sheriff's Department	B&H Foto & Electronics Corp.	\$2,379.00
SH-16-37768	Locking key rings	Sheriff's Department	Monarch Coin & Security Inc.	\$917.00

SH-16-37772	Clear liners for trash	Sheriff's Department	Joshen Paper & Packing	\$13,335.00
CF-16-37606	Graduation reception for youth in custody	Division of Children & Family Services	Brennan's Party Center Inc.	\$3,541.00
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
FC-16-37711	FCSS SY16 Respite services	Family and Children First Council	David Marks	\$1,415.00
CF-16-37426	PASSS – Child specific attachment and bond therapy	Division of Children and Family Services	Mershona Parshall	\$546.75
ST-16-37660	Hammer drill for Maintenance Staff	Department of Public Works	Hilti Inc.	\$990.99
Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)				
Requisition #	Description	Department	Vendor Name	Total
JC-16-37562	Bread – August	Juvenile Court	Schwebel Baking Company	\$1,877.00
JC-16-37563	Milk – August	Juvenile Court	Borden Dairy Company of Ohio dba Dairmens Milk Company	\$5,363.76
JC-16-37564	Peaches – August	Juvenile Court	Benjamin Foods	\$3,067.59
JC-16-37565	Pork and beans – August	Juvenile Court	Benjamin Foods	\$1,461.15
JC-16-37566	Lima beans – August	Juvenile Court	Benjamin Foods	\$2,874.92
JC-16-37567	Dairy – August	Juvenile Court	Benjamin Foods	\$224.50
JC-16-37568	Meats – August	Juvenile Court	Benjamin Foods	\$212.40
JC-16-37569	Meats – August	Juvenile Court	Benjamin Foods	\$2,433.80
JC-16-37569	Meats – August	Juvenile Court	Gordon Food Service, Inc.	\$1,660.20
JC-16-37570	Bananas – August	Juvenile Court	The Sanson Company	\$3,251.50
\$2,592.00	Cheese sauce – August	Sheriff's Department	Star Foods & general Merchandise, Inc.	\$2,592.00

SH-16-37487	Cake Mix – August	Sheriff's Department	Benjamin Foods	\$6,201.00
SH-16-37488	Crackers/Chips – August	Sheriff's Department	Gordon Food Service, Inc.	\$2,289.00
SH-16-37489	Fresh fruit – August	Sheriff's Department	The Sanson Company	\$18,600.00
SH-16-37490	Sausage – August	Sheriff's Department	JNS Foods, LLC	\$6,750.00
SH-16-37492	Sauces – August	Sheriff's Department	Benjamin Foods	\$2,264.30
SH-16-37493	Waffles – August	Sheriff's Department	Benjamin Foods	\$4,322.40
SH-16-37495	Dairy – August	Sheriff's Department	Benjamin Foods	\$5,058.75
SH-16-37496	Jelly/Syrup – August	Sheriff's Department	Benjamin Foods	\$862.30
SH-16-37496	Jelly/Syrup – August	Sheriff's Department	Elwood International, Inc.	\$830.00
SH-16-37497	Turkey ham – August	Sheriff's Department	JNS Foods, LLC	\$8,920.00
SH-16-37498	Bulk cereal – August	Sheriff's Department	Benjamin Foods	\$2,288.00
SH-16-37499	Turkey – August	Sheriff's Department	Benjamin Foods	\$2,350.00
SH-16-37501	Fresh vegetables – August	Sheriff's Department	The Sanson Company	\$16,590.20
SH-16-37502	Bagels – August	Sheriff's Department	JNS Foods, LLC	\$1,314.00
SH-16-37503	Beef patties – August	Sheriff's Department	Benjamin Foods	\$5,500.00
SH-16-37504	Sauces, dressings – August	Sheriff's Department	Benjamin Foods	\$3,431.00
SH-16-37505	Chicken – August	Sheriff's Department	National Food Group, Inc.	\$9,170.00
SH-16-37507	Frozen vegetables – August	Sheriff's Department	Benjamin Foods	\$9,062.00
SH-16-37508	Beans – August	Sheriff's Department	Benjamin Foods	\$4,030.00
SH-16-37509	Spices – August	Sheriff's Department	Benjamin Foods	\$1,179.28
SH-16-37511	Bread – August	Sheriff's Department	Portland Foods	\$14,310.00

SH-16-37512	Franks – August	Sheriff's Department	Benjamin Foods	\$2,518.40
SH-16-37513	Canned fruit – August	Sheriff's Department	Benjamin Foods	\$6,825.00
SH-16-37514	Milk – August	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$17,608.50
SH-16-37515	Pasta – August	Sheriff's Department	Benjamin Foods	\$6,210.00
SH-16-37517	Soup – August	Sheriff's Department	Benjamin Foods	\$4,075.32
SH-16-37518	Sugar/flour – August	Sheriff's Department	Benjamin Foods	\$3,189.50

BC2016-576

Department of Development - Home Rehabilitation Loans				
Borrower	Loan Amount	Purpose - Home Repairs	Real Property Tax Status	Source of Funds
Hutchins, Carrie	\$8,000.00	Roof/Gutters	Current	Federal Community Development Block Grant
Minaya, Caridad	\$9,635.00	Roof/Electrical	Current	Federal Community Development Block Grant
Shock, Pamela	\$5,940	HVAC-Furnace	Current	Federal Community Development Block Grant
TOTAL	\$23,575			

V – OTHER BUSINESS

Items of Note (non-voted)

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$33,950.00 from United Way of Greater Cleveland for funding to develop a School Readiness Mobile Application for the period 7/1/2016 - 6/31/2017.

Funding Source: Restricted Grant Funds

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 11, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 7/5/16

Armond Budish motioned to approve the minutes from the July 5, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved. Dave Greenspan abstained.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items.

B – New Items for Review

BC2016-511

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

Mike Chambers presented. Dale Miller asked if more than one firm would be providing services on the project. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-511 was unanimously approved.

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

Mike Chambers presented. Joe Nanni and Dave Greenspan asked if the proposed contract would complete the move. Dale Miller asked when the move would be complete. Joe Nanni asked if the elevator at the archives building had been repaired. Dale Miller asked if departments were coordinating efforts to dispose of documents, as allowed by the retention policies, with the move. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-512 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-513 was unanimously approved.

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

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-514 was unanimously approved.

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

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-515 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-516 was unanimously approved.

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~~ \$17,447.50 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

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked for clarification on the funding structure. After further explanation from the department, the Chair asked that the amount of the grant award be corrected to \$17,447.50. Dale Miller asked Marty to identify the target audiences for the videos. Armond Budish motioned to approve the item, as amended; Dale Miller seconded. Item BC2016-517 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety, presented. Dave Greenspan and Armond Budish both asked for confirmation on the requested approval and funding structure of the application and award. Armond Budish motioned to approved; Dale Miller seconded. Item BC2016-518 was unanimously approved.

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

Mary Kelly, Office of Re-entry, presented. Dave Greenspan asked for a breakdown of the increase in funds according to change in scope of services and time extension. Dale Miller asked for further description of the reintegration center. Armond Budish motioned to approved; Joe Nanni seconded. Item BC2016-519 was unanimously approved.

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

Daphne Kelker and Karen Storman, Division of Children and Family Services, presented. Dale Miller asked Dale Miller asked for clarification on the time period under “a)”. Armond Budish motioned to approved; Dale Miller seconded. Item BC2016-520 was unanimously approved.

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

Daphne Kelker and Karen Storman, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-521 was unanimously approved.

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

Daphne Kelker and Karen Storman, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-522 was unanimously approved.

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

Daphne Kelker, Division of Children and Family Services, presented. Dale Miller asked for clarification on the circumstances that caused submission of the item after the date of the event. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-523 was unanimously approved.

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

Paul Porter, DSAS, presented. Dale Miller spoke in support of the item. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-524 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-525 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-526 was unanimously approved.

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

Daurin Elliott, DSAS, presented. Dave Greenspan asked if DSAS provides transportation vouchers for individuals attending. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-527 was unanimously approved.

D. Consent Agenda

Dave Greenspan asked for additional explanation on item #JA-16-37608 included in the PO Report under BC2016-532. Also under BC2016-532, Dennis Kennedy asked for additional explanation on items JA-16-37269. Lenora Lockett referred to item BC2016-531, and asked why the County did not procure from Carahsoft when originally making the purchase. She also requested that the Department enter the

proposed item into the myPRO system. Armond Budish motioned to approve items BC2016-528 through -533; Dale Miller seconded the motion. Items BC2016-528 through -533 were unanimously approved.

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

<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>JA-16-37608</i>	<i>Communication headsets for Greater</i>	<i>Department of Public Safety and Justice Services</i>	<i>Pro-Tech Sales</i>	<i>\$5,560.00</i>

	<i>Cleveland Regional Transit Authority</i>			
<i>CT-16-37238</i>	<i>Floor scrubber repair for Courthouse</i>	<i>Department of Public Works</i>	<i>Astro Supply</i>	<i>\$2,140.00</i>
<i>CT-16-37731</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$690.00</i>
<i>CE-16-37733</i>	<i>Silicoflex adhesive for Bridge 0062</i>	<i>Department of Public Works</i>	<i>RJ Watson Inc.</i>	<i>\$564.92</i>
<i>CT-16-37749</i>	<i>Permit for sewer construction book</i>	<i>Department of Public Works</i>	<i>Foote Printing</i>	<i>\$990.00</i>
<i>CC-16-37742</i>	<i>Participation in cooperative purchasing agreements and state contracts</i>	<i>Office of Procurement and Diversity</i>	<i>National Institute of Government Purchasing</i>	<i>\$670.00</i>
<i>SM-16-37707</i>	<i>District product cards to promote recycling</i>	<i>Solid Waste District</i>	<i>Printing Concepts</i>	<i>\$2,506.24</i>
<i>JA-16-37269</i>	<i>Training Room technology for City of Westlake.</i>	<i>Department of Public Safety and Justice Services</i>	<i>VASU Communications Inc.</i>	<i>\$2,757.00</i>
<i>JA-16-37269</i>	<i>Training Room technology for City of Westlake.</i>	<i>Department of Public Safety and Justice Services</i>	<i>Bailey Communications, Inc.</i>	<i>\$13,818.61</i>
<i>JA-16-37626</i>	<i>Hazmat Detection replacement battery</i>	<i>Department of Public Safety and Justice Services</i>	<i>Amerisochi, Inc.</i>	<i>\$1,699.00</i>
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>FC-16-37649</i>	<i>Family Centered Services and Supports: Family membership</i>	<i>Department of Health and Human Services/Community Initiatives Division/Family and Children First Council</i>	<i>Middleburg Heights Community Center</i>	<i>\$1,360.00</i>
<i>HS-16-37691</i>	<i>Family Centered Services and Supports: Family membership</i>	<i>Department of Health and Human Services/Community Initiatives Division/Family and Children First Council</i>	<i>Rocky River Recreation Center</i>	<i>\$856.70</i>
<i>FC-16-37697</i>	<i>Family Centered Services and Supports: Family membership</i>	<i>Department of Health and Human Services/Community Initiatives Division/Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$757.00</i>
<i>FC-16-37705</i>	<i>Family Centered Services and Supports: Safety and Adaptive Equipment</i>	<i>Department of Health and Human Services/Community Initiatives Division/Family and Children First Council</i>	<i>Ohio Access Products</i>	<i>\$8,400.00</i>

<i>FC-16-37720</i>	<i>Family Centered Services and Supports: Summer camp</i>	<i>Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council</i>	<i>Catholic Charities Corporation</i>	<i>\$1,656.00</i>
<i>FC-16-37721</i>	<i>Family Centered Services and Supports: Summer camp</i>	<i>Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council</i>	<i>Lakewood City School District</i>	<i>\$5,735.00</i>
<i>CF-16-37738</i>	<i>Post Adoption Special Services Subsidy – Respite</i>	<i>Department of Health and Human Services/Division of Children and Family Services</i>	<i>Beech Brook</i>	<i>\$650.75</i>
<i>CF-16-37740</i>	<i>Post Adoption Special Services Subsidy – Attachment and Neurofeedback therapy</i>	<i>Department of Health and Human Services/Division of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partners LLC</i>	<i>\$7,032.50</i>
<i>ST-16-37701</i>	<i>Hydraulic hoses for pump station repair</i>	<i>Department of Public Works</i>	<i>Pirtek of Valley View</i>	<i>\$570.16</i>

BC20156-533

<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>Lawson, Alishalea</i>	<i>\$11,020</i>	<i>Lead remediation-related repairs</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
<i>TOTAL</i>	<i>\$11,020</i>			

V – OTHER BUSINESS

Walk-on and Time-Sensitive/Mission-Critical items

BC2016-534

Department of Public Safety & Justice Services (PSJS):

- a) Submitting an RFP exemption on RQ37774, which will result in an award recommendation to Vasu Communications, Inc. in the amount of \$20,548 for the purchase of P25 Compliant 700/800 Portable Radios & Chargers.

- b) Recommending an award on RQ37774, which will result in an award recommendation to Vasu Communications, Inc. in the amount of \$20,548 for the purchase of P25 Compliant 700/800 Portable Radios & Chargers.

Funding Source: FY14 UASI (100%)

Mary Beth Vaughn, Department of Public Safety, presented. Dale Miller motioned to amend the agenda to consider the items; Dave Greenspan seconded the motion. The motion was unanimously approved. Armond Budish asked if the radios were committed to certain locations. He asked that she connect with Ed Kraus regarding a community request for radios. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-535

Department of Public Safety & Justice Services (PSJS) requesting approval to amend contract #CE1300441 with Knowledge Center Enterprises, LLC for the period from 7/1/13-6/30/17, to change the scope and increase funds in the amount of \$5,500 effective 7/1/16. Funding Source: Capital Improvement Fund (CC768192)

Mary Beth Vaughn, Department of Public Safety, presented. Armond Budish motioned to amend the agenda to consider the items; Dave Greenspan seconded the motion. The motion was unanimously approved. Dale Miller noted that together, the items exceed the time-sensitive/mission-critical limit of \$25,000. Dennis Kennedy asked if the EOC currently has a backup server. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-536

Sheriff's Department recommending to amend Approval No. BC2016-439 dated 7/5/16, which approved a revenue generating agreement with the City of Cleveland for law enforcement assistance during the Republican National Convention for the period 7/17/16 – 7/22/16, by changing the amount *not-to-exceed* \$201,809.49 to an amount *estimated* at \$201,809.49.

Donna Kaleal, Sheriff's Department, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Dave Greenspan asked for additional explanation on the contract provisions related to reimbursement, and clarification on the service period. Joe Nanni requested that a copy of the agreement be sent to Council. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

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 11:56 a.m.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-537

Department Of Information Technology, recommending an award on RQ36737 and enter into a contract with N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount not-to-exceed \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017.

Funding Source: General Fund

BC2016-538

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a purchase with DLT Solutions, LLC cost not-to-exceed \$100,781.05. The anticipated start-completion dates are Aug 1, 2016 – Dec 31, 2019.

a. Describe the primary goals of the project.

Expand the environmental monitoring services to include all WAN devices, SQL, Enterprise Storage, and Virtualization.

B. Procurement

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

Requesting RFP Exemption and Award at the July 25, 2016 Board of Control meeting.

Price is supplied by the sourcing vendor Solarwinds to the reseller DLT.

Solarwinds is offering an end-of-year promotion that expires on Jul 29th.

DLT is the only regional authorized reseller of Solarwinds.

Pricing is supplied through Government Services Administration (GSA) which is a competitively bid process.

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 DLT Solutions, LLC

Street address 13861 Sunrise Valley Drive

City, State, and Zip Code Herndon, VA 20171

2. Allan Marc Smith / CEO

D. Project Status

1. The project's term is 8/1/16-12/31/19.

2. This purchase is on a critical action path because of negotiated discounts.

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? The purchase is being funded through the cancelation of another services contract. The services provided by that contract being canceled are being brought in-house and supported by the Solarwinds product.

1. The schedule of payments is by invoice.

Annual payments with 2 disbursements

2016 - \$81,969.43 – Covers Aug 2016 - Dec 2018

2019 - \$18,811.62 – Covers Jan 1, 2019 – Dec 31 2019

BC2016-539

Department of Information Technology, recommending an award on RQ37159 and enter into a contract with Cuyahoga County Convention Facilities Development Corporation in the amount not-to-exceed \$1,800.00 for rental of space and related services for the Northeast Ohio GIS Symposium being held on August 25, 2016.

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

BC2016-540

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award to Bob Gillingham Ford Inc. in the amount of \$65,341.80 on RQ37197 for three (3) new, never titled 2017 Ford Transit Connect Cargo Vans 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.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$67,500.00. The SBE participation goal is 0%.

2. There were 14 bids issued from OPD and three (3) bids returned. The award is being recommended to the lowest and best bid. The second and third bidder were deemed non-responsive (#2 did not sign bid document, #3 did not enter base bid amount or unit cost breakdown.)

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford, Inc.

8383 Brookpark Road

Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert A. Gillingham II, President

Robert A. Gillingham III, Secretary-Treasurer

Matthew L. Gillingham, Vice President

D. Project Status and Planning

1. The project is a one-time purchase.

E. Funding

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

2. This specific project funding was included in OBM approved budget for current year (pre-encumbered in 2015).
3. The schedule of payments is by invoice.

BC2016-541

A. Scope of Work Summary

1. The Office of Procurement & Diversity requesting approval to amend Contract # CE1500276 on RQ33140 with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018; to change the scope of services, effective 6/1/2016 and for additional funds in the amount of \$5,475.00.
2. The primary goal of this contract amendment is to allow vendor to provide secure services to three additional Dog License Remote locations, effective 6/1/2016 through 9/30/2018 for the pick-up of money and delivery to various banks on behalf the Fiscal Office/General Services Division. The three locations to be added are:
Discount Drug Mart, 13123 Detroit Avenue, Lakewood, OH 44107
Furry Nation, 16621 Madison Avenue, Lakewood, OH 44107 and 7590 Chippewa Road, Brecksville, OH 44141

B. Procurement

1. The procurement method for this contract amendment was through a Justification request. The Office of Procurement & Diversity reviewed the Justification for this contract amendment on 5/31/2016 and determined that it was ok to process in accordance with county policies/ procedures/ordinances.

C. Contractor and Project Information

1. Dunbar Armored, Inc.
50 Schilling Road
Hunt Valley, Maryland 21031
2. The primary owner is Kevin R. Dunbar

D. Project Status and Planning.

1. This amendment will allow the vendor to provide secure services through 9/30/2018 for the pick-up of money at three additional locations and deliver to various banks on behalf of the County.

E. Funding

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

F. Late

Services under this contract were anticipated to begin 6/1/2016; however the services have not begun. Delays in submitting contract amendment was due to miscalculation of the time it would take to have all reviews and approvals completed. To prevent future late submissions I will need to take into consideration all factors (i.e. workload, processing time, drafting of contract amendment, law review, etc.)

BC2016-542

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ37102 and enter into a contract with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. in the amount not-to-exceed \$2,480.00 for CLEAR subscription services for the period 2/1/2016 – 5/31/2017.

1. Description of Supplies or Services

Cuyahoga Job and Family Services - Online investigative tool to determine contact information and addresses in order to investigate benefit fraud and/or initiate repayment.

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

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

The Program Manager elected to pursue services with CCAOSC/OCDA due to the cost savings while a contract for these services was being processed in the system with West Publishing (DEC 2015). Subsequently, the West Publishing contract was tabled by the Agency Director. A new contract process had to be initiated with CCAOSC/OCDA after the start of services in FEB 2016. Agency didn't have the lead time to process the new contract before the Program Manager began using the services.

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

The Program Manager is being educated on contract processing & decision making when changing services. Agency will have this contract on file for renewing prior to the end date.

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

Total cost for this contract will not exceed \$2,480.00

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

Funding Source is Public Assistance

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

Yes, project funding was included in OBM approved budget for the year, but at a higher amount due to the fact that previously, CCAO used a different vendor with a higher cost.

5. Rationale Supporting the Use of the Selected Procurement Method

County Commissioners Association of Ohio Service Corporation (CCAOSC) through a competitive process, entered into an agreement with West Publishing Corp/Thomson Reuters who provides CLEAR Services for Participants (OH counties) at statewide pricing. CCAOSC in conjunction with Ohio CSEA Directors' Association (OCDA), who manages the financial & administration portion of the agreement & participating counties developed a participation agreement. ORC Section 9.48 (C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs.

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

An earlier exercise was to process a sole source contract with West Publishing at almost 3 times the cost.

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

ORC Section 9.48 (B) is the enabling statute that permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership.

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.

County would be without these services until a service provider was awarded a contract.

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

Continue to use the CCAOSC contract with West Publishing as a cooperative purchase agreement.

BC2016-543

A. Scope of Work Summary

1. Senior & Adult Services is requesting approval of an amendment with the City of Lakewood 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 \$80,721.00.

2. The RFP was closed on 08/13/2014.

3. There were a total of 19 vendors recommended for award.

C. Contractor and Project Information

1. City of Lakewood

16024 Madison Avenue

Lakewood, OH 44107

Council District 2

2. The (owners, executive director [specify]) for the vendor is: Mayor, Michael Summers

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.

BC2016-544

A. Scope of Work Summary

The Division of Children and Family Services is requesting approval of a Sole Source contract with Amber Donovan Consulting, LLC for the anticipated cost that is not to exceed \$70,000.00. The anticipated start-completion dates are 07/01/2016- 06/30/2017.

B. Procurement

1. The procurement method for this project was Sole Source.
3. The proposed contract is an OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is as follows:

Amber Donovan Consulting, LLC
581 Debbington Drive
Bay Village, Ohio 44140
Council District: 1

2. The Principal Owner is Amber Donovan.

- 3a. The address or location of the project is:

Division of Children and Family Services
Jane Edna Hunter Building
3955 Euclid Avenue
Cleveland, Ohio 44115

- 3b. The project is located in Council District 8.

D. Project Status and Planning

The project is a new to the County.

E. Funding

1. The project is funded 29.6% Title IV-E Admin and 70.4% HHS Levy (Local).
2. The schedule of payments is by invoice.

BC2016-545

A. Scope of Work Summary

DCFS seeks to acquire services to implement the Just In Time (JIT) foster parent/caregiver web-based training program. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida (USF) exclusively presents the JIT training program. USF established a partnership with QPI in 2009. USF coordinates other on line services that complement the JIT training for QPI. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills. The original contract was from August 10, 2015 to August 9, 2016 at an amount not to exceed \$40,000.00. This contract amendment is for one year from August 10, 2016 to August 9, 2017 at an amount not to exceed \$27,235.00 (\$11,166 to be encumbered in 2016; \$16,069 to be encumbered in 2017).

B. Procurement

The JIT training program is provided exclusively by USF, a public entity; therefore, a government purchase for other that full and open competition is appropriate.

C. Contractor and Project Information

1. The address of the vendor is as follows:

University of South Florida
3702 Spectrum Blvd., Suite 165
Tampa, Florida 33612

813-974-2897

Principal Owner: Rebecca Puig, Assistant Vice President/Board of Trustees

Remittance Address:

University of South Florida

Attn: Research Project Receivables

P.O. Box 864568

Orlando, FL 32886-4568

D. Project Status and Planning

Currently, the JIT training program is provided exclusively by USF. This amendment is an extension of the existing project. However, CCDCFS will engage future vendors in a competitive bid process if other vendors providing similar services enter the marketplace.

E. Funding

1. The project is funded by 30% Federal (Title IV-E Administration) and 70% HHS Levy
2. The schedule of payment is by invoice.
3. The project is an amendment to extend services for one year and to increase the amount by \$27,235.00. The prior history is just the original contract that was not to exceed \$40,000.00 for the period of August 10, 2015 to August 9, 2016.

BC2016-546

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of a contract with Great Lakes Museum of Science, Environment and Technology for the anticipated cost of \$9,935.63. The anticipated date August 3, 2016.
2. The primary goals of the project are as follows:
 - a. Host a Family Fun Night for our families and children.
 - b. A venue that provides interactive activities for all ages, a location central to our families, and a controlled environment for a crowd of one thousand.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP exemption contract. The total value of the contract is \$9,935.63.
2. N/A
3. The proposed contract received an RFP exemption on 6/07/16. The resolution is BC2016-399.

C. Contractor and Project Information

1. The address of the vendor is:

Great Lakes Museum of Science, Environment and Technology
601 Erieside Avenue
Cleveland, Ohio 44114
Council District #7
2. The President and Chief Executive Officer for the vendor is Kirsten Ellen Bogen.
- 3.a The address or location of the project is:

Great Lakes Museum of Science, Environment and Technology
601 Erieside Avenue
Cleveland, Ohio 44114

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

BC2016-547

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of a contract with Salem Media of Massachusetts, LLC for the anticipated cost of \$3,500.00 for six weeks of radio advertising. The six weeks of radio advertising will run between the anticipated dates of July 25, 2016 and September 30, 2016.
2. The primary goals of the project are as follows:
 - a. Increasing the number of the 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 is an RFP Exemption Contract. The value of the contract is \$3,500.00.
2. N/A
3. a. The proposed contract received an RFP exemption on May 24, 2016 for the anticipated contract dates of June 1, 2016 to July 31, 2016. The resolution number is BC2016-356.
 - b. The anticipated contract dates will be between July 25, 2016 and September 30, 2016 for a period of six weeks.

C. Contractor and Project Information

1. The address of the vendor is:
 - Salem Media of Massachusetts, LLC
 - 4 Summit Park Drive, Suite #150
 - Independence, Ohio 44131
 - Council District #6
2. The CEO and Director for the vendor is David P. Santrella.
- 3.a. The address or location of the project is:
 - Salem Media of Massachusetts, LLC
 - 4 Summit Park Drive, Suite #150
 - Independence, Ohio 44131

3.b. The project is located in Council District #6.

D. Project Status and Planning

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

E. Funding

1. The project is funded 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

BC2016-548

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Contract for the Guardian ad Litem Project with Child and Family Advocates of Cuyahoga County for the time period of July 1, 2016 through June 30, 2017, with the not-to-exceed amount of \$110,366.00.
2. The primary goal of the project is to provide a range of training, education and information for the Guardian ad Litem (GAL) project at Juvenile Court.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#36758). The total value of the RFP is \$110,366.00.
2. The above RFP closed on April 18, 2016. There was no SBE goal.
3. There was one (1) proposal submitted to OPD. The Court reviewed the proposal and selected the vendor to provide services.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Child and Family Advocates of Cuyahoga County
820 West Superior Avenue Suite 510
Cleveland, Ohio 44113
Council District: 7

2. The Interim Executive Director of Child and Family Advocates of Cuyahoga County is Judith Layne.

3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106.

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

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by Health & Human Services Levy Funds.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2016-549

A. Scope of Work Summary

1. Juvenile Court is requesting the approval of an amendment to the contract with BI Incorporated for Electronic Monitoring Services for the time period of April 1, 2014 to March 31, 2016, to increase the funds in the amount of \$104,287.85.
2. The primary goal of the project is to provide electronic monitoring services to Home Detention and Probation Court youth.

B. Procurement

1. The procurement method for this project was an RFP (#27516). The total value of the RFP was \$495,000.00.
2. The above RFP closed on June 20, 2013. There was a 5% SBE goal.
3. There were four (4) proposals submitted to OPD. One of the vendors was deemed non-responsive by OPD. The Court reviewed all four (4) proposals and chose the selected vendor to provide services.
This item received an RFP exemption approval by the Board of Control at its 5/31 meeting.

C. Contractor and Project Information

1. BI Incorporated
6265 Gunbarrel Avenue Suite #B
Boulder, Colorado 80301
Council District: N/A
2. The owner of BI Incorporated is the GEO Group, Inc. The Assistant Controller of BI Incorporated is Michael Pharris.
- 3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106 and also at various county-wide satellite probation offices.
- 3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This project reoccurs annually.
4. The project's term has already ended. There was a delay in this request because invoices were not acquired and processed until after the contract had expired.

E. Funding

1. The initial project was 100% funded by General Funds, however, this amendment is funded by the Court's Special Revenue Funds (Title IV-E).
2. The schedule of payments is monthly, by invoice.
3. This project is the first amendment to the contract.

BC2016-550

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with Joseph's Home for the anticipated cost \$267,547.00. The anticipated start-completion dates are (06/01/2016 – 05/31/2017).
2. The primary goals of the project are:

- a) to provide basic, temporary housing and safety net services for homeless men who are medically compromised; 2) to link clients with permanent housing upon discharge.
- 3. The project is not mandated by the County Charter or ORC.

B. Procurement

The proposed contract received RFP exemption approval by the Board of Control on 5/31/16.

C. Contractor and Project Information

- 1. The address of the vendor is:

Joseph's Home
2412 Community College Avenue
Cleveland, OH 44115
Council District #7

- 2. The executive director for the contractor/vendor is :

Christine Horne, (216) 685 - 1551.

- 3.a The address or location of the project is: 2412 Community College Ave.

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

D. Project Status and Planning

- 1. This is the first time this activity has been funded through the Levy. The service had been funded through a U.S. Department of Housing & Urban Development Grant from 1998, through FY2015. Renewal funding would not have been approved by HUD because of a shift in the HUD priority activities.

- 2. N/A

- 3. The project is on a critical action path. There have been delays in getting the contract on an agenda due to internal County processing challenges related to myPro.

- 4. The project's term will begin 6/01/16. Please see #3 for the explanation.

- 5. N/A

E. Funding

- 1. The project is funded 100% by the Health & Human Services Levy, OHS approved 2016/2017 Contract Budget.

- 2. The provider is reimbursed on a monthly basis.

- 3. N/A

BC2016-551

- 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). The University of Akron will provide 3 industrial/organizational psychology students to serve as interns.

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

\$55,017.60

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

67% HHS Levy Funds (WT137315-0278) \$18,339.20

33% HR General Fund (HR018010-0278) \$36,678.40

4. Was the specific project funding included in OBM-approved budget for the current year?
No, but the Department of Human Resources management has reprioritized existing the department's existing contracts. The savings from these contracts will be used to support a portion of the cost of the proposed contract. The remainder is being supported by HHS Levy funds.

5. Rationale Supporting the Use of the Selected Procurement Method
This is an inter-governmental purchase.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.
None. This is the only northeast Ohio post-secondary industrial/organizational psychology program with a practicum.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?
This is the only northeast Ohio post-secondary industrial/organizational psychology program with a practicum.

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.
A competitive bid would not be helpful as this is the only northeast Ohio post-secondary industrial/organizational psychology program with a practicum.

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

None.

C. EXEMPTIONS

BC2016-552

Rationale Supporting the Use of the Selected Procurement Method

Zodiac Arresting Systems America is the only Federal Aviation Administration (FAA) approved supplier of EMAS – Engineered Material Arresting System for improvements to the ends of Runways 06 and 24 at Cuyahoga County Airport. The cost is \$5,981,448, with the County being reimbursed 90% by a FAA grant and 5% by an ODOT Aviation Grant for the total cost of the product.

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

None, because there are no alternatives available that FAA will approve and fund. An Environmental Assessment Study was completed to look at all alternatives for the runway improvements required to bring the runway up to current FAA design standards and the EMAS was approved as part of the overall runway safety improvement project.

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

The product is EMAS (Engineered Materials Arrestor System), which is used at the end of an airport runway to stop an aircraft overrun with no human injury and minimal aircraft damage. The product is a bed of engineered materials built at the end of the runways that is high energy absorbing materials of selected strength, which will reliably and predictably crush under the weight of an aircraft. This product

is being proposed for the Cuyahoga County Safety Runway Improvements because there is not enough area to extend the runways, without relocating to major roadways. At this time this is the only product that FAA accepts and will fund for runway safety improvements.

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

A contract needs to be fully executed between Zodiac Aerospace and the County, by August 31, 2016 for the County to receive the FY16 12% discount. FAA also needs the County to purchase the EMAS now so they can include the cost in the FAA 2016 grant.

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

Public Works will always look at all the alternatives that are available and will try to use a procurement process that encourages competitive bidding and provides the County with the best product or service at the best cost.

BC2016-553

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) 1.) The Department of Public Works is submitting a request for recommendation and submission of approval and award of a 2016 Amendment to the Lease Agreement with Alliance Soccer Dome, LLC, CE1300433 R2013-0176 not-to-exceed the total amount of \$36,500.00, affirming the renewal to extend the term November 15, 2012 – November 14, 2017 for the lease of approximately fifty (50) parking spaces located at 6060 West Canal Road, Valley View, Ohio PPN 571-07-001

The primary goal of the project is for consideration and passage of the 2016 Amendment with Alliance Soccer Dome, LLC for the same rate that was established in the original 2012 Lease so that the Cuyahoga County Department of Public Works Sanitary can continue parking services.

The project is a request to extend CE1300433 from November 15, 2012 – November 14, 2017 for the same rates established in the 2012 Lease. The facility meets programmatic needs and the costs are commercially reasonable and appropriate.

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

R2013-0176

Original Contract

CE1300433

Initial Term: 11/15/2012 – 11/14/2015

Renewal Term: 11/15/2015 – 11/14/2017

The 2016 Amendment to Lease

Extends term twenty-four (24) months 11/15/2015 – 11/14/2017

total amount not to exceed \$36,500.00

paid quarterly in eight (8) installments in the amount of \$ 4,562.50 / \$ 18,250.00 annually

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

The project is funded:

Index Code: ST540252

Object Code: 0278

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

E. Funding

1.) The project is funded:

Index Code: ST540252

Object Code: 0278

Sewer District Cash Balances, No General Fund dollars, 2016-2017 Budget per Ed Premen, Public Works Fiscal Department.

5. Rationale Supporting the Use of the Selected Procurement Method

The original lease was entered into pursuant to terms of the original Agreement of Sublease.

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

N/A

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

The primary goal of the project is for consideration and passage of the 2016 Amendment with Alliance Soccer Dome, LLC for the same rate that was established in the original 2012 Lease so that the Cuyahoga County Department of Public Works Sanitary can continue parking services

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

The vendor is giving the same rate that was established in the original 2012 Lease so that the Cuyahoga County Department of Public Works Sanitary can continue parking services

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

N/A

BC2016-554

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

Thirty HP DeskPro 600 G2 Mini Workstations with 5 Years of extended warranty, 60 HP ProDisplay 222va 21.5-inch Monitors, Ten HP ProBook 650 G2 Laptops with 5 Years of extended warranty and 5 Years of Absolute DDS Professional Services, Ten HP Docking Stations, and Ten HP Carrying Cases.

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

\$38,333.90

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

PUBLIC WORKS CAPITAL FUND PROJECT - CC768192

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

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 type of equipment 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. This would delay having the equipment to provide services to the citizens of the county with no benefit because HP is the manufacturer and as such can provide the lowest bid.

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.

BC2016-555

Through a MOU, 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.

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.

DoIT has reviewed several options and decided on HP being the County standard hardware.

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.

BC2016-556

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37447, which will result in an award recommendation to SAS Institute Inc. in the amount of \$17,983.05 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 7/1/2016 – 3/31/2017. Funding Source: FY2015 State Homeland Security Grant Program – Law Enforcement

Public Safety is requesting to continue software maintenance. The original software purchase was originally competitively bid in 2009.

This is a budgeted item.

No other vendors were evaluated as this is maintenance on proprietary, intelligence software which was competitively bid at the point of purchase.

MEMEX is the database system used by the Fusion Center for storing intelligence and suspicious activity reports. This information can be queried against and used to conduct analysis and build trends. MEMEX is used the other Fusion Centers in the Ohio Fusion Center Network and by the State of Ohio.

No other vendor can provide maintenance on this proprietary, intelligence software.

At the point the Fusion Center would make the decision to replace this software, we would expect to competitively bid the purchase.

Why is the contract being submitted late?

We initiated the process on 5/17/16 when we were alerted the contract period was ending soon. The late start was due to turnover in critical positions within Public Safety and the Fusion Center (All of the individuals responsible for this contract previously are no longer with their respective agencies. Their replacements and/or temporary fill-ins had assumed their responsibilities within a month of 5/17).

What is being done to prevent this from reoccurring?

There were delays as the vendor needed to obtain special internal approvals for a non-standard contract period. From there, the County process unfolded including the need to obtain TAC approval.

BC2016-557

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

CWRU Begun Center will evaluate services provided both pre and post release to inmates housed at the Euclid City Jail.

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

\$50,000.00

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

100% HHS Levy

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

yes

5. Rationale Supporting the Use of the Selected Procurement Method

CWRU Begun Center is listed as an approved vendor per RFQ HS-13-27177 which is still in effect.

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

CWRU Begun Center is listed as an approved vendor per RFQ HS-13-27177

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

CWRU Begun Center is listed as an approved vendor per RFQ HS-13-27177

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.

Data collection and analysis will be delayed as the program to be evaluated has started at the Euclid Jail.

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

There was a full an open RFQ process done.

BC2016-558

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

The Office of Homeless Services requires shelter and intensive outpatient, alcohol and drug addiction (AOD) services for chemically addicted, homeless men for a 12 month period, July 1, 2016 through June 30, 2017.

A minimum capacity for this service is 20 men /per night with the expectation that over 100 unduplicated individuals would receive services and shelter over a 12 month period. Clients are also expected to receive case management services to gain employment and permanent housing within a 4 to 6 month period.

If contract or contract amendment term has begun

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

1b. Why is the contract being submitted late?

The Contract term will start July 1st. Learning and correcting the myPro system has created delays in submitting new items, such as this RFP Exemption request.

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

OHS staff will start sooner in 2017.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The contract amount is \$195,000.00. It is funded 100% by the Health & Human Services Levy; approved and appropriated to the Office of Homeless Services' budget through the FY 2016/2017 Budget.

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

The funding source is 100% Health & Human Services Levy, 2016/2017 Budget approved for Office of Homeless Services.

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

The initial contract with Stella Maris, Inc. for shelter and AOD services for homeless men was executed in 2007 as an emergency service that was needed for homeless men. The emergency need for additional shelter beds was the result of the City of Cleveland abruptly closing Aviation High School which had been used for temporary overflow beds for homeless men. The OHS was asked to identify an alternative site to meet this need.

At that time, Stella Maris had the capacity to provide 26 residential beds with intensive AOD services and employment and housing placement case management. Between 2007 and 2012, the contract was executed on an annual basis..

6. What other available options and/or vendors were evaluated? If none, include the reasons why. In 2012, the Office of Homeless Services requested a Sole Source Exemption for this provider which was denied. An RFP was conducted (RQ25169) which resulted in only one bidder responding, Stella Maris, Inc. In 2015, the provider landscape remains the same in terms of existing agencies with the capacity, experience, expertise, and interest in serving the target population

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

See above.

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

This contract provides ongoing funding for a currently operating program serving 20 homeless men at a point in time. Requiring an RFP process would delay the contract and jeopardize services to a vulnerable population

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

See #8

BC2016-559

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

The Office of Homeless Services requires the services of a) conflict resolution training for emergency shelter staff, and b) agency/client mediation at the shelters. These services increase safety, accountability, and respect within the shelters for staff and clients. Staff and client safety, as well as appropriate responses to client grievances remain as ongoing concerns in the emergency shelter and transitional housing systems in Cuyahoga County. Initially these issues were raised as a result of a VOA staff person being murdered by a client at a VOA site in FY 2010. The OHS advisory Board and the Homeless Congress agreed that Conflict Resolution training and third party mediation were needed to upgrade staff skills and engage clients in resolving conflicts. The County agreed to provide \$15,000 for these services in FY 2011

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The contract amount is \$15,000.00. It is funded 100% by the Health & Human Services Levy; approved and appropriated to the Office of Homeless Services' budget through the FY 2016/2017 Budget.

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

The funding source is 100% Health & Human Services Levy, 2016/2017 Budget approved for Office of Homeless Services.

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 In FY 2012 an Informal RFP for these services was conducted by the Office of Homeless Services. Six agencies were mailed the RFP directly. It was also advertised through email lists to providers in the Continuum of Care. CMC was the only agency that responded.

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

See #5.

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

See above.

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

The Third Party Conflict resolution services are an important back stop for assuring that providers and the homeless system remain accountable. While this is a small contract, it is important to maintain the program funding to demonstrate the commitment to quality services for persons experiencing homelessness.

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

See #5

BC2016-560

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

Fairhill Partners has operated the Senior Guest for 10 years. The Senior Guest House serves individuals 62 years and older, who have become homeless as a result of abuse or neglect, housing code violations, or self-neglect. The Guest House provides temporary housing while appropriate housing and resources can be organized on behalf of the senior citizen.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The contract amount is \$22,500.00. It is funded 100% by the Health & Human Services Levy; approved and appropriated to the Office of Homeless Services' budget through the FY 2016/2017 Budget.

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

The funding source is 100% Health & Human Services Levy, 2016/2017 Budget approved for Office of Homeless Services.

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

An RFP Exemption is being requested for this Contract. Fairhill Partners will participate in RFP 37576 for the Emergency Shelter Grant Program in FY 2016. Their proposal met the requirements for funding; however, the County's ESG allocation is not sufficient to fund the Senior Guest House.

Because the emergency shelter services for elderly persons that Fairhill Partners provides is a much needed component of the safety net, HHS Levy funding was approved to support the activity since FY 2013. The City of Cleveland allocates ESG funds, as does the City of Cleveland Department of Aging.

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

In the RFP process, no other provider responded with a program that was specific to elderly homeless/abused persons. Fairhill Partners is a leader in the Aging Network in the community. Fairhill Partners routinely connects elderly persons with appropriate benefits, medical care, psycho-social assessments, and housing. The emergency shelter provider network attempts to meet the needs of all persons seeking shelter, but it is not equipped to provide the types of services required by elderly persons.

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

See above.

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

This contract provides ongoing funding for a currently operating program serving 10 elderly persons at a point in time. Requiring an RFP process would delay the contract and jeopardize services to a vulnerable population

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

See #8

D. Consent Agenda

BC2016-561

A. Scope of Work Summary

Department of Public Works requesting approval of an amendment with Professional Services Industries, Inc. to extend the contract period from June 30, 2016 to June 30, 2019. The primary goal of the project is to perform professional services relating to Construction Material Testing to be authorized on a Task Order basis by the COUNTY for this Construction Material Testing Services contract. The purpose of this amendment is to extend the time for special inspections in various buildings throughout the county for environmental air monitoring.

B. Procurement

The procurement method for this contract was RFQ. The total value of the RFQ is \$250,000.00. The RFQ was closed on February 6, 2013. There is a 30% SBE goal on this RFQ. There were 4 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

The address of the vendor is:

Professional Service Industries, Inc.
5555 Canal Road
Cleveland, OH 44125
Council District 6

2. The Principal Owner Form is included as an attachment.
- 3.a. The location of the project is in various buildings throughout the county.
- 3.b. The project is located in various Council Districts

D. Project Status and Planning

This particular project is ongoing, and is part of the Construction Engineering Services contract (Construction Material Testing).

E. Funding

The project is funded 100% by the County using funds from the \$7.50 Vehicle License Tax Fund. The schedule of payments is by invoice. The project is an amendment to a contract. This amendment changes the time period only and is the first amendment to the contract.

BC2016-562

A. Scope of Work Summary

1. The Department of Public Works and the Department of Sustainability is requesting approval of payment to Earth Day Coalition in the amount not to exceed \$5,000 to form an EV (Electric Vehicle) Deployment Task force which will study opportunities for accelerating the deployment of electric vehicles throughout the County, and advance the charging infrastructure necessary for the adoption of this class of alternatively fueled vehicles within Cuyahoga County communities.
2. The primary goals of the project are (list 2 to 3 goals). Goals are to Build Partnerships, discuss deployment acceleration strategies, and identify and pursue opportunities to locate and build publically accessible charging stations in targeted locations including the Huntington Building in downtown Cleveland.
3. [When applicable) The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc). N/A- Earth Day is a Non-Profit Organization.

B. Procurement

1. The procurement method for this project (RFB, RFP, RFQ, grant agreement, or other). N/A. Earth Day Coalition is a non-profit led by Executive Director Scott Sanders – 216-281-6468 x228. The total value of the payment is \$5,000.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is (provide the full address in the following format):
Earth Day Coalition
3606 Bridge Avenue
Cleveland, Ohio 44113
2. The Executive Director for Earth Day Coalition is Scot Sanders 216-281-6468.
3. This initiative will impact all Council Districts throughout the County

D. Project Status and Planning

1. The project is a one time commitment of resources from the Department of Public Works and the Department of Sustainability.

E. Funding

The project is funded 50% General Fund (Sustainability Budget) and 50% Road and Bridge.

BC2016-563

Department of Development, recommending an award on RQ36308 and enter into a contract with Heights Community Congress in the amount of \$20,000.00 for fair housing services for the period 4/1/2016 - 3/31/2017.

BC2016-564

Department of Development, recommending a payment to International Economic Development Council in the amount of \$10,000.00 for sponsorship of the Power of Knowledge and Leadership Annual Conference being held 9/25/2016 – 9/28/2016. Funding Source: General Fund

Annual Conference to be held in Cleveland Sept 25th – 28 at the Cleveland Convention Center

An event that connects economic development professionals, other practitioners, and industry leaders that are looking to adapt and rejuvenate their communities. In Cleveland, attendees will:

- EXCHANGE information and build relationships with experts in economic development, chambers of commerce, consultants, workforce development specialists, and more.
- LEARN from industry experts as they discuss models that can be replicated in other communities.
- EXPERIENCE Cleveland and its surrounding communities through tours and case studies.

The IEDC Annual Conference provides a unique opportunity to gain maximum visibility among economic development practitioners, and to build participants' reputations as a proud supporters of the economic development profession.

The County's sponsorship provides

- Four complementary registrations for County Economic Development staff to attend the conference
- Recognition in All Conference Materials
 - Logo on front cover and inside the conference registration brochure
 - Listing in the conference materials
 - Link and logo on the IEDC website
- Promotional Opportunities
 - Complementary exhibit space (10' x 10' booth – savings of \$2,200)
 - Opportunity to distribute County information to attendees
 - List is attendees
- Complimentary one-year IEDC Membership (for 5 individuals)

BC2016-565

Department of Development, recommending a payment to the Youngstown Warren Regional Chamber of Commerce Foundation in the amount of \$2,500.00 for the Republic National Convention Victory for the Valley Event. Funding Source: General Fund

The County had the opportunity to partner with the Youngstown Chamber of Commerce, TeamNEO and the Greater Cleveland Partnership (GCP) to host 11 site selectors from around the country. These site selectors are responsible for helping companies locate their business operations and are instrumental in stimulating economic development in communities. The \$2,500 was to support a fraction of the costs to host the meeting in which Executive Budish and Director Carter shared information about why Cuyahoga County is a good place to do business. Director Carter will continue to build relationships with these site selectors to hopefully attract new business to the county.

BC2016-566

OPD 2016/ REQUESTING APPROVAL OF SUPPLUS PROPERTY TO BE SOLD VIA GOVDEALS - (PW 5 VEHICLES + 5 HEAVY EQUIPMENT ITEMS)

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.
2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

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

Quantity (5) Heavy Equipment Items:

Description :

Gravelly 885003 11141

Pressure washer

Weed Whacker

Weed Whacker GX-31 GCAG-2235403

Billy Goat QB1100HPN3420

Quantity (5) Vehicles:

1998	Ford	F700	1FDNF7J8WVA26861
2005	Ford	Taurus	1FAHP53U65A310834
2004	Ford	Explorer	FMZU72KQ4UB85213
1998	Ford	Windstar	2FMZA51U0WBE31475
1997	Ford	F700	1FDNF70J0VVA32751

OPD 2016/ REQUESTING APPROVAL OF SUPPLUS PROPERTY TO BE SOLD VIA GOVDEALS-TABLES/FLATBED/FILES/VEHICLES/BUMPER/BOUNDARY PADS

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.
2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

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

E. Funding:

There is no cost for this process. The project is a revenue generating project.
Cuyahoga County Department of Developmental Disabilities (CCBDD)

Qty: 4 Butcher Block Tables

Qty: 1 Flat Bed - 40"L x 32"w

Qty: 2 Vehicles: 1997 Jeep Cherokee Sport Model CSE
2002 GMC Savana G3500 Van

Qty: 2 Lateral File 4-drawer Cabinets

Qty: 9 Bumper/Boundary pads

BC2016-567

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval to apply for funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) in the amount of \$58,032.03 for the FY16 Port Security Grant Program (PSGP) for the period 9/1/16 to 8/31/19. The primary goal of this project is to provide funding for maintenance of the CCSD vessel and training for the crew.

B. Procurement

NA

C. Contractor Information

The following vendor will provide the FEMA approved training:
Federal Law Enforcement Training Center (FLETC)
1131 Chapel Crossing Rd.
Brunswick, GA 31525

D. Project Status

The project term has not begun.

E. Funding

The project is funded 75% (\$43,524.02) by the U.S. Department of Homeland Security, Federal Emergency Management Agency and 25% (14,508.01) by the CCSD. The 25% match amount will all in-kind and no general funds will be required.

BC2016-568

Department of Public Safety and Justice Services, recommending awards to various providers in the total amount of \$218,018.23 for various projects in connection with the FY2015 STOP Violence Against Women Act Grant for the period 1/1/2016 - 12/31/2016:

- a) Cleveland Rape Crisis Center in the amount not-to-exceed \$66,130.02 for direct services for survivors of sexual assault.
- b) Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$123,820.34 for the Latina Domestic Violence Project.
- c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$28,067.87 for the Family Violence Victims Assistance and Legal Advocacy project.

BC2016-569

A. Scope of Work Summary

Public Safety & Justice Services requesting approval of an Agreement with the City of Cleveland for the anticipated cost not-to-exceed \$50,000.00. The anticipated start-completion dates are July, 15, 2016 – December 31, 2018.

The primary goals of the project are;

- 1) Purchase Microsoft Surface tablet, which will allow for early identification and will bolster information sharing between Law Enforcement agencies, Fusions Centers and Cuyahoga County Region II.
- 2) Purchase of Smartphone Mobile applications that will provide mobile field reporting and tie-into the Police Records Management System.
- 3) To address the State Terrorism Prevention priority of Early Identification Technology.

B. Procurement

- 1. The procurement method for the project was a grant agreement with Cuyahoga County Justice

Services. The total value of this project \$50,000.00. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Program Committee.

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

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

C. Contractor and Project Information

1. City of Cleveland

601 Lakeside Avenue E

Cleveland, Ohio 44114

2. Mayor Frank Jackson

3. City of Cleveland

601 Lakeside Avenue E

Cleveland, Ohio 44114

D. Project Status and Planning

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

2. This project has one phase.

3. N/A

4. All through the performance period of the grant has begun. This project will not begin until July 15, 2016. Late submission of reimbursement agreements is due to ongoing purchases of equipment, planning, and training activities during the grant period. All reimbursement agreement occurs after an event so the amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event to prevent late agreements in the future.

E. Funding

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

2. The schedule of payment is fiscal and programmatic reporting.

3. N/A

BC2016-570

Department of Public Safety and Justice Services, requesting approval to apply for grant funds from State of Ohio Attorney General in the amount of \$300,000.00 for the FY2016 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Grant Program for the period 10/1/2016 - 9/30/2017.

Funding Source: 100% Defending FY2017 Childhood Initiative VOCA Grant

BC2016-571

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500225 with The Centers for Families and Children - Mather Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/24/2016.

Contract being terminated at the request of the Center.

BC2016-572

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500227 with The Centers for Families and Children - Ohio

City Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 5/27/2016.

Contract being terminated at the request of the Center.

BC2016-573

The Division of Senior and Adult Services (DSAS) is requesting to amend the Rose Centers for Aging Well, LLC (East Cleveland Senior Center) to reallocate existing funds within the Community Social Service Program for the provision of Adult Development and Transportation services. Additionally, DSAS seeks to change the current unit rate from \$3.97 to \$4.12 for the provision of Adult Development services. If approved this amendment will allow the referenced vendor to reallocate funds and maximize the service delivery of Adult Development and Transportation services in the community. The cost of the original contract: \$100,000.00. This amendment: \$0.00 – rate change and re-allocation of funds

Funding: Cuyahoga County Health & Human Services Levy (100%)

This item was budgeted. County Council approved special funding for the designated purpose of funding Rose Centers for Aging Well, LLC for the provision of Community Social Services Programming.

BC2016 -574

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%.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$33,950.00 from United Way of Greater Cleveland for funding to develop a School Readiness Mobile Application for the period 7/1/2016 - 6/31/2017.

Funding Source: Restricted Grant Funds