



**Cuyahoga County Board of Control Agenda
Monday, August 1, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/25/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-578

Department of Public Works, Submitting a purchase and sale agreement with Di Development, LLC in the amount of \$25,000.00 for the sale of county owned property; no longer needed for public use located off of W. 17th Street south of Lorain Avenue in Cleveland, permanent parcel Nos. 004-02-105; -112 and -998.

Funding Source: Revenue Generating

BC2016-579

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ37358 to Lakeside Supply Co. (19-3) in the amount of \$72,486.00 for the purchase of (2) water heaters for Jail II located at 1265 West 3rd Street Cleveland.

Funding Source: Internal Service Fund

BC2016-580

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ37463 to Bob Gillingham Ford Inc. (13-2) in the amount of \$43,920.50 for the purchase of (1) 2017 Ford Transit 350 van w/ ladder rack.

Funding Source: Road & Bridge Fund

BC2016-581

Department of Human Resources, submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2016 for additional funds in the amount not-to-exceed \$20,043.45.

Funding Source: Self Insurance Fund

BC2016-582

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1300387-01 with US Together, Inc. for language interpretation and translation services for the period 9/1/2013 - 8/31/2016 to extend the time period to 8/31/2017 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: Public Assistance Fund

BC2016- 583

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37351 and enter into a contract with Aramark Entertainment in the amount of \$6,840.00 for catering services for the period 8/3/2016 – 8/4/2016 in connection with the Family Fun Night Event.

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

BC2016-584

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ36997 and enter into a contract with Crowne Plaza Cleveland South/Independence in the amount of \$15,900.00 for room rental and catering services for the 2016 Substitute Caregiver Training Conference for the period 5/19/2016 – 5/21/2016.

Funding Source: 100% reimbursable through the North Central Ohio Regional Training Center Contract

C. Exemptions

BC2016-585

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400201 with Voiance Language Services, LLC for language translation services for Public Safety Communications for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: General Fund

BC2016-586

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37388, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount of \$716,955.00 for implementation of a Rapid Re-Housing program for homeless single adults and youth for the Cuyahoga County Continuum of Care for the period 9/1/2016 – 8/30/2017.

Funding Source: U.S. Department of Housing and Urban Development - FY2015 Homeless Assistance Grant

BC2016-587

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37389, which will result in an award recommendation to Front Line Service in the amount \$500,000.00 for Coordinated Entry activities for the period 9/1/2016 – 8/30/2017.

Funding Source: U.S. Department of Housing and Urban Development - FY2015 Homeless Assistance Competition grant

BC2016-588

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37387, which will result in an award recommendation to Enterprise Community Partners, Inc. in the amount of \$100,000.00 for planning assistance services for the period 9/1/2016 – 8/30/2017.

Funding Source: U.S. Department of Housing and Urban Development – FY2015 Homeless Assistance Competition grant

D. Consent Agenda

BC2016-589

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

Funding Source: Revenue Generating

BC2016-590

Department of Human Resources, requesting authority to amend Approval No. BC2016-551, dated 7/25/2016, which authorized an RFP exemption and award recommendation on RQ37773 to University of Akron for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17 by changing the amount not-to-exceed from \$55,017.60 to \$55,070.40.

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

BC2016-591

Department of Public Safety and Justice Services, recommending an award on RQ37094 and enter into a contract with ELSAG North America, LLC in the amount not-to-exceed \$55,696.00 for maintenance on the Automated License Plate Reader in connection with the FY2015 State Homeland Security Grant Program-Law Enforcement for the period 1/1/2016 - 12/31/2016.

Funding Source: 100% FY2015 State Homeland Security Program-Law Enforcement

BC2016-592

County Law Library, submitting an amendment to Contract No. CE1600060 with West, a Thomson Reuters business for electronic legal research and reference database services for library patrons for the period 4/1/2016 - 3/31/2019 to change the scope of services, effective 4/1/2016; no additional funds required.

Funding Source: Original contract - Special Revenue Fund of the Cuyahoga County Law Library Resources Board

BC2016-593

Office of Procurement & Diversity, presenting voucher payments for the week of 8/1/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
WT-16-37675	Currency scanner	Department of Health and Human Services/Cuyahoga Job and Family Services	Cummins Allison Corp.	\$2,695.00
SA-16-36767	Refreshments for Senior Movie Day	Department of Health and Human Services/Division of Senior and Adult Services	Playhouse Square Foundation	\$1,300.00
AU-16-37477	Purchase (20) Z230 HP workstations and monitors and cables	Department of Information Technology	Hewlett Packard	\$16,178.40
IS-16-37674	Audio visual services for Geographical Information System Symposium	Department of Information Technology	Audio Visual Services Group, Inc. dba PSAV	\$4,284.54
IS-16-37726	HP ProBook 650 G2Notebook with docking stations and monitors for Commissary Manager for the Sheriff's Department	Department of Information Technology	Hewlett Packard	\$1,487.90
IS-16-37906	Multi-functional network device for printing and scanning for Department of Public Safety & Justice Services	Department of Information Technology	Zones Inc.	\$517.06
CT-16-37821	Business reply envelopes	Department of Public Works	Mac Paper Converters	\$1,240.00
CT-16-37845	Locks are parts hardware for Justice Center	Department of Public Works	Craftmaster Hardware Company, Inc.	\$1,085.00
CT-16-37857	Business card paper for Printshop	Department of Public Works	Xpedx	\$896.00

CT-16-37859	Solenoid Deadlatch repair at Justice Center	Department of Public Works	Craftmaster Hardware Company, Inc.	\$585.00
CT-16-37864	Replacement lock for jail operations	Department of Public Works	Craftmaster Hardware Company, Inc.	\$585.00
CE-16-37904	Public Notice estimate - County Code	Department of Public Works,	Plain Dealer (Advance Ohio Media)	\$3,600.00
CR-16-36660	Laboratory gases	Medical Examiner	Airgas USA, LLC	\$24,000.00
CR-16-37615	Dilution plates for Tecan – DNA	Medical Examiner	Promega Corporation	\$740.00
CR-16-37881	Autosampler syringe for Toxicology	Medical Examiner	Fisher Scientific Company, LLC	\$1,276.60
CR-16-37882	DVD's, CD's and trays for Photography	Medical Examiner	The Little Warehouse, Inc.	\$742.00
CR-16-37883	Sem filaments	Medical Examiner	Hitachi High Technologies America, Inc.	\$2,250.00
CR-16-37889	Solvents and chemicals for Toxicology and Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$1,559.20
CR-16-37891	Swabs, tubes, pipettes, gloves, paper, beakers, cylinders for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$727.71
CR-16-37895	Scalpels, stain, mats, pads, coats and tubes for DNA	Medical Examiner	Fisher Scientific Company, LLC	\$3,425.89
CR-16-37897	Syringes, sharps dis, pipet tips, tubes, inserts, caps for Toxicology	Medical Examiner	Fisher Scientific Company, LLC	\$1,106.20
CR-16-37897	Syringes, sharps dis, pipet tips, tubes, inserts, caps for Toxicology	Medical Examiner	Amerisochi, Inc.	\$1,836.30
CR-16-37900	Supplies for Drug Chemistry/Toxicology	Medical Examiner	VWR International	\$2,973.08
CR-16-37900	Supplies for Drug Chemistry/Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$3,487.40
CR-16-37911	Drug standard for DNA	Medical Examiner	Sigma-Aldrich	\$883.17

SH-16-37822	Radio repairs for Law Enforcement	Sheriff's Department	Cleveland Communications, Inc.	\$2,023.75
SH-16-37684	Radio repairs for Law Enforcement	Sheriff's Department	Cleveland Communications, Inc.	\$1,737.50
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
TR-16-37706	Office supplies	County Treasurer	W.B. Mason, Inc.	\$572.72
FC-16-37629	FCSS FY16 Safety and adaptive equipment	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	North Coast Community Homes, Inc.	\$13,797.18
FC-16-37770	FCSS FY16 Respite services	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	Yasmin Johnson	\$2,000.00
HS-16-37771	FCSS FY16 Respite services	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	David Marks	\$1,080.00
CT-16-37339	Domestic water pump repair at Justice Center	Department of Public Works	Gerow Equipment Company	\$4,200.00
CR-16-37855	Forensic testing for Toxicology	Medical Examiner	State of Ohio Highway Patrol	\$1,321.00
CR-16-37856	Forensic testing for Toxicology	Medical Examiner	AIT Laboratories	\$1,850.00
SH-16-37851	Skids of water for Law Enforcement during RNC	Sheriff's Department	W.B. Mason Company, Inc.	\$793.80
Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)				
Requisition #	Description	Department	Vendor Name	Total
SH-16-37491	Potatoes & oats – August	Sheriff's Department	Benjamin Foods	\$3,317.50

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Human Resources, submitting an educational services agreement with Everspring, Inc. for development and management of the University Partnership Program for County employees and citizens to participate in quality online educational programs, effective 8/1/2016.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting a funding application/grant agreement in the amount of \$3,571,781.47 with State of Ohio, Department of Youth Services for various programs in connection with the FY2016 RECLAIM Ohio Grant for the period 7/1/2015 - 6/30/2017.

Funding Source: State of Ohio

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Supreme Court of Ohio in the amount of \$75,000.00 to reduce recidivism rates among adults in connection with the FY2017 Court Innovation Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: 100% Court Innovation Grant

Item No. 4

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

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

Item No. 5

Sheriff's Department, submitting a Memorandum of Understanding with U.S. Customs and Border Protection Agency, U.S. Border Patrol to accept funding in the amount of \$4,500.00 for reimbursement of fuel for the Sheriff's Department vessel in connection with the Northern Border initiative.

Funding Source: Treasury Executive Office for Asset Forfeiture (TEOAF), through the U.S. Customs and Border Protection Agency, U.S. Border Patrol (USBP)

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Data Sharing & Confidentiality Agreement with MDRC for research testing of the effectiveness of a series of behavioral interventions designed to improve the delivery of child support services for the period 8/1/2016 – 12/31/2019.

Funding Source: N/A

Item No. 7

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to a grant agreement with Ohio Department of Public Safety/Ohio Emergency Management Agency for the FY2014 Pre-Disaster Mitigation program for the period 4/21/2014 - 9/30/2016 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: Ohio Department of Public Safety/Ohio Emergency Management Agency

Item No. 8

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$37,716.00 for Rapid Re-Housing activities in connection with the FY2015 Community Development Block Grant Program for the period 11/01/2015 – 10/31/2016.

Funding Source: Community Development Block Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

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

II – REVIEW MINUTES – 7/11/16

Michael Dever motioned to approve the minutes from the July 11, 2016 meeting, as written; Chris Glassburn seconded the motion. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

No 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

Patrick Wright, Department of Information Technology, presented. Trevor McAleer asked if the proposed contract would be the last brought forward on the FAMIS system. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-537 was unanimously approved.

BC2016-538

Department of Information Technology 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

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked why a time period was not included with the item description, and referred to the dates included in part "E." of the item detail in the back of the agenda. Chris Glassburn motioned to approve the item, as amended with start- and end-dates 8/1/16 – 12/31/19; Dale Miller seconded. Item BC2016-538 was unanimously approved.

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~~ audio/visual equipment 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

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked why the County is paying for rental space at the Convention Center. Lindy Burt clarified that the payment is for rental of audio/visual equipment for the event. Dave Greenspan asked that the agenda caption reflect the specific purpose of the funds. Chris Glassburn motioned to approve the item, as amended; Dale Miller seconded. Item BC2016-539 was unanimously approved.

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

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-540 was unanimously approved.

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

Lenora Lockett presented. She corrected the effective date of the change in services to 7/25/16. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-541 was unanimously approved.

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

David Merriman, Administrator of Jobs and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-542 was unanimously approved.

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

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked if the amendment is a result of a change in the number of people served. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2016-543 was unanimously approved.

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

Daphne Kelker and Tom Pristow, DCFS, presented. Dave Greenspan asked whether the proposed program is new. Tom Pristow stated that in May, he identified approximately \$330,000 from various index codes in the DCFS budget that were reappropriated to make space for this and other initiatives. Dave Greenspan asked Tom to forward a breakdown of the reappropriated funds. Dale Miller expressed support for the initiative. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-544 was unanimously approved.

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

Daphne Kelker, Lisa Stevens and Steven Flanner from DCFS presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-545 was unanimously approved.

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

Daphne Kelker, DCFS, presented. There were no questions. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-546 was unanimously approved.

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

Daphne Kelker, DCFS, presented. Dave Greenspan asked which media outlets would air the ads. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-547 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-548 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2016-549 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. She corrected the name of the vendor to read "Joseph's Home." Dale Miller asked for the average length of stay at the facility, and the percentage of clients served that are transitioned into permanent housing. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-550 was unanimously approved.

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 \$36,678.40; 33% General Fund \$18,339.20

Pat Smock, David Merriman and David Feinerman presented. Dave Greenspan asked for a breakdown on the use of the funds. Dale Miller asked if the contract was budgeted, and if not, how it would be funded. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-551 was unanimously approved.

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

Don Jerele, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-552 was unanimously approved.

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

Mike Chamber, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-553 was unanimously approved.

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

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-554 was unanimously approved.

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

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-555 was unanimously approved.

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

Mary Beth Vaughn Department of Public Safety, presented. Dave Greenspan asked why the County continues to spend money on the Fusion Center, even though the City of Cleveland has taken over the agency. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-556 was unanimously approved.

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

Mary Kelly, Office of Re-Entry, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-557 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-558 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-559 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-560 was unanimously approved.

D. Consent Agenda

Dave Greenspan asked the following questions on item BC2016-575

- CL-16-37648 – Further explanation on the item
- AU-16-37727 & IS-16-37724 – Why are these items incorporated into the Purchase Order report, instead of up from in the agenda?
- When will OPD begin bidding food on a quarterly basis?

Chris Glassburn motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-561 through -576 were unanimously approved.

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

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>CL-16-37648</i>	<i>Checks for issuing refunds</i>	<i>Clerk of Courts</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,497.77</i>
<i>SA-16-37417</i>	<i>Uniforms for Home Support Unit</i>	<i>Division of Senior and Adult Services</i>	<i>Shuttler's Uniform Inc.</i>	<i>\$9,876.00</i>
<i>AU-16-37727</i>	<i>Laptop - T. Franczak, Public Works</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,253.90</i>
<i>IS-16-37724</i>	<i>Laptop - D. Feinerman, Department of Development</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,253.90</i>
<i>IS-16-37725</i>	<i>(3) Elitebook 850 G3 Laptops, Domestic Relations Court</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$3,338.70</i>
<i>JA-16-37468</i>	<i>CBRNE protection equipment</i>	<i>Department of Public Safety and Justice Services</i>	<i>Safeware Inc.</i>	<i>\$7,568.20</i>
<i>JA-16-37468</i>	<i>CBRNE protection equipment</i>	<i>Department of Public Safety and Justice Services</i>	<i>Pro-Tech Sales</i>	<i>\$3,436.00</i>

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
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
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
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
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

<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>Hutchins, Carrie</i>	<i>\$8,000.00</i>	<i>Roof/Gutters</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
<i>Minaya, Caridad</i>	<i>\$9,635.00</i>	<i>Roof/Electrical</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
<i>Shock, Pamela</i>	<i>\$5,940</i>	<i>HVAC-Furnace</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
TOTAL	\$23,575			

V – OTHER BUSINESS

BC2016-577

Don Jerele, Department of Public Works, presented a time-sensitive/mission-critical item: RQ#37919; Vendor – Johnstone Supply; \$1,342.28; motor for air conditioner unit in the jail area at the Justice Center. Dale Miller motioned to amend the agenda to consider the item; Chris Glassburn seconded. The motion was unanimously approved. Dale Miller asked if more than one vendor had the equipment in

stock. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

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

There was no further public comment.

VII – ADJOURNMENT

Chris Glassburn motioned to approve; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:04 PM.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-578

A. Scope of Work Summary

1. Public Works Department is requesting approval of the sale of three parcels of land (PPN 004-02-105; 112; 998) to DI Development LLC. The land, located off of W. 17th Street south of Lorain Avenue in Cleveland, Ohio, contains 0.085 acres and is part of residual County property initially acquired for the Lorain-Carnegie Bridge. O.R. Colan & Associates, through its appraiser Smith & Nejedlik, Inc., prepared a narrative appraisal report for the sale of land to determine the FMVE. The FMVE was \$25,000.00. DI Development LLC agreed to a purchase price of \$25,000.00. The appraisal and all closing costs will be paid by DI Development LLC at closing.
2. The goal is to execute the Purchase and Sale Agreement between the County and DI Development LLC
3. N/A B.

B. Procurement – N/A

C. Contractor and Project Information 1. The address of DI Development is: 2030 West 19th Street Cleveland, Ohio 44113. Council District 7 2. N/A 3. The land is located off of W. 17th Street south of Lorain Avenue in Cleveland, Ohio

D. Project Status and Planning 1. New to county 2. N/A 3. N/A 4. N/A 5.

E. Funding

DI Development LLC agreed to a purchase price of \$25,000.00

BC2016-579

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ37358 to Lakeside Supply Company in the amount of \$72,486.00 for two (2) Water Heaters for the Jail II for the Department of Public Works.
 - a. The primary goal of the project is to contract with a quality vendor to furnish the equipment in accordance with the detailed specifications and at the best possible price.
 - b. Furnish, deliver, and start-up service only; Installation by County trades at Jail II located at 1265 West 3rd Street, Cleveland OH 44113.

B. Procurement

1. The procurement method for this project is a RFB.
 - a. The RFB closed on June 30, 2016.
 - b. There were 19 bids issued from OPD and 3 bids returned; 1 bid was responsive to administrative and technical requirements; Award recommended to lowest and best bid. (The apparent low bidder was ruled non-responsive to the technical specifications by Dept of Public Works.)
 - c. The SBE goal was 0%
 - d. A Performance Bond was not required.

e. Purchase is not a SBE set-aside.

C. Contractor and Project Information

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

Lakeside Supply Company
3000 West 117th Street
Cleveland, OH 44111

2. The owner for the contractor/vendor is:

Larry Mathews, Ken Mathews, Co-President

D. Project Status and Planning

1. Project term: N/A (one-time purchase); Not already purchased.

E. Funding

1. The project is funded 100% by the Internal Service Fund-Trades (CT577395).

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

3. The schedule of payments is by invoice.

BC2016-580

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ37463 to Bob Gillingham Ford Inc. in the amount of \$43,920.50 for one (1) 2017 Ford Transit 350 Van w/ Ladder Rack for the Department of Public Works.

a. 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. Van will include all specified equipment and features, including Crew Seat Uplift and Partition, and Ladder Rack as detailed in the ITB.

B. Procurement

1. The procurement method for this project is a RFB.

a. The RFB closed on July 6, 2016.

b. There were 13 bids issued from OPD with 2 bids returned and reviewed; Award is recommended to the lowest and best bid.

c. The SBE goal was 0%.

d. A Performance Bond was not required.

e. Purchase is not a set-aside.

C. Contractor and Project Information

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

Bob Gillingham Ford Inc.
8383 Brookpark Road
Parma, OH 44129

2. The owner for the contractor/vendor is:

Robert A. Gillingham II, President
Robert A. Gillingham III, Secretary-Treasurer
Matthew L. Gillingham, Vice President

D. Project Status and Planning

1. Project Term: N/A (one-time purchase); Not already purchased.

E. Funding

1. The project is funded 100% by the Road & Bridge Fund – Maint. Administration (CE417055).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

BC2016-581

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an amendment with Northwest Group Services Agency, Inc. for the anticipated cost not-to-exceed \$20,043.45. The anticipated start-completion dates are 08/01/2016-12/31/2016.
2. The primary goal of the project is to provide Flexible Spending Account administration services.

B. Procurement

1. The procurement method for this project was RFP #27736. The total value of the RFP is \$158,583.45.
2. The RFP was closed on 7/26/2013.
3. There were four proposals pulled from OPD, four proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
Northwest Group Services Agency, Inc. DBA Northwest Group Services, Inc.
1910 Indianwood Circle
Maumee OH 43537
Council District NA
2. The President for the vendor is Jeff Smelcer

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Fully Insured Fund (CC499012).
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment changes the value and is the 2nd amendment of the contract. The history of the amendments is: 2015 for \$10,650.

BC2016-582

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment with US Together, Inc. for the amount of \$250,000.00. The amended period is from September 1, 2016 to August 31, 2017.
2. The primary goal of the project is:

To provide timely, equal access to benefits, programs, and services to limited English proficient (LEP) individuals and families served by one or more of the Cuyahoga County Department of Health and Human Services agencies.

3. The project is mandated by OAC section 5101 requiring, "...county operated program or activity is accessible to persons with limited English proficiency including providing interpreters at no charge to beneficiaries.."

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP RQ #26911 was \$150,000.00.
2. The RFP was closed on April 19, 2013.
3. Procurement request for an amendment was approved by OPD via MyPro.

C. Contractor and Project Information

1. The address of vendor:
US Together, Inc
2021 E. Dublin Granville Road #190
Columbus, OH 43229
Council District NA
2. The executive directors for the nonprofit vendor are:
Nadia Kasvin, Co-Director
Tatyana Mindlina, Co-Director
3. a. Services are provided throughout Cuyahoga County for HHS agencies.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by PA (Public Assistance).
2. The schedule of payments is by monthly invoice.
3. The project is an amendment to a contract. This amendment changes the total value to \$870,000.00 and is the 3rd amendment of the contract. The history of the amendments is:

a) Original Contract	2013;	\$200,000.00
b) Amendment #1	2014;	\$200,000.00
c) Amendment #2	2015;	\$220,000.00
d) Proposed Amendment #3	2016;	\$ 83,333.33
Proposed Amendment #3	2017;	<u>\$166,666.67</u>
		Total: \$870,000.00

BC2016- 583

A. Scope of Work Summary

1. Division of Children and Family Services requesting approval of an award contract with Aramark Entertainment for the anticipated cost of \$6,840.00. The anticipated date is August 3, 2016.
 - a. The primary goals of the project are as follows: Provide popcorn, lemonade and water for the families and children attending the Family Fun Night at the Great Lakes Science Center
 - b. The location of the project is Aramark Entertainment, LLC at 601 Erieside Avenue Cleveland, Ohio 44114
 - c. Council District # 7

B. Procurement

1. The procurement method for this project was an RFP exemption contract. The value of the contract is \$6,840.00. The proposed contract received approval of an RFP Exemption on 6/24/16. The resolution is BC2016-456.
2. N/A

C. Contractor Information

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

Aramark Entertainment, LLC
601 Erieside Avenue
Cleveland, Ohio 44114
Council District #7

2. The President for the vendor is Carl Middleman.

D. Project Status

1. N/A
2. The project is on a critical action path because the event is on August 3, 2016.

E. Funding

1. Funding was appropriated in the current budget. 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.

BC2016-584

A. Scope of Work Summary

1. The Division of Children and Family Services is seeking to award a contract to Crowne Plaza Cleveland South/Independence for the Substitute Caregiver Training Conference regarding room rental and catering services. The contract term will cover meeting dates from May 19, 2016 to May 21, 2016 at an amount not to exceed \$15,900.00.
2. The primary goal of this conference is to offer substitute caregivers, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for children in substitute care.

B. Procurement

1. The procurement method for this project is an RFP Exemption. An Informal Bid, RQ 36651, was attempted initially and second attempted, resulting in only one compliant vendor, Crown Plaza Cleveland South/Independence, which met the criteria of availability, location, free parking, amenities and price. The total was not to exceed \$15,900.00.

C. Contractor and Project Information

1. The address for the vendor is as follows:
Crowne Plaza Cleveland South/Independence
5300 Rockside Road
Independence, OH 44131
Contact Person: Stephanie Irelan, Director of Catering
(216) 524-0700

D. Project Status and Planning

1. The project generally occurs annually.

E. Funding

1. The project is funded 100% State Reimbursable North Central Ohio Regional Training Contract.
2. The schedule of payment is by invoice

C. EXEMPTIONS

BC2016-585

A. Scope of Work Summary

1. (Public Safety & Justice Services-CECOMS) requesting approval of an RFP exemption (contract amendment) with (Voiance Language Services, LLC) for the anticipated cost (-0-); to extend the current contract period (July 1, 2014 – June 30, 2016) thru June 30, 2018.
2. The primary goals of the project are (list 2 to 3 goals).
 - Provide live interpreters 24 hours a day 365 days a year in a professional manner; access to interpreters will be provided by ease of entering a toll free phone number; all calls must be answered seamlessly with immediate access to translation.
 - Services will be available through one contract for all Public Safety Answering Points (PSAPs) within Cuyahoga County.
 - Training of all staff on how to access translation services for on scene emergency responders.
3. The project is mandated by (Executive Order 13166, signed by President Clinton on August 11, 2000, requires improved access to programs, activities and services for persons who, as a result of national origin, are limited in their English proficiency).

B. Procurement

1. The procurement method for this project was (RFP Exemption-Contract Amendment). Original Contract was RFP #JA-14-30251). The total value of the (RFP) was (\$1,000.00).
2. The (RFP #JA-14-30251) was closed on (March 21, 2014).
3. There were (2 proposals) pulled from OPD, and submitted for review, (1 proposal) approved.

C. Contractor and Project Information

1. The address of the vendor is:
 - Voiance Language Services, LLC
 - 5780 North Swan Road
 - Tucson, AZ 85718
2. The (CEO) for the vendor is (Todd Torman)
- 3a. The project is located in Council District (all)

D. Project Status and Planning

1. The project (is an extension of an existing project with the County).

E. Funding

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

BC2016-586

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

Cuyahoga County Continuum of Care receives over \$ 25 million annually from the U.S. Department of Housing & Urban Development through a competitive Grant process authorized through the HEARTH Act. Rapid Re-Housing is a priority activity described in the HEARTH Act; communities reallocating funding from low performing projects are encouraged to fund RRH projects. RRH is also an allowable activity for NEW Bonus dollars. Best practice to end homelessness is to provide short term rent assistance as soon as possible to newly homeless persons and families – this effectively quickly ends their homeless episode.

Through the American Recovery and Revitalization Act of 2009, and subsequently through the Emergency Solutions Program, funding was awarded to communities to implement RRH. In FY 2009 and again in FY2012, RFP's were conducted to identify providers to manage the Rapid Re-Housing program in our community. Emerald Development & Economic Network was selected through both of these RFP processes. The specific activities of RRH include providing Housing Locators to shelter clients to help them located appropriate housing; conducting housing inspections, maintaining client eligibility documentation, as well as rent assistance required documents, at the agency site; issuing rent payments to private landlords, and coordinating the RRH Case Management services provided by community service partners.

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

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

The Grant Award amount is \$716,955.00 for a 12 month period. The proposed Contract term is September 1, 2016 through August 30, 2017.

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

The funding source is 100% from the U.S. Department of Housing & Urban Development, HEARTH Act, FY 2015 Homeless Assistance Grant Competition.

4. Was the specific project funding included in OBM-approved budget for the current year? This funding was not included in the OBM Budget for Fy2016 because we did not know if the grant would be awarded to our community. Since notification was received, the funds have been appropriated and are currently available for contracting.

5. Rationale Supporting the Use of the Selected Procurement Method

We are requesting an RFP Exemption for the following reasons:

1) The agency has been providing the service awarded to it through RFP processes issued in FY 2009 and again in FY2012.

2) In addition to managing the short term rent subsidies for the RRH program, EDEN manages over 1,800 rent payments per month for homeless disabled persons and families living in Permanent Supportive Housing.

3) The first contract to manage a rent assistance program was awarded to EDEN in 2003. Since that time, EDEN has continued to improve its management of rental resources through:

- Staff training in HQS inspections

- Expanding staff to meet the demand of increased program management
- Staff training on property management and Landlord – Tenant Law
- Purchase and training on data management systems specific to managing multiple funding sources, and housing units;
- Developed financial resources that are constant during periods between grant/contract changes;
- Developed additional funding sources to leverage the RRH activities to benefit clients;
- Collaboration with other Continuum providers to increase positive program outcomes;

4) The existing contract with EDEN for RRH management blends funding from the State Housing Trust Fund and the City of Cleveland’s Emergency Solutions Grant Program; it is not practical to unweave the funding sources which expire at different times, and to maintain a seamless service delivery in the community.

5) Dividing the RRH award into several smaller contracts would increase the overhead costs of administering the program without an improvement in service delivery.

6) EDEN is a reliable partner on several initiatives that either utilize RRH resources or will utilize these resources: “Pay for Success” which targets families in shelter with RRH funds and A Place 4 Me, which serves Youth experiencing unstable housing.

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

7. What ultimately led you to this product or service? Why was the recommended vendor selected? Emerald Development and Economic Network was initially selected through an RFP process.

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 award will permit subsidies for single adults and youth – this opportunity does not exist for these populations currently. The community is anxious to implement this new program and help youth and single adults leave homelessness more quickly. Conducting an RFP would delay this new opportunity.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The reasons that are being provided for this RFP Exemption will likely not change. However, if the provider failed to fulfill the contract deliverables, or failed to execute on other contract requirements, an RFP would be conducted.

BC2016-587

Office of Homeless Services requesting approval of a Justification for an RFP Exemption for FrontLine Service on RQ37389, to provide Coordinated Entry activities in the amount of \$500,000.00 for the term of September 1, 2016 through August 30th, 2017. The Contract is 100% funded through a federal grant award to Cuyahoga County; no match required.

The provider was initially selected through an RFP process conducted in FY 2012

Since 2012, the provider has increased its capacity and expertise to provide the service cost effectively;

This item was not budgeted

Coordinated Entry is integrated with the Rapid Re-housing, and the Continuum process for prioritizing chronic homeless persons for Permanent Supportive Housing (PSH) the provider has successfully leveraged other funding to serve the target populations.

No other vendors were evaluated in part because no other vendors currently provide this service to the homeless population, and for the reasons listed above.

Coordinated Entry services are used every day of the year. Implementing an RFP process could interrupt funding for this service which would result in people being unable to access emergency shelter.

BC2016-588

Office of Homeless Services requesting approval of a Justification for an RFP Exemption for Enterprise Community Partners, Inc., on RQ37387, to provide planning assistance to the Cuyahoga County Continuum of Care, in the amount of \$100,000.00 for the term of September 1, 2016 through August 30th, 2017. The Contract is 100% funded through a federal grant award to Cuyahoga County; no match required.

We are requesting an RFP Exemption for the following reasons:

Enterprise Community Partners is a national organization with a Cleveland based regional office. Its role nationally and locally is to support the development of low income housing and economic opportunities to enhance housing stability. These core activities are aligned with the Continuum of Care's objectives and goals.

This item is not budgeted

Enterprise Community Partners has assisted the CoC with the very successful development and implementation of the Housing First Initiative (HFI), by providing technical assistance on project development, funding, service coordination, and ongoing evaluation. To date, over 600 HFI units have been developed with 120 more units in the pre-construction or pre-application stage.

Enterprise Community Partners is the designated third party coordinator for the County's Social Impact Bond project – "Partnering for Family Success". Through this project, homeless and unstably housed families who have children in County custody are provided stable housing and best practice family supports to reduce the time that children are in custody and to reduce costs to the public system.

Enterprise has assisted the CoC previously in providing technical assistance on several of the tasks described in the Grant application.

The Scope of Service for the Grant activities will require subcontracting with specific expertise; by awarding the contract to Enterprise, the pieces and parts of the activities may be more cost effectively and nimbly coordinated, without giving up control of the components of the services.

An RFP process will slow the community's current momentum of ending homelessness for youth, veterans, and chronic homelessness.

In the past the Office of Homeless Services has conducted RFP processes for awarding planning contracts. In the future, an RFP may be conducted, depending on the nature of the technical assistance required. Awarding this contract through an exemption does not preclude conducting an RFP in the future for planning activities.

D. Consent Agenda

BC2016-589

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

Sale of property to:

RET3 Job Corp.
1814 E. 40th Street
Cleveland, Ohio 44103
Ken Kovatch – Director

BC2016-590

Department of Human Resources, requesting authority to amend Approval No. BC2016-551, dated 7/25/2016, which authorized an RFP exemption and award recommendation on RQ37773 to University of Akron for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17 by changing the amount not-to-exceed from \$55,017.60 to \$55,070.40.

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

BC2016-591

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval to enter into contract with Elsag, North America LLC for the cost of \$55,696.00. The start-end date of the contract is January 1, 2016 through December 31, 2016.
2. The primary goals of the project are;
 - a) To purchase License Plate Reader for Law Enforcement Vehicles throughout Cuyahoga County.
 - b) To be able to read license plates for criminal activity or terrorist related activity.
 - c) Provide safety measures for Cuyahoga County and Region 2.
3. N/A

B. Procurement

1. The procurement method for the project is a grant award from Ohio Emergency Management Agency. The total value of this project \$55,696.00. The project was approved by Ohio Emergency Management Agency and the Law Enforcement Terrorism Prevention Committee.
2. The procurement method is due to close on 3/31/2018 but this contract will end December 31, 2016 unless extended.
3. The proposed FY15 State Homeland Security Grant was approved under BC2015-828.

C. Contractor and Project Information

1. Elsag North America LLC.
205 H Creek Ridge Road
Greensboro, North Carolina 27406

N/A

2. Mike Warner, Chief Executive Officer
3. Throughout Cuyahoga County Region 2

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.
2. The project has one phase.
3. N/A
4. The project's term has already begun. The delay is due to getting this project approved from Ohio Emergency Management Agency as Sole Source.

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

BC2016-592

A. Scope of Work Summary

1. The Cuyahoga County Law Library is submitting an amendment to a patron access contract for Westlaw from Thomson Reuters for the period 4/1/2016-3/31/2019.
2. The primary goals of the project are to provide legal research databases for patrons to use to conduct meaningful legal research.
3. The project is not mandated by law.

B. Procurement Method

1. The procurement method for this project is a Justification for Sole Source, which OPD approved on 2/24/16. The total value of the proposed contract is \$285,323.43.
2. The procurement method closed on 2/24/16. There is not an SBE or DBE participation goal.
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 is:
Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123
The project is located in Council District 7.
2. The Director of Procurement and Proposal Management for the contractor/vendor is John S. Nelson
- 3.a The address or location of the project is:
Cuyahoga County Law Library, 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113
- b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is a proposed, new 3-year contract.
- 2-4. N/A
5. The contract or agreement needs a signature by March 31, 2016.

E. Funding

1. The project is funded 100% by the Special Revenue Fund of the Cuyahoga County Law Library Resources Board.

2. The schedule of payments is monthly.
3. The prior contract was CE 1300227 (\$256,812)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with Everspring, Incorporated for the anticipated cost \$0 effective 08/01/2016.
2. The primary goal of the project is to enable County Employees and citizens to participate in quality online educational programs.

B. Procurement

1. The procurement method for this project was NA. The total value of the agreement is \$0.

C. Contractor and Project Information

1. The address of the contractor is:

Everspring, Incorporated
200 West Jackson Boulevard
Chicago IL 60606
Council District NA

2. The CEO is Jeffrey J. Conlon

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project requires no funding.
2. The schedule of payments is NA.

Item No. 2

A. Scope of Work Summary

1. Juvenile Court requesting approval of the SFY2017 RECLAIM Ohio grant update with the Ohio Department of Youth Services (ODYS). The grant agreement starts July 1, 2015 to and ends June 30, 2017, although this fiscal information covers the second fiscal year only (July 1, 2016 – June 30, 2017).

2. The grant agreement requires Juvenile Court contract with vendors for services. The address(es) of all the vendors are:

(a) Applewood Centers, Inc.
2525 East 22nd Street
Cleveland, Ohio 44115

Council District: 8

(b) Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Cleveland, Ohio 44118

Council District: 9

(c) Catholic Charities Corporation
3135 Euclid Avenue
Cleveland, Ohio 44115
Council District: 7

(d) Cornell Abraxas Group, Inc.
2775 State Road 39
Shelby, Ohio 44875
Council District: N/A

(e) The Mokita Center, Inc.
4675 Hilland Road
Cleveland, Ohio 44109
Council District: 2

(f) Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

(g) Carrington Youth Academy, LLC
2114 Noble Road
Cleveland, OH 44112
Council District: 10

(h) The Cleveland Christian Home Incorporated
3146 Scranton Road
Cleveland, Ohio 44109
Council District: 10

(i) Functional Family Therapy Associates, Inc.
1221 South Dunn Street
Bloomington, Indiana 47401
Council District: N/A

(j) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School
for Applied Social Science
11235 Bellflower Road
Cleveland, Ohio 44106
Council District: 10

(k) MST Services
710 J. Dodds Blvd., Ste 200
Mount Pleasant, SC 29464
Council District: N/A

(l) Beech Brook
3737 Lander Road
Pepper Pike, Ohio 44124
(216) 831-2255
Council District: N/A

B. Procurement

1. The procurement method for the contracted programs in this grant was by multiple RFPs. The total value of the RFPs is \$1,070,861.03.
2. & 3. None of the RFPs required a SBE. The RFPs closed on the following dates:

Staff secure Shelter Care: The RFP was closed on September 14, 2015. There were two proposals pulled from OPD and reviewed, both were approved for services.

Substance abuse assessment and treatment: The RFP was closed on February 9, 2015. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all three (3) vendors were selected to provide services to the Court.

Sex offender assessment and treatment: The RFP was released on December 10, 2014 and closed on January 5, 2015. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

Functional Family Therapy: The RFP closed on July 31, 2012. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service. Currently only one vendor has decided to continue with services.

The anger management RFP was released on December 10, 2014. There were three (3) proposals submitted to OPD and all three (3) proposals were reviewed by the Court. Out of the three (3) proposals reviewed, it was recommended that the Court contract with two (2) vendors for this service.

C. Contractor and Project Information

1. N/A
2. N/A
3. Programming is county-wide.

D. Project Status and Planning

1. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.
2. N/A
3. N/A
4. N/A
5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio.
2. N/A
3. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982. The funding history of the RECLAIM Ohio grant is attached.

Item No. 3

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$75,000.00. The anticipated start-completion dates are 07/01/2016 to 12/31/2016.
2. The primary goals of the project are (list 2 to 3 goals).
 - a. Improve supervision strategies that will reduce recidivism
 - b. Develop and implement strategies for identification, supervision, and treatment of "high-risk/high-needs" supervisees

B. Procurement

1. The procurement method for this project is a grant application. The total value is \$75,000.00.
2. The above procurement method was closed on March 30, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
2. The President and CEO is Akram Boutros, M.D., FACHE.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the Supreme Court of Ohio.
2. The schedule of payments is monthly by invoice.

Item No. 4

A. Scope of Work Summary

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

B. Procurement

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

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Hyndsight Productions
11207 Worthington Way
Cleveland, Ohio 44133
2. The President and Executive Producer is Kelley Hynds.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 50% by the State Justice Institute and 50% General fund cash match.
2. The schedule of payments is monthly by invoice.

Item No. 5

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval to accept funds from the Treasury Executive Office for Asset Forfeiture (TEOAF), through the U.S. Customs and Border Protection Agency, U.S. Border Patrol (USBP) in the amount of \$4,500 for the support of the Northern Border Initiative (NBI). The funds are Federal Asset Forfeiture funds allocated to the USBP to support the NBI mission and its participants. Funds are collected on a reimbursement basis only. The primary goal of this project is to provide reimbursement funding for fuel for the CCSD vessel that supports the NBI mission.

B. Procurement
NA

C. Contractor Information
NA

D. Project Status
The project term began part way through the 2016 boating season, when notification of the award amount was sent by the USBP. In past no MOU was necessary. Due to the late notification by the USBP and administrative issues in determining how to classify the request in the MyPro system, the request for the MOU is late.

E. Funding
The project is funded 100% by the Treasury Executive Office for Asset Forfeiture (TEOAF), through the U.S. Customs and Border Protection Agency, U.S. Border Patrol (USBP)

Item No. 6

A. Scope of Work Summary

1. Cuyahoga Job and Family Services, Office of Child Support Services requesting approval of a Data Sharing & Confidentiality Agreement between Cuyahoga County and MDRC at a cost of \$0.00. The anticipated start date will be the date the Agreement is duly executed by the County Executive and will continue in effect until December 31, 2019.

Describe the primary goals of the project.

1. Under terms of Behavioral Interventions in Child Support (BICS) grant award, the County will participate in research conducted by MDRC to test for the effectiveness of a series of behavioral interventions designed to improve the delivery of child support services.
2. To participate in the MDRC research project, MDRC requires access to certain information contained in CJFS/OCSS files, the disclosure of such information will assist in the completion of the research, the results of which will be beneficial to CJFS/OCSS in administering its child support programs.
3. Any information disclosed to MDRC by CJFS/OCSS will be used solely for the research project and will remain confidential and will not contain any information relating to a person who can be identified by reference to one or more factors specific to such person in connection with the research project.

Identify the address or location of the project, or – if citywide – indicate municipality(ies) impacted by the project.

Cuyahoga Job and Family Services is located at 1641, Payne Avenue, Cleveland, Ohio 44115, and MDRC, a non-profit corporation, is located at 16 East 34th Street, 19th Floor, New York, New York 100

Identify Council District # in which the project is located.

CJFS/OCSS is located in Council District #7.

B. Procurement

1. Identify the original procurement method on the contract/purchase: BICS Grant
3. For items procured through a competitive process, answer the following: Not Applicable

C. Contractor Information

Vendor Name	MDRC
Street address	16 East 34 th Street, 19 th Floor
City, State, and Zip Code	New York, New York 10016
Council District (xx)	N.A. The President is Gordon Berlin and the Chairman is Mary Jo Bane.

D. Project Status

The effective date of the Data Sharing and Confidentiality Agreement between the County and MDRC is the date the Agreement is executed by the County Executive.

E. Funding

Not Applicable - \$0 Agreement

Item No. 7

The Department of Public Safety & Justice Services/Office of Emergency Management is submitting a grant agreement amendment for the FY14 Pre-Disaster Mitigation Grant award. This grant amendment from the Ohio Emergency Management Agency is to extend the award period from 4/24/2014-9/30/2016 to 4/21/2014-9/30/2017. This grant time extension will allow the grant project to be completed in full. More time was required in the planning process to adequately meet Federal expectations. The Federal Emergency Management Agency's (FEMA) previous review of the Cuyahoga County hazard mitigation plan required a greater outreach effort to the jurisdictions and their increased input into the planning effort. More time is also necessary for problem identification, mitigation strategy development, data entry, plan drafting, public review of the final plan and State evaluation before sending the plan to FEMA for review. There are no additional funds required.

Item No. 8

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Grant Agreement, issued by the City of Cleveland in the amount of \$37,716.00. The start-completion dates of the Agreement are (11/01/2015 – 10/31/2016).
2. The primary goals of the project are: shorten the length of time that families experience homelessness; assist families to locate safe housing; provide limited case management.
3. N/A

B. Procurement N/A

C. Contractor and Project Information N/A

D. Project Status and Planning

1. The City has awarded Federal Entitlement Grant funds to Cuyahoga County for the previous three years, to promote rapid exit from family shelters.
2. N/A

3. N/A
4. N/A
5. The Grant Agreement requires a signature in ink.

E. Funding N/A