



Cuyahoga County Board of Control Agenda
Monday, August 15, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 8/8/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-611

Department of Public Works, submitting an agreement with The East Ohio Gas Company dba Dominion East Ohio in the estimated amount of \$153,109.00, for reimbursement of costs resulting from gas line removal and relocation along Lakeside Avenue, between Ontario Street and East Mall Drive in the City of Cleveland, in connection with the Cuyahoga Hotel Garage Connector Project.

Funding Source: Capital Projects Funds

BC2016-612

Department of Development recommending a loan to the National Development Council Impact Loan Fund for the anticipated cost not-to-exceed \$50,000 to support the Capital Access Fund of Greater Cleveland's loan loss reserve.

Funding Source: Western Reserve Fund

BC2016-613

Department of Information Technology, recommending an award on RQ35657 and enter into a contract with Repliweb, Inc. in the amount not-to-exceed \$5,400.00 for maintenance on Repliweb 18-R1 Distribution Manager Full License Server for the period 1/1/2016 - 12/31/2016.

Funding Source: General Fund

BC2016-614

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works, on RQ37100 to Bob Gillingham Ford, Inc. (12-3) in the amount of \$56,583.50 for the purchase of (1) 2017 Ford F-550 Chassis Cab w/ Enclosed Body.

Funding Source: Sanitary Sewer Fund

BC2016-615

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works, on RQ37537 to Bob Gillingham Ford, Inc. (13-3) in the amount of \$25,566.50 for the purchase of (1) 2017 Ford Transit 350 Van.

Funding Source: Sanitary Sewer Fund

BC2016-616

Medical Examiner's Office, recommending an award on RQ37018 and enter into a contract with Thermo Electron North America LLC in the amount of \$112,741.56 for maintenance on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2016 – 7/31/2019.

Funding Source: Medical Examiner's Lab Fund

BC2016-617

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ37592 and enter into a contract with Seattle Jobs Initiative in the amount of \$150,000.00 for the implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period for the period 8/15/2016– 6/30/2017.

Funding Source: Federal Assistance Employment and Training

C. Exemptions

BC2016-618

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300445-01 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016 to extend the time period to 10/14/2016; no additional funds required.

Funding Source: Original Contract- General Fund

BC2016-619

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37909, which will result in an award recommendation to FrontLine Service in the amount of \$100,000.00 for Veteran Housing Assistance for the period 9/1/2016 – 8/30/2017.

Funding Source: Veterans Service Fund

BC2016-620

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ36527, which will result in an award recommendation to Helping Other People's Enrichment, Inc. dba The Family Center of Hope in the amount of \$5,000.00 for out-of-state adoption services for the period 4/1/2016 – 12/31/2016.

Funding Source: State Child Protection Allocation

D. Consent Agenda

BC2016-621

Department of Development, submitting an amendment to Contract No. CE1600073 with Quick Employment, LLC in the amount not-to-exceed \$50,000.00 for temporary staffing services for the period 4/21/2016 – 8/10/2016 to extend the time period to 11/11/2016; no additional funds required.

Funding Source: Original contract General Fund

BC2016-622

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

Funding Source: Revenue Generating

BC2016-623

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500348 for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017 by changing the name of the vendor from Mobile Meals, Inc. to Family & Community Services, Inc., dba Mobile Meals; no additional funds required.

Funding Source: Original contract: Health and Human Services Levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

BC2016-624

Office of Procurement & Diversity, presenting voucher payments for the week of 8/15/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
AU-16-37728	(3) HP ProBook 650 laptops for Veterans Service Commission	Department of Information Technology	AKA Comp Solutions	\$3,049.53
JA-16-37601	(4) Digital recording systems with PTA capability and remote access	Department of Public Safety and Justice Services	Virtual Surveillance LLC	\$10,223.00
CE-16-37989	Hammer drill for Sanitary Department work crew	Department of Public Works	Hilti, Inc.	\$1,433.41
CT-16-37236	11R22.5 Tires for various trucks	Department of Public Works	Belle Tire Distributors	\$17,700.00

CT-16-37251	Suction hoses for Sanitary Engineer	Department of Public Works	Applied Industrial Technologies	\$14,000.82
CT-16-37529	Lubricants and fluids for vehicles serviced at Maintenance Garage	Department of Public Works	Universal Oil	\$12,000.00
CT-16-37714	2016 Ford Focus sedan as replacement vehicle	Department of Public Works	Bob Gillingham Ford, Inc.	\$15,535.50
CT-16-37829	Ready mix concrete	Department of Public Works	Rockport Construction & Materials Inc., dba Rockport Ready Mix	\$22,200.00
CT-16-37995	Legal notice: Bid Chiller and boiler renovation at Virgil Brown Building	Department of Public Works	Plain Dealer	not-to-exceed \$3,600.00
CT-16-37997	Oil cooler for Bobcat skidsteer	Department of Public Works	Leppo Inc.	\$1,023.16
CT-16-37998	Lock solenoid for Jail	Department of Public Works	Craftmaster Hardware Company, Inc.	\$620.00
CT-16-38002	NCOA Form 1724 in English and Spanish	Department of Public Works	Direct Digital Graphics	\$646.00
ST-16-37996	Turbo kit for truck repair	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$4,058.63
CF-16-36624	ADA chair for employee	Division of Children and Family Services	Ohio Desk Company	\$536.48
LL001-16-37852	Book supplement	Law Library	CCH Inc.	\$805.00
LL001-16-37853	Appleman book	Law Library	LexisNexis, a Division of Reed Elsevier, Inc.	\$1,041.87
CR-16-37925	Consumables DNA testing	Medical Examiner	Promega Corporation	\$15,480.00
CR-16-37933	Avoximeter - Toxicology	Medical Examiner	Government Scientific Source	\$987.00
CR-16-37934	Liners, O-rings - Toxicology	Medical Examiner	Restek	\$963.80
CR-16-37935	Crimp top vials - Toxicology	Medical Examiner	VWR International	\$559.69
CR-16-37986	Coverslips - Histology	Medical Examiner	Cancer Diagnostics, Inc.	\$855.00
CR-16-37987	Facemasks - Labs	Medical Examiner	VWR International	\$848.20
Items already purchased				

Requisition #	Description	Department	Vendor Name	Total
ST-16-37941	Pipe and connectors to repair sewer line	Department of Public Works	HD Supply Waterworks Ltd.	\$568.72
CF-16-38015	PASSS – Adoption child specific in home family preservation	Division of Children and Family Services	Beech Brook	\$1,108.67
CR-16-37641	Forensic toxicology testing	Medical Examiner	National Medical Services dba NMS Labs	\$14,462.00

BC2016-625

Department of Development - Home Rehabilitation Loan				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Dubose, Sharon	\$10,200.00	Roof	Current	Federal CDBG Program
TOTAL	\$10,200.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a permit with the City of Olmsted Falls for the installation, maintenance and operation of (4) decorative light poles, conduits and appurtenances on the Bagley Road Bridge 03.45 crossing over Plum Creek in the City of Olmsted Falls.

Item No. 2

Department of Public Works, submitting an agreement with CSX Transportation, Inc. for right of entry for inspection of an overhead County-owned bridge located on Memphis Avenue in the City of Brooklyn.

Item No. 3

Department of Information Technology, submitting a Memorandum of Understanding with HP Inc. to outline pricing goals and objectives for notebooks, tablets, desktop computers and related peripherals and services for the period 5/1/2016 - 4/30/2018.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 8, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

County Executive Armond Budish, Chairperson
Michael Dever, Department of Public Works
Councilman Dave Greenspan
Lenora Lockett, Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Angela Riche, Fiscal Office (Alternate for Dennis Kennedy)

II – REVIEW MINUTES – 8/1/16

Armond Budish motioned to approve the minutes from the August 1, 2016 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

Brian Davis, Executive Director of the Northeast Ohio Coalition for the Homeless provided comment on item BC2016-587. His comments were in response to discussion that occurred during Board review of the item at the August 1, 2016 meeting. He identified challenges to obtaining information from agencies regarding service provision. He also expressed concern that Frontline serving in the dual role of administrator of coordinated intake, which controls referral to shelter beds in the community, and as a shelter provider. He asked that the County work to improve the coordinated intake services. Comment was also provided by Loh, who identified herself as a homeless individual currently residing in a shelter. Loh expressed concerns over conditions in the shelter and over reductions in service provision.

Lindy Burt stated that Dennis Kennedy has recommended, and the Executive has appointed Angela Rich to serve as an alternate for the Fiscal Officer.

IV – CONTRACTS AND AWARDS

A – Tabled Items

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 of \$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

Shari Weir, Office of Homeless Services, presented. Dale Miller restated the importance of bidding out the service at the next opportunity, and recommended that at that time the County and its partners should reassess the coordinated intake process. He also asked that the Office of Homeless Services and its partners work to make information about service provision as accessible and transparent as possible. Trevor McAleer thanked Ruth Gillett for the information provided during the week. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-587 was unanimously approved.

B – New Items for Review

BC2016-595

Department of Information Technology, submitting an amendment to Contract No. CE1200571-01 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 - 8/19/2016 to extend the time period to 8/20/2017 and for additional funds in the amount of \$60,000.00. Funding Source: General Fund

Pat Wright, Information Technology, presented. Dale Miller asked why the software is being replaced when the proposed contract expires, and the estimated cost of replacement. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-595 was unanimously approved.

BC2016-596

Department of Information Technology, recommending an award on RQ37141 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, Information Technology, presented. Dave Greenspan asked if the purchase is being supported with bond funds from the EOC project. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-596 was unanimously approved.

BC2016-597

Department of Information Technology, recommending an award on RQ36654 and enter into a contract with Mid-America Consulting Group, Inc. in the amount not-to-exceed \$17,500.00 for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018. Funding Source: Health and Human Services Levy

Pat Wright, Information Technology, presented. Dave Greenspan asked if the software communicates directly with Medicaid providers, and whether the software incorporates the Medicaid rule updates that were implemented July 1, 2016. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-597 was unanimously approved.

BC2016-598

Department of Human Resources, submitting an amendment to Contract No. CE1400257 with St. Vincent Charity Medical Center for drug toxicology services for the period 8/1/2014 - 7/31/2017 to change the scope of services, effective 8/8/16, and for additional funds in the amount of \$19,500.00. Funding Source: General Fund

Kendra Zusy, Human Resources, presented. Dave Greenspan asked for additional explanation on the change in scope of services. Kendra responded that there is no change in the services being provided,

but that the County is changing the manner in which services are being charged and paid within the County. Dale Miller asked if OBM had reviewed and approved the additional funds. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-598 was unanimously approved.

BC2016- 599

Medical Examiner, submitting an amendment to Contract No. CE1300401 with Esposito Mortuary Services for body transportation services for the period 8/1/2013 – 7/31/2017 for additional funds in the amount not-to-exceed \$375,000.00. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dave Greenspan asked for clarification on the time period. Trevor McAleer asked if this would be the final renewal of the current contract. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-599 was unanimously approved.

BC2016-600

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37416 and enter into a contract with The Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 6/1/2016 – 5/31/2017. Funding Source: Health and Human Service Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller asked which services were reduced or eliminated in order to provide funding for the proposed contract. Discussion ensued regarding the manner in which funds were made available for the contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-600 was unanimously approved.

BC2016-601

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400368 with The East End Neighborhood House Association for Adult Development and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$2,600.00. Funding Source: Health and Human Service Levy

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked if the funds were budgeted. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-601 was unanimously approved.

BC2016-602

Agency of the Inspector General,

a) Recommending to amend approval No. BC2016-458, dated 6/20/16, which approved an RFP Exemption to Contract No. CE1500113 with WingSwept, LLC formerly dba WingSwept Communications, Inc. for maintenance and support of the Case Management System, by changing the time period from 4/23/2015 - 4/22/2016 to 4/23/2015 - 4/22/2018 and by changing the additional funds amount from \$13,742.27 to \$27,896.87; and

b) Submitting an amendment to Contract No. CE1500113 with WingSwept, LLC formerly dba WingSwept Communications, Inc. for maintenance and support of the Case Management System for the period 4/23/2015 - 4/22/2018 for additional funds in the amount of \$27,896.87.

Funding Source: General Fund

Mark Griffin, Inspector General, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-602 was unanimously approved.

BC2016-603

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending award recommendations on RQ37384 and enter into contracts with various providers in the total amount of \$488,328.00 for Rapid Re-housing Program activities for homeless families in connection with the FY2015 Homeless Assistance Grant for the period 6/1/2016 – 5/31/2017:

a)	The Salvation Army	\$174,731.00
b)	Family Promise of Greater Cleveland	\$ 55,643.00
c)	Domestic Violence & Child Advocacy Center	\$158,227.00
d)	West Side Catholic Center	\$ 99,727.00

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-603 was unanimously approved.

C. Exemptions

BC2016-604

Department of Information Technology, submitting an RFP exemption on RQ37886, which will result in an award recommendation to Cellebrite USA, Inc. in the amount of \$1,596.00 for software license and maintenance on Cellebrite mobile device platform software for the period 4/26/2016 - 4/25/2018.
Funding Source: General Fund

Pat Wright, Information Technology, presented. Trevor McAleer asked for additional explanation on the item being procured. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-604 was unanimously approved.

BC2016- 605

Sheriff's Department, submitting an RFP exemption on RQ37843, which will result in an award recommendation to Ross Environmental Services, Inc. in the amount of \$24,535.12 for drug disposal services for the period 9/1/2016 – 9/30/2017. Funding Source: FY2013 Justice Assistance Grant

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-605 was unanimously approved.

D. Consent Agenda

Dale Miller asked follow up questions on item BC2016-606. Sara Parks-Jackson, Department of Development, stated that responses to Councilman Miller's questions would be submitted via email following the meeting. Trevor McAleer asked how the change in funding source relates to the services provided, and whether the Road and Bridge Fund is still an eligible source of funding. Staff responded

that they would look into the funding source and amend the approval at a future meeting if a change is required. Dave Greenspan referred to item BC2016-609: CT16-37841 and asked for additional explanation on the purchase. He also referred to item BC2016-609: SH-16-37842 and asked if the County participates in a fuel cooperative with the municipalities. Armond Budish motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2016-606 through -609 were unanimously approved.

BC2016-606

Department of Development, recommending a payment in the amount of \$25,000.00 to Greater Cleveland Partnership for program fees related to the Greater Cleveland Civic Connection Public private collaborative for calendar year 2016. Funding Source: General Fund

BC2016-607

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

BC2016-608

Office of Procurement and Diversity on behalf of the Department of Public Works, recommending to amend Approval No. BC2016-269, which approved an RFP exemption on RQ37021 and authorized an award recommendation in the amount of \$197,000.00 for the purchase of an airport rescue and firefighting vehicle, by changing the name of the vendor from Jack Doheny Company to Jack Doheny Companies, Inc. Funding Source: General Fund – Airport Operation Fund

BC2016-609

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

<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>IS-16-37561</i>	<i>(1) HP Pro Book 650 G2 Notebook PC for Health and Human Services conference rooms</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,019.90</i>
<i>IS-16-37651</i>	<i>(3) HP Pro Book 650 G2 Notebook PC's for Prosecutor's Office</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$3,059.70</i>
<i>IS-16-37914</i>	<i>Survey software subscription for Human Resources</i>	<i>Department of Information Technology</i>	<i>SurveyMonkey, Inc.</i>	<i>\$300.00</i>
<i>IT-16-37910</i>	<i>Computer transport services</i>	<i>Department of Information Technology</i>	<i>MCPC, Inc.</i>	<i>\$975.00</i>
<i>CT-16-37741</i>	<i>Workstation for Admin Assistant - JJC/EOC</i>	<i>Department of Public Works</i>	<i>RCF Group</i>	<i>\$3,301.85</i>
<i>CT-16-37837</i>	<i>Container repair at Justice Center</i>	<i>Department of Public Works</i>	<i>Reddy Equipment Inc.</i>	<i>\$1,650.00</i>
<i>CT-16-37841</i>	<i>Voter registration cards</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$5,832.00</i>
<i>CT-16-37858</i>	<i>Window envelopes</i>	<i>Department of Public Works</i>	<i>Western State Envelope and Label</i>	<i>\$1,214.60</i>
<i>CT-16-37923</i>	<i>PRC application packets</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$943.00</i>

CT-16-37924	NCOA letters in English-Spanish	Department of Public Works	Direct Digital Graphics	\$978.00
JC-16-37737	Record books	Juvenile Court	Quality Ribbons & Supplies	\$1,091.25
CR-16-37698	Divider Walls/Shade	Medical Examiner	Buy Rite Office Products, Inc.	\$2,241.00
CR-16-37756	Solvents, cassettes, blades - Histology	Medical Examiner	Leica Microsystems Inc.	\$1,400.45
CR-16-37868	DNA Kits – Parentage/ID	Medical Examiner	Life Technologies Corporation	\$1,041.36
CR-16-37884	iMac Computer repair for Photography	Medical Examiner	Quadstar Digital Guidance LTD	\$684.00
CR-16-37907	Genetic analysis consumables - DNA	Medical Examiner	Life Technologies Corporation	\$19,505.61
CR-16-37927	Drug standards - Toxicology	Medical Examiner	Cerilliant	\$707.35
SH-16-37842	Boat fuel	Sheriff's Department	FDL Marine	\$11,100.00
SH-16-37848	Vehicle repairs	Sheriff's Department	Cleveland Communications, Inc.	\$7,346.54
SM-16-37902	7 th Edition Pass It On Guide	Solid Waste District	Hudson Printing, Inc.	\$6,337.40
<i>Items Already Purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE-16-37917	Concrete saw blade	Department of Public Works	Mason Equipment & Supply Co.	\$986.00
ST-16-37866	Replacement boom hoses, flanges and clamps for Vactor trucks for Sanitary Engineer	Department of Public Works	Jack Doheny Companies, Inc.	\$5,584.62
CF-16-37865	PASSS - Neurofeedback	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$6,906.25
CF-16-37873	PASSS – Residential treatment	Division of Children and Family Services	Bellefaire JCB	\$4,067.25
CF-16-37880	PASSS – Respite services	Division of Children and Family Services	Sandra Phillips	\$1,000.00
CF-16-37885	PASSS – Residential treatment	Division of Children and Family Services	Children's Hospital Medical Center	\$7,764.75
CF-16-37892	PASSS – Respite services	Division of Children and Family Services	Mama Doris Daycare	\$660.00
CF-16-37894	PASSS – Attachment and bonding therapy	Division of Children and Family Services	Mershona Parshall	\$668.25
CF-16-37896	PASSS – Summer treatment program	Division of Children and Family Services	Cleveland Clinic	\$19,271.18
CF-16-37945	PASSS – Attachment and bonding therapy	Division of Children and Family Services	Deborah Kramer	\$2,280.00
FC-16-37769	FCSS FY16 Family membership	Family and Children First Council	The Mandel Jewish Community Center of Cleveland	\$930.56
FC-16-37870	FCSS FY16 various family memberships	Family and Children First Council	YMCA of Greater Cleveland	\$3,169.00
FC-16-37887	FCSS FY16 Respite services	Family and Children First Council	Sunshine Inc.	\$1,000.00
FC-16-37931	FCSS FY16 Summer camp	Family and Children First Council	Lake Shore Day Camp, Inc.	\$1,300.00

<i>FC-16-37932</i>	<i>FCSS FY16 Safety and adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$4,078.00</i>
<i>CR-16-37754</i>	<i>Forensic Toxicology Testing</i>	<i>Medical Examiner</i>	<i>National Medical Services dba NMS Labs</i>	<i>\$1,758.00</i>

V – OTHER BUSINESS

BC2016-610 – Time-sensitive/mission-critical item: Medical Examiner requesting approval of RQ37744; \$1,800 for repair of gas chromatograph in drug chemistry lab; vendor – Envantage, Inc. Dale Miller motioned to add the item to the agenda for consideration; Trevor McAleer seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting settlement agreement for acquisition of right of way in connection with the Broadrock Court Drill Drop Project, in the Cities of Parma and Seven Hills.

Permanent Parcel No.(s): 551-03-001/096/097

Owner(s): Hamilton Healthcare Realty, L.L.C.,

Approved Appraisal (Fair Market Value Estimated): \$1,050.00

Funding Source: City of Parma Sewer Fund

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:49 a.m.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-611

A. Scope of Work Summary

1. The Public Works Department requesting Council approval: a) for Reimbursement Agreement with Dominion East Ohio, an Ohio corporation for the relocation of gas line for the construction of a pedestrian tunnel along Lakeside Avenue as part of the Cuyahoga Hotel Connector project in the City of Cleveland. The anticipated cost of the project is \$153,109.00. The project funding codes CC768887 – County Hotel – Tunnel Construction 40A069 – Capital Projects 069200 HT05 County Hotel Tunnel Construction. The anticipated start date for construction is 2016.

2. The primary goal of is to request approval of this project. The primary goal of the project itself is approval of Reimbursement Agreement as part of the Cuyahoga Hotel Connector Project.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Cuyahoga Hotel Tunnel Cleveland, Ohio.

3b. The project is located in Council District 7

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded Capital Projects Funds.

BC2016-612

A. Scope of Work Summary

1. Department of Development requesting approval of a loan with the National Development Council Impact Loan Fund for the anticipated cost of \$50,000.

The Capital Access Fund of Greater Cleveland is a Strategic Alliance of National Urban League's Urban Empowerment Fund, Morgan Stanley, the Urban League of Greater Cleveland, and the National Development Council. The fund's primary goal is to make access to credit more readily available to minority and women owned businesses in Cuyahoga County.

The Capital Access Fund of Greater Cleveland will be administered by the National Development Council in cooperation with the Urban League of Greater Cleveland. The CAF is a program offering applicants pre-loan counseling, mentoring, and coaching; properly structured financing designed to meet the needs and capacity of the applicant; and post-loan counseling and technical assistance. The extensive pre-loan counseling, mentoring and coaching will be offered through the Urban League of Greater Cleveland. CAF intends to assist at least 36 minority and female businesses within the first three years, creating 300 new jobs in Cuyahoga County.

The National Development Council will utilize several existing programs such as the Grow Cuyahoga Fund as a catalyst to the Capital Access Fund. Morgan Stanley has committed to a \$2,000,000 credit facility, which was catalytic to the creation of the Capital Access Fund. Morgan Stanley is requiring a 20% loan loss reserve to secure the \$2 million credit facility. The National Urban League and the National Development Council have already committed \$100,000 each. The City of Cleveland has committed \$50,000 and Cuyahoga County is being asked to commit \$50,000.

Participation in the Capital Access Fund will allow the County to integrate access to all capital programs.

C. Provide the names and corresponding business addresses for all vendors providing proposed goods or services:

National Development Council Impact Loan Fund
One Battery Park Plaza
24 Whitehall Street, Suite 710
New York, New York 10004
2. The vendor President is Robert W. Davenport.

D. Project Status LOAN

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? Yes

1. The schedule of payments is (monthly, quarterly, by invoice, other [specify].) n/a Loan

BC2016-613

A. Scope of Work Summary

1. The Department of IT is requesting approval of a contract with Repliweb, Inc. for the anticipated cost of \$5,400.00. The contract term is 1/1/16 – 12/31/16.

a. Seeking software support for the County's Repliweb18R1 Distribution Manager Full Server License.

This product is used to automate and synchronize load balanced web/application servers.

b. This software is used County wide.

B. Procurement

1. The proposed contract received approval by the Board of Control for an exemption on May 23, 2016.

C. Contractor Information

1. Repliweb, Inc.
6441 Lyons Road
Coconut Creek, FL
33073

2. The CEO is Shimon Alon.

D. Project Status

1. The project's term has already begun. The reason there was a delay in this request for approval is that the vendor was delayed in acquiring all the necessary documentation.

E. Funding

1. The funding for the contract is appropriated in the current budget. It is General Funding –IT601096.

BC2016-614

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ37100 to Bob Gillingham Ford Inc. in the amount of \$56,583.50 for one (1) 2017 Ford F-550 Chassis Cab w/ Enclosed Body for the Department of Public Works, Sanitary Engineering Division.

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. Procurement

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

a. The RFB closed on July 15, 2016.

b. There were 12 bids issued from OPD with 3 bids returned; Two (2) bids were ruled responsive and evaluated by Department; Award is recommended to the lowest and best bid. (Bidder #3, Valley Truck, was non-responsive to the Administrative requirements.)

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 Sanitary Sewer Fund (ST540286).

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

3. The schedule of payments is by invoice.

BC2016-615

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ37537 to Bob Gillingham Ford Inc. in the amount of \$25,566.50 for one (1) 2017 Ford Transit 350 Van 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. Procurement

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

a. The RFB closed on July 15, 2016.

b. There were 13 bids issued from OPD with 3 bids returned; Two (2) bids were ruled responsive and evaluated by Department; Award is recommended to the lowest and best bid. (Bidder #2, Valley Ford Truck, was non-responsive to the Administrative requirements.)

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 Internal Service Fund-Maint. Garage (CT575001).

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

3. The schedule of payments is by invoice.

BC2016-616

A. Scope of Work Summary

1. Medical Examiner's Office is requesting approval of a contract with Thermo Electron North America, LLC for the anticipated cost of \$112,741.56. The anticipated start-completion dates are August 1, 2016 – July 31, 2019.

2. The primary goal of this contract is for Thermo Electron North America, LLC to provide maintenance service on the Liquid Chromatography/Tandem Mass Spectrometer (LC/MS). Thermo Electron North America, LLC is the original manufacturer of the equipment and has been approved per RFP Exemption #BC2016-272 as the provider of service and original parts for this instrument. A maintenance contract also assures a timely response time when the equipment is in need of repair.

B. Procurement

1. The procurement method for this project was RFP Exemption. The total value of the (RFP Exemption is \$112,741.56.

C. Contractor and Project Information

1. The address of this vendor is:

Thermo Electron North America, LLC

5225 Verona Road

Madison, Wisconsin 53711

2. The owner for this vendor is Thermo Fisher Scientific.

The CEO is Mr. Marc Casper.

D. Project Status and Planning

1. The project is a new Contract to the County and will renew in 2019.

2. The contract needs a signature in ink by June 27th, 2016.

E. Funding

1. The project is funded 100% by the Medical Examiner's Laboratory Fund, CR180034/0363.

2. The schedule of payment is by annual invoice

BC2016-617

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting approval to award a contract with Seattle Jobs Initiative for the anticipated cost of \$150,000.00. The anticipated start-completion dates are (8/15/2016 – 06/30/2017).

a. Describe the primary goals of the program:

1. Develop a partnership with national, state, and local systems and agencies to launch a State of Ohio third party, Supplemental Nutrition Assistance Program – Education and Training 50-50 Reimbursement (SNAP E&T 50-50) Program

2. Launch a Cuyahoga County SNAP E&T 50-50 Pilot in 2016, and sustain programming through 2017.

3. Develop technical capacity to scale the SNAP E&T 50-50 Pilot countywide in late 2017

4. Extend the technical capacity to allow the program to expand beyond Cuyahoga County, based on interest and performance.

B. Procurement

1. The proposed contract received approval by the Board of Control for an exemption on 7/6/2016.

C. Contractor Information

1. The address of the vendor:

Seattle Jobs Initiative

1200 12th Avenue South, Suite 160

Seattle, WA 98144

Council District (NA)

2. The vendor's executive director is John Kim.

D. Project Status

1. Late submission due to delayed funding from State precluding timely submissions or exemption.
2. The program plans to begin on September 1, 2016.

E. Funding

1. The project is funded 100% by FAET funding.
1. The schedule of payments is by monthly invoice.

C. Exemptions

BC2016-618

A. Scope of Work Summary

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

B. Procurement

1. The procurement method for this project was a Formal Bid Process. The total value of the RFB is \$164,268.00.
2. The (above procurement method) was closed on 4/2/13. There is an SBE or DBE participation/goal list the 0 % of both.
- 3 There were 6 bids/proposals/applications pulled from OPD, 1 bids/proposals/ applications submitted for review, 1 bids/proposals/applications approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
PSX Inc.
708 Terminal Way
Kennett Square, PA 19348
Council District (n/a)
2. The President for the contractor/vendor is Paul Hutchinson
- 3.a The address or location of the project is: County Parking Facilities in the Cleveland Downtown area or list the municipality(ies) impacted by the project in the following format):
- 3.b. The project is located in Council District 7.

D. Project Status and Planning

1. The project reoccurs periodically as required by the County, and the occasional product or service or an extension of the existing project is required.
2. The project is on a critical action path because operation of the Parking Control Equipment is essential to the operations of the County Parking facilities.
4. The project's term has already begun.. The reason there was a delay in this request is 1) the original documentation was mishandled, 2) the vendor was late in responding to required documents, and 3) the new systems presented delays in the process.

E. Funding

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

2. The schedule of payments are as services are required.
3. The project is an amendment to a Contract. This amendment adds additional time only, no additional funding is required.

BC2016-619

Office of Homeless Services requesting approval of a Justification for an RFP Exemption for FrontLine Service on RQ37909, to provide homeless prevention assistance to veterans and their families in the amount of \$100,000.00 for the term of September 1, 2016 through August 30th, 2017. The Contract is 100% funded through the Veterans Services Fund, VF491001.

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

In 2013 County Council took action to recover unspent funding targeted to the Cuyahoga County Veterans Services Commission (VSC) and reallocate it to local organizations that provide services to Veterans, rather than return the money to the State.

FrontLine Service is a provider of rental assistance to veterans and their families through a program funded directly by the VA. This program, Supportive Services to Veterans Families (SSVF) works closely with the Shelter Coordinated Entry system to identify a homeless veteran as soon as they seek shelter, and to intervene with rent assistance and housing location services so that the veteran will not be in shelter or on the street. The County awarded funding will be leveraged with the SSVF funding to assist more veterans remain stably housed. FrontLine Service was initially awarded a contract this funding 2013.

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

The Contract amount is \$100,000.00 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 Veterans Service Fund.

4. Was the specific project funding included in OBM-approved budget for the current year? I believe that these funds were reflected in the OBM Budget for FY2016, however, they would have reflected the restriction for use to the VSC; VF491001.

5. Rationale Supporting the Use of the Selected Procurement Method

We are requesting an RFP Exemption for the following reasons:

- 1) FrontLine Service was awarded this contract in FY 2013 through an Alternative Procurement process.

2) The Alternative Procurement justification was that County Council had followed a process to select providers to use the funds according to the veteran service needs they had prioritized.

3) FrontLine Service assists over 300 veterans annually with the SSVF funding from the VA; it is well known in the community as a source of homeless prevention assistance for veterans and their families.

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?

The provider was identified by County Council through an internal process managed by Council staff.

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

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

BC2016-620

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

CCDCFS is looking to contract with Helping Other People's Enrichment, Inc. for the period April 1, 2016 through December 31, 2016 in the amount of \$5,000.00. Helping Other People's Enrichment is an adoption agency that is located in Virginia. A waiting family is in Virginia and they are the ones that selected this agency to assist with the adoption process of one of the children from Cuyahoga County.

2b. Why is the contract/agreement/amendment being submitted late?

This contract is being submitted based on a selected prospective adoptive family that has been matched and able to meet the needs of a specific child.

2c. What is being done to prevent this from reoccurring?

The adoption match conference process is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. The adoption match conference is an ongoing recruitment process. Therefore due to the nature of adoption work the process is reoccurring.

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

Adoption services are very child and family specific. The reason no other vendors were evaluated is based upon the following:

The identified vendor has an approved adoptive family that has been matched with a specific "waiting" child for the purposes of adoption and CCDCFS has determined the adoption of the child by the specific family to be in the child's best interest.

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

Adoption services are highly utilized within CCDCFS. The licensed adoptive family through the vendor, Helping Other People's Enrichment, Inc., were identified during an Adoption Matching Conference for the purposes of adoption for a child in the Permanent Custody of CCDCFS.

5. 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 process would delay permanency to children who are available for adoption. Timeliness to adoption is one of the state and federal measures upon which CCDCFS is evaluated.

Additionally, there could be a disruption to the continuity of services for approved adoptive families.

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

There will be no future plans do to adoptions are not consistent and some families are located in different regions.

7. The name and contact information of the person you have been communicating with on behalf of the vendor. Kim Vlahos, Executive Director of Helping Other People's Enrichment, Inc.

D. Consent Agenda

BC2016-621

A. Scope of Work Summary

Department of Development requesting approval of an amendment to contract CE1600073 with Quick Employment LLC to extend the time period from 4/21/2016-8/10/2016 to 4/21/2016-11/11/2016 at no additional cost; the contract amount remains the same: not to exceed \$50,000.

The primary goal of the contract is to provide temporary administrative support to the Director of Development for the purpose of outreach and marketing follow-up with contacts generated at the recently concluded Republican National Convention, and in connection with the upcoming International Economic Development Council conference to be held in Cleveland this fall.

There is no change in the scope of services for the original contract in the amount of \$50,000. Extending the time period of the contract will maintain continuity of administrative support while the Department finalizes selection of a permanent employee to provide this support.

B. Procurement

The original contract received Board of Control approval for an exemption from competitive procurement. Since funds remain in the original contract, this is simply an extension of time.

C. Contractor Information

The contractor is Quick Employment LLC, 2800 Euclid Avenue #310, Cleveland, Ohio 44101, located in Council District 7. The principal owner's name is Sherrill Hardy.

D. Project Status

The contract period is already underway. This amendment was submitted for Board of Control consideration before the original contract expired, and was held one week for more information.

E. Funding

No additional funding is required for this extension of the time period of the contract. Payment is upon receipt of periodic invoices for services provided and accepted by the Department.

BC2016-622

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 project is to sell said property via internet auction, to the highest bidder through GovDeals.
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:

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

Items to be sold are:

A. Cuyahoga County Department of Public Works:

<u>Vehicle Year</u>	<u>Make</u>	<u>Model</u>
1998	Ford	Windstar
2005	Ford	Explorer
1997	International	4700
2000	International	4900
		Right angle fixed plow blade
2005	Ford	Taurus

1997 Case 685 Tractor
1997 Wausau plow blade

- B. Cuyahoga County Board of Developmental Disabilities (CCBDD)
1- Eight-section floor mat

BC2016-623

A. Scope of Work Summary

1. Division of Senior and Adult Services requesting approval of an amendment with Mobile Meals for the anticipated cost of \$0.00. The anticipated start-completion dates are 01/01/2016-12/31/2017.
 - b. Describe the primary goals of the project. By merging with Family & Community Services, Inc., the former Mobile Meals will be able to increase the number of clients served.
 - c. Identify the address or location of the project: 1063 South Broadway Street, Akron, Ohio 44311
 - d. Identify Council District # in which the project is located. County Wide
 - e. If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations. N/A
2. For contract amendments, provide the following information, as it applies:
 - a. Change in scope of services, or quantity of purchase. No change in Scope of Services. Vendor will operate under new name and Employer I.D. number.
 - b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; N/A
 - c. Summary of contract history - list previous time period(s) and respective dollar amount(s).
1/1/2016-12/31/2017 – Amendment #1 - \$400,000.00

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. Original procurement method RFP #34663
 - b. The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption or *Alternative Procurement Process* on (*list date*); or – N/A
 - c. The proposed procurement received OPD approval as a sole source. N/A
2. For items procured through a competitive process, answer the following:
 - a. The (*above procurement method*) was closed on September 5, 2015.
 - b. There were 18 bids/proposals/applications pulled from OPD, 16 bids/proposals/ applications submitted for review, 16 bids/proposals/applications approved.
 - c. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%). (*note: what about CCBPPP?*) N/A
 - d. Indicate if the performance bond was waived on the contract. N/A
 - e. Indicate if the contract/purchase is an SBE set-aside. N/A

C. Contractor Information

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

Casleo Corporation dba Global Meals
2761 East 4th Avenue
Columbus, Ohio 43219
Toni Dodge, Owner

Mobile Meals
1063 South Broadway
Akron, Ohio 44311
Blake Babcock, President

Rose Centers for Aging Well, LLC
12200 Fairhill Road
Cleveland, Ohio 44120
Dabney Conwell, Executive
Council District 7

D. Project Status

1. The project's term has already begun. The reason there is a delay in this request for approval is: DSAS just received notification of the name change.
2. The project is on a critical action path because (*explain circumstances requiring expedited action*). N/A

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Yes.
2. The schedule of payments is monthly.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

A. Scope of Work Summary

1. The Department of Public Works is requesting approval of a permit with the City of Olmsted Falls (City) to allow City to install, maintain and operate decorative light poles, junction boxes, lighting conduits and appurtenances on the Bagley Road Bridge 03.45 crossing over Plum Creek in Olmsted Falls, Ohio. The anticipated start date is Spring 2017.
 - a. The primary goal of the project is to execute the permit with City.
 - b. Project Location: The lighting will be located on the east side of the Bagley Road Bridge 03.45 crossing over Plum Creek in Olmsted Falls, Ohio
 - c. Council District: 5

B. Procurement N/A

C. Contractor and Project Information

1. Vendor Address:
City of Olmsted Falls
26100 Bagley Road
Olmsted Falls, Ohio 44138
Council District: 5
2. The Mayor the City of Olmsted Falls: Anne Marie Donegan

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. N/A
2. N/

Item No. 2

A. Scope of Work Summary 1. Public Works Department requesting authorization of a temporary right of entry agreement with CSX Transportation, Inc. (CSX). The anticipated start-completion dates are (08/01/2016-09/30/2017).

a. The primary goal of this Agreement is for approval of the right of entry agreement with CSX, allowing Public Works to inspect an overhead County-owned bridge on Memphis Avenue in the City of Brooklyn, Ohio.

b. The project is located on Memphis Avenue, west of Tiedeman Road, in the City of Brooklyn, Ohio.

c. District 3

2. N/A

B. Procurement N/A C.

C. Contractor and Project Information

1. The address of the railroad company is: CSX Transportation, Inc.
500 Water Street
Jacksonville, Florida 32202

D. Project Status and Planning 1. This is a new project.

E. Funding

Item No. 4

Item No. 3

A. Scope of Work Summary

1. Cuyahoga County and Hewlett-Packard Company agrees to undertake a MOU to outline pricing goals and objectives. HP will provide fixed pricing on laptops and desktops for a two (2) year period beginning May 01, 2016 and ending April 30, 2018.

B. Procurement

1. The proposed MOU received approval by the Board of Control for an alternative procurement process on June 27, 2016.

C. Contractor Information

1. Hewlett Packard
3000 Hanover Street
Palo Alto, CA
94304-1185

2. The CEO is Dion Weisler

D. Project Status

1. The project's term has already begun. The reason there is a delay in this request for approval is that there were discussions as to the terms and time period of the MOU.

E. Funding

There is no funding associated with this Memorandum of Understanding.