



**Cuyahoga County Board of Control Agenda  
Tuesday, October 11, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 10/3/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-758**

Department of Development, submitting an agreement with the City of Lakewood in the amount not-to-exceed \$203,930.00 for eligible HOME program activities and administration for the period 8/1/2016 - 12/31/2018.

Funding Source: HOME Investment Partnership Program

**BC2016-759**

Department of Development, submitting an agreement with the City of Euclid in the amount not-to-exceed \$159,008.00 for eligible HOME program activities and administration for the period 2/1/2016 - 1/31/2018.

Funding Source: HOME Investment Partnership Program

**BC2016-760**

County Executive/Department of Development, recommending approval of a Large Scale Attraction Forgivable Loan to Sterigenics International, LLC, a medical high technology company, in the amount not to exceed \$450,000 for the relocation of their global headquarters from the Chicago, IL area to Broadview Heights, OH in Cuyahoga County.

Funding Source: Western Reserve/Job Creation Fund

**BC2016-761**

Department of Information Technology, recommending an award on RQ38127 to Logicalis, Inc. in the amount of \$99,475.98 for storage for the NetApp storage system for use by the Real Property and GIS application.

Funding Sources: 100% Tax Assessment Fund

**BC2016-762**

Department of Information Technology, recommending an award on RQ38168 to Entrust, Inc. in the amount of \$48,346.64 for the purchase of Entrust Managed SSL Enterprise Account security certificates.

Funding Source: General Fund

**BC2016-763**

Department of Information Technology, submitting an amendment to Contract No. CE1400166 with CA, Inc. for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016 to extend the time period to 10/23/2019 and for additional funds in the amount not-to-exceed \$22,800.00.

Funding Source: General Fund

**BC2016-764**

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ38001 to Bob Gillingham Ford, Inc. (12-3) in the amount of \$33,559.50 for the purchase of one (1) Ford Explorer 4WD.

Funding Source: Sanitary Sewer Fund

**BC2016-765**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500007 with Applewood Centers, Inc. for Day Reporting Program services for the period 1/1/2015 - 12/31/2015, to extend the time period to 12/31/2016 and for additional funds in the amount of \$160,000.00.

Funding Source: State Child Protective Allocation

**BC2016-766**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37617 and enter into a contract with Dave and Buster's Inc. in the amount not-to-exceed \$4,894.64 for room rental and related services in connection with Adoption Awareness Month event to be held November 19, 2016, for the period 11/1/2016 – 11/19/2016.

Funding Source: Health and Human Services Levy

## **C. Exemptions**

### **BC2016-767**

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 5/1/2015 - 6/30/2016 to extend the time period to 12/31/2017; no additional funds required.

Funding Sources: Original Contract  
Road & Bridge Fund \$194,000.00  
Sanitary Sewer Fund \$478,000.00  
Airport Operating Fund \$77,000.00  
Centralized Custodial Fund \$10,000.00

### **BC2016-768**

Department of Development, requesting approval of an alternate procurement process, which will allow the Department to conduct an informal RFP process in the amount not to-exceed \$1,000,000.00 for the FY2017 Community Development Supplemental Grant to provide a competitive process for all 59 Cuyahoga County communities and community development 501C3 organizations to apply for funding for community development projects in their community for the period 4/1/2017 – 12/31/2017.

Funding Source: Casino Revenue

### **BC2016-769**

Treasury Department, submitting an RFP exemption on RQ38054, which will result in an award recommendation to Sympro in the amount of \$3,872.00 for maintenance on proprietary Treasury Management Software for the period 9/1/2016 – 8/31/2017.

Funding Source: General Fund

### **BC2016-770**

Medical Examiner's Office, submitting an RFP Exemption on RQ38077, which will result in an award recommendation to Open Systems of Cleveland, Inc. in the amount of \$7,650.00 for support and maintenance on the automated fingerprint identification system for the period 6/17/2016 – 1/31/2018.

Funding Source: General Fund

### **BC2016-771**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600087 with Michael Baker International, Inc. for the Hazard Mitigation Planning Project for the period 4/1/2016 - 9/30/2016 to extend the time period to 8/31/2017; no additional funds required.

Funding Source: Federal Emergency Management Agency Grant

### **BC2016-772**

Department of Health and Human Services, Office of Re-Entry, submitting an RFP exemption on RQ37830, which will result in an award recommendation to Think Tank, Inc. in the amount of \$4,157.00 for sponsorship of a simulation workshop that occurred September 22, 2016.

Funding Source: Health and Human Services Levy

**BC2016-773**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ38110, which will result in an award recommendation to Environments 4 Business, LLC in the amount of \$62,006.80 for the purchase of 140 supervisor and 120 staff chairs.

Funding Source: Health and Human Services Levy

**BC2016-774**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600156 with Kip-Craft Incorporated dba School Belles for school uniforms for the period 7/1/2016 – 9/30/2016 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: Original Contract – Health and Human Services Levy

**D. Consent Agenda**

**BC2016-775**

Department of Public Safety and Justice Services, requesting approval to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$17,073.37 to provide administrative support to applicants in connection with the FY2016 Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY16 STOP VAWA Administration Grant (25% County cash match)

**BC2016-776**

Office of Procurement & Diversity, presenting voucher payments for the week of 10/11/2016

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>				
Requisition #	Description	Department	Vendor Name	Total
CF-16-37903	Client pamphlets on best practices for parenting and life skills	Department of Children and Family Services	Channing L. Bete Company, Inc.	\$2,699.93
CT-16-37550	Dog/puppy food for Animal Shelter	Department of Public Works	Medina Farmers Exchange	\$23,856.50
CT-16-38254	Tree removal services	Department of Public Works	Precision Corporation	\$2,250.00

CT-16-38304	Rental of 80' boom to change lighting in parking lots	Department of Public Works	General Crane Rental LLC	\$1,350.00
CT-16-38334	No. 9 Envelopes for Print Shop	Department of Public Works	Millcraft Paper Company	\$813.00
CT-16-38346	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$1,688.00
CT-16-38350	Lighting fixture for Courthouse	Department of Public Works	Graybar Electric Co.	\$789.00
AU-16-38229	2017 Dog tags	Fiscal Office	Hasco Tag Company	\$10,296.00
LL001-16-38313	Books for library patrons	Law Library	CCH Inc.	\$2,300.00
CR-16-38150	Proficiency tests for Forensic Science Lab	Medical Examiner	Forensic Science Consultants, Inc.	\$3,554.00
CR-16-38176	Two-day DNA view probabilistic genotyping mixture training	Medical Examiner	Charles H. Brenner	\$3,500.00
CR-16-38336	SEM filaments for Trace Evidence	Medical Examiner	Hitachi High Technologies America Inc.	\$1,490.00
SH-16-38214	Razors for inmates	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$939.00
SH-16-38241	Supplies package for Concealed Carry Weapon licenses	Sheriff's Department	Identipphoto Co.	\$1,800.00
SH-16-38257	Replacement stools for Control Rooms	Sheriff's Department	National Business Furniture	\$2,982.50
SH-16-38312	Honor Guard uniform for Deputy Sheriff	Sheriff's Department	Shuttler Apparel Inc.	\$592.95
<b>Items already purchased</b>				
<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>
CF-16-38298	PASSS: Residential treatment	Department of Children and Family Services	Belmont Pines Hospital	\$6,158.08

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,650.00 for treatment services to clients in Veterans Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item No. 2**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,653.00 for case management services to clients in Recovery Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item No. 3**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$42,818.00 for case management services to clients in Drug Court in connection with FY17 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item. No. 4**

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the FY2016 Treatment Drug Courts Grant Program for the period of 9/30/2016 - 9/29/2019.

Funding Source: 100 Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

#### **Item. No. 5**

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$44,719.78 for the FY2017 Impaired Driving Enforcement Program for the period 10/1/2016 – 9/30/2017.

Funding Source: Ohio Traffic Safety Office Grant

**Item. No. 6**

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Office State Highway Patrol/Ohio Traffic Safety Office in the amount of \$33,997.64 for the FY2017 Selective Traffic Enforcement Program for the period 10/1/2016 - 9/30/2017.

Funding Source: Ohio Traffic Safety Office Grant

**Item. No. 7**

Sheriff's Department, submitting a grant award from U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$53,709.00 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

**Item. No. 8**

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$40,779.26 for professional and continuing education for forensic staff at the Medical Examiner's Office for the FY2016 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY2016 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT

**Item. No. 9**

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

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

**Item. No. 10**

Department of Health and Human Services/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$1,443,480.00 for provision of rental subsidies for homeless persons with severe disabilities in connection with the Continuum of Care Supportive Housing Program for the period 8/1/2016 – 7/31/2017.

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

**Item. No. 11**

Department of Health and Human Services/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$716,955.00 for the Rapid Re-housing for Single Adults/Youth Program in connection with the Continuum of Care Program for the period 10/1/2016 – 9/30/2017.

**Item. No. 12**

Title: Office of Homeless Services, 2016, U.S. Department of Housing and Urban Development, Grant Agreement for S+C; \$971,262.00.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Renewal Grant Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$971,262.00; the term is 9/01/2016 through 8/31/2017; to provide permanent housing rent subsidies for chronically homeless and disabled individuals and families.

**Item. No. 13**

Department of Health and Human Services, submitting a Memorandum of Understanding with Early Childhood Resource Center for funding terms and conditions for the Supporting Partnerships to Assure Ready Kids Program in the amount of \$39,250.20.

Funding Source: Revenue Generating

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**



## Minutes

Cuyahoga County Board of Control  
Monday, October 3, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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

### II – REVIEW MINUTES – 9/26/16

Chris Glassburn motioned to approve the minutes from the September 26, 2016 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

### III – PUBLIC COMMENT

There was no public comment

### IV – CONTRACTS AND AWARDS

#### A – Tabled Items

BC2016-727

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Recommending to amend Board Approval No. BC2016-332 dated May 16, 2016, which approved an RFP exemption on RQ37001, which would result in an award recommendation to Case Western Reserve University for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017, by adding workforce data integration to the scope of services, and increasing the approval amount from not-to-exceed \$200,000.00 to not-to-exceed \$400,000.00.

b) Recommending an award on RQ37001 and enter into a contract with Case Western Reserve University in the amount of not-to-exceed \$400,000.00, to provide data evaluation services for the UPK 2.0 Program, and workforce development data integration services for Cuyahoga Job and Family Services, for the period 1/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund (50% JFS; 50% UPK 2.0)

Bob Staib, Office of Early Childhood, presented. He referred to responses sent via email to Board members from Council. There were no further questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-727 was unanimously approved.

## B – New Items for Review

### BC2016-739

Department of Public Works, recommending an award on RQ37009 and enter into a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$306,128.00 for preventive fire alarm/security system maintenance services for the Justice Center Complex including Courts Tower, Jail-1 and Galleria located at 1200 Ontario Street, Cleveland for the period 10/1/2016 - 9/30/2019. Funding Source: General Fund

Mike Chambers, Public Works, presented. Dale Miller asked for clarification on the scope of services, especially with regard to fire dampers. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-739 was unanimously approved.

### BC2016-740

Department of Public Works, recommending an award on RQ36723 and enter into a contract with R Engineering Team, LLC in the amount not to exceed \$250,000.00 for general/mechanical/electrical/plumbing/architectural - engineering services for the period 9/27/2016 - 9/26/2019. Funding Source: General Fund

Mike Chambers, Public Works, presented. Trevor McAleer asked for clarification on the results of the proposal evaluation. Dale Miller asked if the vendor would use subcontractors, thereby increasing the contract's SBE proportion to thirty percent. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2016-740 was unanimously approved.

### BC2016-741

Department of Information Technology, submitting an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 9/30/2016 to extend the time period to 7/31/2019 and for additional funds in the amount not-to-exceed \$428,720.00. Funding Source: HHS Levy (with 54% State/Federal reimbursement)

Patrick Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-741 was unanimously approved.

### BC2016-742

Department of Information Technology, recommending an award on RQ38098 to The Ohio State University in the amount of \$115,664.18 for maintenance and support of VMWARE Virtual Server Environment Software. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked if any cost savings would result from the contract consolidation described in the presentation. Trevor McAleer asked if there should be contract dates referenced on the item. Patrick Wright responded that the maintenance would run through December 31, 2017. Chris Glassburn motioned to approve with termination date; Michael Dever seconded. Item BC2016-742 was unanimously approved.

### BC2016-743

Department of Information Technology, recommending an award on RQ38160 to Toshiba Business Solutions, Inc. in the amount of \$33,460.32 for the purchase of (2) Fujitsu FI-6400 Scanners. Funding Sources: HHS Levy (with 54% reimbursement from State/Federal funding)

Patrick Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-743 was unanimously approved.

BC2016-744

Department of Human Resources, submitting a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$49,920.00 for Human Resource consulting services for the period 10/1/2016 - 9/30/2019. Funding Source: Revenue Generating

Patrick Smock, Department of Human Resources, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-744 was unanimously approved.

BC2016-745

Office of Procurement and Diversity, recommending an award on RQ37424 to Icor Technology Inc. in the amount of \$51,115.00 for the purchase of 1-Mini Caliber Robot for the Lorain County Sheriff's Office. Funding Source: FY15 State Homeland Security Grant- Law Enforcement

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-745 was unanimously approved.

BC2016-746

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300026 with Ohio Guidestone for Functional Family Therapy services for the period 1/1/2013 - 6/30/2016 to extend the time period to 6/30/2017, to change the terms, effective 8/29/2016 and for additional funds in the amount not-to-exceed \$126,000.00. Funding Source: 99% by Title IV-E Funds and 1% funded by RECLAIM Ohio Grant Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-746 was unanimously approved.

BC2016-747

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ38029 and enter into a contract with Case Western Reserve University on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Sciences in the amount not-to-exceed \$78,150.00 for Multi-Systemic Therapy Training and Consultation services for the period 7/1/2016 - 6/30/2017. Funding Sources: Juvenile Court - 100% Ohio RECLAIM Grant Funds; Division of Children and Family Services - 30% Title IV-E/70% Health and Human Service Levy.

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-747 was unanimously approved.

BC2016-748

Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1200542-01 with Microgenics Corporation for on-site drug detection services for the period 7/1/2012 - 6/30/2017 for additional funds in the amount not-to-exceed \$40,000.00. Funding Source: General Fund

Marty Murphy, Corrections Planning Board, presented. Trevor McAleer asked for confirmation on the funding source, given there is a fee charged to offenders to cover costs of the proposed service. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-748 was unanimously approved.

#### BC2016-749

Department of Public Safety and Justice Services, recommending an award on RQ37447 and enter into a contract with SAS Institute Inc. in the amount not-to-exceed \$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

Brandy Carney, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-749 was unanimously approved.

#### BC2016-750

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37909 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$100,000.00 for Veteran Housing Assistance for the period 9/1/2016 – 8/31/2017. Funding Source: Veterans Service Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-750 was unanimously approved.

### C. Exemptions

#### BC2016-751

Department of Information Technology, submitting an RFP exemption on RQ34411, which will result in an amendment to Contract No. CE CE1600024 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016 and for additional funds in the amount not-to-exceed \$1,397,645.00. Funding Source: HHS Levy (with 54% Federal/State Reimbursement)

Patrick Wright presented. Given the exemption was being considered following Council approval of the contract, for future reference, Trevor McAleer asked if Council has the authority to approve exemptions. Dale Miller motioned to approve; Trevor McAleer seconded. The item was approved, with Greenspan, Miller, McAleer, Dever, Kennedy and Lockett voting yes, and Glassburn voting no.

#### BC2016-752

Department of Information Technology, submitting an RFP exemption on RQ38308, which will result in an award recommendation to Toshiba Business Solutions in the amount of \$4,705.00 for the purchase of (4) Magnetic Image Readable Character Printers and (3) Desktop Printers. Funding Source: Enterprise Resource Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-752 was unanimously approved.

BC2016-753

Department of Development, requesting approval of an alternate procurement process, which will allow the Department to conduct an informal RFP process for the FY2017 Community Development Block Grant (CDBG) Storefront Renovation program, which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development. Only those 51 communities that are members of the Cuyahoga Urban County are eligible to participate. Funding Source: Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-753 was unanimously approved.

BC2016-754

Department of Development, recommending an alternate procurement process to allow the Department to conduct an informal RFP process for the FY2017 Community Development Block Grant (CDBG) Municipal Grant program, which will result in award recommendations to eligible members of the 51 Cuyahoga Urban County communities for various municipal grant projects. Funding Source: Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. There were no questions. Dale Miller motioned to approve; Chris Glassburn seconded. Item BC2016-754 was unanimously approved.

BC2016-755

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2017 for additional funds in the amount of \$125,043.00. Funding Source: HHS Levy

Bob Staib presented. Dave Greenspan asked if the item is budgeted and whether the contract amount is a flat fee. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-755 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Chris Glassburn motioned to approved; Dale Miller seconded. Item BC2016-756 was unanimously approved.

BC2016-756

Office of Procurement & Diversity, presenting voucher payments for the week of 10/3/2016

<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-16-38134</i>	<i>IBM SPSS software subscription license renewal</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$1,077.34</i>

IS-16-38239	(2) Cisco IP 8831 conference phones	Department of Information Technology	ITCleanPro	\$1,780.00
CT-16-38200	ADA Handrail brackets	Department of Public Works	Wagner	\$5,203.61
CT-16-38212	ADA Handrails	Department of Public Works	Custom Hardwoods LLC	\$4,698.00
CT-16-38259	First class mail envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$1,785.00
CT-16-38273	Glass clad polycarbonate for Jail II	Department of Public Works	Glassworks of Lake County	\$1,679.22
CT-16-38303	Record jackets for Print Shop	Department of Public Works	Ohio Envelope Mfg. Co.	\$919.50
AU-16-38285	1099S Forms for vendors	Fiscal Office	RR Donnelley	\$552.30
TR-16-38278	Stanchion for lobby for tax season	Treasurer's Department	Frontier Industrial	\$1,140.00
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CF-16-38280	PASSS: Summer treatment program	Department of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$23,896.20
CF-16-38297	PASSS: Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$2,950.09
CF-16-38299	PASSS: Residential treatment	Department of Children and Family Services	Safely Home, Inc.	\$6,218.60
CF-16-38300	PASSS: Attachment and bonding therapy	Department of Children and Family Services	Mershona Parshall	\$567.00
CF-16-38301	PASSS: Attachment and intensive therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$6,134.00
ST-16-36480	Sanitary Sewer Pump Station repairs	Department of Public Works	Rexel	\$9,750.66
TR-16-38279	Supply order	Treasurer's Department	W.B. Mason	\$779.30

#### V – OTHER BUSINESS

BC2016-757 - Mike Chambers presented a time-sensitive/mission-critical item – RQ38292; \$15,570.34; vendor – active plumbing; replacement of a boiler. Dave Greenspan asked the location of the County facility. Chris Glassburn motioned to amend the agenda and consider the item; Dale Miller seconded. The motion was unanimously approved. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

#### VI – PUBLIC COMMENT

There was no further public comment.

#### VII – ADJOURNMENT

Chris Glassburn motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:28 a.m.

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### **BC2016-758**

Department Of Development

Describe the goods or services to be procured.

As a member of the Cuyahoga Home Consortium the city of Lakewood is entitled to a percentage of federal home funds for which the county serves as the lead entity.

Total Cost

\$203,930.00

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

Y

Project Location(s)

CITY OF LAKEWOOD

Project Council District(s)

2

Procurement Type

GOVERNMENT / INTER-AGENCY (GOVERNMENT OUTSIDE CUYAHOGA COUNTY AUTHORITY)

Funding Source

FEDERAL

##### **BC2016-759**

Department of Development

Describe the goods or services to be procured.

Home buyer assistance - first-time home buyer for down payment assistance program. Admin: these funds will be utilized in support the home eligible activities including but not limited to salaries and benefits, training, misc., fees, construction drawings and plans, and other as applicable.

Total Cost

\$159,008.00

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

Y

Project Location(s)  
CITY OF EUCLID

Project Council District(s)  
11

Procurement Type  
ALTERNATIVE PROCUREMENT

Funding Source  
Federal

### **BC2016-760**

Economic Development Loan  
EXECUTIVE SUMMARY

Sterigenics International, LLC

#### PROJECT NAME:

Project Montana

DATE: October 11, 2016

DOD Program: Large Scale Attraction – Forgivable Loan PILOT Program

#### OVERVIEW

1. Borrower: Sterigenics International, LLC. – Headquartered at 2015 Spring Road, Oakbrook, Illinois 60523
2. Project Location & Council District:  
(Proposed) Project Address: 9100 South Hills Trail, Broadview Heights, OH 44147  
District 6
3. Public Partners in the Project: City of Broadview Heights
4. Principals/Owners:
  - Warburg Pincus Private Equity - 60% Equity Owner
  - GTCR Private Equity - 40% Equity Owner
5. Description of the Company:  
Sterigenics International is currently headquartered in the Chicago, Illinois area. It is global employer of over 2,600. It sold for \$2 billion in May of 2015.  
The Sterigenics family of companies include:
  - Sterigenics Sterilization- Global leader/provider of mission-critical and government mandated sterilization services. (employs 900)
  - Nelson Laboratories – Leading provider of microbiology testing services. (employs 600)
  - Nordian – Global leader in Gamma Technologies and Medical Isotopes. (employs 500)Sterigenics is in a highly specialized market that has very high barriers to entry. The Company is poised for sustained success, through its current customer base, and growth, through its strategic acquisitions.
6. Project Summary:



Sterigenics is attempting to relocate their global headquarters from the Chicago area to Cuyahoga County. The move would create 30 jobs, over a 3-year period, to Cuyahoga County with a new payroll of \$6.1 million.

Cuyahoga County is in a favorable position, in that, the current CEO is from Northeast Ohio and wishes to move the Headquarters from Chicago to Northeast Ohio. He is getting significant push back on the relocation in favor of keeping it in Chicago. The private equity groups that own the company want the CEO to get this behind him so that he can focus on the business, versus the relocation, and thus there is a very limited window of opportunity to work within.

The cost of the Company’s relocation to Cuyahoga County is estimated to be \$4,600,000. The company is proposing to lease 10,000 SF in the South Hills Office Park II complex located in the City of Broadview Heights, after breaking its current office space lease in Oakbrook, Illinois. The key components of the Company’s move involve the dollar cost of this lease break; the absorption of the cost of various upgrades that the owner of the Broadview Heights project has undertaken in the form of higher rent charges to the Company; additional new physical renovation costs for the space to be undertaken by the Company; moving expenses; FF & E expenditures; severance incentives for employees moving to the new location; and real estate commissions.

County assistance is a critical piece that will make it possible for this project to be secured for our region. The City of Broadview Heights has offered a 50%, 7-year job creation grant that is valued at \$400,000. Jobs-Ohio has offered an Economic Development Grant of \$500,000, as well as a 7-year, 1.92% Job Creation Tax Credit valued at \$714,000, which was approved by the Ohio Tax Credit Authority on September 26, 2016.

7. CCCIC Review & Recommendation Date: October 5, 2016

**COSTS**

1. Total Project Costs: \$2,624,000 to \$4,600,000 \*\*
2. Loan Amount: \$450,000
3. Qualifies for these Funding Sources: Western Reserve/Job Creation Fund
4. Uses and Sources:

USES		SOURCES	
Physical Improvements (new renovations of \$194,000 -- and inherited upgrades of \$600,000 requiring higher rent)	\$ 794,000	Equity	\$ 560,000
Moving Expenses / relocation (3 x's \$75,000)	\$ 225,000	Private Financing	\$ -
Furniture, Fixtures and Equipment	\$ 135,000	Local Government	\$ 400,000
Real Estate Commissions	\$ 70,000	State of Ohio	\$ 1,214,000
Severance for relocatees	\$ 700,000	Cuyahoga County	\$ 450,000

Break Lease Expense	\$ 700,000	Other Funding	\$ -
Total Sources	\$ 2,624,000	Total Sources	\$ 2,624,000

\*\* Other cost, not included above, will be recruitment costs for new employees which is estimated to be between \$1,500,000-\$2,000,000.

**TERMS**

1. Interest Rate: 1.00% - interest and principal deferred to the end of the term.
2. Term/Repayment: 7 years
3. Forgiveness Terms: Creation and maintenance of the committed 30 jobs and Company/Borrower remains in Cuyahoga County for 7 years before forgiveness of principal and accrued interest is granted.
4. Security/Guarantee(s): Corporate Guarantee on the loan.

**RATIONALE FOR PARTICIPATION**

- Jobs Created: The project will create 30 new jobs in Cuyahoga County. The annual payroll is estimated to be \$6,079,000.
- Economic Impact: The estimated return-on-investment tax benefits for the City and the County from this project total \$970,921.
- Community Impact: This attraction of this company’s corporate headquarters is of major importance to the City of Broadview Heights, the County and the region. This project brings high paying jobs, a world headquarters presence, and generates significant payroll taxes and real estate taxes.

**BC2016-761**

Department Of Information Technology

Describe the goods or services to be procured.

This purchase is for additional storage for the county's netapp storage system for use by the new real property and GIS applications.

Total Cost  
\$99,475.98

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

Y

Contract Start Date  
April 5, 2006

Contract End Date  
April 4, 2021

Project Location(s)  
SOCC

Project Council District(s)

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

Logicalis, Inc

**BC2016-762**

Department Of Information Technology

Describe the goods or services to be procured.

This provides an encrypted link between our secure county web servers and an end users internet browser. This link ensures that all data passed between the web server and browsers remains private and helps to prevent hacker attacks. This is for a 2 year term.

Total Cost

\$48,346.64

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

Y

Project Location(s)

BLUEBRIDGE NETWORKS

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

EnTrust, Inc

**BC2016-763**

DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.

Three year extension of TLMS software maintenance.

Total Cost

\$22,800.00

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

Y

Contract Start Date

10/24/2016

Contract End Date

10/23/2019

**BC2016-764**

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ38001 to Bob Gillingham Ford, Inc. in the amount of \$33,559.50 for one (1) Ford Explorer 4WD for the Department of Public Works.

a. The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$33,035.00.

a. The RFB closed on September 19, 2016.

b. There were twelve (12) bids issued from OPD with three (3) bids returned. All bids were ruled responsive, with the award being recommended to the lowest and best bid.

c. The SBE participation goal is 0%.

d. A Performance Bond is not required.

e. The purchase is not an SBE 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.

**BC2016-765**

Describe the goods or services being procured

The Division of Children and Family Services is requesting approval to amend contract CE-1500007-01 with Applewood Centers, Inc. for the Therapeutic Day Reporting Program. The extended term will be from January 1, 2016 to December 31, 2016 for an additional \$160,000.00.

The original contract period was from January 1, 2015 to December 31, 2015 at an amount not to exceed \$250,000.00. The reason there is a delay in this request for approval is due to extensive negotiations between the County and Applewood Centers, Inc. There would be no ability to prevent this from occurring in the future.

Total Cost  
\$410,000.00

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

Contract Start Date  
1/1/2015

Contract End Date  
12/31/2016

**BC2016-766**

Department Of Health And Human Services - Division of Children and Family Services

Describe the goods or services to be procured.

The division of children and family services (dcfs) is requesting permission to contract with dave & buster's for the 2016 adoption event in the amount of \$4,894.64. The contract dates are november 1, 2016 to november 19, 2016. The vendor will provide a celebratory luncheon to approximately 200 guests along with indoor games and entertainment.

Total Cost  
\$4,894.64

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

Project Location(s)  
WESTLAKE, OHIO

Project Council District(s)  
1

Procurement Type  
RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Funding Source  
HEALTH AND HUMAN SERVICES LEVY

## C. Exemptions

### BC2016-767

#### A. Scope of Work Summary

1. The Dept of Public Works is requesting approval of a Contract Amendment with Great Lakes Petroleum Company to extend the time period of the contract for six months with no additional funding. The anticipated start-completion dates are July 1, 2015 through June 30, 2016 extended to December 31, 2016.

- a. The primary goal of the contract is to provide fuel for County vehicles.
- b. Fuel will be delivered as requested to the County Airport, Sanitary Sewer, and York Maintenance Yards.
- c. Council District # 5, 6, & 11 will be affected by the project.

2. For contract amendments, provide the following information, as it applies:

- a. Change in scope of services, extension of the time period, no additional funding required
- b. All terms of the original contract remain in effect; this is only an extension of time.
- c. Summary of contract history – Original Contract dates July 1, 2015 through June 30, 2016 in a total amount of \$ 759,000.00

#### B. Procurement

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

- a. RFP exemption – Less than State Contract pricing
- b. The proposed Contract received approval by the Board of Control for an exemption or *Alternative Procurement Process* on July 15, 2145

#### C. Contractor Information

1. Fuel provided and delivered by  
Great Lakes Petroleum Company  
4500 Renaissance Parkway  
Cleveland, Ohio 44128  
Council District (9)

2. The vendor Chief Operating Officer is Jeffrey Platko.

#### D. Project Status

1. The project's term has begun on July 1, 2016. The reason there is a delay in this request for approval is misunderstanding of the submission in the systems.

2. The project is on a critical action path because fuel is necessary to keep Public Works vehicles operational

#### E. Funding

1. No additional funding is required for the Contract Amendment.

1. The schedule of payments is Net 30 days after deliveries.

### BC2016-768

Department Of Development

Describe the goods or services to be procured

The community development supplemental grant will provide a competitive process for all 59 cuyahoga county communities and community development 501c3 organizations to apply for funding for community development projects in their community.

Total Cost  
\$1,000,000.00

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

Contract Start Date  
April 1, 2017

Contract End Date  
December 31, 2017

Project Location(s)  
CUYAHOGA COUNTY

Project Council District(s)  
2

Procurement Type  
ALTERNATIVE PROCUREMENT

**BC2016-769**

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

Requesting approval of a Software Maintenance Agreement with Sympro for their proprietary Treasury Management Software for the period September 1, 2016 – August 31, 2017.

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

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

There were issues identifying which vendor to pay and establishing the relationship between the parent company and the actual payee/division.

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

The relationship has been established so there should be no future delay.

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 amount for this agreement is \$3,872.00/year. The term is September 1, 2016 – August 31, 2017. The prior year's agreement was for \$3,723.00.

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

The funding source is a general fund account; Treasury Management TS160101.

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

Yes, it was funded.

5. Rationale Supporting the Use of the Selected Procurement Method

The Treasury has been using this software for many years. The Alternate procurement will allow the Investment Area to continue using this system.

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

No other vendors were evaluated. Sympro is a proprietary system and is industry standard for financial reporting.

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

The product provides the Treasury with the tools necessary for fiscal management and financial reporting. It is used throughout the industry.

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

The fiscal management of the County Investment funds could be impacted.

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 Investment staff would like to continue using the system for financial reporting. The staff is highly familiar with it and currently it is the industry standard.

**BC2016-770**

Office of the Medical Examiner

Describe the goods or services to be procured.

The Medical Examiner is seeking an RFP Exemption to enter into a Contract renewal with the vendor of record, Open Systems of Cleveland.

Open Systems of Cleveland, Inc. was the vendor originally selected by 3M Cogent to purchase equipment and maintain support for our current CCRAFIS equipment and is a local and direct IBM support company. Since 3M Cogent currently uses Open Systems as a direct IBM service and support company, the current IBM SAN hardware equipment can easily be supported by our onsite 3M Cogent Engineer for repair or service when required. Last year's County purchased IBM SAN maintenance contract with Open Systems when renewed will allow for this same level and service of support.

Total Cost



\$7,650.00

Originally other vendors were evaluated in 2015 by the Sheriff's Office.

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

Y

Contract Start Date

June 17, 2016

Contract End Date

January 31, 2018

Project Location(s)

MEO

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Open Systems of Cleveland, Inc.

**BC2016-771**

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

The Ohio Emergency Management Agency (OEMA) grant that funded this project has been extended thru 9/30/2017. State of Ohio State-Local Grant Agreement Extension attached; along with Consent Item Approval No. CON2016-69. Request to Amend Contract period (4/1/2016 - 9/30/2016) until 8/31/2017; to allow more time to complete the final draft plan and allow for state and federal approvals.

Total Cost

\$36,850.00

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

Y

Contract Start Date

4/1/2016

Contract End Date

8/31/2017

**BC2016-772**

Department Of Health And Human Services Office Of Re-entry

The dept. of HHS Office of Reentry plans to procure through departmental order for September 22, 2016 for a reentry simulation workshop the amount of \$4,157.00. As part of the reentry coalition putting together an annual reentry, summit, we have agreed to sponsor a reentry simulation workshop. This simulates the barriers and issues reentry citizens face when navigating social service and criminal justice systems.

The Office of Reentry sponsored the Council on Poverty Experience – Reentry Edition Simulation at the ODRC’s “Making Communities Safer Summit” in Cuyahoga County. This is a yearly reentry event. The simulation is a two-part workshop/training exercise to help participants understand the day to day reality of rejoining the community following incarceration.

Think Tank is based in Ohio and was the vendor selected to do this unique training by ODRC. ODRC has sponsored the reentry simulation at other events. As the Office of Reentry we wanted to partner with ODRC and sponsor this workshop here in Cuyahoga County.

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

Yes

Project Location(s)

THE WORD CHURCH

Project Council District(s)

11

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Think Tank, Inc.

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2016-773**

Department Of Health And Human Services - Division of Children and Family Services

Describe the goods or services to be procured.

Purchase supervisor and staff chairs for Division of Children and Family Services 2nd half of the order. The agency was given a quote by environments 4 business via state contract #800290 the contract expiration date is March 31, 2017 within RQ#38110.

This is a purchase made under state contract therefore we chose the vendor that gave us the quote at state contract pricing.

Total Cost

\$62,006.80

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

Y

Project Location(s)

JANE EDNA HUNTER BUILDING

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

Environments 4 Business

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2016-774**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND FAMILY SERVICES

Describe the goods or services being procured.

DCFS is requesting an Amendment to CE1600156 to extend the end date of the contract to September 30, 2017. The original contract time period was from July 1, 2016 to September 30, 2016 in the amount of \$23,224.00. There will be no change in service or funds.

DCFS is requesting that this transaction be submitted for the following:

- a) Request Approval to Amend Contract, and
- b) Submission of Contract Amendment

The contract amendment is being submitted late because we were unable to expend the entire amount of the contract in the anticipated time allotted. To prevent this incident from occurring in the future, we will request a longer time period to expend all the funds in the contract.

Total Cost

\$23,224.00

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

Contract Start Date

7/1/2016

Contract End Date

9/30/2017

## **D. Consent Agenda**

### **BC2016-775**

Department of Public Safety and Justice Services, requesting approval to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$17,073.37 to provide administrative support to applicants in connection with the FY2016 Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY16 STOP VAWA Administration Grant  
(25% Cash County Match is required)

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,650.00 for treatment services to clients in Veterans Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item No. 2**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,653.00 for case management services to clients in Recovery Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item No. 3**

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$42,818.00 for case management services to clients in Drug Court in connection with FY17 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

#### **Item. No. 4**

##### **A. Scope of Work Summary**

1. Common Pleas Court/ Corrections Planning Board, 2016 submitting a grant award from the Department of Health and Human Services/ Substance Abuse and Mental Health Services Administration

in the amount of \$975,000.00 for the FY 2016 Treatment Drug Courts grant program for the period 9/30/2016 thru 9/29/2019.

There is no match associated with this grant.

2. The primary goal of the grant award is to support the services provided by Common Pleas Drug Court.

B. Procurement

1. N/A

C. Contractor and Project Information

1. NA

D. Project Status and Planning

1. Project will begin October 1, 2016 and will include approved services, salary and travel.

E. Funding

1. Funding is from the Department of Health and Human Services/ Substance Abuse and Mental Health Services Administration. (No match is required)

**Item No. 5**

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept funds from the Ohio Traffic Safety Office (OTSO) in the amount of \$44,719.78 for the FY17 Impaired Driving Enforcement Program (IDEP) grant for the period 10/01/2016 – 09/30/2017.

The primary goal of the program is reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The project is funded 100% by the U.S. Department of Transportation, National Highway Traffic Safety Administration and Federal Highway Administration through the Ohio Department of Public Safety, Ohio Traffic Safety Office (OTSO).

**Item No. 6**

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept funds from the Ohio Traffic Safety Office (OTSO) in the amount of \$33,997.64 for the FY17 Selective Traffic Enforcement Program (STEP) grant for the period 10/01/2016 – 09/30/2017.

The primary goal of the program is reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The project is funded 100% by the U.S. Department of Transportation, National Highway Traffic Safety Administration and Federal Highway Administration through the Ohio Department of Public Safety, Ohio Traffic Safety Office (OTSO).

**Item No. 7**

A. Scope of Work Summary

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

The primary goal of this project is to provide funding for maintenance of the CCSD vessel and training for the crew.

B. Procurement

NA

C. Contractor Information

1. The following vendor will provide the FEMA approved training:

Federal Law Enforcement Training Center (FLETC)

1131 Chapel Crossing Rd.

Brunswick, GA 31525

D. Project Status

The project term has not begun.

E. Funding

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

**Item No. 8**

A. Scope of Work Summary

1. Public Safety and Justice Services, 2016 requesting authority to submit and accept a grant award for the 2016 Paul Coverdell Forensic Science Improvement Grants Program (FY16 Coverdell) from the Ohio

Department of Public Safety, Office of Criminal Justice Services in the amount of **\$40,779.26**  
~~\$38,041.41.~~

The project period for the FY16 Coverdell is January 1, 2017 through December 31, 2017

There is no match associated with the FY16 Coverdell.

The award amount is subject to change based upon Federal allocation changes.

Public Safety and Justice Services is also requesting signature authority for Frank Bova, Chief of Community Safety and Protection to sign the grant award, certifications and all fiscal and programmatic reports. A wet signature item is attached for waiver of signature authority.

2. The primary goal of the FY16 Coverdell project is to provide professional and continuing education for forensic staff at the Medical Examiner's Office.

**B. Procurement**

1. N/A

**C. Contractor and Project Information**

1. N/A

**D. Project Status and Planning**

1. The project reoccurs annually in the form of a block award.

**E. Funding**

1. The Grant is from the Department of Justice, Office of Justice Programs, National Institute of Justice through the State of Ohio Criminal Justice Services

**Item No. 9**

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

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

**Item No. 10**

**A. Scope of Work Summary**

1. Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$1,443,480.00; the term is 8/01/2016 through 7/31/2017; for providing rental subsidies for homeless persons with severe disabilities.

The County was notified of the award in March, 2016 so went ahead and appropriated funds and executed the renewal contract so as not to delay the delivery of services. This grant agreement officially acknowledges acceptance of the funds and compliance with HEARTH Act requirements.

**Item No. 11**

**A. Scope of Work Summary**

1. Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$716,955.00; the term is 10/01/2016

through 9/30/2017; for rapidly exiting single adults and youth from shelter to permanent housing by providing short term rental assistance for single adults and youth.

Funding Source: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT

**Item No. 12**

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Renewal Grant Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$971,262.00; the term is 9/01/2016 through 8/31/2017; to provide permanent housing rent subsidies for chronically homeless and disabled individuals and families.

**Item No. 13**

Department of Health and Human Services, requesting approval to submitting a Memorandum of Understanding with Early Childhood Resource Center for funding terms and conditions for the Supporting Partnerships to Assure Ready Kids Program in the amount of \$39,250.20.

Funding Source: N/A