



**Cuyahoga County Board of Control Agenda  
Monday, October 31, 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 – 10/24/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-814**

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1500248 with Mark Schaffer Excavating & Trucking, Inc. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvement Project No. 1 Airport Improvement Program for additional funds in the amount of \$30,669.69.

Funding Source: General Fund, 90% reimbursable by FAA Grants

**BC2016-815**

Department of Public Works submitting a revenue-generating agreement with the City of Fairview Park in the amount not-to-exceed \$250,000.00 for sewer maintenance services for the period 11/1/16 through 12/31/16.

**BC2016-816**

Department of Information Technology, submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management system for the period 11/6/2012 - 10/31/2016 to extend the time period to 10/31/2017 and for additional funds in the amount of \$67,639.00.

Funding Source: General Fund

**BC2016-817**

Office of Procurement & Diversity, on behalf of the Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ38110 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

**BC2016-818**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ38126 and enter into a contract with AP/AIM Independence Suites TRS, LLC in the amount not-to-exceed \$8,238.50 for rental of space, catering and related services in connection with the Invest In Children Annual Meeting for the period 12/14/2016 – 12/16/2016.

Funding Source: Health and Human Services Levy Fund

**BC2016-819**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37389 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Front Line Service in the amount not-to-exceed \$500,000.00 for Coordinated Entry activities for the period 9/1/2016 – 8/30/2017.

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

**BC2016-820**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400153 with City of Maple Heights for Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 10/1/2016 and for additional funds in the amount not-to-exceed \$43,750.00.

Funding Source: Health and Human Services Fund

**BC2016-821**

Office of Budget & Management,

- a) Submitting an RFP exemption on RQ38545, which will result in an award recommendation to MAXIMUS Consulting Services, Inc. in the amount not to exceed \$12,000.00 for consultant services for the preparation of the indirect cost allocation plan for the period 10/20/2016 - 12/31/2016.
- b) Recommending an award on RQ38545 to MAXIMUS Consulting Services, Inc. in the amount not to exceed \$12,000.00 for consultant services for the preparation of the indirect cost allocation plan for the period 10/20/2016 - 12/31/2016.

Funding Source: General Fund

**C – Exemptions**

**BC2016-822**

Department of Public Works, submitting an RFP exemption on RQ37479, which will result in an award recommendation to American Association of State Highway and Transportation Officials in the amount of \$4,100.00 for user license of bridge rating software for the period 7/1/2016 – 6/30/2017.

Funding Source: Road and Bridge Fund

**BC2016-823**

Department of Public Works, submitting an RFP exemption on RQ38322, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$153,387.92 for the purchase of (1) 2017 International 7600 SFA 4X2 truck with dump body.

Funding Source: Road and Bridge Fund

**BC2016-824**

Department of Public Works, submitting an RFP exemption on RQ38330, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$125,011.92 for the purchase of (1) 2017 International 4400 4X2 construction dump truck with crane.

Funding Source: Sanitary Sewer

**BC2016-825**

Sheriff's Department, submitting an RFP Exemption on RQ38442, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,000.00 for the purchase of composite HT ISO ID proximity cards for the County-wide badging system.

Funding: Source: Internal Service Fund

**BC2016-826**

Department of Health and Human Services, submitting an RFP exemption on RQ38541, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$277,333.22 for Community Resource Navigation and MedRefer services in connection with the 2-1-1 Program for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy Fund

**D – Consent Agenda**

**BC2016-827**

Department of Information Technology, recommending declaring 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

**BC2016-828**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600122 with Bellefaire Jewish Children's Bureau for the Safe Harbor Program for the period 7/1/2016 – 6/30/2018 to change the scope of services, effective 10/31/2016; no additional funds required.

Funding Source: Original Contract - TITLE IV-E FUNDS

**BC2016-829**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500186 with Ericka L. Elmore for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 10/4/2016.

**BC2016-830**

Office of Procurement & Diversity, presenting voucher payments for the week of 10/31/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
Requisition #	Description	Department	Vendor Name	Total
CE-16-38498	Legal notice: Resurfacing of Turney Road project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00
CT-16-38004	Tilt cylinder repair for snooper	Department of Public Works	Akron Hydraulic, Inc.	\$920.00
CT-16-38441	Outdoor advertising for Animal Shelter	Department of Public Works	Lamar Advertising Company	\$14,950.00
CT-16-38485	Glycol	Department of Public Works	Cleveland Hermetic & Supply	\$2,583.42
CT-16-38493	Color paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$2,079.50
CT-16-38494	Finishing services for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$1,784.70
CT-16-38496	Replacement hoses, radiator and fan clutch for vehicle	Department of Public Works	Valley Ford Truck Inc.	\$1,044.76
CT-16-38531	Court reporter envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$647.32
CT-16-38546	Mailing services for Print Shop	Department of Public Works	Weekley's Mailing Service	\$597.40
ST-16-38500	Cylinder/spreader for Speed Shore Trench Box	Department of Public Works	United Rentals	\$755.00
AU-16-38418	Replacement mixing valve for Microfilm	Fiscal Office	Eastman Park Micrographics	\$984.00
CR-16-38372	Death Scene Investigation Training Lunch	Medical Examiner	Italian Creations	\$948.25

CR-16-38419	Proficiency tests for Toxicology	Medical Examiner	College of American Pathologists	\$3,951.12
SH-16-38473	Legal Notice: Delinquent Land Sale	Sheriff's Department	Legal News Publishing	\$11,403.75
SH-16-38476	Supplies package for Concealed Carry Weapon licenses	Sheriff's Department	ID Card Systems, Inc.	\$2,295.90
<b>Items already purchased</b>				
Requisition #	Description	Department	Vendor Name	Total
TR-16-38054	Proprietary Treasury Management Software maintenance	County Treasurer's Office	Sympro Inc.	\$3,872.00
CF-16-38517	PASSS: Residential treatment	Department of Children and Family Services	Safely Home, Inc.	\$5,115.30
CF-16-38518	PASSS: Residential treatment	Department of Children and Family Services	OhioGuidestone	\$7,461.64
CF-16-38519	PASSS: Residential treatment	Department of Children and Family Services	Belmont Pines Hospital	\$5,071.36
CF-16-38520	PASSS: Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$13,672.87
CF-16-38522	PASSS: Respite services	Department of Children and Family Services	Pressley Ridge	\$528.00
CF-16-38523	PASSS: Attachment and bonding therapy	Department of Children and Family Services	Mershona Parshall	\$630.00
CF-16-38524	PASSS: Attachment therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$4,817.34
CT-16-38483	Aluminum for Sign Shop	Department of Public Works	B.F. Plastics, Inc.	\$556.66
CT-16-38509	Veterinarian surgical services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$765.46
CT-16-38510	Veterinarian surgical services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$864.84

**BC2016-831**

<b>Department of Development - Home Rehabilitation Loan</b>				
<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose: Home Repairs</b>	<b>Real Property Tax Status</b>	<b>Source of Funds</b>
Artale, Charles	\$19,900.00	Waterproofing, Garage, Roof	Current	Federal CDBG Program
<b>TOTAL</b>	<b>\$19,900.00</b>			

**V – OTHER BUSINESS****Items of Note (non-voted)****Item No. 1**

Sheriff's Department, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$29,743.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2016 State Criminal Alien Assistance Grant Program for the period 10/1/2016 – 9/30/2020.

Funding Source: FY2016 State Criminal Alien Assistance Grant

**Item No. 2**

Sheriff's Department, submitting a grant award from Ohio Emergency Management Office in the amount of \$102,149.00 for the FY2016 Operation Stonegarden Grant Program in connection with the FY2016 State Homeland Security Grant for the period 9/1/2016 – 6/30/2019.

Funding Source: FY2016 State Homeland Security Grant

**Item No. 3**

Department Of Public Safety And Justice Services, submitting a grant award from U.S. Department of Justice, Office On Violence Against Women in the amount of \$88,808.00 for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018.

Funding Source: U.S. Department Of Justice, Office on Violence Against Women

**Item No. 4**

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Homeland Security, Ohio Emergency Management Agency in the amount of \$2,962,000.00 to support urban areas effort to address threats of terrorism in connection with the FY2016 Urban Area Security Initiative Grant Program for the period 9/1/2016 – 8/31/2019.

Funding Source: U.S. Department of Homeland Security, Ohio Emergency Management Agency

**Item No. 5**

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Youth Services in the amount of \$110,000.00 to address the over representation of minority youth in the

Juvenile Justice System in connection with the Juvenile Justice and Delinquency Prevention Disproportionate Minority Contract Grant Program for the period 10/1/2016 – 9/30/2017.

Funding source: Title II Formula Grant Program

**Item No. 6**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the for the Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact/Community Planning Grant Program for the period 10/1/2016 – 9/30/2017.

Funding Source: FY16 TITLE II FORMULAT ADM GRANT - JUVENILE JUSTICE AND DELINQUENCY PREVENTION

**Item No. 7**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$605,077.39 for support of Local/Regional Preparedness Activities for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Regional Grant Program for the period 9/1/2016-3/31/2019.

Funding Source: FY2016 STATE HOMELAND SECURITY GRANT PROGRAM

**Item No. 8**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$307,937.00 for support of Local/Regional Preparedness Activities for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Law Enforcement Grant Program for the period 9/1/2016 – 3/31/2019.

Funding Source: FY2016 State Homeland Security Law Enforcement Grant Program

**Item No. 9**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for support of a comprehensive all Hazards Emergency Preparedness System in connection with the FY2016 Emergency Management Performance Grant Program for the period 10/1/2015 – 6/30/2017.

Funding Source: FY2016 Emergency Management Agency Performance Grant

**Item No. 10**

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio Attorney General in the amount of \$240,000.00 from the FY2016 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2016 - 9/30/2017.

Funding Source: FY2017 Defending Childhood Initiative VOCA Grant

**Item No. 11**

Department of Public Safety and Justice Services/Witness Victim, submitting a grant award from State of Ohio/Office the Attorney General in the amount of \$177,452.40 for the FY2017 Victims of Crime Act Felony Coordinator Program for the period 10/1/2016 – 9/30/2017.

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

**Item No. 12**

Department of Public Safety and Justice Services/Witness/Victim, submitting a grant award from Ohio Attorney General/Crime Victims Assistant and Prevention Section in the amount of \$15,030.00 for the Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program for the period 10/1/2016 – 9/30/2017.

Funding Source: FY2017 Juvenile Court Advocacy Program Grant

**Item No. 13**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Cuyahoga County Board of Health for Home and Community Based Health Services and Home Health Services for clients living with HIV and AIDS in connection with FY2016 Ryan White Part A Grant for the period 3/1/2016 - 2/28/2017 for additional funds in the amount of \$20,889.52.

Funding Source: Cuyahoga County Board of Health

**Item No. 14**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$537,740.00 for the transitional Housing for Homeless Single Adults Program in connection with the Continuum of Care Homeless Assistance Grant for the period 10/1/2016 – 9/30/2017.

Funding Source: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, CONTINUUM OF CARE HOMELESS ASSISTANCE GRANT

**Item No. 15**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$18,104.77 for the HOME Energy Assistance Program for the period 9/1/2016 – 8/31/2017.

Funding Source: Western Reserve Area Agency on Aging

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**



## **Minutes**

Cuyahoga County Board of Control  
Monday, October 24, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4th Floor  
Committee Room B

### **I – CALL TO ORDER**

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

Attending:

Armond Budish, Chairperson  
Mike Chambers, Public Works (alternate for Michael Dever)  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement & Diversity  
Trevor McAleer (alternate for Dan Brady)  
Councilman Dale Miller

### **II – REVIEW MINUTES – 10/17/16**

Armond Budish motioned to approve the minutes from the October 17, 2016 meeting, as written; Dale Miller seconded. The minutes was unanimously approved.

### **III – PUBLIC COMMENT**

There was no public comment.

### **IV – CONTRACTS AND AWARDS**

#### **A – Tabled Items**

##### **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

Mary Kelly, Office of Re-entry, presented. There were no questions. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2016-772 was unanimously approved.

#### **B – New Items for Review**

##### **BC2016-795**

Department of Public Works, Recommending an award on RQ36703 and enter into a contract with K2M Design, Inc. in the amount not-to-exceed \$280,000.00 for Cuyahoga County Courthouse roof assessment and architectural design engineering services for the period 10/24/2016 – 12/31/2017. Funding Source: General Fund

Mike Chamber presented. Dave Greenspan asked for clarification on the location, and whether the item is included in the Capital Improvement Plan. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-795 was unanimously approved.

#### BC2016-796

Department of Public Works, submitting an amendment to a revenue generating agreement with City of Cleveland Heights for maintenance of storm and sanitary sewer systems located in County Sewer District No. 17 for the period 1/22/2016 - 12/31/2016 by changing the amount not-to-exceed from \$300,000.00 to \$625,000.00. Funding Source: Revenue Generating

Mike Chamber presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-796 was unanimously approved.

#### BC2016-797

Department of Development, recommending a Property Demolition Fund award to the City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 9/1/2016 - 2/28/2018. Funding Source: Demolition Fund

Ken Surratt, Department of Development, presented. Trevor McAleer asked for the number of properties to be demolished under the contract. Dave Greenspan asked how many properties have been demolished to date. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-797 was unanimously approved.

#### BC2016-798

Department of Development, recommending an award on RQ38141 and enter into an agreement with County Planning Commission in the amount not-to-exceed \$38,000.00 for planning and technical assistance for the period 10/1/2016 - 9/30/2017. Funding Source: Community Development Block Grant Fund

Ken Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-798 was unanimously approved.

#### BC2016-799

Department of Information Technology, recommending an award on RQ38324 to Tab Products Co. LLC in the amount not-to-exceed \$16,438.23 for support and maintenance of a Records Management System for the period 07/01/2016 - 06/30/2019. Funding Sources: Public Assistance Fund and Health and Human Services Levy

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-799 was unanimously approved.

#### BC2016-800

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38005 to Valley Ford Truck, Inc. (12-2) in the amount of \$109,340.00 for the purchase of (2) Ford F-350 Super Cab/chassis 4X4 XL. Funding Source: Sanitary Sewer Fund

Lenora Lockett presented. Dale Miller asked the name of the other vendor and amount of rejected bid. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-800 was unanimously approved.

#### BC2016-801

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37862 to Bob Gillingham Ford, Inc. (13-2) in the amount of \$83,883.00 for the purchase of (3) 2017 Ford AWD Utility Police Interceptors. Funding Source: Internal Service Fund

Lenora Lockett presented. Dale Miller asked the name of the other vendor and amount of rejected bid. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-801 was unanimously approved.

#### BC2016-802

Office of Procurement & Diversity, on behalf of Department of the Public Works, recommending an award on RQ37438 to Valley Ford Truck, Inc. (13-2) in the amount of \$74,021.00 for the purchase of (1) Ford F-450 Super Cab/chassis 4X2. Funding Source: Road and Bridge Fund

Lenora Lockett presented. Dave Greenspan asked for a general description of the truck to be purchased. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-802 was unanimously approved.

#### BC2016-803

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37734 and enter into a contract with University of Cincinnati Research Institute in the amount not-to-exceed \$56,000.00 for Core Correctional Practices Training services for the period 10/1/2016 – 6/30/2017. Funding Source: Reclaim Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-803 was unanimously approved.

#### BC2016-804

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37767 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$14,668.82 for evaluation of the Multi-Systemic Therapy Program for the period 9/1/2016 – 6/30/2017. Funding Source: Targeted RECLAIM Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-804 was unanimously approved.

#### BC2016-805

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36948 and enter into a contract with Case Western Reserve University, on behalf of The Begun Center for Violence Prevention Research and Education in the Mandel School of Applied Social Science, in the amount of \$116,667.00 for evaluation services for the period 8/1/2016 - 12/31/2016. Funding Source: HHS Levy

Robin Martin, Family and Children First Council, presented. Dave Greenspan asked for clarification on how the evaluations are used in the decision to contract with service providers. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-805 was unanimously approved.

#### BC2016-806

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600021 with Adoption Advocacy, Inc. for adoption services for the period 1/1/2016 - 12/31/2016 for additional funds in the amount not-to-exceed \$7,000.00. Funding Source: HHS Levy

Division of Children and Family Services was not in attendance. Lindy Burt provided a brief explanation on the item. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-806 was unanimously approved.

#### C – Exemptions

#### BC2016-807

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ38268, which will result in an award recommendation to Cuyahoga Corrections Association (4CA, Inc.) in the amount of \$425,000.00 for Criminal Justice Services Halfway House Substance Abuse Treatment Services for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Rehabilitation and Corrections

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-807 was unanimously approved.

#### BC2016-808

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ38116, which will result in an award recommendation to Hyndsight Productions in the amount of \$34,895.00 for video production services for the FY2016 Welcome to the Court Grant Project for the period 7/1/2016 – 7/1/2017. Funding Sources: 50% State Justice Institute Grant; 50% General Fund match

Katherine Utt, Corrections Planning Board, presented. Dave Greenspan asked if the Agency considered using the County's internal audio/video staff for production. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-808 was unanimously approved.

#### BC2016-809

Communications Department, submitting an RFP exemption on RQ37476, which will result in an award recommendation to Precision Media and Public Relations, LLC in the amount of \$18,750.00 for branding and messaging guidelines and design consultation services for a 6-month period upon execution of contract. Funding Source: General Fund

Eliza Wing, Chief Communications Officer, presented. Dave Greenspan asked if the contract is a fixed or not-to-exceed amount. Dale Miller asked for the percentage of the contract amount supporting services already provided. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-809 was unanimously approved.

#### D – Consent Agenda

Dave Greenspan referred to item BC2016-811, RQ#38247, and asked if supplies are included in the purchase. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-810 and -811 were unanimously approved.

**BC2016-810**

Department Of Public Works, submitting an amendment to Contract No. CE1600057 (Subsidiary No. 1) with The C.A. Agresta Construction Co. for the 2016 Operations Resurfacing Program – Group 1: Eddy Road from St. Clair Avenue to I-90 in the City of Cleveland and East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland for a decrease in the amount of (\$101,902.66). Funding Source: County \$7.50 License Tax Fund

**BC2016-811**

Office of Procurement & Diversity, presenting voucher payments for the week of 10/24/2016

<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>DV-16-38462</i>	<i>Legal Notice: 2017 Action Plan Public Hearing</i>	<i>Department of Development</i>	<i>Plain Dealer</i>	<i>not-to-exceed \$950.00</i>
<i>IS-16-38154</i>	<i>SmartDraw Enterprise Edition Site License</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$3,020.33</i>
<i>IS-16-38156</i>	<i>Blade servers memory upgrade for Real Property and Tableau projects</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$13,000.00</i>
<i>CE-16-38464</i>	<i>Legal Notice: Noble Road resurfacing project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>not-to-exceed \$1,800.00</i>
<i>CT-16-38247</i>	<i>Fire dampers and supplies</i>	<i>Department of Public Works</i>	<i>Duct Fabricators, Inc.</i>	<i>not-to-exceed \$24,000.00</i>
<i>CT-16-38428</i>	<i>Radio advertising for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Clear Channel</i>	<i>not-to-exceed \$20,000.00</i>
<i>CT-16-38458</i>	<i>326B Envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>The Envelope Printery of Ohio Inc.</i>	<i>\$560.00</i>
<i>CT-16-38459</i>	<i>Mail house services for Print Shop</i>	<i>Department of Public Works</i>	<i>Weekleys Mailing Service</i>	<i>\$1,318.50</i>
<i>CR-16-38157</i>	<i>Proficiency test for labs</i>	<i>Medical Examiner</i>	<i>Collaborative Testing Services, Inc.</i>	<i>\$2,460.00</i>
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>IS-16-38308</i>	<i>(4) Magnetic Image Readable Character Printers and (3) Desktop Printers</i>	<i>Department of Information Technology</i>	<i>Toshiba Business Solutions</i>	<i>\$4,705.00</i>
<i>CT-16-38487</i>	<i>Lockset for Court of Appeals</i>	<i>Department of Public Works</i>	<i>Cleveland Key Shop</i>	<i>\$966.30</i>
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>JC-16-38188</i>	<i>Bread – November</i>	<i>Juvenile Court</i>	<i>Schwebel Baking Company</i>	<i>\$1,855.80</i>
<i>JC-16-38189</i>	<i>Milk - November</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio</i>	<i>\$5,621.96</i>

			<i>dba Dairymens Milk Company</i>	
<i>JC-16-38190</i>	<i>Peaches - November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,705.42</i>
<i>JC-16-38191</i>	<i>Pork and beans – November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$1,456.51</i>
<i>JC-16-38192</i>	<i>Lima beans – November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,893.87</i>
<i>JC-16-38193</i>	<i>Dairy - November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$229.97</i>
<i>JC-16-38194</i>	<i>Lunch meats - November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$200.00</i>
<i>JC-16-38195</i>	<i>Meats – November</i>	<i>Juvenile Court</i>	<i>Shaker Valley Foods, Inc.</i>	<i>\$2,003.80</i>
<i>JC-16-38195</i>	<i>Meats – November</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$1,929.60</i>
<i>JC-16-38196</i>	<i>Bananas - November</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$3,426.00</i>

#### V – OTHER BUSINESS

BC2016-812 Mike Chambers presented a time-sensitive/mission-critical item from the Department of Public Works: RQ#38551; door control unit for the doorway for disabled persons at the Virgil E Brown Building; \$1,425.00; vendor – Cleveland Door Controls.

Armond Budish motioned to amend the agenda and consider the item; Dale Miller 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.

BC2016-813 Mike Chambers presented a time-sensitive/mission-critical item from the Department of Public Works: RQ#37433; water booster for Courthouse Square Building; \$17,625.00; vendor – Gerow Equipment Company.

Armond Budish motioned to amend the agenda and consider the item; 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)

- Department of Health and Human Services/Division of Children and Family Services, submitting an agreement with TransUnion LLC for consumer reporting services for Youth in Foster Care.

#### VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

#### VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:33 a.m.

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### **BC2016-814**

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

This amendment is based on actual field quantities exceeding estimated plan quantities.

Total Cost

\$30,669.69

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

Y

Contract Start Date

10/3/2016

Contract End Date

10/3/2016

##### **BC2016-815**

#### A. Scope of Work Summary:

1. Department of Public Works is requesting approval to enter into revenue generating sewer maintenance agreement with the City of Fairview Park in the amount not to exceed \$250,000 for the remainder of 2016.
  - a. The primary goal is to create a sewer maintenance agreement with the City of Fairview Park in the not to exceed amount of \$250,000 in 2016. This Agreement will automatically renew for additional 12 month calendar year terms thereafter.
  - b. The location of the project is the City of Fairview Park.
  - c. The project is located in Council District 1.

#### B. Procurement

1. Identify the original procurement method on contract/purchase
  - a. This is a NEW revenue generating sewer maintenance agreement of \$250,000
  - b. N/A
  - d. N/A

#### C. Contractor and Project Information

1. The address is:

City of Fairview Park  
20777 Lorain Avenue  
Fairview Park, Ohio 44126  
Council District 1

D. Project Status & Planning

1. The project is set to be sold in the 4<sup>th</sup> Quarter 2016.

E. Funding

1. This is a Revenue Generating Agreement- Sanitary Sewer District Funds- Sewer District 6.
2. The schedule of payments is by direct bill invoice.

**BC2016-816**

DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.  
Provide support and maintenance for SAP system

Total Cost  
\$67,639.00

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

Contract Start Date  
10/31/2016

Contract End Date  
10/30/2017

**BC2016-817**

A. Scope of Work Summary

1. Office Of Procurement & Diversity Recommending An Award To Environments 4 Business, LLC On RQ38110 In The Amount Of \$62,006.80 For The Purchase Of 140 Supervisor Chairs And 120 Staff Chairs (Price Includes Delivery And Installation) Per Ohio State Contract Sts#800290, Expiration 04/31/2017 And In Accordance To Detail Specifications From The Department Of Health And Human Services Division Of Children And Family Services.

2. The Primary Goal Of The Project Is To Finish The Outfitting Of Staff With New Chairs As Nearly All The Chairs Were Old, Damaged, Or Broken. We Have Exhausted All Other Storage Facilities To Try And Accommodate Staff With Chairs. However, There Were Not Enough For To Outfit The Staff. The Chairs Are For DCFS Staff And Will Be Located On All Floors Of The Jane Edna Hunter Building.

B. Procurement

1. There Was No SBE Requirement For This Non-competitive Request.



2. The Intent To Purchase Off Of State Contract Was Advertised (9/19/2016 - 9/23/2016) And One Additional Quote Was Received From Furniture And Design Sales In The Amount Of \$86,040.20 Approximately 38.76% Higher.

C. Contractor And Project Information

1. Environments 4 Business, LLC  
3421 Ridgewood Rd  
Suite 270  
Akron, Oh 44333

There Is No Council Representation, As The Vendor Is Located Outside Cuyahoga County

2. The President Of The Company Is Fred T. Chaney  
(330) 294-1380

3A. The Address Of The Project Is:

Jane Edna Hunter Building  
3955 Euclid Avenue  
Cleveland, Oh 44115

3B. Council District 7

D. Project Status And Planning

1. This Is A One-time Purchase.

E. Funding

1. The Project Is Funded By 71% By Health And Human Services Levy And 29% Iv-e Administration.
2. Funding For This Project Was Pre-encumbered From Leftover 2015 Funds.
3. The Schedule Of Payment Is By Invoice.

**BC2016-818**

Department Of Health And Human Services - Division of Community Initiatives: Office of Early Childhood

Describe the goods or services to be procured.

Meeting space venue, banquet facilities and ancillary services, av equipment & tech support to accommodate 400 community stakeholders attending the IIC annual meeting.

Total Cost  
\$8,238.50

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

Y

5800 ROCKSIDE WOODS, INDEPENDENCE OH 44131

Project Council District(s)

6

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

**BC2016-819**

Department Of Health And Human Services - Division of Community Initiatives: Office of Homeless Services

Describe the goods or services to be procured.

1. To provide easy access to shelter for those experiencing a housing crisis;
2. To use continuum resources most efficiently and effectively;
3. To match resources with the household in greatest need;
4. To coordinate services between mainstream systems and reconnect clients with services;
5. To divert households from shelter who have safe alternative options.

Total Cost  
\$500,000.00

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

Project Location(s)  
1736 SUPERIOR AVE. CLEVELAND, OH 44114

Project Council District(s)  
7

Procurement Type  
RFP EXEMPTION

Funding Source  
FEDERAL

**BC2016-820**

Division of Senior and Adult Services requesting approval of an amendment with the City of Maple Heights for the anticipated cost of \$43,750.00. The anticipated start-completion dates are 10/1/2016 – 12/31/2016 and extend the time period and continue in effect through the close of business on December 31, 2017.

- a. Describe the primary goals of the project is to deliver Congregate Meals and Transportation services, along with the provision of Community Navigator services.
- b. Identify the address or location of the project: 15901 Libby Road, Maple Heights, Ohio 44137.
- c. Identify Council District # in which the project is located. District 8

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

- a. Change in Contract Value; \$163,786.00
- b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; Increase \$43,750.00

Summary of contract history - list previous time period(s) and respective dollar amount(s).

Amendment #1 – 1/1/2015 – 12/31/2016 - \$20,000.00 increase

Amendment #2 – 1/1/2015 – 12/31/2016 - \$7,600.00 increase

Amendment #3 – 1/1/2017 – 12/31/2017 - \$43,750.00 increase

#### B. Procurement

1. Identify the original procurement method on the contract/purchase: Original Procurement method: RFP #30873.

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

The (*above procurement method*) was closed on (*date*): 8/13/2014

#### C. Contractor Information

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

Vendor Name: City of Maple Heights

Street address: 15601 Libby Road

City, State, and Zip Code: Maple Heights, Ohio 44137

Council District 8

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

#### D. Project Status

1. The project's term has *already begun*.

2. Given the fact that the Southgate NFSC located at 5398 ½ Northfield, Maple Heights, Ohio 44137 is moving to a new location in the Jane Edna Hunter Building at 3955 Euclid Ave., Cleveland, Ohio 44115; the Cuyahoga Job & Family Services (CJFS) and Division of Senior and Adult Services (DSAS) are collaborating to provide onsite Navigator personnel at the Maple Heights Senior Center as soon as possible to assist the general public with needed support with varying assistance (i.e. Medical, Food Assistance, Cash Assistance benefits, etc.); thus alleviating the loss of an avenue for the public to apply for and receive service delivery in the Council District 8 community.

#### E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Funding was appropriated. Source of funding: 100% by the County Health & Human Services levy.

2. The schedule of payments is: One-time payment.

#### **BC2016-821**

Briefly describe the proposed procurement method.

Seeking an exemption to competitive bidding and to award contract to vendor that has completed this work in the past, due to the need to have the indirect cost plan completed prior to the end of the year.

There are no staff remaining in OBM that have worked on this in the past, therefore assistance from the vendor that has done this in the past is necessary.

Why is this method preferred over the standard, competitive procedure?

Please see above.

Were other vendors evaluated? If not, explain.

Not this year. This service will be competitively bid in 2017.

Vendor Name(s)  
MAXIMUS Consulting Services, Inc.  
808 Moorefield Park Drive, Suite 205  
Richmond, VA 23236 Contract Start Date

### **C. Exemptions**

#### **BC2016-822**

Rationale Supporting the Use of the Selected Procurement Method

This is an annual renewal of a Bridge Rating package used by the Dept of Public Works for reporting procedures. AASHTO is the ODOT certified supplier of this program software and has in usage by the Road & Bridge Group for more than six years.

What other available options and/or vendors were evaluated? If none, include the reasons why.  
No other vendors are approved by ODOT for this type of Bridge Rating procedures.

What ultimately led you to this good or service? Why was the recommended vendor selected?  
All bridges in Cuyahoga County that the Dept of Public Works is responsible to inspect and maintain must be rated and reported to ODOT in a format prescribed by ODOT. The Virtis program available from AASHTO is approved for usage by ODOT and has been in usage by DPW.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.  
Continuation of usage of the Virtis Bridge Rating Program from AASHTO insures that the Dept of Public Works will report bridges ratings in accordance with ODOT procedures in a timely manner. ODOT dictates the manner in which the reporting is to be conducted and presently there are no other suppliers of similar programming so competitive bids are not available.

The action date for the start of this annual renewal is July 1, 2016 through June 30, 2017. The process to submit the Req through MyPro started in June as a Sole Source supplier. During the subsequent period, It and Law departments have requested data and conducted communications with the vendor delaying submission for approval. IT and Law have both approved the renewal and it is now resubmitted as an exemption for approval after the fact.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required goods or services.  
The Dept of Public Works must continue to follow the requirements established by ODOT for Bridge Reporting. If new procedures are established, then new vendors can be sought. At this time, we are limited to the AASHTO program. Counter Offer Counter Offer Amount (\$)

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

#### **BC2016-823**

Briefly describe the proposed procurement method.

The Department of Public Works is planning to purchase an International 7600 SFA 4 X 2 Truck with Dump Body utilizing the ODOT co-operative purchasing contract. The dealer will have a dump body installed on the cab/chassis as a non-contract accessory, which is allowable under the contract.

Why is this method preferred over the standard, competitive procedure?

The cab/chassis combination meets Public Works needs and the pricing fixed by the ODOT contract is within our planned budget to cycle vehicle purchases. Also, the ability to have a dump body installed as a single purchase unit insures this vehicle will complement our fleet.

Were other vendors evaluated? If not, explain.

Various other brands of trucks have been considered in the past but not could meet our needs and specifications. The ODOT contract provides a suitable unit without the delays and additional costs associated with a formal bid process.

Vendor Name(s)

Rush Truck Centers Contract Start Date

The Department of Public Works is planning to purchase an International 7600 SFA 4 X 2 Truck with Dump Body utilizing the ODOT co-operative purchasing contract. The dealer will have a dump body installed on the cab/chassis as a non-contract accessory, which is allowable under the contract.

The cab/chassis combination meets Public Works needs and the pricing fixed by the ODOT contract is within our planned budget to cycle vehicle purchases. Also, the ability to have a dump body installed as a single purchase unit insures this vehicle will complement our fleet.

Various other brands of trucks have been considered in the past but not could meet our needs and specifications. The ODOT contract provides a suitable unit without the delays and additional costs associated with a formal bid process.

Total Cost

\$153,387.92

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

Y

Funding Source

ROAD & BRIDGE

**BC2016-824**

The Dept of Public Works intends to utilize the ODOT cooperative contract to purchase an Interantional Truck and have the dealership add and an accessory truck body.

The ODOT Contract provides the County to obtain a truck from a local dealer who can have the truck built to the specifications needed by the County. This basically is a one stop shopping experience rather than conducting two individual purchasing procedures, ie. one for the cab/chassis and one for the body build out. The two procedures cannot be run concurrently, ie. truck must be identified before the body can be bid, thereby extending the process by months. There also is only a single truck dealership that

can provide the selected cab/chassis required by the County and they are the ODOT Contracted dealership so their pricing to us has always been at the ODOT Contract rate.

The County wants to keep the fleet uniform so the International cab/chassis is the desired unit. There are no other International dealers in this region.

The purchase is under ODOT cooperative Contract 023-16 which runs through April 30, 2017

Total Cost  
\$125,011.92

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

Project Location(s)  
TRUCK WILL BE USED THROUGHOUT THE COUNTY

Project Council District(s)  
1

Procurement Type  
RFP EXEMPTION

Vendor Name(s)  
Rush Truck Centers of Ohio, Inc  
11775 Highway Drive  
Cincinnati, Ohio 45217

Local Address  
12970 Snow Rd  
Parma, Ohio 44130

**BC2016-825**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

This request is for the purchase of the composite HT ISO Prox Cards that are used in the ID Unit for the entire County's badging system. This "Open DO-Not-To-Exceed" will allow cards to be order during the period of the maintenance contract with Integrated Precision Systems, which is July 1, 2016 -June 30, 2017.

Vendor Name(s):  
Integrated Precision Systems, Inc.  
9321 Ravenna Road, Suite C  
Twinsburg, Ohio 44087

Estimated Cost:  
\$8,000.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: N/A

End Date: N/A

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The proposed procurement method is an RFP Exemption ending in a D.O. with a dollar AMOUNT NOT-TO-EXCEED \$8000.00. This open D.O. will allow cards for the ID unit to be purchased during the IPS Maintenance Agreement, which has a time period of July 1, 2016 - June 30, 2017.

Why is this method preferred over the standard, competitive procedure?

Integrated Precision System's Inc. (IPS) is the vendor for software and hardware currently used by Cuyahoga County. It is the equipment and software that is under warranty, but if cards other than HID cards are used and it damages the equipment, then it breaches the warranty on the equipment due to use of the wrong cards.

Also, IPS, Inc. tracks the facility codes and proximity numbers for the County and the City of Cleveland in the ID system. Cheaper cards have been purchased from SE ID in Florida that weren't HID and those cards are quitting and duplicating.

Were other vendors evaluated? If not, explain.

Yes.

**BC2016-826**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Provider will maintain the 2-1-1 designation for Cuyahoga County through the Ohio Alliance of Information and Referral Systems (OhioAIRS), pursuant to the Public Utilities Commission of Ohio (PUCO) order (Case No. 93-1799-TP-COI).

Vendor Name(s):

United Way of Greater Cleveland

Estimated Cost:

\$277,333.22

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type  
RFP EXEMPTION

Why is this method preferred over the standard, competitive procedure?  
Provider maintains unique services in Cuyahoga County.

Were other vendors evaluated? If not, explain.  
N/A

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.  
N/A



#### **D. Consent Agenda**

##### **BC2016-827**

Department of Information Technology, recommending declaring 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.

##### **BC2016-828**

###### JUVENILE COURT

Describe the goods or services being procured.

The current contract with Bellefaire Jewish Children's Bureau requires an amendment to modify the scope of work. The contract currently reads that the vendor will be required to complete the Rapid Screening Tool for Child Trafficking and the Comprehensive Screening and Safety Tool for Child Trafficking assessment instruments. However, this needs to be changed to indicate that the vendor will only be required to provide a Mental Health Assessment or a Dual Diagnosis Assessment.

Total Cost

\$25,000.00

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

Y

Contract Start Date

7/1/2016

Contract End Date

6/30/2018

##### **BC2016-829**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500186 with Ericka L. Elmore for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 10/4/2016.

The owner is closing the business.

#### **V – OTHER BUSINESS**

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

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

Sheriff's Department, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$29,743.00 for reimbursement of expenses

associated with Foreign Born Inmates booked into the County Jail in connection with the FY2016 State Criminal Alien Assistance Grant Program for the period 10/1/2016 – 9/30/2020.

Funding Source: FY2016 State Criminal Alien Assistance Grant

**Item No. 2**

Sheriff's Department, submitting a grant award from Ohio Emergency Management Office in the amount of \$102,149.00 for the FY2016 Operation Stonegarden Grant Program in connection with the FY2016 State Homeland Security Grant for the period 9/1/2016 – 6/30/2019.

Funding Source: FY2016 State Homeland Security Grant

**Item No. 3**

Department Of Public Safety And Justice Services, submitting a grant award from U.S. Department of Justice, Office On Violence Against Women in the amount of \$88,808.00 for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018.

Funding Source: U.S. Department Of Justice, Office on Violence Against Women

**Item No. 4**

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Homeland Security, Ohio Emergency Management Agency in the amount of \$2,962,000.00 to support urban areas effort to address threats of terrorism in connection with the FY2016 Urban Area Security Initiative Grant Program for the period 9/1/2016 – 8/31/2019.

Funding Source: U.S. Department of Homeland Security, Ohio Emergency Management Agency

**Item No. 5**

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Youth Services in the amount of \$110,000.00 to address the over representation of minority youth in the Juvenile Justice System in connection with the Juvenile Justice and Delinquency Prevention Disproportionate Minority Contract Grant Program for the period 10/1/2016 – 9/30/2017.

Funding source: Title II Formula Grant Program

**Item No. 6**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the for the Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact/Community Planning Grant Program for the period 10/1/2016 – 9/30/2017.

Funding Source: FY16 TITLE II FORMULAT ADM GRANT - JUVENILE JUSTICE AND DELINQUENCY PREVENTION

**Item No. 7**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$605,077.39 for support of Local/Regional Preparedness Activities

for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Regional Grant Program for the period 9/1/2016-3/31/2019.

Funding Source: FY2016 STATE HOMELAND SECURITY GRANT PROGRAM

**Item No. 8**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$307,937.00 for support of Local/Regional Preparedness Activities for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Law Enforcement Grant Program for the period 9/1/2016 – 3/31/2019.

Funding Source: FY2016 State Homeland Security Law Enforcement Grant Program

**Item No. 9**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for support of a comprehensive all Hazards Emergency Preparedness System in connection with the FY2016 Emergency Management Performance Grant Program for the period 10/1/2015 – 6/30/2017.

Funding Source: FY2016 Emergency Management Agency Performance Grant

**Item No. 10**

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio Attorney General in the amount of \$240,000.00 from the FY2016 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2016 - 9/30/2017.

Funding Source: FY2017 Defending Childhood Initiative VOCA Grant

**Item No. 11**

Department of Public Safety and Justice Services/Witness Victim, submitting a grant award from State of Ohio/Office the Attorney General in the amount of \$177,452.40 for the FY2017 Victims of Crime Act Felony Coordinator Program for the period 10/1/2016 – 9/30/2017.

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

**Item No. 12**

Department of Public Safety and Justice Services/Witness/Victim, submitting a grant award from Ohio Attorney General/Crime Victims Assistant and Prevention Section in the amount of \$15,030.00 for the Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program for the period 10/1/2016 – 9/30/2017.

Funding Source: FY2017 Juvenile Court Advocacy Program Grant

**Item No. 13**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Cuyahoga County Board of Health for Home and Community Based Health Services and Home Health Services for clients living with HIV and AIDS in connection with FY2016

Ryan White Part A Grant for the period 3/1/2016 - 2/28/2017 for additional funds in the amount of \$20,889.52.

Funding Source: Cuyahoga County Board of Health

**Item No. 14**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$537,74.00 for the transitional Housing for Homeless Single Adults Program in connection with the Continuum of Care Homeless Assistance Grant for the period 10/1/2016 – 9/30/2017.

Funding Source: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, CONTINUUM OF CARE HOMELESS ASSISTANCE GRANT

**Item No. 15**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$18,104.77 for the HOME Energy Assistance Program for the period 9/1/2016 – 8/31/2017.

Funding Source: Western Reserve Area Agency on Aging