



REVISED
Cuyahoga County Board of Control Agenda
Monday, November 7, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 10/31/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-833

Department of Public Works, recommending an award on RQ36725 and enter into a contract with M.A.C. Paran Consulting Services, Inc. (28-5) in the amount not-to-exceed \$300,000.00 for general environmental consultant services for the period 10/17/2016 - 10/16/2019.

Funding Source: General Fund

BC2016-834

Department of Public Works, recommending an award on RQ38322 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

BC2016-835

Department of Public Works, recommending an award on RQ38330 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

BC2016-836

Department of Development, requesting approval of a Brownfield Revolving Loan Fund subgrant agreement with B & L Property Transfer, LLC, an Ohio Limited Liability Corporation, by and through Western Reserve Land Conservancy in the amount of \$200,000.00 for environmental cleanup of property located at 3967 Pearl Road in connection with the Emerald Valley – Henninger Greenway Redevelopment Project, Cleveland for the time period 11/1/2016 - 10/31/2017.

Funding Source: United States Environmental Protection Agency

BC2016-837

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37228 to Jack Doheny Companies, Inc. in the amount not to exceed \$301,994.90 for the purchase of (1) Vactor Combination Sewer Cleaner.

Funding Source: Sanitary Sewer Fund

BC2016-838

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37825 to CRH Ohio LTD, dba Culligan of Cleveland (18-3) in the amount of \$26,500.00 for the purchase of a water softening system for use at the Justice Center Jail II.

Funding Source: Internal Service Fund

BC2016-839

Department of Public Safety and Justice Services, recommending an award on RQ37657 to Incident Management Training Consortium, LLC in the amount of \$40,720.39 for National Incident Management Systems All-Hazards Position Specific Course training for the period 10/15/2016 - 8/31/2018.

Funding Source: FY2015 Port Security Grant Program 75% FEMA; 25% Cash match (General Fund)

BC2016-840

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2016 and for additional funds in the amount of \$325,000.00.

Funding Source: HHS Levy

C – Exemptions

BC2016-841

Department of Public Works, submitting an RFP exemption on RQ38186, which will result in an award recommendation to Greater Cleveland Regional Transit Authority in the amount of \$219,095.04 for lease of space at the Harvard Garage located at 2501 Harvard Ave., Newburgh Hts. for the period 10/1/2016 - 9/30/2017.

Funding Source: General Fund

BC2016-842

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500306 with Sound Com Corporation for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2015 - 10/31/2016 to extend the time period to 10/31/2017; no additional funds required.

Funding Source: Original Contract - Internal Service Fund

BC2016-843

Department of Public Works, submitting an RFP exemption on RQ37227, which will result in an award recommendation to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for the disposal of wastewater sewer grit for the period 6/1/2016 – 5/31/2018.

Funding Source: Sanitary Sewer Fund

BC2016-844

Department of Development, submitting an RFP exemption on RQ38489, which will result in an award recommendation to Bookman Associates, Inc., in the amount not-to-exceed \$33,500.00 for consultant services to assist the cities of Maple Heights and Garfield Heights in revitalizing the Broadway Avenue commercial corridor for the period 11/8/2016 – 5/31/2017.

Funding Source: Community Development Block Grant

BC2016-845

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, to change the scope of services, effective 8/1/2016 and:

For additional funds

a) Contract No. CE1500187 with Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$30,846.00.

For a decrease

b) Contract No. CE1500188 with Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed (-\$6,882.00).

c) Contract No. CE1500189 with Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed (-\$25,082.00).

d) Contract No. CE1500190 with Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed (-\$4,018.00).

Funding Source: Health Human Services Levy Fund

D – Consent Agenda

BC2016-846

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500146 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$173,814.83):

- a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.
- b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2016-847

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

Funding Source: Revenue Generating

BC2016-848

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a revenue generating agreement with Positive Education Program for school-based liaison services for the period 10/20/2016 - 6/30/2017, to change the scope of services, effective 11/7/2016; no additional funds required.

Funding Source: Revenue Generating

BC2016-849

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500087 with Court of Common Pleas/Juvenile Court Division for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016, to extend the time period to 6/30/2017; no additional funds required.

Funding Source: Original Contract - Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services

BC2016-850

Department of Health and Human Services/Division of Children and Family Services, submitting 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

BC2016-851

Office of Procurement & Diversity, presenting voucher payments for the week of 11/7/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
Requisition #	Description	Department	Vendor Name	Total
AU-16-38479	(3) HP Probook 650 G2 Laptops for Veterans Service Commission	Department of Information Technology	Hewlett-Packard	\$3,059.70
IS-16-38488	(20) Configurable-DP Elite 850 G3 Notebook PC's for Public Defender's Office	Department of Information Technology	Hewlett-Packard	\$24,820.00
JA-16-38258	Water Rescue Crafts for Ohio Homeland Region 2 Water Rescue Team	Department of Public Safety and Justice Services	Samsel Supply	\$15,150.00
JA-16-38318	Emergency Medical Dispatch Training materials for courses	Department of Public Safety and Justice Services	Association of Public Safety Communications Officials International	\$4,973.36
CT-16-38184	Transmission repair	Department of Public Works	Custom Trans, Inc.	\$2,385.00
CT-16-38534	Laboratory services for Animal Shelter	Department of Public Works	Marshfield Labs	Not-to-exceed \$14,500.00
CT-16-38539	2017 Calendars for Print Shop	Department of Public Works	Zippityprint.com	\$2,520.00
CT-16-38540	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$1,186.92
CT-16-38542	Tree services at County Airport	Department of Public Works	Cartwright Tree Service Inc.	\$3,000.00
CT-16-38565	Ryobi 3404 DI PearlDry Plus 4/CS	Department of Public Works	Presstek	\$2,938.24
CR-16-38416	Histology supplies	Medical Examiner	Leica Microsystems Inc.	\$3,399.50
CR-16-38543	Maintenance on centrifuges for labs	Medical Examiner	Adelsys	\$1,250.00
CR-16-38544	Certification of fume hoods in labs	Medical Examiner	Laboratory Certification Services Inc.	\$1,680.00
CR-16-38564	Body tags	Medical Examiner	South End Printing	\$888.98
SH-16-38577	Legal notice: Delinquent Land Sale Special #6	Sheriff's Department	Legal News Publishing	Not-to-exceed \$750.00

JC-16-38328	Law handbooks	Juvenile Court	West, a Thomson Reuters Business	\$7,248.00
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CE-16-37479	User license of bridge rating software	Department of Public Works	American Association of State Highway and Transportation Officials	\$4,100.00
CR-16-38550	Toxicology services	Medical Examiner	National Medical Services dba NMS Labs	\$9,111.00

BC2016-852

Department of Development - Home Rehabilitation Loan				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Shamblin, Michael	\$12,975.00	Roof, Plumbing and Electrical	Current	Federal CDBG Program
TOTAL	\$12,975.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation with various municipalities in connection with resurfacing of Cedar Road (CR 23) from IR-271 to Green Road in the Cities of Beachwood, Lyndhurst and University Heights in the City of South Euclid.

Funding Source: 20% (\$1,229,000) County Road and Bridge Fund; 80% (\$3,476,000) Federal Funds

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Justice/Office Of Justice Programs/Bureau of Justice Assistance in the amount of \$399,915.00 for the Crisis Intervention/Behavioral Health Specialist for the period 10/1/2016 – 9/30/2021

Item No. 3

Department of Development, submitting a grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with funding assessment of vacant, abandoned or underutilized former manufacturing or commercial industrial sites for Hazardous and Petroleum Substances Program in connection with the Brownfield Community Assessment Initiative Program for the period 10/1/2015 – 9/30/2018.

Funding Source: U.S. Environmental Protection Agency

Item No. 4

Department of Development, submitting an additional grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with the remediation of contaminated properties in connection with the Brownfields Revolving Loan Fund Project for the period 10/1/2008 – 7/31/2018.

Funding Source: Brownfield Revolving Loan Funds

Item No. 5

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights for the period 1/15/2016 -7/31/2016 to extend the time period to 7/31/2017; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

Item No. 6

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2016 to extend the time period to 7/31/2017; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

Item No. 7

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018; no additional funds required.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 31, 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)
Dennis Kennedy, Fiscal Officer
Mike King (alternate for Dan Brady)
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (alternate for Dave Greenspan)
Councilman Dale Miller

II – REVIEW MINUTES – 10/24/16

Armond Budish motioned to approve the minutes from the October 24, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no 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

Mike Chambers, Department of Public Works, presented. Trevor McAleer asked where the dirt would be hauled. Mike Chambers said he would follow up with the information. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-814 was unanimously approved.

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.

Mike Chambers presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-815 was unanimously approved.

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

Pat Wright, Department of Information Technology, presented. Dennis Kennedy asked if the rate for service was the same as the previous contract period. Pat Wright said he would follow up. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-816 was unanimously approved.

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

Dan Basta, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-817 was unanimously approved.

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

Bob Staib, Office of Early Childhood, presented. Dale Miller asked if the vendor was the lowest bidder. Trevor McAleer asked if the Office had looked into the Convention Center for the event. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-818 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-819 was unanimously approved.

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

David Merriman, Administrator of Job & Family Services, presented. Trevor McAleer asked if the lease for the proposed service is being incorporated into the existing contract. Lenora Lockett questioned whether the item should go to County Council, as a lease with a term in excess of 6 months. She asked that the item be deferred to the "Other Business" portion of the agenda, in order to consult with the law department. [see Section V - "Other Business"]. The item was deferred for further discussion during the "Other Business" portion of the meeting.

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

Dennis Kennedy presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-821 was unanimously approved.

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

Mike Chambers presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-822 was unanimously approved.

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

Mike Chambers presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-823 was unanimously approved.

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

Mike Chambers presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-824 was unanimously approved.

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

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-825 was unanimously approved.

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

Bob Math, Department of Human Services, presented. Bob Math stated that the proposed award funds approximately 9% of 2-1-1's operating budget. Dale Miller asked how the remaining 91% of their operating budget is funded. Trevor McAleer asked for clarification on the geographic origin of the 200,000 calls placed annually to 2-1-1. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-826 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the items; Dale Miller seconded. Items BC2016-827 through -831 were unanimously approved.

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>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
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
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
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

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

V – OTHER BUSINESS

BC2016-832 – Mike Chambers, Public Works, proposed a time-sensitive/mission-critical item: 8,000 envelopes for the Board of Elections to be used on election day; RQ#38575; vendor - Ohio Envelope; \$1,078. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Armond Budish asked for clarification on the purpose of the envelopes, and if BOE knew of the need for the envelopes ahead of time. Armond Budish motioned to approve the item; Trevor McAleer seconded. The item was unanimously approved.

Board members continued discussion of the following item:

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.

David Merriman described the services to be provided at the Maple Heights Senior Center and explained how the Department calculated a fair-market rate for rental of space. Trevor McAleer asked whether the amount of the lease is an accurate representation of fair market value. Dale Miller stated that, as an active participant in the drafting of the County’s procurement Code, in his opinion, the method used to derive the rate represented a good-faith effort to comply with Section 501.04(A)(1)(f). Dennis Kennedy asked if the contract still needed the approval of Maple Heights City Council. There were no further questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-820 was unanimously approved.

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

There was no further public comment unrelated to the Agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:30 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2016-833

Department Of Public Works

Describe the goods or services to be procured.

1. Allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs.
2. Provide prompt response for general environmental services and initiating work on the requested engineering tasks.
3. Allow our office to feel confident that the quality of work will meet acceptable standards (with minimal oversight).

Total Cost

\$300,000.00

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

Y

Project Location(s)

VARIOUS LOCATIONS

Procurement Type

RFQ (FORMAL)

Funding Source

GENERAL FUND

BC2016-834

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

Total Cost

\$153,387.92

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

Y

Funding Source

ROAD & BRIDGE

BC2016-835

The Dept of Public Works intends to utilize the ODOT cooperative contract to purchase an International 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

BC2016-836

The Department of Development is requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and Western Reserve Land Conservancy (WRLC) for the environmental cleanup of property known as the Emerald Valley-Henninger Big Creek Greenway Redevelopment, a 25-acre redevelopment project located in Cleveland; address - 3967 Pearl Road, Cleveland, Ohio; amount not to exceed \$200,000.00.

2. The primary goals of the project are to ready the property for redevelopment as an important trail linkage from the Cleveland Metroparks Zoo to the towpath trail and transform this underutilized piece of property back to productive reuse for the community and region.

B. PROCUREMENT: USEPA Brownfield Revolving Loan Grant Agreement

C. CONTRACTORS AND PROJECT INFORMATION:

1. USEPA RLF Subgrant Agreement Recipient
Western Reserve Land Conservancy (WRLC)
2012 West 25th Street Suite 504
Cleveland, OH 44113
Cuyahoga County Council District -7
2. Western Reserve Land Conservancy is a non-profit 501(c) (3).
3. The location of the Project is:
3967 Pearl Road
Cleveland, Ohio 44135
Cuyahoga County Council District 3

D. PROJECT STATUS AND PLANNING: The Subgrant is funded through an existing Department of Development program that is funded exclusively by USEPA. The County was awarded supplemental funds for the program totaling \$400,000 in September 2014. This supplemental grant award from the USEPA has been extended to July 31, 2017. While Supplemental # 5 in the amount of \$500,000 was awarded to Cuyahoga County in July 2016 extending the total time for this Cooperative agreement to July 31 2018.

E.FUNDING: This project is funded 100% by federal funds - USEPA RLF Grant supplemental award to Cuyahoga County. Western Reserve Land Conservancy (WRLC) will provide a 20% match to the project and will submit requests for reimbursement on a monthly basis.
PURPOSE: The Western Reserve Land Conservancy will be removing VOC materials and remediating the site to form a greenway corridor with trails connecting area recreational amenities of the Cleveland

Metroparks Zoo, Brookside Reservation and Calgary Park with the local neighborhoods and future expansion of the Ohio & Erie Canalway's Towpath trail along the Cuyahoga Valley National Park. There is known contamination on the property and there is no viable responsible party for the necessary cleanup.

OUTCOMES: The subgrant project will facilitate preparing the property for redevelopment in accordance with the area's Master Plan. Following this environmental clean-up WRLC is anticipating conducting a Request for Proposal (RFP) for development options for the property.

PRINCIPAL OWNERS: WRLC is a non-profit 501(c)(3)

BC2016-837

Office of Procurement & Diversity

Describe the goods or services to be procured.

This new equipment will be used by the Department of Public Works, Sanitary Engineer division, for cleaning various sewer systems throughout the County. It will be delivered to 4000 Brookpark Road facility, but will be housed permanently at the Sanitary Division, 6100 W. Canal Road, Valley View. This will result in a PURCHASE ORDER.

Total Cost
\$301,994.90

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

Project Location(s)
6100 W. CANAL ROAD, VALLEY VIEW

Project Council District(s)
6

Procurement Type
ALTERNATIVE PROCUREMENT

Vendor Name(s)
Jack Doheny Companies, Inc.

BC2016- 838

Office of Procurement & Diversity

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ37825 for the purchase of a Water Softening System at the Justice Center Jail II for the Department of Public Works.
 - a. The primary goal of the project is to contract with a quality vendor to furnish the equipment in accordance with the detailed specifications and at the best possible price.
 - b. Vendor to furnish and deliver only; installation by County Trades.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$35,000.00.
 - a. The anticipated bid opening (availability - issue) is within 1 week after DC approval, and closing 3 weeks and 1 day after opening; Prebid Conference to be scheduled.
 - b. The SBE participation goal is __%.
 - c. A Performance Bond is not required.
 - d. The purchase is not an SBE set-aside.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is: n/a
2. The owner for the contractor/vendor is: n/a

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Internal Service Fund-Trades (CT577395).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

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

Y

BC2016-839

Department Of Public Safety and Justice Services - Division Of Public Safety And Justice Services Administration

Describe the goods or services to be procured.

To provide additional training that may be needed by personnel responsible for managing incidents of greater complexity than those typically encountered during routine operations. This training is designed to provide all-hazards competencies and behaviors for command, general staff and selected unit leader positions within an Incident Management Team (IMT) environment.

Total Cost

\$40,720.39

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

Y

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Funding Source

GRANT

BC2016-840

Department of Health and Human Services/Office of Re-entry

Describe the goods or services being procured.

Ensure the uninterrupted provision of services provided by Towards Employment, Inc., while bringing the contract in sync with the biennial budget cycle

Total Cost – original contract + amendment

\$1,232,000.00

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

Y

Amendment Reason

Ensure the uninterrupted provision of services provided by Towards Employment, Inc., while bringing the contract in sync with the biennial budget cycle

Contract Start Date

1/1/2016

Contract End Date

12/31/2017

C. Exemptions

BC2016-841

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

The primary goals of the project is to continue leasing approximately 63,750 square feet of space for furniture and document storage at the RTA Harvard Garage located at 2501 Harvard Ave., Newburgh Hts., Ohio 44133. It is at the recommendation of OPD that a new one-year contract begin on 10/1/16-9/30/17.

Vendor Name(s):

Greater Cleveland Regional Transit Authority

Estimated Cost:

\$219,092.64

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: The contract start date is 10/1/2016

End Date: The contract end date is 9/30/2017

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

N/A The County currently is using this space for furniture and document storage at the RTA facility.

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

This method is preferred over the standard, competitive procedure so that the county can continue to lease space for furniture and document storage.

Were other vendors evaluated? If not, explain.

Other Vendors were not evaluated because RTA currently is the Vendor and the furniture and documents are stored at their facility.

BC2016-842

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

This amendment is being submitted to extend the contract period the County has with SoundCom Corporation by one (1) year. This will ensure there is no interruption of services. There is ample funds available from the original contract and this amendment will not require an additional funds at this time. SoundCom Corporation provides preventative maintenance and repairs of communication equipment located at the Justice Center.

Vendor Name(s):
NA

Estimated Cost:
\$0.00

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

Y

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

Start Date: 11/1/2016
End Date: 10/31/2017

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

By amending to extend the contract with SoundCom Corporation at this time, it will provide continuous preventative maintenance and repairs of communication equipment located at the Justice Center and ensure there is no interruption of services. The Department of Public Works intends on crafting a new informal bid process during 2017 for preventative maintenance and repairs of communication equipment located at the Justice Center and this amendment will allow sufficient time to do so.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated at this time; the Department of Public Works is submitting this as a one (1) year amendment extension with the existing vendor. This will allow time to review the program

and determine future needs of the program. Additionally, the existing contract with SoundCom Corporation has ample funds still available.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

The contract is being submitted late due to the evaluation of the service provided by the vendor and to determine if it was still required. After review, it was found to be cost advantageous to continue the service contract provided by the vendor at the existing price structure.

To prevent this from reoccurring, the Department of Public Works will initiate a new procurement process for these services earlier in the year to ensure any future result is on time.

BC2016-843

A. Scope of Work Summary

1. The Dept of Public Works is requesting approval of an RFP Exemption to enter into an Inter Governmental Contract for the disposal of Wastewater Sewer Grit with the Northeast Ohio Regional Sewer District for the anticipated cost not-to-exceed \$800,000.00. The anticipated start-completion dates are June 1, 2016 through May 31, 2018.
2. The primary goals of the project are disposing of Sewer Wastewater Grit at a certified disposal site.

B. Procurement

1. The procurement method for this project was RFP Exemption to utilize a political subdivision for the disposal of Sewer Wastewater Grit. The total value of the RFP Exemption is \$800,000.00. This Exemption will result in a Contract with the Northeast Ohio Regional Sewer District.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is (provide the full address in the following format):
Northeast Ohio Regional Sewer District
3900 Euclid Avenue
Cleveland, Ohio 44115
Council District 7
2. The executive director for the contractor/vendor is Julius Ciaccia
- 3a. The Grit is collected throughout the county and disposed at the NEORSD Southerly Wastewater Treatment Plant
6000 Canal Road
Cleveland, Ohio 44125

D. Project Status and Planning

1. The project reoccurs annually and the new contract is an extension of the existing project).
3. The project is on a critical action path because of delays in the completion of the new contract language.
4. The project's term has already begun on June 1, 2016. The reason there was a delay in this request is ongoing changes in contractual language and documentation signing by the vendor.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Fund.

2. The specific project funding has been included in OBM – approved budget for the current year and for 2017.
3. The schedule of payments is on a monthly basis.

BC2016-844

Development recommends contracting with the national known consulting firm Bookman Associates, Inc., to draw on its extensive experience and track record of assisting local communities to plan and execute development projects that attract significant investment from national development organizations.

Both of the consultants who will work with Cuyahoga County and the City of Maple Heights on this activity have extensive experience and a track record of assisting local communities to plan and execute development projects that attract significant investment from national development organizations.

Due to the dire need of the City of Maple Heights to attract significant additional investment to strengthen its challenged retail sector, Development recommends Bookman Associates, Inc.

BC2016-845

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

Amending and restating four (4) contracts with Catholic Charities Corporation into one (1) new contract. Amending the scope of services and decreasing the total amount of this new contract by \$5,136.00; total value of the new contract will be \$978,567.00.

Vendor Name(s):
None

Estimated Cost:
\$978,567.00

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

If applicable, start- and end-dates of the contract or amendment.
Start Date: 8/1/2016
End Date: 7/31/2018

Why is this method preferred over the standard, competitive procedure?
Vendors were previously selected through a RFP process conducted in 2015. The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00. The RFP was closed on March 2, 2015. There were 27 proposals pulled from OPD, 27 proposals submitted for review, 20 approved.

Were other vendors evaluated? If not, explain.
No. Vendors were previously selected through a RFP process conducted in 2015. The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00. The RFP was closed on March 2, 2015. There were 27 proposals pulled from OPD, 27 proposals submitted for review, 20 approved.

If contract amendment term has begun, respond to the following questions:

a) Why is the contract amendment being submitted late?

The purpose of this amendment is to increase/decrease the contract amount so as to enable the vendor to serve more children OR to reallocate unspent dollars from a vendor who was unable to serve the number of children in their contract. In order to determine the amount of the amendment, final invoices were needed from the providers for the school year that ended July 31, 2016. This took up to 60 days for some vendors.

b) What is being done to prevent this from reoccurring?

Vendors will be encouraged to submit their final invoice for the 2016-17 school year as quickly as possible.

D. Consent Agenda

BC2016-846

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

The purpose of this amendment is to close out the project and complete all required documentation.

Total Cost

(\$173,814.83)

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

Y

Amendment Reason

The purpose of this amendment is to Close Out the project and complete all required documentation.

Contract Start Date

10/6/2016

Contract End Date

10/6/2016

BC2016-847

A. Scope of Work Summary:

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

B. Procurement

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

Funding:

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

Cuyahoga County Dept. of Public Works (Facilities Division Vehicles)

List of Items:

- 1997 Chevy C2500
- 2004 Ford E-450 Cues TV Truck
- 2005 Ford Explorer
- 2005 Dodge Grand Caravan
- 2005 Dodge Grand Caravan

BC2016-848

A. Scope of Work Summary

1. Juvenile Court, submitting an amendment to the revenue generating agreement with the Positive Education Program generating revenue to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of October 20, 2016 through June 30, 2017. The amendment will change the Scope of Work to include an additional location at PEP Eastwood (1941 Sagamore Drive, Euclid, Ohio 44117).
2. The primary goals of the project are to provide part of the funding for the school-based liaison at the Positive Education Program schools.

B. Procurement

1. N/A
2. N/A
3. N/A

C. Contractor and Project Information

1. Positive Education Program

3100 Euclid Avenue

Cleveland, Ohio 44115

County Council District (7)

3.b. The project is located in County Council District (7)

D. Project Status and Planning

1. The project is an on-going project for the Court.

E. Funding

1. The project is revenue generating.
2. The schedule of payments is quarterly invoices.
3. This is an amendment to change only the scope of work. No funds required.

BC2016-849

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

Public Safety and Justice Services is requesting to extend agreement AG1500087 with Cuyahoga County Juvenile Court to extend the time period for Juvenile Justice and Delinquency prevention services until 6/30/2017.

The Original Contract period was 1/1/2015 - 6/30/2016.

These projects require more time to complete stated project goals

Total Cost

\$20,000.00

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

Y

Amendment Reason

Public Safety and Justice Services is requesting to extend agreement AG1500087 with Cuyahoga County Juvenile Court to extend the time period for Juvenile Justice and Delinquency prevention services until 6/30/2017.

The Original Contract period was 1/1/2015-6/30/2016.

These projects require more time to complete stated project goals

Contract Start Date

1/1/2015

Contract End Date

6/30/2017

BC2016-850

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.

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?
on

Contract Start Date
7/1/2016

Contract End Date
9/30/2017

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation with various municipalities in connection with resurfacing of Cedar Road (CR 23) from IR-271 to Green Road in the Cities of Beachwood, Lyndhurst and University Heights in the City of South Euclid.

Funding Source: 20% (\$1,229,000) with County Road and Bridge Fund and 80% (\$3,476,000) from the Federal Funds

Scope of Work Summary

1. The Public Works Department is requesting : a) the approval of three (3) agreements for the resurfacing of Cedar Road (CR 23) from IR-271 to Green Road under ordinance no. 2014-0017 in the Cities of Beachwood, Lyndhurst and University Heights the City of South Euclid was approved prior to this request under ordinance no. 2014-0017 b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$4,705,000 (\$360,000 for design, \$4,345,000 for construction) The project is to be funded 20% (\$1,229,000) with County Road and Bridge Fund and 80% (\$3,476,000) from the Federal Funds. The anticipated start date for construction is 2019.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Cedar Road (CR 23) from IR-271 to Green Road in Beachwood, Lyndhurst, South Euclid and University Heights.

3b. The project is located in Council District 11

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 20% with County Road and Bridge Fund, 80% Federal Funds design for construction.

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Justice/Office Of Justice Programs/Bureau of Justice Assistance in the amount of \$399,915.00 for the Crisis Intervention/Behavioral Health Specialist for the period 10/1/2016 – 9/30/2021

Item No. 3

Department of Development, submitting a grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with funding assessment of vacant, abandoned or underutilized former manufacturing or commercial industrial sites for Hazardous and Petroleum Substances Program in connection with the Brownfield Community Assessment Initiative Program for the period 10/1/2015 – 9/30/2018.

Funding Source: U.S. Environmental Protection Agency

Item No. 4

Department of Development, submitting an additional grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with the remediation of contaminated properties in connection with the Brownfields Revolving Loan Fund Project for the period 10/1/2008 – 7/31/2018.

Funding Source: Brownfield Revolving Loan Funds

Item No. 5

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights for the period 1/15/2016 -7/31/2016 to extend the time period to 7/31/2017; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

Item No. 6

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2016 to extend the time period to 7/31/2017; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

Item No. 7

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018; no additional funds required.

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