



Cuyahoga County Board of Control Agenda
Tuesday, May 30, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 5/22/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2017-393

Office of Innovation and Performance, on behalf of the Department of Development, submitting an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 - 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

B – New Items for Review

BC2017-408

Department of Public Works, recommending an award on RQ34462 and enter into a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$428,531.00 for design services in connection with the resurfacing of East 116th Street from Miles Road to Union Avenue in the City of Cleveland.

Funding Source: Road and Bridge Fund

BC2017-409

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2018, to change the terms, effective, 5/8/2017 and for additional funds in the amount of \$98,040.00.

b) Submitting an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2018, to change the terms, effective, 5/8/2017 and for additional funds in the amount of \$98,040.00.

Funding Source: Workforce Investment Act

BC2017-410

Department of Information Technology, recommending an award on RQ38846 and enter into a sole source contract with Attunity Inc. in the amount not-to-exceed \$14,580.00 for support and maintenance on (23) Repliweb-R1 Distribution Manager full license server software for the period 1/1/2017 – 12/31/2019.

Funding Source: General Fund

BC2017-411

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2017 to extend the time period to 5/14/2018 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

BC2017-412

Fiscal Department, recommending an award on RQ39767 with Mojo Works, LLC in the amount not-to-exceed \$26,691.92 for alterations associated with the temporary relocation of the Auto Title Department, located at 14000 Broadway Avenue, Garfield Heights.

Funding Source: Fiscal Certification of Title Administration

BC2017-413

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 – 12/31/2017, to change the terms effective 6/1/2017 and for additional funds in the amount not-to-exceed \$460,000.00.

Funding Source: General Fund

BC2017-414

Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland in the total amount not-to-exceed \$247,634.69 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

a) (Prosecutor's Office) in the amount not-to-exceed \$133,157.77 for the Cleveland Domestic Violence Project.

b) (Public Safety Department) in the amount not-to-exceed \$79,476.92 for the Cleveland Domestic Violence Project.

c) (Public Safety Department - Law Enforcement) in the amount not-to-exceed \$35,000.00 for a Cleveland Sexual Assault Advocate.

Funding Source: FY2016 Violence Against Women Act Block Grant

BC2017-415

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

a) Recommending to amend Board Approval No. BC2017-340 which authorized an RFP exemption on RQ39613, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 7/1/2017 - 12/31/2017, by changing the time period to 6/1/2017 – 12/31/2017.

b) Recommending an award on RQ39613 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 6/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

BC2017-416

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39437 and enter into a contract with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$224,320.00 for a cost benefit analysis; preliminary economic model and to determine the capacity to raise additional capital for the Universal Pre-Kindergarten Pay for Success Feasibility Study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal - United States Department of Education

C – Exemptions

BC2017-417

Department of Public Works, submitting an RFP exemption on RQ40057, which will result in an a purchase and sale agreement with Bricklayers and Allied Craftworkers Local Union No. 5 in the amount not-to-exceed \$325,000.00 for the purchase of property, Permanent Parcel Numbers 104-31-011 & 104-31-014 located at 4205 Chester Ave., Cleveland for use as an employee parking lot for various County departments.

Funding Source: Capital Projects Fund

BC2017-418

Department of Information Technology, submitting an RFP exemption on RQ39705, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$94,730.00 for the purchase of (6) CISCO Network switches.

Funding Source: Huntington Park Garage Rehabilitation Project

BC2017-419

Department of Information Technology, submitting an RFP exemption on RQ39839, which will result in an award recommendation to Logicalis Inc. in the amount of \$40,380.68 for the purchase of NetApp archival storage hardware for use by the Fiscal Office.

Funding Source: Real Estate Assessment Fund

BC2017-420

Department of Information Technology, submitting an RFP exemption on RQ39964, which will result in an award recommendation to Carahsoft Technology Corp. in the amount of \$36,733.55 for the purchase of (1) Symantec 5230 Netbackup Storage Shelf upgrade.

Funding Source: General Fund

D – Consent Agenda

BC2017-421

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600109 with Bellefaire Jewish Children’s Bureau for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 – 9/30/2017 for a decrease in the amount of (\$5,000.00).

Original Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program

BC2017-422

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/30/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-39958	HP ProBook 650 G2 Notebook, docking station, case and related accessories for new employee for Human Resources	Department of Information Technology	Hewlett Packard	\$1,193.00	Self-Insurance Fund
JA-17-39950	Emergency preparedness kits for Floor Captains at Headquarters: backpacks, whistles, work gloves, flashlights, first aid kits, pens, sharpies, waterproof notepads and neon vest	Department of Public Safety and Justice Services	Propac, Inc.	\$852.76	General Fund
CE-17-40063	Replace damaged rear Pintle Plate, hook and lights on Truck 3-31	Department of Public Works	Judco Truck Equipment	\$1,828.46	Road and Bridge Funds – Gas and License Fees
CT-17-39239	Repair to Ford Police Interceptor 18-76	Department of Public Works	Premier Auto Body & Collision	\$4,215.20	Internal Service Fund – Maintenance Garage
CT-17-39410	Spiraflex hose for Sanitary Engineer	Department of Public Works	D&W Diesel, Inc.	\$3,379.28	Sanitary Sewer Fund
CT-17-39799	Transmission repair for Facilities vehicle OD6970	Department of Public Works	John Lance Ford	\$3,097.05	Internal Service Fund – Maintenance Garage
CT-17-39866	HVAC chiller service at various buildings	Department of Public Works	Relmec Mechanical LLC	\$4,450.00	General Fund/Internal Service Fund
CT-17-39991	Printing and finishing services for Print Shop	Department of Public Works	Foote Printing	\$3,090.00	General Fund/Internal Service Fund – Print/Copy Services

CT-17-40035	Repair of chiller at Juvenile Justice Center	Department of Public Works	Johnson Controls, Inc.	\$4,654.00	General Fund/Internal Service Fund
CT-17-40045	Paint and sundries for various buildings	Department of Public Works	Sherwin-Williams Co.	\$24,500.00	General Fund/Internal Service Fund
CT-17-40049	Variable frequency drives for air conditioning unit at Virgil Brown Building	Department of Public Works	Direct Air Systems Inc.	\$4,846.00	General Fund/Internal Service Fund
CT-17-40055	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio	\$770.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40056	Repair to Ford Taurus police sedan 98-73	Department of Public Works	Premier Auto Body & Collision	\$1,627.00	Internal Service Fund – Maintenance Garage
CT-17-40071	Chiller parts for Metzenbaum Building	Department of Public Works	Pier Associates, Inc.	\$998.00	General Fund/Internal Service Fund
SH-17-40048	Wall-mount fans for Jail	Sheriff's Department	HPM Business Systems Inc.	\$533.77	General Fund
SH-17-40042	Mattress sheets for Jail	Sheriff's Department	Bob Barker Company Inc.	\$2,497.20	General Fund
SH-17-40043	Mini camcorders and micro SD cards for recording	Sheriff's Department	B&H Foto & Electronics Corp.	\$1,283.88	General Fund
SH-17-40054	Toothpaste for inmate personal care	Sheriff's Department	Bob Barker Company Inc.	\$940.20	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-39994	Replacement Garmin GPS Pucks for Automated License Plate Reader Project	Department of Public Safety and Justice Services	Chagrin Valley Dispatch Council	\$1,020.00	General Fund
ST-17-39047	OCE print cartridges for Sanitary Engineer	Department of Public Works	Northeast Blueprint	\$650.00	Sanitary Sewer Fund
ST-17-39133	OCE printheads for Sanitary Engineer	Department of Public Works	Northeast Blueprint	\$945.00	Sanitary Sewer Fund

CT-17-40003	Emergency veterinary services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$1,349.58	50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund
CT-17-39736	Brake and coolant system parts for Sanitary Truck S-413	Department of Public Works	Valley Ford Truck Inc.	\$925.80	Sanitary Sewer Fund
CT-17-40069	Carbon dioxide and temperature sensors for HVAC system at Juvenile	Department of Public Works	Johnson Controls, Inc.	\$638.61	General Fund/Internal Service Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-39823	Milk - June	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,008.76	General Fund
JC-17-39829	Lunch meat – June	Juvenile Court	Benjamin Foods	\$208.00	General Fund
JC-17-39831	Bananas – June	Juvenile Court	The Sanson Company	\$3,422.50	General Fund
JC-17-39830	Meat – June	Juvenile Court	Benjamin Foods	\$4,866.00	General Fund
JC-17-39824	Bread – June	Juvenile Court	Schwebel Baking Company	\$1,828.20	General Fund
JC-17-39828	Dairy – June	Juvenile Court	Benjamin Foods	\$248.28	General Fund
JC-17-39827	Lima beans – June	Juvenile Court	Benjamin Foods	\$2,775.22	General Fund
JC-17-39826	Pork and beans – June	Juvenile Court	Benjamin Foods	\$1,358.78	General Fund
JC-17-39825	Peaches – June	Juvenile Court	Benjamin Foods	\$2,928.26	General Fund

V – OTHER BUSINESS
VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, May 22, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Joseph Nanni, County Council (Alternate for Dale Miller)

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director of the Department of Public Works

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director of the Office of Procurement & Diversity

II – REVIEW MINUTES – 5/15/17

Armond Budish motioned to approve the minutes from the May 15, 2017 meeting, as written; Trevor McAleer 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

BC2017-385

Department of Public Works, recommending an award on RQ40005 and enter into a contract with Central Business Equipment dba Patterson-Pope Inc. in the amount not-to-exceed \$468,351.00 for the purchase of archive shelving and storage units for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-385 was unanimously approved.

BC2017-386

Department of Public Works, recommending an award on RQ39404 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$126,842.16 for the purchase of (1) 2017 International 7500 SFA 4x2 Dump Truck.

Funding Source: Road and Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-386 was unanimously approved.

BC2017-387

Department of Public Works, recommending an award on RQ39707 to SimplexGrinnell, LP in the amount of \$34,438.47 for the purchase and installation of fire alarm upgrade equipment for the Board of Elections located at 2925 Euclid Avenue, Cleveland.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-387 was unanimously approved.

Item Nos. BC2017-388 and BC2017-89 were considered together.

BC2017-388

Department of Public Works, recommending to amend Board Approval No. BC2017-156 dated 2/21/2017, which authorized an amendment (Subsidiary No. 1) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operations Resurfacing Program - Group 3 for a decrease in the amount of (\$119,947.93),

by removing the recommendation to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

- a) For resurfacing of Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- b) For resurfacing of Miles Road from I-480 to the North Randall ECL in the Village of North Randall.
- c) For resurfacing of Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford.

Funding Source: \$7.50 Vehicle License Tax Fund.

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-388 and -389 were unanimously approved.

BC2017-389

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operation Resurfacing Program - Group 3 for additional funds in the amount of \$13,132.75:

- a) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- b) Miles Road from I-480 to the North Randall East Corporation Line in the Village of North Randall.
- c) Solon Road from the Bedford Heights West Corporation Line to the East Corporation Line in the City of Bedford Heights.
Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-388 and -389 were unanimously approved.

BC2017-390

Department of Development, recommending an award and enter into an agreement with the City of Shaker Heights in the amount not-to-exceed \$440,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 6 of the Cuyahoga County Property Demolition Program for the period 5/1/2017 – 10/30/2018.

Funding Source: Demolition Fund

Sara Jackson, Department of Development, presented. Trevor McAleer asked for an update on when the Round 6 award recommendation for the City of South Euclid will come forward for consideration. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-390 was unanimously approved.

BC2017-391

Department of Development, recommending an award and enter into an agreement with the City of Parma in the amount not-to-exceed \$213,400.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Rounds 3 and 6 of the Cuyahoga County Property Demolition Program for the period 3/14/2016 – 10/30/2019.

Funding Source: Demolition Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-391 was unanimously approved.

BC2017-392

Department of Development, recommending a payment in the amount of \$1,000.00 to Engage! Cleveland for operational support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-392 was unanimously approved.

This item was held by the Board of Control for consideration at a future meeting.

Trevor McAleer asked for clarification on why an RFP exemption is needed for this amendment. After further discussion by the Board it was determined the RFP exemption is not required for this item.

~~BC2017-393~~

~~Office of Innovation and Performance, on behalf of the Department of Development,~~

~~a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 – 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not to exceed \$150,000.00.~~

~~b) Submitting an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 – 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not to exceed \$150,000.00.~~

~~Funding Source: General Fund~~

BC2017-394

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39285 to Donnell Ford Lincoln of Salem (13-2) in the amount of \$62,480.00 for the purchase of (1) 2017 Ford F-550 Chassis/Cab 4x2.

Funding Source: Road and Bridge Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-394 was unanimously approved.

BC2017-395

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39286 to Bob Gillingham Ford (13-4) in the amount of \$45,622.50 for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup w/ 8' Box (Animal Control Body).

Funding Source: Dog Kennel Operations

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-395 was unanimously approved.

BC2017-396

Sheriff's Department, submitting an amendment to Contract No. CE1400232 with Standard Law Enforcement Supply Co. for correction officer uniforms for the period 6/1/2014 – 5/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-396 was unanimously approved.

BC2017-397

Department of Public Safety and Justice Services, submitting an agreement with the City of Cleveland in the amount not-to-exceed \$486,799.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019.

Funding Source: FY2016 Urban Area Security Initiative

Melinda Burt, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-397 was unanimously approved.

BC2017-398

Department of Public Safety and Justice Services, recommending awards and enter into contracts with various providers in the total amount not-to-exceed \$231,788.25 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

a) Cleveland Rape Crisis Center in the amount not-to-exceed \$67,000.00 for Direct Services for Survivors Project.

b) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$124,137.00 for the Latina Domestic Violence Project.

c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$40,651.25 for the Family Violence Services Project.

Funding Source: FY2016 Violence Against Women Act Block Grant

Melinda Burt, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on why the contract is being submitted late; and inquired about how the County processes payments that are 6 months in arrears to providers. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-398 was unanimously approved.

BC2017-399

Department of Health and Human Services/Division of Children and Family Services, recommending awards on RQ39018 and enter into a Master contract with various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2017 – 12/31/2018:

a) Adopt America Network in the amount not-to-exceed \$8,000.00

b) Beech Brook in the amount not-to-exceed \$30,000.00

c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$25,000.00

d) Caring for Kids, Inc. in the amount not-to-exceed \$65,000.00

e) Catholic Charities Corporation in the amount not-to-exceed \$10,000.00

- f) Christian Childrens Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00
 - g) National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00
 - h) OhioGuidestone in the amount not-to-exceed \$40,000.00
 - i) Options for Families and Youth in the amount not-to-exceed \$40,000.00
 - j) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$38,000.00
 - k) The Bair Foundation in the amount not-to-exceed \$20,000.00
 - l) The Twelve of Ohio, Inc. in the amount not-to-exceed \$20,000.00
 - m) The Village Network in the amount not-to-exceed \$4,000.00
 - n) Adoptions from the Heart, Inc. in the amount not-to-exceed \$5,000.00
- Funding Source: State

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on why the contract is being submitted 6 months late. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-399 was unanimously approved.

BC2017-400

Personnel Review Commission, submitting a revenue generating agreement with the Village of Highland Hills in the amount not-to-exceed \$11,400.00 for Classification and Compensation consulting services for the period 6/1/2017 – 11/30/2017.
Funding Source: Revenue Generating

Albert Bouchahine, Personnel Review Commission, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-400 was unanimously approved.

C – Exemptions

BC2017-401

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1600035 with All America Moving & Storage for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 2/16/2017 to extend the time period to 6/30/2018; no additional funds required.
Funding Source: Original contract – General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-401 was unanimously approved.

BC2017-402

Department of Information Technology, submitting an RFP exemption on RQ39796, which will result in an award recommendation to Logicalis, Inc. in the amount of \$28,317.67 for the purchase of (1) shelf; (24) storage drives and software.

Funding Source: General Fund

Patrick Weaver, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-402 was unanimously approved.

BC2017-403

Department of Information Technology, submitting an RFP exemption on RQ39665, which will result in an award recommendation to Wide Area Media, LLC. In the amount of \$27,250.05 for the purchase of (5) RealPresence Group EagleEye Video Codec Cameras and software licenses for Justice Block /Justice Center Carts.

Funding Source: General Fund

Patrick Weaver, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-403 was unanimously approved.

BC2017-404

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ40000, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 7/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on the number of administrative staffing positions and the amount covering their salaries. Joe Nanni asked if the administrative staff will be located in the Department of Senior and Adult Services. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-404 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Joe Nanni seconded. Items BC2017-405 through -407 were unanimously approved.

BC2017-405

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400219 with Vasu Communications, Inc. for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017 to extend the time period to 10/30/2017, to change the scope of services, effective 3/30/2017; no additional funds required.

Funding Source: Original funding source – General Fund

BC2017-406

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/22/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CC002-17-39051	Employee wellness equipment: Activity trackers, blood pressure monitors and scales	Department of Human Resources	HPM Business Systems, Inc.	\$8,277.77	Self Insurance Fund - Wellness
CT-17-39786	Fire-fighting equipment for Airport: tanks, masks, hoses and cables	Department of Public Works	Fire Force	\$21,021.00	Airport Enterprise Fund
CT-17-39922	Printing and finishing services for Board of Health	Department of Public Works	Zippityprint.com	\$1,780.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39939	Ryobi 3404 DI press for Print Shop	Department of Public Works	Presstek	\$4,562.44	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39941	Finishing services for Public Defender’s Office	Department of Public Works	United Finishing & Die Cutting	\$1,275.70	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39989	Printing and finishing services for Cuyahoga Support Enforcement Agency	Department of Public Works	North Coast Litho	\$1,295.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40001	Printing and finishing services for Cuyahoga Job and Family Services	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
ST-17-40002	Ohan parts for spare generator for TV trucks	Department of Public Works	Cummins Bridgeway, LLC	\$1,236.51	Sanitary Sewer Fund
CF-17-39925	Outdoor advertisements for “Race for Home”	Division of Children and Family Services	Lamar Advertising Company	\$6,900.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JC-17-39806	Furniture for judges chambers: desk, credenza, table and locks	Juvenile Court	Ohio Desk Company	\$5,199.61	General Fund

CR-17-39967	Repair and refurbish Mopec Autopsy saws	Medical Examiner	Summit Medical Specialties	\$2,140.00	General Fund
CR-17-39970	Specimen collection cards for Autopsy	Medical Examiner	Fitzco, Inc.	\$960.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-17-39380	Public Notice: 2016 Cuyahoga County Housing Consortium Performance Report	Department of Development	Plain Dealer	\$341.12	Federal – Home Affordable Housing Act
CT-17-39737	Brake parts for Road and Bridge Truck 03-0043	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,023.92	Road and Bridge Fund – Gas & License Fees
ST-17-39772	Aintree Pump Station timer repairs	Department of Public Works	Rexel	\$527.50	Sanitary Sewer Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-407

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Simmons, Carmen	\$8,100.00	Roof	Current	Federal CDBG Program
Total Loans	\$8,100.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount

of \$57,103.00 for rental assistance subsidies for chronically homeless disabled persons for FY2016 Hearth Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 4/1/2017 – 3/31/2018.

Funding Source: Federal

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

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

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2017-393

Office of Innovation and Performance is requesting an amendment to a contract with Ernst & Young.

The original contract is a result of an RFQ37488 released by OPD on June 7, 2016. The RFP was initiated by Daro Mott, former Chief Innovation Officer, in request for management consulting services. The RFQ requested that potential consultants respond and document their qualifications in 5 core areas: 1) Procurement, 2) Health Benefits; 3) Loan Servicing; and 4) Analytics. There were a total of 10 responses, of which 5 documented qualifications to assess loan servicing processes. All 5 of the potential consulting firms were scheduled for an interview in August 2016; 4 attended. The rating sheet resulted in EY receiving the highest score. The BOC approved the contract on December 5, 2016

The contract funded an assessment of the economic development loan program. Based upon the initial findings from the assessment, the Executive office is committed to making the change needed to realize program improvements. In particular, EY is asked to audit a portion of the loan files, assist with developing policies and procedures and reframing the loan program to clarify vision, strategy and planned impact.

This amendment would expand the scope of work, and be funded by the Department of Development in an amount not to exceed \$150,000.

The additional scope of work will require EY to provide the following: 1) accounting services to assist in auditing loan files; 2) drafting policies and procedures with County staff; and 3) facilitating County leadership and stakeholders to restructure the loan types to provide for more strategic and streamlined loan agreements.

B. New Items

BC2017-408

Department of Public Works is requesting award and approval of contract with HNTB Ohio, Inc. for the not-to-exceed cost of \$428,531.00. The anticipated start completion date will be the date of the execution on this contract but since this is a design contract the dates should not be referenced in the contract of approval.

a. The primary goal of this contract is to provide engineering design services for the resurfacing of East 116th Street from Miles Road to Union Avenue in the City of Cleveland.

b. Location of project is East 116th Street from Miles Road to Union Avenue in City of Cleveland

c. Council District #7

B. Procurement

1. The procurement method for this project was RFQ which chose three separate vendors to complete. The total value of this part of the RFQ is \$428,531.00.
2. The RFQ was closed on July 30, 2015. There is 10% SBE on this RFQ.
3. This RFQ was advertisement for three different projects. There were 15 proposals submitted for review and this consultant was selected for one of the three projects. The other two projects have been submitted and already approved under separate items.

C. Contractor and Project Information

1. The address is:
HNTB Ohio, Inc.
1100 Superior Ave., Suite 1701
Cleveland, Ohio 44114
Council District #7
2. The principal owner form is included as an attachment.

D. Project Status & Planning

1. This project is new to the County
2. N/A

E. Funding

1. The project is funded by 100% County Road & Bridge Funds for design.
2. The Construction phase of the project will be 80% Federal Funds and 20% Road & Bridge Funds.
3. The schedule of payments is by invoice.

BC2017-409

Department of Public Works

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

The Cuyahoga County Department of Public Works is requesting approval of CE0800365 RQ#9442 a.) RFP exemption and b.) submittal and award of contract amendment for the lease of approximately 7004 sq/ft of office space at 11699 Brookpark Road, Parma, Ohio 44130 with Puskar Co., Ltd. for the anticipated cost not-to-exceed \$98,040.00 for the anticipated term beginning 05/08/2017 - 11/07/2017

The primary goals of the project are: (1) to allow space to accommodate staff being temporarily displaced by the closure of 1020 Bolivar Road, Cleveland, Ohio 44115 until the new space at 1910 Carnegie Avenue, Cleveland, Ohio 44115 is complete, (2) to accommodate the needs in the most expedient and cost effective manner possible by (3) moving staff to a location already set up to address the needs of the community served by the Department of Workforce Development.

Vendor Name(s):

Puskar Co., Ltd. fka Puskarco, LTD. Puskaco, Inc. System Puskarco, Inc.

Estimated Cost:

\$98,040.00

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: 6/1/2008

End Date: 5/31/2018

The contract is submitted late due to the late notification and submission of this request received from the Department of Workforce Development. b.) This project is on a critical action path so as to ensure no disruption in services to the public served by the Department of Workforce Development during the period of 05/08/2017 through 11/07/2017 while building renovations are completed at the permanent location of 1910 Carnegie Avenue, Cleveland, Ohio 44115

BC2017-410

Describe the goods or services to be procured.

In order to provide redundant web services Cuyahoga County Department of IT runs multiple load balanced IIS web servers. This creates a problem with keeping web content synchronized amongst 10+ web servers. Without a software solution the web team would need to maintain the content of over 100+ web pages by hand.

Analysis –

Using replication software allows the web team to upload their content to one location, where the replication software then copies the content to the proper location of each web server.

Solution –

Repliweb R1 software is used by the Department of IT to provide the web team the ability to synchronize their web content on the publically available web servers. This software requires a yearly maintenance support subscription.

Financials -

The purchase price of support for 23 copies of this software will not exceed \$14,580.00 for 3 years of coverage. (01/01/17 – 12/31/19).

Total Cost

\$14,580.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

2079 E9TH STREET, 6TH FLOOR

Project Council District(s)

1

Procurement Type
SOLE SOURCE

Vendor Name(s)

Funding Source
GENERAL FUND

BC2017-411

Department of Human Resources
Describe the goods or services being procured.

Extend Agreement with College Now of Greater Cleveland, Inc. for an additional year in the amount of \$25,000

Total Cost
\$25,000.00

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

Y

Amendment Reason

Extend Agreement with College Now of Greater Cleveland, Inc. for an additional year in the amount of \$25,000

Contract Start Date
5/15/2016

Contract End Date
5/14/2018

Project Location(s)
Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-412

Describe the goods or services to be procured.

Alterations of Auto Title - 14000 Broadway Avenue, Garfield Heights, Ohio 44125 (According to Lease, Cuyahoga County will pay for all improvements.

Carpentry Work

Electrical Equipment Room

Back area parking -gravel and compact 9,800 square feet

Total Cost
\$26,691.92

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

Contract Start Date
N/A

Contract End Date
N/A

Project Location(s)
14000 BROADWAY AVENUE, GARFIELD HEIGHTS, OHIO 44125

Project Council District(s)

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Mojo Works, LLC

Funding Source
OTHER

BC2017-413

Sheriff's Department

Describe the goods or services being procured.

Common Pleas Court has agreed to financially assist the CCSD with this contract. This amendment is to add another \$60,000.00 from the Common Pleas Court budget into this contract.

This amendment is also to add an additional \$400,000.00 from the CCSD budget into the contract which should be enough to get us through the remainder of 2017.

Total Cost
\$460,000.00

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

Amendment Reason

Common Pleas Court has agreed to financially assist the CCSD with this contract. This amendment is to add another \$60,000.00 from the Common Pleas Court budget into this contract.

This amendment is also to add an additional \$400,000.00 from the CCSD budget into the contract which should be enough to get us through the remainder of 2017.

Contract Start Date

10/1/2014

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-414

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

Describe the goods or services to be procured.

THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT WILL FUND THE FOLLOWING PROJECTS:

-SEXUAL ASSAULT ADVOCATE

-LAW ENFORCEMENT OFFICERS TO INVESTIGATE DOMESTIC VIOLENCE AND SEXUAL ASSAULTS

-PROSECUTORS TO LITIGATE DOMESTIC VIOLENCE AND SEXUAL ASSAULT CASES

Total Cost

\$247,634.69

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

Y

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

CUYAHOGA COUNTY

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

the vendors that applied and were assessed are the following:

City of Cleveland

City of Bedford

Cleveland Rape Crisis Center

Domestic Violence and Child Advocacy Center

Jewish Family Association of Cleveland.

Funding Source

GRANT

BC2017-415

Office of Homeless Services

Describe the goods or services to be procured.

The Metanoia Project, Inc. provides a weekend shelter and hospitality center for shelter resistant persons, during the cold weather months of 2017, as well as coordinating outreach to homeless persons camping outside.

Total Cost

\$25,000.00

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

Y

Contract Start Date

June 1, 2017

Contract End Date

December 31, 2017

Project Location(s)

2459 WASHINGTON AVE., CLEVELAND, OH 44113

Project Council District(s)

7

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Metanoia Project Inc.

P.O. Box 93453

Cleveland, OH 44101

Funding Source

HEALTH AND HUMAN SERVICES LEVY

BC2017-416

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

Third Sector Partners will execute the following tasks:

1. Create a Cost/Benefit Analysis and Preliminary Economic Model based upon the outcomes observed.
2. Determine capacity to raise additional capital through a Pay for Success model.
3. The County will work with Third Sector for the full 30-month duration of the project. During the 30 months, Third Sector will provide 1,232 hours of direct service to complete the feasibility.

Vendor Name(s):

Third Sector Capital Partners

Estimated Cost:

\$224,320.00

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

N

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

Start Date: 12/30/2016

End Date: 6/30/2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting an RFP Exemption with Third Sector Capital Partners for the implementation of the Pay Success Program to determine the feasibility of the Expansion of the UPK Program via a Pay For Success model. Third Sector Capital Partners will create a cost/benefit analysis and preliminary model based upon the outcomes observed and determine capacity to raise additional capital through Pay for Success model. Third Sector Capital Partners was specifically written in for this grant because of their expertise around the Pay For Success initiative.

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

An RFP exemption is preferred because the Pay for Success grant included Third Sector Capital Partners specifically for this because of their expertise and experience with the Pay for Success model. Cuyahoga County was the first county government in the United States to develop and launch a Pay for Success project in 2015. The same successful team that has guided that Pay for Success project will bring their experience and expertise to this new PFS feasibility project. These partners include: Third Sector Capital Partners as technical advisor, and Case Western Reserve University's Center for Urban Poverty and Community Development as the evaluators.

Were other vendors evaluated? If not, explain.

None were evaluated as Third Sector Capital Partners brings their experience and expertise to this new PFS feasibility project. Cuyahoga County was the first county government in the United States to develop and launch a Pay for Success project in 2015. The same successful team that has guided that Pay for Success project will be involved with this new PFS feasibility project. Third Sector Capital Partners will be the technical advisor on the project.

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

C – Exemptions

BC2017-417

Department of Public Works

Cuyahoga County is requesting approval for RQ#40057 an RFP exemption which will result in a contract for Purchase and Sale of property Cuyahoga County Permanent Parcel Numbers 104-31-011 & 104-31-014, street address 4205 Chester Ave., Cleveland, Ohio 44114 by and between County of Cuyahoga, Ohio (Purchaser) and Bricklayers and Allied Craftworkers Local Union No. 5 (aka Bricklayer Union Local #5 (Seller) in the total amount not-to-exceed \$325,000.00 for Cuyahoga County employees (BOE, Archives and HHS) to park. The purchase and sale price approximately \$319,900.00 and the title commitment, insurance and other contingency costs approximately \$ 5,100.00.

Funding information confirmed by Mellany Seay, Dept. Public Works - Finance Division: The project is funded 100 % by Capital Projects Fund Index code:CC769109, Object code: 0278. The schedule of payments is: One Time Payment(s) (according to contract terms). This project is for Purchase and Sale of 4205 Chester Ave., Cleveland, Ohio in the amount not exceed \$325,000.00. The Funding Source: Capital Improvements 2017. The Formal Fund Name: Capital Projects Fund. Fund %: 100% 7.) Total amount \$325,000.00 (additional appropriation request is scheduled for the June 13, 2017 council agenda).

Email from Joseph Boatwright 5/15/17 3:54pm (uploaded as backup doc) This email applies to this situation only in an effort to keep this moving: The docs are not required as the seller is not considered a contractor doing business with the County since it's just a one-off sale and there is no other relationship thereafter with the contractor.

Vendor Name(s):

Bricklayers and Allied Craftworkers Local Union No. 5 (aka Bricklayer Union Local #5)

Estimated Cost:

\$325,000.00

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: At Closing, means the transfer of title to the Property to Purchaser and the related transactions required by the terms of this Agreement to occur contemporaneously therewith.

End Date: At Closing, means the transfer of title to the Property to Purchaser and the related transactions required by the terms of this Agreement to occur contemporaneously therewith.

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

The Department of Public Works is seeking an RFP exemption which will result in a contract. An appraisal has been uploaded as an attachment from O.R. Colan Associates Appraisal Report dtd September 21, 2016. Both the appraisal and the "draft" Purchase and Sale Agreement provided by Joe Boatwright has been uploaded.

Cuyahoga County is requesting approval for an RFP exemption which will result in a contract for Purchase and Sale of property Cuyahoga County Permanent Parcel Numbers 104-31-011 & 104-31-014, street address 4205 Chester Ave., Cleveland, Ohio 44114 by and between County of Cuyahoga, Ohio (Purchaser) and Bricklayers and Allied Craftworkers Local Union No. 5 (aka Bricklayer Union Local #5 (Seller) in the total amount not-to-exceed \$325,000.00 for Cuyahoga County employees (BOE, Archives and HHS) to park. The purchase and sale price approximately \$319,900.00 and the title commitment, insurance and other fees approximately \$ 5,100.00.

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

N/A

Were other vendors evaluated? If not, explain.

The parking lot provides parking for Cuyahoga County employees (BOE, Archives and HHS) to park.

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

BC2017-418

Department of Information Technology

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

As part of the improvements being made to the Huntington Park Garage (HPG), new security cameras and parking equipment is being implemented. As part of the installation of this new equipment new IT Network Switches will be needed to provide proper operation of this equipment.

Vendor Name(s):

MINJ Technologies

Estimated Cost:

\$94,730.00

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

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

Purchasing Cisco products from Ohio STS-033 533110-3.

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

MNJ is able to provide at or below Ohio STS pricing using contract 533110-3.

Were other vendors evaluated? If not, explain.

No, MNJ provided Ohio STS pricing for the needed Cisco products.

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

STS-033 533110-3 expires on 06/30/2017

BC2017-419

Department of Information Technology

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

120 TB of storage for archival documents generated by the Fiscal Office.

Please send this order to the Columbus SOCC:

1320 Auther E. Adams Drive

Columbus, Ohio 43221

Room 323

Vendor Name(s):

Logicalis Inc.

Estimated Cost:

\$40,380.68

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

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.
Requesting to purchase from Logicalis Inc. using GSA Contract GS-35F-0349S.

Why is this method preferred over the standard, competitive procedure?
DoIT negotiated GSA pricing with Logicalis Inc. and other vendors will have the opportunity to bid once it has been posted per OPD Procedures.

Were other vendors evaluated? If not, explain.
Other vendors were not evaluated at this time but they will be able to bid when the request for bids is posted per OPD Procedures.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
GSA Contract GS-35F-0349S expires on April 4, 2021.

BC2017-420

Department of Information Technology

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

We are currently running out of space to store County wide data backups. This disk shelf will provide the necessary drives to maintain regular backups of mission critical data.

Vendor Name(s):
Carahsoft Technology Corp.

Estimated Cost:
\$36,733.55

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

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.
Requesting to purchase from Carahsoft Technology Corp. using GSA Contract GS-35F-0119Y.

Why is this method preferred over the standard, competitive procedure?
DoIT negotiated GSA pricing with Carahsoft Technology Corp. and other vendors will have the opportunity to bid once it has been posted per OPD Procedures.

Were other vendors evaluated? If not, explain.

Other vendors were not evaluated at this time but they will be able to bid when the request for bids is posted per OPD Procedures.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
GSA Contract GS-35F-0119Y expires on June 17, 2017.

D – Consent Agenda

BC2017-421

Department of Public Safety and Justice Services

Describe the goods or services being procured.

BELLEFAIRE JEWISH CHILDREN'S BUREAU CANNOT FULLY MEET THE PROJECT SCOPE AND OBJECTIVES WITHIN THE CURRENT CONTRACT PERIOD. THEY HAVE OPTED TO VOLUNTARILY RELINQUISH \$5000 CHANGING THEIR ALLOCATED AMOUNT FROM \$22,000 TO \$17,000.

Total Cost

\$17,000.00

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

Y

Amendment Reason

BELLEFAIRE JEWISH CHILDREN'S BUREAU CANNOT FULLY MEET THE PROJECT SCOPE AND OBJECTIVES WITHIN THE CURRENT CONTRACT PERIOD. THEY HAVE OPTED TO VOLUNTARILY RELINQUISH \$5000 CHANGING THEIR ALLOCATED AMOUNT FROM \$22,000 TO \$17,000.

Contract Start Date

10/1/2015

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source