

**Cuyahoga County Board of Control
September 28, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-663	Department of Public Works	Submitting an amendment to Contract No. CE1000877 with Poli, Inc. for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 8/31/2015, to extend the time period to 8/31/2017 and for additional funds in the amount of \$102,720.00. Funding Source: Health and Community Services Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-664	Department of Public Works	Submitting an agreement with CSX Transportation, Inc. in the estimated amount of \$10,100.00 for reimbursement of preliminary engineering services in connection with the construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights. Funding Source: 100% Federal Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-665	Department of Public Works	Recommending an award on RQ35376 and enter into an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$400,000.00 for the purchase of supplementary unleaded octane fuel for the period 10/1/2015 - 9/30/2017. Funding Source: Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-666	Department of Development	Submitting an agreement with the City of Cleveland Heights in the amount not-to-exceed \$156,437.00 for administration and support of eligible HOME program activities for the period 10/1/2015 - 12/31/2017.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Federal HOME Program Funds	
BC2015-667	Department of Development	Submitting an amendment to Agreement No. AG1400126-01 with County Planning Commission for planning and technical assistance for the period 10/1/2014 - 9/30/2015, to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$40,000.00. Funding Source: 100% Community Development Block Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-668	Department of Information Technology	Recommending an award on RQ34291 and enter into a contract with Mythics, Inc. in the amount not-to-exceed \$270,722.73 for Oracle Database software support and maintenance for the period 6/1/2015 - 5/31/2016. Funding Sources: General Fund - \$54,144.55 Child Support Fund - \$13,536.14 Tax Assessment Fund - \$162,433.63 Geographical Information System Fund - \$40,608.41	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-669	Office of Procurement & Diversity	Recommending an award: <u>Department of Public Works</u> On RQ34037 to Rush Truck Centers of Ohio, Inc. (1-1) in the amount of \$413,034.00 for the purchase of (3) International 4300 Single Axle Trucks with Utility Work Bodies. Funding Source: 100% Sanitary Sewer Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-670	Public Defender	Submitting an amendment to Contract No. CE1100213-01 with West Publishing Corporation for on-line legal research services for the period 3/6/2011 - 12/31/2016 for additional funds in the amount of \$6,373.78. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-671	Court of Common Pleas/ Juvenile Court Division	Recommending an award on RQ34422 and enter into a contract with LeShueone M. Gilchrist in the amount not-to-exceed \$26,000.00 for barber services for youth at the Juvenile Detention Center for the period 10/1/2015 - 9/30/2017. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-672	Department of Public Safety and Justice Services/	Recommending an award on RQ34622 and enter into a contract with Meltwater News US Inc. in the amount not-to-exceed \$30,000.00 for social media analysis services for the period 9/15/2015 - 9/14/2017.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Com- munications Department	Funding Source: General Fund	
BC2015- 673	Department of Public Safety and Justice Services/ Witness/ Victim	<p>a) Submitting an RFP exemption on RQ33836, which will result in an award recommendation to Cleveland State University in the amount of \$12,456.71 for evaluation services for the Children Who Witness Violence project for the period 5/1/2015 - 12/31/2015.</p> <p>b) Recommending an award on RQ33836 and enter into an agreement with Cleveland State University in the amount not-to-exceed \$12,456.71 for evaluation services for the Children Who Witness Violence Program for the period 5/1/2015 - 12/31/2015.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Cleveland State University will provide evaluation services for the Children Who Witness Violence project. This includes programmatic review, stakeholder interviews and data analysis. A final report will be presented to Witness/Victim in order to prepare for sustainability and future programmatic direction.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The total amount of this contract is \$12,456.71 in general fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) This is an RFP exemption. Cleveland State University is a public entity. In addition, Cleveland State was selected by RFP in 2013-2014 to conduct an evaluation of the same program and this is an added component to their previous work, which concluded in 2014.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. We did not consider other options at this time because this is an additional component to previous work and also</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		<p>Cleveland State is a public entity. Similar services were RFP'd in 2013 and Cleveland State was the only respondent.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? Cleveland State University's Criminology Research Center holds vast expertise in evaluating social programs that lie within the field of criminal justice and law enforcement. The faculty have strong ties to the law enforcement community and are well positioned to carry out a comprehensive, quality review of this program.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. This was originally submitted as a Government Purchase and approved by OPD on 4/8/2015. Significant delays with the contracting process included law review and Cleveland State processes. This evaluation report must be submitted to the department before future programmatic decisions can be made using recommendations in the report expected from this scope of work.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Evaluation will be built in to future service contracts allowing program planners to monitor progress and adherence to the program model on a real-time basis.</p>	
BC2015-674	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Recommending an award on RQ34547 and enter into a contract with Pascal Learning Inc. dba Ready Rosie in the amount not-to-exceed \$11,000.00 for early childhood development, parent engagement and school readiness preparation video services for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: 100% O'Neill Foundation Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-675	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2015 to extend the time period to 12/31/2015, and for additional funds in the amount of \$227,800.00.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Funding Source: 70% by Federal TANF funds and 30% Federal FAET funds	
BC2015-676	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ34880 and enter into a contract with The Rushmore Group, LLC in the amount not-to-exceed \$13,500.00 for maintenance and support of Case Review software for the period 8/8/2015 - 8/7/2016. Funding Source: 100% Public Assistance Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-677	Department of Health and Human Services/ Division of Senior and Adult Services	Recommending an award on RQ33667 and enter into a contract with Benjamin Rose Institute on Aging in the amount of \$15,650.00 for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015. Funding Source: Ohio Department of Jobs and Family Services Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-678	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ32601 and enter into a contract with Families First, Inc. in the amount of \$7,000.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: 100% - State Child Protective Allocation.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-679	Department of Public Works	Requesting approval of an Alternative Procurement Process on RQ35310, which will result in an award recommendation in the amount not-to exceed \$46,000.00 to purchase 2 Dodge Caravans for use by the Division of Children and Family Services and the Fiscal Department. Funding Source: Internal Service Fund 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Two new never titled Dodge Grand Caravans	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) \$ 46,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. CT575001 0722</p> <p>4. Was project funding included in OBM-approved budget for the current year? These two vehicles were not specifically listed in the 2015 Budget, but monies were identified for vehicle purchases which is adequate for this purchase.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) In the past, bids were not received for similar vans and the APP was needed to secure vans for the Sheriff. Two previous RFB's did not result in a purchase. The APP is a method to attempt to purchase the vehicles timely and cost effectively.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. The Dodge GrandCaravan is the only acceptable vehicle for the required usage. The Cuyahoga County Fleet Operation has communicated closely with the end users and chose these units as other brands do not meet the County's specifications.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Dodge GrandCaravan has been a product used effectively by the County fleet for many years. Continuing the unit allows service and repair expenses to be controlled in the most effective manner.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The vehicles are to be placed immediately into service upon delivery to replace similar units which have exceeded expectancy and are incurring excessive and unnecessary repair costs.</p>	
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		<p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Public Works staff exercises extreme diligence in the selection of products and vendors when obtaining vehicles. Due to the limited number of manufactures meeting our needs, it sometimes becomes necessary to deviate from normal procurement processes to expedite the purchases. Request for Bids are always requested but when the field is unresponsive an APP is required.</p>	
BC2015-680	Department of Public Works	<p>Submitting an RFP exemption on RQ35234, which will result in an award recommendation to Fulton & Associates in the amount of \$25,000.00 for Testing, Adjusting and Balancing services for the period 10/1/2015 - 12/31/2016.</p> <p>Funding Source: Capital Project Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Works is requesting approval for an RFP Exemption in an amount of \$25,000.00 for the period beginning October 1, 2015 through December 31, 2016, to provide full coordination with owner, owner's design consultant and commissioning authority throughout the TAB execution.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The cost for the duration of the project is not to exceed \$25,000.00. The Funding Source will be the General Fund for a Project set up for the JJC HVAC upgrade.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The Funding Source will be the General Fund for a Project set-up for the JJC HVAC upgrade.</p> <p>Index Code: CC768598</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Yes this project is listed on the Facility Capital Plan under year 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Fulton & Associates were an original member of the commissioning and construction team. They have intimate knowledge of the complex mechanical systems and the knowledge of how these systems are to perform. This makes them best qualified to assist Brewer Garrett, the original commissioning and re-commissioning consultant.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The bid process to find a qualified vendor would delay the project unnecessarily. Also if a different vendor was selected it would take additional time and money for them to review Fulton & Associates original data.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Fulton & Associates was an original member of the commissioning and construction team and they had the intimate knowledge of the complex mechanical systems and the knowledge of how these systems are to perform.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The County's Department of Public Works has diligently sought the best service to perform the services required and presented the information for further discussion with Brewer Garrett who will be doing the re-commissioning under their original contract to do the commissioning. Brewer Garrett has started the re-commissioning and if the Alternative Procurement Process was not used the project would be delayed and incur additional costs.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		The Department of Public Works' staff exercises extreme diligence in the selection of programs and vendors when obtaining all services and only after the review of the properties, longevity, serviceability and pricing are decisions made. The Department of Public Works anticipates this acquisition of services will enable the Facilities to perform up to expectations and beyond. The Alternative Procurement Process is necessary to insure the success of the project.	
BC2015-681	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$23,279.03 for software license upgrade and maintenance on the Memex system for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: FY2014 State Homeland Security Program Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Contract on behalf of the Northeast Ohio Regional Fusion Center with SAS Institute for software license and maintenance in connection with suspicious activity reporting system that needs upgraded. The Fusion Center already uses. The original purchase was with grant money.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$23,279.03 is the estimated amount of the contract and grant funds will pay the contract amount at 100%</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funds will be allocated thru FY2014 State Homeland Security Program. Annual fee of \$23,279.03 at 100% grant reimbursement.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, the funding is included in OBM – approved budget for the current year.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Memex System was purchased in 2008. Since then the annual support and maintenance has been from SAS Institute Inc. being the proprietary for maintenance and support.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>An RFP exemption is sought because the license and any required maintenance services is proprietary to SAS Institute and they are the only ones that can allow access and provide maintenance/upgrade of the system.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The original contract with SAS Institute was the result of a state term purchase with FY06 State Homeland Security Funds. We are requesting an RFP exemption so we can do a new contract with SAS so the NEORFC can receive maintenance and upgrade in services.</p> <p>We cannot do multiple years for the maintenance because we have to wait yearly to see what grants are available for this service.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A as this request is proprietary in nature.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The county should always encourage competitive bids whenever feasible.</p>	
BC2015-682	Department of Health and Human Services/ Division of Children and Family Services	Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400278 with Pomegranate Health Systems of Central Ohio, Inc. for emergency placement services for the period 2/1/2014 - 1/31/2015, to extend the time period to 7/31/2015 and for additional funds in the amount of \$72,219.00.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Funding Source: 100% Federal Title IV-E Foster Care Maintenance</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>A child with specific special needs was placed at Pomegranate due to a disruption at their previous residential placement.</p> <p>A) Why is this late? The reason that this item is late is, the contract ended prior to an amendment being in place. This item was put on hold a few times due to miscommunication and also needing clarification. This was also a project that when the memo came out in regards to late submittals this was one of the projects in question. There was a time lapse and most paperwork was expired. The providers had to resubmit their paperwork.</p> <p>B) Plans not to submit future late contracts? In the future, we will work ahead of schedule in order to have documents submitted prior to expiration. If there is a hold, we need to communicate the reason and follow up on a constant basis, to rectify the situation.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The previous contract was for the amount of \$148,428.00 for the time period of February 1, 2014 until expiration of January 31, 2015, an amendment was not processed prior to the expiration of the previous contract. Therefore, a late amendment in the amount \$72,219.00, is being requested for the time period of February 1, 2015 until July 31, 2015. This amount will satisfy the outstanding balance to Pomegranate for the discharged child.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>33% Federal (Title IV-E Maintenance), 67% HHS Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, this funding has been approved from OBM.</p>	
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BC2015-683	Department of Health and Human Services/	Submitting an RFP exemption on RQ35235, which will result in an award recommendation to Lutheran Metropolitan Ministry for Guardianship of Adult services in the amount	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Senior and Adult Services</p>	<p>not-to-exceed \$553,000.00 for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: Health & Human Services Levy and Cuyahoga County Probate Court</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The purpose of the guardianship services is to provide guardianship of person services to residents of the County of Cuyahoga identified by the Division of Senior and Adult Services (DSAS) and the Cuyahoga County Probate Court when there are no lesser forms of intervention available for the period 1.1.2016 through 12.31.2016. DSAS is charged with fulfilling the County's state mandate to provide adult protective services (APS) within the geographical boundaries of Cuyahoga County.</p> <p>Guardian of person has custody of, controls, and protects the person of the ward.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Contract Amount: \$553,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Source: Health & Human Services Levy and Cuyahoga County Probate Court</p> <p>The Guardianship of Adult Services is funded by the Cuyahoga County Health & Human Services Levy in the amount of \$352,000.00 (63.653%) and by the Cuyahoga County Probate Court in the amount of \$201,000.00 (36.347%).</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes this contract is budgeted in the 2016 Base Budget.</p>	
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		<p>prepares an application to Probate Court for the appointment of itself as the guardian (which is a unique feature and the only agency that provides said services).</p> <p>The Probate Court makes the final determination if a client requires guardianship services and if the client is indigent.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>By the time an RFP is released and awarded, the current contract will be ready to end. In the meantime, clients will not receive service. We do not expect the outcome of issuing an RFP to be any different.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>DSAS is actively engaged in the adult protective community to make sure we know when or if any other organization is established for this purpose. We are also in continuous contact with the Probate Court.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-684	Department of Public Works	<p>Submitting a letter of agreement with Norfolk Southern Railway Company in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland.</p> <p>Funding Source: 80% of eligible costs - Federal funds; 20% County Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-685	Department of Public Works	<p>Submitting an agreement of cooperation with Village of North Randall for resurfacing of Miles Road from IR-271 to the North Randall east corporation line.</p> <p>Funding Source: 100% County Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-686	Department of Public Works	<p>Submitting an agreement of cooperation with City of Cleveland for the resurfacing of Munn Road from Rocky River to Warren Road.</p> <p>Funding Source: 100% County Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2015-687	Department of Public Works	Submitting an agreement of cooperation with City of Cleveland for resurfacing of West 73rd Street from Denison Avenue to Lorain Road Funding Source: 100% County Road and Bridge Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-688	Department of Information Technology	Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-689	Court of Common Pleas/ Juvenile Court Division	Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$3,000,000 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2015 - 6/30/2017. Funding Source: State of Ohio as a pass-through for funds from the United States Department of Health and Human Services	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-690	Department of Public Safety and Justice Services/ Office of Emergency Management	Submitting a grant agreement with Ohio Department of Public Safety/Ohio Emergency Management Agency in the amount of \$36,850.00 for the FY2014 Pre-Disaster Mitigation program for the period 4/21/2014 - 9/30/2016. Funding Source: Ohio Emergency Management Agency Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-691	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Submitting an amendment to Agreement No. AG1400084-01, -02, and -03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2015, to extend the time period to 7/31/2016; no additional funds required: a) Garfield Heights City School District b) Maple Heights City School District c) Warrensville Heights City School District Funding Source: 100% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-692	Department of Health and Human Services/ Community Initiatives Division/	Submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2015 to extend the time period to 8/31/2016; no additional funds required.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Family and Children First Council	Funding Source: 100% Health and Human Services Levy	
BC2015-693	Office of Procurement & Diversity	Presenting voucher payments for the week of 9/28/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
September 21, 2015 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. Chris Glassburn served as Chairperson in the absence of the County Executive.

Attending:

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

II. REVIEW MINUTES

Chris Glassburn motioned to approve the minutes from the September 14, 2015 meeting, as written; Dan Brady seconded the motion. The minutes were unanimously approved. Dave Greenspan abstained.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

There were no tabled items.

B. New Items for review

BC2015-642 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400245-01 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for additional funds in the amount not-to-exceed \$113,596.44. Funding Source: 50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County \$7.50 Vehicle License Tax Funds

Mike Chambers, Department of Public Works, presented. Dale Miller asked for the total project cost and the estimated time of completion. Dave Greenspan asked when the project was first proposed, and whether it is included in the request for Issue I funds recently submitted to the State. Dale Miller motioned to approve the item; Dan Brady seconded. Item BC2015-642 was unanimously approved.

BC2015-643 Department of Public Works Recommending an award on RQ34797 and enter into a contract with Hepner Air Filter Service, Inc. in the amount not-to-exceed \$20,000.00 for heating,

ventilation and air conditioning filter replacement services for various County buildings for the period 11/1/2015 - 10/31/2016. Funding Source: 100% Internal Service Fund

Mike Chambers, Department of Public Works, presented. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-643 was unanimously approved.

BC2015-644 Department of Development Requesting approval of a North Coast Opportunities Technology Fund Loan with CorMetrics LLC in the amount not-to-exceed \$120,000.00 for funding assistance to design, develop and manufacture a portfolio of sensor based interventional devices for the cardiology market; requesting authority for the Interim Director to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Fund

David Lukas, Department of Development, presented. Dan Brady requested that the Department forward information on the balance in the Western Reserve Fund, and the asked the location of the company. Dave Greenspan asked questions related to the project's financing structure, collateral, and related job retention activity. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-644 was unanimously approved.

BC2015-645 Department of Development Recommending an award on RQ31259 and enter into a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$3,100.00 for Phase I environmental site assessment services at Roth Signs Building site, located at 26241 Cannon Road, Bedford Heights, for the period 9/14/2015 - 3/22/2016. Funding Source: Brownfield Revolving Loan Funds

David Lukas, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-645 was unanimously approved.

BC2015-646 Department of Information Technology Recommending an award on RQ34718 and enter into a contract with Service Express, Inc. in the amount not-to-exceed \$75,000.00 for moving services in connection with the Cuyahoga County Data Center and State of Ohio DAS site project for the period 9/21/2015 - 12/31/2015. Funding Source: 100% Capital Fund

Mike Young, Department of Information Technology presented. Chris Glassburn asked for clarification on the project funding. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-646 was unanimously approved.

BC2015-647 Office of Procurement & Diversity Recommending to amended Board of Control Approval No. BC2015-452 dated 8/3/2015, which authorized an award on behalf of the Fiscal Department on RQ34312 to R.R. Donnelley & Sons Company (1-1) for printing, mailing, tracking, and reporting services for the 2015 proposed value notices, by changing the amount from \$80,604.25 to \$82,549.79. Funding Source: Assessment Fund

Lenora Lockett presented. Chris Glassburn asked for clarification on the type of appraisal related to the item – commercial or residential. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-647 was unanimously approved.

BC2015-648 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34231 to Quality Truck Body and Equipment Co., Inc. (7-2) in the amount not-to-exceed

\$59,996.00 for the purchase and installation of 2 aluminum truck bodies for F-450 Truck Cab & Chassis.
Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-648 was unanimously approved.

BC2015-649 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ34056 to Kraftsman, Inc. (12-3) in the amount of \$21,990.00 for the purchase of 1 Kraftsman, Inc. 25-Ton Drawbar Tag-Along Trailer. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-649 was unanimously approved.

BC2015-650 Medical Examiner Recommending an award on RQ34323 and enter into a contract with Parma Laundry Service, Inc. in the amount not-to-exceed \$22,770.00 for laundry services for the period 11/1/2015 - 10/31/2018. Funding Source: 100% General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dave Greenspan asked for explanation of the informal bid process. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-650 was unanimously approved.

BC2015-651 Court of Common Pleas/Corrections Planning Board Recommending an award on RQ34720 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2015 - 6/30/2016. Funding Source: 100% by the Ohio Department of Rehabilitation and Corrections FY2016 Community Correction Act grant fund

Mellany Seay, Corrections Planning Board, presented. Chris Glassburn asked if there was a disruption in services, and why the agreement is late. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-651 was unanimously approved.

BC2015-652 Department of Public Safety and Justice Services Submitting an agreement with City of Cleveland in the amount not-to-exceed \$58,330.28 for reimbursement of system and dispatch computer aided equipment in connection with the FY2014 State Homeland Security Grant Program - Law Enforcement for the period 5/15/2015 - 1/1/2016. Funding Source: 100% through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. Chris Glassburn asked why the item is late. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-652 was unanimously approved.

BC2015-653 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Requesting approval to apply for and accept grant funds from United Way of Greater Cleveland in the amount of \$45,000.00 for funding to develop a School Readiness Mobile Application for the period 11/1/2015 - 10/31/2017. Funding Source: United Way

Bob Staib, Office of Early Childhood, presented. Dale Miller asked if the application funded under the project already exists, or if it is new. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-653 was unanimously approved.

C. Exemption Requests

BC2015-654 Department of Information Technology Submitting an RFP exemption on RQ34976, which will result in an award recommendation to EP Technology, Inc. in the amount of \$93,084.00 for the purchase, delivery and maintenance of 2 Microplex printers. Funding Source: Capital Projects Fund

Mike Young, Information Technology, presented. Dave Greenspan asked the status of the contract for the existing machinery. Dennis Kennedy asked what the County will do with the existing equipment. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-654 was unanimously approved.

BC2015-655 Department of Information Technology Submitting an RFP exemption on RQ35168, which will result in an award recommendation to MCPc, Inc. in the amount of \$16,873.00 for consulting services for the setup and configuration of 2 new Cisco Nexus 7000 and 2000 Fabric Extenders in connection with the Data Center migration to Columbus. Funding Source: Capital Projects Fund

Mike Young, Information Technology, presented. Dave Greenspan asked if the contract is included in the data center move budget. He also asked the Department to forward a summary of costs and savings related to the Data Center move. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-655 was unanimously approved.

BC2015-656 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption on RQ35211, which will result in an award recommendation to Starting Point in the amount of \$79,306.00 for child care resource referral – Parent HotLine, community planning, family child care pre-licensing/support services and the Majorie Hall-Ellis Child Day Care Scholarship program for the period 8/1/2015 - 7/31/2016. Funding Source: 100% pass through of Federal Child care Administrative Funds

Bob Staib, Office of Early Childhood, presented. There were no questions. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-656 was unanimously approved.

BC2015-657 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an RFP exemption on RQ35172, which will result in an award recommendation to SS Kemp & Company, LLC in the amount of \$5,621.00 for the replacement of an Ice machine dispenser for the staff cafeteria located in the Virgil E. Brown building. Funding Source: 100% Public Assistance Funds

David Merriman, Administrator of Job and Family Services, presented. Dale Miller asked the cost of the machinery without the discount. Chris Glassburn motioned to approve the item; Dan Brady seconded. Item BC2015-657 was unanimously approved.

D. Consent Agenda

Dennis Kennedy referred to item BC2015-659, and asked if the County is checking for delinquent taxes on parties involved in settlement agreements. Dave Greenspan asked for explanation of the criteria

applied in making the determination to place items on the Consent Agenda. Chris Glassburn motioned to approve Consent Agenda items BC2015-658 through -662. Michael Dever seconded the motion. The Consent Agenda items were unanimously approved.

BC2015-658 Department of Public Works Submitting an agreement of cooperation with City of Garfield Heights for the resurfacing of Hathaway Road from the Garfield Heights south corporation line to Turney Road. Funding Source: 100% County Road and Bridge Funds

Item BC2015-658 was unanimously approved.

BC2015-659 Department of Law/Risk Management Submitting a settlement agreement with J. McMickens and Goldstein & Goldstein Co., LPA in the amount of \$4,200.00 in connection with a bodily injury claim. Funding Source: 100% by the General Fund/Self Insurance Fund

Item BC2015-659 was unanimously approved.

BC2015-660 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting various grant agreements with the U.S Department of Housing and Urban Development for rental assistance for chronically homeless individuals for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2014 HEARTH Act Continuum of Care Homeless Assistance Programs: a) in the amount of \$272,442.00 for the period 12/1/2015 - 11/30/2016; b) in the amount of \$318,864.00 for the period 12/1/2015 - 11/30/2016; c) in the amount of \$384,768.00 for the period 9/1/2015 - 8/31/2016. Funding Source: 100% by the U.S. Department of Housing & Urban Development, FY2014 Federal Fund

Item BC2015-660 was unanimously approved.

BC2015-661 Office of Procurement & Diversity Presenting voucher payments for the week of 9/21/2015

Item BC2015-661 was unanimously approved.

BC2015-662 Department of Development Housing Rehabilitation Loans for the week of 9/21/2015

Item BC2015-662 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Dan Brady seconded. The motion to adjourn was unanimously approved at 11:41 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-663

The Department of Public Works is seeking authority to enter into a 2015 Amendment to a Lease Agreement by and between The County of Cuyahoga and Poli, Inc. for the lease of approximately 5,500 square feet of space located at 5361 Pearl Road, Parma, Ohio 44129 to be used for the South West Juvenile Court Satellite Probation Office.

The twenty-four month lease will commence on September 1, 2015 through August 31, 2017 "Renewal Term."

The County shall pay a sum of \$102,720.00 for twenty-four (24) month Term of the Lease. The annual rate shall be \$51,360.00 and the monthly rate shall be \$4,280.00 for each of the twenty-four (24) months.

BC2015-664

A. Scope of Work Summary

1. Department of Public Works is requesting authorization and approval from the County Executive to enter into a Preliminary Engineering Agreement with CSX Transportation Inc. ("CSXT"). This Agreement is required in connection with the construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and the Village of Cuyahoga Heights. This Agreement sets forth the terms and conditions for certain engineering and/or design services on, about and/or over the railroad's property, establishes an Account for the Advance Payment in Full of reimbursable expenses/costs incurred by CSXT in connection with the Engineering Work [estimate \$10,100.00]. Projects of this complexity using federal funds require design services be broken up into different parts based on environmental approvals following the NEPA process.
2. The primary goal of this Agreement is for the County and CSXT to agree on the terms and conditions of certain engineering and/or design services on and/or about the railroad's property.
3. This agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibits thereto.

B. Procurement

N/A - Railroad Agreements are mandated, as set forth above.

C. Contractor and Project Information

The address of the railroad company is:

CSX Transportation, Inc.
500 Water Street, J301
Jacksonville, Florida 32202
Council District N/A

2. N/A

- 3.a. The address or location of the project is on Cleveland Towpath Trail from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights.
- 3.b. The project is located in Council District 7.

D. Project Status and Planning

1. The Towpath project is an ongoing project.
2. N/A
3. N/A
4. N/A
5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The project is funded 100% by federal funds.
2. N/A
3. N/A

BC2015-665

TITLE: PUBLIC WORKS 2015 INTERGOVERNMENTAL AGREEMENT GCRTA RQ35376

A. Scope of Work Summary

The Department of Public Works is submitting approval/agreement of the Intergovernmental Agreement between County of Cuyahoga, Ohio and Greater Cleveland Regional Transit Authority for the purchase of a minimum quantity of 70,000 gallons of unleaded 87 octane fuel during the term of the Intergovernmental Agreement beginning with a 90 day trial period commencing on October 1, 2015 and continuing, if GCRTA agrees, until September 30, 2017. The County shall pay the vendor the fuel purchased during the term an amount not to exceed \$400,000.00 which will include \$25.00 per each access card issued to it, and a fee of \$25.00 will be assessed to issue a replacement access card for any access card that is lost, destroyed or damaged.

B. Procurement

This agreement does not need a justification or an RFP exemption because it is an inter-governmental agreement that is exempt from competitive bidding under Section 501.12(B)(8) (discussing exemptions from the RFB process) and under Section 501.12(D) (discussing exemptions from the RFP process).

The price per gallon will be determined by the Vendor based on the current purchase price Vendor paid for the fuel based on the Oil Price Information Services ("OPIS") index.

Contractor and Project Information:

Greater Cleveland Regional Transit Authority
1240 West 6th Street
Cleveland, Ohio 44113

C. Contact:

Melinda Dangelo, Contract Administrator
216-566-5105

D. The location of the project:

RTA Paratransit Facility
4600 Chester Avenue
Cleveland, Ohio 44103

This project is new to the County.

E. Funding:

Department of Public Works Internal Service Fund. The funding for this Agreement is included as a specific planned budget item with OBM. Payment will b

BC2015-666

A. Scope of Work Summary

1. Department of Development requesting approval to enter into an agreement with the City of Cleveland Heights for HOME funded activities in the amount not-to-exceed \$156,437.00
Anticipated start - completion dates are 10/1/2015 - 12/31/2017.
2. The primary goals of the project are to provide the city with its allocation of federal HOME funds to perform HOME qualified activities and administration. The project is mandated by the U.S. Department of Housing and Urban Development.

B. Procurement

1. Fiscal Year 2013 HOME program funding for this agreement was approved by the Cuyahoga Housing Consortium Review Board at its regularly scheduled meeting on January 8, 2015.

The Board of Control approved an exemption from aggregation of contracts for allocations of HOME program funds by the Cuyahoga Housing Consortium Review Board on April 8, 2015.

The total value of this agreement is \$156,437.00

C. Contractor and Project Information

1. The address of the contractor is:
City of Cleveland Heights
40 Severance Circle
Cleveland Heights, Ohio 44118
2. Dennis Wilcox, Mayor
City of Cleveland Heights
Council District 10, Anthony Hairston

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. Project funded through the City of Cleveland Heights allocation of HOME funds from the Cuyahoga HOME Consortium
2. The schedule of payments is monthly.
3. This project is an Agreement to fund eligible HOME program activities.
Original start - completion dates are 10/1/2015 - 12/31/2017.
NOTE: Overlapping time of performance with the previous agreement is required due to funding from different federal fiscal years and Cuyahoga Housing Consortium meeting dates.

BC2015-667

Department of Development requesting approval of the First Amendment to Agreement AG1400126 with the Cuyahoga County Planning Commission for Planning and Technical Assistance. The amendment

will extend the time of performance from October 1, 2014 - September 30, 2015 to October 1, 2014 - September 30, 2016 and increase the amount of the agreement by \$40,000 from \$55,000 to \$95,000.

The primary goals of the project are technical assistance in complying with federal regulations for environmental reviews of federally funded activities, ensuring compliance with federal historic preservation requirements, and general planning assistance including surveys of historic properties and economic development planning.

The Office of Procurement and Diversity determined on September 2, 2015, that this amendment may be processed as an Amendment to Inter-Agency Agreement with no additional procurement required.

Cuyahoga County Planning Commission
Glenn Coyne, Executive Director
2079 East 9th Street, 5th Floor
Cleveland, Ohio 44115
Council District 7

Services will be provided in support of countywide activities in all council districts.

This agreement continues ongoing planning and technical assistance services provided by the County Planning Commission for at least 25 years. Activities continue yearly.

This agreement is 100% federally funded (Community Development Block Grant) with no local match required.

Payments are made monthly based on services performed in the previous month.

BC2015-668

A. Fiscal/DoIT is submitting a contract with Mythics, Inc. in the amount not-to-exceed \$270,722.73 for Oracle Database Software Support and Maintenance for the period 6/1/15-5/31/16.

B. This is an RFP Exemption

C. Mythics, Inc.
1439 N. Great Neck Road
Virginia Beach, VA 23454
Gary Newman - President

D. The project reoccurs annually as the terms of the contract expire. The project's term has already begun. The reason there was a delay in this request is the replacement of older servers with new Oracle Server that require less licenses. Requestor also held item due to initial quote being more expensive than anticipated.

E. This project funding is as follows:

General Fund - \$54,144.55

Child Support Fund - \$13,536.14

Tax Assessment Fund - \$162,433.63

Geographical Information System Fund - \$40,608.41

BC2015-669

Title: OPD 2015 Award Recommendation Rush Truck Centers of Ohio, Inc. RQ34037

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$413,034.00 to purchase (3) Single Axle Trucks for use by the Department of Public Works Sanitary Sewer Division.
2. The primary goal of this purchase is to replace older units in the Division's construction operations fleet.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, per County Code 501.12(D), approved BC2015-434 on July 27, 2015.

C. Contractor and Project Information

1. The address of the vendor is:
Rush Truck Centers of Ohio, Inc.
11775 Highway Drive
Cincinnati, Ohio 45241

There is no County Council representation as the vendor is out of the County.

2. The President & CEO is W.M. "Rusty" Rush.

- 3s. The vehicles will be housed at:

Department of Public Works
Sanitary Sewer Division
6000 W. Canal Road

Valley View, Ohio 44125

- 3b. Council District 6

D. Project Status and Planning

1. This is a purchase for replacement vehicles.

E. Funding

1. The project is 100% funded by the Sanitary Sewer Fund (ST540286 0722). The purchase estimated expense was approved and included in the current budget, per the Department.
2. Schedule of payment will be per invoice.

BC2015-670

Submitting an amendment to CE1100213 with West Publishing Corporation for online legal research services for the period 3/6/2011 -12/31/2016 for additional funds in the amount of \$6,373.78.

The previous amendment funding request was under estimated and this dollar amount is required to pay off invoices for services thru 3/27/2015. The Public Defenders Office follow up with a Contract Termination request, of which the vendor is aware.

BC2015-671

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a contract for Barber Services with LeShueone M. Gilchrist for the time period of October 1, 2015 to September 30, 2017, with the not-to-exceed amount of \$26,000.00.
2. The primary goal of the program is to provide barber services to youth who are detained in the Detention Center. This service provides haircuts for those youth who are preparing to attend Court hearings.

B. Procurement

1. The procurement method for this project was an RFQ (#34422). The total value of the RFQ is \$26,000.00.
2. The above RFQ closed on July 17, 2015. There was no SBE goal.
3. There were two (2) proposals submitted to OPD. Both proposals were reviewed by Court staff and this vendor was chosen to contract.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
LeShueone M. Gilchrist
3990 Princeton Boulevard
South Euclid, Ohio 44121
Council District: 11
2. LeShueone M. Gilchrist is the sole proprietor.
- 3.a Project is located at:
Cuyahoga County Juvenile Justice Center
Detention Center
9300 Quincy Avenue
Cleveland, Ohio 44106
- 3.b. The project is located in County district: 8

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2015-672

Title: Department of Public Safety & Justice Services, 2015, Contract, Meltwater News U.S., Inc, RQ#15-34622

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a contract with Meltwater News U.S., Inc, for the anticipated cost of \$30,000.00. The anticipated start and completion dates of the contract are 9/15/2015-8/14/2017.

2. The primary goals of this project are:

Enable the Fusion Center to conduct social media analysis

Provide a more comprehensive threat assessment for the risks facing Cuyahoga County and Ohio Homeland Security Region 2 and to provide use of the Meltwater Buzz Platform Listen Module Services for both Cuyahoga County Fusion Center and Cuyahoga County Communication Department.

3. N/A

B. Procurement

1. The procurement method for this project was an Other Than Full and Open request for a RFP exemption. OPD review is attached to this item.

2. N/A

3. The proposed contract received an Other Than Full and Open for a RFP exemption. OPD approval of the OTFO RFP Exemption is attached to this.

C. Contractor and Project Information

1. The address of the vendor is:

Meltwater News U.S., Inc.

225 Bush St., Suite 1000

San Francisco, CA 94104

Council District: N/A

2. Jorn Lyseggen, Chief Executive Officer and Founder

3. The address of the project is:

Northeast Ohio Regional Fusion Center

1300 Ontario Street, 9th Floor

Cleveland, OH 44113

Council District: ALL. The project will benefit all Council Districts within the County as the Fusion Center serves all of Cuyahoga County and beyond into Homeland Security Region 2 (Cuyahoga, Lake, Lorain, Geauga, Ashtabula Counties).

D. Project Status and Planning

1. The project is connected to Fusion Center and Cuyahoga County Communication funding and will only likely re-occur if funding is available.

2. There are no phases to the project. The service will be provided continuously for the contract period.

3. N/A

4. The project's term has already begun. Revision had to be made to the contract per request of the Law Department. Waiting on the vendor to send updated documents to enter a joint contract with Cuyahoga County Fusion Center and Cuyahoga County Communications Department. The vendor is aware that the contract is not executed until the County Executive Signs.

5. N/A

E. Funding

1. This is a joint contract with Cuyahoga County Fusion Center and Cuyahoga County Communications Department. Each Project is portioned at \$15,000.00 , which is a total of \$30,000.00.

2. Payment terms are payment upon the issuance of a detailed invoice.

3. N/A

BC2015-673

A. Scope of Work Summary

1. PSJS/Witness Victim Service Center requesting approval of a contract with Cleveland State University in the amount not-to-exceed \$12,456.71 for Children Who Witness Violence Evaluation for the time period 5/1/15-12/31/15.
2. The primary goal of the project is to evaluate administrative data and make recommendations for efficiencies or changes to the Children Who Witness Violence program.
3. N/A

B. Procurement

1. This is a new contract. Justification for Other than Full and Open Competition was approved on 4/8/15, Cleveland State is a public agency.
2. N/A
3. N/A

C. Contractor and Project Information

1. Cleveland Sate University
Criminology Research Center
Department of Sociology and Crimonology
2121 Euclid Ave., RT 1725
Cleveland, Ohio 44115
2. The principal investigators are Dr. Wendy Regoeczi and Dr. Dana Hubbard.
3. N/A

D. Project Status and Planning

1. This is a new evaluation component, however the Children Who Witness Violence Program occurs annually.
2. N/A
3. N/A
4. The project's term has already begun. Please see attached reason for late submittal.
5. N/A

E. Funding

1. The project is funded by County General Fund.
2. The schedule of payments is monthly upon invoice.
3. N/A. This is a new contract.

BC2015-674

*Office of Early Childhood/Invest in Children 2015 Pascal Learning Inc. Contract for Ready Rosie Services
RQ# HS-15-34547*

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children requesting approval of a Contract with Pascal Learning for "Ready Rosie" Services for the contracted cost of \$11,000. The contact period is (10/01/2015-

09/30/2016). Contract approved by Sarah Cammock. Insurance requirements approved by Todd Shreck.

2. The primary goals of the project are:

Pascal Learning will provide unlimited access to their Ready Rosie parent engagement and school readiness preparation video series for Early Childhood administrators, teachers, parents and caregivers in up to 36 Universal Pre-Kindergarten sites for the period of this contract. Procured services will include county access to evaluation and usage data, as well as technical support services for product implementation with parents and professionals.

B. Procurement

1. The procurement method for this project was RFP Exemption. The total value of the contract is \$11,000.00

3. The proposed contract received an RFP Exemption on June 29, 2015. Resolution attached.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Pascal Learning, Inc.
322 Texas Street
Denton, TX 76201

2. The Principle Owners for the contractor Emily Roden, Kevin Roden, and Luke Dodson.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project's \$11,000 contract amount is funded 100% by grant funds from The O'Neill Foundation.

2. The schedule of payments is by invoice, and is outlined in the contract.

BC2015-675

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting approval of an amendment to ResCare Workforce Services for the cost of \$227,800.00. The amendment extends the contract period from October 1, 2015 – December 31, 2015.

2. This amendment changes the value and is the third (3rd) amendment of the contract. The history of the amendments is:

Contract 2013:	\$992,237.00
Amend#1 2013:	\$475,000.00
Amend#2 2014:	\$1,449,279.00
Proposed Amend#3 2015:	<u>\$227,800.00</u>
Total:	\$3,144,316.00

3. Program is mandated by OAC 5101:4-3-20, effective October 1, 2013 requiring Able Bodied Adults Without Dependents (ABAWDS) be subject to work requirements and time limits. Program will continue to serve Ohio Works First cash recipients as well.

B. Procurement

1. The procurement method for this program was RFP. The total value of the RFP was \$800,000.00.
2. The procurement method was closed on May 10, 2013.
3. The proposed amendment received OPD approval to process on August 26, 2015. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor is:
ResCare Workforce Services
9901 Linn Station Road
Louisville, KY 40223
Council District (NA)
2. The Chairman for the vendor is Ralph G. Gronefeld, Jr.
3. a. The address of the project is:
Cuyahoga Job and Family Services
V.E. Brown Building
Cleveland, OH 44114
3. b. The project is located in Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 70% by Federal TANF funds and 30% Federal FAET funds.
2. The schedule of payments is monthly by invoice.

BC2015-676

Title: Cuyahoga Job and Family Services 2015 Sole Source Contract RQ#34880

A. Scope of Work Summary

1. CJFS is requesting approval to contract with The Rushmore Group, LLC for the cost of \$13,500.00. The contract period is 8/8/2015 – 8/7/2016.
2. The primary goal of the project is:

- To provide proprietary software system that tracks corrective action steps, and identifies eligibility errors to assist workers/supervisors to conduct quality reviews of case files. The application monitors caseload and payment accuracies, identifies time limit errors and provides reports on all errors found to identify and target specific training needs for staff to better process error free benefit issuances.

B. Procurement

1. The requested procurement method for this project is sole source procurement.
2. The proposed contract was approved by OPD on 8/19/2015 as a sole source contract. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor is:

The Rushmore Group, LLC
316 S. Coteau Street, Suite 100
Pierre, South Dakota 57501
Council District NA

2. The vendor's CEO is Stephan L. Tracey.

3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.

2. The contract was delayed due to slow processing by the user division and acquiring the needed contract supporting documents.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Funds.

2. The schedule of payment is by semi-annual invoice.

BC2015-677

Title: The Division of Senior and Adult Services – 2015 – Benjamin Rose Institute on Aging – Contract – APS Emergency Innovative Team Project, Evaluation Services – 11890 Fairhill Road, Cleveland, OH 44120

A. Scope of Work Summary

1. The Division of Senior and Adult Services (DSAS) is requesting approval of a contract with Benjamin Rose Institute on Aging for the anticipated cost of \$15,650.00. The anticipated start-completion dates are 04/01/2015-12/31/2015.

2. The primary goal of this contract is to provide evaluation services for the APS Emergency Innovation Team Project, data will be collected by DSAS and forwarded to Benjamin Rose to analyze data of participants and control groups to determine trends, correlation, associations and do longitudinal follow-up on clients.

3. As stipulated on ORC 5101.6, DSAS is mandated to investigate all reports of abuse, neglect and exploitation of adults age 60 and older.

B. Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$15,650.00.

2. n/a

3. The proposed contract received an RFP exemption on 4/1/2015. The approval letter is attached for review.

C. Contractor and Project Information

1. Benjamin Rose Institute on Aging

11890 Fairhill Road
Cleveland, OH 44120
Council Districts - all

2. Frank Cardinal, CFO
3. n/a

D. Project Status and Planning

1. This project is new to the County.
2. n/a
3. This project is on a critical action path because if awarded, DSAS will have 9 months to enter into partner agreements, complete the work covered by the grant and evaluate the project's success. All monies must be expended in 2015.
4. n/a
5. n/a

E. Funding

1. The project will be funded the State of Ohio Department of Jobs and Family Services.
2. by invoice.
3. n/a

BC2015-678

Title: DCFS 2015-2016 Adoption Contracts for Adoption Services

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of 01/01/2015 to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016) for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

Current contract amounts:

Families First, Inc.
1105 West Peachtree Street, N.E.
Atlanta, GA 30309
Council District (NA-Outside of Cuyahoga County)
Adoption Program Manager: Chena Blanchard

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, NTE \$450,000 (BC2014-200)
2. N/A
3. N/A

C. Families First, Inc.

1105 West Peachtree Street, N.E.
Atlanta, GA 30309
Council District (NA-Outside of Cuyahoga County)
Adoption Program Manager: Chena Blanchard

D. Project Status and Planning

1. The project reoccurs bi-annually.
2. The project term has begun. The delay was a result of vendor's delayed return of required documents. To prevent delays in the future a vendor's response time to returning of required documents is out of my control, but I can be diligent in my urgent pursuant to retrieve said documents as timely as possible.
2. NA
3. NA

E. Funding

1. The project is funded by 100% - State Child Protective Allocation.

C. EXEMPTIONS

[Item details for BC2015-679 – BC2015-683 in Section C., above]

D. CONSENT AGENDA

BC2015-684

A. Scope of Work Summary

1. Public Works Department is requesting authorization from the County Executive to enter into a Letter Agreement with Norfolk Southern Railway Company ("NS"). This Letter Agreement is required in connection with the rehabilitation of the Cedar Road Bridge No. 229 over Doan Brook, a two-span, reinforced concrete slab-bridge located within the vicinity of the NSRC's Dearborn Division milepost B-179.60 in Cleveland. This Letter Agreement sets forth the terms and conditions for certain construction services on, about and/or over the railroad's property, establishes a Force Account for the payment of actual costs/expenses incurred by NS in connection with the construction services [estimate \$26,269.00].
2. The primary goal of this Letter Agreement is for the County and NS to agree on the terms and conditions of construction on and/or about the railroad's property.
3. This Letter Agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibits thereto.

B. Procurement

N/A - Railroad Agreements are mandated, as set forth above.

C. Contractor and Project Information

The address of the railroad company is:

Norfolk Southern Railway Company

Three Commercial Place

Norfolk, Virginia 23510

Council District N/A

2. N/A

3.a. The address of the project is on Cedar Road over Doan Creek, Cleveland, OH.

3.b. The project is located in Council District 7.

D. Project Status and Planning

1. This particular project is the first such project for Cedar Road Bridge No. 229. Construction for this project is expected to begin in 2016.

2. N/A

3. N/A

4. N/A

5. The Letter Agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The current estimated construction cost is \$2,898,000 +/-, with 80% of the eligible costs being funded with Federal funds, and 20% being funded by the County (Road and Bridge Fund).

2. The schedule of payments is by invoice

3. N/A

Resolution 100302, adopted on January 21, 2010, declared the convenience and welfare of this project. R2011-0287, adopted on October 11, 2011, authorized the County Executive to enter into an agreement of cooperation with the City of Cleveland for this project.

BC2015-685

Summary of Requested Action:

1. Department of Public Works 2015 Request Approval of an Agreement of Cooperation for the resurfacing of Miles Road from IR-271 to North Randall east corporation line in the Village of North Randall.

b. N/A

c. The total cost of the project is \$400,000.00. The anticipated construction is 2016.

2. The primary goals of this request is to receive approval of this agreement and 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 this project is Miles Road from IR-271 to the North Randall east corporation line in

the Village of North Randall.

3b. The project is located in Council District 9.

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. This project will be funded 100% with County Road and Bridge Funds.

2. N/A

BC2015-686

A. Scope of Work Summary

1. Department of Public Works Requesting Approval of Agreement of Cooperation for the resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland.

The anticipated construction cost for this improvement is \$550,000 The anticipated start date for construction of these projects is 2016.

2. The primary goal of this request is the approval of this project. The primary goal of the project 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 Munn Road from Rocky River Drive to Warren Road in the City of Cleveland

3b. The project is located in Council District 3.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. These projects are to be funded 100% with County Road and Bridge Fund.

2. N/A

3. N/A

BC2015-687

A. Scope of Work Summary

1. Department of Public Works Requesting Approval of Agreement of Cooperation for the resurfacing of W. 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland.

The anticipated construction cost for this improvement is \$900,000. The anticipated start date for construction of these projects is 2016.

2. The primary goal of this request is the approval of this projects. The primary goal of this project 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 W. 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland

3b. The project is located in Council District 3.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. This project is to be funded 100% with County Road and Bridge Fund.

2. N/A

3. N/A

BC2015-688

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

BC2015-689

A. Scope of Work Summary

1. Juvenile Court requesting approval of a revenue generating agreement with the Ohio Department of Job and Family Services for the time period July 1, 2015 – June 30, 2017, in the amount of \$3,000,000.00.

2. The grant agreement allows for the reimbursement to the Court of Common Pleas, Juvenile Court Division to be reimbursed up to \$1,500,000.00 each state fiscal year pursuant to Title IV-E-Foster Care, CFDA number 93.658, award number 75-5-1545, awarded under Title IV-E of the Social Security Act by the United States Department of Health and Human Services.

B. Procurement

C. Contractor and Project Information

D. Project Status and Planning

1. The project occurs bi-annually.
2. N/A
3. N/A
4. N/A
5. The grant agreement amendment needs a wet signature.

E. Funding

1. The project is funded by the State of Ohio as a pass-through for funds from the United States Department of Health and Human Services.
2. N/A

BC2015-690

Department of Public Safety & Justice Services, Office of Emergency Management is submitting an executed grant agreement for the FY2014 Pre-Disaster Mitigation grant award in the amount of \$36,850.00. This includes a county match of \$9,212.50 appropriated in the Office of Emergency Management 2015 budget. This was approved by the CPB on 9/2/2014, CPB2014-686. The grant will be used to hire a contractor to update the mitigation plan.

BC2015-691

Title: Family and Children First Council, 2015, Closing the Achievement Gap.

A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of an amendment with Garfield Heights, Maple Heights, and Warrensville Heights City School Districts to extend the service dates from 4/01/2014-12/31/2015 to 4/01/2014-7/31/2016.

2. The primary goals of the project are:

- School districts will identify 9th - 12th grade youth who are in academic danger with the following risk factors:
 - Failed two or more core classes
 - Absent 36 days or more
 - Received five or more days of out-of-school suspension or
 - Held back a grade (over the age for grade-level)
- Youth will be linked out-of-school time programs, tutoring, and mentoring
- Data collection
- College access programming for high school junior and seniors

B. Procurement

1. The procurement method for this project an exemption request because the project is a pilot. The three districts approached the County to request assistance.

C. Contractor and Project Information

1. The addresses of the vendors are:

Garfield Heights City Schools
5640 Briarcliff Drive
Garfield Heights, Ohio 44125
(216) 475-8100

Maple Heights City Schools
5740 Lawn Avenue
Maple Heights, Ohio 44137
(216) 587-6100

Warrensville Heights City School District
4500 Warrensville Center Road
Warrensville Heights, Ohio 44128
(216) 295-7710

2. The School Superintendents are for these vendors are:

Garfield Heights City Schools - Terry Olszewski
Maple Heights City Schools - Dr. Charles Keenan
Warrensville Heights City Schools - Donald Jolly

3. The projects are based in Garfield Heights, Maple Heights, and Warrensville. The school districts will hire staff and consultants to launch and maintain the project.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule of payments is by invoice.

BC2015-692

Title: Family and Children First Council, 2015, Closing the Achievement Gap agreement.

A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of an amendment with Cleveland Heights/University Heights City School District to extend the service dates from 10/01/2014-12/31/2015 to 10/01/2014-8/31/2016.

2. The primary goals of the project are:

- School districts will identify 9th - 12th grade youth who are in academic danger with the following risk factors:

- Failed two or more core classes
- Absent 36 days or more
- Received five or more days of out-of-school suspension or
- Held back a grade (over the age for grade-level)

- Youth will be linked out-of-school time programs, tutoring, and mentoring
- Data collection
- College access programming for high school junior and seniors

B. Procurement

1. The procurement method for this project an exemption request because the project is a pilot. The district approached the County to request assistance. (See attached statement of need letters)

C. Contractor and Project Information

1. The addresses of the vendors are:

Cleveland Heights/University Heights City Schools
2155 Miramar Boulevard
University Heights, Ohio 44118
(216) 371-7171

2. The School Superintendent for this vendor is:

Dr. Talisa L. Dixon
Cleveland Heights/University Heights City Schools
2155 Miramar Boulevard
University Heights, Ohio 44118
(216) 371-7171

T.Dixon@CHUH.org

3. The project is based in Cleveland Heights/University Heights. The school district will hire staff and consultants to launch and maintain the project.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule of payments is by invoice.

BC2015-693 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 9/28/2015

Department/Location Key:

AE	Statutory Expenses	HRCOM	Personnel Review Commission
AU	Fiscal Office	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
BR	Board of Revision	IG	Inspector General
CA	Court of Appeals	IS	Information Technology
CC-002	Human Resources	JA	Public Safety and Justice Services
CC-010	County Administration	JC	Juvenile Court
CC03	Office of Budget and Management	LA	Law Department
CCE	Executive Office	LLOO1	Law library
CE	Public Works - Engineer	MI	HIV/AIDS Services
CF	Children & Family Services	MR	Board Developmental Disabilities
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Common Pleas	PC	Probate Court
COUN	County Council	PR	County Prosecutor
CP	County Planning Commission	SA	Senior & Adult Services
CR	Medical Examiner	SE	Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DR	Domestic Relations	ST	Public Works - Sanitary
DRC	Regional Collaboration	TR	Treasurer
DS	Sustainability	VS	Veterans Service Commission
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	Jobs & Family Services

Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
CF-15-34993	8/6/2015	ADA Chairs	CF / CF01	Ohio Desk	\$1,673.02
CF-15-35238	9/1/2015	2015 Cluster Co-Facilitator Retreat	CF / CF01	Holiday Inn Cleveland South	\$2,485.20
CR-15-35330	9/11/2015	Life Technologies Consumables - Parentage.ID	CR / CR00	Life Technologies Corp.	\$796.65
CR-15-35331	9/11/2015	ForensicToxicology Testing - NMS	CR / CR00	National Medical Services aka NMS Labs	\$4,730.00
CR-16-35229	8/31/2015	Latex Gloves Blanket Order 2016	CR / CR00	Bob Barker Company	\$9,432.50

CT-15-35289	9/4/2015	VARIOUS/HVAC SUPPLIES	CT / CT01	Lakeside Supply	\$24,500.00
CT-15-35290	9/4/2015	VEB GLASS/INSTALLATION WINDOW	CT / CT01	Allied Glass Service	\$7,600.00
CT-15-35301	9/9/2015	VEB AC MOTOR REBUILD	CT / CT01	Redmond Waltz dba Phillips Electric	\$2,483.04
CT-15-35308	9/10/2015	CH DIRECTIONAL SIGNS	CT / CT01	HPM Business Systems	\$693.91
CT-15-35317	9/11/2015	BOE ABB VARIABLE FREQUENCY DRIVES	CT / CT01	Direct Air Systems	\$7,786.00
CT-15-35332	9/11/2015	Business Reply Env - JFS	CT / CT09	Millcraft Paper Co.	\$762.50
CT-15-35333	9/11/2015	Service Directory - ADAMHS	CT / CT09	Direct Digital Graphics	\$893.00
CT-15-35340	9/14/2015	Waterless Plate Rolls - Print Shop	CT / CT09	Presstek LLC	\$4,522.00
SA-15-35102	8/14/2015	Radio Advertisement	SA / SA01	Ideastream	\$1,540.00
SH-15-34071	4/15/2015	Build-Out for K-9 Unit Vehicle (98-51)	SH/SH003	Cleveland Communications	\$10,838.37
SH-15-34072	4/15/2015	Build-Out for Warrant Unit Ford Interceptor	SH/SH003	Cleveland Communications	\$6,491.33
SH-15-34073	4/15/2015	Lightbar for Ford Interceptor (98-89)	SH/SH003	Cleveland Communications	\$508.00
SH-15-34592	6/22/2015	Build-Out for Staff Sedan (98-15)	SH/SH003	Cleveland Communications	\$4,291.85
SH-15-34593	6/22/2015	Build-Out for Staff Sedan (98-23)	SH/SH003	Cleveland Communications	\$4,291.85
SM-15-35363	9/15/2015	Warehouse Floor Scale	SM / SM01	W. W. Grainger Inc.	\$1,448.68
ST-15-35208	8/27/2015	Repair Veerer Root Fuel System	ST / ST01	Collins Equipment Corp.	\$1,354.90
ST-15-35343	9/14/2015	Exterior Light Fixtures	ST / ST01	Leff Electric	\$1,620.00
ST-15-35347	9/14/2015	Suspension Repairs #S-227	ST / ST01	Truck Services dba EAB	\$2,175.65

WT-15-35172	8/24/2015	Ice machine/dispenser	WT/WT01	S.S. Kemp and Co.	\$5,621.00
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Items already purchased:

ST-15-35375	9/17/2015	Concrete	ST / ST01	Rockport Construction & Materials, dba Rockport Ready Mix	\$894.00
ST-15-35374	9/17/2015	Cable and Sewer Camera Parts	ST / ST01	The Safety Co. LLC aka M Tech Co.	\$902.53
ST-15-35373	9/16/2015	Pry Bars	ST / ST01	HD Supply Facilities Maintenance, aka USA Blue Book	\$500.00
ST-15-35368	9/16/2015	Sewer Camera repairs	ST / ST01	The Safety Co. LLC aka M Tech Co.	\$981.14
ST-15-35367	9/16/2015	Concrete	ST / ST01	Rockport Construction & Materials, dba Rockport Ready Mix	\$546.00
ST-15-35362	9/15/2015	Ready Mix Concrete	ST / ST01	Rockport Construction & Materials, dba Rockport Ready Mix	\$879.00
ST-15-35359	9/15/2015	Sewer Camera Equipment & Repairs	ST / ST01	The Safety Co. LLC aka M Tech Co.	\$796.35
ST-15-35348	9/14/2015	Ready Mix Concrete	ST / ST01	Rockport Construction & Materials, dba Rockport Ready Mix	\$922.00

CF-15-35356	9/14/2015	SPECIAL CHILD SPECIFIC - CLEVELAND CLINIC SUMMER TREATMENT PROGRAM - RFP Exemption - PASS RFP Exemption BC2015-347	CF / CF01	Cleveland Clinic's Children's Hospital	\$13,336.00
CF-15-35351	9/14/2015	SPECIAL CHILD SPECIFIC- CLEVELAND CLINIC SUMMER TREATMENT PROGRAM - PASS RFP Exemption BC2015-347	CF / CF01	Cleveland Clinic's Children's Hospital	\$1,667.00
CF-15-35345	9/14/2015	SPECIAL CHILD SPECIFIC - CLEVELAND CLINIC SUMMER TREATMENT PROGRAM - PASS RFP Exemption - BC2015-347	CF / CF01	Cleveland Clinic's Children's Hospital	\$1,667.00
CF-15-35336	9/11/2015	NON-REOCCURRING - LEGAL SERVICES - FINALIZATION - PASS RFP Exemption BC2015-347	CF / CF01	Lori S. Nehrer dba Nehrer and Kassinger, LLC	\$750.00
CF-15-35282	9/3/2015	Adoption - Special - Residential Treatment - PASS RFP Exemption BC2015-347	CF / CF01	Cleveland Christian Home	\$1,702.30
CF-15-35287	9/3/2015	PASSS - SUMMER TREATMENT PROGRAM - PASS RFP Exemption BC2015-347	CF / CF01	Cleveland Clinic's Children's Hospital for Rehabilitation	\$1,140.00
CF-15-34834	7/20/2015	Catering Event for Independent Living - already purchased event was in 7/2015	CF / CF01	Mark W. Mounts dba Cater for You	\$1,751.00

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

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517586	9/10/2015	OCTOBER SAUSAGE	SH/SHFS	Benjamin Foods	\$8,180.00