

**Cuyahoga County Board of Control
November 23, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 11/16/15

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-896	Department of Public Works	<p>Recommending to amend Board of Control Approval No. BC2014-61 dated 3/10/2014, which requested approval of an alternative procurement process, resulting in an award recommendation to Factory Authorized Dealers for vehicle and equipment repairs, parts and service for the period 3/24/2014 - 3/23/2016, by changing the amount not-to-exceed from \$250,00.00 to \$325,000.00.</p> <p>Funding Sources: Road & Bridge, Sanitary Sewer, Internal Service Funds, Airport Operating Fund, Dog Kennel Operations Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-897	Department of Development	<p>Submitting a contract with Berta Eppich in the amount of \$875.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 22370 Lorain Road, Fairview Park, for the period 11/23/2015 - 11/22/2016.</p> <p>Funding Source: 100% Federal Community Development Block Grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-898	Department of Human Resources	<p>Submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2016 for additional funds in the amount of \$10,650.00.</p> <p>Funding Source: 100% Fully Insured Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

<p>BC2015-899</p>	<p>a) Department of Information Technology; b) Office of Procurement & Diversity</p>	<p>a) Submitting an RFP exemption on RQ35697, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount of \$80,000.00 for network cabling and management services to the State of Ohio Computer Center in connection with the Cuyahoga County Data Center migration to Columbus; and</p> <p>b) Recommending an award on behalf of <u>Department of Information Technology</u> on RQ35697 to Advanced Server Management Group, Inc. in the amount of \$80,000.00 for network cabling and management services in connection with the Cuyahoga County Data Center migration to Columbus.</p> <p>Funding Source: Data Center Capital Project</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>ASMGi will perform DataCenter Project Planning & Management, Design Documentation, review and Development and Cabling for the SOCC handoff (Columbus) and connectivity to the County.</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>\$80,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. CC768150 – Capital Funding for the DataCenter Relocation</p> <p>4. Was project funding included in OBM-approved budget for the current year? NO. The Data Center move to Columbus was unknown when the 2014-2015 budgets were prepared in 2013.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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		<p>ASMGi is familiar with the County DataCenter and has assisted on other projects such as multiple security assessments.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None, since ASMGi has in-depth prior experience with the County's systems.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Excellent prior service, knowledge of the current systems and ease to work with.</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. A delay would prevent and impact the migration to the State which would result in requiring the Sterling Bldg lease to be extended @ \$100,000.00/mo.</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>This is a unique situation which will not reoccur. The data center move project in conjunction with time sensitive urgency of the expiration of the Sterling Building lease is a one-time event.</p>	
BC2015-900	Sheriff's Department	<p>a) Requesting approval to apply for and accept grant funds from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$500,000.00 for the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) Development Grant Program for the period 10/01/2015 – 09/30/2017; and</p> <p>b) Submitting a grant agreement with U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$500,000.00 for the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) Development Grant Program for the period 10/01/2015 – 09/30/2017.</p> <p>Funding Sources: U.S. Department of Justice, Bureau of Justice Assistance (BJA)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<i>[note: agreement requires that the County contribute a 50% match toward the project - \$364,177.62 in-kind; \$135,822.38 cash from Sheriff's Department discretionary, general, and special revenue funds]</i>	
BC2015-901	Department of Public Safety and Justice Services	Submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the implementation and upgrade to the Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 12/31/2015, to change the scope of services effective 10/15/2015, and for additional funds in the amount not-to-exceed \$15,000.00. Funding Source: 100% Capital Account	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-902	Medical Examiner	a) Submitting an RFP exemption on RQ35883, which will result in an award recommendation to Forensic Firearms Training Seminars, Incorporated in the amount not-to-exceed \$100,000.00 for firearms laboratory consulting services for the period 11/1/2015 - 10/31/2016; and b) Recommending an award on RQ35883 and enter into a contract with Forensic Firearms Training Seminars, Incorporated in the amount not-to-exceed \$100,000.00 for firearms laboratory consulting services for the period 11/1/2015 - 10/31/2016. Funding Source: Medical Examiner Lab Fund 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Managing and evaluating all unit staff, review, evaluate and develop operational procedures to accommodate changes in personnel, equipment, techniques, logistics, supplies and Unit responsiveness to requests; maintain, evaluate and provide to administration statistical management; monitor the set-up of casework within the Unit; implement a peer-review quality control program for the Unit, which will include administrative and technical reviews for completed casework and cross-reference these firearm protocols with any existing Laboratory Quality Manual IAW ASCLD-LAB 2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and previous amendment history (time periods, amounts), if any \$75,000 plus lodging and travel expenses	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. CR180034 - ME Lab fund</p> <p>4. Was project funding included in OBM-approved budget for the current year? No</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Due to the nature of this work required, scarcity of forensic experts qualified to do the work, the difficulty in securing a full-time lab supervisor and the critical nature of the importance of the work to public safety and the Gun Crime Initiative, it is in the public interest to set the lab up as soon as possible while the agency continues to look for a full-time supervisor.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. A few eligible consultants were called. This is the first, with availability, willingness and credentials.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? A few possible consultants were called. This is the first, with availability, willingness and credentials.</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. Would require several months and move out of the window of when lab would be set up during minimum gun violence period (winter) and for coordination with ATF.</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. Unique circumstances. We have nearly hired 2 and actually hired 1 supervisor and had him leave after two weeks.</p>	
BC2015-903	Department of Health and Human Services/	Submitting an amendment to Agreement No. AG1500096-01 with East Cleveland City School District - Superior Elementary School for Universal Pre-Kindergarten services for the period 8/1/2015 -	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Community Initiatives Division/ Office of Early Childhood	7/31/2018, to change the terms effective 8/1/2015, and for additional funds in the amount of \$303,450.00. Funding Source: 100% Health and Human Services Levy funds	
BC2015-904	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to Agreement No. AG1400023-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Early Childhood Mental Health Program for the period 1/1/2014 - 12/31/2015, to change the scope of services effective 10/1/2015, and for additional funds in the amount not-to-exceed \$7,000.00. Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-905	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to Agreement No. AG1400024 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 11/1/2014 - 12/31/2015 to make budget line item revisions and for additional funds in the amount not-to-exceed \$4,062.00. Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-906	Department of Public Safety and Justice Services/ Witness Victim	Submitting an RFP exemption on RQ35756, which will result in an award recommendation to Domestic Violence & Child Advocacy Center in the amount of \$320,575.00 for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2016. Funding Source: 100% U.S. Department of Justice, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Domestic Violence & Child Advocacy Center will serve as Witness/Victim Service Center's lead programmatic partner in the Domestic Violence Homicide Prevention Demonstration Initiative. Their role will be to triage high	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>risk domestic violence cases and arrange for specialized tracking in order to prevent re-assault and/or homicide.</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.) The estimated dollar amount is \$320,575.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Funding is drawn 100% from a cooperative agreement with U.S. Department of Justice, Grants to Encourage Arrest and Enforcement of Protection Orders, Domestic Violence High Risk Team.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? No. This is grant funding from the U.S. Department of Justice.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) This cooperative agreement is for a specific demonstration initiative that requires implementation of a prescriptive service model developed by the Department of Justice. A contractual relationship with the local domestic violence shelter and hotline service provider is a requirement for the service model.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None. A contractual relationship with the local domestic violence hotline and shelter service provider is a requirement for the project.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Domestic Violence & Child Advocacy Center provides the only domestic violence shelter and domestic violence hotline in Cuyahoga County. They have a wide array of domestic violence counseling and related services that will be used in this service model.</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>	
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		<p>Failure to contract with the Domestic Violence & Child Advocacy Center will result in cancelation of the cooperative agreement between Cuyahoga County's Witness/Victim Service Center and the U.S. Department of Justice.</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. Witness/Victim commits to putting out an RFP for services not funded by cooperative agreements that mandate specific service agreements.</p>	
BC2015-907	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Beech Brook in the amount of \$697,625.00 for family centered supportive and visitation services for the period 2/1/2016 - 1/31/2018.</p> <p>Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The families that are served through family preservation services may require both traditional therapies and non-traditional services. The purpose of these services is to stabilize the situation; provide the clients with service referrals; provide direct assistance in connecting clients to services; and needed resources to continue to succeed once family preservation has ended. Supported Visit services requires parent coaches to support visitation with families after a recent custody episode.</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 estimated dollar amount for Family Centered Supportive Services is \$3,050,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is as follows: 53% HHS Levy 47% Federal - TANF</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</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> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The alternative procurement method is being used because the vendor submitted a proposal in the formal RFP that was considered technically non-responsive. The score needed to be 63.75 to be technically responsive. The vendor scored 63.66.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>A formal RFP process was completed. Eleven vendors completed proposals for Family Centered Supportive Services. Beech Brook and one other vendor proposed specifically to provide services for the Supported Visits program.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This service is part of CCDCFS' Supported Visits initiative. This initiative looks to help reduce the length of stay of children in custody by fostering positive parenting skills, enhancing family communication and replacing abusive/neglectful behaviors with nurturing ones.</p> <p>The vendor was selected to help address a current service void for this population.</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>Although, the vendors for this program were solicited through the RFP process, only one of the two proposals was considered Technically Responsive "TR". The service need outweighs the service capacity of the "TR" vendor, which would create a service void for our families with children in CCDCFS custody. A service void for this population would</p>	
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		<p>have a harmful impact on our families by causing children to experience longer lengths of stay in custody and reducing the number of successful reunifications.</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 will complete the formal RFP process every two years for the Family Centered Supportive Services Master contract.</p>	
BC2015-908	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Catholic Charities Services Corporation in the amount of \$343,625.00 for family centered supportive services and evidenced based programming for the period 2/1/2016 - 1/31/2018.</p> <p>Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The families that are served through family preservation services may require both traditional therapies and non-traditional services. The purpose of these services is to stabilize the situation; provide the clients with service referrals; provide direct assistance in connecting clients to services; and needed resources to continue to succeed once family preservation has ended. The Division of Children and Family Services values the implementation of evidenced-based models and the combination of evidence-based models with additional clinical intervention. This care coordination enhances parenting skills and ensures family stability, thereby reducing safety threats to children and the risk of child abuse and neglect.</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 estimated dollar amount for Family Centered Supportive Services is \$3,050,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is as follows: 53% HHS Levy 47% Federal - TANF</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> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The alternative procurement method is being used because the vendor submitted a proposal in the formal RFP that was considered technically non-responsive. The score needed to be 63.75 to be technically responsive. The vendor scored 63.00.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>A formal RFP process was completed. Eleven vendors completed proposals for Family Centered Supportive Services. Seven of the eleven vendors proposed to provide Evidenced Based Programming Services.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor was selected to help address a current service void for this population.</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>Although, the vendors for this program were solicited through the RFP process, only two of the six proposals were considered Technically Responsive "TR". The service need outweighs the service capacity of the "TR" vendors, which would create a service void for the children that come into contact with CCDCFs and suffer from PTSD symptoms. A service void for this population would have a harmful impact on our families, causing a rise in the likelihood of the</p>	
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		<p>family/caregiver re-penetrating our system, less children being maintained in their bio-home or current placement setting and longer lengths of stay/reduction of successful reunifications.</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 will complete the formal RFP process every two years for the Family Centered Supportive Services Master contract.</p>	
BC2015-909	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$20,000.00 for evidence based programming services for the period 2/1/2016 - 1/31/2018.</p> <p>Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The families that are served through family preservation services may require both traditional therapies and non-traditional services. The purpose of these services is to stabilize the situation; provide the clients with service referrals; provide direct assistance in connecting clients to services; and needed resources to continue to succeed once family preservation has ended. The Division of Children and Family Services values the implementation of evidenced-based models and the combination of evidence-based models with additional clinical intervention. This care coordination enhances parenting skills and ensures family stability, thereby reducing safety threats to children and the risk of child abuse and neglect.</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 estimated dollar amount for Family Centered Supportive Services is \$3,050,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is as follows: 53% HHS Levy; 47% Federal - TANF</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> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The alternative procurement method is being used because the vendor submitted a proposal in the formal RFP that was considered technically non-responsive. The score needed to be 63.75 to be technically responsive. The vendor scored 62.66.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>A formal RFP process was completed. Eleven vendors completed proposals for Family Centered Supportive Services. Seven of the eleven vendors proposed to provide Evidenced Based Programming Services.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor was selected to help address a current service void for this population.</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>Although, the vendors for this program were solicited through the RFP process, only two of the six proposals were considered Technically Responsive "TR". The service need outweighs the service capacity of the "TR" vendors, which would create a service void for the children that come into contact with CCDCFS and suffer from PTSD symptoms. A service void for this population would have a harmful</p>	
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		<p>impact on our families, causing a rise in the likelihood of the family/caregiver re-penetrating our system, less children being maintained in their bio-home or current placement setting and longer lengths of stay/reduction of successful reunifications.</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 will complete the formal RFP process every two years for the Family Centered Supportive Services Master contract.</p>	
BC2015-910	Department of Sustainability	<p>Submitting an RFP exemption on RQ35750, which will result in an award recommendation to CycleHop, LLC in the amount not-to-exceed \$446,000.00 for operation of a Bike Sharing Program for the period 12/1/2015 - 8/30/2020.</p> <p>Funding Sources: Northeast Ohio Areawide Coordinating Agency grant and match dollars from Bike Cleveland</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Bikes, Bike stations, Kiosks and associated installation and set up costs.</p> <p>The Department of Sustainability was awarded a grant from NOACA over the summer to partner with Bike Cleveland and others to develop a bike sharing program for the county. Bike Cleveland in accordance to rules and procedures established by the Ohio Department of Transportation and procurement processes which mirrored our own at Cuyahoga County, conducted the RFP process for selection of the vendor. The selection committee comprised 16 individuals including representatives from Bike Cleveland, the City of Cleveland, RTA, the MetroParks, University Circle Inc. the Cuyahoga County Library, and 5 members from Cuyahoga County.</p> <p>Four Vendors applied to be the operator of the program and receive the dollars from the grant for equipment purchase. Of the four, CycleHop, LLC was chosen as the best and most responsive. Their proposal complied with being able to both in the short term get 250 bikes and associated stations up and running by the time the Republican National Convention is in town and also provide</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>a path to expansion to a 700 bike system over a five year period throughout the county.</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>Not to exceed \$446,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>NOACA grant and match dollars from Bike Cleveland.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Dollars from the NOACA grant are supplemental to a larger community wide effort to raise funds for a Bike Sharing program. Cuyahoga County is not the only or majority funder for the project. Efforts for a number of years from a variety of sources have been in the works to develop local Bike Sharing. Bike Cleveland developed an RFP which mirrors our county system, but there are many other parties who have contributed to getting to the stage we are now. Our participation will assist with utilizing the ODOT/NOACA dollars to help out the larger effort, which is why we did not do a separate and distinct County RFP.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At least twelve potential vendors with municipal bike sharing experience were contacted and asked to respond to the Bike Cleveland RFP. Four responded and Cyclehop, LLC was selected as the best responder. The Bike Cleveland RFP essentially mirrored our RFP process in terms of times and places for publication, and had four county employees on the selection committee out of the total of 16 reviewers.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>CycleHop, LLC, the recommended vendor was chosen through the Bike Cleveland RFP process. They were deemed to have provided the best proposal to accomplish the task to have at least 250 smart bikes on the street before the RNC convention and 700 bikes system wide in 5 years. They have partnered with a reputable sponsorship seeking organization, The Superlative Group, and generally were deemed by the selection committee to be the most able to operate and grow the system.</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. We worked with a larger community in both developing the Bike Cleveland RFP and selecting a responsible bidder. The process was approved and monitored by ODOT the provider of the funds via NOACA.</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>n/a.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-911	Department of Public Works	<p>Submitting an LPA agreement with Ohio Department of Transportation in connection with design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid.</p> <p>Funding Sources: Federal NOACA (4T47) \$8,861,311; County/Issue 1 \$4,437,485</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-912	Office of Procurement & Diversity	<p>Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-913	Common Pleas Court/ Corrections Planning Board	<p>Submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016 for additional funds in the amount of \$3,000.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: Ohio Department of Rehabilitation and Corrections grant	
BC2015-914	Office of Procurement & Diversity	Presenting voucher payments for the week of 11/23/2015	<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
November 16, 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 11:03 a.m.

Attending:

Armond Budish, County Executive, Chairperson

Councilman Dan Brady

Michael Dever, Director of Public Works

Dennis Kennedy, Fiscal Officer

Mike King, Special Counsel, County Council (alternate for Dave Greenspan)

Lenora Lockett, Director, Office of Procurement and Diversity

Councilman Dale Miller

II. REVIEW MINUTES

Armond Budish motioned to approved the minutes from the November 9, 2015 meeting, as written;

Dale Miller seconded the motion. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment on the agenda.

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

BC2015-863 Department of Public Works Submitting an amendment to Contract No. CE1200558-01 for architectural engineering services for Real Estate Portfolio Consolidation by assigning the interest from URS Corporation to URS Corporation Design, to change the scope of services, effective 11/1/2015, and for additional funds in the amount not-to-exceed \$279,021.00. Funding Source: 100% General Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked if the added funds are a use of reserves, or are in the budget? Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-863 was unanimously approved.

BC2015-864 Department of Public Works a) Submitting an amendment to (Subsidiary No. 2) to Contract No. CE1200592 with Brigadier Construction Services, LLC for the Corrections Center Jail Kitchen Renovation Project for additional funds in the amount not-to-exceed \$49,283.76. b) Recommending to accept the project 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. Funding Source: General Fund

Mike Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-864 was unanimously approved.

BC2015-865 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400118-01 with Schirmer Construction LLC for the replacement of Boston Road Culvert No. 07.74 over an unnamed creek to the Rocky River in the City of Broadview Heights and Medina County for additional funds in the amount not-to-exceed \$19,266.09. b) Recommending to accept the project 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. Funding Source: 80% Cuyahoga County (\$7.50 Vehicle License Tax Fund); 20% City of Broadview Heights

Mike Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-865 was unanimously approved.

BC2015-866 Department of Development a) Recommending an award on RQ31259 and enter into a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$20,412.50 for Phase II Brownfield Environmental site assessment services for property located at 5506 Dolloff Road, Cleveland, for the period 11/16/2015 - 5/14/2016. b) Submitting a Grant of Right of Entry, Consent and Release From Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Fund

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-866 was unanimously approved.

BC2015-867 Department of Information Technology Submitting an amendment to Contract No. CE1200477-01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 6/30/2016 for additional funds in the amount of \$250,000.00. Funding Source: 100% General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-867 was unanimously approved.

BC2015-868 Department of Information Technology Submitting an amendment to Contract No. CE1500174-01 with BMC Software, Inc. for maintenance services on BMC Control Software products for the period 6/1/2015 - 1/30/2016, to extend the time period to 1/30/2017 and for additional funds in the amount of \$62,953.45. Funding Source: 100% General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-868 was unanimously approved.

BC2015-869 Office of Procurement & Diversity Recommending an award on RQ25165 and enter into a contract with Periscope Holdings, Inc., sole source, in the amount of \$65,070.00 for maintenance and support on the BuySpeed Online System for the period 12/1/2015 - 11/30/2017. Funding Source: 100% General Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-869 was unanimously approved.

BC2015-870 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ35310 to Ganley Chrysler Dodge Jeep Ram (1-1) in the amount of \$39,600.00 for the purchase of (2) Dodge Grand Caravans for use by the Fiscal Office and Division of Children and Family Services. Funding Source: 100% Internal Service Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-870 was unanimously approved.

BC2015-871 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ35234 to Fulton & Associates Balance Company (1-1) in the amount not-to-exceed \$25,000.00 for Testing, Adjusting and Balancing (TAB) services. Funding Source: 100% Capital Projects - Maintenance Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-871 was unanimously approved.

BC2015-872 Fiscal Department Submitting an amendment to Agreement No. AG1500057-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015, to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$23,780.00. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-872 was unanimously approved.

BC2015-873 Treasurer's Office Recommending an award on RQ34905 and enter into a contract with Bloomberg Finance, L.P. in the amount of \$53,760.00 for for lease of equipment and financial services for the period 6/26/2015 - 6/25/2017. Funding Source: Treasury Management Fund

Jerry Murphy, Treasurer's Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-873 was unanimously approved.

BC2015-874 Court of Common Pleas/Juvenile Court Division Recommending awards on various requisitions and enter into agreements with various municipalities in the total amount of \$183,600.00 for the Community Diversion Program for the period 1/1/2016 - 12/31/2017: a) on RQ35014 with Village of Bentleyville in the amount not-to-exceed \$2,400.00; b) on RQ35017 with City of Broadview Heights in the amount not-to-exceed \$4,800.00; c) on RQ35026 with City of Euclid in the amount not-to-exceed \$28,800.00; d) on RQ35043 with City of Garfield Heights in the amount not-to-exceed \$16,800.00; e) on RQ35044 with City of Highland Heights in the amount not-to-exceed 4,800.00; f) on RQ35047 with City of Lakewood in the amount not-to-exceed \$28,800.00; g) on RQ35074 with City of Strongsville in the amount not-to-exceed \$16,800.00; h) on RQ35075 with City of University Heights in the amount not-to-exceed \$7,200.00; i) on RQ35012 with City of Bedford in the amount not-to-exceed \$9,600.00; j) on RQ35016 with City of Brecksville in the amount not-to-exceed \$4,800.00; k) on RQ35018 with City of Brook Park in the amount not-to-exceed \$7,200.00; l) on RQ35023 with Village of Cuyahoga Heights in the amount not-to-exceed \$2,400.00; m) on RQ35057 with Village of Mayfield in the amount not-to-exceed \$6,000.00; n) on RQ35062 with City of North Royalton in the amount not-to-exceed \$7,200.00;

o) on RQ35066 with City of Parma in the amount not-to-exceed \$24,000.00; p) on RQ35067 with City of Parma Heights in the amount not-to-exceed \$12,000.00. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-874 was unanimously approved.

BC2015-875 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ35505 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$250,000.00 for the Tapestry System of Care Program for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented. Dale Miller asked for explanation on the reduction in the contract amount, as compared to the previous contract period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-875 was unanimously approved.

BC2015-876 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ33500 and enter into a contract with Mizanin Reporting Services, Inc. (17-1) in the amount not-to-exceed \$135,000.00 for court reporting services for the period 1/1/2016 - 12/31/2017. Funding Source: 100% General Fund.

Sarah Baker, Juvenile Court, presented. Dale Miller asked questions related to the history of the contract and service provision, and how the proposed cost compared to the previous contract period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-876 was unanimously approved.

BC2015-877 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ33497 and enter into a contract with Mizanin Reporting Services, Inc. (21-3) in the amount not-to-exceed \$70,000.00 for court transcription services for the period 1/1/2016 - 12/31/2017. Funding Source: 100% General Fund.

Sarah Baker, Juvenile Court, presented. Dale Miller asked for explanation on the reduction in the contract amount, as compared to the previous period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-877 was unanimously approved.

BC2015-878 Court of Common Pleas/Juvenile Court Division; Domestic Relations Division
Submitting an amendment to Master Contract No. CE1400407 with various providers for interpretation and translation services for the period 1/1/2015 - 12/31/2016 for additional funds: a) Asian Services In Action, Inc. in the amount of \$10,000.00; b) The Cleveland Hearing and Speech Center; no additional funds required; c) Cross Thread Solutions, LLC; no additional funds required. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-878 was unanimously approved.

BC2015-879 Court of Common Pleas/Corrections Planning Board Recommending an award on RQ34884 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$50,000.00 for sober housing services for the

Sober/Recovery Housing program for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Fund

Mellany Seay, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-879 was unanimously approved.

BC2015-880 Sheriff's Department a) Requesting approval to apply for and accept grant funds from Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY2015 Operation Stonegarden Grant Program for the period 9/01/2015 - 3/31/2018; b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY15 Operation Stonegarden Grant Program for the period 9/01/2015 - 3/31/2018. Funding Source: 100% FY2015 U.S. Department of Homeland Security/FEMA Operation Stonegarden Grant

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-880 was unanimously approved.

BC2015-881 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ34761 and enter into a contract with County Commissioners Association of Ohio Service Corporation (CCAOSC) c/o Ohio Child Support Enforcement Agency Directors Association, Inc. (OCDA) in the amount of \$5,920.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2015 - 6/30/2016. Funding Sources: 66% Federal Financial Participation reimbursement; 29% State and Federal Incentives; and 5% Health and Human Services Levy Funds

David Merriman, Administrator of Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-881 was unanimously approved.

BC2015-882 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ31171 and enter into a contract with Five Points Technology Group in the amount not-to-exceed \$150,000.00 for placement tracking and matching system services for the period 11/18/2015 - 11/18/2017. Funding Sources: Federal 33% (Title IV-E Administration. & Training); Health and Human Services Levy 67%.

Patrick Wright, Department of Information Technology, presented on behalf of the Division of Children and Family Services. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-882 was unanimously approved.

BC2015-883 Department of Consumer Affairs Recommending an award on RQ35156 and enter into a contract with Nover Engelstein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam software system for the period 2/1/2016 - 1/31/2017. Funding Source: General Fund

Sheryl Harris, Director of Consumer Affairs, presented. There were no questions. Dale Miller motioned to approve; Michael Dever seconded. Item BC2015-883 was unanimously approved.

C. Exemption Requests

BC2015-884 Department of Public Works Submitting an RFP exemption on RQ35621, which will result in an award recommendation to Pump Systems LLC in the amount of \$120,000.00 for equipment, parts and services for hydromatic pumps for the period 12/1/2015 11/30/2018. Funding Source: 100% Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-884 was unanimously approved.

BC2015-885 Department of Public Works Recommending an alternate procurement process, which will result in award recommendations to various providers in the amount not-to-exceed \$85,000.00 for ready-mix concrete supplies for the period 12/1/2015 - 11/30/2016: a) Rockport Construction & Materials, Inc.; b) Carr Bros. Inc. Funding Sources: 30% Road and Bridge; 65% Sanitary Sewer District Funds; 5% Facilities Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-885 was unanimously approved.

BC2015-886 Department of Public Works Submitting an RFP exemption on RQ35746, which will result in an award recommendation to Bentley Systems, Inc. in the amount of \$6,609.00 for subscription services for MicroStation, FlowMaster, STAAD.Pro, Storm CAD, and Sewer CAD programs for the period 12/30/2015 - 12/29/2016. Funding Sources: \$660.90 Road & Bridge Fund; \$3,634.95 Road & Bridge Fund; \$2,313.15 Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-886 was unanimously approved.

BC2015-887 Department of Public Works Submitting an RFP exemption, which will result in a revenue generating agreement with Huston Shoe Shine in the amount of \$1,200.00 for a shoe shine workstation located on the 1st Floor of the Justice Center, 1200 Ontario, Cleveland for the period 11/1/2015 - 10/31/2016. Funding Source: Revenue Generating

Mike Chamber, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-887 was unanimously approved.

BC2015-888 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ35762, which will result in an award recommendation to Priority Home Health Care, Inc. dba Addus Home Care in the amount of \$35,000.00 for medical case management services for the period 12/15/2015 - 12/15/2016. Funding Source: 100% Federal Temporary Assistance to Needy Families

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-888 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the items; Michael Dever seconded. Items BC2015-889 through -94 were unanimously approved.

BC2015-889 Department of Public Works Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300323-01 with Frank Novak & Sons, Inc. for interior painting at various County buildings for the period 6/1/2013 - 7/31/2015, to extend the time period to 6/30/2016; no additional funds required. Funding Source: Capital Project Future Debt Issue

Item BC2015-889 was unanimously approved.

BC2015-890 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

Item BC2015-890 was unanimously approved.

BC2015-891 Fiscal Department Submitting an amendment to change the funding source associated with Contract No. CE1500050-04 with Manatron, Inc. from the General fund to Real Estate Assessment Fund. Funding Source: Real Estate Assessment Fund

Item BC2015-891 was unanimously approved.

BC2015-892 Department of Public Safety and Justice Services/Witness/Victim Submitting grant agreements with Ohio Attorney General/ Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2015 - 9/30/2016: a) in the amount of \$221,818.00 for the Felony Coordinator Project; b) in the amount of \$15,030.00 for the Juvenile Court Advocacy Project. Funding Source: Ohio Attorney General's Office Victims of Crime and State Victim Assistance Act grant

Item BC2015-892 was unanimously approved.

BC2015-893 Office of Procurement & Diversity Presenting voucher payments for the week of 11/16/2015

Item BC2015-893 was unanimously approved.

BC2015-894 Department of Development Presenting Housing Rehabilitation Loans for the week of 11/16/2015

Item BC2015-894 was unanimously approved.

V. Other Business

BC2015-895 Kathy Goepfert, Fiscal Office, presented a time-sensitive/mission-critical item. RQ35828; vendor - Weekley's Mailing Service for the printing and mailing of 41,400 response notices to residential and commercial property owners that had filed a complaint on their property valuation. By law, these notices must be delivered 30 days before the tax notice is mailed out. The total amount of the requested purchase is \$2,502.63 for printing, folding and sealing, plus the cost of postage (approximately \$16,300). Armond Budish motioned to amend the agenda to consider the item; Dan Brady seconded the motion. The motion was unanimously approved. Dale Miller asked for clarification on the total cost of printing,

folding and mailing the notices. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

Dale Miller asked if the Board of Control meetings could be live-streamed on the internet. Lindy Burt responded that she had previously inquired with the Department of Information Technology, but was told the capability has not been fully implemented in Committee Room B. She said should would inquire again.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:36 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-896

The Department of Public Works is requesting to Amend a Resolution (BC2014-61) and add an additional \$75,000 to the Factory Authorized Service Program for the duration of the period (through 3/23/16) identified in the initial Resolution approving usage of Factory Authorized Dealers to supply parts and services for the repair of County equipment and property in accordance with Cuyahoga County Code Chapter 501 Section 12B(15).

BC2015-897

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with Berta Eppich for the anticipated cost of \$875.00.

The anticipated Start-Completion dates are 11/23/2015 - 11/22/2016.

The primary goal of the project is to complete exterior repairs and improvements to the property located at 22370 Lorain Road Fairview Park, Ohio 44126.

B. Procurement

1. The procurement method for this project was through Board of Control exemption.

The current allocation to the storefront program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:

22370 Lorain Road

Fairview Park, Ohio 44126

Council District 1

2. The Property Owner is:

Berta Eppich

1017 Santa Fe Ct.

Grafton, Ohio 44044

D. Project Status and Planning

1. The project is part of a recurring County program-Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.

E. Funding

1. The project is funded 100% Federal Community Development Block Grant.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation after completion of the project.

BC2015-898

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an amendment to Contract no. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration in the amount of \$127,890.00 for the period January 1, 2014 - December 31, 2016, to add additional funds in the amount of \$10,650.00

2. The primary goal of the project is to provide Flexible Spending Accounts for County employees.

B. Procurement

1. The procurement method for the original contract was RFQ 27736. The value of the RFQ is \$127,890.00 plus this amendment of \$10,650.00 for a total value of \$138,540.00
2. The RFP was closed on 7/26/13.
3. There were four proposals pulled from OPD, four proposals submitted for review, one proposal approved.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is
Northwest Group Services Agency, Inc. DBA Northwest Group Services, Inc.
1910 Indianwood Circle
Maumee OH 43537
Council District NA
2. The President is Jeff Smelcer

D. Project Status and Planning

1. The project is for three years of the current contract.
2. The cost is \$127,890.00 plus this amendment of \$10,650.00 for a total of \$138,540.00 for the three year contract.

E. Funding

1. The project is funded 100% by the Fully Insured Fund.
2. The schedule of payments is monthly by invoice.
3. This is an amendment to Contract no. CE1300496. This amendment changes the value from \$127,890.00 to \$138,540.00 for the three year contract, and is the second amendment to the contract. The previous amendment was in 2014 and reflected scope of service changes only, no additional funds or change to term.

BC2015-899

[See Item details in Section B., above]

BC2015-900

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept funds from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) in the amount of \$500,000.00 for the FY15 Prison Rape Elimination Act (PREA) grant program for the period 10/01/2015 – 09/30/20178. The primary goal of the project is to bring the Cuyahoga County Corrections Center (CCCC) in compliance with the Federal Prison Rape Elimination Act.

In addition, the Sheriff's Department is requesting approval of the grant agreement with BJA for the FY15 PREA grant program.

B. Procurement

Equipment and supplies for video camera surveillance in Jail 2 of the CCCC will be purchased according to the County's procurement policies and guidelines.

C. Contractor and Project Information

Contracts for service related to the installation and maintenance of the video camera surveillance system for the jail will be handled according to the County's contracting policies and procedures. In addition, CCSD will coordinate with the County's IT Department in the development of a data collection and reporting system for the CCCC and PREA program.

D. Project Status and Planning

This is a one-time grant and the project period is 10/1/2015 to 9/30/2017.

E. Funding

There is a 50% match for this program. The U.S. Department of Justice, Bureau of Justice Assistance (BJA) will provide \$500,000 in federal funds and the Sheriff's Department will provide \$364,177.62 in in-kind match and \$135,822.38 in cash match. The cash match funds will come from a combination of CCSD discretionary, general, and special revenue funds.

BC2015-901

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a Third Contract Amendment with CDI-Infrastructure, LLC dba L.R. Kimball, for the anticipated cost of \$15,000.00. The anticipated start-completion dates are October 15, 2015 - December 31, 2015.

2. The primary goals of the project are (list 2 to 3 goals).

On-site evaluation of the Emergency Operations Center (EOC), data collected will be used to prepare a report for the County.

The report will provide findings and recommendations in relation to the operational capabilities of the EOC in the areas of: security of the EOC area, and access to the EOC; Communication /Interoperability Capabilities; EOC staff equipment; Emergency support hardware/software.

B. Procurement

1. The procurement method for this project was (Justification for Other than Full and Open Competition – RFP Exemption Contract Amendment). The total value of is (\$15,000.00).

2. The proposed 3rd Contract Amendment received a Justification for Other Than Full and Open Competition RFP Exemption on (10/14/2015).

C. Contractor and Project Information

1. The address of the contractor is:

CDI-Infrastructure, LLC dba L.R. Kimball
615 West Highland Avenue
Ebensburg, PA 15931

2. The (Vice President) for the contractor is (Deborah C. Irwin)

D. Project Status and Planning

1. The project (new).

E. Funding

1. The project is funded (100% by Capital Account CC 768192).

2. The schedule of payments is (by invoice.)

BC2015-903

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of an amendment with East Cleveland City School District- Superior Elementary School for the anticipated cost \$303,450.00 not-to-exceed. The anticipated start-completion dates are 08/01/2015- 07/31/2018. The amendment also increases the number of children to be served by the UPK program in East Cleveland from 65 to 85.

2. The primary goals of the project are to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00.

2. The RFP was closed on March 2, 2015.

3. There were 27 proposals pulled from OPD, 27 proposals submitted for review, 20 approved. The proposed agreement amendment received an RFP exemption on 09/02/15. The approval letter is attached for review.

C. Contractor and Project Information

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

East Cleveland City School District
14305 Shaw Ave. - Chambers Modular Building
East Cleveland, OH 44112
Council District 10

2. The signature authority for the contractor/vendor is Myrna Loy Corley.

3.a The address(es) or location of the project is/are:

Superior Elementary School
1865 Garfield Rd.

East Cleveland, OH, and 44112

3.b. The project is located in Council District 10.

D. Project Status and Planning

1. The project reoccurs every three years.

E. Funding

1. The project is funded 100% by Health and Human Services Levy funds.

2. The schedule of payments is monthly.

3. The project is an amendment to an agreement. This amendment changes the value by increasing the annual amount of each agreement year, and changes the scope by increasing the number of children receiving program services each agreement year and is the first amendment of the agreement. The history of the amendment is:

East Cleveland City School District- Superior Elementary School

Contract Term: 2015-2018

Original Amount: \$232,050.00 (\$77,350.00 per year)

Request for Amendment I: \$71,400.00 (\$23,800.00 per year)

BC2015-904

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of contract with the Alcohol, Drug Addiction & Mental Health Services Board for the anticipated cost of \$7,000.00. The anticipated start-completion dates are October 1, 2015 to December 31, 2015.

2. The primary goals of the project are:

- Promote healthy social and emotional development of young children.
 - Prevention and early intervention of mental health difficulties.
 - Treatment of mental health conditions among very young children in the context of their families.
 - Provide Training to providers on the Deveraux Early Childhood Assessment (DECA)
3. N/A

B. Procurement

1. The procurement method for this project was other. The total value is \$7,000.00
- 2.NA
- 3.The Other than Full and Open Competition Form was submitted to be heard on September 16, 2015.

C. Contractor and Project Information

1. Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
2012 W.25th Street 6th Floor
Cleveland, OH 44113
2. William Denihan, Chief Executive Officer
- 3.a The Early Childhood Mental Health Program is offered County Wide
- 3.b.The project is offered County wide.

D. Project Status and Planning

1. The project reoccurs annually.
4. The project's term began on January 1, 2014.

E. Funding

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

BC2015-905

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval of an Agreement, with Cuyahoga County District Board of Health for the anticipated cost of \$4,062.00. The anticipated start-completion dates are (11/01/2015- 12/31/2015)
2. The primary goals of the project are:
 - 1) Improve maternal and infant health;
 - 2) Connect families to other community resources that support families;
 - 3) Enhance parent skills; and
 - 4) Link families to a medical home

3. N/A

B. Procurement

1. The procurement method for this project was other: the Board of Health is a Government Entity – These dollars were awarded in the 2014/2015 Budget Process. The total value of this amendment is \$910,062.00
- 2.NA
- 3.The Other Than Full and Open Competition Form was approved on October 14, 2015

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
 Cuyahoga County Board of Health
 5550 Venture Drive Parma, OH 44130
 Council District (4)
2. The Health Commissioner for the contractor is Terry Allen.
- 3.a The project occurs County wide.
- 3.b. The project administration is located in Council District (4)

D. Project Status and Planning

1. The project is a continuation of an existing project.
4. The project’s term has already begun. January 1, 2014.

E. Funding

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

C. EXEMPTIONS

[Item details for BC2015-906 – BC2015-910 in Section C., above]

D. CONSENT AGENDA

BC2015-911

A. Summary of Action

Department of Public Works 2015, Submitting a Local Public Agency Agreement (LPA) for the Highland Road Bridges for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 27452) for CUY-Highland Road Bridges (PID 89039) in the City of Euclid. The total cost for this project is estimated to be \$13,298,796. ODOT shall provide to the LPA eligible costs, up to a maximum of \$8,861,311. in Federal NOACA STP (4T47) funds.

B. Procurement N/A

C. Contractor and Project Information

- 3a. The location of the project is Highland Road Bridges in the City of Euclid.
- 3b. The project is located in Council District 11.

D. Project Status and Planning

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

E. Funding

1. The project is to be funded as follows:
 Total estimated construction costs.....\$13,298,796.
 Federal NOACA (4T47).....\$ 8,861,311.
 County/Issue 1.....\$ 4,437,485.

BC2015-912

A. Scope of Work Summary:

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

B. Procurement

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

E. Funding:

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

Cuyahoga County Board of Developmental Disabilities (CCBDD)

Quantity - 1

Description: General Electric (GE) Chest Freezer

Cuyahoga County Sheriff's Department Confiscated Vehicles:

Quantity - 22

Various makes and models

BC2015-913

Submitting an addendum grant agreement with the Ohio Department of Rehabilitation and Correction for additional funds in the amount of \$3,000.00 for community correction activities for the period July 01, 2015- June 30, 2016. The original grant agreement received Board of Control Approval on May 26, 2015. This agreement is an addendum grant agreement, and total grant agreement will not exceed \$2,029,099.00.

An award addendum from the Ohio Department of Rehabilitation and Corrections to provide: Two Million Twenty-Nine Thousand Ninety-Nine dollars (\$2,029,099.00) to the Cuyahoga County Corrections

Planning Board for the period July 1, 2015 through June 30, 2016 for the Community Corrections Act (CCA) 408 Non-Residential Misdemeanant Grant.

BC2015-914 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 11/23/2015

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
AU-15-35824	11/6/2015	Airconsole XL 2.0 5 Pack	AU / AU99	MNJ Technologies Inc.	\$1,384.00
AU-15-35767	11/4/2015	Two APC AP8941 PDU for DoIT	AU / AU99	HBM Business Systems, Inc.	\$1,495.54

AU-15-35766	11/4/2015	Remanufactured Cisco Phones for Auto Title	AU / AU99	GlobeCom Technologies Inc.	\$2,060.45
AU-15-35702	10/26/2015	Memory for Servers for HHS	AU / AU99	MNJ Technologies Inc.	\$3,435.00
CR-15-35841	11/9/2015	Forensic Toxicology Testing - NMS	CR / CR00	National Medical Services aka NMS Labs	\$8,916.00
CT-15-35776	11/5/2015	VEB JANITORIAL SUPPLIES	CT / CT01	Astro Supply	\$1,613.25
CT-15-35855	11/13/2015	VEB COMPACTOR REPAIR	CT / CT01	Precision Compaction Services	\$1,453.50
CT-15-35365	9/15/2015	Install Gates and Controller - Summit Parking Lot	CT / CT05	PSX, INC.	\$7,500.00
CT-15-35848	11/10/2015	Print Shop (City of Brooklyn) - Newsletter	CT / CT09	HKM Direct Market Communications	\$518.00
CT-15-35090	8/13/2015	Animal Shelter - Advertising for Licenses	CT / CT12	Clear Channel Outdoor	\$14,950.00
DV-15-35815	11/5/2015	Public Notice: 2015 HUD Annual Plan Public Review	DV / DV01	The Plain Dealer	\$500.00
DV-15-35853	11/12/2015	Home project HUD Review	DV / DV01	The Plain Dealer	\$500.00
JA-15-35730	10/29/2015	HazMat - Calibration gas supplies	JA / JA00	Fisher Scientific	\$1,586.45

JA-15-35729	10/29/2015	Hazmat supplies - BioCheck replacement	JA / JA00	Fisher Scientific	\$1,280.56
JA-15-35728	10/29/2015	HazMat - Test strips; chemical, wastewater, Flouride, Pot. lod.	JA / JA00	US SafetyGear, Inc.	\$1,657.50
JA-15-35727	10/29/2015	Hazmat - Smith LCD 3.3	JA / JA00	Smith's Detection	\$21,036.52
<i>Items already purchased:</i>					
CF-15-35742	10/30/2015	Pass - Residential Treatment - RFP Exemption BC2015-347	CF / CF01	Applewood Centers, Inc.	\$2,611.20
CF-15-35384	9/18/2015	Adoption - Non-Reoccurring Adoption Expenses - RFP Exemption BC2015-347	CF / CF01	Law Firm of Fitzgerald, Reese & Van Dyne, Co.	\$1,000.00
CF-15-35852	11/12/2015	Pass - Attachment & Bonding Therapy - RFP Exemption BC2015-347	CF/CF01	Bernstein Counseling and Consulting, LLC	\$593.75
CT-15-35842	11/9/2015	BRIDGE GARAGE DOOBIE BLOCKS	CT / CT01	Tech Ready Mix, Inc.	\$850.00
CT-15-35830	11/6/2015	Bldg Power Source Repair - JC	CT / CT03	Siemens Industry, Inc.	\$3,287.90
HS-16-35838	11/9/2015	FCSS FY 15 Respite	HS/HS12	Cupal Home Health Agency	\$4,122.32
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i>					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total

1518035	11/12/2015	DECEMBER MILK	CC010/OPD	Borden Dairy Company of Ohio dba Dairymen's Milk Company	\$16,102.00
1518034	11/12/2015	DECEMBER SAUCES ETC.	CC010/OPD	Benjamin Foods	\$2,378.20
1518033	11/12/2015	DECEMBER CHEESE SAUCE	SH/SHFS	Blue Skies Commodities Inc.	\$3,058.80
1518032	11/12/2015	DECEMBER SPICES	SH/SHFS	Benjamin Foods	\$1,211.92
1518031	11/12/2015	DECEMBER BEANS	SH/SHFS	Benjamin Foods	\$4,949.50
1518030	11/12/2015	DECEMBER FROZEN VEGETABLES	SH/SHFS	Benjamin Foods	\$9,912.00
1518029	11/12/2015	DECEMBER CHICKEN	SH/SHFS	National Food Group, Inc.	\$10,005.00
1518027	11/12/2015	DECEMBER SAUCE & DRESSINGS	SH/SHFS	Benjamin Foods	\$2,285.50
1518028	11/12/2015	DECEMBER SAUCE & DRESSINGS	SH/SHFS	Blue Skies Commodities Inc.	\$572.60
1518026	11/12/2015	DECEMBER BEEF PATTIES	SH/SHFS	Benjamin Foods	\$7,440.00
1518025	11/12/2015	DECEMBER BAGELS	SH/SHFS	JNS FOODS, LLC	\$1,314.00
1518024	11/12/2015	DECEMBER FRESH VEGETABLES	SH/SHFS	THE SANSON COMPANY	\$15,070.95
1518023	11/12/2015	DECEMBER TURKEY	SH/SHFS	Good Source Solutions, Inc.	\$1,770.00

1518022	11/12/2015	DECEMBER BULK CEREAL	SH/SHFS	Benjamin Foods	\$2,328.00
1518021	11/12/2015	DECEMBER TURKEY HAM	SH/SHFS	JNS FOODS, LLC	\$7,715.00
1518019	11/12/2015	DECEMBER GROUND BEEF	SH/SHFS	Benjamin Foods	\$5,520.00
1518020	11/12/2015	DECEMBER GROUND BEEF	SH/SHFS	north star imports llc	\$3,580.00
1518018	11/12/2015	DECEMBER JELLY / SYRUP	SH/SHFS	Benjamin Foods	\$1,857.70
1518017	11/12/2015	DECEMBER CANNED FRUIT	SH/SHFS	Benjamin Foods	\$6,861.25
1518016	11/12/2015	DECEMBER PASTA	SH/SHFS	V & J Services	\$5,985.00
1518015	11/12/2015	DECEMBER SOUP	SH/SHFS	Benjamin Foods	\$3,798.40
1518014	11/12/2015	DECEMBER SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,382.30
1518013	11/12/2015	DECEMBER DAIRY	SH/SHFS	HILLCREST FOOD SERVICE	\$9,811.20
1518012	11/12/2015	DECEMBER DONUTS	SH/SHFS	JNS FOODS, LLC	\$2,600.00
1518010	11/12/2015	DECEMBER WAFFLES	SH/SHFS	National Food Group, Inc.	\$1,762.56
1518011	11/12/2015	DECEMBER WAFFLES	SH/SHFS	Benjamin Foods	\$2,875.20
1518009	11/12/2015	DECEMBER BREAD	SH/SHFS	SCHWEBEL BAKING COMPANY	\$15,323.50
1518008	11/12/2015	DECEMBER POTATOES/MILK/OATS	SH/SHFS	Benjamin Foods	\$3,621.40

1518007	11/12/2015	DECEMBER SAUSAGE	SH/SHFS	National Food Group, Inc.	\$7,510.00
1518006	11/12/2015	DECEMBER CAKE MIX	SH/SHFS	Benjamin Foods	\$5,866.50
1518005	11/12/2015	DECEMBER FRESH FRUIT	SH/SHFS	HILLCREST FOOD SERVICE	\$14,188.00
1518004	11/12/2015	DECEMBER CRACKERS/CHIPS	SH/SHFS	Benjamin Foods	\$2,394.00
1518003	11/12/2015	DECEMBER FRANKS	SH/SHFS	Benjamin Foods	\$2,880.00
1517969	11/3/2015	AUGUST CHICKEN PATTIES/ OCTOBER	SH/SHFS	National Food Group, Inc.	\$1,764.00