



**Cuyahoga County Board of Control Agenda
Monday, September 26, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 9/19/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-475

Department of Health and Human Services/Division of Senior and Adult Services,

- a) recommending an RFP Exemption on RQ37407, which will result in an award recommendation to UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.
- b) recommending an award on RQ37407 and enter into a contract with UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.

Funding Source: 100% Health and Human Services Levy Fund

B – New Items for Review

BC2016-721

Department of Public Works, recommending an award on RQ37442 and enter into a contract with Schirmer Construction LLC in the amount not-to-exceed \$215,550.00 for Southern Estates Pump Station Entrance Drive Repairs in the City of Brecksville.

Funding Source: Sewer District User Funds

BC2016-722

Department of Information Technology, submitting an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016 to extend the time period to 4/5/2019 and for additional funds in the amount of \$39,374.73.

Funding Source: Health and Human Services Levy

BC2016-723

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with ImmixTechnology for maintenance and support of 35 Kronos timeclocks for the period 2/1/2015 - 9/30/2016 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$15,835.00.

Funding Source: General Fund

BC2016-724

Medical Examiner's Office, recommending an award on RQ37540 and enter into a contract with KNO2, LLC in the amount not-to-exceed \$2,900.00 for clinic document and report exchange services for the period 9/1/2016 – 8/31/2019.

Funding Source: General Fund

BC2016-725

Department of Public Safety and Justice Services, submitting agreements with various providers in the total amount of \$242,548.64 for various domestic violence service programs for the period 1/1/2016 – 12/31/2016:

- a) City of Bedford, Municipal Court in the amount not-to-exceed \$24,224.25 for the Domestic Violence Victim's Program
- b) City of Cleveland in the amount not-to-exceed \$121,121.23 for the Cleveland Domestic Violence Project (prosecution)
- c) City of Cleveland, Public Safety Department in the amount not-to-exceed \$67,204.36 for the Cleveland Domestic Violence Project (law enforcement)
- d) City of Cleveland, Public Safety Department in the amount not-to-exceed \$29,998.80 for the Cleveland Sexual Assault Advocate Project

Funding Source: US Dept. of Justice, FY15 Violence Against Women Act (VAWA) Block Grant Award

BC2016-726

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ37576 and enter into contracts with various providers in the total amount of \$165,061.00 for emergency shelter services for the period 9/1/2016 - 8/31/2017:

- a) Cleveland Mediation Center in the amount not-to-exceed \$38,599.00.
- b) Family Promise of Greater Cleveland in the amount not-to-exceed \$52,000.00.
- c) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00.
- d) West Side Catholic Center in the amount not-to-exceed \$44,462.00.
- e) YMCA of Greater Cleveland (Y-Haven Program) in the amount not-to-exceed \$15,000.00.

Funding Source: US Department of Housing and Urban Development - Emergency Solutions Grant

BC2016-727

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

a) Recommending to amend Board Approval No. BC2016-332 dated May 16, 2016, which approved an RFP exemption on RQ37001, which would result in an award recommendation to Case Western Reserve University for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017, by expanding the scope of services and increasing the approval amount from \$200,000.00 to \$400,000.00.

b) Recommending an award on RQ37001 and enter into a contract with Case Western Reserve University in the amount of \$400,000.00, to provide data evaluation services for the UPK 2.0 Program, and workforce development data integration services for Cuyahoga Job and Family Services, for the period 1/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund (50% JFS; 50% UPK 2.0)

BC2016-728

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400371 with The Harvard Community Services Center for congregate meals for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$6,400.00.

Funding Source: Health and Human Services Levy

BC2016-729

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400377 with The Salvation Army for congregate meals and transportation services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016, for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Health and Human Services Levy

C. Exemptions

BC2016-730

Department of Public Works, submitting an RFP Exemption, which will result in an amendment to Contract No. CE1500182 with Gem Incorporated for HVAC service/parts for various County Buildings for the period 8/1/2015 - 7/31/2016 to extend the time period to 1/31/2017; no additional funds required.

Funding Source: Original contract – Internal Service Fund

BC2016-731

Department of Information Technology, submitting an RFP exemption on RQ38168, which will result in an award recommendation to Entrust, Inc. in the amount of \$48,346.64 for the purchase of Entrust Managed SSL Enterprise Account security certificates.

Funding Source: General Fund

BC2016-732

Department of Information Technology, submitting an RFP exemption on RQ38127, which will result in an award recommendation to Logicalis, Inc. in the amount of \$99,475.98 for storage for the NetApp storage system for use by the Real Property and GIS application.

Funding Sources: 50% Tax Assessment; 50% Geographical Information Services

BC2016-733

Medical Examiner, submitting an RFP exemption on RQ38176, which will result in an award recommendation to Charles H. Brenner in the amount of \$3,500.00 for a two-day DNA view probabilistic genotyping mixture training; time period to be determined.

Funding Source: DNA Backlog Grant

BC2016-734

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ36433, which will result in an amendment to Contract No. CE1600030 with Starting Point for administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017 to change the scope of services, effective 8/1/2016, and for additional funds in the amount of \$158,612.00.

Funding Source: Original funding source – Health and Human Services Levy

D. Consent Agenda

BC2016-735

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

Funding Source: Revenue Generating

BC2016-736

Office of Procurement & Diversity, presenting voucher payments for the week of 9/26/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
IS-16-38128	Network adapters and Ethernet pass-through interconnects for Real Property	Department of Information Technology	Pirahna Solutions	\$4,280.00
JA-16-37765	(25) Personal radiation monitors	Department of Public Safety and Justice Services	Canberra Industries, Inc.	\$23,732.50
CE-16-38270	Legal notice: Resurfacing Bagley Road	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00

CT-16-38059	125 HP 157 Amp – Drive for Justice Center	Department of Public Works	Direct Air Systems Inc.	\$10,174.00
CT-16-38224	Insulated window glass for Virgil E. Brown Building	Department of Public Works	Allied Glass Services	\$960.00
CT-16-38237	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$990.00
CT-16-38240	Door hardware for County Airport	Department of Public Works	Clear Fold Door, Inc.	\$2,977.50
CT-16-38248	Record jackets for Print Shop	Department of Public Works	Western States Envelope and Label	\$592.76
CT-16-38249	Paper sleeves for Print Shop	Department of Public Works	Western States Envelope and Label	\$3,482.00
CT-16-38256	Lined record jackets	Department of Public Works	Western States Envelope and Label	\$610.14
CT-16-38260	Maintenance and combustion analysis on (2) Fulton boilers at Kennel	Department of Public Works	Johnson Controls, Inc.	\$4,370.00
CT-16-38261	Emergency replacement pump for houses located at Juvenile Justice Center	Department of Public Works	EPS Supply Inc.	\$714.61
CT-16-38271	Record jackets	Department of Public Works	Western States Envelope and Label	\$976.20
CT-16-38284	Record jackets	Department of Public Works	Ohio Envelope Mfg. Co.	\$918.50
ST-16-38061	Cam roller for Jet Vac repair	Department of Public Works	Best Equipment Co., Inc.	\$699.95
SA-16-38103	Carpet replacement	Division of Senior and Adult Services	Interfinish. LLC	\$995.00
AU-16-37755	Legal notice: delinquent tax notice	Fiscal Office	Plain Dealer	\$650.00
AU-16-37905	Moving services for relocation of Microfilm Center	Fiscal Office	Kodak Alaris	\$3,478.00
AU-16-38185	Printing of M Warrants for payroll checks	Fiscal Office	Golden Graphics	\$1,958.60
JC-16-38080	(2) – Sharp 70" LED Displays with	Juvenile Court	CDW Government, Inc.	\$4,047.96

	keyboards, CPU and accessories			
JC-16-38090	Backup Exec software for databases	Juvenile Court	SHI Software House International	\$584.00
CR-16-38133	Reference books for Firearms Lab set up	Medical Examiner	Case Western Reserve University Bookstore Thwing Center	\$533.72
CR-16-38244	WEN Internal Lane Standard for DNA	Medical Examiner	Promega Corporation	\$1,233.10
CR-16-38250	PowerPlex, Maxwell 16 and Y23 Amplification Kits	Medical Examiner	Promega Corporation	\$11,384.75
SH-16-38174	Mops and brooms	Sheriff's Department	Aries Distribution	\$1,765.12
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CF-16-38281	PASSS: Summer treatment program	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$5,566.58
CF-16-38282	PASSS: Summer treatment program	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$21,319.94

BC2016-737

Department of Development - Home Rehabilitation Loan				
Borrower	Loan Amount	Type of Home Repairs	Real Property Tax Status	Source of Funds
Evans, Frances	\$23,270.00	Roof, Furnace and Hot Water Tank	Current	Federal CDBG Program
Castaneda, Larry & Diana	\$17,430.00	Roof and Electrical	Current	Federal CDBG Program
Janos, Lorraine	\$14,000.00	Roof	Current	Federal CDBG Program
Harris, JoAnn	\$4,790.00	Lead Remediation	Current	Federal CDBG Program
TOTAL	\$59,490.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1.

Department of Public Safety and Justice Services, submitting a grant award with U.S. Department of Justice, Office of Justice Programs in the amount of \$283,603.00 for the backlog of DNA Casework Reduction Project for the period 1/1/2017 – 12/31/2018.

Funding Source: FY2016 DNA Capacity Enhancement and Backlog Reduction Grant Program - US Department of Justice

Item No. 2.

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$264,000.00 from the Eva L. & Joseph M. Bruening Foundation for the Universal Pre-Kindergarten 2.0 Family Engagement Best Practices program for the period 9/1/2016 – 8/31/2018.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 19, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 AM.

Attending:

Armond Budish, Chairperson

Michael Dever, Director, Department of Public Works

Councilman Dave Greenspan

Councilman Dale Miller

Joe Nanni, County Council (alternate for Dan Brady)

Rich Opre, Office of Procurement & Diversity (alternate for Lenora Lockett)

Angela Rich, Fiscal Office (alternate for Dennis Kennedy)

II – REVIEW MINUTES – 9/12/16

Armond Budish motioned to approve the minutes from the September 12, 2016 Board of Control meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

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

BC2016-699

Department of Public Works, recommending an award on RQ36633 (34-3) and enter into a contract with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00 for construction management and support services for the period 9/13/2016 – 9/12/2019. Funding Source: Road and Bridge Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked if the company is a local vendor. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-699 was unanimously approved.

BC2016-700

Department of Development, recommending an award on RQ37916 and enter into a contract with Court Community Services in the amount not-to-exceed \$50,000.00 for litter control services and oversight in selected urban communities for the period 9/1/2016 - 8/31/2017. Funding Source: Federal Community Development Block Grant

Harry Conard, Department of Development, presented. Dave Greenspan asked for clarification on the program being managed by Development instead of Public Works. Joe Nanni asked for explanation on the manner in which service locations are selected. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-700 was unanimously approved.

BC2016-701

Department of Information Technology, recommending an award on RQ37899 to Hewlett Packard in the amount of \$34,434.30 for the purchase of (30) HP ProBook 650 G2 Notebook computers and docking stations for Common Pleas Court. Funding Source: Court's Special Projects II Fund

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked if the equipment interfaces with the Court's audio system. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-701 was unanimously approved.

BC2016-702

Department of Information Technology, recommending an award on RQ37712 and enter into a contract with Biddle Consulting Group, Inc. in the amount \$11,340.00 for license and support services for TestGenius Testing Software for a period of 1 year, effective the date of execution. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-702 was unanimously approved.

BC2016-703

Office of Procurement and Diversity, recommending an award on behalf of the Fiscal Department on RQ37475 to Newspaper and Printing Consultants, LLC (4-1) in the amount not-to-exceed \$27,165.00 for publication of delinquent land and delinquent manufactured home tax notices. Funding Source: ~~General Fund~~ 13% General Fund; 87% Real Estate Assessment Fund

Rich Opre presented. Dale Miller asked for identification of the publication. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-703 was unanimously approved.

BC2016-704

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1500255 with Rite of Passage, Inc. for residential treatment services for the period 9/14/2015 – 6/30/2016, to extend the time period to 6/30/2017 and for additional funds in the amount of \$452,600.00. Funding Source: Targeted Ohio RECLAIM Funds

Sarah Baker, Juvenile Court, presented. Dale Miller asked if the Court has evaluation data on the performance of the program, and whether the Court plans to evaluate the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-704 was unanimously approved.

BC2016-705

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1500175 with various providers for sex offender assessment and treatment services for the period 7/1/2015 - 6/30/2017 for additional funds in the total amount not-to-exceed \$342,355.83:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$215,405.83.
- b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$17,950.00.
- c) OhioGuidestone in the amount not-to-exceed \$40,550.00.
- d) The Mokita Center, Inc. in the amount not-to-exceed \$68,450.00.

Funding Sources:

0.4% - Juvenile Court, RECLAIM Ohio Grant Funds; 42% - Juvenile Court, Title IV-E Funds; 54% - DCFS HHS Levy Funds; 3.6% - DCFS State Child Protection Allocation Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-705 was unanimously approved.

BC2016-706

Court of Common Pleas/Juvenile Court Division and the Department of Children and Family Services, recommending an award on RQ37494 and enter into a contract with MST Group LLC, dba MST Services in the amount not-to-exceed \$14,000.00 for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2017. Funding Source: 50% - Juvenile Court, RECLAIM Ohio Grant; 50% DCFS (30% Title IV-E Funds; 70% HHS Levy)

Sarah Baker, Juvenile Court, presented. Dale Miller asked how the split in funding support with DCFS is determined. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-706 was unanimously approved.

BC2016-707

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300098 with Mental Health Services for Homeless Persons, Inc., dba Frontline Service for emergency shelter services for homeless women and families located at 2227 Payne Avenue, Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds in the amount of \$27,750.00. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-707 was unanimously approved.

BC2016-708

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36957 and enter into a contract with Youth Opportunities Unlimited (14-1) in the amount not-to-exceed \$66,666.66 for youth employment/internship program management services for the period 9/1/2016 – 12/31/2016. Funding Source: Health and Human Services Levy

Katherine Johnson, Family and Children First Council, presented. Dale Miller expressed support for the program as a cost effective service. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-708 was unanimously approved.

BC2016-709

Department of Health and Human Services/Division of Senior and Adult Services, submitting a revenue generating agreement with Western Reserve Area Agency on Aging in the amount of \$21,000.00 for the PASSPORT Program for the period 7/1/2016 - 6/30/2018. Funding Source: Revenue Generating

Paul Porter, DSAS, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-709 was unanimously approved.

BC2016-710

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400154 with City of Parma Heights for congregate meals and transportation for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$5,300.00. Funding Source: Health and Human Services Levy

Lindy Burt corrected the description of services provided by adding "transportation." Paul Porter, DSAS, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-710 was unanimously approved.

C. Exemptions

BC2016-711

Department of Information Technology, submitting an RFP exemption on RQ38160, which will result in an award recommendation to Toshiba Business Solutions, Inc. in the amount of \$33,460.32 for the purchase of (2) Fujitsu FI-6400 Scanners. Funding Sources: HHS Levy (with 54% reimbursement from State/Federal funding)

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-711 was unanimously approved.

BC2016-712

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500087 with Court of Common Pleas/Juvenile Court Division for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016, to extend the time period to 6/30/2017; no additional funds required. Funding Source: Original Contract - Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-712 was unanimously approved.

BC2016-713

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37824, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors Association, Inc. in the amount not-to-exceed \$10,400.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2016 – 6/30/2018. Funding Sources: 66% Federal Financial Participation (FFP) reimbursement (\$6,864.00); 17% State and Federal Incentives (\$1,768.00); and 17% HHS Levy (\$1,768.00).

The Department was not in attendance. Chris Glassburn provided explanation on the item, in their absence. Dale Miller asked if the service has been used by the County in the past. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-713 was unanimously approved.

D. Consent Agenda

Dave Greenspan referred to RQ#TR-16-37948 under item BC2016-719, and asked the number of tax lien notifications to be mailed. He also asked when Juvenile Court would begin bidding food on a quarterly basis. Armond Budish motioned to approve the consent agenda items; Michael Dever seconded. Items BC2016-714 through -719 were unanimously approved.

BC2016-714

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

BC2016-715

Department of Information Technology, submitting an amendment to Contract No. CE1400168 with Logicalis, Inc. for wireless hardware and setup services in connection with Wide Area Network and Telecom services for the period 6/1/2014 - 12/31/2016, to extend the time period to 12/31/2017; no additional funds required. Funding Source: N/A

BC2016-716

Medical Examiner’s Office, recommending to amend Board of Control Approval No. BC2015-142 which approved an alternate procurement process, resulting in an award recommendation in the amount not-to-exceed \$30,000.00 for outside toxicology testing services for the period 6/1/2015 – 5/31/2017, to change the vendor name from American Institute of Technology to AXIS Forensic Toxicology. Funding Source: N/A

BC2016-717

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400201 with Voiance Language Services, LLC for language translation services for Public Safety Communications for the period 7/1/2014 – 6/30/2016 to extend the time period to 6/30/2018; no additional funds required. Funding Source: General Fund

BC2016-718

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1600008 with City of Strongsville Congregate Meals and Transportation Services for the Cuyahoga County Community Social Services Program for the period 1/1/2016 - 12/31/2016, to change the scope of services, effective 9/1/2016, to make budget line item revisions; no additional funds required. Funding Source: Health and Human Services Levy.

BC2016-719

Office of Procurement & Diversity, presenting voucher payments for the week of 9/19/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>TR-16-37948</i>	<i>Tax lien certificate certified mailing</i>	<i>County Treasurer</i>	<i>Midwest Presort Mailing Services, Inc.</i>	<i>\$1,430.00</i>
<i>CT-16-38146</i>	<i>Grass seed</i>	<i>Department of Public Works</i>	<i>Siteone Landscape Supply</i>	<i>\$9,103.00</i>

CT-16-38201	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$981.00
CT-16-38202	Pocket folders for Print Shop	Department of Public Works	North Coast Litho	\$775.00
CT-16-38207	Finch opaque cover	Department of Public Works	Millcraft Paper Company	\$989.00
CT-16-38218	PRC Application packets	Department of Public Works	Direct Digital Graphics	\$938.00
CR-16-38132	Freezer and Refrigerator/Freezer combination for DNA Lab	Medical Examiner	Fisher Scientific Company, LLC	\$12,800.23
CR-16-38137	DNA Maxwell 16 Casework Pro Kits and Powerplex Fusion Kit for DNA Lab	Medical Examiner	Promega Corporation	\$12,157.20
CR-16-38161	Drug Chemistry/Trace Proficiency Test	Medical Examiner	Collaborative Testing Services, Inc.	\$7,510.00
JC-16-38144	Record books for Detention Center	Juvenile Court	SOS Speedy Office Supply	\$3,010.00
SH-16-38148	Vests for Jail SRT Officers	Sheriff's Department	Bob Barker Company Inc.	\$4,197.45
SH-16-38208	Razors for inmates	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$939.00
SH-16-38220	Vest for Protective Service Officer	Sheriff's Department	Standard Law Enforcement	\$669.90
SH-16-38225	Inmate wristbands	Sheriff's Department	Precision Dynamics	\$958.16
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE-16-38112	PSBeam annual maintenance	Department of Public Works	Eriksson Technologies, Inc.	\$743.75
CF-16-38175	PASSS: Adoption and attachment therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$2,941.24
CF-16-38213	PASSS: Adoption – Non reoccurring	Division of Children and Family Services	Frederick M. Corley, Esquire, P.A.	\$1,000.00
CR-16-38199	Forensic testing	Medical Examiner	State of Ohio Highway Patrol	\$930.00
<i>Open Market Purchases (Over \$25,000, or requiring assistance from Office of Procurement & Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
JC-16-37869	Bread – October	Juvenile Court	Portland Foods	\$1,856.00
JC-16-37871	Milk - October	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,678.36
JC-16-37872	Peaches – October	Juvenile Court	V & J Services	\$2,686.77
JC-16-37874	Pork and beans - October	Juvenile Court	Gordon Food Service, Inc.	\$1,376.77
JC-16-37875	Lima beans - October	Juvenile Court	Benjamin Foods	\$2,284.85

JC-16-37875	Lima beans - October	Juvenile Court	Gordon Food Service, Inc.	\$574.68
JC-16-37876	Dairy - October	Juvenile Court	Benjamin Foods	\$227.10
JC-16-37877	Lunch meats – October	Juvenile Court	Benjamin Foods	\$192.80
JC-16-37878	Meats - October	Juvenile Court	Benjamin Foods	\$2,373.00
JC-16-37878	Meats - October	Juvenile Court	Gordon Food Service, Inc.	\$1,726.00
JC-16-37879	Bananas – October	Juvenile Court	The Sanson Company	\$3,388.00
SH-16-37952	Cake mix – October – December	Sheriff's Department	Benjamin Foods	\$17,661.00
SH-16-37953	Cookies – October – December	Sheriff's Department	Portland Foods	\$7,650.00
SH-16-37954	Cracker & Chips – October – December	Sheriff's Department	Benjamin Foods	\$7,605.00
SH-16-37955	Fresh fruit -October – December	Sheriff's Department	The Sanson Company	\$59,850.00
SH-16-37956	Sausage – October – December	Sheriff's Department	National Food Group, Inc.	\$19,110.00
SH-16-37959	Sauces – October – December	Sheriff's Department	Benjamin Foods	\$7,035.60
SH-16-37960	Waffles – October – December	Sheriff's Department	Benjamin Foods	\$3,840.00
SH-16-37960	Waffles – October – December	Sheriff's Department	National Food Group, Inc.	\$5,731.20
SH-16-37961	Dairy – October - December	Sheriff's Department	Benjamin Foods	\$14,815.50
SH-16-37962	Jelly & Syrup – October – December	Sheriff's Department	Benjamin Foods	\$3,624.75
SH-16-37962	Jelly & Syrup – October – December	Sheriff's Department	Elwood International, Inc.	\$3,818.00
SH-16-37963	Turkey ham -October – December	Sheriff's Department	JNS Foods, LLC	\$26,130.00
SH-16-37964	Bulk cereal – October – December	Sheriff's Department	Rainmaker Inc.	\$6,552.00
SH-16-37965	Turkey – October – December	Sheriff's Department	Benjamin Foods	\$7,110.00
SH-16-37966	Fresh Vegetables -October – December	Sheriff's Department	The Sanson Company	\$46,355.00
SH-16-37967	Bagels – October – December	Sheriff's Department	JNS Foods, LLC	\$4,284.00

SH-16-37968	Beef patties – October – December	Sheriff's Department	Benjamin Foods	\$15,840.00
SH-16-37969	Sauce & Dressing – October – December	Sheriff's Department	Benjamin Foods	\$9,545.10
SH-16-37969	Sauce & Dressing – October – December	Sheriff's Department	Gordon Food Service, Inc.	\$1,439.40
SH-16-37970	Chicken – October – December	Sheriff's Department	National Food Group, Inc.	\$26,670.00
SH-16-37971	Frozen vegetables October – December	Sheriff's Department	Good Source Solutions, Inc.	\$6,360.00
SH-16-37971	Frozen vegetables October – December	Sheriff's Department	Benjamin Foods	\$19,753.80
SH-16-37972	Beans – October – December	Sheriff's Department	Benjamin Foods	\$12,045.00
SH-16-37973	Spices – October – December	Sheriff's Department	Benjamin Foods	\$3,408.90
SH-16-37974	Cheese sauce – October – December	Sheriff's Department	Benjamin Foods	\$9,660.00
SH-16-37975	Bread – October – December	Sheriff's Department	Portland Food	\$38,340.00
SH-16-37976	Franks – October – December	Sheriff's Department	Benjamin Foods	\$7,420.80
SH-16-37977	Canned fruit – October – December	Sheriff's Department	National Food Group, Inc.	\$19,125.00
SH-16-37978	Milk – October – December	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$57,128.40
SH-16-37979	Pasta – October – December	Sheriff's Department	V & J Services	\$17,594.72
SH-16-37980	Soup – October – December	Sheriff's Department	Benjamin Foods	\$11,497.50
SH-16-37980	Soup – October – December	Sheriff's Department	Gordon Food Service, Inc.	\$683.76
SH-16-37981	Sugar & Flour – October – December	Sheriff's Department	Benjamin Foods	\$12,775.80
SH-16-37982	Drink mix – October – December	Sheriff's Department	Benjamin Foods	\$7,645.00
SH-16-37983	Donuts – October – December	Sheriff's Department	Portland Food	\$7,800.00
SH-16-37988	Potatoes & Oats – October – December	Sheriff's Department	Benjamin Foods	\$9,927.00

V – OTHER BUSINESS

BC2016-720 Time-Sensitive/Mission-Critical item – Mike Chambers, Department of Public Works presented a T-S/M-C item: RQ37898; vendor – East Jordan Iron Works; \$20,000; purchase of sewer caps/lids for sanitary communities. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. The motion was unanimously approved. Armond Budish asked for explanation on the urgency of the purchase. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1.

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for operation of the Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for the period 7/1/2014 – 6/30/2016 to extend the time period to 6/30/2017.

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion was unanimously approved at 11:26 a.m.

Item Details

IV. Contracts and Awards

A. Tabled items

BC2016-475

Department of Health and Human Services/Division of Senior and Adult Services,

a) recommending an RFP Exemption on RQ37407, which will result in an award recommendation to UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.

b) recommending an award on RQ37407 and enter into a contract with UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

Senior and Adult Services seeks to contract with UPP Claims, LLC. in the amount of (\$8,995.00) for access to a secure Web-based billing portal for the period 6/15/2016 – 6/15/2018. If approved, this contract will allow the Division of Senior and Adult Services (DSAS) to gain direct access to the vendor's hosted Web-based platform designed to provide direct access to The Centers for Medicare & Medicaid Services (CMS) for direct billing purposes.

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

Original contract: \$8,995.00

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

Cuyahoga County Health & Human Services Levy.

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

Yes.

Rationale Supporting the Use of the Selected Procurement Method

Vendor's parent company responded to a RFP; subsequently the parent company was evaluated, scored and recommended for a contract for Medical Billing Consulting services. Within vendor's proposal a proprietary billing software has been identified which meets the current needs (web billing portal) of DSAS. DSAS has sought vendors for the aforementioned service through the competitive bidding process; nonetheless, DSAS has been unsuccessful in coming to terms with any of the said vendors to date. Therefore, DSAS would like to avail itself of the services of the vendor for direct access to their hosted Web-based platform.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.

None. DSAS does not believe there is another vendor willing and/or able to provide this service at this level for the price.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?
See response to question #5.

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.
DSAS expects no delays. This is a RFP exemption.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.
DSAS will issue a RFP for the 2018 period. This RFP will be released in the fall of 2017.

B. New Items

BC2016-721

Department Of Public Works

Describe the goods or services to be procured.
Award and execute a contract with Schirmer construction LLC to complete the Southern Estates Pump Station drive entrance repairs per plans and specifications.

Total Cost
\$252,747.00

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

Project Location(s)
BRECKSVILLE

Project Council District(s)
9

Procurement Type
RFB (FORMAL - CONSTRUCTION)

BC2016-722

DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.
Need to continue maintenance and licensing for OPEX Model 72 and AS7200I

Total Cost
\$39,374.73

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

Contract Start Date

4/6/2016

Contract End Date

4/5/2019

BC2016-723

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an amendment to a contract with ImmixTechnology, Incorporated for the anticipated cost of \$15,835.00. The anticipated start-completion dates are 10/01/2016 - 09/30/2017.
2. The primary goals of the project are to provide hardware and software maintenance to 35 Kronos time clocks.

B. Procurement

1. The procurement method for this project was other. The total value of the contract and amendments is \$165,319.30.
2. The proposed amendment received an RFP exemption on 09/19/2016.

C. Contractor and Project Information

immixTechnology, Inc.

8444 Westpark Drive, Suite 200

McLean VA 22102

Council District NA

The Chairman of the Board for the vendor is Jeffrey Copeland

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is one-time.
3. The project is an amendment to a contract. This amendment changes amount and is the 2nd amendment of the contract. The history of the amendments is January 2016 in the amount of \$12,124.30.

BC2016-724

A. Scope of Work Summary

1. Medical Examiner's Office is requesting approval of a Contract, with KNO2 LLC, for the anticipated cost of \$2,900.00. The anticipated start-completion dates are 09/01/2016 – 08/31/2019.
2. The primary goals of the project is to have the ability to request and receive medical records in a secure, electronic manner.

B. Procurement

1. The procurement method for this project was Sole Source. The total value of the Sole Source is \$2,900.00.

2. The proposed Contract is an OPD approved sole source item with materials attached

C. Contractor and Project Information

1. The address of the vendor is provided below:

Kno2 LLC

404 S 8th Street, Suite 250

Boise, Idaho 83702

2. The President and CTO for the vendor is Therasa Bell

D. Project Status and Planning

1. The project will reoccur after this 3 year term unless there is another possible vendor.

2. The project's term has already begun. The reason there was a delay in this request is due to a delay receiving all required documentation from the vendor.

5. The contract or agreement needs a signature in ink by August 29, 2016.

E. Funding

1. The project is funded 100% by the General Fund, CR180026/0610.

2. The schedule of payment is by annual invoice

BC2016-725

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

Describe the goods or services to be procured.

- The Violence Against Women Act (VAWA) Program funds projects that assist units of local government develop and strengthen effective law enforcement and prosecution strategies and services to combat crimes against women.

Total Cost

\$242,548.64

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

Y

Project Location(s)

CITY OF BEDFORD AND CITY OF CLEVELAND.

Project Council District(s)

1

Procurement Type

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

BC2016-726

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

Describe the goods or services to be procured.

Contract providers will provide shelter and services to support a basic safety net for homeless persons and families.

Total Cost

\$165,061.00

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

Y

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

BC2016-727

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

Describe the goods or services to be procured.

UPK 2.0 Evaluation Project Goals:

1. Childhood integrated longitudinal data (child) system: maintain and update the child system by cleaning and matching source data from IIC program services and linking to other data sets including birth certificates, public assistance, and Medicaid.
2. KRA (kindergarten readiness assessment) outcomes: conduct an analysis of kra scores for children participating in upk and upk 2.0.
3. Special needs child care (SNCC): evaluate the effectiveness of the sncc program in addressing the needs of children with special needs in the upk 2.0 program.
4. Upk data reporting: provide data reports as needed to inform the work of the upk 2.0 partnership committee on site capacity, enrollment and quality, as well as child/family characteristics, and school readiness outcomes.
5. Upk 2.0 evaluation design: develop an evaluation plan with specified data sources and methods for the upk 2.0 implementation. Seek input from iic and other key stakeholders prior to finalizing the plan.

Workforce Data Integration Initiative Project Goals:

1. Review data sources: over the years, the county has experienced a number of changes in the ways it can access the records for Cuyahoga County residents. Some of these systems are changing as the ohio benefits web site is being launched, for example. The project team will review the status of various client record systems and determine how the county can capture the records that are required. The center will also review OMJ-CC's client record systems for records capture and integration.
2. Review data use agreements: the center has a history of working with the cuyahoga county's administrative records and has recently worked with CJFS to update data use agreements. Using existing templates, the center and OMJ will pursue a data use agreement for this project, and the center

will also seek relevant data sources that it has not worked with previously. This process is likely to involve legal counsel for the county and cwru and possibly consultation from the city of cleveland (city) as well as state and federal agencies. There is general support at the federal level for data sharing agreements that will allow data to be linked and used to support policy development and program administration, and assistance from the federal agencies may need to be sought in this process.

3. Automate data extraction, transfer and loading: it is important that agencies have timely information to make decisions. Therefore, there is a need to invest in streamlining the process. This will be a collaborative process between CJFS and OMJ-CC personnel who will obtain and/or prepare or arrange data extracts and center personnel who will carry out data linkage and standardization. To the degree possible, all of these processes will be automated and set on a production schedule.

4. Enhance data linkage: the center has many years of experience with probabilistic and deterministic record linkage and has achieved a high level of accuracy. But given the transactional nature of the programs involved in this project, we will develop procedures that add additional automation to the data linkage process so that it can be performed monthly.

5. Build key functionality: the end users need to be involved in determining the types of queries and reports that support their decisions. The center will develop a plan that specifies the tools to be created and tested for functionality and use. To the degree possible, the development of tools will be carried out in concert with county information technology staff, and be designed to complement current approaches.

6. Form advisory group: a key step in the project will be to bring together stakeholders and other individuals that will have a role in this project, representing both data systems and program delivery. They will be involved in providing advice and direction and in helping to coordinate the work and assess progress. The advisory group will include staff from the center, CJFS, OMJ-CC, the Cuyahoga County Department of Development, and Cuyahoga County Department of Health and Human Services.

Total Cost
\$400,000.00

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

Project Location(s)
CUYAHOGA COUNTY

Project Council District(s)
7

Procurement Type
RFP EXEMPTION requested

Funding Source
HEALTH AND HUMAN SERVICES LEVY

BC2016-728
DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

DSAS is requesting permission to amend the contract with the Harvard Community Services Center, Inc. to increase the value for Congregate Meals services for the Community Social Services Program by \$6,400.00 for the time period 1/1/2015 - 12/31/2016.

Total Cost

\$6,400.00

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

Y

Contract Start Date

1/1/2015

Contract End Date

12/31/2016

BC2016-729

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

DSAS is requesting permission to amend the contract with The Salvation Army to increase the value for Transportation and Congregate Meals service for the Community Social Services Program by \$9,000.00 for the time period 1/1/2015 - 12/31/2016.

Total Cost

\$9,000.00

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

Y

Contract Start Date

1/1/2015

Contract End Date

12/31/2016

C. Exemptions

BC2016-730

Department of Public Works, submitting an RFP Exemption, which will result in an amendment to Contract No. CE1500182 with Gem Incorporated for HVAC service/parts for various County Buildings for the period

8/1/2015 - 7/31/2016 to extend the time period to 1/31/2017; no additional funds required. Funding Source: Original contract – Internal Service Fund

Total Cost
\$0.00

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

Contract Start Date
8/1/2016

Contract End Date
1/31/2017

BC2016-731

Department of Information Technology, submitting an RFP exemption on RQ38168, which will result in an award recommendation to Entrust, Inc. in the amount of \$48,346.64 for the purchase of Entrust Managed SSL Enterprise Account security certificates. Funding Source: General Fund

Describe the goods or services to be procured.

This provides an encrypted link between our secure County web servers and an end user's internet browser. This link ensures that all data passed between the web server and browsers remains private and helps to prevent hacker attacks. This is for a 2 year term.

Briefly describe the proposed procurement method.

The Department of Information Technology is requesting an RFP Exemption for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on the Cuyahoga County Web Servers

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

The County has been using this vendor for over six years. Continuity is important for the management of these certificates. No other vendor provides support for the EnTrust Security Certificates or the capability to revoke and reissue certificates. This is for reissuance of certificates that are already installed.

Were other vendors evaluated? If not, explain.

These certificates provide unique features to enable certificate management flexibility and cost savings. These unique features, makes it the most desirable choice. No other vendor provides support for the EnTrust Security Certificates or the capability to revoke and reissue certificates. This is for reissuance of certificates that are already installed. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

Is appropriation of funds for the proposed purchase/contract approved in the bi-annual budget?

Yes

BC2016-732

Department of Information Technology, submitting an RFP exemption on RQ38127, which will result in an award recommendation to Logicalis, Inc. in the amount of \$99,475.98 for storage for the NetApp storage system for use by the Real Property and GIS application. Funding Sources: 50% Tax Assessment; 50% Geographical Information Services

Describe the goods or services to be procured.

This purchase is for additional storage for the county's netapp storage system for use by the new real property and GIS applications.

Briefly describe the proposed procurement method.

Equipment will be purchased through GSA Contract GS-35F-0349S

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

In the past, the supplier has sold us the hardware to which the hardware in this order will be attached. This equipment is available to purchase through an already approved GSA contract.

Were other vendors evaluated? If not, explain.

Other vendors will be evaluated when posted on the county web site. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

GSA Contract GS-35F-0349S which expires April 4, 2021

Is appropriation of funds for the proposed purchase/contract approved in the bi-annual budget?

Yes

BC2016-733

Medical Examiner, submitting an RFP exemption on RQ38176, which will result in an award recommendation to Charles H. Brenner in the amount of \$3,500.00 for a two-day DNA view probabilistic genotyping mixture training; time period to be determined. Funding Source: DNA Backlog Grant

Briefly describe the proposed procurement method.

RFP Exemption

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

The Forensic DNA laboratory is changing to probabilistic genotyping for statistical interpretations of forensic DNA mixtures based on the current industry standards. The laboratory currently uses DNA VIEW program by Dr. Charles Brenner for statistical interpretation of DNA results in DNA relationship testing cases. Dr. Brenner has added a new module to the DNA View program/software for probabilistic genotyping of DNA mixtures. The laboratory is requesting training of the forensic DNA scientists in the probabilistic genotyping of DNA mixtures using DNA View program. Dr. Brenner is the creator and owner of the DNA View program, and he is the only person who can provide training in this module.

Were other vendors evaluated? If not, explain.

None. As the laboratory already has the DNA View program for DNA relationship testing, it can use the additional module for probabilistic genotyping in DNA mixture analysis. Dr. Brenner is the creator and owner of the DNA View program, and he is the only person who can provide training in this module.

Is appropriation of funds for the proposed purchase/contract approved in the bi-annual budget?

Yes

BC2016-734

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ36433, which will result in an amendment to Contract No. CE1600030 with Starting Point for administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017 to change the scope of services, effective 8/1/2016, and for additional funds in the amount of \$158,612.00. Funding Source: Original funding source – Health and Human Services Levy

Describe the goods or services being procured.

Amending contract CE1600030-01 to change the scope of services and to add additional funds in the amount of \$158,612.00. Funds are in the current 2016-17 county budget.

The primary goals of the project are to improve the accessibility of early childhood and out-of-school time services, to provide a focal point for future planning and coordinative efforts related to all types of early childhood and Out-of-School related programs, and to increase the supply of child care. To accomplish these goals, Starting Point will operate the Child Care Referral-Parent Hot Line, Marjorie Hall-Ellis child Care Scholarship Program, Community Planning and Family Child Care Pre-Licensing Support for low-income residents of Cuyahoga County.

These functions were previously included in a separate contract CE1500305-01. It is now our intention to include them in this contract and move these functions to a calendar year basis.

Total Cost

\$158,612.00

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

Y

Contract Start Date

1/1/2016

Contract End Date

12/31/2017

D. Consent Agenda

BC2016-735

A. Scope of Work Summary:

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

Items to be sold are:

Cuyahoga County Department of Public Works –(5 Vehicle Items)

Year	Make	Model
2006	Dodge	Caravan
2004	Ford	Taurus
2006	Ford	F-250 4x4
1999	Chevy	Astro
1994	Buick	Roadmaster

Cuyahoga County Sheriff's Department (32 -Confiscated Vehicles)

Year	Make	Model
1988	Pontiac	Sunbird
1997	Nissan	Altima
1993	Plymouth	Voyager
1997	Toyota	Avalon

1994	Cadillac	Deville	
2004	Pontiac	Grand Am	
1998	Chevy	Tahoe	
1990	Mercedes		
2000	Chevy	Tahoe	
1999	Ford	Taurus	
1995	Honda	Accord	
2001	Volvo	VXC	
2000	Dodge	Dakota	
2001	Chevy	Tahoe	
2000	Chevy	Venture	
2003	Dodge	Intrepid	
2001	Cadillac	Deville	
2000	GMC	Jimmy	
2001	Chrysler	Sebring	
1965	Chevy	Impala	
2004	Kia	Sorento	
2001	Chevy	Astro Van	
1989	Mazda	RX7	
2002	Pontiac	Grand Prix	
2000	Mercury	Cougar	
2004	Chevy	Z71	
2003	Cadillac	CTS	
2002	VW	Passat	
1992	Ford	Flareside	
2005	Chrysler	Pacifica	
1968	Chevy	2door	
1992	Harley Davidson		FHC

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1.

A. Scope of Work Summary

1. Department of Public Safety and Justice Services Requesting approval to submit and accept a grant award for the FY 2016 DNA Capacity Enhancement and Backlog Reduction grant in the amount of \$283,603.00 for the project period of January 1, 2017 through December 31, 2018. There is no match associated with this grant.

2. The primary goal of this grant is to assist the Medical Examiner’s Regional Forensic Crime Laboratory in reducing the Backlog of DNA casework and allowing various Forensic staff to maintain professional credentialing through attendance at trainings and conferences.

B. Procurement

N/A

D. Project Status and Planning

The DNA Backlog grant occurs on an annual basis.

E. Funding

The DNA Backlog grant is from the US Department of Justice, Office of Justice Programs, National Institute of Justice.

Item No. 2.

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of a grant with Eva L. & Joseph Breuning Foundation for the anticipated cost of \$264,000.00. The anticipated start-completion dates are 08/01/2016 – 08/31/2018.
2. The primary goals of the project are for UPK 2.0 Parent Engagement. Research has shown that when parents are actively involved in their child's educational experience, those children will do better in preschool.

B. Procurement

1. The procurement method for this project was grant agreement. The total value of the grant is \$264,000.00.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
The Eva L. & Joseph M. Bruening Foundation
1422 Euclid Avenue – Suite 966
Cleveland, Ohio 44115
Council District (UPK 2.0 is county-wide)
2. The executive director for the contractor/vendor is Cristin Slesh.
- 3.a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

The Eva L. & Joseph M. Bruening Foundation
1422 Euclid venue – Suite 966
Cleveland, Ohio 44115

- 3.b. UPK 2.0 is county-wide.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. The contract or agreement needs a signature in ink by as soon as it's executed.

E. Funding

1. The project is funded 100% by The Breuning Foundation.
2. Was the specific project funding included in OBM – approved budget for the current year? NO
3. The schedule of payments is determined by the Foundation.