

Cuyahoga County Contracts and Purchasing Board
March 30, 2015 11:30 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

- I. Call to Order**
- II. Review Minutes**
- III. Public Comment**
- IV. Contracts and Awards**

A. Tabled Items

B. Scheduled Items

Item	Requestor	Description	Board Action
CPB2015-168	Department of Public Works	<p>Recommending to rescind Contracts and Purchasing Board Approval No. CPB2014-793 dated 10/14/2014, which authorized an award to The Family Pet Clinic in the amount not-to-exceed \$24,999.00 for emergency and non-emergency off-site vet services for the period 10/1/2014 - 3/31/2015.</p> <p>Funding Source: Animal Shelters Special Revenue Fund (Original Award)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-169	Department of Development	<p>Recommending awards on RQ31259 and enter into contracts and Grant of Right of Entry and Release From Liability agreements with various providers in connection with said project sites for the period 3/30/2015 - 9/26/2015:</p> <p>a) HzW Environmental Consultants, LLC in the amount not-to-exceed \$10,500.00 for Phase II Brownfield Environmental site assessment services for property located at 1318 West 58th Street, Cleveland.</p> <p>b) The Mannik & Smith Group, Inc. in the amount not-to-exceed \$3,228.36 for Phase I Brownfield Environmental site assessment services for the Lakeshore Chevy site located at 543 & 549 East 185th Street, Euclid.</p> <p>c) Pandey Environmental, LLC in the amount not-to-exceed \$4,500.00 for Phase I Brownfield Environmental site assessment services for the Fairmount Cleaners relocation site located at 13485 Cedar Road, University Heights.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>For the period 3/30/2015 - 9/26/2015. No Grant of Right of Entry and Release From Liability agreement required:</p> <p>d) Partners Environmental Consulting, Inc. in the amount not-to-exceed \$40,600.00 for Voluntary Action Program Phase I environmental site assessment services for the former Metaldyne site located at 25661 Cannon Road, Bedford Heights.</p> <p>Funding Sources: Brownfield Revolving Loan Fund</p>	
CPB2015-170	Department of Development	<p>Submitting contracts with various property owners for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 4/1/2015 - 3/31/2016:</p> <p>a) Albert and Pat Therrien in the amount of \$20,000.00.</p> <p>b) The Buller Family Revocable Trust in the amount of \$20,000.00.</p> <p>c) CW ONE, LLC in the amount of \$4,015.60.</p> <p>Funding Sources: Community Development Block Grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-171	Department of Information Technology	<p>Recommending an award on RQ32733 and enter into a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$31,908.00 for maintenance on ArcGIS software for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: Assessment Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-172	Department of Information Technology	<p>Recommending an award on RQ33344 and enter into a contract with Allen Systems Group, Inc. in the amount not-to-exceed \$26,850.80 for maintenance and support services on ASG-PRO/JCL software for the period 2/11/2015 - 2/10/2018.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-173	Department of Information Technology	<p>Recommending an award on RQ32694 and enter into a contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$93,152.00 for maintenance and support on Hyland Onbase software for the Document Imaging System for Cuyahoga Job and Family Services for the period 1/1/2015-12/31/2015.</p> <p>Funding Source: HHS Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

CPB2015-174	Department of Information Technology	<p>Recommending an award on RQ32693 and enter into a contract with CGI Technologies and Solutions, Inc. in the amount not-to-exceed \$22,663.00 for maintenance and support on Kofax software for Cuyahoga Job and Family Services for the period 1/1/2015-12/31/2015.</p> <p>Funding Source: HHS Levy Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-175	Office of Procurement & Diversity	<p>Recommending an award: <u>Department of Public Works</u> a) on RQ33167 to Flagzone, LLC in the amount of \$48,297.60 (14-2) for the purchase of 780 Gross - 8" x 12" United States Flags.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-176	Court of Common Pleas/Juvenile Court Division	<p>Recommending an award on RQ31995 and enter into an agreement with City of Warrensville Heights in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 3/30/2015 - 12/31/2015.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-177	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	<p>Recommending an award on RQ33448 and enter into a contract with Case Western Reserve University, Center on Urban Poverty & Community Development, Mandel School of Applied Social Sciences in the amount not-to-exceed \$50,000.00 for evaluation services for the period 4/1/2015 - 12/31/2015.</p> <p>Funding Source: Private Donation</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-178	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Recommending an award on RQ33441 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount of \$30,000.00 for Home Kits for homeless veterans for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: FY2014 State Veterans Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
CPB2015-179	Department of Health and Human Services/Community Initiatives Division/	<p>Recommending an award on RQ33442 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$70,000.00 for homeless prevention and rapid re-housing services for homeless veterans for the period 1/1/2015 - 12/31/2015.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

	Office of Homeless Services	Funding Source: FY2014 State Veterans Fund	
CPB2015-180	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ33076 and enter into a contract with Mid-America Consulting Group, Inc. in the amount not-to-exceed \$5,000.00 for licenses, maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2015 - 1/31/2016. Funding Source: Public Assistance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-181	Department of Health and Human Services/ Division of Senior and Adult Services	Submitting a revenue generating agreement among Buckeye Community Health Plan and the Ohio Department of Medicaid for Home and Community Based services for the period 4/1/2015 - 3/31/2016. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
CPB2015-182	Fiscal Department	Submitting an RFP exemption on RQ33660, which will result in a Government agreement with State of Ohio, Office of the Auditor in the amount of \$533,000.00 for an annual audit Calendar Year 2014 for the period 2/5/2015 - 9/30/2015. Funding Source: General Fund 1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Auditor of State will provide the 2014 Audit for Cuyahoga County. 2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) The funding source is the General Fund and will not exceed \$533,000.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>ORC 117.11 dictates the agreement. It is an agreement between government agencies.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Per ORC 117.11, the Auditor of State shall audit each public office annually.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>ORC 117.11 states that the County must have an annual audit. The Auditor of State is responsible for the audit.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>N/A</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The future plan is dictated by ORC 117.11; the Auditor of State shall audit public offices annually.</p>	
CPB2015-183	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in an amendment Contract No. CE1400364 with Motorola Solutions, Inc. for upgrade and installation of 3 Dispatch Console Workstations for the period 10/13/2014 - 1/13/2015 to extend the time period to 4/30/2015; no additional funds required.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Request for approval to amend a contract with Motorola for an equipment move in connection with an equipment migration project, which was the subject of the original contract. PSJS/CECOMS has to work with the vendor</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>because they originally installed the equipment. The equipment is used for police and fire dispatch.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>This is action is only to extend the performance period. Separate approval has been sought to amend the amount of the contract.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Vendor provided the equipment so we need to amend the contract in order to extend the performance period so the equipment move can occur.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated as the amendment is being requested so the vendor can mover equipment originally installed by them. It would not be feasible to evaluate other vendors who are unfamiliar with the equipment and could damage it in a move.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>An Other Than Full and Open procurement request was completed for the original contract under the Public Utility (9-1-1 system) exemption.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>There would be no unexpected delay, but for reasons previously stated it would not be feasible to evaluate other vendors through a bid process.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		The County should encourage competitive procurement whenever possible. However, we are requesting an exemption as it is not feasible to bid this project out.	
CPB2015-184	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ33533, which will result in an award recommendation to Elsag North America in the amount of \$55,696.00 for ALPR maintenance services for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: FY 2014 State Homeland Security Grant Program</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Department of Public Safety & Justice Services seeking approval of a maintenance contract for the Automated License Plate Readers (ALPRs) deployed throughout Ohio Homeland Security Region 2. OHS Region 2 is comprised of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$55,696.00 from FY14 SHSP STS # 800067</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is proprietary technology and we must continue to use this vendor for maintenance services. Index # STS846 Contract # 800067</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Because of the proprietary nature of the services no other vendors were evaluated. It is necessary to use the vendor</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>to continue maintenance services through December 31, 2015.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendor was selected for initial License Plate Reader purchases by the multi-jurisdictional committee comprised of agencies within Cuyahoga County and across Ohio Homeland Security Region 2.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Further delays could possibly prevent the maintenance services for the ALPRs deployed throughout Ohio Homeland Security Region 2, which could impact the ability of law enforcement officials within the region from generating information from the ALPRs and distributing that information throughout the region.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County should always encourage competition wherever feasible to do so. However, due to the proprietary nature of the equipment being maintained a competitive process is not possible in this instance.</p>	
CPB2015-185	Department of Public Safety and Justice Services/ Witness Victim	<p>Submitting an RFP exemption on RQ33782, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$449,150.00 for the Children Who Witness Violence project for the period 1/1/2015 - 12/31/2015.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The purpose of this contract is to provide services under the Children Who Witness Violence program. The program is an essential social service response in crisis situations wherein law enforcement requests assistance on behalf of children who are present at the scene of a crime and witness traumatic events.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>The contract is for January 1, 2015 through December 31, 2015 in the amount of \$449,150.00.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The value of the contract is \$449,150.00. The funding source is general fund.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This is a request for an RFP exemption. An RFP was issued in 2012 and will be again issued later this year following the completion of evaluation services for the program in order to account for any recommendations for changing the program based on the results of the evaluation.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There is currently an evaluation in process. The evaluation should be complete in the summer of 2015. At that time, the program and evaluation findings will be assessed by Witness/Victim so that an RFP can be issued for 2016 services.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Children Who Witness Violence Project provides critical response to law enforcement and other referring agencies immediately upon discovering that a child has witnessed violence. The program mandates that the vendor respond to all referrals within thirty minutes by phone and within twenty-four hours in person. Such a response is necessary to minimize the trauma and harm caused to children. Mental Health Services has a strong record of providing this timely crisis response and has earned the respect and trust both of families in crisis and law enforcement dealing with the crises.</p>	
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		<p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. There is no other service in the county that provides timely response to law enforcement referrals for crisis services. This need is critical, particularly as domestic violence rates rise.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. As soon as the evaluation is complete, an RFP will be issued for 2016 services, taking into account any programmatic revisions or efficiencies that are recommended, ultimately resulting in potential cost savings or potential increased service numbers.</p>	
CPB2015-186	Department of Health and Human Services/ Office of Re-entry	<p>Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for the 3/1/2011 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$67,000.00.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Extend time period until 12/31/15 and add additional dollars in amt. of \$67,000.00</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) Original contract amount 2011 - \$50,000.00 Additional requested: 2012 - \$67,000.00 Additional requested 2013 - \$67,000.00 Additional requested 2014 - \$67,000.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Court of Common Pleas is the only entity that can administer a Reentry Court.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. See #3.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? See #3.</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Reentry Court would end. There is no other vendor that can provide a judicial court.</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. None.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
CPB2015-187	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1200486 with Independence Excavating, Inc. for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland for a decrease in the amount of (\$6,403.33).</p> <p>b) Recommending to accept said project as complete and in accordance with plans and specifications.</p> <p>c) Requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: Environmental Protection Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-188	Department of Information Technology	<p>Submitting an amendment to Contract No. CE1400266-01 with Major Oak Consulting LLC for consultant services for a feasibility study for Enterprise Geographic Information System shared services for the period 8/25/2014 - 2/28/2015 to extend the time period to 12/31/2015; no additional funds required.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
CPB2015-189	Office of Procurement & Diversity	<p>Recommending to terminate various agreements with Northeast Ohio Sourcing Office nka Sourcing Office for Group Purchasing Opportunities to achieve cost savings</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		for the Administrator's Office, effective 03/31/2015: a) Master Products agreement b) Master Services and Consulting agreement c) Membership agreement Funding Source: N/A	
CPB2015-190	Department of Health and Human Services/ Division of Children and Family Services	Submitting an agreement with Ohio Department of Public Safety, Bureau of Motor Vehicles for the provision and use of vehicle registration abstracts for the period 4/1/2015 - 3/31/2018. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-191	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/30/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
CPB2015-192	Department of Development	Presenting voucher payments for the week of 3/17/2015 – 3/23/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public Comment

VII. Adjourn

Minutes

Cuyahoga County Contracts and Purchasing Board
 March 23, 2015 11:30 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B

I. Call to Order

The meeting was called to order at 11:30 a.m.

Attending:

County Executive Armond Budish
 Matt Carroll, (alternate for Sharon Sobol Jordan)
 Amy Himmelein, Interim Fiscal Officer
 Stan Kosilesky, Administrator, Department of Public Works (alternate for Director)
 Lenora Lockett, Director, Office of Procurement and Diversity
 Councilman Dale Miller

II. Review Minutes

The minutes from the March 16, 2015 Contracts and Purchasing Board meeting were unanimously approved as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

CPB2015-139 Department of Information Technology, recommending an award on RQ27271 and enter into a contract with Advanced Server Management Group, Inc. in the amount not-to-exceed \$97,200.00 for disaster recovery services for the period 3/2/2015 – 3/1/2016. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-139 was unanimously approved.

B. Scheduled Items

CPB2015-154 Department of Information Technology, recommending an award on RQ32562 and enter into a contract with Skillsoft Corporation in the amount not-to-exceed \$16,294.65 for 119-licensed seats for on-line technical training for the period 3/23/2015 - 3/22/2016. Funding Sources: Public Assistance Fund \$6,024.92; General Fund \$10,269.75

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-154 was unanimously approved.

CPB2015-155 Department of Information Technology, recommending an award on RQ31397 and enter into a contract with DLT Solutions, LLC in the amount not-to-exceed \$3,785.40 for maintenance and support of Spotlight on SQL Server for the Department of Public Safety and Justice Services for the period 6/30/2014 - 6/30/2015. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-155 was unanimously approved.

CPB2015-156 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

a) on RQ33276 to Promega Corporation (1-1) in the amount not-to-exceed \$56,002.70 for the purchase of 2- Maxwell 16 DNA Extraction Instruments. Funding Source: 2013 and 2014 DNA Backlog Grant Fund

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2015-156 was unanimously approved.

CPB2015-157 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ30557 and enter into a contract with Embassy Suites Cleveland

- Beachwood in the amount not-to-exceed \$11,374.00 for rental of space and related services for a Supervisors and Managers' Conference for the period 6/25/2015 - 6/27/2015. Funding Source: Health and Human Services Levy Fund Reimbursable through the State (North Central Ohio Regional Training Center)

Rick Werner, Director of the Department of Health and Human Services, presented. Item CPB2015-157 was unanimously approved.

C. Exemption Requests

CPB2015-158 Department of Information Technology, submitting an RFP exemption on RQ33277, which will result in an award recommendation to MCPc in the amount of \$100,582.90 for the purchase of ~~52~~ -55 Lenovo ThinkPad Helix Tablets. Funding Source: Sanitary Sewer Fund; Assessment Fund; General Fund

This item was revised to reflect the number of Lenovo ThinkPad Helix Tablets as 55.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked which software programs are being used on these devices and if they are equipped with Wi-Fi capability. Jeff replied the Tablets run Windows 8, are loaded with Microsoft Office, and have both Wi-Fi and data capabilities. Dale asked when Council will receive the tablets. Jeff replied the tablets will be delivered to Council within approximately 60 days after the Board's approval of the Contract. Item CPB2015-158 was unanimously approved.

CPB2015-159 Department of Information Technology, submitting an RFP exemption on RQ33279, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$185,016.94 for the purchase of security cameras, access control panels and related equipment upgrades for the Sanitary Engineering facility located in Valley View. Funding Source: Sanitary Sewer Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-159 was unanimously approved.

CPB2015-160 Department of Information Technology, submitting an RFP exemption on RQ33284, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$102,058.03 for the purchase of security cameras, access control panels and related equipment upgrades for the Southgate Neighborhood Family Service Center located in Maple Heights. Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Item CPB2015-160 was unanimously approved.

CPB2015-161 Medical Examiner, submitting a sole source exemption on RQ33541, which will result in an award recommendation to Alere San Diego in the amount of \$40,460.00 for the purchase of 130-Enzyme-Linked Immunosorbent Assay (ELISA) test kits Funding Source: Medical Examiner's Regional Forensic Crime Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. Item CPB2015-161 was unanimously approved.

CPB2015-162 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ33649, which will result in an award recommendation to Four Winds Interactive, LLC in the amount of \$31,094.60 for the purchase of an Interactive Digital Signage (IDS) hardware and software platform. Funding Source: Public Assistance Fund

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Item CPB2015-162 was unanimously approved.

D. Consent Agenda

CPB2015-163 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):

- 1) Exhibit A – 4 Vehicles
 - 2) Exhibit B – 3 Vehicles
- Funding Source: Revenue Generating

Item CPB2015-163 was unanimously approved.

CPB2015-164 Department of Health and Human Services/Division of Children and Family Services, submitting amendments to contracts with various providers for evidence-based parenting services for the period 3/1/2014 - 2/28/2015 to extend the time period to 6/30/2015; no additional funds required:

- a) Contract No. CE1400093-01 with Applewood Centers, Inc.
- b) Contract No. CE1400094-01 with Beech Brook
- c) Contract No. CE1400095-01 with Bellefaire Jewish Children's Bureau
- d) Contract No. CE1400096-01 with Catholic Charities Corporation
- e) Contract No. CE1400097-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service.
- f) Contract No. CE1400098-01 with The Cleveland Christian Home Incorporated

Funding Source: Temporary Assistance to Needy Families Grant Fund

Item CPB2015-164 was unanimously approved.

CPB2015-165 Office of Procurement & Diversity, presenting voucher payments for the week of 3/23/2015

Item CPB2015-165 was unanimously approved.

CPB2015-166 Department of Development, presenting voucher payments for the week of 3/10/2015 – 3/16/2015

Item CPB2015-166 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2015-167 Department of Public Works, requesting approval of RQ33829 with EA Group Environmental Analysis in the amount of \$950.00 for an air quality assessment study related to a Bureau of Workers Comp claim about mold at the Jane Edna Hunter building located at 3955 Euclid Avenue.

Michael Chambers, Department of Public Works, presented.

A motion to amend the agenda to consider the item was unanimously approved.

Item CPB2015-167 was unanimously approved.

A motion to restore the Department of Public Works' mission-critical budget to \$25,000.00 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:50 a.m.

B. New Items

CPB2015-168

Title: 2015 Public Works Rescind Cpb2014-793 Family Pet Clinic Rq31614

Recommending to rescind Resolution No. C9B2014-793 dated 10/14/2014 on RQ31614 with The Family Pet Clinic for Emergency & Non-Emergency Off site Vet Services for the Cuyahoga County Animal Shelter on an as-needed-basis, not to exceed \$24,999. Explanation: The Family Pet Clinic sold business 10/1/14 and new owners not interested in pursuing. The Department will work with the Animal Shelter to re-bid.

CPB2015-169

Title: Department of Development /2015/ HzW Environmental Consultants LLC/ Brownfield Assessment ESA /Phase II ESA and RAP at 1318 W 58th/ 1318 West 58th Street, Cleveland, Ohio 44102

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and Jeffrey D. Spiegel (owner representative) for the below named project site.

II. Executive approval by signature, of an Environmental Service Agreement with HzW Environmental Consultants LLC. For Proposal to Conduct a Phase II Environmental Site Assessment and Prepare a Remedial Action Plan, 1318 West 58th Street, Cleveland, Cuyahoga County, Ohio.

2. Located at 1318 West 58th Street, Cleveland, Ohio 44102, One Parcel on 0.68 acre.

3. The primary goals of this project are:

a. To provide limited Phase II environmental site assessment investigation.

b. Resulting in the preparation of a Remedial Action Plan (RAP) which will assist in the cost estimates needed to environmentally remediate this former manufacturing/ plating site into a residential building with 1st floor retail.

c. To serve the need for more housing units in the Detroit Shoreway Neighborhood.

B. Procurement:

RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, HzW Environmental Consultants LLC was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

HzW Environmental Consultants LLC.

6105 Heisley Road

Mentor, Ohio 44060

County Council District: N/A- Lake County

2. The list of the principal owners for HzW is attached. HzW is a WBE owned company in the State of Ohio.

3.a The address or location of the project is: 1318 West 58th Street Cleveland, Ohio 44102

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

D. Project Status and Planning:

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found). 2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide Phase II environmental site assessment activities and a Remedial Action Plan.

3. This project will commence after approval on March 30, 2015. The time period will be for 180 days (03/30/2015 -09/26/2015).
4. The scope of services are attached and made part of the contract.

E. Funding:

1. The project is funded by Brownfield Revolving Loan Funds.
2. The schedule of payments are typically monthly invoice submissions from consultant.
3. This project is to allow for Phase II environmental site assessment activities and the preparation of a Remedial Action Plan.

Title: Department of Development /2015/ Mannik & Smith Group Inc./ Brownfield Assessment ESA /Lakeshore Chevy/ 543& 549 East 185th Street, Euclid, Ohio

A. Scope of Work Summary: 1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and Roger Blain, President, TaxServ Capital Services VA, LLC as authorized agent for Lakeview Properties for the below named project site.

II. Executive approval by signature of an environmental Service Agreement with Mannik & Smith Group Inc. for Phase I Environmental Site Assessment at the proposed Lakeshore Chevy Site located on 0.96 Acres, 2 parcels located at 543 & 549 East 185th Street, Euclid, Ohio

The start-completion dates are 03/30/2015 -09/26/2015.

The primary goals of this project are:

- a. To Provide the City of Euclid, Ohio, prior to acquiring this property, information on the environmental history of the site which could hinder redevelopment of this former auto dealership.
- b. to assist with the key sites whose redevelopment are instrumental to the revitalization of the E185th Street Corridor.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Mannik & Smith Group Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

Mannik & Smith Group Inc.

23225 Mercantile Road

Beachwood, Ohio 44122

County Council District: 11

The owner/President of Mannik & Smith Group Inc. is Richard F. Bertz.

2. The addresses of the project site is:

543 & 549 East 185th Street

Euclid, Ohio 44119

The project is located in Council District 11

D. Project Status and Planning:

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found). 2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos

or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide an ASTM Practice E 1527-13 Phase I Environmental Site Assessment activities and report.

3. This project will commence after approval on March 30, 2015. The time period will be for 180 days (03/30/2015 -09/26/2015).

4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for ASTM Practice E 1527-13 Phase I Environmental Site Assessment activities and report.

*Title: Department of Development /2015/ **Pandey Environmental LLC**/ Brownfield Assessment ESA /ASTM Phase I Proposal-13485 Cedar Road; University Heights, Ohio A. Scope of Work Summary:*

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement between Cuyahoga County and the Managing partner of Cedar Taylor Garage Properties: Mark Stanos for the below named project site.

II. Executive approval by signature of an Environmental Service Agreement with Pandey Environmental LLC. For ASTM E1527-13 Phase I Activities at the proposed Fairmount Cleaners Relocation Site located on 0.33 acres, 4 parcels, with an address of 13485 Cedar Road, University Heights, Ohio.

1. The start-completion dates are 03/30/2015 -09/26/2015.

2. The primary goals of this project are:

a. to conduct a site history of proposed redevelopment site

b. To prepare a Phase I environmental report documenting findings of investigation.

B. Procurement:

RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Pandey Environmental was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

Pandey Environmental LLC.

4100 Horizons Drive, Suite 205

Columbus, Ohio 43220

2. Atul Pandey is the President and sole owner of this firm.

3. The address of the project is:

13485 Cedar Road

University Heights, Ohio 44118

The project is located in Council District 11

D. Project Status and Planning:

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found). 2a. the brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide Phase I activities Only.

3. This project will commence after approval on 03/30/2015. The time period will be for 180 days (03/30/2015 -09/26/2015).

4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Phase I Activities Only.

*Title: Department of Development /2015/ **Partners Environmental Consulting Inc.** / Brownfield Assessment ESA /Former Metaldyne Facility/ 25661 Cannon Road, Bedford Hts., Ohio*

A. Scope of Work Summary:

1. Department of Development is requesting:

Executive approval by signature of An Environmental Service Agreement with Partners Environmental Consulting Inc. For Voluntary Action Program Phase I and Remedial Action Plan Activities at the Former Metaldyne Facility Site located on 5.4 Acres, 8 parcels located 25661 Cannon Road, Bedford Hts., Ohio The start-completion dates are 03/30/2015 - 03/29/2016.

2. The primary goals of this project are:

- a. To provide a Voluntary Action Program (VAP) Phase I to determine Ohio VAP eligibility for this site.
- b. To compile updated data from above Phase I with historic environmental data of this site in order to prepare a Remedial Action Plan (RAP) which will determine potential costs to remediate this former manufacturing site for reuse.

B. Procurement:

RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Partners Environmental Consulting Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

Partners Environmental Consulting Inc.

31100 Solon Road

Suite G

Solon, Ohio 44139

County Council District: 6

The owner/President of Partners Environmental Consulting Inc. is Dan B. Brown.

2. The address of the project site is:
25661 Cannon Road
Bedford Heights, Ohio 44146
The project is located in Council District 9

D. Project Status and Planning:

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found). 2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.
- 2b. This project will provide both Phase I Update and a Remedial Action Plan for this site.
3. This project will commence after approval on March 30, 2015. The time period will be for 365 days (03/30/2015 - 03/29/2016).
4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.
2. The schedule of payments is typically monthly invoice submissions from consultant.
3. This project is to allow for Phase I Update and Remedial Action Plan activities to be performed.

CPB2015-170

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with **Albert and Pat Therrien** for the anticipated cost of \$20,000.00.

The anticipated start-completion dates are ~~3/16/2015—3/15/2016~~ **4/1/2015 - 3/31/2016**

The primary goal of the project is to complete exterior repairs and improvements to the property located at 10499 Royalton Road, North Royalton, Ohio 44133.

B. Procurement

1. The procurement method for this project was through Board of Control Exemption.
The current amount allocated to the Storefront Rebate Program is \$400,000.00

C. Contractor and Project Information

1. The address of the project is:
10499 Royalton Road
North Royalton, Ohio 44133
Council District 5

2. The Property Owner is:

Albert and Pat Therrien
16553 Timberline Drive
Strongsville, Ohio 44136
Council District 5

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.
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.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with **Buller Revocable Trust** for the anticipated cost of \$20,000.00.

The anticipated start-completion dates are ~~3/9/2015—3/8/2016~~ **4/1/2015 - 3/31/2016**

The primary goal of the project is to complete exterior repairs and improvements to the property located at 1503 Warrensville Center Road in South Euclid, Ohio 44121

B. Procurement

1. The procurement method for this project was through Board of Control Exemption.
The current amount allocated to the Storefront Rebate Program is \$400,000.00

C. Contractor and Project Information

1. The address of the project is:
1503 Warrensville Center Road
South Euclid, Ohio 44121
Council District 11
2. The Property Owner is:
Buller Family Revocable Trust
2068 Edenhall Drive
Lyndhurst, Ohio 44124
Council District 11

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.
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.

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with **C.W.ONE, L.L.C** for the anticipated cost of \$4,015.60.

The anticipated start-completion dates are ~~2/23/2015–2/22/2016~~ **4/1/2015 - 3/31/2016**

The primary goal of the project is to complete exterior repairs and improvements to the property located at 4422 Mayfield Road in South Euclid, Ohio 44121.

B. Procurement

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

The current amount allocated to the Storefront Rebate Program is \$400,000.00

C. Contractor and Project Information

1. The address of the project is:

4422 Mayfield Road

South Euclid, Ohio 44121

Council District 11

2. The Property Owner is:

C.W. ONE L.L.C

4422 Mayfield Road

South Euclid, Ohio 44121

Council District 11

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.

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.

CPB2015-171

A. Fiscal/DolT is submitting a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$31,908.00 for maintenance of GIS software for the period 1/1/15 - 12/31/15.

B. State Term contract #533197-3

C. Environmental Systems Research Institute, Inc.

380 New York Street

Redlands, CA. 92373-8100

D. Project status and Planning – new contract

E. Funding Source – Assessment fund

CPB2015-172

A. Submitting a contract with Allen Systems Group, Inc. in the amount not-to-exceed \$26,850.80 for Support and Maintenance of PRO/JCL Software for the period 2/11/15-2/10/18. .

B. The proposed contract received a RFP Exemption on 2/17/15. FIS-0616.

C. Allen Systems Group, Inc.
708 Goodlette Road North
Naples, Fl. 34102
Arthur L. Allen / Owner

D. The contract's term has already begun. The vendor signed contract was received on 2/24/15.

E. General Fund IT601112-0263

CPB2015-173

A DoIT requesting approval of a contract with CGI for the not to exceed \$93,152.00. The contract time period is 1/1/15 - 12/31/15.

B. The proposed contract received a RFP Exemption on 12/1/14. The approval letter is attached.

C. CGI Technology and Solutions, Inc.
11325 Random Hills Road
Fairfax, VA. 22030
Serge Godin / Board Chairman

D. The contract's term has already begun. The signed contract was received from the vendor on 1/27/15.

E. 100% HHS Levy Fund

CPB2015-174

A. DoIT is requesting approval of a contract with CGI for the not to exceed amount of \$22,663.00 for the 12/1/15 - 12/31/15 period.

B. The proposed contract received RFP Exemption Justification approval, the approval letter is attached.

C. CGI Technologies and Solutions, Inc.
11325 Random Hills Road
Fairfax, VA. 22030
Galen Bock / Vice President

D. The contract term has already begun. Received final documentation from vendor on 1/23/15.

E. 100% HHS Levy Fund

CPB2015-175

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Flagzone, LLC on RQ33167

for the purchase of 780 Gross - 8" x 12" United States Flags for the Department of Public Works in the amount of \$48,297.60.

2. The primary goal is to purchase U. S. Flags to be delivered and placed on veterans' graves at various cemeteries throughout the County for Memorial Day.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$46,800.00.

2. The bid closed on March 9, 2015.

3. Fourteen bids were pulled from OPD and two bids were submitted. The lowest bidder was Flagzone, LLC.

2. There is no SBE goal participation.

C. Contractor and Project Information

1. Flagzone, LLC

105A Industrial Drive

P.O. Box 526

Gilbertsville, PA 19525

3. Flags to be purchased and delivered on/or before April 30, 2015.

D. Project Status and Planning

1. This is an annual one-time purchase.

2. The prior bid (RQ29237) two (2) vendors responded, however both vendors were non-compliant. As a result an alternative procurement process was requested on RQ30238 to issue the bid for a period of one week, award to the lowest and best and issue a purchase order to the lowest and best. The estimated amount was \$60,000.00. A purchase order was issued to The Flag Zone in the amount of \$48,412.80.

E. Funding

1. The contract is funded 100% by General Fund (AE511352/0650)

2. Schedule of payments will be by invoice upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

CPB2015-176

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period March 30, 2015 – December 31, 2015, for funding in the not-to-exceed amounts as follows:

a. City of Warrensville Heights, Warrensville Heights Police Department; \$4,800.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$226,200.00.
2. N/A
3. The proposed agreements received a government purchase exemption on 9/24/14. C. Contractor and

C. Project Information

1. a. Ms. Debbie Dickerson
City of Warrensville Heights, Warrensville Heights Police Department
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District: 9
2. The Mayor of the City of Warrensville Heights is The Honorable Bradley Sellers
- 3.a. The location of the services is:
a. City of Warrensville Heights, Warrensville Heights Police Department
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128
Council District: 9
- 3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

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

E. Funding

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

CPB2015-177

Novus Title: Office of Early Childhood/Invest in Children 2015 Case Western Reserve University Contract for Invest in Children Evaluation Services RQ EC 15-33448

A. Scope of Work Summary

1. The Office of Early Childhood/Invest in Children requesting approval of a contract with Case Western Reserve University, on behalf of the Center on Urban Poverty & Community Development at the Jack, Joseph and Morton Mandel School of Applied Social Sciences, for the anticipated cost of \$50,000.00. The anticipated start-completion dates are April 1, 2015 - December 31, 2015.
2. The primary goals of the project are: a) Maintain and update the CHILD system; b) conduct an analysis of the IIC early childhood system; and c) conduct evaluation studies of the individual IIC program strategies.
3. N/A

B. Procurement

1. The procurement method for this project was RFQ (RFQ HS-13-27177) The total value of the RFQ is N/A.
2. The RFQ was closed on May 24, 2013.
3. There were three vendors that were pre-approved for this RFQ. (List of pre-approved vendors attached.) Case Western Reserve University received the highest score of all three vendors. The proposed contract received an RFQ exemption on March 9, 2015. A copy of the NOVUS Preview for that item is attached.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
Case Western Reserve University
10900 Euclid Ave.
Cleveland, OH 44106
Council District 7
2. The President of Case Western Reserve University is:
Barbara Snyder, University President
Office of the President
Case Western Reserve University
10900 Euclid Ave.
Cleveland, OH 44106

D. Project Status and Planning

1. This project is an extension of an existing project. Case Western Reserve University has been providing evaluation services to the Office of Early Childhood/Invest in Children since 1999.
2. N/A
3. N/A
4. N/A

E. Funding

1. The project is funded 100% by private donated funds to the Office of Early Childhood/Invest in Children
2. The schedule of payments is by invoice.
3. N/A

CPB2015-178

A. Scope of Work Summary

1. OHS submitting a contract with Emerald Development & Economic Network, Inc. in the amount of \$30,000.00 to provide "Home Kits" for homeless veterans moving into permanent housing.
2. The primary goal of the project is to assist chronically homeless veterans who have been living on the streets and/or in shelters by providing "Home Kits". The move-in kits provide basic household items, like linens, dishes, household supplies, etc. 35 veterans are estimated to be assisted.
3. This is a non-mandated activity.

B. Procurement

1. & 2. N/A

3.(3) The item received an RFP Exemption through CPB2015-118 on March 2nd, 2015.

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc.
7812 Madison Avenue
Cleveland, OH 44102
Council District 3
2. Irene Collins, Executive Director
3. N/A

D. Project Status and Planning

1. County Council determined to re-direct unspent Veterans Services Commission funds in December, 2014. This is the second time that the Council has redirected unspent VSC funds.
2. N/A
3. N/A
4. The Contract term was started as of January 1, 2015. The contract amount was not known until mid January. It was required to apply for an RFP Exemption. The agency will not have any difficulty expending the funds within the remainder of the calendar year.
5. N/A

E. Funding

1. The contract is funded 100% through re-directed State Veteran Funds targeted to the Veterans Services Commission.
2. The Contractor is reimbursed on a monthly basis.
3. N/A

CPB2015-179

A. Scope of Work Summary

1. OHS submitting a contract with Mental Health Services, Inc. in the amount of \$70,000.00; start date 1/01/2015- 12/31/2015.
2. The primary goals of the project is; a) to assist veterans and their families to remain stably housed through prevention and rapid re-housing financial assistance and b) to link veterans with appropriate services at the VA and in the community. A minimum of 50 households will be assisted.

3. This activity is not mandated by the Charter.

B. Procurement

1. & 2 N/A
- 3.(3) The Contract was approved for an RFP exemption by the CPB on 3/02/15 per CPB2015-117.

C. Contractor and Project Information

1. Mental Health Services, Inc.

1744 Payne Avenue
Cleveland, OH 44114
Council District 7

2. Susan Neth, Executive Director.
3. N/A

D. Project Status and Planning

1. County Council determined to re-direct unspent Veterans Services Commission funds in December, 2014. This is the second time that the Council has redirected unspent VSC funds.
2. N/A
3. N/A
4. The Contract term was started as of January 1, 2015. The contract amount was not known until mid January. It was required to apply for an RFP Exemption. The agency will not have any difficulty expending the funds within the remainder of the calendar year.
5. N/A

E. Funding

1. The contracts are funded 100% through re-directed State Veteran Funds targeted to the Cuyahoga County Veterans Services Commission.
2. The Contractor is reimbursed on a monthly basis.
3. N/A

CPB2015-180

A. Scope of Work Summary

1. CJFS is requesting approval of a contract with Mid-America Consulting Group, Inc; fka: ProviderGateway, Inc. for the cost of \$5,000.00. The contract period is February 1, 2015 to January 31, 2016.
2. The primary goals of the project are:
 - To provide hosting, maintenance and licensing for ProviderGateway Long Term Care system.
 - To accurately and timely track client applications and communications with providers for Medicaid benefits.

B. Procurement

1. The procurement method for this project was RFP Exemption.
2. The proposed procurement method was approved by OPD on 2/18/15. The NOVUS approval document is attached for review.

C. Contractor and Project Information

1. The address vendor:
Mid-America Consulting Group, Inc
3700 Euclid Ave. Suite 200
Cleveland, OH 44115

Council District 7

2. The President for the vendor is Andrew J. Banks.
3. a. NA
3. b. The program serves Cuyahoga County clients.

D. Project Status and Planning

1. The project reoccurs annually.
2. The program term has begun. There was a delay by the MIS Dept in processing documents and obtaining required contract documents.

E. Funding

1. The project is funded 100% by Public Assistance (PA) Funding.
2. The schedule of payments is by monthly invoice.

CPB2015-181

Title: Senior and Adult Services - 2015 - Buckeye Community Health Plan and the Ohio Department of Medicaid 2015/2016

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a revenue generating agreement with Buckeye Community Health Plan and the Ohio Department of Medicaid (ODM). The anticipated start-completion dates are 4/1/2015-3/31/2016.
2. The agreement does not include any County match funds or, if awarded by the grantor, obligations that the County contract with external service providers or vendors.
3. Not applicable.

B. Procurement

1. Revenue Generating Agreement; The total value of the agreement has no cap; the agreement is based on the submission of authorized claims for covered services to covered persons.
2. Not applicable.
3. Not applicable.

C. Contractor and Project Information

1. Buckeye Community Health Plan
4349 Easton Way – Suite400
Columbus, Ohio 43219-6114
and
The Ohio Department of Medicaid
30 E. Broad Street, 32nd Floor
Columbus, Ohio 43215
Michael B. Colbert, Director
John R. Kasich, Governor

2. Michael Ceballos, Vice President, Long Term Care & Product Development
3. The entire Cuyahoga County

D. Project Status and Planning

1. The project is new to the County.
2. Not applicable.
3. The project requires timely action. DSAS is unable to be reimbursed for delivered services until this agreement is executed and returned to the funding provider.
4. The project's term has already begun.
5. Not applicable.

E. Funding

1. The project is funded by the Buckeye Community Health Plan through the Ohio Department of Medicaid (ODM).
2. Payment is received based on the submission of approved claims.
3. Not applicable.

C. Exemptions

[Item details for CPB2015-182 – CPB2015-186 in Section C., above]

D. Consent Agenda

CPB2015-187

A. Scope of Work Summary

- (a) submitting the final amended agreement (Subsidiary No. 3) to Contract No. CE1200486-01 with Independence Excavating, Inc. for the Cuyahoga County Area of Concern (AOC) Urban Riparian Habitat Restoration in the City of Cleveland for a decreased amount of (\$6,403.33).
- (b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.
- (c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

All plan quantity adjustments are based on final field measurements and calculation. The new items of work were added due to plan error/omissions and/or at the request of the owner.

The project is staffed with the following DOPW employees:

Darwin Merdes, P.E., Area Construction Engineer
Mark Rinderman, Project Supervisor

The engineer's estimate was \$3,505,900.00.

Original Contract Amount: \$3,465,525.85
Amendment No. 1: \$ 69,977.28
Amendment No. 2: \$95,998.77
Amendment No. 3: (\$,6,403.33) Pending
Revised Contract Amount: \$3,625,098.57

The primary goals are to close out the project and accept as complete in accordance with plans and specifications. .

B. Procurement

Competitive Bid process (Original Contract).

C. Contractor/Project Information

Independence Excavating, Inc.
Richard M. DiGeronimo, Vice President
5720 Schaaf Road
Independence, Ohio 44131
(Council District 6)

The project is located in Council District 7.

D. Project Status and Planning

Construction has been completed in accordance with plans and specifications.

E. Funding

The project is being funded through grants through the Environmental Protection Agency (EPA).

CPB2015-188

A. Fiscal/DoIT, submitting an amendment to Contract No. CE1400266 with Major Oak Consulting, LLC. for assessment and planning for Cuyahoga County Enterprise GIS shared services for the period 8/25/14 - 2/28/15 (to extend the time period to 12/31/15) and for no additional funds.

B. The procurement method for this project was RFP. The total value of the RFP is \$100,000.00

C. Major Oak Consulting, LLC.
a Verint Americas Inc. Subsidiary
330 South Service Road
Melville, NY 11747

D. This is an extension of an existing project.

E. Funding source: IT470591 - Geographic Information System - SR-HLTH & Comm Serv

CPB2015-189

Office of Procurement & Diversity, recommending to terminate an agreement with Sourcing Office for Group Purchasing Opportunities for Master Products, Master Services and Consulting, and Membership, dated May 3, 2007 for specified no time period, effective 03/31/2015.

The Sourcing Office (fka Northeast Ohio Sourcing Office) is closing down their business. The County must submit a Membership Termination and Withdrawal Form (form 2015-2-1) no later than April 1, 2015 or be required to attend a final meeting on May 1, 2015 to ratify the Articles of Dissolution, as approved by their Board of Directors.

CPB2015-190

Title: DCFS 2015 Ohio Bureau of Motor Vehicles No-Cost Government Purchase

A. Scope of Work Summary

The Division of Children and Family Services (DCFS), in accordance to Confidentiality, as described by the Ohio Revised Code 4501.27, and Driver's Privacy Protection, as described by the Ohio Administrative Code 4501:1-12-02, seeks to enter a no-cost, interagency agreement to obtain information to help locate families when referrals are received on the Agency Hotline by callers that only have license plate information. The time period will be from April 1, 2015 to March 31, 2018.

B. Procurement

N/A - OPD Approved to be a No Cost, Government Purchase Interagency Agreement

C. Contractor Information

Ohio Department of Public Safety
Bureau of Motor Vehicles
1970 West Broad Street
Columbus, Ohio 43223

D. Project Status and Planning

1. This project reoccurs every three years, as necessary.

E. Funding

No-Cost Government Purchase

CPB2015-191

Department/ Location Key:					
AU: Fiscal Officer	CE: Public Works (Engineer)	CT: Public Works	JA: Cuyahoga County Public Safety and Justice Services	SH: Sheriff	TR: Treasurer
BE: Board of Elections	CF: Children & Family Svs.	DV: Development	JC: Juvenile Court	SA: Senior & Adult Svs.	WI: Workforce Development
CA: Court of Appeals	CL: Clerk of Courts	EC: Early Childhood	LLOO: Law library	SE: Support Enforcement Agency	WT: Employment & Family Svs.
CC-010: County Administration	CO: Common Pleas	HS: Health & Human Svs.	MI: HIV/AIDS Services	SM: Solid Waste District	
CC-002: Human Resources	CR: Medical Examiner	IS: Information Systems	OPD: Procurement and Diversity	ST: Public Works (Sanitary)	

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
JA-14-32669	11/7/2014	Dashboard Software & Licenses	JA / JA01	\$22,518.13
CE-15-33760	3/12/2015	Replace Rear Springs #03-0034	CE / CE01	\$1,738.88
CR-15-33827	3/19/2015	Body Tags	CR / CR00	\$838.00
CR-15-33799	3/17/2015	Controlled Substances - Drug Chemistry	CR / CR00	\$919.38
CR-15-33790	3/16/2015	Fingerprint Lab Supplies	CR / CR00	\$620.00
CR-15-33304	1/27/2015	PCR Upgrades - Life Technologies	CR / CR00	\$19,186.00
CT-15-33788	3/16/2015	VEB- START UP OF (2) CHILLERS	CT / CT01	\$997.00
CT-15-33800	3/17/2015	Protective Services - Body Repair	CT / CT04	\$2,344.60
CT-15-33793	3/16/2015	JFS- Finishing Services for Booklets	CT / CT09	\$1,859.85

CT-15-33807	3/18/2015	Stock- 23"x35" 80# Finch Cover	CT / CT09	\$819.80
SH-15-33809	3/18/2015	Blu-Ray Tower Duplicator for U.D.F. Task Force	SH/SH003	\$849.00
CE-15-33744	3/11/2015	28" Traffic Cones	ST / ST01	\$1,267.00
ST-15-33783	3/13/2015	Electrical repairs #S-112	ST / ST01	\$701.54
Items already purchased:				
CF-15-33785	3/13/2015	PASSS-Respite Care Services	CF / CF01	\$770.00

CPB2015-192

DEPARTMENT OF DEVELOPMENT				
DEVELOPMENT LOANS FOR THE PERIOD 03/17/15 - 03/23/15				
VOUCHER NO.	PAYEE	AMOUNT	FUNDING SOURCE	AUTHORIZATION
DV1550062	Mendelnhall Construction	\$1,000.00	Community Development	CDBG REHAB LOAN Index Code: DV714170
DV1550063	American Building And Kitchen	\$2,685.00	Community Development	CDBG REHAB LOAN Index Code: DV713917
DV1550067	Solid Ground Construction	\$7,250.00	Community Development	CDBG REHAB LOAN Index Code: DV714360
DV1550068	C.B. Mullins Construction, Inc	\$8,375.00	Community Development	CDBG REHAB LOAN Index Code: DV714360
	Total	\$19,310.00		