

**Cuyahoga County Board of Control  
 May 4, 2015 11:00 A.M.  
 County Headquarters  
 2079 East Ninth Street, 4<sup>th</sup> Floor  
 Committee Room B**

**I. CALL TO ORDER**

**II. REVIEW MINUTES**

- a. Board of Control – 4/27/15
- b. Contracts & Purchasing Board – 4/27/15

**III. PUBLIC COMMENT**

**VI. CONTRACTS AND AWARDS**

- A. Tabled Items - none
- B. New Items for review

Item	Requestor	Description	Board Action
BC2015-102	Department of Public Works	Submitting an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using "green" friendly technology for the period 7/1/2011 - 6/30/2016, to change the terms, effective 5/4/2015 for additional funds in the amount of \$400,000.00.  Funding Source: Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-103	Department of Information Technology	Submitting a settlement agreement and release with AT&T Corp. in the amount of \$190,639.73 in connection with Contract No. CE1000839 for Centrex telephone service for various County departments.  Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-104	Department of Public Safety and Justice Services	Recommending awards to various providers in the total amount of \$475,301.01 for various projects in connection with the FY2014 STOP Violence Against Women Act Grant for the period 1/1/2015 - 12/31/2015:  <u>Agreements</u>  a) Agreement No. AG1500043-01 with City of Bedford, Municipal Court in the amount not-to-exceed \$25,015.84 for the Domestic Violence Victim's Program.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>b) Agreement No. AG1500044-01 with City of Cleveland, Public Safety Department in the amount not-to-exceed \$76,909.13 for the Cleveland Domestic Violence Project.</p> <p>c) Agreement No. AG1400045-01 with City of Cleveland, Public Safety Department in the amount not-to-exceed \$29,998.80 for the Sexual Assault Advocate Project.</p> <p>d) Agreement No. AG1400046-01 with City of Cleveland, Law Department in the amount not-to-exceed \$125,079.21 for the Domestic Violence Project.</p> <p><u>Contracts</u></p> <p>e) Contract No. CE1500099-01 with Cleveland Rape Crisis Center in the amount not-to-exceed \$65,790.84 for direct services for survivors of sexual assault.</p> <p>f) Contract No. CE1500100-01 with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,340.15 for the Latina Domestic Violence Project.</p> <p>g) Contract No. CE1500101-01 with Jewish Family Service Association of Cleveland in the amount not-to-exceed \$27,167.04 for the Family Violence Victims Assistance and Legal Advocacy project.</p> <p>Funding Source: Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services grant fund</p>	
BC2015-105	Department of Public Safety and Justice Services/ Witness Victim	<p>Recommending an award on RQ33782 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$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><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-106	Department of Public Safety and Justice Services	<p>Recommending an award on RQ33533 and enter into a contract with Selex ES Inc., dba Elsag North America in the amount not-to-exceed \$55,696.00 for maintenance of Automated License Plate Readers for the period 1/1/2015 - 12/31/2015.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: FY2014 State Homeland Grant Program Fund	
BC2015-107	Department of Public Safety and Justice Services	<p>Submitting various agreements for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:</p> <p>a) City of Brook Park in the amount not-to-exceed \$512.85 for the period 8/7/2014-4/15/2015.</p> <p>b) City of North Royalton in the amount not-to-exceed \$331.36 for the period 10/28/2014 - 4/15/2015.</p> <p>c) City of Mayfield Heights in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.</p> <p>d) Southwest Council of Governments in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.</p> <p>e) Village of Cuyahoga Heights in the amount not-to-exceed \$336.30 for the period 7/10/2014 - 4/15/2015.</p> <p>f) City of Parma in the amount not-to-exceed \$4,656.55 for the period 5/22/2014 - 4/15/2015.</p> <p>g) City of Berea in the amount not-to-exceed \$700.92 for the time period 8/7/2014 - 4/15/2015.</p> <p>h) City of Lyndhurst in the amount not-to-exceed \$5,249.33 the period 5/22/2014 - 4/15/2015.</p> <p>i) Concord Township in the amount not-to-exceed \$877.16 the period 5/22/2014 - 4/15/2015.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-108	Office of Procurement and Diversity	<p>Recommending an award:</p> <p>Department of Public Safety and Justice Services On RQ32574 to Safeware, Inc. (4-2) in the amount not-to-exceed \$27,188.07 for the purchase of 21 Dry Suits and personal protective equipment for the Ohio Region 2 Water Rescue Team.</p> <p>Funding Source: FY2013 State Homeland Security Program - Water Rescue Sustainment.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-109	Department of Public Safety	Submitting an agreement with Village of North Randall in the amount of \$3,131.65 for reimbursement of eligible	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p>

	and Justice Services/ Office of Emergency Management	expenses in connection with the FY2013 State Homeland Security Program - Law Enforcement for the period 4/15/2015 - 6/30/2015.  Funding Source: FY2013 State Homeland Security Program -LE	<input type="checkbox"/> Hold
BC2015-110	Department of Public Safety and Justice Services/ Witness/Victim	<p>a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 3/31/2015 to extend the time period to 12/31/2015; no additional funds required.</p> <p>b) Submitting an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 3/31/2015 to extend the time period to 12/31/2015; no additional funds required. Funding Source: US Department of Justice Defending Childhood Cooperative Agreement</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Public Safety &amp; Justice Services/Witness Victim Service Center plans to amend a contract with West Side Community House to change the time period from December 15, 2012 through March 31, 2015 to December 15, 2012 through December 31, 2015. No additional funds required.</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.) Contract value is \$187,500.00. Funding is 100% U.S. Department of Justice, Office of Juvenile Justice &amp; Delinquency Prevention, Defending Childhood Program.</p>	<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>Original contract was awarded through the RFP process. Amending the contract at this time will bring the contract into alignment with the extension granted by the U.S. Department of Justice.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were reviewed through the RFP process, but West Side Community House was determined to provide the best services for purposes of this project.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>West Side Community House was selected through evaluation of vendors responding to the Defending Childhood Community Awareness RFP.</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>Additional time is required in order to fully meet the guidelines set forth by the U.S. Department of Justice. Amending the contract will align with the agreement from DOJ.</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 RFP process will be utilized if additional funding becomes available from the U.S. Department of Justice for the Defending Childhood program.</p>	
BC2015-111	Medical Examiner	<p>Submitting an amendment to Contract No. CE1300203-01, 02 with Advantra Group Inc. for biomedical waste removal services for various County departments for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$20,000.00.</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>
BC2015-112	Common Pleas Court/ Corrections Planning Board	<p>Submitting an amendment to Contract No. CE1400209-01 for sex offender counseling services for the period 7/1/2014 - 6/30/2017, by changing the name from Psychiatric and Psychological services to Diana Santantonio, ED.S. and Associates, LLC dba Psych &amp; Psych</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Services, and for additional funds in the amount not-to-exceed \$20,000.00.</p> <p>Funding Source: 66% FY2015 407 ISP Ohio Department of Rehabilitation and Correction grant funds; 25% Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Funding; and 9% general fund</p>	
BC2015-113	<p>Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council</p>	<p>Submitting an amendment to Agreement No. AG1400084-01, 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap and Amer-I-Can Pilot Program for the period 4/1/2014 - 12/31/2015:</p> <p>a) Garfield Heights City School District for a decrease in the amount of (\$9,500.00).</p> <p>b) Warrensville Heights City School District to change the scope of services, effective 2/18/2015 and for additional funds in the amount of \$9,500.00.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-114	<p>Department of Health and Human Services/ Cuyahoga Job and Family Services</p>	<p>a) Submitting an RFP exemption on RQ33837, which will result in an award recommendation to Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$10,000.00 for rental of meeting space and related services for the period 4/15/2015 - 8/15/2015 in connection with the Fatherhood Conference being held June 19, 2015.</p> <p>b) Recommending an award on RQ33837 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$10,000.00 for rental of meeting space and related services for the period 4/15/2015 - 8/15/2015 in connection with the Fatherhood Conference being held June 19, 2015.</p> <p>Funding Source: grant from the Saint Luke's Foundation</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Wyndham Cleveland at Playhouse Square will provide meeting and banquet space for the Cuyahoga County Fatherhood Conference to be held on June 19th, 2015. The conference will include among other activities an opening Plenary Session, a Resource Fair, a Town Hall Meeting, a Fatherhood Awards Luncheon and Educational Workshops.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The contract cost would be \$10,000.00. The grant will pay the total cost of the contract.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. The funding for this contract is from a discretionary grant from the Saint Luke’s Foundation to the Cuyahoga County Fatherhood Initiative.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes. Monies were in the OBM-approved budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Dollar amount allows for an Informal RFP. (Under \$25,000.00)</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Quotes were received from the Hilton Garden Inn Cleveland Downtown (\$11,279.00), Wyndham Cleveland</p>	
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		<p>Playhouse Square (\$9,994.80) and the Doubletree by Hilton (\$16,626.00)</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Recommended vendor was the lowest bidder and met all of the requirements for the conference.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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**C. Exemption Requests**

Item	Requestor	Description	Board Action
BC2015-115	Common Pleas Court Corrections Planning Board	<p>Submitting an RFP exemption on RQ33972, which will result in an award recommendation to BI Incorporated in the amount of \$54,685.00 for the purchase of 25 Cellular HomeBase 110 Receivers.</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>25 BI TAD – Cellular HomeBase 110 receiver with first year telco.</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>Estimated dollar value: \$54,685</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>



		<p>Index code: CO756049 0278</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This item is available at a substantial savings via Government Cooperative Purchasing.</p> <p>Contract No: GS-07F-0518N Contract expiration date is April 30, 2018. Schedule/SIN: 246 20 4 and 246 1000</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This request is to upgrade the BI HomeBase100 receiver (landline) to the BI HomeBase110 receiver (cellular). There is no change in the TAD transmitter however, the TAD transmitter is only compatible to the BI HomeBase100 receiver and/ or the HomeBase110 receiver.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>This purchase is in collaboration with the Sheriff department and in support of their Alcohol Monitoring Services. Purchasing 25 BI TAD HomeBase receivers benefits the Probation Department in the following ways:</p> <ol style="list-style-type: none"> <li>1. Reduces the length of time defendant's spend in county jail waiting to obtain landline phone service in order to be placed on alcohol monitoring.</li> <li>2. Reduces the length of time defendant's spend within the community without being monitored while waiting for landline telephone service to be connected.</li> <li>3. Reduces the amount of violation hearings due to the defendant's inability to obtain/ maintain landline telephone service.</li> </ol> <p>This request is to upgrade the Sheriff's original BI HomeBase100 receiver (landline) to the BI HomeBase110 receiver (cellular). There is no change in the TAD transmitter however, the TAD transmitter is only compatible to the BI HomeBase100 receiver and/ or the HomeBase110 receiver.</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.</p> <p>Funding is from the Ohio Department of Rehabilitation and Correction. If the funds are not utilized by the grant end date, the funds must be refunded to the State.</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>Common Pleas Court Corrections Planning Board always advocates utilizing a competitive process when applicable.</p>	
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#### D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-116	Department of Public Works	<p>Submitting agreements of cooperation with City of Olmsted Falls:</p> <p>a) For resurfacing of Water Street from Columbia Road to Lewis Road.</p> <p>b) For resurfacing of River Road from Water Street to approximately 400 feet north of Nobottom Road.</p> <p>Funding Source: 100% with County Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-117	Department of Public Works	<p>Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I).</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>
BC2015-118	Department of Public Works	<p>Submitting an Acknowledgment Form with Norfolk Southern Railway Company for wire and/or pipe occupation within the limit of a public right-of-way in connection with the Barton, Bronson and Cook Road Improvement Project.</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>
BC2015-119	Department of Public Works	<p>1) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300218-01 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Program - East for a decrease in the amount of (\$92,535.94):</p> <p><u>East Project</u></p> <p>a) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.</p> <p>b) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and the Ohio Canal in the City of Independence and the Village of Valley View.</p> <p>c) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.</p> <p>d) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and the Village of Valley View.</p> <p>e) Rockside Road Bridge No. 04.80 over former P&amp;LE Railroad Right-of-way in the Village of Valley View.</p> <p>2) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund</p>	
BC2015-120	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 3) to Contract No. CE1200459-01 with Layne Inliner, LLC, for the 2012 Sewer Lining Program for various County sewer districts to change the terms, effective 5/4/2015; no additional funds required.</p> <p>Funding Source: Sewer Cash District Cash Balances and CDBG Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-121	Department of Information Technology	<p>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.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-122	Department of Law/Risk Management	<p>Submitting a settlement agreement with R. Esper in the amount of \$500.00 in connection with a property damage claim.</p> <p>Funding Source: Self Insurance Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-123	County Law Library	<p>Submitting a grant award/Memorandum of Understanding with Statewide Consortium of County Law Library Resource Boards in the amount of \$3,780.40 for the purchase of 1- Laptop Computer, 1-Desktop Computer, 1</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Large Wall Monitor, 1-Elite Projection Screen with Tri-pod  1- Panasonic V550 HD Flash Memory Camcorder, 2-  Logitech HD webcams, 3-headsets with microphones and  related accessories for the period 4/7/2015 - 12/31/2015.</p> <p>Funding Source: Statewide Consortium of County Law  Library Resources Boards</p>	
BC2015-124	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/4/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-125	Department of Development	Presenting voucher payments for the period of 4/6/2015 – 4/27/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

**IV. OTHER BUSINESS**

**V. PUBLIC COMMENT**

**VI. ADJOURN**

## MINUTES

***Cuyahoga County Board of Control  
April 27, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4th Floor  
Committee Room B***

1. Call to Order

The meeting was called to order at 11:01 a.m.

Attending:

County Executive Armond Budish

Councilman Dan Brady

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)

Councilman Dale Miller

Richard Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

2. Review Minutes

Armond Budish motioned to approve the minutes from the April 20, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-93 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300497-01 with Nerone & Sons, Inc. for the Broadview Road Sanitary Relief Sewer Project in the City of Parma for additional funds in the amount not-to-exceed \$38,447.50.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: Sewer District User Fees

Stan Kosilesky presented. Dave Greenspan asked for the source of funds on the loan repayment.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-93 was unanimously approved.

BC2015-94 Department of Development Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and the Menlo Park Academy for the

environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the amount not to exceed \$250,000.00; Authorizing the Director of the Department of Development or the Deputy Chief of Staff for Development to sign all necessary documents in connection with said agreement. Funding Source: FY2008 USEPA RLF Grant

Jan Baynes, Department of Development, presented. Dan Brady asked for additional information about the purpose of the project. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-94 was unanimously approved.

BC2015-95 Department of Information Technology Recommending an award on RQ33179 and enter into a contract with International Business Machines Corporation in the amount not-to-exceed \$490,755.60 for licensing, maintenance and support on IBM ZOS-890 software products for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund

Pat Wright, Information Technology, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-95 was unanimously approved.

BC2015-96 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ33277 to MCPc, Inc. (1-1) in the amount of \$100,582.90 for the purchase of 55- Lenovo ThinkPad Helix Tablets. Funding Source: 27% Sanitary Sewer Funds; 55% Real Estate Assessment Funds; 18% General Funds

Richard Opre and Larry Patterson, Information Technology, presented. Dale Miller asked for information on the use of the devices. Larry Patterson explained that they would be utilized by staff in the Fiscal Office. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-96 was unanimously approved.

BC2015-97 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ32624 and enter into a contract with Emerald Supply, Inc. (17-3) in the amount not to-exceed \$186,000.00 for the furnishing of can liners to various County buildings for the period 5/1/2015 - 4/30/2018. Funding Source: Internal Service Fund

Richard Opre presented. Dave Greenspan asked for clarification on the use of the product. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-97 was unanimously approved.

BC2015-98 Department of the Treasurer Submitting an amendment to Contract No. CE1300498 with PFM Asset Management, LLC for investment advisory services for the period 10/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$95,750.00. Funding Source: General Fund

Jerry Murphy, Treasurer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-98 was unanimously approved.

BC2015-99 Medical Examiner Recommending to amend Board of Control Approval No. BC2015-56 dated 3/23/2015, which authorized an award on RQ33349 to Promega Corporation for the purchase of consumables for 5- Maxwell 16 Instrument genetic analyzers for the period 4/1/2015 - 9/30/2016 by

changing the Requisition number from 33349 to 33917 and by changing the amount not-to-exceed from \$189,919.30 to \$130,984.50. Funding Source: 2014 DNA Backlog Grant

Hugh Shannon, Medical Examiner, presented. Dan Brady asked for clarification on the use of the machines. Dale Miller asked if the request was a result of the loss of grant funds. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-99 was unanimously approved.

BC2015-100 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200478-01 with Applewood Centers, Inc. for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 for additional funds in the amount of \$89,999.00. Funding Source: U.S. Department of Justice, Defending Childhood Co-operative Agreement.

George Taylor, Director of Public Safety, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-100 was unanimously approved.

BC2015-101 Department Of Health and Human Services/Division of Children and Family Services Submitting amendments to contracts with various providers for child and family-focused services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and:

- a) for additional funds:
  - 1) Contract No. CE1300088 with The Bair Foundation in the amount of \$27,253.50.
  - 2) Contract No. CE1300089 with Beech Brook in the amount of \$139,807.44.
  - 3) Contract No. CE1300092 with Centers for Families and Children in the amount of \$63,498.88.
- b) for a decrease in funds:
  - 4) Contract No. CE1300091 with Catholic Charities Corporation in the amount of (\$115,000.00).
  - 5) Contract No. CE1300093 with The Cleveland Christian Home, Incorporated in the amount of (\$5,559.82).
  - 6) Contract No. CE1300094 with Ohio Guidestone in the amount of (\$110,000.00).
- c) no additional funds required:
  - 7) Contract No. CE1300087 with Applewood Centers, Inc.
  - 8) Contract No. CE1300090 with Bellefaire Jewish Children's Bureau
  - 9) Contract No. CE1300095 with FrontLine Service dba Mental Health Services for Homeless Persons, Inc.
  - 10) Contract No. CE1300096 with Specialized Alternatives for Families and Youth of Ohio.

Funding Source: 100% Federal Funds

Tammy Wagner, DCFS, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-101 was unanimously approved.

#### 6. Other Business

No other business was presented.

#### 7. Public Comment

There was no further public comment.

#### 8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:20 a.m.

**Minutes**

**Cuyahoga County Contracts and Purchasing Board**

**April 27, 2015 11:30 A.M.**

**County Headquarters**

**2079 East Ninth Street, 4<sup>th</sup> Floor**

**Committee Room B**

I. Call to Order

The meeting was called to order at 11:33.

Attending:

County Executive Armond Budish

Matt Carroll (Alternate for Sharon Sobol Jordan)

Dennis Kennedy, Fiscal Officer

Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)

Councilman Dale Miller

Richard Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

II. Review Minutes

The minutes from the April 20, 2015 meeting were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

CPB2015-251 Department of Development Submitting a contract with KAMPER Inc. in the amount of \$8,605.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 76 Front Street, Berea, for the period 4/27/2015 - 4/26/2016. Funding Source: Community Development Block Grant

Mike Towarnicky, Department of Development, presented. Item CPB2015-251 was unanimously approved.

CPB2015-252 Department of Workforce Development Submitting a contract with AJ Rose MFG Co. in the amount not-to-exceed \$3,390.63 for the On-the-Job Training Program for the period 3/9/2015 - 6/17/2015. Funding Source: Workforce Investment Act Funds

Jayanti Bhattachary, Workforce Development, presented. Item CPB2015-252 was unanimously approved.



CPB2015-253 Office of Procurement & Diversity Recommending an award:

Department of Information Technology

On RQ33499 to Black Creek Integrated Systems Corp. (1-1) in the amount of \$25,800.00 for the purchase of equipment and labor for head-end modifications and integration of space located at the Juvenile Justice Center for use by the Public Defender's Office/Juvenile Division. Funding Source: Capital Projects Fund

Richard Opre, Office of Procurement and Diversity (OPD), presented. Item CPB2015-253 was unanimously approved.

CPB2015-254 Department of Public Safety and Justice Services/Public Safety Grants Submitting agreements with various public entities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 5/22/2014 - 4/15/2015:

- a) City of Brooklyn in the amount not-to-exceed \$1,908.36.
- b) City of Pepper Pike in the amount not-to-exceed \$1,854.30.
- c) Perry Joint Fire District in the amount not-to-exceed \$325.68.

Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

George Taylor, Director of Public Safety, presented. Item CPB2015-254 was unanimously approved.

CPB2015-255 Department of Public Safety and Justice Services/Office of Emergency Management Submitting an amendment to Contract No. CE1400321 with Nautilus Marine Group International, LLC for training and upgrade of Kongberg MS1000 Sonar equipment for the FY2013 Port Security Grant Program for the period 10/16 /2014 - 12/16/2014 to extend the time period to 8/15/2015 and for additional funds in the amount not-to-exceed \$7,000.00. Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency

George Taylor, Director of Public Safety, presented. Item CPB2015-255 was unanimously approved.

CPB2015-256 Department of Public Safety and Justice Services Recommending an award on RQ31957 and enter into a contract with T.A.C. Computer, Inc. in the amount not-to-exceed \$1,395.00 for Computer Aided Dispatch services for the period 9/1/2014 - 3/31/2015.

George Taylor, Director of Public Safety, presented. Item CPB2015-256 was unanimously approved.

### C. Exemption Requests

CPB2015-257 Department of Public Works Submitting an RFP exemption on RQ33004, which will result in a lower than state term award recommendation to Great Lakes Petroleum in the amount of \$759,000.00 for middle distillates for various County facilities for the period 5/1/2015 - 6/30/2016. Funding Sources: Road & Bridge Fund \$ 194,050.00; Sanitary Sewer Fund \$ 478,000.02; Airport Operating Fund \$ 77,549.99; Internal Service Fund \$ 9,999.99.

Don Jerele, Department of Public Works, presented. Item CPB2015-257 was unanimously approved.

CPB2015-258 Department of Public Works Submitting an RFP exemption on RQ33918, which will result in an award recommendation to Jack Doheny Companies, Inc. in the amount of \$37,866.00 for the purchase of extended warranty plans for Jet/Vac equipment. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. Dale Miller asked questions related to the County's frequency of the purchase of warranties on similar equipment, and whether it has been demonstrated as a cost-effective measure. He asked Public Works to forward an analysis on the Department's previous warranty purchases. Item CPB2015-258 was unanimously approved.

CPB2015-259 Department of Information Technology Submitting an RFP exemption on RQ33572, which will result in an award recommendation to MCPc in the amount not-to-exceed \$259,185.00 for the purchase of 150 Lenovo ThinkPad Helix Tablets for use by the Division of Senior and Adult Services. Funding Source: Public Assistance Fund

Pat Wright, Information Technology presented. Item CPB2015-259 was unanimously approved.

CPB2015-260 Common Pleas Court/Corrections Planning Board Submitting an RFP exemption on RQ33867, which will result in an award recommendation to Lafayette Instrument in the amount of \$3,794.91 for the purchase of 1 LX5000 DAS unit Polygraph system. Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund

Marty Murphy, Corrections Planning Board, presented. Item CPB2015-260 was unanimously approved.

CPB2015-261 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ34066, which will result in an award recommendation to The JRS Group, Ltd. in the amount of \$75,000.00 for strategic planning services for the period 4/1/2015 - 3/31/2016. Funding Source: 33% Federal (Title IV-E Admin) and 67% HHS Levy

Tammy Wagner, Deputy Director of DCFS, presented. Dale Miller asked for additional information on the purpose of the training to be provided as part of the services. Item CPB2015-261 was unanimously approved.

CPB2015-262 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ34002, which will result in an award recommendation to Domestic Violence and Child Advocacy in the amount of \$150,000.00 for the Enhanced Family Supervised Visit Program in connection with the Efficiency and Innovation Fund Grant Program for the period 5/1/2015 - 12/31/2015. Funding Source: Efficiency and Innovation Fund Grant Program Funds

Tammy Wagner, Deputy Director of DCFS, presented. Item CPB2015-262 was unanimously approved.

#### D. Consent Agenda

CPB2015-263 Medical Examiner Submitting a revenue generating grant agreement with Cuyahoga County District Board of Health in the amount not to-exceed \$4,500.00 for reporting of quarterly prescription overdose deaths for the period 4/1/2015 - 12/31/2015. Funding Source: N/A - Revenue Generating Agreement

Item CPB2015-263 was unanimously approved.

CPB2015-264 Department of Law/Risk Management Submitting various settlement agreements,

- a) E. Fuller in the amount of \$500.00 in connection with a bodily injury claim.
- b) J. Bishop in the amount of \$7,200.00 in connection with a bodily injury claim.
- c) A. & R. Repas in the amount of \$2,700.03 in connection with a property damage claim.

Funding Source: Self Insurance Fund

Item CPB2015-264 was unanimously approved.

CPB2015-265 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$384,009.00 for FY2015 Non-Medicaid funding for alcohol and other drug prevention and treatment services and mental health services for the period 1/1/2015 - 12/31/2015.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Grant Fund

Item CPB2015-265 was unanimously approved.

CPB2015-266 Department of Public Safety and Justice Services/Public Safety Grants Submitting an amendment to a grant award from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2013 Forensic DNA Backlog Reduction Program for the period 10/1/2013 - 3/31/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: U. S. Department of Justice, Office of Justice Programs, National Institute of Justice

Item CPB2015-266 was unanimously approved.

CPB2015-267 Office of Procurement & Diversity Presenting voucher payments for the week of 4/27/2015

Item CPB2015-267 was unanimously approved.

## V. Other Business

### *Consideration of Items Not on the Agenda*

CPB2015-268

Department of Public Safety and Justice Services recommending an award on RQ33883, to Valley Ford in the amount not-to-exceed \$65,000.00 for the purchase of 1 Ford F-450 Crew Cab 4X4 vehicle for the City of Cleveland Division of Fire Water Rescue team for use by the Ohio Region 2 Water Rescue Team.

Funding Source: from FY2013 State Homeland Security Grant Program.

A motion to add the item to the agenda for consideration was unanimously approved.

George Taylor and Larry Tafe presented the item.

A motion to approve item CPB2015-268 was unanimously approved.

### *Time-Sensitive/Mission Critical Purchases*

CPB2015-269

Department of Public Works recommending an award on RQ34140 to Mac Industries in the amount of \$1,944 for 6 precast concrete barriers to aid in traffic control during closure of a bridge for repairs.

A motion to consider the item was unanimously approved. Don Jerele, Public Works, presented the item. The item was unanimously approved.

CPB2015-270

Department of Public Works recommending an award on RQ34129 to Graphco Company in the amount of \$22,075 for purchase of computer to plate system software and platform for the Print Shop's 4-color offset press. A motion to consider the item was unanimously approved.

Don Jerele and Pat Wright presented. Dale Miller and the Executive asked for further explanation on the urgent need for a time-sensitive purchase of this magnitude. Pat Wright explained that the system is in jeopardy of failure without the requested upgrade. Councilman Miller asked if the County could achieve cost savings by bidding the item. Don Jerele responded that even if the project was bid, the cost and vendor outcome would likely be the same.

The item was unanimously approved.

A motion to restore Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

A motion to adjourn was unanimously approved at 11:52 a.m.

## **B. NEW ITEMS - MAY 4, 2015 BOARD OF CONTROL**

### **BC2015-102**

*Title: Public Works 2015 Submitting Contract Amendment Toshiba Ce1100414*

#### A. Scope of Work Summary

1. Cuyahoga County Department of Public Works is submitting a contract amendment on CE1100414-01 for additional funds in the amount of \$400,000.00 with Toshiba Business Solutions, (USA), Inc., for Countywide Enterprise Digital and Print Management Services using "green" friendly technology for the period of July 1, 2011 thru June 30, 2016. All other terms and conditions remain the same. CSR#PW150196 was approved by TAC on March 25, 2015. Justification approved by OPD

#### B. Procurement

1. The procurement method was a RFP. The total value of the RFP is \$4,000,000. 2. The RFP was closed on October 29, 2010 with the SBE participation goal @ 20%. 3. There were 6 packets pulled from OPD and 5 submitted for review with Toshiba being the best proposal.

#### C. Contractor and Project Information

Toshiba Business Solutions, (USA), Inc.  
7850 Hub Parkway Cleveland, Ohio 44125  
(216) 642-7555  
Council District N/A  
Sonny Kumar, VP General Manager

#### D. Project Status and Planning

1. The project is a service of an existing project and will seek new RFP's within 6 months.

#### E. Funding

1) The project is funded by an internal service fund of Public Works. 2) The schedule of payments is monthly by invoice. 3) Amendment for additional funds only. History: BC2015-29 Amendment for additional funds in the amount of \$29,260.94.

### **BC2015-103**

The Department of Information Technology submitting an agreement in the amount of \$190,639.73 with AT&T Corp. for the settlement and release of contract CE1000839 for the period of 12/1/09 - 3/31/2014.

#### A. Scope of Work Summary

1. The Department of Information Technology requesting approval of a settlement agreement and release with AT&T for the cost of \$190,639.73. The start-completion dates for this project were 12/01/2009 - 03/31/2014.

2. The primary goal of this project was to provide telephone service to the County.

#### B. Procurement

1. The procurement method for this project was a RFP awarded contract.  
2. The proposed agreement is an OPD approved RFP Exemption item with materials attached.

C. Contractor and Project Information

1. AT&T Corp.  
45 Erieview Plaza  
Cleveland, Ohio 44144  
Council District 7
2. Randall Stephenson, Chairman and CEO.

D. Project Status and Planning

1. The project's term has already ended. The reason there was a delay in this request is the County was waiting for a tabulation of outstanding invoices.

E. Funding

1. The project is funded 100% by the General Fund.

**BC2015-104**

*Title: Department of Public Safety and Justice Services, 2015 submitting Contracts and Agreements in connection with the FY2014 Violence Against Women Act grant*

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, submitting Contracts and Agreements in connection with the FY2014 Violence Against Women Act grant (FY14 VAWA):

- A. City of Bedford (Municipal Court) in the amount of \$25,015.84
- B. City of Cleveland Public Safety Department (Domestic Violence Unit) in the amount of \$76,909.13
- C. City of Cleveland Public Safety Department (Sexual Violence Unit) in the amount of \$29,998.80
- D. City of Cleveland Public Safety Department (Law Department) in the amount of \$125,079.21
- E. Cleveland Rape Crisis Center in the amount of \$65,790.84
- F. Domestic Violence and Child Advocacy Center in the amount of \$125,340.15
- G. Jewish Family Service Association of Cleveland in the amount of ~~\$27,267.04~~ **\$27,167.04**

The time frame for all Contracts/Agreements is 1/1/2015 through 12/31/2015.

The 25% required match will be paid by the vendors.

REASON For Late Submittal: Awaiting Justification approval and BWC renewal Documentation from vendors.

2. The primary goal of the project is to provide coordinated and comprehensive direct service to victims of domestic partner violence in Cuyahoga County.

B. Procurement

1. The VAWA grant is subject to a grant allocation process. An RFP Exemption for the 2014 VAWA was approved by the Contracts and Purchasing Board on 2/9/2015- CPB2015-71and is attached.

C. Contractor and Project Information

1. The address of vendor and/or contractor is:  
The City of Bedford (Municipal Court)  
Mayor, Stanley C. Koci  
165 Center Road  
Bedford, Ohio 44146

The City of Cleveland (Public Safety Department, DVU)  
Mayor Frank Jackson  
601 Lakeside Avenue  
Cleveland, Ohio 44114

The City of Cleveland (Law Department)  
Mayor Frank Jackson  
601 Lakeside Avenue  
Cleveland, Ohio 44114

Cleveland Rape Crisis Center  
526 Superior Avenue, #1400  
Cleveland, Ohio 44114  
Sondra Miller, President and CEO

Domestic Violence and Child Advocacy Center  
PO Box 5466  
Cleveland, Ohio 44101  
Linda Johaneck, Executive Director  
Jewish Family Service Center of Cleveland  
3659 South Green Road  
Beachwood, Ohio 44122  
Dr. Susan Bischel, President and CEO  
D. Project Status and Planning  
1. The VAWA grant occurs annually.

#### E. Funding

100% of funding is from the Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services. A 25% match is assumed by the awarded project agencies.

#### **BC2015-105**

##### A. Scope of Work Summary

1. PSJS/ Witness Victim Service Center, submitting a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Services, Inc. for the Children Who Witness Violence Program for the period January 1, 2015 through December 31, 2015, in the amount not-to-exceed \$449,150.00.
2. The primary goals of the project are to: (A) Work with law enforcement and other partners in order to identify children recently exposed to violence; (B) Provide crisis counseling and services at the scene of violent crimes when there are children present; and (C) to triage children into ongoing services, when needed.
3. N/A

##### B. Procurement

1. RFP exemption approved 3/31/15.
2. N/A
3. N/A

##### C. Contractor and Project Information

1. The address of the vendor is:

Mental Health Services for Homeless Persons, Inc.

dba Frontline Services, inc.

1741 Payne Avenue

Cleveland, Ohio 44114

Council District 7

2. The executive director for the vendor is Susan Neth.

3a. The project takes place throughout Cuyahoga County, but with specific focus on the following communities: Cleveland, Lakewood, Beachwood, Euclid, and Maple Heights. Other areas may be served if resources allow.

3b. Given the focus, the project is located primarily in Council Districts 2, 3, 7, 8, 9, 10, 11.

#### D. Project Status and Planning

1. The project reoccurs annually and has been in existence since 1999.

2. N/A

3. N/A

4. The project's term will have begun before this contract is reviewed. The reason there was a delay in the request was because of internal decision making as to future evaluation efforts of the project; an evaluation is to be completed in 2015 and will impact future direction and RFPs for this project.

5. N/A

#### E. Funding

1. This portion of the project is funded 100% by general fund. However, Mental Health Services for Homeless Persons obtains funds earmarked from the state for this same project( VOCA and SVAA funding).

2. The schedule of payments is monthly, upon receipt of invoice.

3. N/A

#### **BC2014-106**

*Novus Title: Public Safety & Justice Services, 2015, Selex ES Inc. dba ELSAG North America, ALPR Maintenance Contract, FY14 SHSP, RQ#33533*

##### A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of a contract with Selex ES Inc d/b/a Eltag North America, for the maintenance of license plate readers deployed in Ohio Homeland Security Region 2. The contract will be via an RFP exemption and for the amount not-to-exceed \$55,696.00. The performance period of the contract will be 1/1/2015-12/31/2015 (anticipated start-completion dates of the project).

2. The primary goal of the project is to provide maintenance for license plate readers that have been procured and installed throughout Ohio Homeland Security Region 2 (Ashtabula, Cuyahoga, Geauga, Lake, Lorain Counties). The license plate readers assist in the gathering and sharing of information amongst law enforcement agencies in the region and the Northeast Ohio Regional Fusion Center.

3. N/A

##### B. Procurement

1. The procurement method for this project is an Other Than Full and Open Amendment for an RFP exemption, approval of which is attached to this action.

2. N/A

3. The proposed contract received an Other Than Full and Open approval (CPB2015-184), approval of



which is attached to this action.

C. Contractor and Project Information

1. Selex ES Inc d/b/a Elsag North America

205H Creek Ridge Road

Greensboro, NC 27406

Council District: N/A

2. Ross C. Jureit, General Counsel

3. The address or location of the project is all across Cuyahoga County and Ohio Homeland Security Region 2, which covers Ashtabula, Geauga, Lake and Lorain Counties in addition to Cuyahoga.

Council District: ALL

D. Project Status and Planning

1. The project reoccurs annually as maintenance of equipment is an ongoing need. Eventually the plan is to make entities responsible for their own maintenance, but we can't rule out future requests.

2. There are no phases to the project. The maintenance is for calendar year 2015.

3. N/A

4. The project's term has already begun. The delay in presenting the request is getting appropriations set up and getting approval of the grant that is funding this request.

5. N/A

E. Funding

1. The project is funded 100% through the FY2014 State Homeland Grant Program Award ALPR Maintenance.

2. The contract stipulates payment terms.

3. N/A

**BC2014-107**

***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Brook Park Training & Exercise***

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brook Park for the amount not-to-exceed \$512.85. The start-end date of the agreement is August 7, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

- Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
- Provide funding for homeland security related equipment, training, exercises.
- This agreement reimburses the City of Brook Park for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Brook Park

6161 Engle Road

Brook Park, Ohio 44142

Cuyahoga County Council District 2

2. The Mayor of the City of Brook Park is Thomas J. Coyne

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of North Royalton Training & Exercise***

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of North Royalton for the amount not-to-exceed \$331.36. The start-end date of the agreement is October 28, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

- Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
- Provide funding for homeland security related equipment, training, exercises.
- This agreement reimburses the City of North Royalton for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of North Royalton

13834 Ridge Road

North Royalton, Ohio 44133  
Cuyahoga County Council District 5

2. The Mayor of the City of North Royalton is Robert A. Stefanik.

#### D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

#### ***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant City of Mayfield Heights Training Reimbursement***

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Mayfield Heights for the amount not exceed \$10,500.00. The start-end date of the agreement is April 1, 2015 through May 15, 2015.
2. The primary goals of the project are:
  - Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
  - Provide funding for homeland security related equipment, training, exercises.

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Water Rescue team members. City of Mayfield Heights will be reimbursed the cost of the training vendor and training supplies.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 5/30/2015.

#### C. Contractor and Project Information

1. City of Mayfield Heights  
6154 Mayfield Road  
Mayfield Heights, Ohio 44124  
County Council Districts: 6
2. The Mayor of the City of Mayfield Heights is Anthony DiCicco

#### D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training involve an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the Ohio Region 2 Water Rescue Team.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

#### ***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant Southwest Council of Governments Training Reimbursement***

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Southwest Council of Governments for the amount not exceed \$10,500.00. The start-end date of the agreement is April 1, 2015 through May 15, 2015.
2. The primary goals of the project are:
  - Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
  - Provide funding for homeland security related equipment, training, exercises.

2. The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Water Rescue team members. Southwest COG will be reimbursed the cost of the training vendor and training supplies.

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.
2. The grant agreement will close on 5/30/2015.

#### C. Contractor and Project Information

1. Southwest Council of Governments

11 Berea Common

Berea, Ohio 44017

County Council Districts: 4, 5, 6

2. The Chairman of the Southwest Council of Governments is Cyril Kleem, Mayor, City of Berea.

#### D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training involve an ongoing project to support specialized training to Cuyahoga County First Responders, including members of the Ohio Region 2 Water Rescue Team.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

#### F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Village of Cuyahoga Heights Training Reimbursement***

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Village of Cuyahoga Heights for the amount not-to-exceed \$336.30. The start-end date of the agreement is July 10, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

- Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
- Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the Village of Cuyahoga Heights for Overtime/Backfill associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. Village of Cuyahoga Heights

4863 East 71st Street

Cuyahoga Heights, Ohio 44125

Cuyahoga County Council District 8

2. The Mayor of the Village of Cuyahoga Heights is Jack Bacci

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Parma Training & Exercise Reimbursement***

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the amount not-to-exceed \$4656.55. The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

- Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

- Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Parma for Overtime/Backfill associated with FEMA-approved training and exercises

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

#### C. Contractor and Project Information

1. City of Parma  
6611 Ridge Road  
Parma, Ohio 44129  
Cuyahoga County Council District 4
2. The Mayor of the City of Park is Timothy DeGeeter.

#### D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

#### F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

### ***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Berea Training Reimbursement***

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Berea for the amount not-to-exceed \$700.92. The start-end date of the agreement is August 7, 2014 through and including April 15, 2015.
2. The primary goals of the project are:
  - Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
  - Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Berea for Overtime/Backfill associated with FEMA-approved training and exercises

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

#### C. Contractor and Project Information

1. City of Berea  
11 Berea Common  
Berea, Ohio 44017  
Cuyahoga County Council District: 5
2. The Mayor of the City of Berea if Cyril Kleem

#### D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically HazMat/Fire personnel responding to CBRNE events.

#### E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

#### F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable. Completing one agreement per entity can be preferable to doing separate agreements per event.

### ***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP City of Lyndhurst Training & Exercise Reimbursement***

#### A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Lyndhurst for the amount not-to-exceed \$5249.33. The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.
2. The primary goals of the project are:
  - Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
  - Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the City of Lyndhurst for Overtime/Backfill associated with FEMA-approved training and exercises

#### B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. City of Lyndhurst

5301 Mayfield Road

Lyndhurst, Ohio 44124

Cuyahoga County Council District: 11

2. The Mayor of the City of Lyndhurst is Joseph M. Cicero, Jr.

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.

2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

***Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Concord Township Training & Exercise Reimbursement***

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Concord Township for the amount not-to-exceed \$877.16. The start-end date of the agreement is May 22, 2014 through and including April 15, 2015.

2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises.

This agreement reimburses the Concord Township for Overtime/Backfill associated with FEMA-approved training and exercises

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.

2. The grant agreement will close on 5/30/2015.

C. Contractor and Project Information

1. Concord Township

7229 Ravenna Road

Concord Township, Ohio 44077

Concord Township is in Lake County

2. The Chairman of Township Board of Trustees is Christopher A. Galloway

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.



2. The reimbursed expenses for training and exercises involve Overtime/Backfill for training and exercising first responders, specifically Urban Search (USAR) and HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

**BC2015-108**

A. Scope of Work Summary

Office of Procurement & Diversity on Behalf of The Department of Public Safety & Justice Services requests the approval of an Award Recommendation, resulting in a Purchase Order, with Safeware, Inc. for the amount of Not-to-Exceed \$27,188.07 for the purchase of Dry Suit and Personal Protective Equipment.

2. The primary goals of the project are to have Dry Suit and Personal Protective Equipment available for the Ohio Region 2 Water Rescue Team.

B. Procurement

1. The procurement method for this project was an Alternate Procurement resulting in a Formal Competitive Bid (RFB). The total value of the bid was estimated at \$27,319.00.

2. SBE Goal was 0%.

3. There were 2 bids pulled from OPD and 2 bids submitted for review and 1 bid approved.

C. Contractor and Project Information

1. Safeware, Inc.

4403 Forbes Blvd.

Lanham, MD 20706

2. The owners of the company are:

Edward A. Simons - President

Edward Auther - Vice president

Keith Hyatt - Vice President

Mary Anne Petrenko - Vice President

Charles Radcliff - Vice President

Thomas Nairn Jr. - Vice President

3. The products will be shipped to:

310 West Lakeside Avenue

Suite 795-A

Cleveland, Ohio 44113

Attn: Larry Tafe

D. Project Status and Planning

1. This is a one-time purchase for the County for use by the Ohio Region 2 Water Rescue Team.

E. Funding

1. This project is funding 100% with FY13 State Homeland Security Program - Water Rescue Sustainment.
2. Schedule of payment will be upon delivery and acceptance of goods.

**BC2015-109**

*Title: Public Safety & Justice Services Office of Emergency Management -OEM, 2015, Village of North Randall for Reimbursement, FY13 State Homeland Security Program -LE.*

A. Scope of Work Summary

1. Public Safety & Justice Services OEM requesting approval of an agreement with the Village of North Randall for the cost of \$3,131.65. The start-end date of the contract is April 15, 2015 through ~~June 15,~~ June 30, 2015.
2. The primary goals of the project are:
  - 1) Provide installation for Mobile Data Terminals.
  - 2) Allow for information sharing with Law Enforcement Agencies
  - 3) Make sure mobile data terminals can assess finger printing systems
3. N/A

B. Procurement

1. The procurement method for the project was a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project is \$3,131.65. This project was approved by State Homeland Security Program and Regional Law Enforcement Advisory Board.
2. The procurement method is due to close on 6/30//2015.
3. The proposed agreement is from a pass through grant approved by OPD under CPB 2013-379.

C. Contractor and Project Information

1. Village of North Randall  
21937 Miles Road  
North Randall, Ohio 44128  
District 9
2. Mayor David Smith
3. Village of North Randall  
21937 Miles Road  
North Randall, Ohio 44128

D. Project Status and Planning

1. The State Homeland Security Program -LE has been awarded yearly through Law Enforcement State Homeland Security Program (SHSP-LE).
2. This project has one phase.
3. N/A Project will not begin until Agreement has been executed
4. N/A
5. N/A

E. Funding

1. The project is funded 100% through State Homeland Security Program -LE.
2. The schedule of payment is fiscal report and programmatic reports showing proof and payment for training and daily sign in sheets.

3. N/A

F. Late - The agreement is late due to issues with the vendor returning supporting documentation for the contract. We have, and will continue to, work with potential vendors in order to make them understand the importance of turning documents into us in a timely fashion. We do ongoing procurement guidance for our grantees where we outline the steps in contract approval.

**BC2015-110**

[See item details in Section B., above]

**BC2015-111**

A. Scope of Work Summary: RQ24942

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300203-01, with Advantra Group, Inc. for the period of April 6th 2015 - December 31st, 2015, to add \$20,000 to -01. The anticipated cost not-to-exceed \$174,500.00. The anticipated start-completion dates are 04/06/2015-12/31/2015.
2. The primary goal of the project is for the vendor to continue providing biomedical waste removal for the Medical Examiner's Office.

B. Procurement:

1. The procurement method for this project was formal bidding process. The original total value was \$142,500.00. The previous amendment added an additional \$12,000.00 bringing the total to \$154,500.00. This amendment will add an additional \$20,000 to the contract for a total of \$174,500.00.

C. Contractor and Project Information:

1. The address of the vendor is:  
Advantra Group Inc.  
PO Box 467021  
Atlanta, GA 31146
2. Jamie Reid, President

D. Project Status and Planning:

1. The project is ongoing, with weekly service provided to the Medical Examiner's Office. (Current contract is in place through December 31, 2015).
2. The contract needs a signature in ink by 4/27/2015 to ensure continued service.

E. Funding:

1. The project is funded by the Medical Examiner's Office General Fund;
2. The schedule of payment is upon monthly invoice.

**BC2015-112**

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board is submitting a contract amendment on RQ30027, with Psych & Psych Services, for additional funds not-to-exceed \$20,000.00. The anticipated start-completion dates are 07/01/2014- 06/30/2017.
2. The primary goals of the project are (list 2 to 3 goals).

- a) Provide specialized assessment tools and proven treatment programming, (including individual and group counseling) to offenders.
- b) Reduce recidivism among offenders and/or have the capability of identifying at-risk offenders prior to any new offense to ensure safety in the community.

**B. Procurement**

1. The procurement method for this project was RFP. The total value of the RFP, was \$180,000.
2. The RFP was closed on March 27, 2014.
3. There were 2 proposals submitted for review, and one proposal was approved.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Psych & Psych Services  
750 South Abbe Road,  
Elyria, Ohio 44035
2. The owner for the contractor/vendor is Diana Santantonio.

**D. Project Status and Planning**

1. The project reoccurs annually.

**E. Funding**

1. The project is funded in FY15 only with 66% FY2015 407 ISP Ohio Department of Rehabilitation and Correction grant funds, 25% Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Funding and 9% general fund.
2. The schedule of payments is monthly, by invoice.
3. The project is an amendment to contract CE1400209. This amendment changes the value of the contract and is the first amendment.

**BC2015-113**

*Title: Family and Children First Council, 2015, Closing the Achievement Gap/Students of Promise agreement.*

**A. Scope of Work Summary:**

1. Family and Children First Council, requesting approval of a budget adjustment between Garfield Heights and Warrensville Heights City School Districts for the anticipated reduction of Garfield Heights City School District budget by 9,500.00 and an increase of Warrensville Heights City School District budget by 9,500.00. The anticipated start-completion dates are 4/01/2014-12/31/2015.
2. The primary goals of the project are:
  - School districts will identify 9th - 12th grade youth who are in academic danger with the following risk factors:
    - Failed two or more core classes
    - Absent 36 days or more
    - Received five or more days of out-of-school suspension or
    - Held back a grade (over the age for grade-level)
  - Youth will be linked to out-of-school time programs, tutoring, and mentoring

- Data collection
- College access programming for high school junior and seniors

B. Procurement

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

C. Contractor and Project Information

1. The addresses of the vendors are:

Garfield Heights City Schools

5640 Briarcliff Drive

Garfield Heights, Ohio 44125

(216) 475-8100

Maple Heights City Schools

5740 Lawn Avenue

Maple Heights, Ohio 44137

(216) 587-6100

Warrensville Heights City School District

4500 Warrensville Center Road

Warrensville Heights, Ohio 44128

(216) 295-7710

2. The School Superintendents are for these vendors are:

Garfield Heights City Schools - Terry Olszewski

Maple Heights City School - Dr. Charles Keenan

Warrensville Heights City Schools - Dr. Gary Zoldesy

3. The projects are based in Garfield Heights, Maple Heights and Warrensville. The school districts will hire staff and consultants to launch and maintain the project. The budget change will only effect Garfield Heights and Warrensville Heights City School Districts.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

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

2. The schedule of payments is by invoice.

**BC2015-114**

[See item details in Section B., above]

**C. EXEMPTIONS**

[Item details for **BC2015-115** in Section C., above]

**D. CONSENT AGENDA**

**BC2015-116**

A. Scope of Work Summary

Department of Public Works 2015 Request Approval of Agreement of Cooperation for the resurfacing of

Water Street from Columbia to Lewis Roads in the City of Olmsted Falls.

The anticipated construction cost for this improvement is \$300,000. The anticipated start date for construction of these projects is 2016.

2. The primary goals of this request are to receive approval of the agreement and to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is resurfacing of Water Street from Columbia Road to Lewis Road in the City of Olmsted Falls.

3b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The Project is funded 100% with County Road and Bridge Fund.

2. N/A

3. N/A

A. Department of Public Works 2015 Approval of Agreement of Cooperation for River Road from Water Street to approximately 400 feet of Nobottom Road in the City of Olmsted Falls.

The anticipated construction cost for this improvement is \$410,000. The anticipated start date for construction of these projects is 2016.

2. The primary goals of this request are to receive approval of the agreement and to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is resurfacing of Water Street from Columbia Road to Lewis Road in the City of Olmsted Falls.

3b. The project is located in Council District 5.

D. Project Status and Planning

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

E. Funding

1. The Project is funded 100% with County Road and Bridge Fund.
2. N/A
3. N/A

**BC2015-117**

Department of Public Works, recommending to declare miscellaneous furniture, equipment, and other assets as obsolete and no value - as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(l) and County approved ordinance EAO2012-0001.

**BC2015-118**

A. Scope of Work Summary

1. Public Works Department requesting authorization for County Executive to enter into a "Acknowledgement Form for Wire and/or Pipe Occupation Within The Limit of a Public Right of Way" with the Norfolk Southern Railway Company, a Virginia corporation, in connection with the Barton, Bronson and Cook Road Improvement Project.
2. The primary goal of this Agreement is for approval from Norfolk Southern Railway for the installation of a proposed water main under existing railroad tracks on Bronson Road.
3. This agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibit A.

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

C. Contractor and Project Information

The address of the railroad company is:

Norfolk Southern Railway Company  
Three Commercial Place  
Norfolk, Virginia 23510  
Council District N/A

2. N/A

3. a. The location of the project is on Barton, Bronson and Cook Roads, in Olmsted Township.
- b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is new and is not a reoccurring project.
2. This project has one phase. It is expected to be advertised for construction in the Summer of 2015.
3. N/A

4. The project's term has not begun.
5. N/A

E. Funding

1. N/A
2. N/A
3. N/A

**BC2015-119**

A. Scope of Work Summary

(a) submitting the final amendment (Subsidiary No. 1) to Contract No. CE1300218 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program -East Contract for a decreased amount of (\$92,535.94).

(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 quantity adjustments are based on final field calculations and measurement. The New Items of work were needed as result of unforeseen field conditions.

The project is staffed with the following DOPW employees:

Jaoudat S. Charif, P.E., Area Construction Engineer

Terry Cain, Project Supervisor

The engineer's estimate was \$1,125,000.00.

Original Contract Amount: \$973,816.38

Amendment No. 1: \$92,535.94 (Pending)

Revised Contract Amount: \$881,280.44

The primary goals is to close out the project and accept construction as complete per plans and specifications.

B. Procurement

- 1) Competitive Bid process (Original Contract).

C. Project/Contractor Information

Project was located in various Cuyahoga County Council Districts.

Terrace Construction Company, Inc.

3965 Pearl Road

Cleveland, Ohio 44109

(Council District 7)

D. Project Status and Planning

1. There was a final inspection on July 25, 2014 and a final punch list was prepared. All work has been completed in accordance with the Contract Drawings and Specifications.



E. Funding

1. 100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund.

**BC2015-120**

A. Summary of Scope

1. Public Works is submitting an amended agreement (Subsidiary No. 3) to Contract CE1200459 with Layne Inliner, LLC for the 2012 Sewer and Lining Program for various County Sewer Districts to extend the contract from July 31, 2015 until November 6, 2015.

The existing contract will expire on July 31, 2015 and there are still funds available to perform additional sewer lining services.

This amendment will not change the original contract amount.

This project is staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer

The engineer's estimate was \$4,000,000.00.

Original Contract Amount: \$3,006,100.00

Amd 1: Time Extension Only 08/29/14 - 12/31/14

Amd 2: Time Extension Only 12/31/14 - 07/31/15

Amd 3: Time Extension Only 7/31/15 - 11-6-15 (Pending Approval)

The primary goal is to complete authorized work as per contract specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. Contractor: Layne Inliner, LLC., 4143 Weaver Court South, Hilliard, Ohio 43026, (Council District n/a). Project Location: Various Sewer Districts throughout Cuyahoga County.

D. Project Status and Planning

1. To complete all sewer lining work as needed.

E. Funding

1. Sewer Cash District Cash Balances and CDBG Funds.

**BC2015-121**

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

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103  
Ken Kovatch - Director

**BC2015-122**

Department of Law - 2015 Risk Management- Richard Esper's Property Damage Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Mr. Richard Esper for the anticipated cost of \$500.00.

The primary goal is full and final settlement of a property damage claim.

3. Not applicable.

B. Procurement

1. Not applicable.

2. Not applicable.

3. Not applicable.

3. [Option 2] Not applicable.

3. [Option 3] Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

16272 West 130th Street  
Strongsville, Ohio 44130

2. Not applicable.

3. a Not applicable.

3. b Not applicable.

D. Project Status and Planning

1. Not a project – one time claim settlement.

2. Not applicable.

3. Not applicable

4. Not applicable.

5. Not applicable

E. Funding

1. The claim is funded 100% by the Self Insurance Fund.

2. The schedule of payments is one time only for a Property Damage claim.

3. Not applicable.

F. Training

1. Not applicable.

**BC2015-123**

A. Scope of Work Summary

1. The County Law Library is requesting approval of a grant agreement captioned as a Memorandum of Understanding with the Statewide Consortium of County Law Library Resources Boards in the amount of \$3,780.40. The anticipated start date will be when the County Law Library receives the check from the Consortium and can purchase the items for which funds were awarded. The County Law Library hopes to receive the check by June 1, 2015.

2. The purposes of this grant would be to: provide a laptop for CLE speakers and patrons to use and circulate; stream information and news in the Law Library's lobby; tape CLE programs for later replay; replace a broken projection screen for Law Library programs; enhance online reference services; and modernize online training and education.
3. The projects are not mandated by the Ohio Revised Code.

#### B. Procurement

1. The Procurement Method was as follows: The Law Library responded to a Request for Proposals from the aforementioned Consortium for a grant agreement. The total value is \$3,780.40.
2. The Law Library's proposal was submitted to the Consortium's Executive Director by February 27, 2015, and the award was recently granted.

#### C. Contractor and Project Information

- 1 and 2. The Consortium can be reached c/o its Executive Director, Judith Maxwell, at Delaware County Law Library, 20 W. Central Ave., Delaware, OH 43015.
3. This grant includes funding for multiple equipment purchases, as described below and in the attached Grant Proposal document:
  - i) a new Notebook laptop;
  - ii) a new desktop computer, with a large wall monitor, keyboard, and mouse;
  - iii) a Panasonic V550 HD Flash Memory Camcorder, with a SanDisk Memory card and a SanDisk Card Reader;
  - iv) an Elite Projection Screen;
  - v) 2 Logitech HD webcams; and
  - vi) 3 headsets with microphones.

#### D. Project Status and Planning

- 1-4. Computer equipment would be acquired from the County IT department shortly after receipt of grant funds. Other purchases would also be made shortly after receipt of grant funding. All grant recipients were recently notified of grant awards. Funds will be distributed by the Consortium upon receipt of a signed Memorandum of Understanding.
5. See above.

#### E. Funding

1. The grant will be funded by the aforementioned Consortium.
2. The funds will be issued as a lump sum. Any unused funds will have to be returned to the Consortium by 2/15/2016.

**BC2015-124**

<b>Department/ Location Key:</b>					
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)***

<b>Requisition No.</b>	<b>Requisition Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Total</b>
AU-15-33294	1/27/2015	Software maintenance of Geocortex Essentials software for GIS system.	AU / AU99	\$3,700.00
AU-15-34017	4/9/2015	One County Standard Laptop for Melinda Burt Law Dept	AU/AU99	\$1,608.90
AU-15-34016	4/9/2015	One County Standard HP Workstation for HR Training Dept.	AU/AU99	\$901.80
AU-15-33859	3/23/2015	Laptop with Monitors for PRC	AU/AU99	\$1,416.92
CE-15-34116	4/21/2015	Ford F-450 Truck Repairs #03-0286	CE / 130	\$1,844.91
CE-15-33969	4/2/2015	Sign & Post Supplies	CE / CE01	\$7,015.00

CR-15-34139	4/23/2015	Polarizers for Microscopes - Pathology Fellows	CR / CR00	\$981.00
CR-15-34113	4/20/2015	Pipette Tips - Parentage/ID	CR / CR00	\$683.75
CR-15-34111	4/20/2015	Frosted Slides	CR / CR00	\$5,168.00
CR-15-34110	4/20/2015	Xylene - Histology	CR / CR00	\$868.00
CR-15-34109	4/20/2015	Cassette Storage Boxes - Histology	CR / CR00	\$907.40
CR-15-34107	4/20/2015	Pipet Racks/Tubes - DNA	CR / CR00	\$1,282.64
CR-15-34105	4/20/2015	Ultraslip Coverslips - Histology	CR / CR00	\$855.00
CR-15-33813	3/19/2015	Latex Gloves Blanket Order 2015	CR / CR00	\$6,467.50
CT-15-34078	4/16/2015	JAIL II PLUMBING CARTRIDGES	CT / CT01	\$23,686.00
CT-15-34131	4/22/2015	Jail II- Deadlatch Lock Replacement	CT / CT01	\$585.00
CT-15-34132	4/22/2015	Var. Bldgs.- Cleaning Rags	CT / CT01	\$860.00
CT-15-34137	4/23/2015	JJC- Chiller #2 Check Flow of Triple Duty Valves	CT / CT01	\$995.00
CT-15-34076	4/16/2015	Sheriff - Ford Explorer Body repair #98-34	CT / CT04	\$1,520.94
CT-15-34128	4/22/2015	JFS- Child Support Printed 6x9 Gray Envelope	CT / CT09	\$956.25
IS-15-33794	3/16/2015	Software maintenance of the Vanguard Administrator (RACF Administrator/VRA)	IS / IS02	\$10,368.00
JA-15-33900	3/30/2015	USAR - SearchCam 3000	JA / JA00	\$15,995.49
JA-15-33874	3/25/2015	LE - Bomb team robot sustainment equipment	JA / JA00	\$16,609.00

SA-15-33963	4/2/2015	Lanyard USB Drive-Giveaways	SA / SA01	\$2,096.00
SA-15-34020	4/9/2015	Home Health Aide Uniforms 2015	SA / SA01	\$9,876.00
ST-15-33981	4/3/2015	Manhole Risers - Sanitary Sewers	ST / ST01	\$7,262.50
ST-15-34081	4/16/2015	Portable Generators	ST / ST01	\$2,040.00
ST-15-34098	4/17/2015	Magnetic Detectors	ST / ST01	\$1,630.00
ST-15-34099	4/17/2015	Portable LED Scene Lantern	ST / ST01	\$549.99
ST-15-34096	4/17/2015	Est. Legal Notice: Re-Adv. Sewer Rehab Program	ST / ST01	\$1,200.00

**Items already purchased:**

CE-15-34021	4/9/2015	Sweeper Repair Parts #17-0045	CE / CE01	\$4,193.26
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**Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)**

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Total
1516721	4/24/2015	May 2015 JD Meats	JC/JC10	\$2,413.40
1516722	4/24/2015	May 2015 JD Meats	JC/JC10	\$966.00
1516719	4/24/2015	May 2015 JD Lima Beans	JC/JC10	\$1,120.50
1516720	4/24/2015	May 2015 JD Lima Beans	JC/JC10	\$1,695.90
1516718	4/24/2015	May 2015 JD Bananas	JC/JC10	\$3,845.00
1516717	4/24/2015	May 2015 JD Lunch Meats	JC/JC10	\$192.00
1516716	4/24/2015	May 2015 JD Dairy Products	JC/JC10	\$262.59
1516715	4/24/2015	May 2015 JD Bread	JC/JC10	\$2,013.20
1516713	4/24/2015	May 2015 JD Milk	JC/JC10	\$4,709.16
1516712	4/24/2015	May 2015 JD Peaches, etc.	JC/JC10	\$3,314.00

1516710	4/24/2015	May 2015 JD Pork & Beans	JC/JC10	\$904.76
1516618	4/10/2015	MAY CHICKEN	SH/SHFS	\$4,835.00

**BC2015-125**

<b>DEPARTMENT OF DEVELOPMENT</b>				
<b>DEVELOPMENT LOANS FOR THE PERIOD 04/6/15 - 04/27/15</b>				
<b>Voucher No.</b>	<b>Payee</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Authorization</b>
DV1550098	DEPENDABLE ELECTRIC	\$2,000.00	Community Development	CDBG REHAB LOAN Index Code: DV714360
	LEWIS BURRELL	\$18,500.00	Community Development	CDBG REHAB LOAN Index Code: DV714436
	<b>Total</b>	<b>\$20,500.00</b>		