

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

- I. CALL TO ORDER**
- II. REVIEW MINUTES**
- III. PUBLIC COMMENT**

IV. CONTRACTS AND AWARDS

- A. Tabled Items**
- B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-126	Department of Development	<p>Recommending awards on RQ33044 and enter into contracts with various providers (7-5) for foreclosure prevention counseling services for urban county homeowners for the period 5/12/2015 - 5/11/2016:</p> <p>a) Cleveland Housing Network, Inc. in the amount not-to-exceed \$90,000.00.</p> <p>b) Community Housing Solutions in the amount not-to-exceed \$50,000.00.</p> <p>c) Empowering & Strengthening Ohio's People in the amount not-to-exceed \$32,200.00.</p> <p>d) Home Repair Resource Center in the amount not-to-exceed \$7,800.00.</p> <p>e) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$70,000.00.</p> <p>Funding Source: Community Development Block Grant Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-127	Fiscal Department/ Consumer Affairs	<p>Recommending an award on RQ33061 and enter into a contract with Nover Engelstein & Associates, Inc. in the amount not exceed \$4,597.50 for support and maintenance on the WinWam software system for the period 2/1/2015 - 1/30/2016.</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>

BC2015-128	Office of Procurement and Diversity	<p>Recommending an award:</p> <p><u>County Prosecutor</u></p> <p>On RQ33223 to Farber Specialty Vehicles (1-1) in the amount of \$158,916.00 for the purchase of 1-LE180 Command CSI-EC customized mobile processing vehicle to aid the Ohio Internet Crimes Against Children Task Force (ICAC).</p> <p>Funding Source: ICAC Continuation Grant</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-129	Common Pleas Court/ Corrections Planning Board	<p>Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$200,000.00 for the FY2015 Justice and Mental Health Collaboration Grant Program for the period 10/1/2015 - 9/30/2017.</p> <p>Funding Source: U.S. Department of Justice Office of Justice Programs: Bureau of Justice Assistance</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-130	Department of Public Safety and Justice Services	<p>Submitting an agreement with Cuyahoga County Fire Chiefs Association in the amount not-to-exceed \$7,467.00 for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 4/10/2015 - 5/15/2015.</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>
BC2015-131	Department of Public Safety and Justice Services	<p>Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:</p> <p>for the period 5/22/2014 - 4/15/2015:</p> <p>a) City of Ashtabula in the amount not-to-exceed \$1,732.54.</p> <p>b) City of Cleveland Heights in the amount not-to-exceed \$2,269.18.</p> <p>for the period 8/7/2014 - 4/15/2015:</p> <p>c) City of Brecksville in the amount not-to-exceed \$3,233.80.</p> <p>d) City of Parma Heights in the amount not-to-exceed \$273.03.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Source: Department of Homeland Security through Ohio Emergency Management Agency	
BC2015-132	Department of Health and Human Services/ Office of Re-entry	Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 for the FY2015 Second Chance Act Two-Phase Adult Re-entry Demonstration Grant Program: Planning and Implementation for the period 10/1/2015 - 9/30/2018. Funding Source: U.S. Department of Justice Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-133	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ33878 and enter into a contract with Unitronix Data Systems, Inc. in the amount not-to-exceed \$5,229.23 for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2016. Funding Source: Public Assistance Linkage Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-134	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ33555 and enter into a contract with Crowne Plaza Cleveland South/ Independence in the amount not-to-exceed \$15,246.00 for rental space and related catering services for the 11th Annual Foster Parent Conference for the period 6/4/2015 - 6/6/2015. Funding Source: Health and Human Services Levy Fund then 100% State reimbursable through the NCORTC (regional training center).	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-135	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34002 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$150,000.00 for the Enhanced Family Supervised Visit Program in connection with the FY2015 Efficiency and Innovation Fund Grant Program for the period 5/11/2015 - 12/31/2015. Funding Source: Efficiency & Innovation Fund Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
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<p>BC2015-136</p>	<p>Department of Information Technology</p>	<p>Submitting an RFP exemption on RQ34013, which will result in an award recommendation to Compuware Corporation in the amount of \$91,830.00 for license renewal, maintenance and support on Compuware File Aid Software products for the period 10/1/2015 – 9/30/2018.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Renew of software licenses that includes maintenance and support for four proprietary software products provided through Compuware Corporation. The products: File-Aid for IMS Flex Option, File-Aid for MVS, File-Aid for DB2 and File-Aid for IMS w/TSO ISPF Environment. The File-Aid software is used by the mainframe development/support staff to manage the files/applications that run on the IBM mainframe. These tools are used both for routine file maintenance and ad-hoc changes required to keep the applications functioning. The IMS File-Aid products are used on a near daily basis.</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>10/1/15-9/30/16--\$30,610.00 10/1/16-9/30/17--\$30,610.00 10/1/17-9/30/18--\$30,610.00 3 Year Total--\$91,830.00 Same amount as last 3 year contract General Fund IT601112-0263</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) State Term Schedule #534062</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other software products were reviewed to replace Compuware’s File-Aid products; The File-Aid software is a set of well understood tools that requires no implementation or training costs to utilize. All alternatives</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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<p>BC2015-137</p>	<p>Department of Information Technology</p>	<p>Submitting an RFP exemption on RQ33071, which will result in an award recommendation to Insight Public Sector in the amount of \$48,358.00 for the purchase of 2 Barracuda Spam and Virus Firewall V600 appliances.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Purchase of two (2) Barracuda Spam and Virus Firewall appliances with included three (3) years maintenance to replace Cisco IronPort Email appliances.</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>IT601096 0710 – Funding Source IT Engineering General Fund. \$48,358.00</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Ohio STS #534242, expires June 30, 2015. Current Cisco IronPort appliances are off of maintenance/warranty. This makes it impossible to service appliances in event of failure and the inability to scan for spam/virus’.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Cisco – Current – Price is too high Open Source – Personnel not trained/capable of using</p> <p>Other vendors will have an opportunity to submit quotes when OPD posts the intent to purchase on their purchasing website.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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		<p>Vendor offers enterprise class service but at a much lower cost than Cisco using the Ohio State Term Schedule pricing.</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>Not replacing the Cisco solution is a security risk to our Internet operations.</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>Dolt will review the most cost effective and best purchasing method prior to making a purchase. Additionally, this state contract purchase will be available to other vendors to quote as OPD will post the intent to purchase on the purchasing website.</p>	
BC2015-138	Department of Information Technology	<p>Submitting an RFP exemption on RQ34060, which will result in an award recommendation to TEC Communications, Inc. in the amount of \$81,050.00 for the purchase of a Nimble SAN Storage Array Expansion Shelf and associated components for use by the Division of Children and Family Services.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Nimble SAN Storage Array Expansion Shelf and Associated Components.</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>\$81,050.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Public Assistance Fund, Index Code CF135467 0710, User Code HO2198.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>TEC Communications, Inc. is able to offer the County Ohio state term schedule pricing under Ohio STS#033-534354-13 which expires on December 19, 2016. This vendor supplied the County the original SAN that is now being upgraded.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were evaluated. The Department of Children and Family Services is presently standardized on the Nimble SAN infrastructure for their storage needs. Continuing to expand on the Nimble SAN infrastructure as opposed to finding a different solution ensures that several important goals are met. Compatibility with existing systems will be maintained. Certified Network Engineers (CNEs) familiar with the Nimble infrastructure will not need to be retrained to use a different system. Finally, the overall complexity of the systems at DCFS is kept to a minimum, thereby reducing potential problems down the line.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Nimble’s SAN products are already used between two different agencies. Attempting to incorporate a different vendor or service would likely compromise support levels and add additional complications to the existing infrastructure.</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>Unacceptable delays would directly affect the social workers who rely on network services to assist their clients in a timely manner. Because this is an upgrade to our</p>	
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		<p>storage system, an unacceptable delay could potentially cause the existing storage system to eventually run out of disk space, thereby bringing down the whole enterprise.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>In the future, the County could work with its constituent agencies to evaluate and codify standards so that future purchases can be done in accordance with a proscribed methodology.</p>	
BC2015-139	Department of Information Technology	<p>Submitting an RFP exemption on RQ34065, which will result in an award recommendation to MNJ Technologies Direct in the amount of \$62,541.00 for the purchase of 1 HP Blade System and associated components for use by the Division of Children and Family Services.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Children and Family Services is requesting the procurement of a HP Blade System and associated components in order to modernize and improve the existing infrastructure.</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>\$62,541.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CF135467 0710, HO2198 – Public Assistance Fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>MNJ Technologies is able to provide Cuyahoga County with Ohio State Term Schedule pricing under Ohio STS534486 which expires on July 2, 2018.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were evaluated as the existing server infrastructure at DCFS is also HP-based. MNJ Technologies is able to provide the requested HP server products at Ohio state term schedule pricing. Having homogenous, single-vendor infrastructure simplifies maintenance and support as well as lowers costs associated with interoperability concerns.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The HP Blade System 3000c was selected after consultation with the Department of Information Technology staff that have substantial experience with these matters. Additionally, HP was asked to come and demonstrate their technology platform for analysis by the DCFS IT Department.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The existing infrastructure currently does not have any failover capability. A breakdown in the existing system would be catastrophic to the functioning of the Department of Children and Family Services. Furthermore, all updates to the system are contingent upon upgrading the IT systems as detailed in the quote provided by MNJ.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>In the future, the County would work with its constituent agencies to evaluate and codify standards so that future purchases can be done in accordance with a proscribed methodology.</p>	
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<p>BC2015-140</p>	<p>Department of Information Technology</p>	<p>Submitting an RFP exemption on RQ33929, which will result in an award recommendation to Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$34,142.00 for the purchase of ArcGIS Server licensing software and Developer Network.</p> <p>Funding Source: 2009 Ohio Dept of Transportation Safety Grant/Location Based Response System (LBRS) grant program</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The GIS Department within the Dept. of Information Technology plans to purchase ESRI ArcGIS Server software which is the foundational software the enterprise geographic information system is built upon. The purchase of this software will allow us to increase GIS capacity to account for the growth in users and applications.</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>\$34,142.00. Fund 21A869, Index Code CE757658/0710 (General Fund)</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The GIS Department within the Dept. of Information Technology requested this software as the best solution for increasing GIS capacity. The software is only available directly from the vendor. They have a State Term contract. ESRI is able to provide the software under state contract Ohio Dept. of Admin. Services State Term Schedule 533197-3 ESRI contract No. 2003MPA1955, expires March 10, 2018.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Additional bids will be solicited when it is posted for state contract bidding on the OPD website.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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		<p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The GIS Department within the Department of Information Technology requested this software as the best solution for increasing GIS capacity. The software is industry standard and County standard for geographic information systems. The purchase will be done through the vendor that can provide the lowest cost.</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>Competitive bidding/posting for bidding will be used in this request when intent to purchase is posted on the OPD website.</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>We will continue to request quotes from multiple vendors.</p>	
BC2015-141	Medical Examiner	<p>Submitting an RFP exemption on RQ33665, which will result in an award recommendation to Promega in the amount of \$9,000.00 for the purchase of STR Normalization Manager software for the Freedom EVO 150 System Robot.</p> <p>Funding Source: Gruttadauria Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The STR Normalization Manager is specialized software which is needed for installation of Freedom EVO 150 robot to automate certain processes in DNA casework analysis by using the Promega extraction and amplification systems used by the Forensic DNA unit.</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><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>\$9,000 – CC797241 0720</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Forensic DNA laboratory uses the Promega technology for its extraction and amplification processes. The laboratory has purchased Freedom EVO 150 robot to automate certain processes in casework analysis. The STR Normalization Manager is a specialized software which is required for configuration and programming of the Freedom EVO 150 robot to work with Promega technology/consumable DNA products. Taking this requisition out to bid would be pointless due to the fact that the laboratory needs to get the STR Normalization Manager from Promega to be able to use the currently used Promega chemistry on the robot.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The STR Normalization Manager is the only software that will satisfy the laboratory's need to configure the Tecan Freedom EVO 150 robot with its currently used DNA extraction and amplification products. The laboratory has validated Promega chemistry for forensic DNA analysis and therefore, the robot must be configured to work with Promega consumable DNA products. Promega is the only vendor in partnership with Tecan that offers the STR Normalization Manager for configuration of the robot with the Promega consumable DNA products so at this time Promega is the only choice.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Forensic DNA laboratory uses Promega technology for its extraction and amplification processes. The Promega technology has been validated for use in casework analysis to fulfill accreditation requirements. The laboratory purchased Freedom EVO 150 robot to automate certain processes in casework analysis, and needs to configure the robot with the currently used Promega products. The laboratory needs to use the currently used Promega chemistry on the robot because using any other chemistry/kits will require validations, training and competency testing of analysts on the new kit as per the</p>	
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		<p>FBI Quality Assurance Standards for Forensic DNA Testing Laboratories, which requires a lot of time and additional expenses in chemicals and supplies. The STR Normalization Manager from Promega is the only commercial software which provide complete configuration of the Freedom EVO 150 robot to work with Promega technology/consumable DNA products which are currently being used by the laboratory.</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>This specialized software will be installed in our new Freedom EVO 150 DNA robot, without this software, the robot will sit idle. Unacceptable delays of this purchase will result in an increase in backlog of the Medical Examiner’s Forensic DNA Unit.</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>N/A</p>	
BC2015-142	Medical Examiner	<p>Submitting an alternative procurement process, which will result in an award recommendation to American Institute of Toxicology in the amount not-to-exceed \$30,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017.</p> <p>Funding Source: Laboratory Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Medical Examiner's Toxicology Department is procuring services from laboratories for toxicological testing of biological specimens for drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, DFSA (Drug facilitated sexual assault) panels and other miscellaneous drugs or toxins to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The average is estimated at \$15,000 annually and the funds will be from the Medical Examiner’s Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These specimens are sent out by the Toxicology Department for determination of drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, DFSA panels and other miscellaneous drugs or toxins, to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases. The Toxicology laboratory does not have the capability to perform all tests due to lack of personnel, instrumentation and/or sensitivity required for these tests. The specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with AIT in the past and has been very satisfied with the results and their turnaround time which is very crucial. One of the reasons reason for sending out the specimens is to expedite the testing process. Taking this requisition out to bid would cause a slowdown in the determination of cause of death by the Medical Examiner’s office, and also a delay in the determination of intoxication levels in DUI/OVI cases for police departments and their local legal system.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Medical Examiner’s Toxicology Department also utilizes the Cleveland Clinic, NMS, State Highway Patrol and University Hospitals for various other laboratory testing. Each laboratory provides different testing and we submit our samples accordingly.</p>	
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		<p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Toxicology laboratory needs to send out specimens to other laboratories for testing a variety of drugs and toxins. AIT was selected because the Toxicology laboratory has already worked with AIT and has been very satisfied with the results and their turnaround time which is very crucial. The AIT laboratory has the tests panels required by the laboratory, and it's accredited by ABFT, CAP and CLIA. Therefore, it satisfies the accreditation requirements for send out laboratories.</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>Procuring these services through a competitive bid would cause a slowdown in the determination of cause of death. It would delay the completion of the death certificates that County citizens need in order to collect death benefits, thereby, eliminating financial burden. It would also slowdown the determination of intoxication levels for police departments and their local legal system in the case of DUI/OVI</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>None.</p>	
BC2015-143	Medical Examiner	<p>Submitting an alternative procurement process, which will result in an award recommendation to Cleveland Clinic in the amount not-to-exceed \$10,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017.</p> <p>Funding Source: Laboratory Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Medical Examiner's Toxicology Department is procuring services from laboratories for testing of biological specimens for Hepatitis, HIV, and levels of various enzymes, proteins, antibodies and hormones (Tryptase, IgE, IgG, Insulin, C-peptide, T3, T4, TSH etc.) to aid in the determination of cause of death as requested by</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>pathologist. The Toxicology laboratory does not perform this type of testing in-house.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The average is estimated at \$5,000 annually and the funds will be from the Medical Examiner’s Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These specimens are sent out by the Toxicology Department for testing for Hepatitis, HIV, and levels of various enzymes, proteins, antibodies and hormones to aid in the determination of cause of death as requested by pathologist. The Toxicology laboratory does not perform this type of testing in-house. Specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with Cleveland Clinic in the past for this type of testing and has been very satisfied with the results and their turnaround time which is very crucial. Taking this requisition out to bid will cause a slowdown in the determination of cause of death by the Medical Examiner’s office thereby causing a delay in important services provided by the office to the judicial system and the public.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Medical Examiner’s Toxicology Department also utilizes the AIT, NMS, State Highway Patrol and University Hospitals for various other laboratory testing. Each laboratory provides different testing and we submit our samples accordingly.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Toxicology laboratory needs to send out testing for Hepatitis, HIV, and levels of various enzymes, proteins,</p>	
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		<p>antibodies and hormones in biological specimens as the laboratory does not perform this type of testing in-house. Cleveland Clinic was selected because it offers all these tests required by the laboratory. In addition, the Toxicology laboratory has already worked with Cleveland Clinic and has been very satisfied with the results and their turnaround time which is very crucial. Cleveland Clinic Laboratory is accredited by CAP and AABB, and satisfies the accreditation requirements for send out laboratories.</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>Procuring these services through a competitive bid would cause a slowdown in the determination of cause of death. It would delay the completion of the death certificates that County citizens need in order to collect death benefits, thereby, eliminating financial burden.</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>None.</p>	
BC2015-144	Medical Examiner	<p>Submitting an alternative procurement process, which will result in an award recommendation to NMS Labs in the amount not-to-exceed \$60,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017.</p> <p>Funding Source: Laboratory Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Medical Examiner's Toxicology Department is procuring services from laboratories for toxicological testing of biological specimens for drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, DFSA (Drug facilitated sexual assault) panels and other miscellaneous drugs or toxins to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The average is estimated at \$30,000 annually and the funds will be from the Medical Examiner’s Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These specimens are sent out by the Toxicology Department for determination of drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, DFSA panels and other miscellaneous drugs or toxins, to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases. The Toxicology laboratory does not have the capability to perform all tests due to lack of personnel, instrumentation and/or sensitivity required for these tests. The specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with NMS in the past and has been very satisfied with the results and their turnaround time. In addition, NMS laboratory has highly sensitive techniques which can detect very low levels of certain drugs and toxins which is very crucial in certain cases. One of the reasons reason for sending out the specimens is to expedite the testing process. Taking this requisition out to bid would cause a slowdown in the determination of cause of death by the Medical Examiner’s office, and also a delay in the determination of intoxication levels in DUI/OVI cases for police departments and their local legal system.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Medical Examiner’s Toxicology Department also utilizes the Cleveland Clinic, AIT, University Hospital, and State Highway Patrol for various other laboratory testing. Each laboratory provides different testing and we submit our samples accordingly.</p>	
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		<p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Toxicology laboratory needs to send out specimens to other laboratories for testing a variety of drugs and toxins. NMS was selected because it has highly sensitive techniques which can detect very low levels of certain drugs and toxins which is very crucial in certain cases. In addition, the Toxicology laboratory has already worked with NMS and has been very satisfied with the results and their turnaround time which is very crucial. In addition, the NMS laboratory has all the tests panels required by the laboratory, and it's accredited by ABFT and CAP. Therefore, it satisfies the accreditation requirements for send out laboratories.</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>Procuring these services through a competitive bid would cause a slowdown in the determination of cause of death. It would delay the completion of the death certificates that County citizens need in order to collect death benefits, thereby, eliminating financial burden. It would also slowdown the determination of intoxication levels for police departments and their local legal system in the case of DUI/OVI</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>None.</p>	
BC2015-145	Medical Examiner	<p>Submitting an alternative procurement process, which will result in an award recommendation to State Highway Patrol in the amount not-to-exceed \$12,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017.</p> <p>Funding Source: Laboratory Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Medical Examiner's Toxicology Department is procuring services from laboratories for toxicological testing of biological specimens for Amphetamines,</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Cannabinoids, PCP and other miscellaneous drugs or toxins to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The average is estimated at \$6,000 annually and the funds will be from the Medical Examiner’s Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These specimens are sent out by the Toxicology Department for determination of drugs included in Amphetamines, Cannabinoids, PCP and other miscellaneous drugs or toxins, to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases. The Toxicology laboratory does not have the capability to perform all tests due to lack of personnel, instrumentation and/or sensitivity required for these tests. The specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with Ohio State Highway Patrol laboratory in the past and has been very satisfied with the results and their turnaround time which is very crucial. Taking this requisition out to bid would cause a slowdown in the determination of cause of death by the Medical Examiner’s office, and also a delay in the determination of intoxication levels in DUI/OVI cases for police departments and their local legal system.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Medical Examiner’s Toxicology Department also utilizes the Cleveland Clinic, NMS, AIT, and University Hospitals for various other laboratory testing. Each</p>	
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		<p>laboratory provides different testing and we submit our samples accordingly.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Toxicology laboratory needs to send out specimens to other laboratories for testing a variety of drugs and toxins. Ohio State Highway Patrol was selected because the Toxicology laboratory has already worked with Ohio State Highway Patrol and has been very satisfied with the results and their turnaround time. The Ohio State Highway Patrol laboratory has the tests panels required by the laboratory, and it's accredited by ASCLD/LAB. Therefore, it satisfies the accreditation requirements for send out laboratories.</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>Procuring these services through a competitive bid would cause a slowdown in the determination of cause of death. It would delay the completion of the death certificates that County citizens need in order to collect death benefits, thereby, eliminating financial burden. It would also slowdown the determination of intoxication levels for police departments and their local legal system in the case of DUI/OVI</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>None.</p>	
BC2015-146	Medical Examiner	<p>Submitting an alternative procurement process, which will result in an award recommendation to University Hospital in the amount not-to-exceed \$10,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017.</p> <p>Funding Source: Laboratory Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Medical Examiner's Toxicology Department is procuring services from laboratories for testing of biological specimens for bacteriological testing (Bac-T) and</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>cultures to aid in the determination of cause of death as requested by pathologist. The Toxicology laboratory does not perform this type of testing in-house.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The average is estimated at \$5,000 annually and the funds will be from the Medical Examiner’s Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These specimens are sent out by the Toxicology Department for bacteriological testing and cultures to aid in the determination of cause of death as requested by pathologist. The Toxicology laboratory does not perform this type of testing in-house. Specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with University Hospitals laboratory in the past for this type of testing and has been very satisfied with the results and their turnaround time which is very crucial. Taking this requisition out to bid will cause a slowdown in the determination of cause of death by the Medical Examiner’s office thereby causing a delay in important services provided by the office to the judicial system and the public.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The Medical Examiner’s Toxicology Department also utilizes the Cleveland Clinic, NMS, AIT, and State Highway Patrol for various other laboratory testing. Each laboratory provides different testing and we submit our samples accordingly.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>The Toxicology laboratory needs to send out biological specimens for bacteriological testing and cultures as the laboratory does not perform this type of testing in-house. University Hospital laboratory was selected because the Toxicology laboratory has already worked with University Hospitals for this type of testing and has been very satisfied with the results and their turnaround time which is very crucial. UH offers all the necessary tests required by the laboratory for this type of testing. In addition, University Hospitals Laboratory is accredited by CAP and AABB, and satisfies the accreditation requirements for send out laboratories.</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>Procuring these services through a competitive bid would cause a slowdown in the determination of cause of death. It would delay the completion of the death certificates that County citizens need in order to collect death benefits, thereby, eliminating financial burden.</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>None.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-147	Department of Public Works	<p>Submitting a utility easement agreement with C. Akers in the amount of \$900.00 for the addition of anchors and guy wires on the west side of West 130th Street, Middleburg Heights in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma.</p> <p>Funding Source: Road and Bridge Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-148	Department of Public Works	Submitting an agreement of cooperation with City of Brook Park for the resurfacing of West 130th Street from Brookpark Road to Lorain Road.	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		Funding Source: 40% from County Road and Bridge, 40% Issue 1, 20% City of Cleveland.	
BC2015-149	Department of Public Works	Submitting an agreement of cooperation with City of Strongsville for the resurfacing of Marks Road from Boston Road to Lunn Road. Funding Source: County Road and Bridge Fund.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-150	Department of Workforce Development	Submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Ohio Means /Jobs Cleveland - Cuyahoga County, Workforce System fka Employment Connection One-Stop System partners for operation of the Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016. Funding Source: Each partner supports their share of OMJ CC Workforce Services System cost with their own revenues, to offset OMJ CC's operational costs	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-151	Department of Law/Risk Management	Submitting a settlement agreement with L. Krusiensky in the amount of \$500.00 in connection with a property damage claim. Funding Source: Self Insurance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-152	Department of Public Safety and Justice Services	Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Training and Exercise Project for the FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 5/30/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: FY2013 State Homeland Security Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-153	Office of Procurement & Diversity	Presenting voucher payments for the week of 5/11/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

- V. OTHER BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURN

Minutes

I. Call to Order

The meeting was called to order at 11:00 a.m.

Attending:

County Executive Armond Budish

Councilman Dan Brady

Councilman Pernel Jones (Alternate for Dave Greenspan)

Dennis Kennedy, Fiscal Officer

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

Lenora Lockett, Director Office of Procurement & Diversity

Councilman Dale Miller

II. Review Minutes

Armond Budish motioned to approve the minutes from the April 27, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

Armond Budish motioned to approve the minutes from the April 27, 2015 Contracts and Purchasing Board meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. New Items for Review

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

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-102 was unanimously approved.

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

Jeff, Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-103 was unanimously approved.

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:

Agreements

- 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.
- 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.
- 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.
- 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.

Contracts

- 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.
- 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.
- 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.

Funding Source: Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services grant fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-104 was unanimously approved.

BC2015-105 Department of Public Safety and Justice Services/Witness Victim, 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. Funding Source: General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-105 was unanimously approved.

BC2015-106 Department of Public Safety and Justice Services, 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.

Funding Source: FY2014 State Homeland Grant Program Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-106 was unanimously approved.

BC2015-107 Department of Public Safety and Justice Services, Submitting various agreements for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:

- a) City of Brook Park in the amount not-to-exceed \$512.85 for the period 8/7/2014-4/15/2015.
- b) City of North Royalton in the amount not-to-exceed \$331.36 for the period 10/28/2014 - 4/15/2015.
- c) City of Mayfield Heights in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.
- d) Southwest Council of Governments in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$336.30 for the period 7/10/2014 - 4/15/2015.
- f) City of Parma in the amount not-to-exceed \$4,656.55 for the period 5/22/2014 - 4/15/2015.
- g) City of Berea in the amount not-to-exceed \$700.92 for the time period 8/7/2014 - 4/15/2015.
- h) City of Lyndhurst in the amount not-to-exceed \$5,249.33 the period 5/22/2014 - 4/15/2015.
- i) Concord Township in the amount not-to-exceed \$877.16 the period 5/22/2014 - 4/15/2015.

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

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-107 was unanimously approved.

BC2015-108 Office of Procurement and Diversity, Recommending an award: 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. Funding Source: FY2013 State Homeland Security Program - Water Rescue Sustainment.

Lenora Lockett and Felicia Harrison presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-108 was unanimously approved.

BC2015-109 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an agreement with Village of North Randall in the amount of \$3,131.65 for reimbursement of

eligible 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

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-109 was unanimously approved.

BC2015-110 Department of Public Safety and Justice Services/Witness/Victim,

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.

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

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-110 was unanimously approved.

BC2015-111 Medical Examiner, 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. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-111 was unanimously approved.

BC2015-112 Common Pleas Court/Corrections Planning Board, 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 & Psych Services, and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: *Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Funding*

Martin Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-112 was unanimously approved.

BC2015-113 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, 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:

a) Garfield Heights City School District for a decrease in the amount of (\$9,500.00).

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. Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Pernel Jones provided additional clarification on the rationale behind the transfer of funds from one program to the other. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-113 was unanimously approved.

BC2015-114 Department of Health and Human Services/Cuyahoga Job and Family Services,

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.

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. Funding Source: grant from the Saint Luke's Foundation

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Pernel Jones expressed his support for this event. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-114 was unanimously approved.

C. Exemption Requests

BC2015-115 Common Pleas Court Corrections Planning Board, 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. Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding

Martin Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-115 was unanimously approved.

D. Consent Agenda

BC2015-116 Department of Public Works, submitting agreements of cooperation with City of Olmsted Falls:

- a) for resurfacing of Water Street from Columbia Road to Lewis Road.
- b) for resurfacing of River Road from Water Street to approximately 400 feet north of Nobottom Road.

Funding Source: 100% with County Road and Bridge Fund

Armond Budish motioned to approve the Consent Agenda Items 116 through 125; Dale Miller seconded the motion. Item BC2015-116 was unanimously approved.

BC2015-117 Department of Public Works, 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). Funding Source: N/A

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-117 was unanimously approved.

BC2015-118 Department of Public Works, 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. Funding Source: N/A

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-118 was unanimously approved.

BC2015-119 Department of Public Works,

1) submitting an amendment (Subsidiary No. 1) to Contract No. CE1300218-01 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program - East for a decrease in the amount of (\$92,535.94):

East Project

- a) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.
- 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.
- c) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
- d) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and the Village of Valley View.
- e) Rockside Road Bridge No. 04.80 over former P&LE Railroad Right-of-way in the Village of Valley View.

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.

Funding Source: Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-119 was unanimously approved.

BC2015-120 Department of Public Works, 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. Funding Source: Sewer Cash District Cash Balances and CDBG Funds

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-120 was unanimously approved.

BC2015-121 Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-121 was unanimously approved.

BC2015-122 Department of Law/Risk Management, submitting a settlement agreement with R. Esper in the amount of \$500.00 in connection with a property damage claim. Funding Source: Self Insurance Fund

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-122 was unanimously approved.

BC2015-123 County Law Library, 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 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. Funding Source: Statewide Consortium of County Law Library Resources Boards

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-123 was unanimously approved.

BC2015-124 Office of Procurement & Diversity, presenting voucher payments for the week of 5/4/2015

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-124 was unanimously approved.

BC2015-125 Department of Development, presenting voucher payments for the period of 4/6/2015 – 4/27/2015

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-125 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:23 a.m.

B. NEW ITEMS

BC2015-126

A. Scope of Work Summary:

1. Department of Development is requesting approval of agreements with Cleveland Housing Network, Community Housing Solutions, Empowering and Strengthening Ohio's People, Home Repair Resource Center and Neighborhood Housing Services of Greater Cleveland, for Foreclosure Prevention Counseling Services for anticipated cost not to exceed \$200,000. The anticipated start-completion dates are May 12, 2015 - May 11, 2016.
2. The primary goal of the project is to reduce residential vacancies by assisting homeowners to negotiate mortgage payment terms with their mortgage lenders and servicers.

B. Procurement:

1. The procurement method for these projects was a Request for Proposals on RQ33044.
2. The Request for Proposals was closed on February 23, 2015.
3. Five proposals were submitted and reviewed. All five were recommended for funding in various amounts, based on competitive proposal scoring on a 100-point scale. The Board of Control approved the recommended awards on January 13, 2015 under resolution DC2015-16.

C. Contractor and Project Information

Foreclosure prevention services will be provided countywide, in all council districts, but the funds provided under this RFP will be used only for counseling services for homeowners meeting HUD income limits and living in the 51 communities of the Cuyahoga Urban County.

1. The address of the recommended vendor is:

Community Housing Solutions- \$50,000.00 for foreclosure prevention counseling services

Andris Nikiforovs, Executive Director

12114 Larchmere Boulevard

Cleveland, Ohio 44120

Office located in County Council District 7

Cleveland Housing Network, Inc. - \$90,000.00 for foreclosure prevention counseling services

Robert Curry, Executive Director

2999 Payne Avenue, 3rd Floor

Cleveland, Ohio 44114

Council District 7

Empowering and Strengthening Ohio's People - \$32,200.00 for foreclosure prevention services

Roslyn Quarto, Executive Director

3631 Perkins Avenue, Suite 4-CS

Cleveland, Ohio 44114

Council District 7

Home Repair Resource Center - \$7,800.00 for foreclosure prevention counseling services
Kathryn Lad, Executive Director
2520 Noble Road
Cleveland Heights, Ohio 44121
Council District 10

Neighborhood Housing Services of Greater Cleveland, Inc. - \$70,000.00 - for foreclosure prevention services
Louis Tisler, Executive Director
5700 Broadway Avenue
Cleveland, Ohio 44127
Council District 8

D. Project Status and Planning

This project reoccurs annually depending on available funding.

E. Funding

1. The project is funded with federal Community Development Block Grant funds.
2. Payments to agencies are made monthly based on reports and reimbursement requests submitted.

BC2015-127

A. The Department of Consumer Affairs is submitting a contract with Nover Engelstein & Associates, Inc. in the amount not-to-exceed \$4,597.50, for the purchase of WinWam software maintenance for the period February 1, 2015 - January 30, 2016.

B. The proposed contract is an OPD approved Sole Source item with materials attached.

C. Nover Engelstein & Associates, Inc.

Neal J. Nover
3000 Atrium Way, Suite 2203
Mt. Laurel, NJ 08054

D. The project is on a critical action path because the purchase of WinWam software maintenance is needed for the perpetual licenses purchased (reference Requisition Number AU-13-28243 and RQ14-30730) for weights and measures inspections of devices, package checking, and price verification with access to NIST hypertext handbooks.

E. The contract is in the 2015 budget. The project is funded by the General Fund. The payment schedule is a one-time payment, in the amount not-to-exceed \$4,597.50.

BC2015-128

Title: OPD 2015 Award Recommendation Farber Specialty Vehicles, Inc. for mobile investigation vehicle RQ33223

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Farber Specialty Vehicles, Inc. in the amount of \$158,916.00 for the purchase of a customized mobile

investigation vehicle/processing unit for the Prosecutor's Office.

2. The primary goal of the purchase is to aid the Ohio Internet Crimes Against Children (ICAC) Task Force in their investigations into securing convictions against internet predators.

B. Procurement

1. The procurement method for this purchase is State Contract/RFP Exemption, approved under CPB2015-219 (4/13/15) State Contract 800299, expiration 5/31/2018.

C. Contractor and Project Information

1. The address of the vendor is as follows:

7052 Americana Parkway

Reynoldsburg, Ohio 43068

2. The owner of the company:

Ken Farber - President

Nick Farber - Vice President and Secretary

John Farber - Treasurer

3. The mobile vehicle will be utilized by the Internet Crimes Against Children Task Force (ICAC).

D. Project Status and Planning

1. This is a new purchase for the County.

E. Funding

1. Purchase is to be 100% grant-funded using the ICAC Continuation Grant, of which funding HAS BEEN included as part of specific planned budget with OBM.

2. Payment will be made per state contract terms.

BC2015-129

Requesting authority to apply, accept and expend a grant from the U.S. Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) in the amount of \$200,00 for the Justice and Mental Health Collaboration Program for the period October 01, 2015 through September 30, 2017.

The Justice and Mental Health Collaboration Program (JMHC) supports innovative cross-system collaboration for individuals with mental illnesses or co-occurring mental health and substance abuse disorders who come into contact with the justice system. BJA is seeking applications that demonstrate a collaborative project between criminal justice and mental health partners from eligible applicants to plan, implement, or expand a justice and mental health collaboration program. This program is authorized by the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 (MIOTCRA) (Pub. L. 108-414) and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008 (Pub. L. 110-416). Program-Specific Information JMHC seeks to increase public safety by facilitating collaboration among the criminal justice and mental health and substance abuse treatment systems to increase access to mental health and other treatment services for individuals with mental illnesses or co-occurring mental health and substance abuse disorders. The program encourages early intervention for these multisystem-involved individuals; maximizes diversion opportunities for multisystem-involved individuals with mental illnesses or co-occurring mental and substance abuse disorders; promotes training for justice and treatment professionals; and facilitates communication, collaboration, and the delivery of support services among justice professionals, treatment and related service providers, and governmental partners.

BC2015-130

Title: Public Safety and Justice Services 2015 Agreement FY13 SHSP Grant Cuyahoga County Fire Chiefs Association Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed \$7467.00 The start-end date of the agreement is April 10, 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.

The reimbursed expenses for training involve a project to make available performance-level training to Cuyahoga County First Responders, specifically regional Water Rescue and Urban Search & Rescue team members. CCFCA 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. Cuyahoga County Fire Chiefs Association
PO Box 31935
Independence, Ohio 44131
County Council Districts: All Districts

2. The President of the Cuyahoga County Fire Chiefs Association is William Shaw, Solon Chief of Fire.

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 USAR Team and 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.

BC2015-131

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

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Ashtabula for the amount not-to-exceed \$1732.54 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 Ashtabula 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 Ashtabula
4717 Main Street
Ashtabula, Ohio 44004

2. The Council President of the City of Ashtabula is J.P. Durco.

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 Cleveland Heights Training & Exercise Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland Heights for the amount not-to-exceed \$2269.18. 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 Cleveland Heights 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 Cleveland Heights
40 Severance Circle
Cleveland Heights, Ohio 44118
Cuyahoga County Council District 10
2. The Mayor of the City of Cleveland Heights is Dennis R. Wilcox

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 Brecksville Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Brecksville for the amount not-to-exceed \$3233.80 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 Brecksville 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. City of Brecksville
9069 Brecksville Road
Brecksville, Ohio 44141
Cuyahoga County Council District 6
2. The Mayor of the City of Brecksville is Jerry N. Hruby

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 Water Rescue 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 Parma Heights Training Reimbursement

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma Heights for the amount not-to-exceed \$273.03. 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 Parma 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. City of Parma Heights
6281 Pearl Road
Parma Heights, Ohio 44130
Cuyahoga County Council District 4
2. The Mayor of the City of Parma Height is Michael P. Byrne

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.

BC2015-132

Requesting authority to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 for a Second Chance Act Two-Phase Adult Reentry Demonstration Program: Planning and Implementation for the period October 1, 2015 - September 30, 2018.

Provide pre- and post-release treatment and case management services to adult females with who are incarcerated in the NorthEast Pre-Release Center and will be returning to Cuyahoga County. Expected outcomes are: 1) reduction of substance abuse; 2) amelioration of mental health disorders; 3) reduction in the rate of recidivism among participants in the program; 4) Increase in successful reunification of mothers with their minor children

BC2015-133

A. Scope of Work Summary

1. CJFS is requesting approval of a contract with Unitronix Data Systems, Inc. for the amount of \$5,229.23. The contract period is 4/1/2015 – 3/31/2016.
2. The primary goals of the project are:

- Annual licensing fees for server and 30 users.

B. Procurement

1. The procurement method for this project was RFP Exemption.
2. The proposed contract received an RFP Exemption approval to process on April 1, 2015. NOVUS document is attached for review.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
Unitronix Data Systems, Inc.
1124 Route 202
Raritan, NJ 08869
Council District NA
2. The President of Unitronix Data Systems, Inc is Andrew T. Yasechak.
3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.
2. The reason there was a delay in this request is due to finalizing the required vendor's paperwork and revising insurance liabilities for vendor.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Linkage.
2. The schedule of payment is an annually by invoice.

BC2015-134

Title: DCFS 2015 Crowne Plaza Cleveland South/Independence Contract Foster Parent Conference RQ33555

A. Scope of Work Summary

1. DCFS is Submitting a contract for approval with Crowne Plaza Cleveland South/Independence in the amount of \$15,246.00 for the 2015 Foster Parent Conference for the period June 4 - 6, 2015.
2. The primary goals of the project are to provide catering and room rental services for the 2015 Foster Parent Conference. Crowne Plaza Cleveland South/Independence will also provide meeting rooms with media ready equipment such as a LCD, VCR/DVD, screens, and internet accessibility. The annual

conference is to serve as an educational resource and support system where foster parents, child welfare professionals, and community partners receive numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for foster children.

3. N/A

B. Procurement

1. The procurement method for this project is an Informal RFB. The total value of the RFP is \$15,900.00.
2. The Informal RFB was closed on 03/11/15.
3. There were no (0) bids pulled from OPD, two (2) bids submitted for review, one (1) bid approved. A second attempt was executed on 03/02/15 and closed on 03/11/15.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Crowne Plaza Cleveland South/Independence
5300 Rockside Road
Independence, Ohio 44131
Council District (6)
2. The member for the contractor/vendor is Alnashir Tejani.
- 3.a The address or location of the project is:
Crowne Plaza Cleveland South/Independence
5300 Rockside Road
Independence, Ohio 44131
- 3.b. The project is located in Council District (6)

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is 100% county general fund (HHS Levy) funding; then 100% State reimbursable through the NCORTC (regional training center).
2. The schedule of payments is by invoice.

BC2015-135

Title: DCFS 2015 Efficiency and Innovation Fund Grant Contract

A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting approval to award a grant to the Domestic Violence and Child Advocacy Center (DVCAC) to improve family visits and interaction. DCFS will increase timely and safe reunification by providing consistent, frequent, high quality supervised visits in a safe and family-friendly environment. The local Domestic Violence and Child Advocacy Center (DVCAC) is able to host supervised visits using trained monitors to provide DCFS the data and documentation needed to drive future practice and impact reunification efforts. DCFS will add the capacity to conduct Skype and Face Time contact in community settings as a means to bring family members together who are separated by distance. This grant opportunity is for one-time funding for the period of ~~January 1, 2015~~ May 11, 2015 to December 31, 2015 in the amount of ~~\$178,134.00~~ \$150,000.00.

B. Procurement

The procurement method for this project was a grant agreement. The total value of the grant is \$178,134.00.

C. Contractor and Project Information

1. The address of the vendor is as follows:
Domestic Violence and Child Advocacy Center
2806 Payne Avenue
Cleveland, Ohio 44114
Council District: 7

2. The Principal Owner: Linda Johaneck, Chief Executive Officer

D. Project Status and Planning

This project is new to the County.

E. Funding

1. This project is funded 100% by the Efficiency and Innovation Grant Fund.
2. The schedule of payments is by invoice.

C. EXEMPTIONS

[Item details for **BC2015-136 – BC2015-146** in Section C., above]

D. CONSENT AGENDA

BC2015-147

A. Scope of Work Summary

1. The Public Works Department requesting approval of an additional Utility Easement Agreement with Christine Akers in the amount of \$900.00 in connection with Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regrading of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Christine Akers.

2. The primary goal of acquiring right-of-way for the Pleasant Valley/Bagley project is to allow the improvement of said roads in the manner described above.

3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the Pleasant Valley/Bagley Road project, O. R. Colon, after visiting the property and reviewing the use of owner's property, said addition consisting of the additional anchors and guyed wires on the west side of West 130th Street in Middleburg Heights, OH. The project engineer considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, "Utility Easement Agreement" attached hereto].

2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the recipient is:

Ms. Christine Akers

7320 West 130th Street

Middleburg Heights, Ohio 44130

District 4

2. The owner of the property is: Christine Akers.

3.a. N/A

b. The project is located in Council District 4.

D. Project Status and Planning

1. This item is an extension of an existing project - Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. Road and Bridge

The property owner has agreed to the settlement amount [see, "Utility Easement Agreement" attached hereto]. It is recommended that approval for this settlement be granted and that \$900.00 be paid to recipient.

BC2015-148

A. Scope of Work Summary

1. Department of Public Works 2015, requesting approval of an agreement of cooperation for the resurfacing of West 130th Street from Brookpark Road to Lorain Road in the City of Brook Park.

The anticipated construction cost for this improvement is \$5,000,000.00. The anticipated start date for construction of these projects is 2015.

2. The primary goal of this request is approval of this project. The primary goal of the project is to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is West 130th Street from Brookpark Road to Lorain Road in the City of Brook Park

b. The project is located in Council Districts 2 and 3.

D. Project Status and Planning

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

E. Funding

1. The project is to be funded with 40% from County Road and Bridge, 40% Issue 1, 20% City of Cleveland.
2. N/A
3. N/A

BC2015-149

A. Summary of Request Action:

Department of Public Works 2015, Requesting Approval of Agreement of Cooperation for the resurfacing of Marks Road from Boston Road to Lunn Road; in the City of Strongsville.

- a. N/A
- b. N/A
- c. The total cost of this resurfacing is \$250,000.00. The project is to be funded 100% with County Road and Bridge Fund.

The anticipated start date for construction is 2015.

2. The primary goal of this project is to receive approval of this agreement and maintain the County's Infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
3. a. The location of the project is Marks Road from Boston Road to Lunn Road in the City of Strongsville.
3. b. 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 to be funded 100% with County Road and Bridge Fund.

BC2015-150

Title: Workforce Development/2015/Memorandum of Understanding (MOU) extension with WIA partners/Fiscal Year 07/01/15 - 06/30/16.

A. Scope of Work Summary:

1. Department of Workforce Development is requesting approval and signature on the extension for Memorandum of Understanding (MOU) for the OhioMeansJobs|Cleveland-Cuyahoga County, Workforce System for the periods 07/01/2014 - 06/30/2015. The original MOU details the sharing of operations, cost sharing, and resource-sharing agreements between all partners of the Workforce System. This MOU is being extended due to the authorization and upcoming implementation of federal Workforce Innovation and Opportunities Act (WIOA). WIOA is the new Act replacing Workforce Investment Act (WIA).

2. The primary goals of the MOU are:

-To provide information about the relationship between the Workforce system partners regarding their respective roles, duties, obligations and responsibilities for implementation of the provisions of section 121(c)(2) of Title I of the Workforce Investment Act (WIA) of 1998.

-To coordinate resources to prevent duplication and ensure the effective and efficient delivery of workforce services, and to establish joint processes and procedures that will enable partners to integrate the current service delivery system resulting in a seamless and comprehensive array of job matching, education, family services, job training and other workforce development services.

3. The MOU is mandated by the federal Workforce Investment Act.

B. Procurement: Not Applicable

C. Contractor and Project Information:

The Workforce System Partners information are as follows:

Cuyahoga Job and Family Services
David Merriman, Administrator
Virgil E. Brown Center
1641, Payne Avenue
Cleveland, Ohio, 44114
Council District No. 7

Cleveland Job Corps
William Houston, Center Director
13421, Coit Road
Cleveland, Ohio 44110
Council District No. 7

Opportunities for Ohioans with Disabilities
Kevin Miller, Executive Director
14650, Detroit Avenue, Suite 300
Lakewood, Ohio, 44107
Council District No. 2

Ohio Department of Job and Family Services
Bruce Madson, Assistant Director, Employment Services
4020, East 5th Avenue
Columbus, Ohio, 43219

Parma City School District
Jeffrey Graham, Superintendent
5311, Longwood Avenue
Parma, Ohio 44134
Council District No. 4

Mature Services
Paul Magnus, VP for Workforce Development
415, South Portage Path
Akron, Ohio 44320

AARP
Michelle Simko, Project Director
4614, Prospect Avenue, Suite 211
Cleveland, Ohio 44103
Council District No. 7

Council for Economic Opportunities in Greater Cleveland
Brian Gleisser, Senior VP
1228, Euclid Avenue, Suite 700
Cleveland, Ohio 44115
Council District No. 7

Cleveland Metropolitan Housing Authority
Jeffery Patterson, CEO
8120, Kinsman Avenue
Cleveland, Ohio 44104
Council District No. 7

Cuyahoga Community College
William Gary, Executive Vice President
Workforce & Economic Development Department
Advanced Technology Training Center
3409, Woodland Avenue
Cleveland, Ohio 44115
Council District No. 7

D. Project Status and Planning
This MOU is prepared annually.
The MOU needs a signature in ink.

E. Funding
Each partner supports their share of OMJ|CC Workforce Services System cost with their own revenues, to offset OMJ|CC's operational costs.

BC2015-151

Department of Law - 2015 Risk Management- Lisa Krusiensky Property Damage Settlement Agreement.

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Ms. Lisa Krusiensky 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:

7237 Beresford Avenue

Parma, 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

BC2015-152

Title: Public Safety & Justice Services, 2015, Amend Grant Agreement, FY13 State Homeland Security Program - Training & Exercise (SHSP-T&E) WET SIGNATURE

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an amended agreement for the FY13 State Homeland Security Program Training & Exercise (SHSP_T&E) Grant Agreement, which will extend the performance period of the grant to 9/1/2013- 6/30/2015.

2. The primary goals of the project are:

Sustaining and building core capabilities
 Providing resources for training and exercise opportunities
 3. N/A

B. Procurement

1. The procurement method for this project was a formal request for extension of the performance period from the Ohio Emergency Management Agency.
2. N/A
3. N/A

C. Contractor and Project Information

1. N/A as this is a grant award the benefits all of Ohio Homeland Security Region 2, which includes the Counties of Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties.
2. N/A
3. N/A

D. Project Status and Planning

1. The State Homeland Security Program dollars are received yearly if Congress allocates funding.
2. N/A
3. The project is not on a critical action path.
4. This is a no-cost extension of the performance period. The project has begun and an extension was requested due to the nature of some of the projects.
5. The grant award needs a WET SIGNATURE by May 15, 2015.

BC2015-153

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

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

Requisition #	Requisition Date	Description	Dept/Loc	Total
AU-15-34069	4/15/2015	L Warrants_Qty 60,000	AU / AU01	\$4,248.00
AU-15-33907	3/30/2015	One Lexmark XS784de Color Printer for PSJS OEM	AU/AU99	\$2,600.00
CE-15-34174	4/28/2015	Estimate-Legal Notice- Re-Bid Sewer Rehab Project	CE / CE01	\$1,200.00
CR-15-34177	4/28/2015	Paraffin - Histology	CR / CR00	\$600.00
CT-15-34089	4/16/2015	JJC- Hard Drive for Fire Alarm System	CT / CT01	\$747.50
CT-15-34118	4/21/2015	Legal Notice for IPM Pest Control Services per RQ34117	CT / CT01	\$800.00
CT-15-34130	4/22/2015	VEB TOWEL DISPENSER	CT / CT01	\$1,348.40
CT-15-33811	3/18/2015	JC - Sweeper Repair Parts	CT / CT04	\$1,676.02
CT-15-34124	4/21/2015	VEB/Hunter Carpet Extractor	CT / CT06	\$2,201.18
CT-15-34141	4/23/2015	Stock- 60# White Opaque Offset Press Paper	CT / CT09	\$14,366.70
CT-15-34176	4/28/2015	Stock- Custom Printed Interoffice Envelope	CT / CT09	\$2,087.90
CT-15-34180	4/29/2015	Estimate-Legal Notice- JJC Sprinkler Mod Project	CT / CT13	\$1,200.00
CT-15-34101	4/20/2015	Estimate-Legal Notice- Airport Improvement Project	CT / CT14	\$1,200.00
SH-15-34083	4/16/2015	Camera & Microphone to outfit the Det. Bereau Interview Room	SH/SH003	\$710.00
SH-15-34080	4/16/2015	Garrett Super Scanner Metal Detectors for Protective Services	SH/SH003	\$1,229.90

SH-15-34127	4/30/2015	Mats – Corrections Officer self-defense training	SH/SH003	\$7,124.04
ST-15-34091	4/16/2015	Ready Mix Concrete	ST / ST01	\$24,015.00
ST-15-34103	4/20/2015	Portable Light Tower	ST / ST01	\$7,750.00
ST-15-34119	4/21/2015	Disposal - Clean Fill	ST / ST01	\$23,800.00
ST-15-34122	4/21/2015	Various Truck Tires	ST / ST01	\$19,013.45
ST-15-34153	4/28/2015	Injector repairs #S-114 Ford Truck	ST / ST01	\$1,775.31
WT-15-34189	4/29/2015	MBermudez ADA	WT/WT01	\$538.59
WT-15-34188	4/29/2015	DWalker ADA	WT/WT01	\$953.15
Items already purchased:				
DC-15-33777	3/13/2015	Call and Post advertisement - Medicaid	DC / 0008	\$990.00
HS-15-34136	4/23/2015	FCSS YMCA Membership Reimbursement	HS/HS12	\$602.00
HS-15-34185	4/29/2015	FCSS Vehicle Modifications	HS/HS12	\$9,550.00
HS-15-34186	4/29/2015	FCSS Transportation Reimbursement	HS/HS12	\$910.35
HS-15-34194	4/30/2015	FCSS FY15 YMCA Membership	HS/HS12	\$724.00
HS-15-34198	5/1/2015	FCSS Safety and Adaptive Equipment	HS/HS12	\$8,183.16
ST-15-34155	4/28/2015	Radiator & Parts #S-710	ST / ST01	\$1,251.61