

Cuyahoga County Board of Control
March 3, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order
2. Review Minutes
3. Public Comment

4. Tabled Items

Item	Requestor	Description	Board Action
BC2014-44	Department of Public Works	Submitting an amendment to an agreement with Cleveland Thermal, LLC for Central Heating and Cooling Services (chilled water and steam) for various Cuyahoga County facilities for the period 6/1/1993 - 1/31/2014 to extend the time period to 2/28/2014 and for additional funds based on the existing utility rate schedule. Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-50	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1200255-01 with Suburban Maintenance and Construction, Inc. for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow for additional funds in the amount not-to-exceed \$52,567.58.</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: \$5.00 Vehicle License Tax Funds</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-51	Juvenile Court	Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2014 to extend the time period to 3/31/2015 and for additional funds in the amount not-to-exceed \$37,058.86.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% General Funds	
BC2014-52	County Sheriff	Submitting an amendment to Contract No. CE1300071-01 with Intellitech Corporation for license renewal and maintenance on the IMACS Jail management system for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of 106,055.00. Funding Source: 100% General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-53	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$315,000.00 for administration of the Teen Wellness Initiative for the period 2/1/2014 - 1/31/2015. Funding Source: 98% (\$308,700.00) Temporarily Assistance to Needy Families Funds; 2% (\$6,300.00) by the Health and Human Services Levy Funds.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-54	Department of Health and Human Services/ Cuyahoga Job and Family Services	Submitting an amendment to Agreement No. AG1200004-01 with The MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2012 - 12/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$128,963.00. Funding Source: 100% by Federal Temporarily Assistance to Needy Families Funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-55	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ28853 and enter into a contract with Cleveland Housing Network, Inc. (8-3) in the amount not-to-exceed \$198,965.00 for utility assistance and financial counseling services for Temporary Assistance to Needy Families eligible residents for the period 4/1/2014 - 3/31/2015. Funding Source: 100% Federal TANF Funding	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-56	Department of Health and Human Services	a) submitting an RFP exemption on RQ30255, which will result in an award recommendation to Children's Hospital Medical Center in the amount of \$128,700.00 for operational support of a Drug and Poison Information Center for the period 3/1/2014 - 12/31/2014. b) recommending an award on RQ30255 and enter into a contract with Children's Hospital Medical Center in the amount of \$128,700.00 for operational support of a Drug and Poison Information Center for the period 3/1/2014 - 12/31/2014.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Funding Source: 100% HHS Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The Drug and Poison Information Center’s (DPIC) Poison Information Specialists provide immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature. These registered nurses have extensive training in toxicology. The DPIC is certified by the American Association of Poison Control Centers, and contributes to the National Poison Data System (NPDS), the largest toxicology database in the world.</p> <p>The Department of Health and Human Services plans to contract with Children's Hospital Medical Center in support of the Drug and Poison Information Center for the period March 1, 2014 - December 31, 2014.</p> <p>Children’s Hospital Medical Center is a registered contractor with the Inspector General # 14-0049.</p> <p>2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any) \$128,700</p> <p>The contract will be for the time period March 1, 2014 - December 31, 2014 100% HHS Levy Funds</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Due to the closure of the Northern Ohio Poison Center based at UH Rainbow Babies & Children’s Hospital; Cincinnati’s poison center (DPIC) will take over the calls for this region. DPIC is one of two poison centers in the State of Ohio</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
--	--	--	--

		<p>The Drug and Poison Information Center (DPIC), based at Children’s Hospital Medical Center, will serve the poison information needs of half the State of Ohio. Available 24/7 by a national toll-free number, DPIC is projected to handle more than 90,000 calls from the citizens within its call area. The service is free to all members of the public, and serves as a unique and valuable resource to healthcare facilities and first responders.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Cuyahoga County has supported the Northern Ohio Poison Center for over a decade. When the center abruptly closed, Children’s Hospital Medical Center agreed to take over the calls for Cuyahoga County. Because DPIC is based at Children’s Hospital Medical Center in Cincinnati, a change of contract provider is necessary. DPIC is the one of only two poison centers in the State of Ohio. The remaining two poison centers in the state that are located in Columbus and Cincinnati divided the Northern Ohio region to continue servicing our community.</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>DPIC is one of only two poison centers in the State of Ohio.</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>DPIC is one of only two poison centers in the State of Ohio.</p>	
BC2014-57	Department of Public Works	<p>Recommending an award in the amount not-to-exceed \$102,100.00 on RQ30235 to Johnson Controls, Inc. for replacement of six (6) chilled water coils in the Cuyahoga County Justice Center.</p> <p>Funding Source: 100% Internal Service Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

- 6. Other Business
- 7. Public Comment
- 8. Adjourn

Minutes

Cuyahoga County Board of Control
February 24, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

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

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Director of Public Works Bonnie Teeuwen
Treasurer Jeannet Wright (Alternate for Mark Parks)

At the February 24, 2014 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the February 18th Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-41 Department of Public Works submitting an amendment to Contract No. CE1200589-01 with Karen S. Ganofsky, DVM for veterinary services for the period 9/24/2012 - 9/30/2014 to change the scope of services effective 12/10/2013, and for additional funds in the amount of \$90,000.00. Funding Source: 100% by Dog License Fees.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded. Item BC2014-41 was unanimously approved.

BC2014-42 Department of Public Works a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1200407-01, 02 with DiGioia/Suburban Excavating, L.L.C. for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the

replacement of Barrett Road Culvert Nos. 8, 9, 10, 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township, for additional funds in the amount not-to-exceed \$118,921.03.

b) 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: 50% Ohio Public Works Commission and 50% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-42 was unanimously approved.

BC2014-43 Department of Public Works recommending an award on RQ29182 and enter into a contract with Irie Kynyk Goss Architects, Inc. in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 3/4/2014 - 3/3/2017. Funding Source: 100% General Funds.

Bonnie Teeuwen presented. At the Executive's request, she provided examples of the circumstances under which and types of services that would be provided under the contract. Ed FitzGerald motioned to approve the item; Lenora Lockett seconded the motion. Item BC2014-43 was unanimously approved.

BC2014-44 Department of Public Works submitting an amendment to an agreement with Cleveland Thermal, LLC for Central Heating and Cooling Services (chilled water and steam) for various Cuyahoga County facilities for the period 6/1/1993 - 1/31/2014 to extend the time period to 2/28/2014 and for additional funds based on the existing utility rate schedule. Funding Source: 100% General funds.

Bonnie Teeuwen presented. Councilman Greenspan asked whether this second amendment places the contract over the dollar threshold for Board of Control consideration, up to Council. Discussion ensued regarding implementation of the longer-term contract. Ed FitzGerald held item BC2014-44 pending an opinion from the Law Department on compliance with Contracts and Purchasing policy.

BC2014-45 Department of Development submitting an amendment to Contract No. CE1300483-01 with Partners Environmental Consulting Inc. for Brownfield environmental site assessment services for commercial warehouse building located at 3204 Sackett Avenue, Cleveland for the period 10/15/2013 - 4/13/2014, to extend the time period to 10/10/2014, to change the scope of services effective 2/24/2014, and for additional funds in the amount of \$26,100.00. Funding Source: Economic Development/brownfield assessment funds.

Jan Baynes, Department of Development, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-45 was unanimously approved.

BC2014-46 Department of Development submitting a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights in the amount not to exceed \$200,000.00 for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights; authorizing the Director to execute all documents required in connection with said agreement. Funding Source: 100% federal USEPA RLF Grant funds.

Laura Clarke, Department of Development, presented. Ed FitzGerald motioned to approve the item; Jeannet Wright seconded the motion. Item BC2014-46 was unanimously approved.

BC2014-47 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ29682 to Integrated Precision Systems, Inc. (1-1) in the amount of \$143,731.13 for 62 indoor security cameras, access control readers and associated hardware for 3 doors and 1 video server with 62 XProtect corporate device channel licenses for cash-handling areas used by Clerk of Courts, Civil and Criminal Division, and Courthouse. Funding Source: 100% General Funds.

Lenora Lockett and Dennis Sullivan, Department of Information Technology, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-47 was unanimously approved.

6. Other Business

BC2014-48 Department of Public Safety and Justice Services/ Public Safety Grants submitting an exemption from aggregation of contracts which will result in agreements with various municipalities in the total amount of \$81,003.95 for related grant activities in connection with the FY2013 Juvenile Accountability Block Grant Program for the period 3/1/2014 - 2/28/2015 (Cuyahoga County Code Chapter 501 Section 12B(16)/Federal, State, or Other Grant Application Program):

- (a) The City of Cleveland in the amount of \$24,364.00.
- (b) The City of Lakewood in the amount of \$20,000.00.
- (c) East Cleveland Neighborhood Center in the amount of \$19,185.95.
- (d) The City of South Euclid in the amount of \$17,454.00.

Funding Source: FY2013 Juvenile Accountability Block Grant funds

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-48 was unanimously approved.

BC2014-49 Mike Chambers, Department of Public Works, brought a time-sensitive item to the table for presentation. Public Works requested approval of an alternative procurement process to select a vendor to replace six chilled water coils that serve the Court Towers and Jail I of the Justice Center Complex, in order to address pump failure that occurred as result of the severe weather encountered in January. The procurement process as described will include: 1) use of the Buyspeed system to secure quotes for RQ 30235 in an amount not to exceed \$102,100; and 2) the lowest and best quote will result in a Purchase Order being issued to the winning vendor. Funding Source: 100% Internal Service Fund. Ed FitzGerald motioned to approve the time-sensitive item. Michael Gallagher seconded the motion. Item BC2014-49 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

4. Tabled Items

BC2014-44

A. Scope of Work Summary

1. Department of Public Works requesting approval of an Amendment to an Agreement with Cleveland Thermal, LLC for Central Heating & Cooling Services (chilled water & steam) for various Cuyahoga County facilities for the anticipated cost of \$318,147.00 for the period of February 1, 2014 to February 28, 2014.

2. The primary goal of this Agreement is to provide Central Heating & Cooling Services (rates) to various County facilities

3. N/A

B. Procurement

1. The procurement for this project was in 1993 and unknown.

2. N/A

3. The proposed amendment is being requested as an RFP exemption.

C. Contractor and Project Information

1. The address of the vendor is:

Cleveland Thermal, LLC

1921 Hamilton Avenue, Cleveland, Ohio 44114

Council District - 7

2. Donald Hoffman is the Chairman of Cleveland Thermal and Marc Divis is the President.

3. a. The location is various County facilities in downtown Cleveland.

3. b. Council District - 7

D. Project Status and Planning

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

2. N/A

3. The project is on the critical path because the previous contract amendment expired on January 31, 2013 and must be renewed in order to continue service.

4. The project's term has already begun.

5. The amendment needs a signature in ink asap.

E. Funding

1. The Central Heating & Cooling Services is funded 100% by County General fund.

2. The schedule of payments is by monthly invoice.

3. The project is an amendment to an agreement. The amendment changes the value and term of the project and is the fourth amendment of the contract.

5. New Items for Review

BC2014-50

Department of Public Works:

A. Scope Of Work Summary

(a) is submitting the final amended agreement (Subsidiary No. 2) on RQ22624 for an amount not-to-exceed \$52,567.58 for the replacement of Austin Powder Bridge No. 137 over a branch of Tinker's Creek in the Village of Glenwillow.

(b) is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications.

(c) is requesting that the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The project is staffed with the following DOPW employees:

Darwin Merdes, P.E., Area Construction Engineer

Ramzi Halash, Project Supervisor

Gerald Schmitt, Project Inspector

Original Contract Amount: \$908,993.93

Amendment No. 1: \$117,839.33

Amendment No. 2: \$52,567.58 (Pending)

Rev. Contract Amount: \$1,079,400.84

(18.75% over original contract amount)

2) The primary goals are to finalize and accept construction as complete per plans and specifications.

3) N/A.

B. Procurement

1) Competitive Bid process (Original Contract).

3) N/A.

C. Contractor and Project Information

Suburban Maintenance and Construction, Inc. 440-237-7765

Brian Stucky, President (Primary Owner)

16330 York Road, Suite 2

North Royalton, Ohio 44133 (Council District 5)

Construction was in Village of Glenwillow (Council District 6).

D. Project Status and Planning

1. There was a final inspection on September 26 2013 and a final punch list was prepared. All work has

been completed as required per plans.

E. Funding

1. 100% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

The contractor has completed ethics training as required

BC2014-51

A. Scope of Work Summary

1. Juvenile Court, requesting approval of a contract amendment with Kronos Incorporated for the time period January 1, 2006 - March 31, 2014, to extend the time until March 31, 2015, and to increase the funds in the amount of \$37,058.86.

2. The primary goal of the project is to upgrade and maintain the existing human resources management system and to provide software and equipment support services.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP. The total value of this amendment is \$37,058.86.

2. The RFP process was closed on March 18, 2005. There was no SBE or DBE participation/goal.

3. There were six vendors that were sent the information required for the services needed, two vendors responded, and one vendor was approved, based on submitting the lowest cost.

C. Contractor and Project Information

1. Kronos Incorporated

297 Billerica Road

Chelmsford, MA 01824

Council District: N/A.

2. Aron Ain, Chief Executive Officer.

3.a. The location of the services is county-wide.

3.b. N/A

D. Project Status and Planning

1. The project reoccurs annually and is an extension of an existing project.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

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

2. The schedule of payments is a one time payment, by invoice.

3. The project is an amendment to a contract. This amendment extends the time until March 31, 2015, and increases the funds in the amount of \$37,058.86. This is the 8th amendment of the contract. The histories of the amendments are as follows:

- a. 2006: Extended the time period until December 31, 2007 and increased the funds in the amount of \$0.00.
- b. 2009: Extended the time period until March 31, 2009 and increased the funds in the amount of \$56,999.10.
- c. 2009: Extended the time period until March 31, 2010 and increased the funds in the amount of \$45,681.56.
- d. 2010: Extended the time period until March 31, 2011 and increased the funds in the amount of \$30,436.30.
- e. 2011: Extended the time period until March 31, 2012 and increased the funds in the amount of \$33,421.19.
- f. 2012: Extended the time period until March 31, 2013 and increased the funds in the amount of \$34,781.86.
- f. 2013: Extended the time period until March 31, 2014 and increased the funds in the amount of \$70,340.60.

BC2014-52

A. Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval of a contract amendment with Intellitech Corporation for the anticipated cost of \$106,055.00. The original start and completion dates were 01/01/2013 – 12/31/2013; the new expiration date will be 12/31/2014. The primary goal of the project is to have the Cuyahoga County Corrections Center continue to run in a smooth and efficient manner with a highly integrated jail management system.

B. Procurement:

1. The procurement method for this project was sole source. The total value of the contract is \$212,110.00; the initial contract was \$106,055.00, the amendment is an additional \$106,055.00
2. The proposed contract is an OPD approved sole source item.

C. Contractor and Project Information:

1. The address(es) of all vendors and /or contractors is:
Intellitech Corporation
8544 Hickory Hill Drive
Poland, OH 44514
2. The owner for the vendor is John J. Jacobs.

D. Project Status and Planning:

1. The project is an extension of maintenance and license renewal for an existing product.

E. Funding:

1. The project is funded 100% by the General Fund.
2. The schedule of payments is annually by invoice.

BC2014-53

*Title: Health and Human Services Family and Children First Council 2014 Inter-Agency Agreement
Cuyahoga County Board of Health Teen Wellness Initiative*

A. Scope of Work Summary

1. Health and Human Services Family and Children First Council requesting approval of an agreement with Cuyahoga County Board of Health for the anticipated cost, not-to-exceed \$315,000.00. The anticipated start-completion dates are 02/01/2014- 01/31/2015.
2. The primary goals of the project are to: provide medically accurate evidence-based sexual health curricula to school age youth across Cuyahoga County; provide youth with the necessary information, motivation, and behavioral skills to make informed choices about their sexual and reproductive health; and to increase access to adolescent health services.

B. Procurement

1. The proposed agreement is an OPD government purchase item with materials attached.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Cuyahoga County Board of Health
5550 Venture Drive
Parma, Ohio 44130
2. The Health Commissioner for the contractor/vendor is Terrance Allen.
- 3.b. The project is located in Council Districts 2,3,4,7,8,9,10, and 11.

D. Project Status and Planning

1. The project reoccurs annually.
4. The project's term has already begun. The reason there was a delay in this request is HHS/FCFC had to wait for funds to be released by OBM after the beginning of the year and for approval for Justification for Other than Full and Open Competition.

E. Funding

1. The project is funded 98% (\$308,700.00) by TANF and 2% (\$6,300.00) by the Health and Human Services Levy.
2. The schedule of payments is monthly by invoice.

BC2014-54

*Title: CJFS 2014 Agreement Amendment AG#1200004-01 The MetroHealth System.
Agreement: Healthy Start and Child Care Assistance Hotline*

A. Scope of Work Summary

1. CJFS is requesting approval of an Agreement with MetroHealth System for the cost of \$128,963.00. The Agreement period is 1/1/2014 – 6/30/2014.
2. This amendment changes the value and term and is the 2nd Amendment of the agreement. The history of the amendments is:

Contract; 2012:	\$185,013.37
Amend #1; 2013:	\$196,253.25
Proposed Amend #2; 2014:	<u>\$128,963.00</u>
Total:	\$510,229.62

B. Procurement

1. The procurement method for this project was an inter-agency agreement.
2. The proposed amendment received OPD's approval to process as a Government Purchase (Inter-Agency Agreement) on 11/13/13. NOVUS documents attached for review.

C. Contractor and Project Information

1. The address of vendor:

The MetroHealth System
2500 MetroHealth Drive
Cleveland, OH 44109
Council District 03

2. The owner for the contractor/vendor- NA.
3. The contracted service is provided in Council District 03 for all Cuyahoga County residents.

D. Project Status and Planning

1. The service is recurring annually.
2. Amendment was delayed by the Provider in getting an authorized signature.

E. Funding

1. The project is funded 100% by Federal TANF Funding.
2. The schedule of payments is monthly by invoice.

BC2014-55

Title: Cuyahoga Job and Family Services 2014 Recommended Award RQ#28853 Cleveland Housing Network, Inc.

Contract: Utility Assistance/Financial Counseling for TANF Eligible Residents of Cuyahoga County

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting to award a contract with the Cleveland Housing Network for the cost of \$198,965.00. The planned contract period is April 1, 2014 to March 31, 2015.

2. The primary goal of the program:

To contract with an organization that can provide timely, geographically accessible utility assistance and financial counseling to TANF eligible residents of Cuyahoga County.

B. Procurement

1. The procurement method for this project was RFP.

2. The RFP RQ#28853 was closed on November 22, 2013.

3. There were three (3) proposals submitted for review, one (1) proposal is being recommended for approval.

C. Contractor and Project Information

1. The address of the vendor:

Cleveland Housing Network
2999 Payne Avenue, 3rd Floor
Cleveland, OH 44117
Council District (07)

2. The Executive Director for the vendor is Robert S. Curry.

3. a. The locations of the project are:

1) Cleveland Housing Network
2999 Payne Avenue, 3rd Floor
Cleveland, OH 44117
Council District (07)

2) Omni Lin Building

3167 Fulton Rd., Suite 303
Cleveland, OH 44109
Council District (07)

3) Famicos Foundation

1325 Ansel Road
Cleveland, OH 44106
Council District (07)

4) Fairfax Renaissance

8111 Quincy Ave.
Cleveland, OH 44104
Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is on a critical action path to enable service delivery beginning April 1, 2014.

E. Funding

1. The project is funded 100% by Federal TANF funding.
2. The schedule of payments is by monthly invoice.

BC2014-56

Title: The Department of Health and Human Services 2014 Contract for Children's Hospital Medical Center

A. Scope of Work Summary:

The Department of Health and Human Services is requesting approval of a contract with Children's Hospital Medical Center in the amount not-to-exceed \$128,700 in support of the Drug and Poison Information Center for the period March 1, 2014 - December 31, 2014

Purpose: Support of professional and technical services for the operation of the Drug and Poison Information Center (DPIC) of Children's Hospital Medical Center based in Cincinnati, Ohio. Information and referral services to citizens, regardless of income, concerning poison and drug related calls. Also 24 hour a day emergency telephone services that includes providing support to physicians on the interaction of specific drug and /or clinical impact of drugs on patients (i.e. professional toxicology consultation).

Due to the closure of the Northern Ohio Poison Center based at UH Rainbow Babies & Children's Hospital; Cincinnati's poison center (DPIC) will take over the calls for this region. DPIC is one of two poison centers in the State of Ohio.

Registration completed with the Inspector General's Office #14-0049.

B. Procurement

The proposed contract received approval to be considered an exemption from the Request for Proposal process on February 26, 2014. It was forwarded to the CPB agenda.

C. Contractor and Project Information

Children's Hospital Medical Center
3333 Burnet Avenue
Cincinnati, Ohio 45229-3039

The Administrative Office is located in Cincinnati, Ohio, but calls will come from all districts within the Cuyahoga County. The President/CEO is Michael Fisher.

D. Project Status and Planning

The project will reoccur annually.
The project's term will begin March 1, 2014.

E. Funding

The project is 100% Levy funded. The schedule of payments is quarterly.

BC2014-57

TITLE: Public Works 2014 Recommend/Submission of Award Johnson Controls RQ30235

A. Scope Of Work Summary

1) Requesting award recommendation and submission of award on RQ30235 for Cuyahoga County Department of Public Works, for Johnson Controls, Inc. to provide the necessary work force required to perform the following: all labor, materials and equipment necessary to replace six (6) chilled water coils in the unit designated as AC#12 located on the 5th Fl. Equipment Room in the Cuyahoga County Justice Center. COST: \$102,100.00 (\$97,100.00 + \$5,000.00 contingency fund) The estimated start date is March 17, 2014 and the estimated completion date is May 16, 2014. 2) The primary goal of this repair is to keep the occupants in the Justice Center including Jail I and Court Tower comfortable by controlling the temperature in the building.

B. Procurement

Cuyahoga County Department of Public Works submitted a request for an Alternative Procurement Process, approved 2/24/14. The procurement method for this project was a RFB through BuySpeed until February 28, 2014 to 21 vendors and faxed to 5 vendors with Johnson Controls, Inc. being the only bidder to respond.

C. Contractor And Project Information

Vendor:

Johnson Controls, Inc. (Federal ID 39-0380010)

5757 N. Green Bay Avenue POB 591

Milwaukee, WI 53209

Contact Person:

James Hogan

(216) 518-5570 Office

IG#12-1617

Location of Project:

Justice Center

Jail I and Court Tower

5th Floor Equipment Room (AC-12)

1200 Ontario

Cleveland, Ohio 44113

D. Project Status and Planning

This project was new to the County due to the severe cold weather conditions in January, 2014. Once Unit AC#12 is repaired, the job is complete.

E. Funding

1) The project is funded 100% by Public Works' Internal Service Fund. 2) The Schedule of payment is by invoice when job is complete. 3) History: None.