

**Cuyahoga County Board of Control  
August 10, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I. CALL TO ORDER**

**II. REVIEW MINUTES**

**III. PUBLIC COMMENT**

**IV. CONTRACTS AND AWARDS**

**A. Tabled Items - none**

**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-473	Department of Public Works	<p>Recommending a payment in the amount of \$100,000.00 to Gateway Economic Development Corporation of Greater Cleveland for a feasibility study for future capital repairs for the Gateway Complex.</p> <p>Funding Source: General Fund, with reimbursement to be received from Gateway sin tax proceeds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-474	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u></p> <p>On RQ34033 to Bob Gillingham Ford, Inc. (7-2) in the amount of \$64,570.50 for the purchase of (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 XL with Dump Body.</p> <p>Funding Source: 100% Internal Service Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-475	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>On RQ34557 with FusionStorm (1-1) in the amount of \$51,021.42 for the purchase of a Symantec NetBack-up 5230 Appliance for use by the Medical Examiner.</p> <p>Funding Source: 100% Capital Data Center FIT Plan</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-476	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u></p> <p>On RQ34354 to Hewlett-Packard Company (1-1) in the</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>amount of \$43,511.60 for the purchase of (55) HP Laptops for graduates in foster care.</p> <p>Funding Source: 100% Federal TANF IL allocation</p>	
BC2015-477	Domestic Relations Court	<p>Recommending an award on RQ34575 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: Paid for by court fees charged to litigants ordered to attend Mediation</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-478	Department of Health and Human Services/ Office of Re-entry/ Workforce Development	<p>Submitting an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the re-entry employment and training program for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective 1/1/2015 and for additional funds in the amount of \$250,000.00.</p> <p>Funding Source: Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-479	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ33302 and enter into an agreement with University of South Florida in the amount not-to-exceed \$40,000.00 for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver web-based training program for the period 8/10/2015 - 8/09/2016.</p> <p>Funding Source: 33% Federal (Title IV-E Administration) and 67% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-480	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending an award on RQ33298 and enter into a contract with Youth Law Center in the amount not-to-exceed \$20,000.00 for implementation of the Quality Parenting Initiative for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 33% Federal (Title IV-E Administration) and 67% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

**C. Exemption Requests**

Item	Requestor	Description	Board Action
BC2015-481	Department of Information Technology	<p>Submitting an RFP Exemption on RQ34743, which will result in an award recommendation to MNJ Technologies Direct in the amount not to exceed \$52,954.00 for support and maintenance on Symantec Netbackup Enterprise software for the period of 2/15/2016 - 2/14-2017.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Maintenance and support of Symantec Netbackup Enterprise software 2/15/2016-2/14/2017</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>Not to exceed \$52,954.00 IT601096 Engineering Services 01A/001 100% General Fund</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Not to exceed \$52,954.00 IT601096 Engineering Services 01A/001 100% General Fund</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>Maintenance and support of Symantec Netbackup Enterprise software can be provided by MNJ using Ohio STS Carahsoft OH-534354.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated. Maintenance and support of Symantec Netbackup Enterprise software can be provided by MNJ using State Term Schedule OH-534354 The office of Procurement and Diversity will post on their website for 5 days. Competitive bidding will be transparent in this request.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Past experience with MNJ, a Symantec reseller. Maintenance and support of Symantec Enterprise software can be provided by MNJ using State Term Schedule OH-534354. The Office of Procurement and Diversity will post on their website for 5 days. Competitive bidding will be transparent in this request.</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>MNJ is able to provide the needed support under State Term Schedule OH-534354. The Office of Procurement and Diversity will post on their website for 5 days. Competitive bidding will be transparent in this request.</p>	
BC2015-482	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	<p>Submitting an RFP exemption on RQ33843, which will result in an award recommendation to Emerald Development &amp; Economic Network, Inc. in the amount of \$1,443,960.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ33843 on behalf of Emerald Development &amp; Economic Network, Inc. (EDEN).</p> <p>Cuyahoga County applied for and was awarded a Sponsor - based Rental Assistance Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>(HUD). S+C provides rent subsidies to homeless persons with long term disabilities. The community “matches” the rent dollars with in-kind behavioral health services.</p> <p>The initial S+C grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the County submit the application because of this requirement. EDEN had been identified in the first Shelter Plus Care application in 1993, as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the Mental Health Board, now known as the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).</p> <p>The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on annual basis. The annual Renewal Application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. This is a rigorous review process based on determining the vendor’s performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 Grant Award and contract amount is \$1,443,960.00. The Renewal Grant Term is August 1, 2015 through July 31, 2016. It is funded 100% by the U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant process.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled</p>	
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		<p>with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).</p> <p>In addition, the particular rent subsidies provided through this HUD award, are targeted specifically to "Chronically Homeless" individuals. These subsidies are used to support the operating costs of the Housing First Initiative. EDEN has been a partner in the development and property management of many of the Housing First Initiative projects.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? See above.</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 is a RENEWAL Grant which provides ongoing rent assistance to over 120 households in sponsor based housing. It is important that the timely payment of rental assistance is not compromised so as not to jeopardize either the projects or the clients' housing stability.</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. N/A</p>	
BC2015-483	Department of Health and Human Services/ Community Initiatives Division/	Submitting an RFP exemption on RQ33840, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$318,864.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless individuals and families with disabilities for the period 12/1/2015 - 11/30/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Office of Homeless Services	<p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)          Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ33840 on behalf of Emerald Development &amp; Economic Network, Inc. (EDEN).</p> <p>Cuyahoga County applied for and was awarded a Sponsor - based Rental Assistance Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless persons with long term disabilities. The community “matches” the rent dollars with in-kind behavioral health services.</p> <p>The initial S+C grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the County submit the application because of this requirement. EDEN had been identified in the first Shelter Plus Care application in 1993, as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the Mental Health Board, now known as the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).</p> <p>The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on an annual basis. The annual Renewal Application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. This is a rigorous review process based on determining the vendor’s performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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>	
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		<p>The Grant Award and contract amount is \$318,864.00. The Renewal Grant Term is December 1, 2015 through November 30, 2016. It is funded 100% by the U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant process.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).</p> <p>In addition, the particular rent subsidies provided through this HUD award, are targeted specifically to "Chronically Homeless" individuals. These subsidies are used to support the operating costs of the Housing First Initiative. EDEN has been a partner in the development and property management of many of the Housing First Initiative projects.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? See above.</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 is a RENEWAL Grant which provides ongoing rent assistance to over 42 households in sponsor based housing. It is important that the timely payment of rental assistance is</p>	
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		<p>not compromised so as not to jeopardize either the projects or the clients' housing stability.</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. N/A</p>	
BC2015-484	<p>Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services</p>	<p>Submitting an RFP exemption on RQ33845, which will result in an award recommendation to Emerald Development &amp; Economic Network, Inc. in the amount of \$384,768.00 for management of the Shelter Plus Care Sponsor Based - Rent Subsidy Program for homeless individuals and families with disabilities for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ33845 on behalf of Emerald Development &amp; Economic Network, Inc. (EDEN).</p> <p>Cuyahoga County applied for and was awarded a Sponsor - based Rental Assistance Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless persons with long term disabilities. The community "matches" the rent dollars with in-kind behavioral health services.</p> <p>The initial S+C grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the County submit the application because of this requirement. EDEN had been identified in the first Shelter Plus Care application in 1993, as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the Mental Health Board, now known as the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).</p> <p>The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on an annual basis. The annual Renewal Application is submitted by the Office of Homeless Services. Each Renewal</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. This is a rigorous review process based on determining the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 Grant Award and contract amount is \$384,768.00. The Renewal Grant Term is September 1, 2015 through August 31, 2016. It is funded 100% by the U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant process.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why. At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).</p> <p>In addition, the particular rent subsidies provided through this HUD award, are targeted specifically to "Chronically Homeless" individuals. These subsidies are used to support the operating costs of the Housing First Initiative. EDEN has been a partner in the development and property management of many of the Housing First Initiative projects.</p>	
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BC2015-485	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an RFP exemption on RQ33844, which will result in an award recommendation to Emerald Development &amp; Economic Network, Inc. in the amount of \$272,442.00 for management of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless disabled persons for the period 12/1/2015 - 11/30/2016.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G on RQ33844 on behalf of Emerald Development &amp; Economic Network, Inc. (EDEN).</p> <p>Cuyahoga County applied for and was awarded a Sponsor - based Rental Assistance Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless persons with long term disabilities. The community "matches" the rent dollars with in-kind behavioral health services.</p> <p>The initial S+C grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>County submit the application because of this requirement. EDEN had been identified in the first Shelter Plus Care application in 1993, as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the Mental Health Board, now known as the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).</p> <p>The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on an annual basis. The annual Renewal Application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. This is a rigorous review process based on determining the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 Grant Award and contract amount is \$272,442.00. The Renewal Grant Term is December 1, 2015 through November 30, 2016. It is funded 100% by the U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant process.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN's capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing</p>	
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		<p>Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).</p> <p>In addition, the particular rent subsidies provided through this HUD award, are targeted specifically to “Chronically Homeless” individuals. These subsidies are used to support the operating costs of the Housing First Initiative. EDEN has been a partner in the development and property management of many of the Housing First Initiative projects.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? See above.</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 is a RENEWAL Grant which provides ongoing rent assistance to over 40 households in sponsor based housing. It is important that the timely payment of rental assistance is not compromised so as not to jeopardize either the projects or the clients’ housing stability.</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. N/A</p>	
BC2015-486	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an RFP exemption on RQ33842, which will result in an award recommendation to Salvation Army in the amount of \$537,741.00 for the PASS transitional housing Program for homeless men for the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development through the FY 2014 Homeless Assistance Grant</p> <p>Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the Salvation Army.</p> <p>In 1996, Cuyahoga County applied for a Supportive Housing Program (SHP ) grant from the U.S. Department of Housing and Urban Development (HUD) on behalf of the Salvation Army for the “PASS Program”, transitional housing for single men with supportive services.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>The initial PASS program SHP award was for a three year term. After the initial three year term, the award has been renewed on an annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</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 contract amount is \$537,741.00. It is funded 100% by the U.S. Department of Housing &amp; Urban Development, through the FY 2014, Homeless Assistance Grant Program.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This request is to exempt the agency from the RFP process because the Salvation Army was identified as the provider and the initial award was granted based on the agency being the Sponsor of the PASS program. The PASS Program is operated from a Salvation Army owned facility, the Harbor Light Complex, and benefits from recovery support services also located at that site and operated by the Salvation Army. The annual review of provider outcomes, audit, and client satisfaction assures ongoing performance quality and fiscal capacity.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At the time the grant was initially awarded, the Salvation Army had operated the PASS Program through a HUD Innovative Pilot Grant award. Salvation Army had demonstrated the capacity and ability to continue to operate the PASS program.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>See above.</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 contract provides RENEWAL funding for an ongoing program serving 75 homeless men at a point in time. Requiring an RFP process would delay the contract and jeopardize services to a vulnerable population.</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>Given the circumstances of this particular activity and the federal funding arrangement, it is most likely that an RFP Exemption will continue to be requested as long as HUD renews the Grant Award.</p>	
BC2015-487	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting an RFP exemption on RQ33841, which will result in an award recommendation to Salvation Army in the amount of \$208,375.00 for the PASS Transitional Housing program for homeless men for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% U.S. Department of Housing &amp; Urban Development, through the FY 2014, Homeless Assistance Grant</p> <p>Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on behalf of the Salvation Army.</p> <p>In 1996, Cuyahoga County applied for a Supportive Housing Program (SHP ) grant from the U.S. Department of Housing and Urban Development (HUD) on behalf of the Salvation Army for the "PASS Program", transitional housing for single men with supportive services.</p> <p>The initial PASS program SHP award was for a three year term. After the initial three year term, the award has been renewed on an annual basis. The annual renewal application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. There is a rigorous review process based on the vendor's performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><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 contract amount is \$208,375.00. It is funded 100% by the U.S. Department of Housing &amp; Urban Development, through the FY 2014, Homeless Assistance Grant Program.</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This request is to exempt the agency from the RFP process because the Salvation Army was identified as the provider and the initial award was granted based on the agency being the Sponsor of the PASS program. The PASS Program is operated from a Salvation Army owned facility, the Harbor Light Complex, and benefits from recovery support services also located at that site and operated by the Salvation Army. The annual review of provider outcomes, audit, and client satisfaction assures ongoing performance quality and fiscal capacity.</p> <p>4. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>At the time the grant was initially awarded, the Salvation Army had operated the PASS Program through a HUD Innovative Pilot Grant award. Salvation Army had demonstrated the capacity and ability to continue to operate the PASS program.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>See above.</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 contract provides RENEWAL funding for an ongoing program serving 75 homeless men at a point in time. Requiring an RFP process would delay the contract and jeopardize services to a vulnerable population.</p>	
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		<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>Given the circumstances of this particular activity and the federal funding arrangement, it is most likely that an RFP Exemption will continue to be requested as long as HUD renews the Grant Award.</p>	
BC2015-488	<p>Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood</p>	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400258 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015 to extend the time period to 12/31/2015; no additional funds required.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS); UPK Safety Net Scholarship program; implementation of the UPK family engagement, resource coordination, and program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites for the extended time period August 1, 2014 through December 31, 2015.</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>Original contract- August 1, 2014 through July 31, 2015: \$859,541.00  Current Request- August 1, 2014 through December 31, 2015: \$0  Total: \$859,541.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% HHS Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</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>Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides assistance to parents needing care for their children; child care providers in need of technical assistance and training; and employers seeking quality child care for their employees.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were explored because Starting Point is the agency designated by ODJFS to serve as the child care Resource and Referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The services provided by Starting Point as Cuyahoga County's child care resource and referral agency are complementary to the services provided by Starting Point under the UPK contract.</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>Delays in implementation of this contract for services would result in a delay in initiation of certain components of the UPK program including child assessments used as an outcome measure of the effectiveness of UPK, enrollment of families into the UPK data system that is used for tracking and billing purposes, and the support needed for programs</p>	
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		<p>to provide a smooth transition for children and families new to the program.</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>Use of the agency designated by ODJFS to provide child care resource and referral services for families with children birth through school-age allows for better coordination of the services provided under this contract.</p>	
BC2015-489	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$575,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Cuyahoga County Division of Children and Family Services is requesting permission to extend the contract with Woods Services located in Langhorne, PA for residential services. The contract extended from June 30, 2015- June 30, 2016. Contract submitted late, due to delays in negotiation of the needed amount of the contract extension.</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>Original contract amount \$210,000.00 for time period 10/01/13 to 06/30/14  Amendment #1 - Add - \$210,000.00 for time period 10/01/13 to 06/30/15  Amendment #2 - Add - \$575,000.00 for time period 10/01/13 to 06/30/16  Total new contract amount \$995,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% Health and Human Services Levy</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>Sufficient funds are available in the free balance of budget line CF134049/050 to cover the \$575,000.00 amendment of CE1300529-01 - Woods Services Inc. The funding for this contract was not specifically identified in OBM's approved DCFS budget for 2015.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>One child continues to need the services provided through Woods Services. Another child has been accepted for placement to Woods Services that can benefit from their services.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The current vendors were evaluated to determine if they could meet the needs of these children. Our current providers are unable to meet the special needs of these children.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The children were placed with a provider who specializes in Autism and they are no longer able to meet their needs. They recommended Woods Services as they have worked with them in the past. One child has been with Woods for over a year and has done well. Another child is in need of the specialized services that the Woods provides.</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>One child needs are being met at the Woods. Moving her would not be in her best interest. Another child has special needs that we believe that Woods Services can meet.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		This is a unique situation that cannot be predicted so the competitive bid process will not be able to be completed.	
BC2015-490	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an RFP exemption on RQ34874, which will result in an award recommendation to Institute for Child Outcomes dba Kids Insight in the amount of \$350,000.00 for Child Welfare performance outcome data services for the period 7/1/2015 - 6/30/2017.</p> <p>Funding Sources: 29% Federal (mostly Title IV-E Admin) and 71% Health and Human Services Levy</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services (DCFS) plans to enter into a subscription and service agreement with the Institute for Child Outcomes dba Kids Insight from July 1, 2015 to June 30, 2017 at an amount not to exceed \$350,000.00.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The dollar value is \$350,000.00, which will be at \$175,000.00 each year. This will be the first, original agreement for this vendor's service in their new name.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is 29% Federal (mostly Title IV-E Admin) and 71% Health and Human Services Levy; codes will be CF135467 0278 H00101.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Fiscal Department confirmed that there are funds appropriated in the 2015 budget to cover the \$175,000.00 annual cost of this agreement. Funding beyond 2015 cannot be confirmed at this time.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>In lieu of Outcome Referrals Inc. changing their name to Institute for Child Outcomes dba Kids Insight, service continued under the old name until June 30, 2015 per its third amendment. Issues relating to data sharing requirements with the Ohio Department of Jobs and Family Services have been resolved and this agency can now move forward with completion of the new agreement for this service in the new vendor's name. This continues to be a sole source service.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Institute for Child Outcomes dba Kids Insight, formerly known as Outcome Referrals, Inc., is a sole source vendor. They provide a service that is not available through other vendors.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>DCFS entered into a contract with Outcome Referrals in Oct. 2012 as a means to gather data and information on youth in care and how they were progressing. The product offered by Outcome Referrals is unique to child welfare and DCFS was the first site nationally to utilize this product as a means to track progress with our children in care. Outcome Referrals, Inc. has since changed their name to the Institute for Child Outcomes dba Kids Insight yet the same service will be provided under the new name.</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 Institute for Child Outcomes dba Kids Insight. is a sole source vendor. A competitive bid would interrupt the work that is being done when no other vendors have been identified to provide this service.</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>The Institute for Child Outcomes dba Kids Insight. is a sole source vendor. They provide a service that is not available through other vendors.</p>	
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### D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-491	Department of Public Works	Submitting an amendment to Contract No. CE1300407 with SageQuest LLC, for global positioning system fleet tracking services for 400 vehicles for the period 8/1/2013 - 7/31/2015 by assigning the interest to Fleetmatics USA, LLC, effective 1/1/2015; no additional funds required.  Funding Sources: Original contract - Road & Bridge funds, Sanitary Engineer funds and Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2015-492	Department of Public Works	Recommending to declare 1-Tennsmith Model MSE1016-R Electro/Mechanical Power Squaring Shear as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$795.00, to Marty's Classic Machinery Inc. in connection with the purchase of a new replacement Shear/Slitter, in accordance with Ohio Revised Code Section 307.12(H).  Funding Source: Internal Service Fund	___ Approve ___ Disapprove ___ Hold
BC2015-493	Department of Public Works	Submitting an agreement with City of Brecksville for the Countywide Preventative Maintenance Program.  Funding Source: N/A – Revenue Generating	___ Approve ___ Disapprove ___ Hold
BC2015-494	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 for Court of appeals and the Sheriff's Department.  Funding Source: Revenue Generating	___ Approve ___ Disapprove ___ Hold
BC2015-495	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 for Cuyahoga Job and Family Services.  Funding Source: Revenue Genrating	___ Approve ___ Disapprove ___ Hold
BC2015-496	Department of Law/Risk Management	Submitting a settlement agreement with L. Warren in the amount of \$250.00 in connection with a property damage claim.  Funding Source: 100% General Fund - Self Insurance Fund	___ Approve ___ Disapprove ___ Hold
BC2015-497	Department of Public Safety and Justice Services/	Submitting a grant award in the amount of \$123,245.00 from Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County	___ Approve ___ Disapprove ___ Hold

	Office of Emergency Management	Local Emergency Planning Committee for the period 7/1/2015 - 6/30/2016.  Funding Source: Ohio State Emergency Response Commission (SERC)	
BC2015- 498	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 8/10/2015; no additional funds required.  Funding Source: 100% Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015- 499	Office of Procurement & Diversity	Presenting voucher payments for the week of 8/10/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

**V. Other Business**

**VI. Public comment**

**VII. Adjourn**



## Minutes

Cuyahoga County Board of Control meeting  
August 3, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

#### Attending:

Armond Budish, County Executive  
Dan Brady, President, County Council  
Michael Chambers (Alternate for Michael Dever)  
Councilman Dave Greenspan  
Amy Himmelein (Alternate for Dennis Kennedy)  
Lenora Lockett, Director, Office of Procurement & Diversity  
Councilman Dale Miller

### II. REVIEW MINUTES

Armond Budish motioned to approved the minutes from the July 27, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved. Abstention – Dave Greenspan.

### III. PUBLIC COMMENT

There was no public comment related to the agenda.

### IV. CONTRACTS AND AWARDS

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

BC2015-449 Department of Development a) Recommending an award on RQ31259 and enter into a contract with Burgess & Niple, Inc. in the amount not to-exceed \$30,450.00 for asbestos, lead-based paint surveys and Phase II Brownfield environmental site assessment services for the proposed LaSalle Arts and Media Center and adjoining Annex Building project located at 819-839 East 185th Street, Cleveland, for the period 08/03/2015 - 01/30/2016. b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-449 was unanimously approved.

BC2015-450 Department of Development a) Recommending an award on RQ31259 and enter into a contract with Hull & Associates, Inc. in the amount not to-exceed \$3,500.00 for Phase I Brownfield environmental site assessment services for the proposed future University Heights Dental site project located at 14100, 14131 & 14141 Cedar Road, South Euclid, for the period 8/3/2015 - 1/30/2016. b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-450 was unanimously approved.

BC2015-451 Department of Development Recommending to amend Board of Control Approval No. BC2014-317 dated 12/22/2014, which approved an alternate procurement process, to receive multiple rounds of non-competitive applications from cities, villages and townships in Cuyahoga County for Demolition Program funding, which resulted in funding agreements in the total amount not-to-exceed \$41,000,000 for eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures owned by the Land Bank for various time periods between 1/1/2015 - 12/31/2019; by adding the termini to receive multiple rounds of and by removing the termini owned by the Land Bank. Funding Source: N/A

Paul Herdeg, Department of Development, presented. Dale Miller asked for an update on the second round of funding, and the amount of requests received under the first round. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-451 was unanimously approved.

BC2015-452 Office of Procurement & Diversity Recommending an award: Fiscal Department On RQ34312 to R.R. Donnelley & Sons Company (1-1) in the amount of \$80,604.25 for printing, mailing, tracking, and reporting services for the 2015 proposed value notices.

Ashley Oliver and Jim Hopkins, Fiscal Office, presented. Dale Miller asked for clarification on the methodology used to calculate appraisal updates, and for information on the timing of implementation of updated values and notification to property owners. Dave Greenspan asked for information on the appraisal update of commercial properties. Dan Brady asked how foreclosure sales impact values. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-452 was unanimously approved.

BC2015-453 Office of Procurement & Diversity Recommending to amend BC2015-337, dated 7/6/2015, which authorized an award on RQ34125 (1-1) in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software for the Department of Information Technology, by changing the name of the vendor from VeDiscovery, LLC to VeDiscovery, LLC dba Heureka Software. Funding Source: N/A

Lenora Lockett presented. Dave Greenspan asked for clarification on the funding source applied to the purchase. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-453 was unanimously approved.

BC2015-454 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1200454-01 with Stephen Campbell & Associates, Inc. for maintenance on the CyberTech and Dynamic Instruments Recording System for use by various County Departments:

- a) with Medical Examiner for the period 10/1/2012 - 9/30/2015 to extend the time period to 9/30/2018 and for additional funds in the amount of \$7,800.00.
- b) with Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System for the period 10/1/2012 - 9/30/2015 to extend the time period to 9/30/2017 and for additional funds in the amount of \$8,000.00.
- c) with Sheriff's Department for the period 10/1/2014 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount of \$2,200.00. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-454 was unanimously approved.

BC2015-455 Department of Public Safety and Justice Services Recommending an award on RQ33768 and enter into a contract with West Publishing Corporation in the amount not-to-exceed \$7,944.00 for CLEAR subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2015 - 12/31/2015. Funding Source: 100% General Fund

Felicia Harrison, Department of Public Safety, presented. Dale Miller asked if service was interrupted, as a result of the timing of the contract approval. Dave Greenspan asked for explanation of the Fusion Center's funding structure. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-455 was unanimously approved.

BC2015-456 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Submitting an amendment to Contract No CE1300448-01 with Youth Opportunities Unlimited for youth employment/internship program management services for the period 9/1/2013 - 8/31/2015 to extend the time period to 8/31/2016 and for additional funds in the amount of \$200,000.00. Funding Source: 100% Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Dale Miller asked for the average duration of the student's experience, and the number of people served. Dave Greenspan asked if the program might qualify for funding under Workforce Development. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-456 was unanimously approved.

BC2015-457 Department of Health and Human Services/Office of Re-entry Recommending an award on RQ33985 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$15,000.00 for updates and distribution of "Going Home to Stay" service directories for the period 8/1/2015 - 12/31/2015. Funding Source: 100% Health and Human Services Levy Fund

Luis Vazquez, Office of Re-Entry, presented. Dave Greenspan questioned the need to pay for the service, given the significant amount of funding the County provides to United Way. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-457 was unanimously approved.

BC2015-458 Department of Health and Human Services/Cuyahoga Job and Family Services  
Recommending an award on RQ34577 and enter into a contract with Harris, Mackessy & Brennan, Inc. in the amount not-to-exceed \$2,885.83 for maintenance and support of the Standard RightFax ASP software for the period 9/1/2015 - 8/31/2016. Funding Source: 100% by Federal Public Assistance Funds

Jeff Mowry, Chief Information Officer, presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-458 was unanimously approved.

BC2015-459 Department of Health and Human Services/Division of Children and Family Services  
Submitting an amendment to Agreement No. AG1400104 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for the Early Childhood Mental Health Central Coordinator position for the period 7/1/2014 - 6/30/2015 to extend the time period to

6/30/2016 and for additional funds in the amount of \$15,000.00. Funding Source: 29% Federal (Title IV-E Administration & Training) and 71% HHS Levy.

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked for clarification on the additional service to be provided under the amendment. He questioned the need for the County to provide the service, given the existence of other service providers, such as Board of Developmental Disabilities and Achievement Centers for Children. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-459 was unanimously approved.

BC2015-460 Department of Health and Human Services/Division of Children and Family Services  
Recommending to terminate Contract No. CE1500079-01 with Council on Accreditation of Services for Families and Children, Inc. for application re-accreditation fees and related services for the period 1/1/2015 - 12/31/2018, effective June 8, 2015. Funding Source: 33% Federal (mostly Title IV-E Admin) and 67% HHS Levy

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked for the amount to be reimbursed to the County. Dale Miller asked Daphne to further explain why the accreditation process is no longer beneficial to the agency. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-460 was unanimously approved.

BC2015-461 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with FY2015 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2015 - 2/29/2016 for additional funds in the amount of \$12,017.29. Funding Source: Cuyahoga County District Board of Health

Mary Beth Vaughn, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-461 was unanimously approved.

### C. Exemption Requests

BC2015-462 Department of Public Works Submitting an RFP exemption on RQ32991, which will result in an award recommendation to Safety Company dba MTEch in the amount of \$360,000.00 for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 8/1/2015 – 7/31/2018. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. Item BC2015-462 was unanimously approved.

BC2015-463 Department of Information Technology Submitting an RFP exemption on RQ34291, which will result in an award recommendation to Mythics, Inc. in the amount of \$270,722.73 for Oracle Database software support for the period 6/1/2015 - 5/31/2016. Funding Source: General Fund - 85%; GIS/Real Estate Assessment – 15%

Jeff Mowry, Chief Information Officer, presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded the motion. Item BC2015-463 was unanimously approved.

#### D. Consent Agenda

Lindy Burt noted a change in an item to the Purchase Order report contained under item BC2015-470 – #AU-15-34442 – Property Professional & Comp Professional Subscriptions – was reduced to a one year subscription, in the amount of \$9,312.

There were no further comments or questions on the Consent Agenda items. Armond Budish motioned to approve Consent Agenda items BC2015-464 through 471; Dan Brady seconded. The Consent Agenda items were unanimously approved.

BC2015-464 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100284-01 with Longo Sewer Construction Co. for replacement of storm and sanitary sewers on Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9 for a decrease in the amount of (\$6,427.23). 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: Sewer District User Fees

*Item BC2015-464 was unanimously approved.*

BC2015-465 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300307-01 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program - West for a decrease in the amount of (\$118,341.66). b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund.

*Item BC2015-465 was unanimously approved.*

BC2015-466 Department of Public Works a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300176-01 with Perk Company, Inc. for the repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for a decrease in the amount of (\$68,421.60). 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: 80% Federal Funds and 20% County using funds from the \$5.00 Vehicle License Tax

*Item BC2015-466 was unanimously approved.*

BC2015-467 Department of Public Works Submitting an amendment (Subsidiary No. 6) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for a decrease in the amount of (\$0.13). Funding Source: 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland

*Item BC2015-467 was unanimously approved.*

BC2015-468 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Agreement No. AG1400125 with Educational Service Center of Cuyahoga County for the PRE4CLE program for the period 8/1/2014 - 7/31/2016 for a decrease in the amount of (\$119,976.00). Funding Source: Health and Human Services Levy Fund

*Item BC2015-468 was unanimously approved.*

BC2015-469 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to a grant award with William J. and Dorothy K. O'Neill Foundation for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 2/28/2015 to extend the time period to 8/31/2016; no additional funds required. Funding Source: 100% O'Neill Foundation

*Item BC2015-469 was unanimously approved.*

BC2015-470 Office of Procurement & Diversity Presenting voucher payments for the week of 8/3/2015

*Lindy Burt noted a change in an item to the Purchase Order report contained under item BC2015-470 – #AU-15-34442 – Property Professional & Comp Professional Subscriptions – was reduced to a one year subscription, with the amount changed to \$9,312. Item BC2015-470 was unanimously approved.*

BC2015-471 Department of Development Presenting Homebuyer Assistance Loans for the week of 8/3/2015

*Item BC2015-471 was unanimously approved.*

#### V. Other Business

BC2015-472 Jerry Murphy from the Treasury requested approval of a time-sensitive/mission-critical purchase - RQ#34456 - to upgrade the agency's Microsoft image retrieval software to 2012, in order to maintain compatibility with new servers. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

#### VI. Public Comment

There was no further public comment.

#### VII. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:43 a.m.

#### **IV. – A. Tabled Items**

#### **IV. – B. New Items for Review**

##### **BC2015-473**

Department of Public Works is recommending approval of reimbursement for feasibility studies, consultant fees and professional fees in regards to preparing for future major capital repairs for the Gateway Complex in the amount of \$100,000 to the Gateway Economic Development Corporation of Greater Cleveland.

##### **BC2015-474**

*Title: OPD recommending an award on RQ34033 for 2016 Ford F-550 Regular Cab/Chassis with Dump Body*

#### **A. Scope of Work Summary**

1. Office of Procurement & Diversity recommending an award to Bob Gillingham Ford on RQ34033 in the amount of \$64,570.50 for the purchase of one (1) new, never titled 2016 Ford F-550 Regular Cab/Chassis 4x2 XL with Dump Body in accordance to detail specifications for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish the 2016 Ford F-550 Regular Cab/Chassis 4x2 XL Truck or equivalent in accordance to the detailed specifications and at the best possible price.
3. A reference vehicle was provided to bidders for descriptive purposes only to use as a guide to the type and quality of the product for which bids are being accepted. Equivalent products that meet bid specifications would be considered.
4. The F-550 Regular Cab/Chassis 4x2 XL will include 165" Wheelbase, 84" Cab to Axle (No Power Group), Hi-Capacity Trailer Tow package, Heavy Service Front Suspension package and Payload Plus Upgrade package. Vehicle will also be equipped with Stainless Steel Dump Body and various other options as specified.

#### **B. Procurement**

1. The total value of the RFB is \$70,795.00.
2. The SBE goal is 0%
3. Seven bids were sent and two bids submitted. Bob Gillingham Ford is being recommended for the award as the lowest and best bid.

#### **C. Contractor and Project Information**

1. The address of the awarded vendor is:  
Bob Gillingham Ford  
8383 Brookpark Road  
Parma, OH 44129
2. The Principal Owners for vendor are Robert Gillingham II (President), Robert Gillingham III (Secretary-Treasurer), and Matthew Gillingham (Vice President) at 216-398-1300.

D. Project Status and Planning

1. The Truck is a replacement vehicle for Public Works, Sanitary Engineers Division.

E. Funding

1. The project is funded 100% by Enterprise Funds-Sanitary Engineer, ST540286.
2. The funding for the purchase is included as a specific planned budget item with OBM.

**BC2015-475**

*Title: OPD 2015 Recommendation of Award FusionStorm, Symantec NetBackup 5230 Appliance for use by the Medical Examiner.*

A. Summary Scope of Work

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to FusionStorm, Inc. in the amount of \$51,021.42 for the purchase of a Symantec NetBackup 5230 Appliance for use by the Medical Examiner.
2. The primary goal of the project is to provide network backup to safeguard against the possibility of data failure or corruption. This is due to change in datacenter move.

B. Procurement

1. The procurement method for this purchase is State Contract exemption as per the STS-033 STS534354, expiration 12-19-2016, off of RQ #34557.
2. There was one other state term quote provided by SHI; however FusionStorm was less and provided the currently used Sysmatec netbackup Appliances as enterprise solution. This acquisition would be implemented seamlessly in the environment.  
BC2015-411 approval of procurement method.

C. Contractor and Project Information

1. The address of the vendor is:  
Fusion Storm, Inc.  
2 Bryant Street Suite 150  
San Francisco, CA 94015  
Council District: N/A
2. The owner/vendor is:  
John Varel, Account Executive
- 3a. The purchases will be housed at the Office of the Medical Examiner.

D. Project Status and Planning

1. The purchase will serve to safeguard against the possibility of data failure or corruption.
2. The equipment is required due to change in datacenter move.

E. Funding

1. The project is funded 100% Capital by the Data Center FIT Plan Medical Examiner. CC768150 -0710.
2. The schedule of payments would be by invoice as submitted by the vendor.



**BC2015-476**

*Title: OPD 2015 Recommendation of Award Hewlett-Packard Company for Laptops for Graduates of Foster Care RQ34354*

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company for the amount of \$43,511.60 for laptops for graduates of foster care.
2. The primary goal of the project is to purchase laptops for graduates of foster care

B. Procurement

1. The procurement method for this purchase was off of the current Memorandum of Understanding with Hewlett-Packard, approved under CPB2014-418. The MOU expires 4/30/2016.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the vendor is:  
Hewlett-Packard Company  
3000 Hanover Street  
Palo Alto, California 94043  
There is no County Council representation as the vendor is out-of-state.
2. The President and CEO is Meg Whitman. The company is publicly-held.
- 3a. The equipment will be housed at the Department of Information Technology.
- 3b. County Council District 7.

D. Project Status and Planning

The new equipment will be delivered to the Cuyahoga County Department of Information Technology The Sterling Building 1255 Euclid Avenue, 4th Floor Cleveland,

E. Funding

1. The project is funded by 100% Federal TANF IL allocation
2. Payment will be per Invoice, based on delivery of equipment.

**BC2015-477**

Domestic Relations Court, recommending an award on RQ34575 and enter into an Intra-Agency agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016.

**BC2015-478**

Office of Re-entry Submitting an amendment to CE1400127 with Towards Employment for Employment and Training program services for the period 1/1/14 -12/31/16 for additional funds in the amount of \$250,000.

In a collaborative effort with Employment Connection, the program will provide employment and training services to formerly incarcerated individuals, and provide other supportive services, to improve the likelihood of a successful reentry into society. The

program will be designed with the broader goals of reducing recidivism and strengthening communities.

#### **BC2015-479**

*Title: DCFS 2015 Government Purchase Contract with University of South Florida RQ33302*

##### A. Scope of Work Summary

DCFS seeks to acquire services to implement the Just In Time (JIT) foster parent/caregiver web-based training program. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida (USF) exclusively presents the JIT training program. USF established a partnership with QPI in 2009. USF coordinates other on line services that complement the JIT training for QPI. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills.

##### B. Service History

This is a new contract and a new vendor for CCDCFS.

##### C. Procurement

The JIT training program is provided exclusively by USF, a public entity; therefore, a government purchase for other than full and open competition is appropriate.

##### D. Contractor and Project Information

The advantages to contracting with USF for this service include the following:

1. Use of copyright protected branding for web-based JIT training.
2. Membership in the network of other JIT training programs; this allows access to live and recorded training content implemented by other states. USF coordinates and produces these training opportunities by being the conduit for disseminating invitations and notices of live training. USF also posts recorded copies of training to the sponsor's own JIT on demand, training library. These projects expand/enhance the training library while incurring no related staff expenses.
3. Free login access for up to fifty participants to the secure QPI4Kids.com website, which is owned and operated by USF. The website provides QPI content suitable for leadership, policy makers, and other related child welfare staff. This is not a public website.

USF does not subcontract any of the services related to the JIT training program. USF equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF's robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

##### E. Project Status and Planning

Currently, the JIT training program is provided exclusively by USF. However, CCDCFS will engage future vendors in a competitive bid process if other vendors providing similar services enter the marketplace.

##### F. Funding

The project is funded by 33% Federal (Title IV-E Administration) and 67% HHS Levy

#### **BC2015-480**

*Title: DCFS 2015 RFP Exemption Contract with Youth Law Center RQ33298*

**A. Scope of Work Summary**

DCFS seeks to acquire consultant services to implement the Quality Parenting Initiative (QPI). QPI is a model for recruitment, retention and support of foster parents using branding and marketing principles. This is a unique and innovative approach to redesigning the role and responsibilities of foster parents. It improves care for children by enhancing recruitment and retention of foster parents. QPI was developed in 2008 by the Youth Law Center, which is the only agency that has experience in implementation. Participation allows involvement in a network of national QPI sites, which share a vision as well as strategies and techniques for system improvement. The contract is effective upon date of signing in the amount not-to-exceed \$20,000.00 for a one year period.

**B. Service History**

This is a new contract and a new vendor for DCFS.

**C. Procurement**

RFP Exemption is the appropriate procurement method for this contract. The Youth Law Center is a public interest law firm. QPI was developed in 2008 by the Youth Law Center, which is the only agency that has experience in implementation. Participation allows involvement in a network of national QPI sites, which share a vision as well as strategies and techniques for system improvement.

**D. Contractor and Project Information**

The Youth Law Center developed QPI in 2008 and is the only organization that has experience in implementation. Participation in QPI involves participation in a network of QPI sites across the United States and this network is coordinated by the Youth Law Center.

**E. Project Status and Planning**

Currently, the QPI services training program is provided exclusively by the Youth Law Center. However, DCFS will engage future vendors in a competitive bid process if other vendors providing similar services enter the marketplace.

**F. Funding**

The project is funded by 33% Federal (Title IV-E Administration) and 67% HHS Levy.

**C. EXEMPTIONS**

[Item details for BC2015-481 – BC2015-490 in Section C., above]

**D. CONSENT AGENDA**

**BC2015-491**

The Department of Public Works requesting to amend a contract, CE1300407, with SageQuest, LLC to assign the interest of the contract to Fleetmatics USA, LLC for GPS Fleet Tracking and Monitoring System Services. The existing Agreement allows the assignment of interest to any subsidiary per Article 11, Section I - Prohibition on Assignment. This has been verified by our Law Department  
There is no change to the original contract amount \$499,008.00.  
There is no change to the contract time period: Sept. 3, 2013 to Sept. 2, 2016.  
There is no change to the contract scope.

**BC2015-492**

The Department of Public Works has determined that a Tennsmith Model MSE1016-R Power Squaring Shear has exhausted its useful life and is to be replaced by a new unit in accordance with the approved budget as part of the cyclical replacement program.

The Department of Public Works in accordance with the Inventory Control Program approved by Executive Order No 02012-001, Recommends that the Tennsmith Power Shearing Square be declared surplus inventory and eligible for immediate Trade-In.

Marty's Classic Machinery Inc., our approved vendor has allowed a Trade-In value of \$ 795.00 to be applied to the purchase of a new replacement Shear/Slitter.

The Trade-In option was calculated at the present time for a replacement unit and is being quoted as a reduction to the purchase price.

Therefore, the Department of Public Works is asking for authorization and approval to dispose of said unit via Trade-in, and to accept the trade-in value of \$ 795.00 as a direct reduction to the Replacement unit purchase price.

The Dept of Public Works Maintenance staff has determined that the Tennsmith Shear is over twenty years old and in need of excessive parts and services to continue operation. The unit has been scheduled for replacement and funds were budgeted. By accepting the trade-in allowance, the unit will be taken out of service and no further expenses will be invested.

**BC2015-493**

A. Scope of Work Summary

- 1.) The Department of Public Works requesting approval of a preventative maintenance agreement with the City of Brecksville. Public Works anticipates that the accumulative value of the work performed under this agreement for a five year period will be less than a hundred thousand dollars.
- 2.) The primary goals of the agreement are: achieve a "quantity of scale," assist local communities in reducing their road maintenance costs, create regional collaboration, and aide municipalities with their fiscal responsibilities.
- 3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1.) N/A
- 2.) N/A
- 3a.) Within the City of Brecksville
- 3b.) The project is located in Council District 6

D. Project Status and Planning

- 1.) This project is new to the County.
- 2.) N/A
- 3.) N/A
- 4.) N/A

5.) N/A

E. Funding

1.) \$0.00

2.) N/A

3.) N/A

**BC2015-494**

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

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

**BC2015-495**

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

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch - Director

**BC2015-496**

*Department of Law - 2015 Risk Management- LaToya Warren's Property Damage Settlement Agreement.*

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Ms. LaToya Warren for the anticipated cost of \$250.00.

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:

12824 Thraves Avenue

Garfield Heights, Ohio 44125

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.

**BC2015-497**

A. Scope of Work Summary

1. The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant award in the amount of \$123,245.00. The award dates are 07/01/2015 – 06/30/2016.

2. The grant award does not include any county match funds or obligations that the county contract with external service providers or vendors.

B. Procurement - Grant Award

C. Contractor and Project Information -

State Emergency Response Commission

50 West Town Street Suite #700

Columbus, Ohio 43216-1049

D. Project Status and Planning

1. The project reoccurs annually to the county. SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 850 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

E. Funding

1. The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$123,245.00.

The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

- SFY 2007 - \$113,206.00
- SFY 2008 - \$111,596.00
- SFY 2009 - \$114,617.00
- SFY 2010 - \$124,085.00
- SFY 2011 - \$121,418.00
- SFY 2012 - \$117,361.00
- SFY 2013 - \$117,361.00
- SFY 2014 - \$114,423.00
- SFY 2015 - \$115,922.00

**BC2015-498**

*Title: Office of Early Childhood/Invest In Children 2015 Educational Services Contract Amendment Help Me Grow Bright Beginnings Program RQ#30836*

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children requesting approval of an Agreement Amendment with Educational Service Center for the anticipated cost of \$0.00. The anticipated start-completion dates are (7/1/2014 - 06/30/2016).
2. The primary goals of the project are to add Supporting Partnerships to Assure Ready Kids services to: Improve school-readiness levels among SPARK children entering kindergarten in targeted communities Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math Improve school attendance rates.

B. Procurement

1. The procurement method for this project was other. The Educational Service Center is a governmental entity and will serve as a fiscal agent for SPARK. The total value of the contract amendment is \$0.00.
2. N/A
3. The proposed contract amendment described here is scheduled to receive a governmental purchase exemption on July 15, 2015.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:  
Educational Service Center  
5811 Canal Road Valley View, Ohio 44125  
Council District (6)
2. The executive director for the contractor/vendor is: ESC: Dr. Robert Mengerink

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by HHS levy dollars in the amount of \$2,495,056.00.00. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment changes adds the SPARK home visiting services and revises the budget exhibit and is the second amendment of the contract.



**BC2015-499 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 8/10/15**

Department/Location Key:

<b>AE</b>	Statutory Expenses	<b>HRCOM</b>	Personnel Review Commission
<b>AU</b>	Fiscal Office	<b>HS</b>	Health & Human Services
<b>BE</b>	Board of Elections	<b>IA</b>	Internal Auditor
<b>BR</b>	Board of Revision	<b>IG</b>	Inspector General
<b>CA</b>	Court of Appeals	<b>IS</b>	Information Technology
<b>CC-002</b>	Human Resources	<b>JA</b>	Public Safety and Justice Services
<b>CC-010</b>	County Administration	<b>JC</b>	Juvenile Court
<b>CC03</b>	Office of Budget and Management	<b>LA</b>	Law Department
<b>CCE</b>	Executive Office	<b>LLOO1</b>	Law library
<b>CE</b>	Public Works - Engineer	<b>MI</b>	HIV/AIDS Services
<b>CF</b>	Children & Family Services	<b>MR</b>	Board Developmental Disabilities
<b>CL</b>	Clerk of Courts	<b>OPD</b>	Procurement and Diversity
<b>CO</b>	Common Pleas	<b>PC</b>	Probate Court
<b>COUN</b>	County Council	<b>PR</b>	County Prosecutor
<b>CP</b>	County Planning Commission	<b>SA</b>	Senior & Adult Services
<b>CR</b>	Medical Examiner	<b>SE</b>	Support Enforcement Agency
<b>CT</b>	Public Works	<b>SH</b>	Sheriff
<b>DC</b>	Communications	<b>SM</b>	Solid Waste District
<b>DR</b>	Domestic Relations	<b>ST</b>	Public Works - Sanitary
<b>DRC</b>	Regional Collaboration	<b>TR</b>	Treasurer
<b>DS</b>	Sustainability	<b>VS</b>	Veterans Service Commission
<b>DV</b>	Development	<b>WI</b>	Workforce Development
<b>EC</b>	Early Childhood	<b>WT</b>	Jobs & Family Services

<i>Direct Open Market Purchases (Purchases between \$500 - \$25,000 <u>unless</u> requiring assistance from Procurement &amp; Diversity Dept - see below)</i>					
Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-15-34847	7/21/2015	2016 Local Government Fund Allocation Ad	AU / AU01	Plain Dealer	\$2,500.00
AU-15-34820	7/17/2015	Legal Advertisement to bid on the Delinquent Insert	AU / AU01	Plain Dealer	\$650.00
AU-15-34704	7/6/2015	Four HP Standard Laptops and Four HP Standard Mini Laptops for the Solid Waste District	AU / AU99	Hewlett Packard, Inc.	\$7,969.36
AU-15-34744	7/8/2015	TeamViewer 10 Corporate	AU / AU99	Brown Enterprise Solutions	\$2,952.56
CR-15-34886	7/27/2015	Adobe Photoshop - Fingerpint lab	CR / CR00	Zones Inc.	\$666.93

CR-15-34647	7/1/2015	DNA Life Technologies Consumables	CR / CR00	Life Technologies Corp.	\$24,884.44
CE-15-34571	6/18/2015	Courthouse - Rental 100 Ton Crane Proj 40115	CT / CT01	General Crane Rental LLC	\$2,960.00
CT-15-34811	7/16/2015	VARIOUS DATA PORT PATCH PANELS	CT / CT01	Leff Electric Co Inc.	\$4,564.00
CT-15-34849	7/22/2015	METZENBAUM - PUMP REPAIR	CT / CT01	Wm Plotz Machine & Forge	\$1,383.00
CT-15-34893	7/28/2015	LEGAL / VARIOUS IPM PEST CONTROL on RQ34892 (rebid of RQ34117)	CT / CT01	Plain Dealer	\$800.00
CE-15-34915	7/30/2015	JC Jail II - Dead Latch Lock Cell #8	CT / CT03	Craftmaster Hardware Company, Inc.	\$585.00
CT-15-34879	7/24/2015	Cream Record Jackets - JFS	CT / CT09	Envelope Printery of Ohio, Inc.	\$622.00
CT-15-34881	7/24/2015	Various Locations Envelopes	CT / CT09	Western States Envelope & Label	\$24,500.00
SH-15-34799	7/15/2015	XL Nitrile Gloves	SH/SH003	Unipak Corp.	\$21,560.00
SH-15-34866	7/23/2015	Hydrogen Peroxide for Jail Laundry	SH/SH003	Hercules and Hercules	\$701.70
SH-15-34867	7/23/2015	30 Minute Breathing Apparatus	SH/SH003	Industrial Safety Products	\$10,840.00
ST-15-34878	7/24/2015	Warthog Recycled Water Nozzle	ST / ST01	The Safety Company dba Mtech	\$2,409.00
TR-15-34456	6/4/2015	Aperta Windows 2012 Server Software Upgrade	TR / TR01	Aperta Inc.	\$6,500.00
TR-15-34903	7/28/2015	Legal/2015 Tax Bills	TR / TR01	Plain Dealer Publishing Company	\$750.00
<i>Items already purchased:</i>					
HS-15-34897	7/28/2015	Recreational FCSS FY15	HS/HS12	YMCA	\$1,495.00
HS-15-34895	7/28/2015	Transportation Cost FCSS FY15	HS/HS12	Suburban School Transport.	\$890.00
HS-15-34865	7/22/2015	Safety Adaptive Equipment/Camp FCSS FY15	HS/HS12	North East Ohio Network	\$4,229.00
HS-15-34900	7/28/2015	Summer Camp FCSS FY15	HS/HS12	Achievement Center for Child.	\$15,840.00
HS-15-34907	7/29/2015	Summer Camp FCSS FY15	HS/HS12	Solutions Behavior Consult.	\$3,240.00
HS-15-34894	7/28/2015	Adaptive Equipment FCSS FY15	HS/HS12	Education Service Center of CC	\$508.00

HS-15-34899	7/28/2015	Summer Camp FCSS FY15	HS/HS12	Camp Gan Israel	\$1,619.00
HS-15-34898	7/28/2015	Summer Camp FCSS FY15	HS/HS12	Lakewood City Schools	\$1,445.00
SA-15-34639	6/30/2015	Radio Advertisement	SA / SA01	Rubber City Radio Group, Inc.	\$5,350.00
ST-15-34911	7/30/2015	24" Sewer Pipes & Couplings	ST / ST01	HD Supply Waterworks Ltd.	\$714.00
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</i>					
Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total
1517287	7/27/2015	August 2015 JD Pork & Beans	JC/JC10	GORDON FOOD SERVICE, INC.	\$917.00
1517286	7/27/2015	August 2015 JD Lima Beans	JC/JC10	Benjamin Foods	\$2,896.94
1517285	7/27/2015	August 2015 JD Bananas	JC/JC10	GORDON FOOD SERVICE, INC.	\$3,860.00
1517284	7/27/2015	August 2015 JD Meats	JC/JC10	Benjamin Foods	\$3,822.00
1517283	7/27/2015	August 2015 JD Lunch Meats	JC/JC10	Benjamin Foods	\$193.80
1517282	7/27/2015	August 2015 JD Dairy Products	JC/JC10	Benjamin Foods	\$383.70
1517281	7/27/2015	August 2015 JD Peaches, etc.	JC/JC10	Benjamin Foods	\$3,301.00
1517280	7/27/2015	August 2015 JD Milk	JC/JC10	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$4,854.36
1517279	7/27/2015	August 2015 JD Bread	JC/JC10	SCHWEBEL BAKING COMPANY	\$1,946.80