

**Cuyahoga County Board of Control  
 August 24, 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**

Item	Requestor	Description	Board Action
BC2015-512	Cuyahoga County Planning Commission	<p>Submitting an RFP exemption on RQ34901, which will result in an award recommendation to American Planning Association in the amount of \$1,095.00 for planning advisory subscription services for the period 10/1/2015 - 9/30/2016.</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>The Planning Advisory Service (PAS) subscription is a professional service offered by the American Planning Association that provides authoritative guidance on current planning issues and innovative practices in the field of urban and regional planning. Specifically, the PAS subscription provides newsletters, technical reports, special publications, sample ordinances, how-to-guides, and access to APA Library's catalogs of more than 4,200 planning publications Online, and unlimited customized research on demand for planning professionals.</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><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>The purchase price of the Planning Advisory Service (PAS) annual subscription is \$1,095.00. Subscribers receive a quarterly PAS Report, access to more than 4,200 online planning publications, and unlimited customized research and technical assistance, as well as benefit from a 50 percent discount on hard copies of all previously issued reports and publications.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The cost of this subscription will be financed from the Cuyahoga County Planning Commission's biennial budget appropriation which includes a general fund subsidy, but which is offset by outside revenue which accounts for about 20% of the Agency's total budget. The expense will be paid from 060-0617 Professional Dues &amp; Subscriptions under Index Code CP522250</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Cuyahoga County Planning Commission is seeking renewal of the Planning Advisory Service (PAS) subscription which is a unique professional planning resource that no other single entity offers. While other similar organizations may offer research and data, they do not offer the comprehensive scope of planning publications and/or customized research services that the PAS subscription provides.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The American Planning Association is the authoritative source of urban and regional planning information for planning professionals. While the Cuyahoga County Planning Commission attempts to use and solicit information from other sources, and whenever possible, free of charge; no other vendors offers the comprehensive scope of information services and benefits that the Planning Advisory Service (PAS)</p>	
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		<p>subscription offers.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Planning Advisory Service (PAS) subscription offered through the American Planning Association (APA) enables the Cuyahoga County Planning Commission's professional planning staff to stay current on planning and zoning issues with full access to the entire suite of PAS and APA resources and technical reports, as well as unlimited use of its customized research service.</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>While a delay in the procurement of this annual subscription service would not result in any significant changes in service or penalties and fees, the prompt renewal allows the Cuyahoga County Planning Commission and its staff to maintain uninterrupted access to all the benefits and features that the annual PAS subscription offers.</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 Cuyahoga County Planning Commission (CCPC) has renewed its annual subscription to the Planning Advisory Service (PAS) for a number of years, and will continue to renew its subscription following procurement procedures outlined by OPD.</p>	
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**B. New Items for review**

Item	Requestor	Description	Board Action
BC2015-522	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400198-01 with Perk/ME Joint Venture for the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$43,524.46.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 50% Federal Funds; 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax.	
BC2015-523	Department of Development	Submitting a contract with 4476 Ridge Road Holding, LLC, in the amount of \$20,000.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 4476 Ridge Road, Brooklyn for the period 9/1/2015 - 8/31/2016.  Funding Source: 100% Federal Community Development Block Grant	___ Approve ___ Disapprove ___ Hold
BC2015-524	Department of Development	a) Recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$9,362.68 for Phase I Brownfield Environmental site assessment services and asbestos survey of the former Fashion Wallcoverings site located at 2040 West 110th Street, Cleveland, for the period 8/24/2015 - 2/20/2016.  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	___ Approve ___ Disapprove ___ Hold
BC2015-525	Department of Development	a) Recommending an award on RQ31259 and enter into a contract with Pandey Environmental, LLC in the amount not-to-exceed \$5,750.00 for Phase I Brownfield Environmental site assessment services for the Schaefer Printing Company Redevelopment site located at 2817 Detroit Avenue, Cleveland, for the period 8/24/2015 - 2/20/2016.  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	___ Approve ___ Disapprove ___ Hold
BC2015-526	Fiscal Department	Recommending an award on RQ33823 and enter into a contract with Infor (US), Inc. in the amount not-to-exceed \$210,699.58 for upgrade, support and maintenance on IBM/MVS/MSA E-Series payroll processing system for the period 7/2/2015 - 7/1/2018.  Funding Source: General Fund	___ Approve ___ Disapprove ___ Hold

BC2015-527	Fiscal Department	<p>Submitting amendments to contracts with Key Bank National Association for various services for the period 5/1/2014 - 8/23/2017 for additional funds:</p> <p>a) Contract No. CE1400155-01 for the Corporate Credit Card program for duty related travel services; no additional funds required.</p> <p>b) Contract No. CE1400156-01 in the amount of \$45,000.00 for the Corporate Credit Card program for duty related travel services.</p> <p>c) Contract No. CE1400157-01 in the amount of \$107,071.00 for Procurement Card services.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-528	Common Pleas Court/ Corrections Planning Board	<p>Recommending an award on RQ34635 enter an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program in connection with the FY2016 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Correction - Community Based Corrections subsidy grant fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-529	Common Pleas Court/ Corrections Planning Board	<p>Recommending an award on RQ34636 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program in connection with the FY2016 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2015-530	Common Pleas Court/ Corrections Planning Board	<p>Recommending an award on RQ34634 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mental Health Program for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

BC2015-531	Court of Common Pleas/ Juvenile Court Division	Submitting an amendment to Contract No. CE1400205-01 with Beech Brook for assessment, service brokerage and respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012 Title II grant program for the period 6/9/2014 - 8/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$20,400.00.  Funding Source: Federal – Title II grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-532	Domestic Relations Court	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.  Funding Source: Court fees charged to litigants ordered to attend mediation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-533	Department of Health and Human Services/ Cuyahoga Job and Family Services	Recommending an award on RQ33075 and enter into a contract with Ipsos Public Affairs, Inc. fka Synovate, Inc. in the amount not-to-exceed \$126,388.27 for customer satisfaction tracking surveys for benefits reapplication and Office of Child Support customers for the period 7/1/2015 - 6/30/2016.  Funding Source: 51% Federal Public Assistance Funds; 49% Child Support Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-534	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34356 and enter into a contract with Lutheran Homes Society, Inc. in the amount not to-exceed \$200,000.00 for Board and Care Services for the period 1/1/2015 - 12/31/2015.  Funding Source: 33% Federal (Title IV-E Maintenance); 67% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-535	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34563 and enter into a contract with New Beginnings Residential Treatment Center, LLC in the amount not-to-exceed \$150,000.00 for Board and Care services for the period 6/1/2015 - 5/31/2016.  Funding Source: 33% Federal (Title IV-E Maintenance) 67% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-536	Department of Health and Human Services/	Submitting an amendment to Master Agreement No. AG1300181-01 with The MetroHealth System for medical home services for the Pediatric Foster Care Joint Program for the period 10/1/2013 - 9/30/2015 to extend	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Division of Children and Family Services	the time period to 12/31/2015 and for additional funds in the amount of \$89,707.50.  Funding Source: 100% State Child Protective Allocation (SCPA)	
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### C. Exemption Requests

Item	Requestor	Description	Board Action								
BC2015-537	Department of Public Works	<p>Submitting a RFP exemption, which will result in an amendment to Contract No. CE1300102 with Aramark Uniform &amp; Career Apparel, LLC for employment uniform rental services for the period 6/1/2012 - 5/31/2015 to extend the time period to 11/30/2015 and for additional funds in the amount of \$30,000.00.</p> <p>Funding Sources:</p> <table> <tr> <td>Road &amp; Bridge Fund</td> <td>\$ 8,100.00</td> </tr> <tr> <td>Sanitary Sewer Fund</td> <td>\$ 11,100.00</td> </tr> <tr> <td>Internal Service Fund</td> <td>\$ 10,500.00</td> </tr> <tr> <td>County Airport Fund</td> <td>\$ 300.00</td> </tr> </table> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Uniform Rental Program – June 1, 2012 thru May 31, 2015 - CE1300102. Additional six month required during Bid Process for new contract. Amendment Period June 1, 2015 through November 30, 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.) \$ 30,000.00 for the additional six months CE1300102 June 1, 2012 thru May 31, 2015 – Amendment Period - June 1, 2015 through November 30, 2015</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Road &amp; Bridge Fund 27% \$ 8,100.00 Sanitary Sewer Fund 37% \$ 11,100.00 Internal Service Fund 35% \$ 10,500.00 County Airport Fund 1% \$ 300.00</p>	Road & Bridge Fund	\$ 8,100.00	Sanitary Sewer Fund	\$ 11,100.00	Internal Service Fund	\$ 10,500.00	County Airport Fund	\$ 300.00	<p>___ Approve ___ Disapprove ___ Hold</p>
Road & Bridge Fund	\$ 8,100.00										
Sanitary Sewer Fund	\$ 11,100.00										
Internal Service Fund	\$ 10,500.00										
County Airport Fund	\$ 300.00										

		<p>4. Was project funding included in OBM-approved budget for the current year? The uniform contract has been a part of the approved budget for the past three years.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The process to obtain a new contract has been delayed and will require the amendment to extend the services identified in the old contract and insure that contractual obligations to union employees are met and uniform service is provided. Utilization of the existing vendor avoids unnecessary costs.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors could supply the necessary uniforms for the short term at a cost available from the contracted vendor. This action is a result of the timing required to process a bid package and approve a new contract.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The County Dept. of Public Works labor force have union contract obligations and must be clothed while performing assigned tasks. The rental agreement is always publically bid through the Office of Procurement and the lowest/best bidder is awarded the ensuing 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. The current bid process has encountered delays necessitating the contract extension in order to avoid non-compliance with union agreements.</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. The uniform rental contract is always Formally Bid by Procurement. Specifications are outlined by Public Works and the process is administered by OPD to meet the standards established by the County.</p>	
BC2015-538	Department of Development	<p>Recommending an alternate procurement process to conduct an informal RFP process for the FY2016 Community Development Block Grant (CDBG) Municipal Grant program, which will result in award recommendations</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>



		<p>to eligible members of the 51 Cuyahoga Urban County communities for various municipal grant projects.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Development intends to conduct its annual informal RFP process for the purpose of expending federal Community Development Block Funds (CDBG) in the Cuyahoga Urban County.</p> <p>The allocation of 40% of the annual CDBG entitlement funding for the purposes of a competitive Municipal Grant Program is a requirement in the Cooperation Agreement submitted to the U.S. Department of Housing and Urban Development.</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>Estimated dollar amount is \$1,500,000 of Community Development Block Grant Funding (CDBG).</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Federal Community Development Block Grant Funds.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Budgeted for fiscal year 2016.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>51 communities have signed with Cuyahoga County to form the Urban County and the reservation of these CDBG funds for the purpose of municipal grants is contained in each year's application to the U.S. Department of HUD.</p> <p>Therefore, only Cuyahoga Urban County communities are eligible to apply for and receive funds allocated for the purpose of municipal grants.</p>	
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		<p>Urban County Communities are informed of the Competitive Municipal Grant Program criteria and are invited to submit applications for consideration and approval.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other available options as the funds are designated for use by urban county communities only using an informal competitive process.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The allocation of 40% of the annual CDBG entitlement funding for the purposes of a competitive Municipal Grant Program is a requirement in the Cooperation Agreement submitted to the U.S. Department of Housing and Urban Development.</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>An informal competitive process is used. Participation is limited to the 51 Cuyahoga Urban County communities.</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 funds are designated for use by the 51 urban county communities only, using an informal competitive process.</p>	
BC2015-539	Department of Workforce Development	<p>In partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, submitting an RFP exemption, which will result in amendments to contracts with various providers for OhioMeansJobs - Cleveland/Cuyahoga County One-Stop operation and/or services to job seekers for the period 7/1/2013 - 6/30/2015 to extend time period to 6/30/2016, to incorporate new workforce legislation requirements, performance measures and continued provisions in connection with the Workforce Innovation and Opportunity Act for (WIOA) eligible adults and dislocated workers, and for additional funds:</p> <p>a) Contract No. CE1300365-01 with Mature Services, Incorporated in the amount of \$257,788.00</p>	<p>___ Approve          ___ Disapprove          ___ Hold</p>

		<p>b) Contract No. CE1300366-01 with United labor Agency, Inc. in the amount of \$2,540,988.00</p> <p>Funding Source: Workforce Innovation and Opportunity Act (WIOA) Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The amendments are necessary to continue to offer employment services mandated by the Workforce Innovation and Opportunity Act (WIOA) to adults and dislocated worker job seekers. The original contract was for the 7/1/2013- 6/30/2014. The 1st amendment allows for workforce services through 6/30/2015. This 2nd amendment will allow for workforce services through 6/30/2016. Contracted services include job search and placement assistance, career guidance, labor market information (which identified job vacancies, skills needed for in-demand jobs, and local, regional and national employment trends), assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience and providing follow-up services after job placement.</p> <p>The key performance measures set by the United States Department of Labor include the new provisions of the new legislation of Workforce Innovation and Opportunity Act (WIOA), effective July 1, 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>The total contract amendment is \$2,798,776. This amount is entirely funded with Workforce Innovation and Opportunity Act (WIOA).</p> <p>Mature Services (CE1300365)  Orig Contract Amount = \$262,237.00 (for the period 7/1/2013 to 6/30/2014)  1st Amended Contract = \$321,450.00 (for the period 7/1/2014 to 6/30/2015)  2nd Amended Contract = \$257,788.00 (for the period 7/1/2015 to 6/30/2016)</p>	
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		<p>United Labor Agency, Inc. (CE1300366)  Orig Contract Amount = \$2,379,500 (for the period 7/1/2013 to 6/20/2014)  1st Amended Contract = \$2,415,500 (for the period 7/1/2014 to 6/30/2015)  2nd Amended Contract = \$2,540,988 (for the period 7/1/2015 to 6/30/2016)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>This amount is entirely funded 100 percent by WIOA funds.</p> <p>4. Was project funding included in OBM-approved budget for the current year? yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The original contracts, CE1300365 for Mature Services and CE1300366 for United Labor Agency, Inc., ran through 6/30/2014. The RFP allows for the option to extend for two more additional twelve months periods (until June 30, 2016).</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In the WIA RFP in 2013, several proposals were reviewed. The decision was made based on the reviews to fund this program.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The contracted providers were competitively procured in the Workforce Investment Act Request for Proposal (RFP) process issued in 2013. Several proposals were reviewed. The decision to fund these providers was based on the reviews of the submitted grant applications.</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>Not applicable. The contractors were procured via Request for Proposal.</p>	
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		<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>We will issue a new Request for Proposal in 2016.</p>	
BC2015-540	Department of Workforce Development	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$1,583,490.00.</p> <p>Funding Source: Workforce Innovation and Opportunity Act (WIOA) Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The amendment is necessary to continue to provide a wide array of services, identified below, to employers and businesses. United Labor Agency, Inc. has provided the services from 7/1/2013 to 6/30/2015. This contract amendment is to extend the services through 6/30/2016.</p> <p>This will also allow ULA to continue to establish and maintain strong partnerships with employers, the public sector, and local educational institutions to supply the workforce with the necessary skills that employers seek, in which all benefit with each successful entry to the world of work. United Labor Agency strives to be highly flexible and creative in meeting the employers' needs by offering a variety of services, including:</p> <ul style="list-style-type: none"> <li>* Up-to-date labor market information assessing local training needs and labor trends in the local area job market, including wage and salary information.</li> <li>* Strong linkages with the Workforce service centers and out-of-school youth WIOA youth providers to match job seekers (adults &amp; youth) to employers in real time.</li> <li>* Collaboration with economic development organizations and governmental agencies in addressing the labor needs of employers, including expanding and/or relocating companies.</li> <li>* Customized recruitment, labor market information, and job postings</li> </ul>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>* Assistance to eligible companies applying for on-the-job training (OJT) and customized training (CT) and recruitment services.</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 = \$1,400,000 (for the period 7/1/2013 to 6/30/2014)  1st Amended Contract = \$1,339,500 (for the period 7/1/2014 to 6/30/2015)  2nd Amended Contract = \$1,583,490 (for the period 7/1/2014 to 6/30/2016)</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The amount of \$1,470,490 is funded by WIOA funds and \$113,000 is funded by the Ohio Department of Transportation.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This was competitively procured in the Workforce Investment Act Request for Proposal (RFP) process issued in 2013. The original contract ran through 6/30/2014. The RFP allows for the option to extend for two more additional twelve month periods (until June 30, 2016). The option to extend is based on available funds and on the performance of the contractor. Workforce Development is pleased with contract performance as we are currently meeting or exceeding all mandated federal performance measures.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>In the WIA RFP in 2013, several proposals were reviewed. The decision was made based on the reviews to fund these programs.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p>	
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		<p>The availability of Workforce Innovation and Opportunity Act (WIOA) funds specifically earmarked to serve eligible adults and dislocated workers. The identified organizations were selected based on a rigorous RFP process.</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>Not applicable. The organization was procured via Request for Proposal.</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. We will issue a new Request for Proposal in 2016.</p>	
BC2015-541	Department of Workforce Development	<p>Submitting an RFP exemption on RQ34727, which will result in a payment to Cummings Watts &amp; Associates, LLC in the amount of \$8,912.60 for the Purple Project: I Believe in Me Conference held June 17 - 19, 2015</p> <p>Funding Source: 100 % funded special TANF funding provided by ODJFS to Workforce Areas that are participating in the <i>Connecting the Dot</i> pilot</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) The conference, known as the “Purple Project: I Believe In ME” conference offered interactive workshops, panel discussions, and exhibits dedicated to addressing the needs of youth who are on the path to aging out of foster care, or currently enrolled in Independent Living Programs. The conference took place on June 17, 2015 through June 19, 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.) \$8,912.60</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. 100% funded by TANF funds. The Department of Workforce Development received this funding from ODJFS as a partner county in the statewide foster care pilot, Connecting the Dots.</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The Department of Workforce Development is submitting an RFP exemption as directed by the Office of Procurement and Diversity to pay for the expenses associated with this event. Cummings Watts and Associates will be reimbursed by ODJFS under the "Connecting the Dots" statewide foster care pilot. ODJFS has already authorized the department's budget for conference expenses.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. The vendor, Cummings Watts and Associates, was selected for their past experience facilitating and coordinating the conference (third year with the department); their relatively low cost of providing the conference at \$8,912; and short duration of the event at three days.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The vendor is highly reputable and respected for their role in foster care advocacy and youth empowerment. Since 2009, the vendor has facilitated annual conferences headlining prominent key speakers and celebrity guests who have overcome extreme childhood trauma to become successful leaders in their field. Each conference attracts hundreds of foster care youth and service providers. Since the 2013 initiation of Connecting the Dots - the statewide foster care pilot - the vendor has provided conference services to foster care and emancipating youth served by the Department of Workforce Development, Cuyahoga County Division of Children and Family services, and youth from multiple neighboring counties and states.</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. The lower costs quoted for conference space and multiple vendor services were based on a specific time frame. The competitive bidding process would extend beyond the specified time-frame causing the costs to increase. Additionally, the selected conference dates needed to be</p>	
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		<p>retained as several counties, including Cuyahoga, already reserved the specified dates to travel and secure lodging for child welfare staff and teens in custody.</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. This conference held on June 17 through June 19, 2015 is the final event of its kind for the Connecting the Dots pilot, which ends on December 31, 2015. The hosting of this conference was an ODJFS requirement for each year of the Connecting the Dots pilot.</p>	
BC2015-542	Sheriff's Department	<p>Submitting an RFP exemption on RQ34248, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$101,847.90 for the purchase of a Video Surveillance System for the Euclid Jail.</p> <p>Funding Source: FY2013 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$100,000.00. The remaining \$1,847.90 will be funded by the General Fund.</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The purchase of a Video Surveillance System for the Euclid Jail to replace the outdated system that was in the facility prior to the County taking over operations.</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>\$101,847.90</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>\$100,000.00 – FY2013 Edward Byrne Memorial Justice Assistance Grant Program \$1,847.90 – General Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>N/A – This is a grant funded purchase. Appropriations are being set-up.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Integrated Precision Systems, Inc. (IPS) is the only platinum dealer of System Galaxy software in Northeast Ohio and is currently on state term schedule, STS 800160, expiration 6/30/2016. By purchasing this system, it will be networked and included as part of the County's enterprise security solution.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, since IPS is the only platinum dealer of System Galaxy software in Northeast Ohio and is also on state term schedule. Any other system could not be networked or included as part of the County's enterprise security solution.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>IPS is the only platinum dealer of System Galaxy software in Northeast Ohio and is also on state term schedule. Any other system could not be networked or included as part of the County's enterprise security solution.</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 equipment currently in the Euclid Jail keeps failing and does not work properly. If this system is not working properly it creates many risks for the County.</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>IPS is currently under contract for maintenance and support on the photo identification, access control and closed circuit television systems located in various County buildings until June 30, 2016. Prior to expiration of that contract, the County will determine the best, most efficient way to procure and provide these services.</p>	
BC2015-543	Department of Public Safety and	Submitting an RFP exemption on RQ34839, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$1,213.80 for Red Hat Enterprise Linux	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Justice Services	<p>Standard License Renewal for Memex Servers for the period 11/6/2015 - 11/5/2016.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Red Hat Enterprise Linux Standard License Renewal (11/6/2015 thru 11/5/2016) for Northeast Ohio Regional Fusion Center Memex Servers.</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.) Two (2) License @ \$606.90 Total cost: \$1,213.80</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. General Fund JA302232</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Originally purchased on CSR JA130994 by Dept. of Information Technology in November 2013 as an under \$25K field buy for one year subscription with Brown Enterprises Solutions as lowest bidder.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None. Subscription was renewed for an additional year in 2014 under CSR IT140886 as an under \$25K field buy.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Originally purchased on CSR JA130994 by Dept. of Information Technology in November 2013 as an under \$25K field buy for one year subscription with Brown Enterprises Solutions as lowest bidder.</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. Interruption of service currently in place if license subscription is not renewed for the servers; could cause delay in processing information or security</p>	
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		<p>issues for the Fusion Center to conduct/analyze suspicious activity reports.</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>NA</p>	
BC2015-544	<p>Department of Health and Human Services/ Community Initiatives Division/ Office of Early childhood</p>	<p>Submitting an RFP exemption, requesting authority to submit a grant application to the Cleveland Foundation in the amount of \$275,000.00, which will result in an award recommendation to Family Connections for implementation of the Supporting Partnerships to Assure Ready Kids Program for the period 10/1/2015 - 9/30/2017.</p> <p>Funding Source: The Cleveland Foundation</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>In a proposal to the Cleveland Foundation, the Office of Early Childhood/Invest in Children is proposing to contract with Family Connections to implement the Supporting Partnerships to Assure Ready Kids (SPARK) Program. The SPARK program (Supporting Partnerships to Assure Ready Kids) is an early literacy program for toddlers aged 3 to 5. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together.</p> <p>SPARK Cuyahoga plans to:          Improve school-readiness levels among SPARK children entering kindergarten in targeted communities.</p> <p>Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math by providing a “jump start” to their educational experience.</p> <p>SPARK will empower parents to be their child’s first teacher by providing them with the materials, skills and supports they need to engage their child in meaningful educational and social interactions.</p> <p>SPARK will connect preschool children to support services and therapies as required to improve and support school readiness.</p> <p>SPARK will help schools prepare to receive all children by assisting them in a self-assessment designed to identify ways</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

		<p>in which they can be welcoming and responsive to children and families at each transitional juncture.</p> <p>SPARK will seek to improve school attendance rates</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>\$275,000 to Family Connections for SPARK - 100% from the Cleveland Foundation.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>\$275,000 from the Cleveland Foundation -100%</p> <p>4. Was project funding included in OBM-approved budget for the current year? N/A – Grant Application to the Cleveland Foundation.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The project is currently supported solely through private funds. Family Connections was selected through a competitive RFP process several years ago that was open to all eligible agencies. An Invest in Children staff person (Marcos Cortes) was a member of that review committee. Family Connections has been providing SPARK in Cuyahoga County for the last 5 years. They have the infrastructure, relationships and expertise to implement SPARK in East Cleveland.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None were evaluated as Family Connections is currently the only entity offering SPARK services in Cuyahoga County. We feel that their expertise and experience will offer us continuity in implementing SPARK in East Cleveland. As mentioned earlier this agency was selected through a competitive RFP process several years ago that was open to all eligible agencies. An Invest in Children staff person (Marcos Cortes) was a member of that review committee.</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Family Connections has been providing early literacy, parenting support and school readiness services to Greater Cleveland families for more than 30 years. They offer many opportunities for families with children birth through six years of age to develop school readiness skills. SPARK is a natural fit for Family Connections which has a history of providing these types of services in Cuyahoga County.</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 SPARK program year begins September 1st, generally coinciding with a school year. We expect to already start a little late with this program as an award from the Cleveland Foundation will not be made until September 29th 2015. In order for kids to be enrolled and to receive the required home visits we would need to be able to start as soon as the grant is awarded. A competitive bid process would cause an unacceptable delay that would impact program effectiveness.</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>Family Connections will become and Invest in Children lead agency. As with all of our lead agency’s we evaluate them on an annual basis. We also regularly meet with our lead agency’s throughout the year to review program effectiveness and determine changes to implementation. If at the end of the program year we feel the agency is not operating up to par we can then implement a competitive bid process to select a new vendor.</p>	
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**D. Consent Agenda**

Item	Requestor	Description	Board Action
BC2015-545	Department of Public Works	Recommending a payment to Greater Cleveland Partnership in the amount of \$25,000.00 for support of the Greater Cleveland Public Private Collaborative program for the period of 1/1/2015 – 12/31/2015.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: Road & Bridge Fund: 50% / Sanitary Sewer District Funds: 50%	
BC2015-546	Department of Public Works	Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I).  Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-547	Office of Procurement & Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).  Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-548	Department of Law/Risk Management	Submitting various settlement agreements in connection with property damage claims:  a) Greater Cleveland Regional Transit Authority in the amount of \$1,660.38.  b) M. Bilak in the amount of \$500.00.  Funding Source: General Fund/Self Insurance Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-549	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	Submitting an amendment to Contract No. CE1400258-01 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.  Funding Source: Original Contract Health and Human Services Levy Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-550	Department of Health and Human Services/Division of Children and Family Services	Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$805,594.00 for staffing for the Ohio Child Welfare Training Program for the period 7/1/2015 - 6/30/2017.  Funding Source: Ohio Department of Job and Family Services Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-551	Department of Health and Human Services/	Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$523,914.00 for Foster Care training for the Ohio Child Welfare Training Program for the period 7/1/2015 - 6/30/2017.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Division of Children and Family Services	Funding Source: Ohio Department of Job and Family Services Grant Funds	
BC2015-552	Office of Procurement & Diversity	Presenting voucher payments for the week of 8/24/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-553	Department of Development	Housing Rehabilitation Loans	<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 17, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B  
Agenda

### I. CALL TO ORDER

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

#### Attending:

Armond Budish, County Executive  
Dan Brady, President, County Council  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky (Alternate for Michael Dever, Director, Department of Public Works)  
Lenora Lockett, Director, Office of Procurement & Diversity  
Councilman Dale Miller

### II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the August 10, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

### 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

BC2015-502 Department of Public Works Recommending an award on RQ34433 and enter into a contract with Chemtron Corp. in the amount not to exceed \$24,500.00 for removal and disposal of hazardous and non-hazardous materials on an as needed basis from the Cuyahoga County Justice Center, located at 1200 Ontario Avenue, Cleveland for the period 10/1/2015 - 9/30/2017. Funding Source: 100% Internal Service Fund

Stan Kosilesky, Department of Public Works, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-502 was unanimously approved.

BC2015-503 Department of Development Recommending a Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$110,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in the City of North Royalton in connection with the Cuyahoga County Property

Demolition Program for the period 8/17/2015 - 12/31/2016. Funding Source: Cuyahoga County Demolition Fund using the proceeds of bond sales

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for clarification on the funding round for the requested item. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-503 was unanimously approved.

BC2015-504 Department of Development Recommending a Property Demolition Fund award to the Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$40,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in the City of Middleburg Heights in connection with the Cuyahoga County Property Demolition Program for the period 8/17/2015 - 12/31/2016. Funding Source: Cuyahoga County Demolition Fund using the proceeds of bond sales

Paul Herdeg, Department of Development, presented. Dale Miller asked Paul to provide insight on demand from communities for funding. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-504 was unanimously approved.

BC2015-505 Department of Development Recommending an award on RQ34350 and enter into a contract with Court Community Services in the amount not-to-exceed \$40,000.00 for litter control services and oversight in selected urban communities for the period 9/1/2015 - 8/31/2016. Funding Source: 100% Federal Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-505 was unanimously approved.

BC2015-506 Department of Information Technology Recommending an award on RQ33869 and enter into a contract with Advanced Server Management Group, Inc. in the amount of \$118,200.00 for professional security consulting services for the period 8/1/2015 - 7/31/2017. Funding Source: General Fund

Jeff Mowry, Chief Information Office, presented. Dave Greenspan asked if the item is budgeted. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-506 was unanimously approved.

BC2015-507 Department of Information Technology Submitting an amendment to Contract No. CE1500070 with DC Group Inc. for maintenance and support of Powerware Uninterruptible Power System - Plus 160 Back up Power Supply for the period 3/1/2015 - 2/28/2018, to change the scope of services, effective 3/1/2015 and for additional funds in the amount of \$3,575.04. Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-507 was unanimously approved.

BC2015-508 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an amendment to Agreement No. AG1400153 with City of Maple Heights for Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$20,000.00. Funding Source: 100% Health & Human Services Levy Fund

Dr. Richard Jones, Director, Division of Senior and Adult Services, presented. Dale Miller asked for the history of funding allocated to Maple Heights, and the need for County funding if the local levy is approved. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-508 was unanimously approved.

BC2015-509 Department of Health and Human Services/Division of Senior and Adult Services  
Recommending an award on RQ34515 and enter into an agreement with City of Olmsted Falls in the amount not-to-exceed \$20,000.00 for Adult Development Services for the Community Social Services Program for the period 8/3/2015 - 8/2/2016. Funding Source: 100% Health & Human Services Levy Funds

Dr. Richard Jones, Director, Division of Senior and Adult Services, presented. Dale Miller ask for the history of funding allocated to Olmsted Falls for senior services, and whether DSAS intends to continue providing funding for this purpose in the future. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-509 was unanimously approved.

BC2015-510 Department of Health and Human Services/Division of Senior and Adult Services  
Requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$262,859.50 for the FY2016 Older Americans Act Program in connection with the Aging and Disability Resource Network grant program for the period 1/1/2016 - 12/31/2017. Funding Source: Federal Older Americans Act – Title III Grant Program, through Western Reserve Area Agency on Aging; County share of funding toward the program - \$351,312.54 (HHS Levy funding)

Dr. Richard Jones and Eric Martin, Business Services Manager of Senior and Adult Services, presented. Armond Budish asked for the amount of a “match” associated with the grant program. Eric Litten explained that the total cost of service provision is \$614,000. The grant from WRAAA subsidizes that cost. Eric further explained that the County’s funding commitment, or “match,” stated in the grant application is based on the cost of FTE DSAS staff time devoted toward service delivery -- \$351,312.54. Dave Greenspan asked that this amount be reflected in the funding source as a “match.” Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-510 was unanimously approved.

### C. Exemption Requests

BC2015-511 Department of Information Technology Submitting an RFP exemption on RQ34877, which will result in an award recommendation to Web Performance, Inc. in the amount of \$11,000.00 for load testing services for the period 10/1/2015 - 12/31/2016. Funding Source: General Fund

Jeff Mowry presented. There were no questions. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-511 was unanimously approved.

BC2015-512 Cuyahoga County Planning Commission Submitting an RFP exemption on RQ34901, which will result in an award recommendation to American Planning Association in the amount of \$1,095.00 for planning advisory subscription services for the period 10/1/2015 - 9/30/2016. Funding Source: 100% General Fund

Item BC2015-512 was held by the Executive, as the Agency was not in attendance to present.

BC2015-513 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an RFP exemption on RQ3476234555, which will result in an award recommendation to Neopost USA in the amount of \$20,479.00 for the purchase and maintenance of an IS5000 high-volume mailing system unit for a time period to be determined. Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% - \$13,516.14; State and Federal Incentives at 29% - \$5,938.91; Levy Funding at 5% - \$1,023.95.

David Merriman, Administrator of the Division of Job and Family Services, presented. Dale Miller asked for clarification on the contract time period. David responded that the time period would be provided when the contract comes forward. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-513 was unanimously approved.

#### D. Consent Agenda

Armond Budish solicited questions on the Consent Agenda items. Dave Greenspan asked questions related to the terms of the loan on item BC2015-519. Armond Budish motioned to approved Consent Agenda items BC2015-514 through 519; Dan Brady seconded the motion. The Consent Agenda Items were unanimously approved.

BC2015-514 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500081-01 with The C.A. Agresta Construction Co. for resurfacing of Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland for a decrease in the amount of (\$1,134.00). Funding Source: 100% County using funds from the \$7.50 Vehicle License Tax

*Item BC2015-514 was unanimously approved.*

BC2015-515 Department of Public Works Submitting an agreement with City of Richmond Heights for the County Wide preventive Maintenance Program. Funding Source: Revenue Generating

*Item BC2015-515 was unanimously approved.*

BC2015-516 Department of Development Submitting various grant agreements with U.S. Department of Housing and Urban Development/Office of Community Planning and Development in connection with the 2015 5-Year Consolidated and Annual Plans for the period 1/1/2015 - 12/31/2015:

- a) Community Development Block Grant Program in the amount of \$3,369,298.00.
- b) HOME Investment partnership Program in the amount of \$1,829,447.00.
- c) Emergency Solutions Grant Program in the amount of \$298,155.00.

Funding Source: U.S. Department of Housing and Urban Development grant Funds

*Item BC2015-516 was unanimously approved.*

BC2015-517 Department of Workforce Development Submitting a data sharing/confidentiality agreement with Ohio Department of Job and Family Services and Local Area 3, to assess outcomes of participants served through the local area Workforce Development system, for the period 8/17/2015 - 6/30/2016. Funding Source: N/A

*Item BC2015-517 was unanimously approved.*

BC2015-518 Office of Procurement & Diversity Presenting voucher payments for the week of 8/17/2015

*Item BC2015-518 was unanimously approved.*

BC2015-519 Department of Development Presenting a Housing Rehabilitation Loan for the week of 8/17/2015

*Dave Greenspan asked questions related to the terms of the rehabilitation loan. Item BC2015-519 was unanimously approved.*

#### V. Other Business

BC2015-520 Rebekah Dorman, Director of the Office of Early Childhood, requested approval of an expenditure in the amount of \$956 for lunch and coffee for attendees participating in the Agency's UPK Providers Orientation on Wednesday, August 19, 2015. Requisition No. RQ35096; Vendor - CEAM Investment Corp. Armond Budish asked that the Agency strive to accurately calculate expenditures for events. 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.

BC2015-521 Daphne Kelker, Division of Children and Family Services, requested approval of an expenditure in the amount of \$24,999 for placement of a child in custody at Laurelwood; requisition No. RQ35032. Dave Greenspan asked questions related to the funding source and budget category. 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; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:36 a.m.

#### **IV. – A. Tabled Items**

##### **BC2015-512**

[Item details for BC2015-512 in Section A., above]

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

##### **BC2015-522**

###### A. Summary of Scope

1. Department of Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract 1400198-01 with Perk/ME Joint Venture for the grading, draining and paving of Bagley Road/Pleasant Valley Road from Pearl Road to York Road for an amount not-to-exceed \$43,524.46. This project is staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer  
Patrick Kearney, Project Supervisor

The engineer's estimate was \$20,972,000.00.

Original Contract Amount: \$22,945,485.17

Amendment No. 1: \$43,524.46

Rev. Contract Amount: \$22,989,009.63

2) The primary goal is to complete construction as per plans and specifications.

###### B. Procurement

1. Competitive Bid Process (original contract).

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

1. Contractor: Perk/ME Joint Venture, 8100 Grand Avenue #300, Cleveland, Ohio, 44104, (Council District 7). Project Location: Middleburg Hts. & Parma (Council District 4)

###### D. Project Status and Planning

1. Construction is in progress per plans and specifications.

###### E. Funding

1. 50% Federal Funds, 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax.

##### **BC2015-523**

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

1. Department of Development requesting approval of a contract with 4476 RIDGE ROAD HOLDINGS LLC., for the anticipated cost of \$20,000.00

The anticipated Start-Completion dates are 9/1/2015-8/31/2016

The primary goal of the project is to complete exterior repairs and improvements to the property located at 4476 Ridge Road Brooklyn, Ohio 44144.

###### B. Procurement

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

The current amount allocated to the storefront program is \$300,000.00

C. Contractor and Project Information

1. The address of the project is:

4476 Ridge Road  
Brooklyn, Ohio 44144  
Council District 6

2. The property owner is:

4476 Ridge Road Holdings LLC  
4476 Ridge Road  
Brooklyn, Ohio 44144  
Council District 6

D. Project Status and Planning

1. The project is part of a recurring County program-Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.

E. Funding

The project is funded 100% Federal Community Development Block Grant.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after completion of the project.

**BC2015-524**

*Title: Department of Development /2015/ Mannik & Smith Group Inc./ Brownfield Assessment ESA/former Fashion Wall coverings Redevelopment/ 2040 West 110th Street, Cleveland, Ohio*

A. Scope of Work Summary:

1. Department of Development is requesting: I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and the 110 Berea Road LLC/Craig" for the below named project site. II. Executive approval by signature of An environmental Service Agreement with Mannik & Smith For Phase I Environmental Assessment and Asbestos Survey at the proposed Former Fashion Wallcoverings Redevelopment Site located on 3.22 Acres, 1 parcel site located at 2040 West 110th Street, Cleveland, Ohio

The start-completion dates are 08/24/2015- 02/20/2016.

2. The primary goals of this project are:

- a. To Provide Phase I Environmental Assessment.
- b. Along with an Asbestos Survey in order to assist potential purchaser in his due diligence prior to purchasing and redeveloping this former industrial site into a specialized food condiment manufacturing center.

B. Procurement:

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

C. Contractor and Project Information:

1. The address of the contractors is:

Mannik & Smith Group Inc.  
23225 Mercantile Road  
Beachwood, Ohio 44122



County Council District: 11

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

2. The address of the project site is:

2040 West 110th Street,  
Cleveland, Ohio 44102

The project is located in Council District (3)

D. Project Status and Planning :

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

2b. This project will provide Phase I Environmental Assessment and Asbestos Survey activities.

3. This project will commence after approval on Date of ESA Start.

The time period will be for 180 days 08/24/2015- 02/20/2015.

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

E. Funding:

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

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

3. This project is to allow for Phase I Environmental Assessment and Asbestos Survey.

#### **BC2015-525**

*Title: Department of Development /2015/ Pandey Environmental LLC/ Brownfield Assessment  
ESA/Schaefer Printing Company Redevelopment Site/ 2817 Detroit Road Cleveland, Ohio*

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement between Cuyahoga County and Robert Schaefer" for the below named project site.

II. Executive approval by signature of An Environmental Service Agreement with Pandey Environmental LLC. For ASTM Phase I Environmental Assessment Activities at the proposed Schaefer Printing Company Redevelopment Site located on 1 Acre, 14 parcels located 2817 Detroit Road

The start-completion dates are 08/24/2015 – 02/20/2016.

The primary goals of this project are: To Provide ASTM Phase I Assessment activities.

B. Procurement:

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

C. Contractor and Project Information:

1. The address of the contractors is:

Pandey Environmental LLC.  
4100 Horizons Drive, Suite 205  
Columbus, Ohio 43220

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

3. a The address or location of the project is:

2817 Detroit Avenue  
Cleveland, Ohio 44113

3.b. The project is located in Council District 7

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

2b. This project will provide For ASTM Phase I Environmental Assessment Activities.

3. This project will commence after approval on August 24, 2015.

The time period will be for 180 days 08/24/2015 – 02/20/2016.

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

E. Funding:

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

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

3. This project is to allow for ASTM Phase I Environmental Assessment Activities.

**BC2015-526**

A. The Fiscal Department is submitting a contract with Infor (US), Inc. in the amount not-to-exceed \$210,699.58 , for the purchase of E Series Payroll System Software Maintenance Contract for the period July 2, 2015 - July 1, 2018.

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

C. Infor (US), Inc.

Keri Bourgoin  
13560 Morris Road  
Suite 4100  
Alpharetta, GA 30004

D. The project reoccurs periodically. Infor (US), Inc. retains the proprietary rights to the E Series Payroll System Software and is the sole provider for maintenance of the software. The County needs updates to the system including annual changes to the tax tables.

E. The contract is in the 2015, 2016 and 2017 budgets. The project is funded by the General Fund. The payment schedule is annually as follows:

2015 (07/02/15 - 07/01/16) = \$67,497.30

2016 (07/02/16 - 07/01/17) = \$70,197.20

2017 (07/02/17 - 07/01/18) = \$73,005.08

3 Year Total not-to-exceed \$210,699.58.

## **BC2015-527**

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

Submitting an amendment to the Contracts CE1400155, CE1400156 and CE1400157 with KeyBank National Association to add \$45,000 per year for the remainder of the contract for the County's airline travel credit card. (\$15,000 for PRC and \$30,000 for Children and Family.) Also, need to add \$107,071.00 for the remainder of the contract for the County's P-card program. This includes Public Works, Children and Family, Public Defender, Development, PRC, Human Resources, Domestic Relations and Fiscal.

The total Travel Credit Card will now be \$645,000. Total P-Card will now be \$469,900.

The contract is effective August 24, 2013 through August 23, 2017 with renewal options. The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A) and (C). Per the contract KeyBank handles all of the County's banking services.

### **B. Procurement**

The procurement method for this project was an RFP. County Council approved the contract by Resolution No. R2013-0172, Journal CC011 dated 09/24/2013. The contract was amended in 2014 to add money for the Travel Card and the Pcard program. Both these services were in the original contract but there was no money put into the original contract.

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

The address of the vendor is:

KeyBank Inc.

127 Public Square

Cleveland, Ohio 44114

The President & CEO is Beth Mooney.

The project is located in Council District 7.

### **D. Project Status and Planning**

The Banking Services Contract include the Travel Credit Card and P-Card program No one put money into the contract. We have new agencies requesting these services and agencies that were left out of the first amendment.

### **E. Funding**

General Fund and various other funds such as grants. The use of the funds depends on the agency that is using the cards.

**BC2015-528**

**A. Scope of Work Summary**

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$174,345.00. The anticipated start-completion dates are 07/01/2015-06/30/2016.
2. The primary goals of the project are (list 2 to 3 goals).
  - a. Assist clients with gaining an understanding of the addictive nature of mood altering chemicals, the addiction process, and to gain insight into the consequences of drug abuse.
  - b. Assist clients in becoming involved in a twelve step program and encourage the development of social supports to achieve and maintain sobriety and to resist renewed criminal activity which will lead to a socially productive lifestyle.

**B. Procurement**

1. The procurement method for this project is government purchase. The total value of the agreement is \$174,345.00.
2. N/A
3. The proposed agreement, received OPD approval on July 29, 2015.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County  
2012 West 25<sup>th</sup> Street, 6<sup>th</sup> Floor  
Cleveland, Ohio 44113  
Council District (xx)
2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

**D. Project Status and Planning**

1. The project reoccurs annually.

**E. Funding**

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.
2. The schedule of payments are monthly by invoice

**BC2015-529**

**A. Scope of Work Summary**

1. Common Pleas Court Corrections Planning Board requesting approval of an agreement, with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$109,500.00. The anticipated start-completion dates are 07/01/2015- 06/30/2016.
2. The primary goals of the project are (list 2 to 3 goals).
  - a) Provide intensive outpatient treatment for dually diagnosed offenders;
  - b) Provide aftercare programming including group, individual and case management;
  - c) Work closely with Probation Officers to provide required level of care to each offender referred to the program.

**B. Procurement**

1. The procurement method for this project is government purchase. The total value of the agreement is \$109,500.00.

2. N/A

3. The proposed agreement, received an other than full and open approval as a government purchase on July 29, 2015.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25<sup>th</sup> Street, 6<sup>th</sup> Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.

2. The schedule of payments is monthly by invoice.

**BC2015-530**

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board submitting an agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$86,000.00. The anticipated start-completion dates are 07/01/2015- 06/30/2016.

2. The primary goals of the project are (list 2 to 3 goals).

1. Provide mental health case management, treatment, and medication management with an intensive probation supervision component.

2. Serve as an alternative to incarceration, while providing assistance and monitoring of these individuals via a "team approach" between treatment and corrections.

3. Maintaining the offender in the local community.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the government purchase is \$86,000.00.

2. NA

3. The proposed agreement received other-than-full and open justification on 07/29/2015.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25<sup>th</sup> Street, 6<sup>th</sup> Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan

D. Project Status and Planning

1. The project reoccurs annually.

2. NA
3. NA

E. Funding

1. The project is funded 100% by the Probation Department's General Fund.
2. The schedule of payments is quarterly by invoice.

**BC2015-531**

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Contract Amendment with Beech Brook for assessment services, service brokerage and respite care within the CALM Project for the time period of June 9, 2014 through August 30, 2015 to extend the time period through June 30, 2016 and to increase the funds in the amount of \$20,400.00 for a new not-to-exceed value of \$63,400.00.
2. The CALM Project will be offered to families who reside within Cleveland's 4<sup>th</sup> District. This program will target those youth and families who become involved in Domestic Violence situations. The purpose of the program is to divert those youth who would otherwise be charged with Domestic Violence, keep them out of the Detention Center, and to immediately initiate services to these families.
3. N/A

B. Procurement

1. The procurement method for this project was an RFP Exemption.
2. N/A
3. This item received an RFP Exemption on 4/7/14.

C. Contractor and Project Information

1. The address of the vendors and/or contractor is:

a. Beech Brook

3737 Lander Road  
Pepper Pike, Ohio 44124  
Council District: 9

2. Executive Director of Beech Brook is Debra Rex

2a. The address or location of the project is:

a. Beech Brook

3737 Lander Road  
Pepper Pike, Ohio 44124  
Council District: 9

3.b. N/A

D. Project Status and Planning

1. The project is a pilot program for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The funding source is US Office of Juvenile Justice and Delinquency Prevention Title II grant program.
2. The schedule of payments is by invoice on a monthly basis.

3. This is the second amendment to the contract. The first amendment extended the time period through August 30, 2015 with no additional funds.

**BC2015-532**

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.

**BC2015-533**

A. Scope of Work Summary

1. CJFS is requesting approval to award a contract with Ipsos Public Affairs, LLC for the planned cost of \$126,388.27. The scheduled contract period is 7/1/15 through 6/30/16.
2. The primary goal of the project is to provide independent feedback to management regarding the organization's administration of its service delivery model by objective measurement of the quality of services and the effectiveness of system procedures being offered to CJFS customers.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$200,000.00.
2. The RFP was closed on April 3, 2015.
3. There were four (4) proposals submitted for review, one (1) proposal is being submitted for award.

C. Contractor and Project Information

1. The address of the vendor:  
Ipsos Public Affairs, LLC  
2020 K St., NW, Suite 410  
Washington, DC 20006  
Council District (NA)
2. The President is Clifford Young.
3. The address of the project is the same as above.

D. Project Status and Planning

1. The program reoccurs annually.
2. The project has a scheduled start date of July 1, 2015.
3. The recommendation to award was delayed due the RFP being reissued for lack of proposals received. This pushed the Proposal recommendation back and the vendor has been slow to provide required contracting documents.

E. Funding

1. The project is funded 51% by Federal PA (Public Assistance) Funds and 49% Child Support Funds.
2. The schedule of payments will be by quarterly invoice.

**BC2015-534**

Cuyahoga County Division of Children and Family Services is looking to contract with Lutheran Homes Society. Lutheran Homes Society is located in Toledo Ohio and is able to provide services for those children with special needs. Lutheran Homes Society offers residential care, therapeutic care, medication and counseling services. Most local residential treatment facilities are not equipped to handle the needs that some of the children of Cuyahoga County. Currently, we have a child that is placed at the Lutheran Home. The child has a low IQ and is also developmentally delayed. The child was

removed from prior placement due to a disruption. We needed to place this child immediately to ensure that they were cared for properly.

The purpose for this contract is to secure placement for a child with multiple needs. There was a disruption at the previous placement and the child had to be moved. The child has a low IQ and a development delay. It is difficult to find a provider that is able to care for both these special needs. Lutheran Homes specializes in caring for children with multiple needs.

**BC2015-535**

Title: DCFS 2015 – RFP Exemption for Contract with New Beginnings Residential Treatment CenterRQ34563

A. Scope of Work Summary

1. DCFS is requesting approval of a contract with New Beginnings Residential Treatment Center for an amount not to exceed \$150,000.00. The anticipated start-completion dates are June 1, 2015 to May 31, 2016.
2. The Primary goals of this project are as follows:
  - To provide board and care services for a child with multiple special needs.
  - To avoid disrupting the placement of the child in a home that can meet her needs.

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the project is not to exceed \$150,000.00.
2. The RFP exemption justification was approved on July 1, 2015. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the vendor is as follows:  
New Beginnings Residential Treatment Center  
PO Box 664  
Youngstown, Ohio 44501
2. The Executive Director and Chairperson of the Board for the vendor is Dr. Vanessa Jones.

D. Project Status and Planning

1. This is a board and care contract with a vendor that is new to the County.
2. This project's term has already begun. The child needed an immediate placement. Unfortunately, our current providers were unable to meet the needs of the child. This facility was able to provide services to meet multiple needs of the child.

E. Project Status and Planning

1. The project is funded 33% by Federal Title IV-E Maintenance and 67% HHS Levy.
2. The schedule of payments is by invoice.



**BC2015-536**

*Title: DCFS 2015 Amendment for MetroHealth System Master Agreement AG1300181-01, RQ28202*

**A. Scope of Work Summary**

1. DCFS is requesting approval of an Amendment to the MetroHealth Master Agreement for Medical Home Services in the amount of \$89,707.50. The anticipated start-completion dates are (10/1/2015 -12/31/2015).
2. The primary goals of this project are as follows:
  - To provide the best location to triage the child based on patient volume and pre-scheduled appointments.
  - To provide all children who are assessed with an individual roster and age-appropriate, diagnosis-related care plan initiated within the first 30 days of custody.
  - To provide children with a pediatric medical home to reduce visits to MetroHealth Emergency Department.
  - To provide excellent holistic care to a vulnerable population and provide a focus on the health and well-being of all children in Cuyahoga County.

**C. Procurement**

1. The procurement method for this project was an agreement amendment. The total value of the amendment is \$89,707.50.
2. The justification of the proposed amendment was approved on July 22, 2015. The approval document is attached for your review.

**D. Contractor and Project Information**

1. The address of the vendor is as follows:  
MetroHealth System  
2500 MetroHealth Drive  
Cleveland, Ohio 44109
2. The Chief Legal Officer is Michael D. Phillips.
3. The location of the project is Cuyahoga County.

**E. Project Status and Planning**

1. The project is a service extension of an existing project - MetroHealth System Master Agreement AG1300181-01.

**F. Funding**

1. The project is funded 100% by State Child Protective Allocation (SCPA).
2. The schedule of payments is monthly.
3. The project is an amendment to an agreement. This amendment changes the term and value of the agreement and is the Second Amendment of the agreement. The history of the agreement is as follows:

Original Agreement

Original Master Agreement: AG1300181-01

Original Agreement Period: June 1, 2011 to December 31, 2016

Original Amount: \$1,496,982.00

First Amendment

First Amendment: AG1300181-05

First Amendment Service: Second Opinion - Psychotropic Medications

First Amendment Period: June 1, 2014 to May 31, 2016

First Amendment Amount: \$85,000.00

### **C. EXEMPTIONS**

[Item details for BC2015-537 – BC2015-544 in Section C., above]

### **D. CONSENT AGENDA**

#### **BC2015-545**

Recommending a payment to Greater Cleveland Partnership (GCP) as a contribution in the amount of \$25,000.00 for support of 2015 GCP “Greater Cleveland Public Private Collaborative” program for the period of 01/01/15 – 12/31/15.

The requested contribution will help Greater Cleveland Partnership in continuing to build regional prosperity by advocating for critical policy issues, advancing job growth through attracting and retaining business, making capital investments to strengthen Cleveland's urban core, and leading the broader community discussion related to positioning Cleveland as a premier destination to do business.

Principal Owner(s): Debra M. Janik, Senior Vice President

#### **BC2015-546**

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

#### **BC2015-547**

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property (facilities vehicles) as surplus County property no longer needed for public use.

Recommending to sell equipment from the department of Public Works via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after CPB approval.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

2. The project planning has four (4) phases. The Program Administrator will request approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

1. There is no cost for this process. The project is a revenue generating project.

**BC2015-548**

*Department of Law - 2015 Risk Management- Greater Cleveland Regional Transit Authority's Property Damage Settlement Agreement.*

A. Scope of Work Summary Department of Law requesting approval of a Settlement Agreement with Greater Cleveland Regional Transit Authority for the anticipated cost of \$1,660.38.

2. 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:  
1240 West 6th Street  
Cleveland, Ohio 44113
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 by the General Fund/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.

*Department of Law - 2015 Risk Management- **Matthew Bilak's Property Damage Settlement Agreement***

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

2. The primary goal is full and final settlement of a property damage claim.
3. Not applicable.

B. Procurement

Not applicable.

C. Contractor and Project Information

1. The address of all claimants is:

4286 Norma Drive  
South Euclid, Ohio 44121

2. Not applicable.
3. a Not applicable.
3. b Not applicable.

D. Project Status and Planning

Not a project – one time claim settlement.

E. Funding

1. The claim is funded 100% by the General Fund/Self Insurance Fund.
2. The schedule of payments is one time only for a Property Damage claim.
3. Not applicable.

**BC2015-549**

*Title: Office of Early Childhood 2015 Starting Point Contract Amendment Universal Pre-Kindergarten (UPK) Supportive Services RQ#EC-14-31519*

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of an amendment to contract CE1400258 with Starting Point for UPK services for the anticipated cost of \$859,541.00 not-to-exceed. This amendment extends the time period of the contract from 08/01/14 - 07/31/15 to 08/01/14 - 12/31/2015; there are no additional dollars.
2. The primary goals of the project are the management and implementation of the UPK supportive services components.

B. Procurement

1. The procurement method for this project was RFP exemption; a scan of the approval comment from the NOVUS Justification is attached. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and the services provided under this contract are complementary to this role and serve to leverage existing state funds.

2. The proposed contract amendment received an RFP exemption on 07/29/2015.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

2. The Executive Director for the contractor/vendor is Billie Osborne-Fears.

D. Project Status and Planning

1. The project reoccurs annually.

2. The project's term has already begun. This request is to extend the current contract term to support the deliverables of the contract.

E. Funding

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

2. The schedule of payments is monthly by invoice.

3. The project is an amendment to a contract. This amendment changes the term time by extending the completion date and is the first amendment of the contract. The history of the amendments is:

Original contract: \$859,541.00

Current request: \$0.00

**BC2015-550**

*Title: Grant Agreement: DCFS 2015 Ohio Department of Job and Family Services Grant Agreement for Staffing Funding - G-1617-06-0173*

A. Scope of Work Summary

1. The Division of Children & Family Services (DCFS) is requesting authorization to accept and expend a grant G-1617-06-0173 with Ohio Department of Job and Family Services for the Ohio Child Welfare Training Program (OCWTP). The period of this grant will be July 1, 2015 through June 30, 2017. The total amount of the Grant is Eight Hundred Five Thousand, Five Hundred Ninety-Four and 00/100 Dollars (\$805,594.00). ODJFS will provide GRANTEE with funds in an amount up to Four Hundred Two Thousand, Seven Hundred Ninety-Seven and 00/100 Dollars (\$402,797.00) for State Fiscal Year (SFY) 2016 and up to Four Hundred Two Thousand, Seven Hundred Ninety-Seven and 00/100 Dollars (\$402,797.00) for SFY 2017 expressly to perform the Grant activities.

2. This Agreement provides a mechanism through which statewide training for county child protection caseworkers, supervisors, adoption assessors, and foster parents can occur. Training is provided through the eight regional training centers (RTC's), located throughout Ohio. The RTC's are a part of the Ohio Child Welfare Training Program (OCWTP), mandated under Section 5103.30 of the Ohio Revised Code (ORC). OCWTP provides training on the knowledge and skills needed to plan and deliver protective, as well as supportive services to Ohio's abused, neglected, and dependent children and their families. Grantee agrees to perform the activities listed below for the operation and support of an RTC. The responsibilities (Grant activities) are summarized as follows:

1. Attend scheduled meetings of the OCWTP Statewide Steering Committee (ORC 5103.391).

2. Participate on at least one subcommittee of the OCWTP Statewide Steering Committee.

3. As staffing permits, participate on committee(s) for State of Ohio/ODJFS Initiatives if requested.

ODJFS will request RTC Staff to participate in other program activities as needed.

4. Fully implement all program components and/or policies established by ODJFS and/or the OCWTP Statewide Steering Committee.

5. Obtain input from training activities and assess training needs in order to meet the training needs of staff served by the RTC's. Using the individual training needs assessment process (ITNA) (ORC 5153.125) for the regions, use at least two of the following methods, including but not limited to:

- a. Site Visits to county agencies;
- b. Quarterly communication with key informants, identified agency staffs who are knowledgeable on the training needs of caseworkers;
- c. Convening of, or attendance at, quarterly supervisors and/or Public Children Services Association of Ohio (PCSAO) District meetings;
- d. Convening of quarterly meetings of counties in that region; and
- e. "Ohio Child Welfare Training Program's Learning Management System" E-Track data.

#### B. Procurement

1. The procurement method for this project was a Grant. The RTC's are a part of the Ohio Child Welfare Training Program (OCWTP), mandated under Section 5103.30 of the Ohio Revised Code (ORC). OCWTP will provide the training.

2. The (above procurement method) will close on June 30, 2015. The total amount of the Grant is Eight Hundred Five Thousand, Five Hundred Ninety-Four and 00/100 Dollars (\$805,594.00). ODJFS will provide GRANTEE with funds in an amount up to Four Hundred Two Thousand, Seven Hundred Ninety-Seven and 00/100 Dollars (\$402,797.00) for State Fiscal Year (SFY) 2016 and up to Four Hundred Two Thousand, Seven Hundred Ninety-Seven and 00/100 Dollars (\$402,797.00) for SFY 2017 expressly to perform the Grant activities.

3. NA

#### C. Contractor and Project Information

1. The address of vendor and/or contractor are:

Ohio Department of Job and Family Services  
P.O. Box 182709  
Office of Families and Children, 6th Floor  
Attn: LeRoy Crozier  
Columbus, Ohio 43218-2709  
Council District (NA) Telephone #: (614) 752-0264  
Email: [Leroy.Crozier@jfs.ohio.gov](mailto:Leroy.Crozier@jfs.ohio.gov)

D. Project Status and Planning 1. The project reoccurs bi-annually.

2. NA

3. NA

4. The current project's agreement ended on June 30, 2015.

#### E. Funding

1. It is expressly understood by both ODJFS and GRANTEE THAT THIS Agreement will not be valid and enforceable until the Director of the office of Budget and Management, State of Ohio, first certifies, pursuant to Section 126.07 of the Ohio Revised Code (ORC), that there is a balance in the appropriation not already allocated to pay existing obligations. The ODJFS Agreement Manager will notify GRANTEE when this certification is given.

- a. ODJFS loses funding as described in ARTICLE III;
- b. ODJFS discovers any illegal conduct by GRANTEE; or
- c. GRANTEE has violated any provision of ARTICLE VIII.

2. The schedule of payments is by invoice.

3. The project is entering into an agreement with Ohio Department of Job and Family Services for the Ohio Child Welfare Training Program (OCWTP).

## **BC2015-551**

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

The Division of Children & Family Services (DCFS) is requesting authorization to accept and expend a grant G-1617-06-0204 with Ohio Department of Job and Family Services for the Ohio Child Welfare Training Program (OCWTP). The period of this grant will be July 1, 2015 through June 30, 2017. The total amount of the Grant is Five Hundred Twenty-Three Thousand, Nine Hundred Fourteen and 00/100 Dollars (\$523,914.00). ODJFS will provide GRANTEE with funds in an amount up to Two Hundred Sixty-One Thousand, Nine Hundred Fifty-Seven and 00/100 Dollars (\$261,957.00) for State Fiscal Year (SFY) 2016 and up to Two Hundred Sixty-One Thousand, Nine Hundred Fifty-Seven and 00/100 Dollars (\$261,957.00) for SFY 2017 expressly to perform the Grant activities.

2. This Agreement provides a mechanism through which statewide training for county child protection caseworkers, supervisors, adoption assessors, and foster parents can occur. Training is provided through the eight regional training centers (RTC's), located throughout Ohio. The RTC's are a part of the Ohio Child Welfare Training Program (OCWTP), mandated under Section 5103.30 of the Ohio Revised Code (ORC). OCWTP provides training on the knowledge and skills needed to plan and deliver protective, as well as, supportive services to Ohio's abused, neglected, and dependent children and their families. Grantee agrees to perform the activities listed below for the operation and support of an RTC. The responsibilities (Grant activities) are summarized as follows:

- Maintain an operational budget which may be reviewed by the ODJFS Agreement Manager at the time of the Agreement Manager's on-site visit.
- Identify training needs of foster caregivers, including those pending certification, who are or will be certified by public children services agencies (PCSAs).
- Develop and offer a calendar of pre-placement training events that: (1) Complies with all topical subjects necessary to obtain certification pursuant to ORC Sections 5103.039 or 5103.031, and (2) Guarantees training to persons pending certification as foster caregivers by the public children services agencies in order for them to become certified and accept placement of children pursuant to ORC Section 5103.031.
- Develop and offer a calendar of continuing training events that will allow foster caregivers to maintain their certification or obtain recertification.
- Submit an annual report to ODJFS on foster caregiver training activities.
- Publish and disseminate a quarterly regional foster caregiver training schedule which, at a minimum, shows the names of the workshops, the names of the trainers conducting the workshops, the dates, locations, and times of the workshops being offered through the RTCs.

- Additionally, the above information shall be supplied to the OCWTP State Training Coordinator in a format for publication on the OCWTP website.
- 7. Register and confirm foster caregivers for workshops and training events. Review, update as needed and maintain a procedure to register and confirm foster caregiver attendance. Ohio Child Welfare Training Program's Learning Management System (E-Track) will be used in this process.
- 8. Issue training certificates to foster caregivers who complete training events by using E-Track if possible.
- 9. Submit to the OCWTP State Training Coordinator a list of foster caregiver trainers to be paid upon approval by the OCWTP State Training Coordinator. RTC directors, coordinator or designee must confirm that training sessions were held prior to approving payments.
- 10. Schedule workshops throughout the region when possible.

#### B. Procurement

1. The procurement method for this project was a Grant. The RTC's are a part of the Ohio Child Welfare Training Program (OCWTP), mandated under Section 5103.30 of the Ohio Revised Code (ORC). OCWTP will provide the training.
2. The (above procurement method) will close on June 30, 2017. The total amount of the Grant is Five Hundred Twenty-Three Thousand, Nine Hundred Fourteen and 00/100 Dollars (\$523,914.00). ODJFS will provide GRANTEE with funds in an amount up to Two Hundred Sixty-One Thousand, Nine Hundred Fifty-Seven and 00/100 Dollars (\$261,957.00) for State Fiscal Year (SFY) 2016 and up to Two Hundred Sixty-One Thousand, Nine Hundred Fifty-Seven and 00/100 Dollars (\$261,957.00) for SFY 2017 expressly to perform the Grant activities.
3. NA

#### C. Contractor and Project Information

1. The address of vendor and/or contractor are:  
Ohio Department of Job and Family Services  
P.O. Box 183204  
Office of Families and Children  
Attn: LeRoy Crozier  
Columbus, Ohio 43218-3204  
Council District (NA)  
Telephone #: (614) 752-0264  
Email: [Leroy.Crozier@jfs.ohio.gov](mailto:Leroy.Crozier@jfs.ohio.gov)

#### D. Project Status and Planning

1. The project reoccurs bi-annually.
2. NA
3. NA
4. The current project's agreement ended on June 30, 2015.

#### E. Funding

1. It is expressly understood by both ODJFS and GRANTEE THAT THIS Agreement will not be valid and enforceable until the Director of the office of Budget and Management, State of Ohio, first certifies, pursuant to Section 126.07 of the Ohio Revised Code (ORC), that there is a balance in the appropriation



not already allocated to pay existing obligations. The ODJFS Agreement Manager will notify GRANTEE when this certification is given.

ODJFS loses funding as described in ARTICLE III;

ODJFS discovers any illegal conduct by GRANTEE; or

GRANTEE has violated any provision of ARTICLE VIII.

2. The schedule of payments is by invoice.

3. The project is entering into an agreement with Ohio Department of Job and Family Services for the Ohio Child Welfare Training Program (OCWTP).

**BC2015-552 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 8/24/15**

**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

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

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-16-34904	7/29/2015	Property Professional & Comp Professional Subscription	AU / AU01	CoStar Realty Information, Inc.	\$9,312.00
AU-15-34967	8/4/2015	EIQ Software for REDSS	AU / AU99	EIQ Networks, Inc.	\$4,800.00
CE-15-34566	6/17/2015	Stihl Concrete Saw and Chain Saws	CE / CE01	Sill's Motor Sales	\$5,447.02
CE-15-35041	8/11/2015	Radiator & Parts #03-0024	CE / CE01	Rush Truck Centers of Ohio, Inc.	\$649.93
CF-15-34841	7/21/2015	Client Literature	CF / CF01	Channing Bete Company, Inc.	\$3,160.00

CR-15-35089	8/13/2015	Solutions/Chemicals - Toxicology	CR / CR00	Fisher Scientific Co.	\$802.33
CR-15-35037	8/11/2015	Forensic Testing Toxicology	CR / CR00	American Institute of Toxicology (AIT)	\$2,000.00
CR-15-35035	8/11/2015	CCF Outside Toxicology Testing	CR / CR00	Cleveland Clinic Laboratories	\$531.00
CT-15-34964	8/4/2015	100# Gloss Text for Inv - Print Shop	CT / CT09	Millcraft Paper Company	\$1,747.50
CT-15-35006	8/10/2015	Info packets for JFS Clients – “Request for Cash, Food Stamps, etc.”; 20K Q, 16 pg	CT / CT09	Direct Digital Graphics	\$976.00
CT-15-35009	8/10/2015	Civil File Folders - Clerk of Courts	CT / CT09	GBS Corp.	\$2,570.00
SA-15-34711	7/6/2015	2 License for Adobe Captivate	SA / SA01	GlobeCom Technologies, Inc.	\$1,585.92
SH-15-34912	7/30/2015	CCW Supply Package	SH/SH003	ID Card Systems	\$2,275.00
ST-15-34921	7/31/2015	Cleats & Rivets for Sewer Cameras	ST / ST01	Pipe Tool Specialities	\$8,190.00
ST-15-34963	8/4/2015	Warthog Sewer Jetting Nozzle	ST / ST01	The Safety Company, LLC dba M Tech	\$2,415.00
TR-15-34807	7/15/2015	Certified Tax Lien Mailing	TR / TR01	Midwest Presort Mailing Services, dba Midwest Direct	\$1,901.64
<b>Items already purchased:</b>					
CF-15-35091	08/13/15	PASSS-Respite Care - RFP Exemption BC2015-347	CF / CF01	Ohio Guidestone	\$8,107.20
ST-15-35000	8/7/15	Reel Motor #S-221	ST / ST01	Jack Doheny Supplies	\$521.93
ST-15-35003	8/10/15	Exhaust Parts #S-470	ST / ST01	Southeastern Equipment Co.	\$1,751.16
ST-15-35010	8/10/15	Repairs Cues Camera Trucks #S-311, 313, & 314	ST / ST01	M Tech Company	\$946.48
ST-15-35081	8/13/15	Sewer Cameras Repaired	ST / ST01	M Tech Company	\$765.00

ST-15-35084	8/13/15	Exhaust Parts #03-0230	ST / ST01	Rush Truck Centers of Ohio, Inc.	\$1,283.61
<b>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</b>					
<b>Purchase Order #</b>	<b>Purchase Order Date</b>	<b>Description</b>	<b>Dept/Loc</b>	<b>Vendor Name</b>	<b>Total</b>
1517432	8/17/2015	SEPTEMBER FRESH FRUIT	SH/SHFS	THE SANSON COMPANY	\$14,484.00
1517431	8/17/2015	SEPTEMBER CAKE MIX	SH/SHFS	Benjamin Foods	\$5,845.00
1517429	8/17/2015	SEPTEMBER SAUSAGE	SH/SHFS	National Food Group, Inc.	\$3,210.00
1517430	8/17/2015	SEPTEMBER SAUSAGE	SH/SHFS	Benjamin Foods	\$4,480.00
1517427	8/17/2015	SEPTEMBER POTATOES/MILK/OATS	SH/SHFS	Benjamin Foods	\$1,200.00
1517428	8/17/2015	SEPTEMBER POTATOES/MILK/OATS	SH/SHFS	Sweet Peanut LLC	\$2,130.00
1517426	8/17/2015	SEPTEMBER SAUCES ETC.	SH/SHFS	Benjamin Foods	\$2,310.00
1517425	8/17/2015	SEPTEMBER BREAD	SH/SHFS	SCHWEBEL BAKING COMPANY	\$15,929.00
1517424	8/17/2015	SEPTEMBER WAFFLES	SH/SHFS	Benjamin Foods	\$4,105.20
1517423	8/17/2015	SEPTEMBER DONUTS	SH/SHFS	JNS FOODS, LLC	\$2,938.00
1517422	8/17/2015	SEPTEMBER DAIRY	SH/SHFS	Benjamin Foods	\$10,604.00
1517421	8/17/2015	SEPTEMBER SUGAR, FLOUR	SH/SHFS	Benjamin Foods	\$4,529.60
1517419	8/17/2015	SEPTEMBER SOUP	SH/SHFS	Benjamin Foods	\$2,685.36
1517420	8/17/2015	SEPTEMBER SOUP	SH/SHFS	Sweet Peanut LLC	\$930.00
1517418	8/17/2015	SEPTEMBER PASTA	SH/SHFS	Benjamin Foods	\$6,716.00
1517417	8/17/2015	SEPTEMBER CANNED FRUIT	SH/SHFS	Benjamin Foods	\$6,352.50

1517416	8/17/2015	SEPTEMBER MILK	SH/SHFS	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$15,743.70
1517415	8/17/2015	SEPTEMBER FRANKS	SH/SHFS	Benjamin Foods	\$2,992.00
1517413	8/17/2015	SEPTEMBER JELLY / SYRUP	SH/SHFS	JNS FOODS, LLC	\$800.00
1517414	8/17/2015	SEPTEMBER JELLY / SYRUP	SH/SHFS	Benjamin Foods	\$1,781.25
1517412	8/17/2015	SEPTEMBER CRACKERS/CHIPS	SH/SHFS	Benjamin Foods	\$2,365.00
1517411	8/17/2015	SEPTEMBER CHEESE SAUCE	SH/SHFS	NORTH OAKLAND COMMODITIES	\$1,960.20
1517409	8/17/2015	SEPTEMBER GROUND BEEF	SH/SHFS	Benjamin Foods	\$5,700.00
1517410	8/17/2015	SEPTEMBER GROUND BEEF	SH/SHFS	north star imports llc	\$3,780.00
1517408	8/17/2015	SEPTEMBER TURKEY HAM	SH/SHFS	JNS FOODS, LLC	\$8,050.00
1517407	8/17/2015	SEPTEMBER BULK CEREAL	SH/SHFS	Benjamin Foods	\$2,424.00
1517406	8/17/2015	SEPTEMBER TURKEY	SH/SHFS	Good Source Solutions, Inc.	\$1,620.00
1517405	8/17/2015	SEPTEMBER FRESH VEGETABLES	SH/SHFS	THE SANSON COMPANY	\$13,533.75
1517404	8/17/2015	SEPTEMBER BAGELS	SH/SHFS	Benjamin Foods	\$1,308.00
1517403	8/17/2015	SEPTEMBER BEEF PATTIES	SH/SHFS	Benjamin Foods	\$7,200.00
1517402	8/17/2015	SEPTEMBER SAUCE & DRESSINGS	SH/SHFS	Sweet Peanut LLC	\$3,229.00
1517401	8/17/2015	SEPTEMBER CHICKEN	SH/SHFS	National Food Group, Inc.	\$9,140.00
1517399	8/17/2015	SEPTEMBER FROZEN VEGETABLES	SH/SHFS	Benjamin Foods	\$8,601.00
1517400	8/17/2015	SEPTEMBER FROZEN VEGETABLES	SH/SHFS	Good Source Solutions, Inc.	\$1,680.00
1517398	8/17/2015	SEPTEMBER BEANS	SH/SHFS	Benjamin Foods	\$4,520.60
1517397	8/17/2015	SEPTEMBER SPICES	SH/SHFS	Good Source Solutions, Inc.	\$1,367.84

1517396	8/17/2015	SEP-OCT COOKIES	SH/SHFS	Benjamin Foods	\$8,466.00
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**BC2015-553**

<b>Department of Development – Housing Rehabilitation Loans</b>			
<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose</b>	<b>Source of Funds</b>
Mary Mason	\$7,485	Repairs - Electrical, Steps, Porch	Federal CDBG Program
Alma Harris	\$20,270	Repairs - Plumbing, Roofing, Electrical, and HVAC	Federal CDBG Program
<b>Total Loans</b>	<b>\$27,755</b>		