

**Cuyahoga County Board of Control
 October 26, 2015 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Action
BC2015-759	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34883 and enter into a contract with Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for Board and Care services for the period 5/1/2015 - 4/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-760	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34924 and enter into a contract with Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-761	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$7,715.00 for rental of space and related services for the National Adoption Finalization Day for the period 10/30/2015 - 11/21/2015. Funding Source: 33% Federal Title IV-E Admin; 67% Health and Human Service Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-769	Department of Health and Human Services/	Submitting an RFP exemption on RQ35460, which will result in an award recommendation to APG Office Furnishings in the amount of \$1,221.50 for the purchase of a Herman Miller Sit to Stand Desk.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Children and Family Services</p>	<p>Funding Source: 71 % by the Health and Human Services Levy; 29% IV-E Administration</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Division of Children and Family Services is purchasing a Herman Miller Sit to Stand Desk from APG Office Furnishings.</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 estimated amount for the Herman Miller Sit to Stand Desk from APG Office Furnishings is \$1,221.50.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>This is funded 71 % by the Health and Human Services Levy and 29% IV-E Administration.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Not a specifically identified purchase in the budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The agency was given a quote to purchase with APG Office Furnishings via State Contract #800182 the contract expiration date is 12/31/2015 within the requisition RQ #35460</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The agency was given quotes from APG Office Furnishings and this company holds a state contract.</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 agency was given quotes from APG Office Furnishings and this company holds a state contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>This purchase will be made via State Contract therefore the agency used the company that holds the State Contract for this product.</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>This purchase will be made via State Contract therefore the agency used the company that holds the State Contract for this product.</p>	
BC2015-774	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for the Supporting Partnerships to Assure Ready Kids (SPARK) Program.</p> <p>Funding Source: Eaton Corporation</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

B. New Items for review

Item	Requestor	Description	Wed review meeting
BC2015-776	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400065 with Schirmer Construction LLC for rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland for additional funds in the amount not-to-exceed \$119,571.73; and</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 100% Cuyahoga County - \$7.50 Vehicle License Tax Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-777	Department of Public Works	Recommending an award on RQ34851 and enter into a contract with Sound Com Corporation in the amount not-	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p>

		to-exceed \$24,500.00 for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2015 - 10/31/2016. Funding Source: Internal Service Fund	<input type="checkbox"/> Hold
BC2015-778	Department of Public Works	Submitting an amendment to Contract No. CE1400357-01 with Gene Ptacek & Son Fire Equipment Co., Inc. for maintenance of fire suppression systems and fire extinguishers for various County buildings for the period 1/1/2015 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$20,000.00. Funding Source: Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-779	Office of Procurement & Diversity	Recommending an award: Department of Public Safety and Justice Services On RQ35498 to Motorola Solutions in the amount of \$332,132.60 for the purchase of 49-APX 600/6500 Radios, 48 Chargers, 3 consoles and 20 batteries for distribution to various municipalities for migration to a P25 compliant 700/800 MHz Communications system. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-780	Office of Procurement & Diversity	Recommending an award: <u>Department of Information and Technology</u> On RQ35410 to Hewlett-Packard Company (1-1) in the amount of \$153,390.00 for the purchase of 100 HP ProBook 650 PCs with cases, monitors and docking stations. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-781	Office of Procurement & Diversity	Recommending an award: <u>Department of Information and Technology</u> On RQ34891 to Hewlett-Packard Company in the amount of \$63,905.00 for the purchase of 50 Laptops for use by the County Prosecutor's Office. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-782	Office of Procurement & Diversity	Recommending an award: <u>Department of Information and Technology</u> On RQ34968 to Hewlett-Packard Company (1-1) in the amount of \$54,824.80 for the purchase of 80 Desktop computers for use by the County Prosecutor's Office.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: General Fund	
BC2015-783	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Information Technology</u> On RQ33929 with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$34,142.00 for the purchase of ArcGIS Server licensing software and Developer Network.</p> <p>Funding Source: Real Estate Assessment Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-784	Office of Procurement & Diversity	<p>Recommending an award;</p> <p><u>Department of Information Technology</u> On RQ35216 to Entrust Inc. (1-1) in the amount of \$25,483.16 for the purchase of Entrust Managed SSL Enterprise Account security certificates.</p> <p>Funding Source: General Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-785	Medical Examiner	<p>Submitting a revenue generating agreement with LifeBanc in the estimated amount of \$428,750.00 for organ and tissue recovery services for the period 10/1/2015 - 12/31/2016.</p> <p>Funding Source: Revenue Generating</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-786	Court of Common Pleas/ Juvenile Court Division	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2016 - 12/31/2017:</p> <p>a) on RQ35011 with City of Bay Village in the amount not-to-exceed \$12,000.00.</p> <p>b) on RQ35013 with City of Bedford Heights in the amount not-to-exceed \$6,000.00.</p> <p>c) on RQ35049 with City of Maple Heights in the amount not-to-exceed \$28,800.00.</p> <p>d) on RQ35065 with Village of Orange in the amount not-to-exceed \$2,400.00.</p> <p>e) on RQ35068 with City of Pepper Pike in the amount not-to-exceed \$2,400.00.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>f) on RQ35069 with City of Richmond Heights in the amount not-to-exceed \$2,400.00.</p> <p>g) on RQ35073 with City of South Euclid in the amount not-to-exceed \$12,000.00.</p> <p>h) on RQ35076 with City of Warrensville Heights in the amount not-to-exceed \$9,600.00.</p> <p>Funding Source: General Fund</p>	
BC2015-787	Court of Common Pleas/ Juvenile Court Division	<p>Submitting an amendment to Contract No. CE1200644 with ComDoc, Inc., for maintenance and support on the DocuWare System for the period 11/1/2012 - 10/31/2015, to extend the time period to 10/31/2017 and for additional funds in the amount of \$13,419.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-788	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of Parma for reimbursement of eligible training expenses in the amount of \$839.72 in connection with the FY2014 State Homeland Security Grant Program for the period 7/14/2015 - 10/30/2015.</p> <p>Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-789	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount of \$453,645.22 for reimbursement of staffing services in connection with the DD Medicaid waiver program for the period 1/1/2016 - 12/31/2018.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-790	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting amendments to various agreements and contracts for the Community Social Services Program for the period 1/1/2015 - 12/31/2016:</p> <p>a) Agreement No. AG1400154 with City of Parma Heights for Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$16,482.00.</p> <p>b) Contract No. CE1400375 with The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$15,641.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>c) Contract No. CE1400373 with Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$11,758.00.</p> <p>d) Agreement No. AG1400151-01 with City of Euclid for Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$9,739.00.</p> <p>e) Contract No. CE1400374 with Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$8,265.00.</p> <p>f) Contract No. CE1400367 with Community Partnership on Aging for Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$6,666.00.</p> <p>g) Contract No. CE1400377 with The Salvation Army for Adult Development, Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$5,453.00.</p> <p>h) Contract No. CE1400371 with The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$5,370.00.</p> <p>i) Agreement No. AG1400152-01 with City of Lakewood for Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$3,590.00.</p> <p>j) Contract No. CE1400365-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$3,518.00.</p>	
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		<p>k) Contract No. CE1400372 with Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation Services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$3,518.00.</p> <p>Funding Source: Health & Human Services Levy Fund</p>	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-791	Department of Information Technology	<p>Submitting an RFP exemption on RQ35240, which will result in an award recommendation to Endicott in the amount not-to-exceed \$524,600.04 for maintenance on County scanners for a period of 24 months.</p> <p>Funding Source: 80% General Fund; 15% Levy; 5% REA Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Maintenance for County Scanners for two (2) years.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Not to exceed \$524,600.04 for two (2) years.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% General Fund FS10964-0263.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Received bid was lower than STS pricing posted.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None-Endicott responded to OPD posting.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Lower than STS pricing.</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>Currently the County does not have a maintenance contract for scanners. Delays can lead to scanners not being repaired which could slow down production.</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 maintenance can be done as a competitive bid. There are only a handful of vendors that provide this service.</p>	
BC2015-792	Department of Information Technology	<p>Submitting an RFP exemption on RQ35401, which will result in an award recommendation to Logicalis, Inc. in the amount of \$102,570.82 for the purchase of 3 HP DL360 Servers and 1 NetApp 13.12TB the Public Safety Server and 1 SAN Infrastructure in connection with the Cuyahoga County Data Center and State of Ohio DAS site project.</p> <p>Funding Source: Capital Projects Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>3 HP DL360 Servers, 1 NetApp 13.12TB usable disk space SAN and services to implement.</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>\$102,570.82</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>CC768150 0710 – Capital Projects Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>No. Data Center move to Columbus was not known when the 2014-2015 budgets were prepared in 2013.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Logicalis is able to provide the new Servers and SAN on a single quote using Ohio STS #534486 which expires on July 2, 2018; Ohio STS #534134 which expires on June 30, 2017 and GSA GS-35F-0296R which expires on January 22, 2016.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The equipment being procured meets the current DoIT standard server and SAN architecture. DoIT uses a single architecture to obtain an economy of scale in support and avoid incompatibilities among the hardware that can add additional cost and complexity to the implementation.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>DoIT has a current relationship with Logicalis, Logicalis has technical knowledge of the StorageTec SAN hardware and Logicalis is an Ohio State Term service provider and authorized reseller of HP and StorageTec equipment.</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 IT equipment is related to moving the County’s Data Center to the State of Ohio Computer Center. Procurement delays will add cost by potentially extending the Data Center lease and by developing and implementing workarounds if the new equipment is not available.</p>	
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		<p>The new equipment will allow the REDSS IT environment to be moved “virtually”, which will significantly reduce the risk and time required to implement.</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 County will continue to solicit quotes from vendors using open and transparent bidding as well as utilize state contracts when needed or available.</p>	
BC2015-793	Treasury Department	<p>Submitting an RFP Exemption on RQ35589, which will result in an award recommendation to Midwest Presort Mailing Services, Inc. in the amount of \$278,385.00 for printing, production and mailing of first and last half FY2015 real property and delinquent collection tax bills.</p> <p>Funding Source: Treasury Management Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This purchase is for the production and mailing of the 2015, pay 2016 Real Property Tax Bills and Delinquent Collection. This includes the purchase of 800,000 tax bill forms, 50,000 delinquent forms, 300,000 inserts, 600,000 carrier envelopes, 600,000 return envelopes and 50,000 non indicia window envelopes. Midwest prepares the tax file for processing, images the forms with the data provided by the County, folds, inserts, sorts and delivers the bills to the USPS.</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 cost of the three mailings is \$278,385.00. Midwest’s cost in item 1. is \$48,385.00 The postage cost is \$230,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The Funding source is the Treasury Management Fund FS 109660.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes the funding was included in the budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The Treasury went out for bid for the production and mailing of the tax bills. The bids closed on Tuesday October 6, 2015 at 11:00 A.M. Two bids were received. After review both bids were found to be non-compliant after the department technical review and both were rejected. The production and mailing of the tax bills is very date sensitive. We do not have time to re-bid the project and this exemption request will keep us on schedule. This is the first time we have asked for an exemption for the tax bills.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The two bids, by Midwest and InfoSend were evaluated and found non-compliant. This request for the exemption is the option.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Two vendors responded to the bid, InfoSend and Midwest Mailing Services, Inc. We chose to go with Midwest because of the large difference in price, their local presence and experience with 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>We do not have time to re-bid the production and mailing of the tax bills. This exemption will allow us to stay on schedule. There are many things that have to be done by the vendor prior to the mailing. The tax bills must be mailed on time, if not this will cause undue hardship on not only the taxpayers of Cuyahoga County but also many County Departments.</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 have always gone out to bid each year for the production and mailing of the tax bills. This year was no different except that the bids this year were not accepted.</p>	
BC2015-794	Department of Public Safety and Justice Services/ Cuyahoga Emergency Communications Systems	<p>Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400121 with City of Cleveland for the transfer of responsibilities for answering cellular 9-1-1 calls originating in the City of Cleveland from the Cuyahoga Emergency Communications System (CECOMS) to the City of Cleveland Public Safety Answering Point (PSAP) for the period 10/20/2014 - 10/19/2015, to extend the time period to 10/19/2016 and for additional funds in the amount of \$600,000.00.</p> <p>Funding Source: Wireless 9-1-1 Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Amendment to Agreement AG 1400121 between the City of Cleveland and Cuyahoga County for the transfer of responsibility for answering cellular 9-1-1 calls originating in the City of Cleveland from Cuyahoga Emergency Communications Systems (CECOMS) to the City of Cleveland Public Safety Answering Point (PSAP) from 10/20/2014 thru 10/19/2015 to extend date from 10/20/2015 thru 10/19/2016.</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.) Original Agreement AG1400121 10/20/2014 – 10/19/2015 \$600,000.00. Amendment to extend 10/20/2015 thru 10/19/2016 for amount not to exceed \$600,00.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Wireless 9-1-1 Fund JA106773</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</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>contract # and expiration date) 9-1-1 Public Utility / Government Purchase Inter-Agency Agreement.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. None. Government Purchase Inter-Agency Agreement for 9-1-1 Public Utility.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? NA</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. This is a vital area of public safety. Countywide 9-1-1 Consolidation Plan provides for the planning and financial resources to bring total number of 9-1-1 call centers down to four in the next 10 years.</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. NA</p>	
BC2015-795	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ35404, which will result in an award recommendation to Neopost USA in the amount of \$24,691.00 for the purchase and maintenance of 1 IS5000 high volume mailing system.</p> <p>Funding Source: 66% Federal Financial Participation reimbursement (FFP) (\$16,296.06); 29% State and Federal Incentives (\$7,160.39); 5% HHS Levy (\$1,234.55)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>IS5000 high-volume mailing system with dynamic scale, 10 lb. weight platform and conveyer stacker and additional four years of equipment maintenance after the initial year of maintenance at no cost and 36 months rental charges for postal meter.</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 cost of the mailing system would be \$13,371.00, the cost of the additional four years of equipment maintenance would be \$8,548.00 and the cost of 36 months of postal meter rental would be \$2,772.00 for a total cost of \$24,691.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Funding Sources: Federal Financial Participation reimbursement (FFP) at 66% is \$16,296.06; State and Federal Incentives at 29% \$7,160.39; and Levy Funding at 5% is \$1,234.55.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it would be included in Capital Outlays expenses.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The selected procurement method is Government Cooperative Purchasing with Western States Contracting Alliance (WSCA); RS901914, expiration: 11/30/2016. The rationale for using this procurement method is that the price of the desired Neopost IS-5000 high-volume mailing system available through WSCA is discounted more than 39% below list price. (The new system would replace our existing nine-year old mailing system which the vendor will no longer cover under a maintenance agreement because replacement parts for the unit are not available.)</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, due to the availability of purchase through the Government Cooperative Purchasing option.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>As indicated in 5, above, the desired product is necessary to replace CJFS/OCSS's out-of-date and un-repairable mailing system that cannot be relied upon to continue to meet the CJFS/OCSS mail volume. The Neopost IS-5000 product is a high-volume unit with features that exceed our current</p>	
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		<p>system. With the inclusion of four additional years of equipment maintenance, we are assured of at least five years and more of reliable and efficient service without disruption to process CJFS/OCSS's mail volume in the future. In addition to having good experience with this vendor's products over time, the preferred Neopost system is available at a deeply discounted price through a State/Cooperative Contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>Not applicable because the selected procurement method is Government Cooperative Purchasing.</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>Not applicable because the selected procurement method is Government Cooperative Purchasing.</p>	
BC2015-796	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ35569, which will result in an award recommendation to Advertising Vehicles, Inc. in the amount not-to-exceed \$16,000.00 for an ad campaign for buses, rapid transit and para transit vehicles for the period 12/14/2015 - 3/13/2016.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>In order to continue the goal outlined in its strategic plan to "raise the public profile (of DSAS) with multiple audiences," the Division of Senior and Adult Services (DSAS) seeks to launch a three month bus ad campaign. This campaign will allow DSAS to reach its target market in a big, bold, cost effective manner. This campaign will advertise DSAS services and programs on RTA buses and on back-lit dioramas between Tower City and the Q Arena.</p> <p>Please note: while the campaign will run for 3 months, the four month period on this justification is to allow for production time. It is anticipated the ads will run on vehicles and the dioramas from mid-December 2015 through mid-March 2016.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</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>\$16,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Health and Human Services Levy</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>In order to have maximum impact, DSAS desires to advertise on RTA vehicles. The vendor, Advertising Vehicles, Inc., is the exclusive vendor authorized by RTA for advertising on its vehicles.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. In order to have maximum impact, DSAS desires to advertise on RTA vehicles. The vendor, Advertising Vehicles, Inc., is the exclusive vendor authorized by RTA for advertising on its vehicles.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Please see response to question #6.</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>Because of RTA's restrictions, a competitive bid is not possible.</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>Because of RTA's restrictions, a competitive bid is not possible.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-797	Office of Procurement & Diversity	<p>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).</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-798	Fiscal Department	<p>Submitting an amendment to Contract No. CE1300553-01 with Griffin & Strong, P.C. for a disparity study for the period 12/2/2013 - 12/2/2014, to extend the time period to 12/31/2015; no additional funds required.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-799	Public Defender	<p>Recommending to terminate Contract No. CE1100213-01 with West Publishing Corporation for on-line legal research services for the period 3/6/2011 - 12/31/2016, effective 3/27/2015.</p> <p>Funding Source: N/A</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-800	Department of Public Safety and Justice Services	<p>Submitting a grant agreement with Ohio Emergency Management Agency in the total amount of \$509,122.93 for various projects in connection with the FY2015 State Homeland Security Grant Program for the period 9/1/2015 - 3/31/2018; requesting authority for George Taylor or Walter Topp to execute all fiscal and programmatic reports required in connection with said agreements:</p> <p>a) Cuyahoga Hazmat Functional Chemical Biological Radiological Nuclear Explosives Exercise Project in the amount of \$22,050.00.</p> <p>b) Cuyahoga Type 1 Hazmat Chemical Biological Radiological Nuclear Explosives Sustainment Project in the amount of \$84,624.75.</p> <p>c) Cuyahoga Region 2 Urban Search and Rescue Concrete Breaching & Breaking Equipment Project in the amount of</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>\$26,250.00.</p> <p>d) Cuyahoga Urban Search and Rescue Region 2 Full Scale Exercise Project in the amount of \$21,000.00.</p> <p>e) Cuyahoga Region 2 Urban Search and Rescue Sustainment Project in the amount of \$51,699.62.</p> <p>f) Cuyahoga Sustainment of Region 2 Water Rescue Team Project in the amount of \$136,500.00.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	
BC2015-801	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Submitting amendments to various contracts for emergency shelter services for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2016; no additional funds required:</p> <p>a) Contract No. CE1300098 with Mental Health Services for Homeless Persons, Inc., dba Frontline Services for homeless women and families located at 2227 Payne Avenue, Cleveland.</p> <p>b) Contract No. CE1300099 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland.</p> <p>Funding Source: Original Contract - HHS Levy</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-802	Office of Procurement & Diversity	Presenting voucher payments for the week of 10/26/2015	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

V. Other Business

- Board of Control Draft Rules of Procedure

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
October 19, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Armond Budish, County Executive, Chairperson

Michael Dever, Director, Department of Public Works

Dennis Kennedy, Fical Officer

Councilman Dale Miller

Joe Nanni, Chief of Staff, County Council (Alternate for Dan Brady)

Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Khalil Seren, Policy Analyst, County Council (Alternate for Dave Greenspan)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the October 13, 2015 meeting, as written. Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items – no tabled items.

B. New Items for review

BC2015-748 Department of Public Works Recommending an award on RQ33040 and enter into a contract with Hach Company in the amount not-to-exceed \$105,000.00 for accessories, parts and services for maintenance of Flo-Dar Meters for the period 9/1/2015 - 8/31/2018. Funding Source: Sanitary Sewer Funds

Mike Chambers, Department of Public Works, presented. Dale Miller asked for clarification on the purpose of the equipment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-748 was unanimously approved.

BC2015-749 Department of Public Works Recommending to amend Contracts & Purchasing Board Approval No. CPB2015-213 dated 4/13/2015, which approved an RFP exemption on RQ33656, resulting in an award recommendation to Rush Truck Centers for the purchase of one (1) International 7400 Single Axle Truck with Stainless Steel Dump Body, by changing the amount from \$132,193.00 to \$134,362.00, and changing the Ohio Department of Transportation Cooperative Purchasing Contract No. from 023-14 to 023-15. Funding Source: Road & Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-749 was unanimously approved.

BC2015-750 Department of Development a) Recommending an award on RQ31259 and enter into a contract with Burgess & Niple, Inc. for Phase I Brownfield environmental site assessment services in the amount not to exceed \$5,453.25 at the proposed Zak Funeral Home site located at 1125 East 60th Street and 6010 St. Clair Avenue, Cleveland, for the period 10/19/2015 - 4/16/2016; 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 Fund

Jan Bayne, Department of Development, presented. Dale Miller asked if the Department has undertaken an inventory of all brownfield sites in the County. He also asked whether the Department has conducted proactive outreach to communities about the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-750 was unanimously approved.

BC2015-751 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ34736 to Hewlett-Packard Company (1-1) in the amount of \$44,025.15 for the Purchase of 65- HP Z230 Workstations with DVI-D Adapters. Funding Source: Probate Court Computerization Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-751 was unanimously approved.

BC2015-752 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ34230 to Montrose Ford, Inc. (8-3) in the amount of \$37,130.00 for the purchase of 1-2016 Ford F-250 Super Cab 4X4 XL with snow plow. Funding Source: Internal Service Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-752 was unanimously approved.

BC2015-753 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ34345 to Montrose Ford, Inc. (8-4) in the amount not-to-exceed \$28,760.00 for 1-2016 Ford F-250 Regular Cab 4x2 XL with 8 ft Box or equivalent. Funding Source: 100% Internal Service Fund-Maint. Garage

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-753 was unanimously approved.

BC2015-754 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Contract No. CE1400210-01 with Cuyahoga County Community Corrections Association (4CA), Inc. for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$474,885.00. Funding Source: 89.5% Ohio Department of Rehabilitation and Correction's FY 2016 Community Correction Act Grant; 10.5% Ohio Department of Rehabilitation and Correction's Smart Ohio Pilot Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-754 was unanimously approved.

BC2015-755 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Agreement No AG1400106-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction grant for the period 7/1/2014 - 6/30/2016 for additional funds in the amount not-to-exceed \$300,000.00. Funding Source: 100% Smart Ohio Pilot Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-755 was unanimously approved.

BC2015-756 Department of Public Safety and Justice Services Requesting approval to apply for and accept grant funds from Ohio Office of Criminal Justice Services for FY2015 STOP Violence Against Women Act Block Grant Program for the period 1/1/2016 - 12/31/2016; requesting authority for the Director to sign all fiscal and programmatic reports associated with grant awards: a) Program support - \$460,566.87; b) Administration - \$15,548.83 Funding Source: U.S. Department of Justice - Office of Violence Against Women through Ohio Department of Public Safety - Office of Criminal Justice Services. Local match 25% (\$5,182.94) – General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-756 was unanimously approved.

BC2015-757 Department of Public Safety and Justice Services Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office on Violence Against Women in the amount of \$400,000.00 for the FY2015 Sexual Assault Justice Initiative Grant Program for the period 1/1/2016 - 12/31/2017. Funding Source: US Department of Justice through the Office on Violence Against Women. Local In-Kind Match \$74,905.00 – County Prosecutor

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-757 was unanimously approved.

BC2015-758 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services Submitting amendments to contracts with various providers for the period 10/1/2012 - 12/31/2015 to extend the time period to 12/31/2016: a) Contract No. CE1300124-01, 02 with Cleveland Mediation Center for diversion and housing stabilization services for additional funds in the amount of \$45,000.00; b) Contract No. CE1300125-01, 02 with Cleveland Tenants Organization for homeless prevention, outreach, information and referral services for additional funds in the amount of \$20,000.00; c) Contract No. CE1300126 - 01,02,03,04 with Emerald Development & Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for additional funds in the amount of \$63,094.00; d) Contract No. CE1300127 - 01,02,03 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services; no additional funds required; e) Contract No. CE1300128 - 01,02 with United Way of Greater Cleveland for Web-based housing listing services; no additional funds required. Funding Source: 100% U.S. Department of Housing & Urban Development Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-758 was unanimously approved.

BC2015-759 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34883 and enter into a contract with Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for Board and Care services for the period 5/1/2015 - 4/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy

Division of Children & Family Services was not in attendance; item BC2015-759 was held.

BC2015-760 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34924 and enter into a contract with Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy

Division of Children & Family Services was not in attendance; item BC2015-760 was held.

BC2015-761 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$7,715.00 for rental of space and related services for the National Adoption Finalization Day for the period 10/30/2015 - 11/21/2015. Funding Source: 33% Federal Title IV-E Admin; 67% Health and Human Service Levy

Division of Children & Family Services was not in attendance; item BC2015-761 was held.

C. Exemption Requests

BC2015-762 Department of Information Technology Submitting an RFP exemption on RQ35383, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$317,610.04 for the purchase of 1 F5 BIG-IP Firewall Device in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: Capital Projects Fund

Cherie Kubit, Department of Information Technology, presented. Joe Nanni asked for clarification on the structural relationship between Logicalis and MCPc. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-762 was unanimously approved.

BC2015-763 Department of Information Technology Submitting an RFP exemption on RQ34925, which will result in an award recommendation to Blue Technologies in the amount of \$92,719.72 for support and maintenance on the Onbase System for a period to be determined. Funding Source: 29% Federal Title IV-E Admin; 71% HHS Levy

Matt Bender, Department of Health and Human Services Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-763 was unanimously approved.

BC2015-764 Department of Information Technology Submitting an RFP exemption on RQ35246, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$11,006.40 for the purchase of 6 Lenovo ThinkPad Helix tablets. Funding Source: Probate Court Computerization Fund

Cherie Kubit, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-764 was unanimously approved.

BC2015-765 Department of Information Technology Submitting an RFP exemption on RQ35397, which will result in an award recommendation to Time Warner Cable Enterprises, LLC in the amount of \$7,000.00 for the purchase of buildout dark fiber conduit to migrate from the 4th Floor to the 5th Floor of the Sterling building. Funding Source: Capital Fund

Cherie Kubit, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-765 was unanimously approved.

BC2015-766 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35420, which will result in an award recommendation to Oriana House Inc. in the amount of \$1,256,030.00 for Day Programming services for the period 07/1/2015 - 6/30/2017. Funding Source: 100% Ohio Department of Rehabilitation and Corrections FY2016 Probation Improvement Grant Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-766 was unanimously approved.

BC2015-767 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35418, which will result in an award recommendation to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount of \$430,950.00 for design, development and implementation of the Criminal and Civil Justice Information System Smart Ohio Project for the period 9/28/2015 - 6/29/2016. Funding Source: 82.8% (\$357,020) Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Funding; 17.2% (\$73,930) Special Revenue Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-767 was unanimously approved.

BC2015-768 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ35498, which will result in an award recommendation to Motorola Solutions in the amount of \$332,132.60 for the purchase of 49 APX 600/6500 Radios, 48 Chargers, 3 consoles and 20 batteries for distribution to various municipalities for migration to a P25 compliant 700/800 MHz Communications system. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-768 was unanimously approved.

BC2015-769 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ35460, which will result in an award recommendation to APG Office Furnishings in the amount of \$1,221.50 for the purchase of a Herman Miller Sit to Stand Desk. Funding Source: 71 % by the Health and Human Services Levy; 29% IV-E Administration

Division of Children & Family Services was not in attendance; item BC2015-769 was held.

BC2015-770 Department of Consumer Affairs Submitting an RFP exemption on RQ35156, which will result in an award recommendation to Nover Engelstein & Associates, Inc. in the amount of \$4,860.00 for maintenance on Win Wam software for the period 2/1/2016 - 1/31/2017. Funding Source: 100% General Fund

Kathy Goepfert, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-770 was unanimously approved.

D. Consent Agenda

Lindy Burt announced that item 774 is being held at the request of the Office of Early Childhood. She also informed the Board of a revision in the Purchase Order report under item 775 - #1517793 – the vendor was changed from Schwebel Baking Company to Portland Foods, Inc. and the amount was reduced to \$16,181. Khalil Seren recused himself from item BC2015-771. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2015-771, 772, 773 and 775 were unanimously approved.

BC2015-771 Department of Public Works Submitting an agreement of cooperation with City of Cleveland Heights for the resurfacing of Noble Road from the Cleveland Heights north corporation line to Mayfield Road. Funding Source: 100% County Road and Bridge Fund

Item BC2015-771 was unanimously approved. Khalil Seren abstained.

BC2015-772 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item BC2015-772 was unanimously approved.

BC2015-773 Department of Public Safety and Justice Services Submitting a grant award in the amount of \$307,048.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for FY2015 Forensic DNA Capacity Enhancement and Backlog Reduction Project for the period 1/1/2016 - 12/31/2017. Funding Source: U.S. Department of Justice National Institute of Justice Grant

Item BC2015-773 was unanimously approved.

BC2015-774 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for the Supporting Partnerships to Assure Ready Kids (SPARK) Program. Funding Source: Eaton Corporation

Item BC2015-774 was held at the request of the Office of Early Childhood.

BC2015-775 Office of Procurement & Diversity Presenting voucher payments for the week of 10/19/2015

#1517793 – the vendor was changed from Schwebel Baking Company to Portland Foods, Inc. and the amount was reduced to \$16,181. Item BC2015-775 was unanimously approved.

V. Other Business

- Board of Control draft Rules of Procedure
Dale Miller distributed a hard copies of suggested revisions to the section of the rules relating to appointment and service of County Council Board members and their alternates. He summarized the purpose of his recommendations:
 - To clarify the procedure for filling a permanent vacancy, as opposed to a temporary absence;
 - To stipulate that Council members shall serve a term that extends until the next organizational meeting of County Council;
 - To clarify that the President shall designate an alternate for a particular meeting. Joe Nanni recommended that this be revised to allow members to designate their own alternates.

Submitted by Dale Miller:

Proposed Rules Revision for Board of Control

The President of County Council shall appoint three (3) Council members to serve on the Board of Control. In the event of a permanent vacancy among the Council members on the Board of Control, the President of Council shall appoint another member of Council to fill the vacant position. Council members appointed to the Board of Control shall serve a term that extends until the next Organizational Meeting of County Council.

The President of Council shall appoint three (3) or more persons to serve as a pool of alternates available to serve if any of the Council members are unavailable for a meeting. Alternates shall be members or employees of County Council and shall serve on the pool of alternates until their successors are designated. When a Council member serving on the Board of Control is unavailable for a meeting, the President of Council shall designate which alternate shall serve for that meeting.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

IV. – A. Tabled Items

BC2015-759

The Division of Children and Family Services is requesting to contract with Adelphoi Village Inc., which is located in Latrobe, Pennsylvania. The Division of Children and Family services recently had an RFP exemption approved by the Board of Control. The contract would be for the period of one year, beginning on May 1, 2015 and ending on April 30th, 2016 and the amount not to exceed \$260,000.00. Currently we have two children that were placed there on an immediate placement due to a disruption at their placement, mission control funds are being used until a contract is in place. The needs of these children, one being a sexual offender and the other child being an AWOL risk who at times has been aggressive with staff, we had to be careful in where we placed these children. Adelphoi Village has the means to care for the needs that both of these children have.

The contract term has begun. We had 2 children placed with Adelphoi Village using mission critical. This is a new provider so they had to become registered with the IGs office, I was also waiting on approval on the justifications in order to process. These placements were emergency cases that needed an immediate resolution, when they are considered emergency they are out of our control. It will be difficult to avoid items being late under these circumstances.

The reason for the request is due to the nature of the needs of both children we need to ensure that their needs are being met. The contract will be for the time period of one year, beginning on May 1, 2015- until April 30, 2016 in the amount not too exceed \$260,000.00.

BC2015-760

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting approval of a contract with Muskegon River Youth Home for an amount not to exceed \$150,000.00. The anticipated start-completion dates are July 1, 2015 to June 30, 2016.
2. The primary goals of the project are the following:
 - To provide appropriate board and care services for a child with multiple needs
 - To avoid disrupting placement in a home that can meet the child's 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 August 26, 2015. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the vendor is as follows:
 - Muskegon River Youth Home, Inc.
 - PO Box 956
 - 3030 Long Lane

Ewart, MI 49631

2. The CEO for the vendor is Ronald D. Hunter.
3. The location of the project is: Muskegon River Youth Home, 3030 Long Lane, Ewart, MI 49631.

D. Project Status and Planning

1. The project is a new residential board and care contract.
2. The project's term has already begun. The child needed an immediate placement. There was a disruption in placement with one of our current providers. This facility was able to provide services to meet multiple needs of the child.

E. Funding

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

BC2015-761

A. Scope of Work Summary

1. The Division of Children and Family Services is requesting authorization from the Cuyahoga County of Ohio to contract with Fun 'N Stuff Amusements, Inc. (IG Registration #13-0307) for the Adoption Event to occur on November 21, 2015 in the amount of \$7,715.00.
2. This Informal RFP is for a specific type of venue and its on-site services that are needed to secure an indoor, family-friendly, handicap-accessible facility to accommodate up to 200 guests for the 2015 Adoption Event.
3. NA

B. Procurement

1. This awarded project was the result of an alternative procurement method. The total value is \$7,715.00.
2. Informal RFP - RQ#34427. There is no SBE goal.
3. DCFS received permission to modify the current procedures to allow for a minimum of three individuals to be solicited, via e-mail, to respond to the requirements of this Informal RFP, rather than all the vendors listed under the associated BSO commodity code.

C. Contractor and Project Information

1. The address of the vendor/contractor:

Fun 'n' Stuff
661 East Highland Road
Macedonia, Ohio 44056
District: N/A

D. Project Status and Planning

1. This is an annual project.

2. NA
3. NA

E. Funding

1. This project is funded 33% Federal (Title IV-E Admin); 67% Health and Human Service Levy.
2. This is a one-time payment for a one-day event.
3. NA

BC2015-774

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval to accept a donation for Supporting Partnerships to Assure Ready Kids (SPARK) Program from the Eaton Corporation in the anticipated cost of \$25,000.00. The anticipated start-completion dates are (9/01/2015- 8/31/2016).
2. The primary goals of the project are: Improve school-readiness levels among SPARK children entering kindergarten in targeted communities Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math Improve school attendance rates.

B. Procurement

1. The procurement method for this project was donation. The total value of the donation is (\$25,000.00)
- 2.N/A

C. Contractor and Project Information

1. The address(es) of all vendors is:
The Eaton Corporation
1000 Eaton Blvd.
Cleveland, OH 44122
Council District 11
2. The Chairman and CEO is: Alexander M. Cutler
- 3.a The project occurs County wide.
- 3.b. The project administration is located in Council District: 6

D. Project Status and Planning

1. The project reoccurs annually
4. The project's term has already begun. The reason there was a delay in this request is that we just received the donation letter and check from the Eaton Corporation on September 15th, 2015.

E. Funding

1. The project is funded 100% by private funds.
2. The schedule of payments is by Donation

IV. – B. New Items for Review

BC2015-776

A. Summary of Scope

(a) is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1400065-01 with Schirmer Construction LLC for the rehabilitation of East 49th Street Bridge No. 00.54 over an abandoned railroad in the City of Cleveland for an amount not-to-exceed \$119,571.73.

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

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

All quantity adjustments on this amendment are based on final field measurements and calculations. The new items of work were determined by project staff to be necessary to complete construction as per plan intent. Resulting from project acceleration, utility conflicts and unforeseen field conditions.

Project is staffed with the following employees:

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

The engineer's estimate was \$1,200,000.00.

Original Contract Amount: \$889,233.40
Amendment No. 1: \$119,571.73
Rev. Contract Amount: \$1,008,805.13

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

B. Procurement

This is a final amended agreement therefore Justification for Other Than Full and Open Competition is not required.

C. Contractor and Project Information

1. Contractor: Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070 (Council District 1). Project Location: Cleveland (Council District 7).

D. Project Status and Planning

1. Construction is completer per plans and specifications.

E. Funding

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

BC2015-777

A. Scope Of Work Summary

1. Cuyahoga County Department of Public Works, submitting a Contract with Sound Com Corporation for the Communication Equipment Preventative Maintenance & Repair at the Justice Center on RQ34851 for the time period from 11/1/15 – 10/31/16 in the amount not to exceed \$24,500.00.

The primary goal: Preventative Maintenance of the communication equipment will insure the safety of the occupants in the Justice Center Complex Jail I, Jail II Justice Center Parking Garage and Court Tower, providing emergency repair services if required and provide the system with optimum operating efficiency, therefore, reducing downtime/malfunctions due to unexpected repairs protecting public health and safety.

B. Procurement

The procurement method for the project was an informal Request for Bids. 1) Total value \$24,500.00 (not to exceed). 2) The procurement method was placed on BuySpeed on 9/3/15 & was closed on 9/15/2015 3) There were request for bids sent via fax to 5 vendors, sent directly to 27 vendors via BuySpeed. This was an unrestricted informal bid, all vendors can view and respond. 1 vendor submitted a quote for review with Sound Com Corporation being the lowest, best and only bidder. Sound Com Corporation has been the vendor for many years and is very familiar with the equipment. A vendor selection review committee also supported the process.

C. Contractor Information

Sound Com Corporation

Contact: James Averweg, Sr., Business Manager

227 Depot Street

Berea, Ohio 44017

(440) 234-2604

Precinct Berea-01-A

Principal Owner: Paul Fussner

IG: 12-2560

D. Project Status

The project is an extension of the existing project.

E. Funding

The project is funded by the Departments' Internal Service Fund. The schedule of payments is monthly. The project will be a new contract. The contract is not to exceed \$24,500.00 for the one (1) year. The funding for this purchase is included as a specific planned budget item with OBM.

BC2015-778

A. Scope of Work Summary

The Department of Public Works is recommending/submitting award to amend approved resolution CPB2014-917 utilizing the approved option year at year one pricing for Fire Suppression Systems Servicing and Fire Extinguisher Inspection, Servicing, Testing and Replacement term beginning January 1, 2015 - December 31, 2015 extending thru December 31, 2016 with Gene Ptacek & Son Fire Equipment Co., Inc. in the amount of not to exceed \$20,000.00. OPD has reviewed this item (9/16/15) and

determined that it is ok to process in accordance with county policies/procedures/ordinances.

B. Procurement

The procurement method for this project was an Informal Bid in a not to exceed amount of \$20,000.00. There were 5 bid packages sent through BuySpeed/emails on 10/16/14 and two bids returned for review. The Bid closed on October 24, 2014 with Gene Ptacek & Son Fire Equipment Co., Inc. being lowest and best bidder per Requisition 32229 detail of service units.

C. Contractor and Project Information

Gene Ptacek & Son Fire Equipment Co., Inc. is the awarded bidder and is located at:

7310 Associate Avenue, Brooklyn, Ohio 44114

President: Mary Jane Ptacek

Council District: N/A

216-651-8300

IG: 12-1360

D. Project Status and Planning

This contract will occur annually to service County Fire Suppression Equipment and Fire Extinguishers. The vendor will be expected to perform annual inspections of the equipment and maintain the equipment at local, state and federal Codes.

Funding

The contract is the Departments' Internal Service Fund. The funding for this purchase is included as a specific planned budget item with OBM. 2) The Schedule of payment is by invoice as submitted. 3)

History: None

BC2015-779

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval to purchase from Motorola Solutions, Inc. on RQ35498 the following radios and related equipment and accessories in the amount of \$332,132.60:

(9) APX 6000 XE Fire Portable Radios

(40) APX 6500 Mobile Radios

(1) Motorola Radio Console MCC7500

(48) Chargers; and

(20) Batteries

2. The primary goal of the project is to purchase the mobile radios/consols and charges to be used by municipalities throughout Cuyahoga County.

3. The equipment purchased will be used by municipalities that are migrating to a P25 compliant 700/800 MHz Communications system. The consols are consistent with current consols being used by CECOMS.

B. Procurement

1. The procurement method for this project is an RFP Exemption.

C. Contractor and Project Information

1. The address of the vendor is:
Motorola Solutions, Inc.
9150 South Hills Blvd. #260
Broadview Heights, OH 44147
2. The owner for the contractor is: Greg Brown - CEO
(Contact: Sean Prude 847-576-5000)
- 3.a. The address or location of the project is: n/a
- 3.b. The project is located in Council District: n/a

D. Project Status and Planning

1. Radios were tested by first responders throughout Cuyahoga County.

E. Funding

1. The project is funded 100% by General Fund (JA050088 and JA302224)
2. The schedule of payments is upon receipt of goods.

BC2015-780

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company in the amount of \$153,390.00 for 100 HP ProBook 650 PC with Cases, Monitors and Docking Stations for DoIT under RQ35410.
2. The primary goal of this purchase is to have network supported equipment needed for replacement throughout the County.

B. Procurement

1. The procurement method for this project is off of the HP Memorandum of Understanding for pricing, as approved on CPB2014-418, 5/27/2014. This MOU allows the County use of standard pricing through April 2016.

C. Contractor and Project Information

1. The address of the vendor is:
Hewlett-Packard Company
3000 Hanover Street
Palo Alto, CA 94304
There is no Council representation as the vendor is located out-of-state.
2. The President & CEO is Meg Whitman.
- 3a. The equipment will be delivered to McPc for storage and distribution as per the MOU with HP for Cuyahoga County.
1401 East 18th Street
Cleveland, OH 44114
- 3b. Council District 7

D. Project Status and Planning

1. This is a new replacement purchase for the Department of Information Technology. This equipment will be used to replenish equipment that is no longer supported throughout the County.

E. Funding

1. The project is funded 100% by the Information Techonology General Fund (MI512780-0710)
2. Payment will be made once the equipment and invoice received.

BC2015-781

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company in the amount of \$63,905.00 for (50) Laptops for the Department of Information Technology for use by the County Prosecutors Office.
2. The primary goal of this purchase is to replace (50) desktops. These new laptops will be upgrading older HP Elitebook laptops that are due for replacement.

B. Procurement

1. The procurement method for this project is off of the HP Memorandum of Understanding for pricing, as approved on CPB2014-418, 5/27/2014. This MOU allows the County use of standard pricing through April 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company
3000 Hanover Street
Palo Alto, CA 94304

There is no Council representation as the vendor is located out-of-state.

2. The President & CEO is Meg Whitman.

- 3a. The equipment will be delivered to the County Information Technology Department
2079 East Ninth Street
Cleveland, OH 44115
- 3b. Council District 7

D. Project Status and Planning

1. This is a new replacement purchase for the County Prosecutor's Office.

E. Funding

1. The project is funded 100% by the General Fund. PR191056 -0710
2. Payment will be made once the equipment and invoice received.

BC2015-782

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of an Award Recommendation to Hewlett-Packard Company in the amount of \$54,824.80 for (80) Desktops for the Department of Information Technology for use by the County Prosecutor's Office.
2. The primary goal of this purchase is to replace (80) desktops throughout the work area of the Prosecutor's Office.

B. Procurement

1. The procurement method for this project is off of the HP Memorandum of Understanding for pricing, as approved on CPB2014-418, 5/27/2014. This MOU allows the County use of standard pricing through April 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Hewlett-Packard Company

3000 Hanover Street

Palo Alto, CA 94304

There is no Council representation as the vendor is located out-of-state.

2. The President & CEO is Meg Whitman.

3a. The equipment will be delivered to the County Information Technology Department

2079 East Ninth Street

Cleveland, OH 44115

3b. Council District 7

D. Project Status and Planning

1. This is a new replacement purchase for the County Prosecutor's Office.

E. Funding

1. The project is funded 100% by the General Fund. PR191056 -0710

2. Payment will be made once the equipment and invoice received.

BC2015-783

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Environmental Systems Research Institute, Inc. (ESRI) on RQ33929 in the amount of \$34,142.00 for ESRI ArcGIS Server licensing software and Developer Network for the GIS department within the Dept. of Information Technology.

2. The primary goal of this purchase is to allow the department to increase GIS capacity to account for the growth in users and applications.

B. Procurement

1. The procurement method for this purchase was State Contract/RFP Exemption, approved BC2015-140, 5/11/2015 County Code 501.12(B) (19). State Contract #533197-3, expiration 3-10-2018.

C. Contractor and Project Information

1. The address of the vendor is

Environmental Systems Research Institute, Inc.

380 New York Street

Redlands, CA. 92373-8100

There is no Council representation as the vendor is located out-of-state.

2. The President is Jack Dangermond.

3a. The purchase will be used by the

GIS Department within the Dept of Information Technology.

1255 Euclid Avenue
Cleveland, OH 44115

D. Project Status and Planning

1. The GIS Department within the Dept. of Information Technology plans to purchase ESRI ArcGIS Server software which is the foundational software the enterprise geographic information system is built upon.

E. Funding

1. The project is funded by GIS Funds 2. Payment will be per invoice and Purchase Order.

BC2015-784

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to Entrust Inc., to purchase Entrust Managed SSL Enterprise Account security certificates in the amount of \$25,483.16.

2. The primary goal of the project is to provide security certificates to be installed on Cuyahoga county public web servers, allowing for secure transmission of data such as dog tag license payments.

B. Procurement

1. The procurement method for this purchase was RFP Exemption as per BC2015-712.

C. Contractor and Project Information

1. The address of the vendor is:

Entrust, Inc.

Three Lincoln Centre

5430 LBJ Freeway

Suite 1250

Dallas, TX 75240

There is no County Council representation as the vendor is out-of-state.

2. The President and James Kendry VP, CGO.

3a. The equipment will be housed at the Department of Information Technology.

3b. County Council District 7.

D. Project Status and Planning

This is a reoccurring project for Cuyahoga County Department of Information Technology 2079 East 9th Street, Cleveland, OH 44115.

E. Funding

1. The project is funded by the IT General Fund IT601096 -0610

2. Payment will be per PO/Invoice.

BC2015-785

Submitting a revenue generating agreement with LifeBanc, a 501(c)3 non-profit organization, for organ and tissue recovery services for the period October 1, 2015 - Dec. 31, 2016. The amount is determined by volume of cases, to be billed at \$1,225 per case. Approximately 300 - 350 cases annually.

A. Scope of Work Summary

1. Medical Examiner is requesting approval of revenue generating renewal agreements with the listed agency and for the listed fees. The anticipated start-completion dates are for the effective dates of October 1, 2015 through December 31, 2016.

2. The primary goals of the project are to provide services (including medical waste, intake and documentation and security) and accommodations for LifeBanc to procure lifesaving tissue.

B. Procurement: N/A

C. Contractor and Project Information

1. The address is:

Gordon Bowen, Chief Executive Officer

Lifebanc

4775 Richmond Road

Cleveland, OH 44128

D. Project Status and Planning

1. The CCMEO has provided space in the building since 1999

2. LifeBanc provides lifesaving tissue and organs for Northeast Ohio. Cuyahoga County Medical Examiner is their top source donor.

3. Formal agreements had not been done in the past in the format required by the Law Department but an interruption in testing services was not feasible.

4. Ohio Revised Code 2108 allows for the Coroner or Medical Examiner to enter into such cooperative agreements. While not formalized before, this is the continuation of a valuable partnership.

5. The agreements need a signature in ink by the earliest possible time.

E. Funding

1. For this particular item, no additional funds are required as this is a revenue generating agreement.

2. The schedule of payments is by invoice.

BC2015-786

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2016 – December 31, 2017, for funding in the not-to-exceed amounts as follows:

- a. City of Bay Village, Bay Village Police Department; \$12,000.00
- b. City of Bedford Heights, Bedford Heights Police Department; \$6,000.00
- c. City of Maple Heights; \$28,800.00
- d. Village of Orange, Orange Village Police Department; \$2,400.00
- e. City of Pepper Pike, Pepper Pike Police Department; \$2,400.00
- f. City of Richmond Heights, Richmond Heights Police Department; \$2,400.00
- g. City of South Euclid, South Euclid Police Department; \$12,000.00
- h. City of Warrensville Heights, Warrensville Heights Police Department; \$9,600.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$225,000.00 annually.
2. N/A
3. The proposed agreements received a government purchase exemption on 8/19/15. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Detective Kevin Krolkosky
City of Bay Village, Bay Village Police Department
2800 Wolf Road
Bay Village, Ohio 44140
Council District: 1
- b. Detective Frank Reed
City of Bedford Heights, Bedford Heights Police Department
5661 Perkins Road
Bedford Heights, Ohio 44146
Council District: 9
- c. Ms. Cheryl Seidenwand
City of Maple Heights
5353 Lee Road
Maple Heights, Ohio 44137
Council District: 8
- d. Sergeant Jason Marvin
Village of Orange, Orange Village Police Department
4600 Lander Road
Orange, Ohio 44022
Council District: 9
- e. Patrolman Todd Bennett
City of Pepper Pike, Pepper Pike Police Department
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
Council District: 6
- f. Sergeant Denise Debiase
City of Richmond Heights, Richmond Heights Police Department
27201 Highland Road
Richmond Heights, Ohio 44143
Council District: 11
- g. Patrolman John Crowe
City of South Euclid, South Euclid Police Department
1349 South Green Road
South Euclid, Ohio 44121
Council District: 11
- h. Ms. Tia Simmons
City of Warrensville Heights, Warrensville Heights Police Department
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128

Council District: 9

2. The Mayor of the City of Bay Village is The Honorable Debbie Sutherland

The Mayor of the City of Bedford Heights is The Honorable Fletcher Berger

The Mayor of the City of Maple Heights is The Honorable Jeffrey Lansky

The Mayor of the Village of Orange is The Honorable Kathy Mulcahy

The Mayor of the City of Pepper Pike is The Honorable Richard Bain

The Mayor of the City of Richmond Heights is The Honorable Miesha Wilson Headen

The Mayor of the City of South Euclid is The Honorable Georgine Welo

The Mayor of the City of Warrensville Heights is The Honorable Bradley Sellers

3.a. The location of the services is:

a. City of Bay Village, Bay Village Police Department

2800 Wolf Road

Bay Village, Ohio 44140

Council District: 1

b. City of Bedford Heights, Bedford Heights Police Department

5661 Perkins Road

Bedford Heights, Ohio 44146

Council District: 9

c. City of Maple Heights

5353 Lee Road

Maple Heights, Ohio 44137

Council District: 8

d. Village of Orange, Orange Village Police Department

4600 Lander Road

Orange, Ohio 44022

Council District: 9

e. City of Pepper Pike, Pepper Pike Police Department

28000 Shaker Boulevard

Pepper Pike, Ohio 44124

Council District: 6

f. City of Richmond Heights, Richmond Heights Police Department

27201 Highland Road

Richmond Heights, Ohio 44143

Council District: 11

g. . City of South Euclid, South Euclid Police Department

1349 South Green Road

South Euclid, Ohio 44121

Council District: 11

h. City of Warrensville Heights, Warrensville Heights Police Department

4301 Warrensville Center Road

Warrensville Heights, Ohio 44128

Council District: 9

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.

2. N/A

3. N/A

4. N/A
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

BC2015-787

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Contract Amendment with ComDoc, Inc. for DocuWare system support and maintenance for the time period of November 1, 2012 to October 31, 2015, to increase the funds in the amount of \$13,419.00 and to extend the time period through October 31, 2017.
2. The primary goal of this project is to provide maintenance and support for the Court's DocuWare system.

B. Procurement

1. The procurement method for this project was an informal bid. The total value of this contract is \$18,880.50.
2. The informal bid was closed on August 24, 2012; There was no SBE or DBE participation/goal.
3. The request for bids was sent to three (3) separate vendors. Two (2) vendors provided bids. The lowest and best bid was selected.

C. Contractor and Project Information

1. ComDoc, Inc.
3458 Massillon Road
Uniontown, Ohio 44685
Council District: N/A
2. Larry S. Frank, COO
- 3.a. The location of the service is:
9300 Quincy Avenue
Cleveland, Ohio 44106
- 3.b. The project is located in Council District 7

D. Project Status and Planning

1. This project reoccurs, as it is maintenance and support.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is 100% funded by General Funds.
2. The schedule of payments is by invoice.
3. This is the second Amendment to the Contract. The first Amendment to the Contract increased the funds in the amount of \$6,293.50 and extended the time period through October 31, 2015.

BC2015-788

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Parma for the amount not-to-exceed \$839.72. The start-end date of the agreement is July 14, 2015 through and including October 30, 2015.

2. The primary goals of the project are:

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

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

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

B. Procurement

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

2. The grant agreement will close on 1/30/2016.

C. Contractor and Project Information

1. City of Parma

6611 Ridge Road

Parma, Ohio 44129

Cuyahoga County Council District 4

2. The Mayor of the City of Park is Timothy DeGeeter.

D. Project Status and Planning

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

2. The reimbursed expenses for training and involve Overtime/Backfill for training first responders, specifically HazMat/Fire personnel responding to CBRNE events.

E. Funding

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

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

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable.

BC2015-789

A. Scope of Work Summary

1. CJFS is requesting approval of a 3-year agreement with CCBDD for the planned annual reimbursement of \$453,645.22. The start-completion dates are 1/1/2016- 12/31/2018.

2. The primary goal of the project is:

- Provide staffing to assist CCBDD consumers or residents and/or potential residents of an ICF-IID in enrolling on DD Medicaid Waiver.

B. Procurement

1. The procurement method for this project is an inter-agency agreement. The total annual value of the reimbursement is \$453,645.22.
2. The agreement is on schedule for a January 1, 2016 start date.

C. Contractor and Project Information

1. The address of vendor:
Cuyahoga County Board of Developmental Disabilities
1275 Lakeside Ave. East
Cleveland, OH 44114-1132
Council District (07)
3. b. The project serves eligible residents of the County.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by CCBDD.
2. The schedule of reimbursements is annually.

BC2015-790

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with the City of Parma Heights for the Community Social Services Program for \$16,482.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$224,348.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
City of Parma Heights

6281 Pearl Road
Parma Heights, OH 44130

2. The owner for the provider is as follows: Michael Byrne, Mayor
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Mandel Jewish Community Center of Cleveland.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Mandel Jewish Community Center of Cleveland for the Community Social Services Program for \$15,641.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$228,751.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Mandel Jewish Community Center of Cleveland, The
26001 South Woodland Road
Beachwood, OH 44122

2. The owner for the provider is as follows: Michael Hyman, Executive Director
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Rose Centers for Aging Well, LLC.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Rose Centers for Aging Well, LLC. for the Community Social Services Program for \$11,758.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$347,600.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Rose Centers for Aging Well, LLC.
12200 Fairhill Road
Cleveland, OH 44115
2. The owner for the provider is as follows: Michael Biedenbach, Director
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program, City of Euclid.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with the City of Euclid for the Community Social Services Program for \$9,739.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$64,965.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
City of Euclid
585 East 222nd Street
Euclid, OH 44123
2. The owner for the provider is as follows: Bill Cervenik, Mayor
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
 2. The current contracts for the Community Social Services Program ends on December 31, 2016.
 3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
 4. Not applicable.
 5. Not applicable.
- E. Funding
1. The project is funded 100% by the Health & Human Services Levy.
 2. The schedule of payments to the provider is monthly by invoice.
 3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Senior Citizen Resources, Inc.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Senior Citizen Resources, Inc. for the Community Social Services Program for \$8,265.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$154,805.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Senior Citizen Resources, Inc.
3100 Devonshire Rd.
Cleveland, OH 44109
2. The owner for the provider is as follows: Mark Mazzone, President – Bd. Of Trustees
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Community Partnership on Aging.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Community Partnership on Aging for the Community Social Services Program for \$6,666.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$53,046.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Community Partnership on Aging
1370 Victory Drive
South Euclid, OH 44121
2. The owner for the provider is as follows: Stacey O'Brien (Executive Director)
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program – The Salvation Army.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with The Salvation Army for the Community Social Services Program for \$5,453.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$142,545.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Salvation Army, The
2507 East 22nd Street
Cleveland, OH 44115
2. The owner for the provider is as follows: Richard D. Allen, Assistant Secretary - Legal
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.
3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Harvard Community Services Center.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Harvard Community Services Center for the Community Social Services Program for \$5,370.00 for the period January 1, 2015 - December 31, 2016.
2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.
By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$151,880.00.
2. The RFP closed on 8/13/2014.
3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:
Harvard Community Services Center, The
18240 Harvard Avenue
Cleveland, OH 44128
2. The owner for the provider is as follows: Elaine Gohlstin, Director
3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.
2. The current contracts for the Community Social Services Program ends on December 31, 2016.
3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.
4. Not applicable.
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is monthly by invoice.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program, City of Lakewood.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with the City of Lakewood for the Community Social Services Program for \$3,590.00 for the period January 1, 2015 - December 31, 2016.

2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.

By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$78,726.00.

2. The RFP closed on 8/13/2014.

3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:

City of Lakewood
16024 Madison Avenue
Lakewood, OH 44107

2. The owner for the provider is as follows: Michael P. Summers, Mayor

3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.

2. The current contracts for the Community Social Services Program ends on December 31, 2016.

3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.

5. Not applicable.

E. Funding

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

2. The schedule of payments to the provider is monthly by invoice.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program, Catholic Charities Corporation – Hispanic Senior Center.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Catholic Charities Corporation – Hispanic Senior Center for the Community Social Services Program for \$3,518.00 for the period January 1, 2015 - December 31, 2016.

2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.

By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$23,468.00.

2. The RFP closed on 8/13/2014.

3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:

Catholic Charities Community Services Corp. on behalf of the Hispanic Senior Center
7911 Detroit Ave.

Cleveland, OH 44102

2. The owner for the provider is as follows: Patrick Gareau, President/CEO

3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.

2. The current contracts for the Community Social Services Program ends on December 31, 2016.

3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.

5. Not applicable.

E. Funding

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

2. The schedule of payments to the provider is monthly by invoice.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

Title: Senior & Adult Services; 2015; Contract amendment #1, Community Social Services Program - Murtis Taylor Human Services System.

A. Scope of Work Summary

1. The Department of Senior and Adult Services is requesting approval of an amendment with Murtis Taylor Human Services System for the Community Social Services Program for \$3,518.00 for the period January 1, 2015 - December 31, 2016.

2. The primary goal of this contract amendment is to allow the referenced vendors to authorize additional transportation services for clients for the remainder of 2015. The primary goal of the Community Social Services Program is to eliminate isolation and reduce loneliness for older citizens of Cuyahoga County.

By making CSSP Transportation services available, Cuyahoga County assists these residents by allowing them to remain active, healthy and independent.

3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was requested as an RFP. The total value of the project is \$126,398.00.

2. The RFP closed on 8/13/2014.

3. The proposed amendment was approved by OPD for the Justification for Full and Open Competition Exemption on 9/2/2015.

C. Contractor and Project Information

1. The address of the provider is:

Murtis Taylor Human Services System

13422 Kinsman Road

Cleveland, OH 44120

2. The owner for the provider is as follows: Lovell Custard, Director

3. The Community Social Services Program will be delivered to residents throughout Cuyahoga County.

D. Project Status and Planning

1. DSAS awards contracts for the Community Social Services Program every two years.

2. The current contracts for the Community Social Services Program ends on December 31, 2016.

3. To avoid an interruption of client services, it is important this contract amendment keeps moving forward.

4. Not applicable.

5. Not applicable.

E. Funding

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

2. The schedule of payments to the provider is monthly by invoice.

3. The project is an amendment to a contract. This contract amendment changes the value of the original contract and is the 1st amendment of the above referenced contracts. The history of this amendment can be located in the attachment labeled as Contract History.

C. EXEMPTIONS

[Item details for BC2015-791 – BC2015-796 in Section C., above]

D. CONSENT AGENDA

BC2015-797

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property (vehicles) 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). 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. Request Executive's 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.

Cuyahoga County Department of Public Works (PW)

Quantity 1:

Equipment: Lawn Mower

Quantity 3:

3 Vehicles that are out of service

BC2015-798

A. The Fiscal Department is submitting a contract amendment with Griffin & Strong, P.C., to extend the time period from December 1, 2014 through December 31, 2015 to complete the disparity study for \$0 zero additional dollars.

B. The proposed contract amendment is an OPD approved RFP Exemption item with materials attached.

C. Griffin & Strong, P.C.

Rodney K. Strong

235 Peachtree Street, NE Suite 400
Atlanta, GA 30303

D. The project has already begun. An extension is needed for vendor to present a final report.

E. The project is an amendment to contract CE1300553. This amendment changes the terms, extending the time period from December 1, 2014 through December 31, 2015 to complete the disparity study for \$0 zero additional dollars. This is the first amendment.

BC2015-799

Requesting to terminate Contract No. CE1100213 with West Publishing Corporation for online legal research for the period 3/6/2011 -12/31/2016 effective 3/27/2015, due to the county wide change in service delivery for all online legal research.

BC2015-800

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of six (6) grant agreements from the Ohio Emergency Management Agency in connection with the FY15 State Homeland Security Grant Program. The grant agreements total \$509,122.93 for the period 9/1/2015-3/31/2018; requesting authority for George Taylor or Walter Topp to execute all fiscal and programmatic reports required in connection with said grant agreements.

2. The primary goals of the project are:

The FY2015 HSGP plays an important role in the implementation of the National Preparedness System (NPS) by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (NPG) of a secure and resilient nation.

3. N/A

B. Procurement

1. N/A-no procurement as this is a grant award

2. N/A

3. N/A

C. Contractor and Project Information

1. N/A as this is a grant award and vendors/contractors are TBD.

2. N/A

3. N/A

D. Project Status and Planning

1. SHSP funding is made available to the States on a yearly basis, but only local projects that are deemed worthy after a competitive review process are funded.

2. N/A

3. The project is not on a critical action path, but per OHIO EMA, all six grant agreements require a WET SIGNATURE

4. The project's term has already begun. The delay in presenting this request is the result of approval procedures at Federal and State level.
5. All six grant agreements need a signature in ink by the scheduled hearing date.

E. Funding

1. The project is funded 100% by federal grant dollars.
2. There is no schedule of payments for the FY2015 SHSP grant. All funds must be expended by March 31, 2018.
3. N/A

BC2015-801

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of contract amendments approved through RQ22383:
 - a) CE1300098, FrontLine Service, to extend the contract through 12/31/2016, no increase to the contract amount; and
 - b) CE1300099, Lutheran Metropolitan Ministry, to extend the contract through 12/31/16, no increase to the contract amount.
2. The primary objectives of the two contracts are to:
 - (a) safely shelter homeless single adults, and link clients with appropriate services in the community;
 - (b) reduce the shelter length of stay;
 - (c) assist clients to access permanent housing.
3. N/A

B. Procurement

1. The Procurement method was through an RFP 22383;
CON2012-42.
2. N/A
3. N/A

C. Contract and Project Management

1. CE1300098 - FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114
Council District # 7
2. Susan Neth is the Executive Director of FrontLine Service. FrontLine Service is a non-profit organization.
3. The Emergency Shelter for Women is located at:
2227 Payne Avenue
Cleveland, OH 44114
Council District #7

1. CE1300099 - Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, OH 44103
Council District #7
2. Andrew Genzler is the Executive Director, of this non-profit organization.
3. The Men's Shelter is located at 2100 Lakeside Avenue.
Council District #7

D. Project Status and Planning

1. The County has supported 24/7, 365 days/year shelter for single adults for over 15 years. These two shelters also receive significant public funding from the City of Cleveland, the Ohio Development Services Agency, and FEMA.
2. NA
3. N/A
4. N/A

E. Funding

1. The contract is funded 100% through the Health & Human Services Levy.
2. The providers are reimbursed on a monthly basis.
3. This item will amend two existing contracts by extending the term for each, through 12/31/16. The amendment history is:

CE1300098 - FrontLine Service

- Amendment #1 Extended term and added \$1,148,293.
 Amendment #2 Extended term and added \$40,000.
 Amendment #3 No change in term, added \$1,119,034
 Amendment #4 This request: Extend term through 12/31/16.

CE1300099 - Lutheran Metropolitan Ministry

- Amendment #1 No change in term, added \$26,785
 Amendment #2 Extended term, added \$1,709,920
 Amendment #3 No change in term, added \$40,000
 Amendment #4 Extended term and added \$1,701,638
 Amendment #5 This request: Extend term through 12/31/16.

BC2015-803 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 10/26/2015

Department/Location Key:

AE	Statutory Expenses	HRCOM	Personnel Review Commission
AU	Fiscal Office	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
BR	Board of Revision	IG	Inspector General
CA	Court of Appeals	IS	Information Technology
CC-002	Human Resources	JA	Public Safety and Justice Services
CC-010	County Administration	JC	Juvenile Court
CC03	Office of Budget and Management	LA	Law Department
CCE	Executive Office	LLOO1	Law library
CE	Public Works - Engineer	MI	HIV/AIDS Services
CF	Children & Family Services	MR	Board Developmental Disabilities
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Common Pleas	PC	Probate Court
COUN	County Council	PR	County Prosecutor
CP	County Planning Commission	SA	Senior & Adult Services
CR	Medical Examiner	SE	Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DR	Domestic Relations	ST	Public Works - Sanitary
DRC	Regional Collaboration	TR	Treasurer
DS	Sustainability	VS	Veterans Service Commission
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	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-15-35583	10/8/2015	W-2 Envelopes_Qty 10,000	AU / AU01	HPM BUSINESS SYSTEMS INC	\$1,136.50
AU-15-35421	9/23/2015	RAD Studio Enterprise 10 Seattle for CJFS	AU / AU99	SHI International	\$1,457.00

AU-15-35397	9/21/2015	Dark Fiber Buildout to BlueBridge	AU / AU99	Time Warner Cable Enterprise, LLC	\$7,000.00
AU-15-35246	9/2/2015	Six Lenovo ThinkPad Helix Tablets for Probate Court	AU / AU99	McPc, Inc.	\$11,006.40
CR-16-35584	10/8/2015	Adobe Acrobat DC and Licenses	CR / CR00	Zones Inc.	\$4,653.00
CR-16-35544	10/6/2015	GC/MS Supplies - Dr.Chem	CR / CR00	Government Scientific Source	\$1,001.40
CR-15-35616	10/14/2015	Blank Blood, Volatiles - Toxicology	CR / CR00	UTAK Laboratories	\$816.78
CR-15-35607	10/13/2015	ABFT Accreditation Mid Cycle Fees	CR / CR00	American Board of Forensic Toxicology Inc.	\$3,500.00
CR-15-35566	10/8/2015	Maintenance on Centrifuges	CR / CR00	Adelsys Inc.	\$1,250.00
CR-15-35565	10/8/2015	LC/MS Method development - Toxicology	CR / CR00	Sigma-Addrich Inc.	\$951.26
CR-15-35559	10/7/2015	Lab Supplies - Toxicology	CR / CR00	SPLIT: Fisher Scientific VWR International LLC	\$6,197.81

CR-15-35557	10/7/2015	Lab Supplies - DNA	CR / CR00	SPLIT: The Andwin Corp Fisher Scientific GlobeCom Technologies, Inc. VWR International LLC	\$4,321.49
CR-15-35546	10/6/2015	DNA Life Technologies Consumables	CR / CR00	Life Technologies Corp.	\$19,979.64
CR-15-35545	10/6/2015	Forensic Toxicology Testing - NMS	CR / CR00	National Medical Services inc. aka NMS Labs	\$13,812.00
CR-16-35642	10/19/2015	Evidence Gathering Products - Trace Evidence	CR / CR00	Sirchie Acquisition Co LLC	\$525.10
CT-15-35553	10/7/2015	JC Kitchen - 3" Draw Off Valve Stem	CT / CT01	HPM Business Systems Inc.	\$607.38
CT-15-35580	10/8/2015	COURTHOUSE RELINE 5" ROOF LEADER - CIPP	CT / CT01	Cromwell Mechanical	\$24,000.00
CT-15-35629	10/16/2015	JC Rental 40' Scissor Lift	CT / CT01	ALL Aerials, LLC	\$935.40
CT-15-35619	10/15/2015	Landscaping - Bob Cat repairs	CT / CT04	Leppo Inc.	\$826.20

CT-15-35624	10/15/2015	Manila Record Jackets- Print Shop	CT / CT09	The Envelope Printery of Ohio Inc.	\$600.00
WT-15-35608	10/13/2015	Literature stand for Employ. and Fam. Services	WT/WT01	Quality Ribbons and supply	\$586.83