

**Cuyahoga County Board of Control  
 January 25, 2016 11:00 A.M.  
 County Headquarters  
 2079 East Ninth Street, 4<sup>th</sup> Floor  
 Committee Room B**

**I. CALL TO ORDER**

**II. REVIEW MINUTES – 1/19/16**

**III. PUBLIC COMMENT**

**IV. CONTRACTS AND AWARDS**

**A. Tabled Items**

**B. New Items for review**

| Item      | Requestor                         | Description   | Board Action                              |
|-----------|-----------------------------------|---|---|
| BC2016-51 | Department of Public Works        | Submitting an amendment to Contract No. CE0600297-01 with Priemer Investment Co., LLC for lease of parking spaces for use by Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount of \$477,730.80.<br><br>Funding Source: 29% Federal (Title IV-E Admin); 71% Health and Human Services Levy Fund | ___ Approve<br>___ Disapprove<br>___ Hold |
| BC2016-52 | Department of Public Works        | Recommending an award on RQ35423 and enter into a contract with Industrial Energy Systems, Inc. (7-6) in the amount of \$202,900.00 for the Cuyahoga County Airport Administration Building roof replacement project.<br><br>Funding Source: Capital Projects Fund  | ___ Approve<br>___ Disapprove<br>___ Hold |
| BC2016-53 | Department of Human Resources     | Submitting an amendment to Contract No. CE1500017 with ImmixTechnology for the purchase of Kronos Timeclocks and 40 hours of professional consulting services for the period 2/1/2015 - 12/31/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$12,124.30.<br><br>Funding Source: 100% General Fund  | ___ Approve<br>___ Disapprove<br>___ Hold |
| BC2016-54 | Office of Procurement & Diversity | Recommending an award:<br><br><u>Department of Information Technology</u><br>On RQ35406 and enter into a contract with MNJ  | ___ Approve<br>___ Disapprove<br>___ Hold |

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|           |  | Technologies Public Sector, LLC in the amount of \$122,742.00 for the purchase of (7) HP BL460c Blade Servers and (1) BL c7000 Blade Enclosure.<br><br>Funding Source: Capital Project Fund - Blade Server Refresh   |  |
| BC2016-55 | Office of Procurement & Diversity  | Recommending an award:<br><br><u>Department of Public Works</u><br>On RQ35470 to Bob Gillingham Ford, Inc. (12-1) in the amount of \$26,074.50 for the purchase of (1) 2016 Ford F-250 Super Cab/Chassis 4x2 XL Truck with 8' Bed.<br><br>Funding Source: 100% Sanitary Sewer Funds  | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2016-56 | Department of Public Safety and Justice Services                                     | Submitting an agreement with City of Cleveland in the amount not-to-exceed \$195,295.00 for reimbursement of the purchase of a Thermal Imaging Video Downlink system for regional aviation surveillance for the period 1/1/2015 - 1/15/2016.<br><br>Funding Source: 100% FY2014 State Homeland Security Grant  | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2016-57 | Department of Public Safety and Justice Services                                     | Submitting an amendment to Contract No. CE1500032-01 with Pointe Blank Solutions LTD for software support and maintenance of the InJail System 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 of \$33,000.00.<br><br>Funding Source: 100% General fund   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2016-58 | Department of Health and Human Services/<br>Cuyahoga Job and Family Services         | Submitting an amendment to Contract No. CE1400005-01 with The Centers for Families and Children for computer-based employment readiness and job skills training for the period 2/1/2014 - 1/31/2016, to extend the time period to 6/30/2016 and for additional funds in the amount of \$129,968.00.<br><br>Funding Source: 98% Federal Temporary Assistance to Needy Families Fund; 2% Food Assistance Education and Training Fund | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |
| BC2016-59 | Department of Health and Human Services/<br>Division of Children and Family Services | Submitting amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 2/29/2016 and for additional funds:<br><br>a) Contract No. CE1200167 with Catholic Charities Community Services Corporation dba St. Martin de   | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |

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|           |                    | <p>Porres Family Center in the amount not-to-exceed \$27,608.97.</p> <p>b) Contract No. CE1200168 with The East End Neighborhood House Association in the amount not-to-exceed \$28,833.89.</p> <p>c) Contract No. CE1200169 with University Settlement, Incorporated in the amount not-to-exceed \$23,590.41.</p> <p>d) Contract No. CE1200170 with West Side Community House in the amount not-to-exceed \$34,024.14.</p> <p>e) Contract No. CE1200171 with Applewood Centers, Inc. in the amount not-to-exceed \$31,481.69.</p> <p>f) Contract No. CE1200172 with Beech Brook in the amount not-to-exceed \$50,443.71.</p> <p>g) Contract No. CE1200173 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$51,915.77.</p> <p>h) Contract No. CE1200343 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$34,329.06.</p> <p>Funding Source: 100% Health and Human Services Levy.</p> |   |
| BC2016-60 | County Law Library | <p>On behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2016 to extend the time period to 1/31/2017 and for additional funds in the amount of \$19,363.57.</p> <p>Funding Source: 100% County Law Library Resources Board Special Revenue Fund</p>   | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

**C. Exemption Requests**

| Item      | Requestor                            | Description  | Board Action  |
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| BC2016-61 | Department of Information Technology | Submitting an RFP exemption on RQ35712, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$14,463.26 for maintenance on Solar Winds software products for the period 12/13/2015 - 12/24/2016. | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|  |  | <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This software monitors and reports on the health of county servers, switches, routers and firewalls.</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>\$14,463.26</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>IT601096 – General Fund</p> <p>4. Was the specific 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>GSA Contract #: GS-35F-4543G Category: Schedule 70 Exp 4/1/97 – 3/31/17</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other vendors were evaluated this year. SolarWinds has been installed as our hardware monitoring service for over ten years.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Department of Information Technology had reviewed options for network hardware monitoring and determined SolarWinds the best product in terms of features provided for its cost.</p> |  |
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|           |   | <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>Hardware and performance issues may not be reported in time to provide proactive correction, resulting in unexpected failures of hardware and services to the county and public.</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>New technologies and solutions develop over time. If a viable cost effective option to replace SolarWinds emerges, it will be considered. Until such a time, SolarWinds continues to provide a valuable service and will continue to be used.</p>   |   |
| BC2016-62 | Court of Common Pleas/ Corrections Planning Board | <p>Submitting an RFP exemption on RQ35710, which will result in an award recommendation to Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the period 9/30/2015 - 9/29/2018.</p> <p>Funding Source: 100% Substance Abuse and Mental Health Services Administration Grant Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>Evaluator services for the Cuyahoga County Veterans Treatment Court Grant that is funded by the Substance Abuse and Mental Health Services Administration</p> <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below:</p> <p>1b. Why is the contract amendment being submitted late?</p> <p>There was a delay in the vendor obtaining the required insurance certificate.</p> <p>1c. What is being done to prevent this from reoccurring?</p> <p>We do not foresee this type of delay in the future. We are committed to ensuring all contracts are processed in a timely manner.</p> | <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p> |

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|  |  | <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Estimated dollar value of this contract is \$195,000.00 for 3 years. The dollar value of the contract allocates \$65,000 per year for 3 years.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% of contract will be funded by Substance Abuse and Mental Health Services Administration</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>This is a grant funded project. No general funds will be utilized.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The grant application required identification of service providers. Case Western Reserve University employee Dr. Margaret Baughman was identified as the provider of evaluator services for the grant. Dr. Margaret Baughman who currently serves as Principal Investigator of the SAMHSA/BJA funded Cuyahoga County Drug Court Expansion Grant has been involved in a number of CSAT-sponsored projects and is experienced in all phases of the performance assessment process including data collection and analysis.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Dr. Baughman has consistently demonstrated the ability to achieve 80% and greater GPRA follow-up interview rates and ensures that data is entered on the GPRA website within 7 days. In fact, on a past CSAT project she served as Co-PI (Adult Drug Court Cannabis Youth Treatment) the follow-up rate was 106%. Because most interviews are ahead of schedule, the GPRA website actually calculates them above 100%. Dr. Baughman has developed and utilizes a tracking system (modeled from Chestnut Health Systems, Inc.) and interviewing procedures that have been</p> |  |
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|           |   | <p>continuously successful in previous BJA and SAMSHA projects. Dr. Baughman and the Begun Center staff are extremely familiar with the GPRA instrument, having used them in at least four different BJA, CSAT sponsored projects.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?<br/> The Substance Abuse and Mental Health Services Administration requires data collection and performance measurement reporting. This data must be collected at baseline (i.e., the client's entry into the project), discharge, and 6 months post-baseline. To be in compliance with the requirements of the grant, grantees must collect and report individual client follow-up data (discharge and 6 months post-baseline) on a minimum of 80 percent of all clients who receive a baseline interview. All data are to be entered into SAMHSA's GPRA Data Entry and Reporting System via the Internet within 7 business days of the forms being completed. Dr. Baughman has consistently demonstrated the ability to achieve 80% and greater GPRA follow-up interview rates and ensures that data is entered on the GPRA website within 7 days.</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.<br/> Not applicable</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.<br/> Cuyahoga County Common Pleas Court Corrections Planning Board is committed to open and full competition when applicable.</p> |   |
| BC2016-63 | Court of Common Pleas/ Corrections Planning Board | <p>Submitting an RFP exemption on RQ36276, which will result in an award recommendation to National Center for State Courts in the amount of \$55,000.00 for technical assistance services for the period 1/1/2016 - 9/30/2016.</p> <p>Funding Source: State Justice Institute Technical Assistance Award - \$50,000; Smart Ohio Grant Funds - \$5,000</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p>  | <p><input type="checkbox"/> Approve<br/> <input type="checkbox"/> Disapprove<br/> <input type="checkbox"/> Hold</p> |

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|  |  | <p>Technical Assistance services which include but are not limited to an operational review of the Cuyahoga County Common Pleas Court’s General Division to identify the organizational and performance problems and opportunities facing the Court today and suggest key strategies for the Court’s leadership in improving the operations, management and governance of the Court over the next five years.</p> <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below:<br/> 1b. Why is the contract amendment being submitted late?</p> <p>There was a delay in the contracting process on the vendor side.</p> <p>1c. What is being done to prevent this from reoccurring?</p> <p>We are reviewing and updating policies and procedures to minimize such occurrences.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Estimated dollar value not to exceed \$55,000 for the period January 01, 2016 to September 30, 2016.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% Grant Funded. State Justice Institute Technical Assistance Award, \$50,000 and Smart Ohio Grant Funds, \$5,000<br/> Index code: CO755165 0278</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>Not applicable, grant funded.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The grant application required identification of the service provider. The grant was awarded based on the extensive expertise of the provider identified in the grant application.</p> |  |
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|  |  | <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The grant was awarded based on the provider identified in the grant application. Founded by the Conference of Chief Justices in 1971, the NCSC is a national and global leader, in helping courts improve the administration of justice and delivery of services.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>National Center for State Courts is a national and global leader, in helping courts improve the administration of justice and delivery of services.</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</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>Cuyahoga County Common Pleas Court Corrections Planning Board is committed to open and full competition when applicable.</p> |  |
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**D. Consent Agenda**

| Item      | Requestor                         | Description   | Board Action   |
|-----------|-----------------------------------|---|--|
| BC2016-64 | Office of Procurement & Diversity | Presenting voucher payments for the week of 1/25/2016 | <input type="checkbox"/> Approve<br><input type="checkbox"/> Disapprove<br><input type="checkbox"/> Hold |

**V. Other Business**

- Board of Control Rules of Procedure

**VI. Public comment**

**VII. Adjourn**

## Minutes

Cuyahoga County Board of Control  
January 19, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I. CALL TO ORDER

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

#### Attending:

Armond Budish, County Executive, Chairperson  
Councilman Dave Greenspan  
Dennis Kennedy  
Stan Kosilesky (Alternate for Michael Dever)  
Lenora Lockett  
Trevor McAleer (Alternate for Dan Brady)  
Councilman Dale Miller

### II. REVIEW MINUTES – 1/11/16

Armond Budish motioned to approve the minutes from the January 11, 2016 meeting, as written; Stan Kosilesky seconded. The minutes were unanimously approved.

### III. PUBLIC COMMENT

There was no public comment.

### IV. CONTRACTS AND AWARDS

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

BC2016-34 Department of Development Requesting approval of an Economic Development Loan to 1455 East 185th Street, LLC in the amount not-to-exceed \$500,000.00 for assistance with the redevelopment/modernization of a building located at 1455 East 185th Street, ~~Pepper Pike~~ Cleveland; authorizing the Director of Development to execute all documents, required or appropriate to effectuate the loan. Funding Source: Western Reserve Fund

Arnold Lockett, Department of Development, presented. Dale Miller asked how the project qualified for a forgivable loan, and why the project is being funded by the Western Reserve Fund when that source was eliminated in the 2016 budget. Dave Greenspan asked questions related to the terms of the loan, and the County's position. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-34 was unanimously approved.

BC2016-35 Office of Procurement & Diversity Recommending an award: Fiscal Office  
On RQ35638 to Endicott Microfilm, Inc. (17-3) in the amount of \$59,250.00 for the purchase of (2,000)

rolls of 215' EPM Imagelink Microfilm and (500) rolls of 100' EPM Imagelink Microfilm for use in ArchiveWriters at the Microfilming Center. Funding Source: 100% General Fund  
Lenora Locket presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-35 was unanimously approved.

BC2016-36 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ34501 and enter in a Master Contract in the total amount not-to-exceed \$350,000.00 with various providers (14-8) for in-home family therapy treatment services for the period 2/1/2016 - 1/31/2018: a) Beech Brook in the amount of \$55,000.00; b) Catholic Charities Corporation in the amount of \$85,000.00 c) Cornell Abraxas Group, Inc. in the amount of \$40,000.00; d) Ohio Mentor, Inc. in the amount of \$170,000.00. Funding Source: 100% Health and Human Services Levy Funds

Karen Lippman, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-36 was unanimously approved.

BC2016-37 Court of common Pleas/Juvenile Court Division Recommending an award on RQ34504 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$200,000.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2016 - 1/31/2018. Funding Source: 100% Health and Human Services Levy Funds

Karen Lippman, Juvenile Court, presented. Dave Greenspan asked if this a Cuyahoga County initiated program, and whether the practice is used in other areas of the country? He also asked whether State or Federal dollars could be used to support the program instead of Levy dollars. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-37 was unanimously approved.

BC2016-38 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1300016-01 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$191,058.48. Funding Source: 100% General Fund

Karen Lippman, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-38 was unanimously approved.

BC2016-39 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ35932 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for temporary cold weather weekend shelter services for single adults for the period 1/1/2016 - 5/31/2016. Funding Source: 100% Health & Human Services Levy

Janet Carr, Department of Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-39 was unanimously approved.

### C. Exemption Requests

BC2016-40 Department of Public Works Submitting an RFP exemption on RQ36174, which will result in an award recommendation to Ohio Desk in the amount of \$45,241.07 for materials and labor to install a modular floor in the new JJC Coordination Center. Funding Source: Bond Proceeds to be reimbursed by General Fund

Stan Kosilesky presented. Trevor McAleer asked whether there are still bond proceeds remaining from the original allocation. Mike Chambers responded a portion of the bond proceeds that were allocated for the Broadview Heights location are being used for the project at the Juvenile Justice Center. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-40 was unanimously approved.

BC2016-41 Department of Development Recommending an alternate procurement process to solicit proposals from nonprofit and for-profit developers seeking Federal Home Investments Partnerships Program (HOME) fund loans in the amount not-to-exceed 450,000.00 per rental project to develop rental housing projects serving low-income households. Funding Source: Home Investments Partnerships Program (HOME Program)

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-41 was unanimously approved.

BC2016-42 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500214-01 with Benjamin Rose Institute on Aging for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015 to extend the time period to 05/31/2016; no additional funds required. Funding Source: Original contract – State of Ohio Department of Jobs and Family Services grant fund

Eric Martin, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-42 was unanimously approved.

BC2016-43 Department of Health and Human Services/Division of Senior and Adult Services  
Submitting an alternate procurement process to solicit proposals for Phase II of the Senior Center Innovation Grant program for the period 1/1/2017 - 11/30/2017. Funding Source: Health and Human Services Levy Fund

Eric Martin, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-43 was unanimously approved.

#### D. Consent Agenda

Dale Miller referred to item #46, and asked whether the County is working with the City to achieve a reduction in cost on the building permit. The Executive responded that efforts are underway, and held item BC2016-46 while the County continues to work with the City of Cleveland on the issue.

Dave Greenspan referred to item #50 – housing rehabilitation loan – and asked whether the County could recover the loan amount, should the homeowner fail to continue to make payment on the delinquent property taxes.

Armond Budish motioned to approve items BC2016-44, 45, 47, 48, 49 and 50. Dale Miller seconded. The items were unanimously approved.

BC2016-44 Department of Public Works Recommending administrative settlement offers to various property owners for acquisition of property rights in connection with the replacement of Lakeshore Blvd Bridge 01.12 (fka Bridge No. 188) in the Village of Bratenahl: Parcel No(s): 2T Owner(s): Village of Bratenahl Approved Appraisal (Fair Market Value Estimated): \$550.00; Parcel No(s): 4T Owner(s): D.J. Sylvan Approved Appraisal (Fair Market Value Estimated): \$850.00 Parcel No(s): 5T Owner(s): Colony at Bratenahl Association Approved Appraisal (Fair Market Value Estimated): \$850.00. Funding Source: 100% County Road and Bridge Funds - for Right of Way (For Construction - 80% Federal Funds and 20% Road and Bridge Funds)

*Item BC2016-44 was unanimously approved.*

BC2016-45 Department of Public Works Recommending administrative settlement offers in the total amount of \$5,300.00 for acquisition of property rights in connection with the replacement of Lakeshore Blvd Bridge 01.12 (fka Bridge No. 188) in the Village of Bratenahl: Parcel No(s): 1T Owner(s): Southside Acreage Ltd. Settlement \$ Amount: \$4,450.00 Parcel No(s): 3T Owner(s): Southside Acreage Ltd. Settlement \$ Amount: \$850.00 Funding Source: Right-of-Way - 100% Road and Bridge Funds; Construction - 80% Federal Funds / 20% Road and Bridge Funds

*Item BC2016-45 was unanimously approved.*

BC2016-46 Department of Public Works Recommending a payment to the City of Cleveland in the amount of \$162,153.21 for the purchase of a building permit in connection with the Huntington Park Garage Rehabilitation Project. Funding Source: Parking Enterprise Fund

Dale Miller referred to item #46, and asked whether the County is working with the City to achieve a reduction in cost on the building permit. The Executive responded that efforts are underway, and held item BC2016-46 while the County continues to work with the City of Cleveland on the issue.

*Item BC2016-46 was held by the Executive.*

BC2016-47 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

*Item BC2016-47 was unanimously approved.*

BC2016-48 Department of Health and Human Services/Division of Children and Family Services Submitting an affiliation agreement with Case Western Reserve University for administration and coordination of the Social Work Field Learning Experience Education Program for Case Western Reserve students for the period 1/20/2016 - 1/19/2018. Funding Source: N/A

*Item BC2016-48 was unanimously approved.*

BC2016-49 Office of Procurement & Diversity Presenting voucher payments for the week of 1/19/2016

*Item BC2016-49 was unanimously approved.*

BC2016-50 Department of Development Housing Rehabilitation Loan

Dave Greenspan referred to item #50 – housing rehabilitation loan – and asked whether the County could recover the loan amount, should the homeowner fail to continue to make payment on the delinquent property taxes.

*Item BC2016-50 was unanimously approved.*

V. Other Business

There was no other business.

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 11:30 a.m.

#### IV. – B. New Items for Review

##### BC2016-51

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

1. The Department of Public Works received Justification approval for an RFP exemption, and is submitting for award, will result in a 2016 Amendment to a Contract No. CE0600297-01 with Priemer Investment Co., LLC fka Priemer Investments, LLC for lease of approximately one-hundred fifty (150) parking spaces for use by the Department of Children & Family Services at the Jane Edna Hunter Building (1/1/2006 - 12/31/2015) to extend the term for sixty (60) months to 12/31/2020 and for additional funds in the amount of \$477,730.80.

2. The primary goal of the project is to lease one-hundred fifty (150) parking spaces for use by the Department of Children & Family Services at Jane Edna Hunter Building. The workers at CFS use their vehicles in their daily work and their union agreement requires the providing of parking to the CFS workers. The underlying lease was obtained through a public process and was the only respondent. Parking options at this location are very limited and any new process would likely produce only this vendor as well. 3. N/A

###### B. Procurement

1. RFP #RQ05-4285, authorized Resolution No. 053859, dated Sept. 29, 2005 for lease of approximately 150 parking spaces for an Initial Term of five (5) years with Renewal. History of CE0600297-01 (150 spaces expire on December 31, 2015) Resolution 053859 dtd September 29, 2005 RFP #RQ05-4285 Seek proposals for approximately 150 parking spaces CFS January 1, 2006-December 31, 2010 Resolution 054862 dtd December 8, 2005 2006 LEASE CE0600297-01 RQ4285 authorized by Resolution No. 053859 dtd Sept 29, 2005 \$390,150.00 January 1, 2006 – December 31, 2010 Making award to Priemer Investments, LLC 150 parking spaces BOARD OF CONTROL EDWARD FITZGERALD, COUNTY EXECUTIVE BC2011-11 dtd July 25, 2011 2011 AMENDMENT CE0600297-01 RFP #RQ05-4285 authorized by Resolution No. 053859 dtd Sept 29, 2005 January 1, 2006 – December 31, 2010 to extend the time December 31, 2015 \$441,000.00 (additional funds) Name correction: Priemer Investments, LLC to Priemer Investment Co, LLC 150 parking spaces JUSTIFICATION SEEKING RFP EXEMPTION 2016 AMENDMENT CE0600297-01 January 1, 2006 – December 31, 2015 to extend the time December 31, 2020 \$ 477,730.80 (additional funds) Priemer Investment Co., LLC 150 parking spaces B. Procurement for CE0800729-01 (128 parking spaces expire on April 30, 2018) 1. RFP #RQ8817, authorized Resolution No. 07484, dated Oct. 4, 2007 for lease of approximately 128 parking spaces for an Initial Term of five (5) years with a Renewal Term of five (5) years. History of CE0800729-01 (128 spaces expire on April 30, 2018) Note: CE0800729-01 is not up for discussion – however the Department of Public Works is providing this information to OPD for clarification that one (1) parking lot has (2) accommodating staggered leases that the Vendor and County Agency would like to keep in place due to any unforeseen terms and conditions. Resolution 074184 dtd October 4, 2007 RQ8817 January 1, 2008 – December 31, 2012 Seek proposals for approximately 128 lease of parking spaces and bids due Nov. 20, 2007 Resolution 081456 dtd April 3, 2008 January 1, 2008 – December 31, 2012 Negotiate various providers lease of approximately 128 parking spaces Jan. 1, 2008 – December 31, 201. Cleveland Commerce Center, Inc. and Priemer Investments, LLC 4415 Euclid Avenue, LLC Resolution 084625 dtd November 6, 2008 2008 LEASE CE0800729-01 RQ8817 \$351,422.40 May 1, 2008 – April 30, 2013 Approving Contract Priemer Investment Co., LLC Resolution R2013-0113 dtd November 6, 2008 2013 AMENDMENT TO LEASE CE0800729-01 RQ8817 \$341,236.80 May 1, 2013 – April 30, 2018 Approving 2013 Amendment to Lease Agreement with Priemer Investment Co., LLC 2. N/A 3. N/A

### C. Contractor and Project Information

1. The address of the vendors and/or contractors is: Priemer Investment Co., LLC 2800 Euclid Ave., Suite 515 Cleveland, Ohio 44115 Council District (7) 2. The Owner is: Priemer Investment Co., LLC J. Gordon Priemer, President 2800 Euclid Ave., Suite 515 Cleveland, Ohio 44115 (216) 696-3400 3.a The address or location of the project is (near the corner of East 40th and Euclid Ave.) 4209, 4213 and 4415 Euclid Ave. Cleveland, Ohio 44115 3.b. The project is located in Council District (7)

### D. Project Status and Planning

1. The project is an extension of the existing Contract No. CE0600297-01. 2. The project is a 2016 Amendment to the Lease Agreement. 3. The project is on a critical action path because expires Contract No. CE060297-01 renewal option expires on 12/31/2015. 4. The original term began 1/1/2006 – 12/31/2010, and renewal options extended the time period to 12/31/2015. The 2016 Amendment will extend the time period for an additional sixty (60) months to 12/31/2020. There is no delay in this request.

### E. Funding

1. The project funding source is: 29% federal (Title IV-E-Admin) and 71% HHS Levy. Information from Audrey Beasley, Business Services Mgr. (216) 432-2675, Audrey Beasley, Daphne Kleker and Maxine Glenn-Nunn. Yes, funds are included in the annual budget. 2. The schedule of payments is monthly 3. This is an amendment to a Contract No. CE0600297-01. The 2016 Amendment changes the original/renewal option term of 1/1/2006 – 12/31/2015 to extend to sixty (60) months to 12/21/2020 and for additional funds in the amount of \$477,730.80. History of CE0600297-01 (150 spaces expire on December 31, 2015) Resolution 053859 dtd September 29, 2005 RFP #RQ05-4285 Seek proposals for approximately 150 parking spaces CFS January 1, 2006-December 31, 2010 Resolution 054862 dtd December 8, 2005 2006 LEASE CE0600297-01 RQ4285 \$390,150.00 January 1, 2006 – December 31, 2010 Making award to Priemer Investments, LLC 150 parking spaces BOARD OF CONTROL EDWARD FITZGERALD, COUNTY EXECUTIVE 2011 AMENDMENT CE0600297-01 RFP #RQ05-4285 authorized by Resolution No. 053859 dtd Sept 29, 2005 January 1, 2006 – December 31, 2010 to extend the time December 31, 2015 \$441,000.00 (additional funds) Name correction: Priemer Investments, LLC to Priemer Investment Co, LLC 150 parking spaces JUSTIFICATION SEEKING RFP EXEMPTION 2016 AMENDMENT CE0600297-01 January 1, 2006 – December 31, 2015 to extend the time December 31, 2020 \$ 477,730.80 (additional funds) Priemer Investment Co., LLC 150 parking spaces HISTORY OF CE0800729-01 (128 spaces expire on April 30, 2018) This item in not up for discussion – however the Department of Public Works is providing this information to OPD for clarification that one (1) parking lot has (2) accommodating staggered leases that the Vendor and County Agency would like to keep in place due to any unforeseen terms and conditions. Resolution 074184 dtd October 4, 2007 RQ8817 January 1, 2008 – December 31, 2012 Seek proposals for approximately 128 lease of parking spaces and bids due Nov. 20, 2007 Resolution 081456 dtd April 3, 2008 January 1, 2008 – December 31, 2012 Negotiate various providers lease of approximately 128 parking spaces Jan. 1, 2008 – December 31, 201. Cleveland Commerce Center, Inc. and Priemer Investments, LLC 4415 Euclid Avenue, LLC Resolution 084625 dtd November 6, 2008 2008 LEASE CE0800729-01 RQ8817 \$351,422.40 May 1, 2008 – April 30, 2013 Approving Contract Priemer Investment Co., LLC Resolution R2013-0113 dtd November 6, 2008 2013 AMENDMENT TO LEASE CE0800729-01 RQ8817 \$341,236.80 May 1, 2013 – April 30, 2018 Approving 2013 Amendment to Lease Agreement with Priemer Investment Co., LLC

**BC2016-52**



#### A. SCOPE OF WORK SUMMARY

1. is recommending an award on RQ35423 and enter into a contract with Industrial Energy Systems, Inc. in the amount not-to-exceed \$202,900.00 for the Cuyahoga County Airport Administration Building Roof Replacement.

#### B. PROCUREMENT

- 1) Competitive Bid process. Industrial Energy Systems, Inc. submitted all required documentation and met all requirements as per the bid specifications.
- 2) The Office of Procurement and Diversity (OPD) assessed a ten (10%) percent SBE Goal. The goal was met per OPD.
- 3) The engineer's estimate was \$205,288.00.  
The bids were open on November 25, 2015.  
There were seven (7) proposals pulled from OPD and six (6) bids were submitted for review.

#### C. CONTRACTOR AND PROJECT

Industrial Energy Systems, Inc.  
15828 Industrial Parkway  
Cleveland, Ohio 44135  
216-267-9590  
Council District 3.  
The County Airport is located in Council District 11.

#### D. PROJECT STATUS AND PLANNING

The contract period will be approximately 63 Calendar days (February 1, 2016 - April 4, 2016).  
Project Description  
Cuyahoga County Airport Administration Building roof replacement.

#### E. FUNDING

Capital Projects Fund - Future Debt Issue  
The funding for this project is included as a specific planed budget item.

### **BC2016-53**

#### A. Scope of Work Summary

1. Department of Human Resources requesting approval of an amendment to Contract no. CE1500017 with immixTechnology, Inc. for Kronos timeclocks and professional consulting services in the amount of \$137,360.00 for the period February 1, 2015 - December 31, 2015, to extend the time period to September 30, 2016 and for additional funds in the amount of \$12,124.30
2. The primary goal of the project is to provide support and maintenance for recently purchased Kronos time clocks.

#### B. Procurement

1. The procurement method for the original contract was State Contract. The value is \$137,360.00 plus this amendment of \$12,124.30 for a total value of \$149,484.30

#### C. Contractor and Project

The address of all vendors and/or contractors is  
immixTechnology, Inc.

8444 Westpark Drive, Suite 200  
McLean VA 22102  
Council District NA  
The Chairman of the Board for the vendor is Jeffrey Copeland

D. Project Status and Planning

The cost is \$127,890.00 plus this amendment of \$10,650.00 for a total of \$138,540.00 for the three year contract.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.
3. This is an amendment to Contract no. CE1500017. This amendment changes the value from \$137,360.00 to \$149,484.30.

**BC2016-54**

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to MNJ Technologies Public Sector, LLC., to purchase HP BL460c Blade Servers and a BL c7000 Blade Enclosure in the amount of \$122,742.00, RQ35406.
2. The primary goal of the purchase of blade servers is for the purpose of moving the data center to BlueBridge.

Current hardware is eight years old, and beyond the expected life cycle for servers. Besides increased risk in hardware failure, the current system limits and restricts the county from implementing the latest versions of the Microsoft server operating systems.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved 12/29/2015 under BC2015-1023. Ohio State Term pricing under contract STS-033-534486, which expires on July 2, 2018.

C. Contractor and Project Information

1. The address of the vendor is

MNJ Technologies, Inc  
1025 Busch Parkway  
Buffalo Grove, Illinois 60089

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

2. The President is Susan Kozak.
  - 3a. The equipment will be used by the Department of Information Technology @ BlueBridge
  - 3b. County Council District 7

D. Project Status and Planning

1. HP is the county standard for servers. Blade server systems are the optimal data center server implementation. These servers will house virtual servers resulting in savings in floor space and power consumption.

E. Funding

1. The project is funded 100% by the Capital Project Fund, Blade Server Refresh - (IT768549 0710)
2. Payment will be per invoice.

**BC2016-55**

## A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ35470 to Bob Gillingham Ford, Inc. in the amount of \$26,074.50 for the purchase of one (1) 2016 Ford F-250 Super Cab 4x2 XL Truck with 8' Bed in accordance to detailed specifications for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish the Ford F-250 with 8' Bed - or equivalent, in accordance to the detailed specifications and at the best possible price.
3. A Compliance/Deviation Sheet was submitted by vendor and approved by Public Works.
4. The Cab/Chassis will include 158" WB, 6.2L V8 Gas Engine, Automatic Transmission, 12.5K Hitch Receiver w/2" Hitch, with various other accessories as specified.

## B. Procurement

1. The total value of the RFB is \$28,861.00
2. The SBE goal is 0%
3. Twelve (12) bids were issued and one (1) bid returned. Award is being recommended to the lowest and best bid.

## C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford, Inc.

8383 Brookpark Road

Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert Gillingham II, President

Robert Gillingham III, Secretary/Treasurer

Matthew Gillingham, Vice-President

## D. Project Status and Planning

1. The truck is a replacement vehicle for the Dept. of Public Works.

## E. Funding

1. The project is funded 100% by the Enterprise Fund-Sanitary Engineer, ST540286
2. "This vehicle was detailed in the 2014/15 budget for targeted purchase and approved."

**BC2016-56**

## A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of an agreement with City of Cleveland for the cost of \$195,295.00. The start-end date of the agreement is January 1, 2015 through January 15, 2016.
2. The primary goals of the project are;
  - 1) Purchase of Video Downlink System for the FLIR camera for the Division of Police Aviation unit.
3. N/A

## B. Procurement

1. The procurement method for the project is a grant agreement with Cuyahoga County Office of Emergency Management. The total value of this project \$195,295.00. The project was approved by Ohio Emergency Management Agency through a competitive application process.
2. The procurement method is due to close on 1/30/2016.

3. The proposed FY14 State Homeland Security Grant was approved under CPB2014-885.

C. Contractor and Project Information

1. City of Cleveland

601 Lakeside Avenue  
Cleveland, Ohio 44114  
Council District 07

2. Mayor Frank Jackson

3. City of Cleveland

601 Lakeside Avenue  
Cleveland, Ohio 44114

D. Project Status and Planning

1. The State Homeland Security Program has been awarded yearly through Ohio Emergency Management Agency.

2. The project has one phase.

3. N/A

4. The project's term has already begun. The delay with submitting this agreement was due to OEM Program Officer oversight. This project was to be completed with FY13 SHSP fund by 6/2015 but was switched by approval of OEMA. It was determined only recently that the reimbursement agreement process was not completed.

5. N/A

E. Funding

1. The project is funded 100% through Ohio Emergency Management Agency.

2. The schedule of payment is fiscal and programmatic reporting.

3. N/A

**BC2016-57**

A. Scope of Work Summary

1. Public Safety & Justice Services is requesting approval of a contract amendment with Pointe Blank Solutions, LTD, in the amount of \$33,000.00 for maintenance and enhancements to the InJail System for the period January 1, 2016 thru December 31, 2016.

2. The primary goal of the project is to maintain and upgrade InJail System which includes: services for the maintenance of the system, coding of any modifications, enhancements and required updates in accordance with industry best practices.

B. Procurement

1. The proposed (contract amendment) received an exemption on (12/16/2015 by OPD). The approval is attached for review.

C. Contractor and Project Information

1. The address of vendor is :

Pointe Blank Solutions LTD  
17055 Engle Road, Suite 304  
Middleburg Heights, OH 44130

2. Joseph J. Whang, CEO

#### D. Project Status and Planning

1. The project (reoccurs annually).
2. The project term has begun. The contract amendment is being submitted late due to department heads' decision on budget approvals for continued services; and/or if Sheriff's Department would process the contract amendment. To prevent late submission reoccurrence a Mid-Year assessment of services and feasibility of continuation will be done.

#### E. Funding

1. The project is funded 100% through General fund JA050088.
2. The schedule of payments is by invoice
3. The project is an amendment to a (contract). This amendment changes (the term to January 1, 2016 thru December 31, 2016) and is the (first) amendment of the contract. Contract history attached to Novus item.

### **BC2016-58**

#### A. Scope of Work Summary

1. CJFS is requesting an amendment to contract CE1400005-01 with The Centers for Families and Children, for the amount of \$129,968.00. The amended period is from February 1, 2016 – June 30, 2016.
2. The primary goal of the project is:
  - To provide computer-based employment readiness and job skills training services for OWF applicants and adults receiving food assistance.

#### B. Procurement

1. The recommended procurement method is a Contract Amendment.
2. Contract Amendment received OPD's approval to process on 12/23/2015. NOVUS document attached for review.

#### C. Contractor and Project Information

1. The address of the vendor:

The Centers  
4500 Euclid Ave.  
Cleveland, OH 44103

2. The executive director for the vendor is:

a. Elizabeth Newman, President/CEO, The Centers (Centers for Families & Children)  
The Centers  
4500 Euclid Ave  
Cleveland, OH 44103

#### D. Project Status and Planning

1. The project reoccurs annually.

#### E. Funding

1. The project is funded 98% by Federal TANF Funding and 2% by FAET Funding.
2. The schedule of payments is by monthly invoice.
3. This amendment changes the value and is the second (2<sup>nd</sup>) amendment of the contract. The history of

the amendments is:

|                |                      |
|----------------|----------------------|
| Contract 2014: | \$ 287,944.00        |
| Amend#1, 2015: | \$ 213,000.00        |
| Amend#2, 2016: | <u>\$ 129,968.00</u> |
| Total:         | \$ 630,912.00        |

### **BC2016-59**

#### A. Scope of Work Summary

The Division of Children & Family Services (DCFS) plans to amend contracts with all of the current eight (8) Tapestry service providers, which includes four (4) Care Coordination providers and four (4) Lead Family and Youth Involvement service providers: (Applewood Centers, Inc., Beech Brook, Catholic Charities Services Corporation (Parmadale), The Cleveland Christian Home Incorporated, Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center, East End Neighborhood House, University Settlement, and West Side Community House). This amendment will extend the period of the current contracts' end date to February 29, 2016 for all 8 providers with additional funding to all eight (8) providers for continued service provisions. This contract's services under this requisition originally started April 1, 2012. With the recent issuing of RFP #34146, the total award amount of \$282,227.64 will support the avoidance of a service interruption and permit both Care Coordination and Family and Youth Involvement providers to continue serving families during the required contracting process.

The current contract period for all eight (8) providers is from April 1, 2012 to December 31, 2015. These contract amendments are being recommended to extend time from December 31, 2015 to February 29, 2016 with additional funds totaling \$282,227.64.

#### Service History:

Original Contracted Time Period: April 1, 2012 to June 30, 2013; \$14,925,825.00

First Amendment: July 1, 2013 to March 31, 2015; \$6,415,893.08

Second Amendment for two (2) Catholic Charities contracts: Name Change Only

Second Amendment: April 1, 2015 to July 31, 2015; \$244,655.14 (Third Amendment for two (2) Catholic Charities contracts only)

Third Amendment: August 1, 2015 to December 31, 2015; \$1,575,925.77 (Fourth Amendment for two (2) Catholic Charities contracts only)

Current contract amount:

CE1200167-01 - Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center - \$1,244,830.20

CE1200168-01 - East End Neighborhood House - \$1,315,749.08

CE1200169-01 - University Settlement, Incorporated - \$1,092,908.35

CE1200170-01 - West Side Community House - \$1,575,632.62

CE1200171-01 - Applewood Centers, Inc. - \$1,461,787.77

CE1200172-01 - Beech Brook - \$2,366,762.92

CE1200173-01 - Catholic Charities Services Corporation - \$2,656,388.57

CE1200343-01 - The Cleveland Christian Home - \$1,556,720.40

Amended contract amount:

CE1200167-01 - Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center - Amendment #5

Add \$27,608.97 – Extend time period to 2/29/16

New Contract Amount - \$1,272,439.17

CE1200168-01 - East End Neighborhood House - Amendment #4

Add \$28,833.89 – Extend time period to 2/29/16

New Contract Amount - \$1,344,582.97

CE1200169-01 - University Settlement, Incorporated - Amendment #4

Add \$23,590.41 – Extend time period to 2/29/16

New Contract Amount - \$1,116,498.76

CE1200170-01 - West Side Community House - Amendment #4

Add \$34,024.14 – Extend time period to 2/29/16

New Contract Amount - \$1,609,656.76

CE1200171-01 - Applewood Centers, Inc. - Amendment #4

Add \$31,481.69 – Extend time period to 2/29/16

New Contract Amount - \$1,493,269.46

CE1200172-01 - Beech Brook - Amendment #4

Add \$50,443.71 – Extend time period to 2/29/16

New Contract Amount - \$2,417,206.63

CE1200173-01 - Catholic Charities Services Corporation - Amendment #5

Add \$51,915.77 – Extend time period to 2/29/16

New Contract Amount - \$2,708,304.34

CE1200343-01 - The Cleveland Christian Home - Amendment #4

Add \$34,329.06 – Extend time period to 2/29/16

New Contract Amount - \$1,591,049.46

Total amendment amount:

\$282,227.64

2. The primary goals of the project are:

To improve family and youth functioning

To reduce recidivism in Child Welfare

To reduce recidivism in Juvenile Justice

To Increase effectiveness and efficiency of service delivery

3. N/A

B. Procurement

1. The procurement method was RFP 21780. The total value of this RFP was \$14,925,825.00.

2. The original RFP bid closed on 12/27/2011. The SBE goal was 0%.

3. There were ten (10) proposals received; eight (8) of those were awarded.

C. Contractor and Project Information

1. Due to the number of vendors, please see the attached list of vendors' addresses and council district information.

#### D. Project Status and Planning

1. The project occurs every three years.
2. The project term has begun. There was a delay in submitting the contract amendments due to required documents for all eight vendors, collectively, were not completed until 12/4/2015, although requested back on 11/24/2015. To prevent this from reoccurring, vendors will be encouraged to comply with our deadlines for timely submission of all required documents.

#### E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule payments will be by invoice.

### **BC2016-60**

#### A. Scope of Work Summary

1. The Cuyahoga County Law Library Resources Board is requesting approval of a 4th renewal/amendment of Agreement # AG1200049 with the Cleveland Public Library/CLEVNET in the amount of \$19,363.57 for the period 2/1/2016-1/31/2017. The original Agreement was approved with the Cleveland Public Library from 2/1/12-1/31/13 (RQ 22687) in the amount of \$15,593.23. A first Amendment was approved from 2/1/13-1/31/14 (RQ 26399) in the amount of \$16,501.34. A second Amendment was approved from 2/1/14-1/31/15 (RQ 29810) in the amount of \$17,821.23. A third Amendment was approved from 2/1/15-1/31/16 (RQ32740) in the amount of \$18,306.51. The Agreement can be renewed 5 times. The Cleveland Public Library is a political agency/subdivision, and the Law Library has authority to contract under ORC sec. 307.51(F) with public agencies.
2. The primary goals of the Agreement are to provide the law Library with an integrated library system (i.e., circulation system, patron database, and cataloging services) that is hosted in the cloud with companion desktop software, an online catalog, access to selected research databases, membership in a regional library consortium called CLEVNET, a virtual network, cloud-based email services and Microsoft products, and technical library support.

#### B. Procurement

1. The procurement method for this Agreement is a Justification for Other than Full and Open Competition which has been approved. The total value of the Agreement renewal is \$19,363.57.

#### C. Contractor and Project Information

1. The address of the sole vendor is:

Cleveland Public Library  
325 Superior Avenue  
Cleveland, OH 44114-1271  
Council District No. 7

2. There is no principal owner because the Cleveland Public Library is a public entity/political subdivision. However, the President of the Cleveland Public Library's Board of Trustees is Maritza Rodriguez, and its Executive Director is Felton Thomas.
3. The Agreement will be performed in Cleveland, OH at the Cuyahoga County Law Library located in the County Courthouse at 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113.  
Council District No. 7  
The vendor is listed above under item C(1).



**D. Project Status and Planning**

1. This is the 4th renewal/amendment of a 1-year Agreement (that the County approved in 2012); the Agreement can be renewed up to 5 times.
2. N/A
3. N/A
4. The project's term will begin on 2/1/2016.
5. The Agreement needs to be renewed by 2/1/16. TAC approved is not required. See attached.

**E. Funding**

1. The contract is funded 100% by the County Law Library Resources Board Special Revenue Fund. No general revenue funds will be used.
2. The schedule of payments is monthly.
3. The Agreement is not a new Agreement; it is the 4th renewal/amendment of a 1-year Agreement that the County approved in 2012.

**C. EXEMPTIONS**

[Item details for BC2016-61 – BC2016-63 in Section C., above]

**D. CONSENT AGENDA**

**BC2016-64 PURCHASE ORDER APPROVALS FOR THE WEEK OF 1/25/2016**

Department/Location Key:

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

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

| <b>Requisition #</b> | <b>Requisition Date</b> | <b>Description</b>    | <b>Dept/Loc</b> | <b>Vendor Name</b>      | <b>Total</b> |
|----------------------|-------------------------|-----------------------|-----------------|-------------------------|--------------|
| CE-16-36108          | 12/11/2015              | Left Turn Signal Head | CE / CE01       | Perram Electric         | \$1,750.00   |
| CE-16-36357          | 1/7/2016                | Fit Testing           | CE / CE01       | Achieve Compliance, LLC | \$900.00     |
| CE-16-36462          | 1/14/2016               | Coolers #03-0242      | CE / CE01       | Valley Ford Truck, Inc. | \$1,033.71   |

|             |           |   |           |  |             |
|-------------|-----------|---|-----------|--|-------------|
| CR-16-36461 | 1/14/2016 | Consumables - All-In-One-Analyzer   | CR / CR00 | Nova Biomedical Corp.  | \$15,154.84 |
| CR-16-36453 | 1/13/2016 | Solvents & Chemicals - Toxicology, Drug Chemistry, Photography                  | CR / CR00 | SPLIT award: Fisher Scientific / Government Scientific Source Inc.   | \$2,447.48  |
| CR-16-36451 | 1/13/2016 | Clean Screen DAU - Drug Chemistry   | CR / CR00 | UCT, LLC   | \$929.00    |
| CR-16-36447 | 1/13/2016 | Lab Supplies - Toxicology   | CR / CR00 | SPLIT award: Government Scientific Source Inc. / VWR International LLC / Fisher Scientific / Amerisochi Inc. | \$19,835.22 |
| CR-16-36395 | 1/11/2016 | SEM Filaments - Trace Evidence  | CR / CR00 | Hitachi High Technologies America Inc.   | \$1,500.00  |
| CR-16-36393 | 1/11/2016 | GC/MS supplies - Drug Chemistry/Toxicology                                      | CR / CR00 | SPLIT award: Phenomenex / VWR International LLC  | \$6,283.43  |
| CR-16-36392 | 1/11/2016 | DNA Life Technologies Consumables   | CR / CR00 | Life Technologies Corp.  | \$7,505.25  |
| CR-16-36379 | 1/8/2016  | Wonder Wax - Histology  | CR / CR00 | Mercedes Medical   | \$600.00    |
| CR-16-36377 | 1/8/2016  | Absolute Alcohol - Histology  | CR / CR00 | Ultra Pure LLC   | \$2,706.00  |
| CR-16-36375 | 1/8/2016  | Hemastix, flashlight. print spoon, reagents, stain - Trace Evidence/Fingerprint | CR / CR00 | Evident Inc.   | \$861.06    |
| CR-16-36372 | 1/8/2016  | Powder / Cord - Autopsy   | CR / CR00 | The Dodge Company  | \$599.40    |

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| CR-16-36364 | 1/7/2016   | Weights Calibration & Balances PM  | CR / CRO0 | Lake Balance Inc. dba Lake Balance & Calibration Service | \$1,820.00  |
| CT-16-36211 | 12/23/2015 | ANIMAL SHELTER RADIO ADVERTISING   | CT / CT01 | Clear Channel Radio Station                              | \$20,000.00 |
| CT-16-36452 | 1/13/2016  | COURTS TOWER Aluminum Steps  | CT / CT01 | Enhancing Life Home Medical                              | \$995.00    |
| CT-16-36466 | 1/14/2016  | Sheriff - Ignition Repairs   | CT / CT04 | John Lance Ford  | \$1,146.75  |
| CT-16-36361 | 1/7/2016   | Print Shop (CFS) - 14 Tabs/Cover Sheet   | CT / CT09 | HPM Business Systems Inc.                                | \$8,677.77  |
| CT-16-36368 | 1/8/2016   | Print Shop - Color Paper   | CT / CT09 | Independence Business Supply                             | \$1,736.00  |
| CT-16-36432 | 1/11/2016  | Print Shop (City of Brooklyn) - Finishing Services   | CT / CT09 | Direct Digital Graphics                                  | \$831.00    |
| CT-16-36450 | 1/13/2016  | Print Shop (University Heights Planning Commission Survey) - Printing & Finishing Services | CT / CT09 | Direct Digital Graphics                                  | \$993.00    |
| CT-16-36457 | 1/14/2016  | Print Shop (BOE) - Badges  | CT / CT09 | Classic Laminations, Inc.                                | \$578.26    |
| SA-16-36204 | 12/22/2015 | Upholstered Chair w/Arms   | SA / SA01 | Ohio Desk Company  | \$538.59    |
| SA-16-36300 | 1/5/2016   | Elder Abuse Training DVDs  | SA / SA01 | Terra Nova Films, Inc.                                   | \$1,059.00  |
| SA-16-36302 | 1/5/2016   | Adult Protection Training Videos   | SA / SA01 | Terra Nova Films, Inc.                                   | \$1,119.00  |
| SH-16-36310 | 1/5/2016   | (2016) Female Inmate Personal Care Items   | SH/SH003  | Astro Supply   | \$10,800.00 |
| SH-16-36293 | 1/5/2016   | (2016) C-Fold Paper Towels   | SH/SH003  | W.B. Mason (form. Today's Bus.)                          | \$12,350.00 |
| SH-16-36299 | 1/5/2016   | (2016) Inmate Personal Care Items  | SH/SH003  | Charm-Tex  | \$4,443.00  |
| SH-16-36298 | 1/5/2016   | (2016) Scouring Pads for Jail Cleaning   | SH/SH003  | Benjamin Foods   | \$1,325.00  |
| SH-16-36303 | 1/5/2016   | (2016) ZEP Anti-Bacterial Hand Soap  | SH/SH003  | Silverman Brothers                                       | \$4,430.00  |

|                                 |            |  |           |  |             |
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| SM-16-36226                     | 12/28/2015 | Surveys printing & mailing   | SM / SM01 | Swimmer Printing dba Alphagraphics                   | \$1,617.73  |
| ST-16-36348                     | 1/6/2016   | Maintenance - Vehicle Batteries  | ST / ST01 | Harris Battery Company, Inc.                         | \$13,665.36 |
| TR-16-36267                     | 12/31/2015 | Easy Pay Coupons / ACH Letters   | TR/TR01   | Midwest Presort Mailing Services, dba Midwest Direct | \$11,882.75 |
| <i>Items already purchased:</i> |            |  |           |  |             |
| CF-16-36449                     | 1/13/2016  | Service for scanner  | CF / CF01 | Kodak Alaris, Inc.                                   | \$645.00    |
| CE-16-36384                     | 1/8/2016   | Lumber   | CE / CE01 | Manufacturer's Wholesale Lumber                      | \$688.00    |
| CF-16-36445                     | 1/12/2016  | PASSS - In- Home Neurofeedback Equipment - RFP Exemption approved BC2015-347 | CF / CF01 | Adoption & Attachment Therapy Partners LLC           | \$2,818.50  |
| CT-16-36390                     | 1/9/2016   | Fire Alarm Service Call  | CT / CT03 | Simplex-Grinnell                                     | \$647.90    |