

**Cuyahoga County Board of Control
February 8, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 2/1/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Board Action
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 the Huntington Park Garage Rehabilitation Project. Funding Source: Parking Enterprise Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. New Items for review

Item	Requestor	Description	Board Action
BC2016-92	Department of Public Works	Submitting an amendment to Contract No. CE1500153 with Karpinski Engineering, Inc. for general mechanical-electrical-plumbing architectural-engineering services for the period 6/15/2015 - 6/14/2018 for additional funds in the amount not-to-exceed \$100,000.00. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-93	Department of Development	Requesting approval of a North Coast Opportunities Technology Fund Loan with Yourefolio Incorporated in the amount not-to-exceed \$125,000.00 to support development of software, a mobile application, and marketing materials for financial advisers, estate planners and insurance professionals. Funding Source: 100% Cuyahoga County Western Reserve Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-94	County Prosecutor	a) Requesting authority to apply for and accept grant funds from Ohio Department of Public Safety - Office of Criminal Justice Services in the amount of \$43,960.88 to	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>support the the Sexual Assault Victim Advocacy Initiative for the period 1/1/2016 - 12/31/2016.</p> <p>b) Submitting a grant award in the amount of \$43,960.88 from Ohio Department of Public Safety - Office of Criminal Justice Services to support the Sexual Assault Victim Advocacy Initiative for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Sources: U.S. Department of Justice - Bureau of Justice Assistance FY2015 Edward Byrne Memorial Justice Assistance Grant - 50% (\$21,980.44); local match General Fund - 50% (\$21,980.44)</p>	
BC2016-95	Department of Health and Human Services/ Office of Re-entry	<p>Submitting an amendment to Contract No. CE1400125-01 with Recovery Resources for Re-entry Redirection for the Jail Diversion Program for the period 5/1/2014 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective 3/1/2016 and for additional funds in the amount not-to-exceed \$200,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-96	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Master Contract No. CE1500348 with various providers for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017 for additional funds in the total amount of \$400,000.00:</p> <p>a) Caselo Corporation dba Global Meals in the amount not to-exceed \$133,000.00.</p> <p>b) Mobile Meals, Inc. in the amount not to-exceed \$134,000.00.</p> <p>c) Rose Centers for Aging Well, LLC in the amount not to-exceed \$133,000.00.</p> <p>Funding Source: Health and Human Services Levy, with a small portion of program revenues generated by client fees</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-97	Department of Health and Human Services/	<p>Recommending an award on RQ36065 and enter into a contract with Rose Centers for Aging Well, LLC (in the amount not-to-exceed \$100,000.00 for Adult Development and Transportation services for the East Cleveland Senior Center for the Cuyahoga County</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Division of Senior and Adult Services	Community Social Services Program for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund	
BC2016-98	Department of Human Resources	<p>a) Submitting an RFP exemption, which will result in an award recommendation to Mutual Health Services, a Division of Medical Mutual Services, LLC, in the amount not-to-exceed \$350,000.00 for administration of a Health Reimbursement Arrangement for eligible County employees and their eligible dependents for the time period 1/1/2016 through 12/31/2016; and</p> <p>b) Recommending an award to Mutual Health Services, a Division of Medical Mutual Services, LLC in the amount not-to-exceed \$350,000.00 for administration of a Health Reimbursement Arrangement for eligible County employees and their eligible dependents for the time period 1/1/2016 through 12/31/2016.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract will establish a Health Reimbursement Arrangement for eligible employees and eligible dependents from January 1, 2016 to December 31, 2016. A health reimbursement arrangement establishes a plan checking account for the deposit of funds to be drawn upon for payment of employee and eligible dependent health reimbursement expenses.</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 \$350,000.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<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>Mutual Health Services was the vendor providing this service from January 2012 through February of 2015. Due time-sensitive nature of the item, Mutual Health Services is a known entity with the capacity and the ability to implement services quickly.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Mutual Health Services was the vendor providing this service from January 2012 through February of 2015. Due time-sensitive nature of the item, Mutual Health Services is a known entity with the capacity and the ability to implement services quickly.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Due time-sensitive nature of the item and the specific expertise required; see #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>There is an immediate need for a Health Reimbursement Arrangement so that eligible employees and eligible dependents may access their funds.</p>	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-99	Department of Information Technology	<p>Submitting an RFP exemption on RQ36231, which will result in an award recommendation to MCPc in the amount of \$7,726.35 for the purchase of (3) Lenovo Think Pad Helix Tablets for use by the Veterans Service Commission.</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>

		<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>Three Lenovo ThinkPad Helix tablets and associated equipment.</p> <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below: 1b. Why is the contract amendment being submitted late? n/a 1c. What is being done to prevent this from reoccurring? n/a</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>\$7,726.35</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>VS490052 0710 – 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>MCPc can provide these tablets using Ohio State Term contract #534411-033 (expires June 30, 2017) for optimal pricing to the County.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Other vendors were not evaluated as MCPc can provide the County with optimal Ohio STS pricing.</p> <p>An “Intent to Purchase” will be posted on OPD’s website for 5 days in which time other vendors may produce a quote.</p>	
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		<p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The Lenovo Helix is the standard tablet device, per the recommendation of the Department of Information Technology.</p> <p>MCPc is able to provide Ohio 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>The department would not be able to continue needed and necessary outreach programs.</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 use open and transparent bidding as well as utilize Ohio State term pricing when necessary.</p>	
BC2016-100	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an RFP exemption on RQ36223, which will result in an award recommendation to Human Services Associates, Inc. in the amount of \$12,000.00 for financial management consultation services for the period 4/1/2016 - 3/31/2017.</p> <p>Funding Source: Public Assistance Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The financial management consulting services consist of the following expectations and deliverables:</p> <ul style="list-style-type: none"> • General consultation with Director and Chief Fiscal Officer; • Research and analysis of federal and state laws and regulations governing the Department's financial management of federal, state and local programs funded in whole or in part by federal and state funds; • Review, analyze and assist with reconciling the Department's financial reports in conjunction with CFIS (County Finance Information System); 	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<ul style="list-style-type: none"> • Assist in assuring the Department’s financial management system provides appropriate controls to assure compliance with state and federal requirements; • Analyze State/Federal Grant trends and the projection of State/Federal Grant balances as of June 30th each contract year; • Assist in developing a Budget Projection for each state and county fiscal year; • Provide recommendations to maximize State and Federal funding across Cuyahoga County’s Health & Human Services departments; • Analyze the PCSA and CSEA responsibility of Shared and RMS costs and their reimbursement to the Public Assistance fund; • Provide guidance on contracts, contract monitoring and procurement; • Attend meetings as requested. <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 value is \$12,000.00.</p> <p>1) Contract (4/1/16-3/31/17): \$ 12,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>100% Public Assistance (PA) Funding.</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>An Informal Request for Bids was issued in 2012 for these services. Only one (1) response was received that met the required qualifications and experience. Recommend continued service with the current provider.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	
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		<p>No other vendors were evaluated, due to the limited responses.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Current vendor has performed the desired services for the past three (3) years in an excellent manner. The vendor has indicated a desire to continue providing financial consultation services for the Agency.</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>N/A</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>Continue to seek potential vendors with prerequisite qualifications and experience through an RFQ.</p>	
BC2016-101	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	<p>Submitting an RFP exemption RQ36433, which will result in an award recommendation to Starting Point in the amount of \$1,429,090.00 for system coordinator services for the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>Starting Point will serve as the system coordinator for the T.E.A.C.H, Professional Development System, &Early Care and Education Capacity Expansion programs. The following services will be provided while assuming this role: Starting Point will assume responsibility for the planning, policy and procedural development, oversight and administration of the Teacher Education and Compensation Help (T.E.A.C.H.) program in conjunction with Cuyahoga County, the State of Ohio, and the Ohio Child Care Resource and Referral Association. They will determine recipient eligibility and disburse scholarship funds.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Starting Point will develop programs and services that are core elements to having a quality Early Care and Education Professional Development System for Child Care Centers including CDA training modules, train-the-trainer modules, and Leadership Development training that align with the State of Ohio Early Childhood Core Knowledge and Competencies, Step Up To Quality requirements, and Early Learning and Development Standards.</p> <p>Starting Point will be responsible for maintaining an adequate number of child care slots in child care centers or Type A Homes in high need neighborhoods by: 1) Maintaining child care supply and demand data to be used for planning and reporting, and 2) Providing child care center expansion and start-up technical assistance and training to potential providers and employers.</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? This contract is being submitted late due to determining needed budget for required contract deliverables.</p> <p>1c. What is being done to prevent this from reoccurring? We will continue to monitor all contracts and project future funding needs according to contract requirements.</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.) The estimated dollar value is \$714,545.00 for each year of the two year contract beginning January 1, 2016 through December 31, 2017 for a total amount of \$1,429,090.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. 100% Health & Human Services Levy dollars.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and</p>	
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		<p>referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through a RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) Assistance to parents needing care for their children; 2) Assistance to child care providers in need of technical assistance and training; and 3) Assistance to employers seeking quality child care for their employees.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Starting Point is the agency designated by ODJFS to serve as the child care resource and referral agency in Cuyahoga County. They are a unique, neutral resource and uniquely suited to perform the functions of this contract as it is their mandate to serve all child care entities in the county.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The service provided by Starting Point to Cuyahoga County under this contract are complementary to the services provided by Starting Point to the T.E.A.C.H., Early Care and Professional Development System, and Early Care and Education Capacity Expansion program under their state contract and allow for better coordination with statewide initiatives and planning processes. By utilizing the designated resource and referral agency we are leveraging the state's funding and creating a well-coordinated system.</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. Delays in implementation of these components of the program would result in a delay in, and/or, absence of services for center-based child care staff needing training, technical assistance, and professional development in order to maintain compliance with state licensing and quality rating system requirements that allow centers to provide high-quality care for children. There would also be a delay in lack of adequate data used to ensure that adequate child care is available to working families. The system would also be unable to respond to the need for child care in high need neighborhoods due to a lack of resources for expansion.</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>Use of the agency designated by ODJFS to provide child care resource and referral services allows for better use and coordination of services and allows the County to maximize state funding that flows to the County through the child care resource and referral system.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-102	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 4) to Contract No. CE1200508-01 with Terrace Construction Company, Inc. for improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland for a decrease in the amount of (\$69,003.99).</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 Sources: 50% Federal Funds; 42% Ohio Public Works Commissioner; 4% Cuyahoga County; 4% City of Cleveland</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-103	Department of Public Works	<p>Submitting an agreement with State of Ohio, Department of Transportation to define the terms for Phase II new construction improvements from East 93rd Street to Quebec Avenue and East 105th Street and Quincy in connection with the widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 - Opportunity Corridor) in the City of Cleveland.</p> <p>Funding Sources: County Road and Bridge, Issue 1 and Federal Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-104	Department of Public Works	<p>Submitting a construction agreement with CSX Transportation, Inc. in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland.</p> <p>Funding Sources: 80% Federal Funds; 20% County Road and Bridge Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-105	Department of Public Works	<p>Submitting an agreement of cooperation with City of Brooklyn for resurfacing of Memphis Avenue from Ridge Road to the Brooklyn west corporation line.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		Funding Sources: Federal Funds - \$2,281,088.00; County Funds - \$570,272.00	
BC2016-106	Department of Public Works	Submitting an amendment to change the contract cover to reflect the reallocation of funds associated with Contract No. CE1500115 with Quality Control Services, LLC for construction management and support services for the period 6/1/2015 - 5/31/2018; no additional funds required. Funding Source: Road and Bridge Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-107	Department of Public Works	Submitting a consent to assignment of sublease agreement between Acme Acquisition Corporation and Jonathan Lewis, Toby Lewis and Adam Lewis in connection with a revenue generating lease agreement with Progressive Casualty Insurance Company for lease of property located at the County Airport for the period 10/1/2006 - 9/30/2016, effective February 8, 2016. Funding Source: N/A	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-108	Office of Procurement & Diversity	Presenting voucher payments for the week of 2/8/2016	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
February 1, 2016 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
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Public Works (Alternate for Michael Dever)
Lenora Lockett, Office of Procurement and Diversity
Councilman Dale Miller
Trevor McAleer, County Council (Alternate for Dan Brady)

II. REVIEW MINUTES – 1/25/16

Armond Budish motioned to approve the minutes from the January 25, 2016 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items - none

B. New Items for review

BC2016-66 Department of Public Works Submitting an amendment to Contract No. CE1300102-01 with Aramark Uniform & Career Apparel, LLC for employment uniform rental services for the period 6/1/2012 - 5/31/2015 to extend the time period to 5/31/2016 and for additional funds in the amount of \$48,000.00. Funding Sources: Road & Bridge Fund \$12,960.00; Sanitary Sewer Fund \$17,760.00; Internal Service Fund \$16,800.00; County Airport Fund \$480.00

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-66 was unanimously approved.

BC2016-67 Office of Procurement and Diversity Recommending an award: Department of Public Works a) on RQ36174 to The Ohio Desk Company (1-1) in the amount of \$45,241.07 for the purchase of 1 modular steelcase low-profile raised floor with labor and installation for use in the Emergency Operations Center at the JJC. Funding Source: Capital Projects Fund

Lenora Lockett presented. Dale Miller and Dave Greenspan asked for clarification on the budgeting of the funding source. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-67 was unanimously approved.

BC2016-68 Department of Development Recommending a Property Demolition Fund award and enter into an agreement with City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 1/31/2017. Funding Source: Cuyahoga County Demolition Fund

Ken Surratt, Department of Development presented items BC2016-68, -69, -70, and -71 together. Dave Greenspan asked about the projected funds available for 2016, given the allocations proposed under items 68 through 71; the \$3 million commitment to the Land Bank; and anticipated, additional large funding requests from the City of Cleveland. Ken noted that the Land Bank has not completely spent their first round of funding. Armond stated that the Land Bank also anticipates receiving some additional amount of direct funding from the Federal budget, through the Ohio Housing Finance Agency. Dale Miller asked Ken to identify the first-time applications among the contracts proposed for approval. He also asked why Shaker Heights has two allocations included among the proposed contracts. Armond Budish motioned to approve items -68 through -71; Dale Miller seconded. Items BC2016-68, -69, -70, and -71 were unanimously approved.

BC2016-69 Department of Development Recommending a Property Demolition Fund award to Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$660,000.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017: a) City of Mayfield Heights \$105,000.00; b) City of Richmond Heights \$24,000.00; c) City of Shaker Heights \$100,000.00 (*commercial structures*); d) City of University Heights \$79,000.00; e) City of Warrensville Heights \$342,000.00; f) Village of Bratenahl \$10,000.00. Funding Source: Cuyahoga County Demolition Fund

Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-69 was unanimously approved.

BC2016-70 Department of Development Recommending a Property Demolition Fund award to City of Shaker Heights in the amount not-to-exceed \$420,000.00 for demolition of *residential* vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017. Funding Source: Cuyahoga County Demolition Fund

Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-70 was unanimously approved.

BC2016-71 Department of Development Recommending a Property Demolition Fund award to Village of Cuyahoga Heights in the amount not-to-exceed \$100,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017. Funding Source: Cuyahoga County Demolition Fund

Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-71 was unanimously approved.

BC2016-72 Department of Information Technology Recommending an award on RQ35712 and enter into a contract with DLT Solutions, LLC, in the amount not-to-exceed \$14,734.25 for maintenance and support on Solarwinds software applications for the period 12/13/2015 - 12/31/2016. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-72 was unanimously approved.

BC2016-73 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ35468 to Bob Gillingham Ford, Inc. (14-3) in the amount of \$27,422.00 for the purchase of (1) new Ford Explorer Police Interceptor vehicle. Funding Source: Internal Service Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-73 was unanimously approved.

BC2016-74 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ36088 to Logicalis, Inc. (1-1) in the amount of \$61,261.17 for the purchase of NetApp SAN storage to provide VMware capabilities in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: Capital Project Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-74 was unanimously approved.

BC2016-75 Common Pleas Court/ Corrections Planning Board Recommending an award on RQ36276 and enter into a contract with National Center for State Courts in the amount not-to-exceed \$55,000.00 for technical assistance services for the period 1/1/2016 - 9/30/2016. Funding Sources: State Justice Institute Technical Assistance Award (approximately 91%); Smart Ohio Grant Funds (approximately 9%)

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-75 was unanimously approved.

BC2016-76 Department of Public Safety and Justice Services/ Office of Emergency Management Submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 7/31/2016 to extend time period to 12/31/2016 and for additional funds in the amount of \$10,000.00. Funding Source: 100% General Fund

Brandy Carney, Department of Public Safety, presented. Dave Greenspan asked how the service is used. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-76 was unanimously approved.

BC2016-77 Department of Health and Human Services Recommending an award on RQ35915 and enter into an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for management of the Cuyahoga County Child Fatality Review for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund

The Department was not in attendance. David Merriman had knowledge of the item, and presented on their behalf. Dale Miller expressed support for the report and the information produced. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-77 was unanimously approved.

BC2016-78 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Requesting approval to apply for and accept grant funds from Ohio Department of Job and Family Services in the amount of \$661,155.76 for Ohio Children's Trust Fund Regional Prevention Coordinators for the Child Abuse and Neglect Prevention Program for the period 3/14/2016 - 6/30/2021. Funding Source: Ohio Department of Job and Family Services grant fund

Kathleen Johnson, Family and Children First Council, presented. Dave Greenspan asked why the County's request was denied the first time around. Dale Miller asked when the County will receive notification on the award. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-78 was unanimously approved.

BC2016-79 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ36194 and enter into a contract with Adoption Advocacy, Inc. in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2016 - 12/31/2016. Funding Source: 100% State Child Protective Allocation Funds

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-79 was unanimously approved.

C. Exemption Requests

BC2016-80 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an RFP exemption on RQ36440, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount of \$37,485.42 for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016. Funding Source: Public Assistance Fund

David Merriman, Job and Family Services, presented. He indicated that there may be opportunity in the Agency to combine proposed item with another contract. As a result, the item may change slightly prior to coming back for contract approval. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-80 was unanimously approved.

BC2016-81 Department of Health and Human Services/Division of Children and Family Services Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to a Master Agreement with The MetroHealth System for various services: a) Agreement No. AG1300181-01 for medical home services for the Pediatric Foster Care Joint Program for the period 10/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount of \$358,830.41. b) Agreement No. AG1300181-02 for toxicology services for the period 8/1/2011 - 7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount of \$106,250.00. c) Agreement No. AG1300181-05 for Second Opinion - Psychotropic Medications services for the period 6/1/2014 - 5/31/2016 to extend the time period to 12/31/2016; no additional funds required. Funding Source: 100% State Child Protective Allocation Fund

Daphne Kelker, Division of Children and Family Services, presented. Trevor McAleer referred to question #4, noting that the response states that \$155,000 was budgeted for toxicology (b), but item requests an increase of only \$106,250 for this service category. Daphne responded that the lower amount, as requested, is the correct amount. Dale Miller asked if the increase is due to an increase in rates, or to expanded scope of services. Daphne responded that the increase is a result of both. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-81 was unanimously approved.

BC2016-82 Department of Health and Human Services/Division of Senior and Adult Services
Submitting an RFP exemption on RQ35962, which will result in an award recommendation to Murphy and Company Graphic Communications in the amount of \$17,000.00 for marketing campaign services for the period 2/1/2016 - 6/30/2016. Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn presented. Dave Greenspan asked if the Department is confident that they are getting a fair rate, given no competitive process was used to procure the service. He further commented that there are numerous vendors in the service category, providing the County with opportunity to compare and obtain the best price. Trevor McAleer agreed with Councilman Greenspan's comments. Councilman Miller agreed in principle with Councilman Greenspan, but expressed doubt that the County would save a significant amount of money in this case through a competitive process. Given those factors, he expressed potential support for the item if it's of a time-sensitive nature. Trevor McAleer indicated support due to the short-timeframe of the contract, and extensive length of time it would take to undertake an RFP. Armond Budish motioned to approve the item; Trevor McAleer seconded. The item was approved, with Armond Budish, Trevor McAleer, Dale Miller, Stan Kosilesky, Dennis Kennedy, and Lenora Lockett voting in the affirmative, and Dave Greenspan voting against.

D. Consent Agenda

Dave Greenspan asked for clarification on the purchase status of item #AU-16-36506 on the purchase order report. Trevor McAleer asked for additional explanation on item #85. Armond Budish motioned to approve Items BC2016-83 through -90; Dale Miller seconded. The items were unanimously approved.

BC2016-83 Department of Public Works a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400140 with The C.A. Agresta Construction Co. for repair and resurfacing of Harvard Avenue from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for a decrease in the amount of (\$8,708.77); b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

Item BC2016-83 was unanimously approved.

BC2016-84 Department of Public Works Recommending an administrative settlement offer for acquisition of property rights in connection with the construction of underground sanitary sewers from Broadrock Court to Old Rockside Road in the Cities of Parma and Seven Hills for the Broadrock Court Drill Drop Project: Parcel No(s): 445-17-020 SE Owner(s): N. Vizer approved Appraisal (Fair Market Value Estimated): \$1,300.00. Funding Source: City of Parma Sanitary Sewer Funds

Item BC2016-84 was unanimously approved.

BC2016-85 Department of Information Technology Submitting amendments to change the funding source associated with various approved contracts from the General Fund - WAN and Telecommunications to Internal Service Fund - Information Services Center; no additional funds required: 1) AT&T Mobility National Accounts LLC a) Contract No. CE1300543 for iPad Wireless Services in connection with wide area network and telecommunication services for the period 11/1/2013 - 12/31/2018. b) Contract No. CE1500160 for Cellular Phone and Services in connection with wide area network and telecommunication services for the period 11/1/2013 - 12/31/2018.2) AT&T Corp. c) Contract No. CE1400137 for Centrex and messaging services in connection with wide area network and telecommunication services 6/1/2014 - 12/31/2018. d) Contract No. CE1500162 for Centrex and messaging services in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018. e) Contract No. CE1400068 for wide area network and telecom voice PRI services in connection with wide area network and telecommunication services for the period 4/1/2014 - 12/31/2018. f) Contract No. CE1400139 for long distance services in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018. g) Contract No. CE1400136 for measured business lines in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018. Funding Source: Internal Service Fund - Information Services Center

Item BC2016-85 was unanimously approved.

BC2016-86 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 BC2016-86 was unanimously approved.

BC2016-87 Common Pleas Court/Corrections Planning Board Submitting an amendment to Contract No. CE1400316 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2017 for a decrease in the amount of (\$2,250.00). Funding Source: 100% Ohio Department of Rehabilitation and Corrections Act Grant Funds

Item BC2016-87 was unanimously approved.

BC2016-88 Department of Health and Human Services/Division of Senior and Adult Services Submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$210,072.00 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Older Americans Act Title III E Grant Funds

Item BC2016-88 was unanimously approved.

BC2016-89 Office of Procurement & Diversity Presenting voucher payments for the week of 2/1/2016

Item BC2016-89 was unanimously approved.

Item BC2016-90 was unanimously approved.

V. Other Business

BC2016-91 Daphne Kelker presented a time-sensitive;mission-critical item for residential placement of a youth in custody; vendor – Pomegranate; amount of contract \$24,999. Armond Budish asked if the youth has developmental disabilities. Dave Greenspan asked for the period of the most recent contract for the child, and whether there are funds being returned from that vendor to the County. Trevor McAleer and Dave Greenspan asked questions related to the child’s status. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency’s time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

- Rules of Procedure

Lindy Burt summarized changes made since the last discussion and referred the Board to the consent agenda section. She recommended that those contract items that have traditionally been placed on the consent agenda, but per code are under the Executive’s authority should have their own section under miscellaneous business for informational purposes only. Discussion then ensued on Section IX(C.) regarding recording of meetings. Dale Miller stated his preference for the language included in Council’s Rules, in that it only *requests*, as opposed to *requires* provision of notification to record. Nora Hurley spoke briefly on Ohio open meetings laws, and shared provisions of the Ohio House rules on the matter. The Rules were referred for further discussion at the next Board meeting.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn the meeting; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:10 p.m.

IV. – A. Tabled Items

BC2016-46

A. Scope of Work Summary

Department of Public Works Request Approval of Payment to the City of Cleveland for the Building Permit for the reconstruction of Huntington Park Garage.

The anticipated cost for this permit is \$162,153.61. The anticipated start date for construction and need for the permit of this project is January 12.

2. The primary goal of this request is to receive approval to directly pay for the building permit in order to avoid contractor mark up of the permit.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. The address of the payee is:

The City of Cleveland

Division of Construction Permitting

601 Lakeside Avenue, Room 505

Cleveland, Ohio 44114-1070

2. N/A

3. a. The location of the project is the Huntington Park Garage.

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

D. Project Status and Planning

1. The project is an ongoing project for the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The Project is funded by the parking enterprise fund.

2. N/A

3. N/A

B. New Items for Review

BC2016-92

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with Karpinski Engineering, Inc. for the anticipated cost of \$100,000.00.

2. The primary goal of the contract was for Karpinski Engineering, Inc. to provide professional architectural engineering services through a General Mechanical-Electrical-Plumbing Architectural/Engineering Services Contract. Karpinski Engineering, Inc. had done various assessment studies and preliminary designs and now the construction documents or further studies are needed for these projects to be completed. There is an urgent need to complete these projects. The amendment is needed to take these Task Orders to completion.

3. N/A

B. Procurement

1. The procurement method for the contract was a RFQ. The total value of the RFQ was 1 not to exceed \$250,000.00 each. The total of the RFQ will be one contract for \$350,000.00.
2. The RFQ was closed on February 25th, 2015. There is 30% SBE on this RFQ.
3. There were 3 proposals submitted for review, 1 approved.

C. Contractor and Project Information

1. The address of the vendor is:

Karpinski Engineering, Inc.
3135 Euclid Avenue
Cleveland, OH 44115

2. A. listing of the board of directors for Karpinski Engineering, Inc. is included as an attachment.
3. a. The address of the projects could be throughout Cuyahoga County depending on the task assigned.
3. b. The project could be located in all Council Districts depending on the assigned.

D. Project Status and Planning

1. The Project reoccurs each year, with a new RFQ and consultant selection process
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 by invoice.
3. N/Abc

BC2016-93

A. Scope of Work:

- 1.) Department of Development is requesting approval of an NCO Technology Fund Loan with Yourefolio Incorporated in an amount not to exceed \$125,000.00 and requesting authority for the Director to execute all documents required in connection with said loan.
- 2.) The primary goals of the project are to accelerate the development of a high-growth entrepreneurial company, increase the flow of follow-on private investment, create new high paying jobs, and generate program income.

B. Procurement:

- 1.) Loan
- 2.) The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information:

- 1.) The current address of the borrower is:
Yourefolio Incorporated

5005 Rockside Road, Suite 915
Independence, OH 44131
County Council District #6

2.) The principal of the borrower is: Scott Huff (79.66%)

D. Project Status:

1.) The project is new to the County.

E. Funding:

1.) The project is funded 100% by the Cuyahoga County Western Reserve Fund.

2.) The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

BC2016-94

County Prosecutor submitting a grant award from the Ohio Office of Criminal Justice Services for the Edward Byrne Memorial Justice Assistance Grant 2015 in the amount of \$21,980.44 for the period January 1, 2016 - December 31, 2016. This award will fund 50% of the salary and benefits of a Victim/Witness Advocate who will provide victim advocacy and crisis/treatment services to prevent and minimize re-traumatization/re-victimization for sexually assaulted victims identified through the processing of DNA from decades old rape kits. The balance of the salary and benefits, \$21,980.44, will be covered existing general fund budget.

The goal is to reduce trauma symptoms experienced by victims whose cases are opened for investigation and prosecution up to 20 years after the crime. Many still suffering from post-traumatic stress disorder may experience intensified symptoms triggered by painful reminders; and loss of confidence in the criminal justice system will occur without appropriate victim advocacy, again harming the victim in the short term and long term resulting in less reporting.

BC2016-95

Submitting an amendment to a contract with Recovery Resources for assessment, treatment and case management services for jail inmates for the period January 1, 2016 through December 31, 2016 for additional funds in the amount of \$200,000.00.

The primary goals of the project are to offer an intensive intervention, treatment and support team to inmates in the Cuyahoga County Jail who are who will return to Cuyahoga County communities upon completion of sentence. The vendor will leverage a full continuum of screening, assessment, treatment and supportive services so program participants can set and achieve goals for successful reentry and develop plans to prevent them from reoffending.

The address of the vendor is

Recovery Resources
3950 Chester Avenue
Cleveland, OH 44114
Council District 7

The President and CEO for the vendor is Pamela Gill

This amendment is funded 100% by The General Fund HHS Levy

The schedule of payments is by invoice.

BC2016-96

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of an amendment to the Master Contract for Home Delivered Meal services with Casleo Corporation dba Global Meals, Mobile Meals, Inc. and Rose Centers for Aging Well, LLC., for the Options for Independent Living program for the anticipated cost of \$400,000.00 for the period 01/01/2016 - 12/31/2017.
2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this program was RFP 34663. The total value of the contract is \$1,670,182.00
2. The RFP closed on 9/2/2015.

C. Contractor and Project Information

1. Casleo Corporation dba Global Meals
2761 E. 4th Ave.
Columbus, Ohio 43219
(614) 893-3070
Toni Dodge

Mobile Meals, Inc.

1063 S. Broadway
Akron, Ohio 44311
(330) 376-7717
Blake Babcock, President/CEO

Rose Centers For Aging Well, LLC.

11890 Fairhill Road
Cleveland, Ohio 44120
(216) 373-1954

Dabney Conwell

2. Not applicable
3. Services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for Options services end on December 31, 2017.
3. To avoid an interruption of client services, it is important this RFP keeps moving forward.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to vendors is monthly.

BC2016-97

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval to contract with the Rose Centers for Aging Well (East Cleveland Senior Center) in the amount of \$100,000.00. The anticipated start-completion dates are 01/01/2016-12/31/2016.
2. The primary goal of this contract is to deliver Adult Development and Transportation Services to clients participating in the Community Social Services Program (CSSP) in accordance with the specifications and program conditions of participation found in the contract.
3. The Community Social Services Program is a non-mandated service offered to Cuyahoga County residents age 60 and older and/or disabled adults age 18-59.

B. Procurement

1. The procurement method for this project was RFP exemption approved by Board of Control on 12/29/15. The total value of the contract is \$100,000.00.
2. The RFP exemption request was submitted on 12/16/15.
3. There were no proposals submitted.

C. Contractor and Project Information

1. The vendor address is:
1 of 1: Rose Centers for Aging Well, LLC.
12200 Fairhill Road
Cleveland, OH 44115
Council Districts – 2, 7, 8 and 10
2. The (owners, executive director [specify]) for the vendor is: (Dabney Conwell, Executive Director)
- 3.b. The Community Social Services Program services are delivered throughout the County and in all Council Districts.

D. Project Status and Planning

1. The awarding of the Rose Centers for Aging Well, LLC – (East Cleveland Senior Center) -Community Social Services Program contract is for 1 year.
2. N/A
3. The awarding of the Rose Centers for Aging Well LLC - (East Cleveland Senior Center) Community Social Services Program contracts is on a critical action path because contracts need to be in place by 1/1/2016.
4. It is anticipated that if these contracts move without delay, they will be approved prior to the effective date.

E. Funding

1. The Community Social Services Program is funded 100% by the County Health & Human Services levy.
2. The schedule of payments is monthly and is based on the presentation of an itemized invoice by the vendor detailing the actual clients and units of service delivered (by client) for the prior month.

C. EXEMPTIONS

[Item details for BC2016-99 – BC2016-101 in Section C., above]

D. CONSENT AGENDA

BC2016-102

A. Summary of Scope

(a) Department of Public Works (DOPW) is submitting the final amended agreement (Subsidiary No. 4) to Contract CE1200508 with Terrace Construction Company, Inc. for improvement of East 105th Street/Martin Luther King Drive *Intersection in the City of Cleveland* for a decreased amount of (\$69,003.99)

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

This project was staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Area Construction Engineer

Patrick Lynch, Project Supervisor

Chris Nader, Project Inspector

The engineer's estimate was \$7,210,946.75.

Original Contract Amount: \$6,957,014.80

Amendment No. 1: \$56,125.62

Amendment No. 2: \$121,570.72

Amendment No. 3: \$129,016.88

Amendment No. 4: (\$69,003.99)

Rev. Contract Amount: \$7,194,724.04

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

B. Procurement

1. Competitive Bid Process (original contract). This is a final amendment therefore "Justification for other than Full and Open Competition" is not required.

C. Contractor and Project Information

1. Contractor: Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109, (Council District 7). Project Location: Cleveland (Council District 7).

D. Project Status and Planning

1. Construction is complete per plans and specifications.

E. Funding

1. 50% Federal Funds, 42% Ohio Public Works Commissioner, 4% Cuyahoga County 4% City of Cleveland.

BC2016-103

A. Scope of Work Summary

1. Department of Public Works, 2016, Requesting Approval of a Contract with the State of Ohio Department of Transportation for the improvement of East 105th Street. This contract is the legislation with ODOT in order for the County to transfer remaining OPWC funds for the second phase of the project.

The purpose for this phase of the project is new construction from East 93rd Street to Quebec Avenue, construct new bridge over Norfolk Southern and GCRTA tracks. Extend platform and install ADA compliant stair elevator core at GCRTA E. 105th & Quincy lying within Cuyahoga County. This is the second phase of the E. 105th Street project from Quincy to Chester.

2. The County previously agreed to assume and contribute \$5,765,314.00 to the cost and expense of the improvement from the County Road and Bridge funds. This contract allows for the transfer of the balance of OPWC funds in the amount of \$3,219,293.50.

B. Procurement

1. N/A
2. N/A
3. N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is East 105th Street in City of Cleveland.
- 3b. The project is located in Council District 2 and 3.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. This contract requires signature in ink in duplicate.

E. Funding

1. The project is to be funded by County Road and Bridge, Issue 1 and Federal Funds.
2. N/A
3. N/A

BC2016-104

A. Scope of Work Summary

1. Public Works Department is requesting authorization from the County Executive to enter into a Construction Agreement with the CSX Transportation, Inc. ("CSXT"). This Agreement is required in connection with the rehabilitation of the Cedar Road Bridge No. 229 over Doan Brook, a two-span, reinforced concrete slab-bridge located within the vicinity of a CSXT overpass over Cedar Road in Cleveland.

This Agreement sets forth the terms and conditions for certain engineering and/or design services and construction services on, about and/or over the railroad's property, increases the previously approved (under BC2015-423) Account for the Advance Payment in Full of reimbursable expenses/costs incurred by CSXT in connection with the Engineering Work [estimate of \$10,500 which is an increase of \$4,000.00] and establishes a Force Account for the payment of actual costs/expenses incurred by NS in connection with the construction services [estimate \$88,810.00].

2. The primary goal of this Agreement is for the County and CSXT to agree on the terms and conditions of construction on and/or about the railroad's property.
3. This agreement is part of the process mandated by 23 CFR 646.216 relating to Railroad

Agreements. See, also, ODOT's "Acquisition and Negotiation Policy and Procedures," at 5304 and ODOT's "Railroad Coordination Policy & Procedures Manual," Section 1002 and Exhibits thereto.

B. Procurement

N/A - Railroad Agreements are mandated, as set forth above.

C. Contractor and Project Information

The address of the railroad company is:

CSX Transportation, Inc.

500 Water Street, J-301

Jacksonville, Florida 32202

Council District N/A

2. N/A

3.a. The address or location of the project is on Cedar Road, Cleveland.

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

D. Project Status and Planning

1. Construction for this project is expected to begin in 2016.

2. N/A

3. N/A

4. N/A

5. The agreement needs a signature in ink (in duplicate) as soon as possible.

E. Funding

1. The current estimated construction cost is \$2,898,000 +/-, with 80% of the eligible costs being funded with Federal funds, and 20% being funded by the County (Road and Bridge Fund).

2. N/A

3. N/A

BC2016-105

A. Scope of Work Summary

Department of Public Works, 2016, Requesting Approval of an Agreement of Cooperation for the resurfacing of Memphis Avenue from Ridge Road to the Brooklyn west corporation line in the City of Brooklyn.

The anticipated cost for this improvement is \$2,581,360.00 with the Federal Share of \$2,281,088.00 and County Share of \$570,272.00.

The anticipated start date for construction is 2016.

2. The primary goal of this request is to obtain approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is Memphis Avenue from Ridge Road to the west corporation line in the City of Brooklyn.

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

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is to be funded as follows:

Federal Funds.....\$2,281,088.00

County Funds\$ 570,272.00

Total Cost of Project \$2,851,360.00

2. N/A

3. N/A

BC2016-106

The Department of Public Works is submitting an amendment to re-allocate the contract cover amounts for contract CE1500115 with Quality Control Services, Inc. located at 2273 Scranton Road, Cleveland, Ohio 44113 in the amount of \$300,000.

Per OPD this is the recommended process for reallocating funds between contract fiscal years. No additional funds or time change is required.

This is an existing contract and the justification is to change how the funding is appropriated on the contract cover there are no changes to the contract. The department estimated that \$100,000 would be needed in year one of the contract but due to large volume of projects this amount was used and the department is reallocating the breakdown.

BC2016-107

A. Scope of Work Summary

1.) The Department of Public Works is requesting approval of award and submission on non-fiscal Amendment to execute consent to acknowledge the merger of ACME Acquisition Corporation and Jonathan Lewis, Toby Lewis and Adam Lewis. This is a non-fiscal Amendment. A letter from Ron Marotto, Vice President Progressive dated October 15, 2015 states, Progressive had requested the County's consent to an assignment of an existing Sublease from the subtenant, pursuant to Article V of their lease, to the certain Sublease Agreement dated August 21, 2006 (the "Original Sublease"), Progressive Casualty Insurance Company (the "Sublandlord") subleased to Assignor's predecessor in interest (i) office, area, consisting of approximately 1, 000 square feet and (ii) hangar and shop areas, consisting of approximately 13,750 square feet located at 26260 Curtiss Wright Parkway, Richmond Heights, Ohio. This entity was previously owned by Peter Lewis, to three members of the Lewis family.

This action is necessary to correspond to an ownership change in the airplane covered by the Sublease after Peter Lewis passed away.

2.) The primary goals of the project are subject to the letter dated October 15, 2015 from Ron Marotto, Vice President Progressive requesting the County's consent to an assignment of an existing Sublease from the subtenant, an entity previously owned by Peter Lewis, to three members of the Lewis family. The action is necessary to correspond to an ownership change in the airplane covered by the Sublease after Peter Lewis passes away. At the request of John Myers, Real Estate Manager and Interim Maintenance Manager, Mr. Marotto provided a letter on April 16, 2015 confirming that this Assignment of Sublease shall be governed and construed in accordance with the laws of the State of Ohio, by the Cuyahoga County Government, to the extent not inconsistent with the lease and agrees to observe and obey all statutes, ordinances, regulations and rules of the federal, state, county and municipal governments; including, but not limited to the Federal Aviation Administration (FAA), The Department of Homeland Security (DHS) and the Transportation Security Administration (TSA). Hereby acknowledged and agreed to by Lessee: Ron Marotto, Vice President on 4/16/15.

3.) The project is mandated per reference of the Non-fiscal Amendment for Consent to Assignment of Sublease Agreement between Acme Acquisition Corporation and Jonathan Lewis, an individual, Toby Lewis, an individual and Adam Lewis, An individual (Collectively, the "Assignees"), under the following circumstances pursuant to certain Sublease Agreement dated August 21, 2006 (the "Original Sublease"), Progressive Casualty Insurance Company (the "Sublandlord") subleased to Assignor's predecessor in interest (i) office, area, consisting of approximately 1, 000 square feet and (ii) hangar and shop areas, consisting of approximately 13,750 square feet located at 26260 Curtiss Wright Parkway, Richmond Heights, Ohio. _

B. Procurement 1.) N/A 2.) N/A 3.) N/A

C. Contractor and Project Information

1.) The address of vendors and/or contractors is: Non-fiscal Amendment for Consent to Assignment of Sublease Agreement between Acme Acquisition Corporation and Jonathan Lewis, Toby Lewis and Adam Lewis, is located at Progressive, Corporate Real Estate, 5910 Landerbrook Dr., Building II – L32A401, Mayfield Hts., Ohio 44124. The project is located at the Cuyahoga County Airport, c/o Progressive at 26260 Curtiss Wright Parkway, Richmond Heights, Ohio 44143. Council District 11. The project information is contained in Ron Marotto's letter dated October 15, 2015 requesting the County's consent to an assignment of an existing Sublease from the subtenant, an entity previously owned by Peter Lewis, to three members of the Lewis family. This action is necessary to correspond to an ownership change in the airplane covered by the Sublease after Peter Lewis passed away. 2.) The owners for the contractor/vendor is: Non-fiscal Amendment for Consent to Assignment of Sublease Agreement between ACME Acquisition Corporation and Jonathan Lewis, Toby Lewis and Adam Lewis, Acme Acquisition Corporation "Assignor" Jonathan Lewis, an individual Toby Lewis, an individual Adam Lewis, an individual - (collectively, the "Assignees") Progressive, Corporate Real Estate, 5910 Landerbrook Dr., Building II – L32A401, Mayfield Hts., Ohio 44124 for premises located at the Cuyahoga County Airport, c/o Progressive 26260 Curtiss Wright Parkway Richmond Heights, Ohio 44143. 3.a) The address or location of the project: Cuyahoga County Airport, c/o Progressive located at 26260 Curtiss Wright Parkway, Richmond Heights, Ohio 44143. 3.b) The project is located in Council District 11.

D. Project Status and Planning 1.) N/A 2.) N/A 3.) The project is on a critical action path because the merger was processed on/around September 2014.4.) The project's term has already begun. The reason there was a delay in this request is the letter was sent to the county Law Department to determine county signature authority. 5.) The contract or agreement needs five (5) ink signatures.

E. Funding 1.) N/A 2.) N/A 3.) The project is a non-fiscal Amendment to a lease agreement. This non-fiscal Amendment is the Assignment and Assumption of Sublease Agreement between Acme Acquisition Corporation, an Ohio corporation ("Assignor"), and Jonathan Lewis, an individual, Toby Lewis, an individual, and Adam Lewis, an individual (collectively, the "Assignees"), under the certain Sublease dated August 21, 2006 (the "Original Sublease"), Progressive Casualty Insurance Company (the "Sublandlord") subleased to Assignor's predecessor in interest (i) office, area, consisting of approximately 1, 000 square feet and (ii) hangar and shop areas, consisting of approximately 13, 750 square feet located at 26260 Curtis-Wright Parkway, Richmond Heights, Ohio.

History of the amendment(s) is:

10/24/2014 email from Adam Bradford Progressive Insurance stating potential assignment of the existing Sublease Agreement. Please find the attached document signed by Progressive and the assigned parties. Progressive Insurance, 5920 Landerbrook Drive, OH-L32, Mayfield Heights, Ohio 44124.

4/16/2015 Progressive's letter from Ron Marotto, Vice President Progressive, (language was requested by John Myers) requesting for the County's approval of an assignment of Sublease for the Premises, Progressive Casualty Insurance Company (Lessee). Lessee agrees to observe and obey all statutes, ordinances, regulations and rules of federal, state, county and municipal governments; including, but not limited to the Federal Aviation Administration (FAA), The Department of Homeland Security (DHS) and the Transportation Security Administration (TSA). Progressive Corporate Real Estate located at 5910 Landerbrook Drive Building II –L32A401 in Mayfield Heights, Ohio 44124

10/30/2015 Progressive's letter from Rom Marotto, Vice President Progressive, regarding the status of the Assignment and Assumption of Sublease Agreement Acme Acquisition Corporation "Assignor" and (collectively, the "Assignees") Jonathan Lewis, Toby Lewis and Adam Lewis. Progressive Corporate Real Estate located at 5910 Landerbrook Drive Building II –L32A401 in Mayfield Heights, Ohio 44124.

9/14/2006 Resolution #063914 Jrnl 202 (the "Original Sublease") August 21, 2006 Cuyahoga County Airport Hangar Lease Agreement between Board of County Commissioners of Cuyahoga County, Ohio and Progressive Casualty Insurance Company (Sublandlord) and Acme Operating Company (Subtenant)

BC2016-108 PURCHASE ORDER APPROVALS FOR THE WEEK OF 2/8/2016

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-16-36505	1/22/2016	Paper Direct Thermal Labels 4"x3"	AU / AU01	Kroy LLC (DBA - Buckeye Business Products)	\$965.28
CE-16-36343	1/6/2016	Ready Mix Concrete	CE / CE01	Rockport Construction & Materials, Inc. dba ROCKPORT READY MIX	\$22,220.00

CF-16-36529	1/26/2016	PASSS - Attachment & Neurofeedback Therapy - RFP Exemption approved by BC2015-347	CF / CF01	Adoption & Attachment Therapy Partners LLC	\$4,596.45
CF-16-36522	1/25/2016	PASSS - Respite Care - RFP Exemption approved by BC2015-347	CF / CF01	Beech Brook	\$1,706.25
CF-16-36521	1/25/2016	PASSS - Attachment and Bonding Therapy - RFP Exemption approved by BC2015-347	CF / CF01	Mershona Parshall	\$668.25
CR-16-36541	1/27/2016	Pads, Coats, Tubes, Stain, Wipes, Boxes, Tips, Caps - DNA	CR / CR00	SPLIT: Fisher Scientific / VWR International, LLC	\$2,658.73
CR-16-36540	1/27/2016	Kits - Parentage/ID	CR / CR00	Promega Corp.	\$6,113.00
CR-16-36525	1/26/2016	Zebra Ink Roller	CR / CR00	HPM Business Systems	\$652.60
CR-16-36508	1/22/2016	Zolpidem Elisa Kit	CR / CR00	Alere San Diego dba Immunalysis	\$692.00
CR-16-36502	1/22/2016	LC/MS Method development - Toxicology	CR / CR00	Government Scientific Source	\$1,394.41
CR-16-36435	1/11/2016	Color Checker, Paper, Straps, Chains - Photography	CR / CR00	SPLIT: B&H Foto / Northcoast Computer Supplies	\$978.82
CR-16-36435	1/11/2016	Color Checker, Paper, Straps, Chains - Photography	CR / CR00	B&H Foto & Electronics Corp / Northcoast Computer Supplies	\$978.82
CT-16-36397	1/11/2016	JJC COORDINATION	CT / CT01	Shutter-Up inc	\$14,000.00

		CENTER SHUTTERS			
CT-16-36592	1/29/2016	Print Shop (Kennel) - Carbonless Paper	CT / CT09	XPEDX	\$830.28
CE-16-36501	1/22/2016	Airport - Fire Fighting Apparel	CT / CT14	Warren Fire Equipment, Inc.	\$4,652.00
CT-16-36581	1/28/2016	Legal Notice Estimate: Airport Impr Proj # 2	CT / CT14	The Plain Dealer	\$1,200.00
LL001-16-36543	1/27/2016	LJP-Class Actions	LL001 / LL00	Alm Media, LLC aka Law Journal Press	\$590.90
LL001-16-36498	1/21/2016	CCH/WK books and Databases	LL001 / LL00	CCH, a Wolters Kluwer Business	\$19,356.00
ST-16-36481	1/20/2016	Motor Oil	ST / ST01	UNIVERSAL OIL INC.	\$19,878.75
ST-16-36514	1/22/2016	Repair Mini Excavator	ST / ST01	OHIO CAT	\$5,575.51
WI-16-36378	1/8/2016	Legal/ RFP for Youth Services	WI / WI01	Plain Dealer	\$750.00
AU-16-36231	12/29/2015	Three Lenovo ThinkPad Helix Tablets for VSC	AU / AU99	MCPc, Inc.	\$7,726.35
<i>Items already purchased:</i>					
CT-16-36519	1/25/2016	Panel Repair - Alarm System - Crt House	CT / CT01	SIMPLEX-GRINNEL	\$1,565.38