

**Cuyahoga County Board of Control
February 16, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 2/8/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

<p>BC2016-98</p>	<p>Department of Human Resources</p>	<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</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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		<p>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> <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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B. New Items for review

Item	Requestor	Description	Board Action
BC2016-110	Department of Public Works	<p>Recommending an award on RQ35782 and enter into a contract with All America Moving & Storage (14-5) in the amount not-to-exceed \$331,313.00 for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 2/16/2017.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-111	Department of Public Works	<p>Recommending an award on RQ36217 and enter into a contract with the Cleveland Animal Protective League in the amount not-to-exceed \$24,500.00 for off-site veterinary services for the Cuyahoga County Animal Shelter for the period 3/1/2016 - 2/28/2017.</p> <p>Funding Source: Animal Shelters Special Revenue Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-112	Department of Public Works	<p>Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500271 with R.W. Clark Co. for the Cuyahoga County Courthouse Americans with Disabilities Act Improvements Project, Base Bid "A" (Interior) for additional funds in the amount not-to-exceed \$6,200.00.</p> <p>Funding Source: 2009 General Obligation Limited Tax Bonds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-113	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Submitting an amendment to Contract No. CE1400045-01 with Catholic Charities Corporation for the period 3/1/2014 - 2/29/2016 which provides sanction compliance programming and support services for Ohio Works First families losing cash assistance, to extend the time period to 6/30/2016 and for additional funds in the amount of \$161,500.00.</p> <p>Funding Source: 100% Federal Temporary Assistance to Needy Families Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-114	Department of Health and Human Services/ Cuyahoga Job and Family Services	<p>Recommending an award on RQ36440 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$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.</p> <p>Funding Source: 100% Public Assistance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-115	Department of Health and	<p>Submitting an amendment to Contract No. CE1400252-01 with Terminix International, Inc. for bed bug extermination services for the period 8/1/2014 -</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

	Human Services/ Division of Senior and Adult Services	7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$100,000.00. Funding Source: Health & Human Services Levy Fund	
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C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-116	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption, which will result in awards to various providers in the total amount of \$110,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016:</p> <ul style="list-style-type: none"> a) Bellefaire Jewish Children's Bureau in the amount of \$22,000.00. b) Mental Health Services for Homeless Persons, Inc. dba Front-Line Service in the amount of \$22,000.00. c) Lawn Life in the amount of \$22,000.00. e) Golden Ciphers in the amount of \$22,000.00. f) Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount of \$22,000.00. <p>Funding Source: Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). Public Safety and Justice Services is requesting an RFP Exemption for the following vendors in connection with the FY15 Title II Juvenile Justice and Delinquency Prevention grant (FY15 JJDP).</p> <ul style="list-style-type: none"> 1. Contract with Bellefaire, JCB in the amount of \$22,000.00 2. Contract with Mental Health Services for Homeless Persons, Inc. in the amount of \$22,000.00 3. Contract with Lawn Life in the amount of \$22,000.00 4. Contract with Golden Ciphers in the amount of \$22,000.00 5. Agreement with Cuyahoga County Juvenile Court in the amount of \$22,000.00 	<p>___ Approve ___ Disapprove ___ Hold</p>

		<p>All contracts are for the time period of October 1, 2015 through December 31, 2016. There is no match associated with this grant. An Alternate Procurement process was approved via BC2015-823 on November 2, 2015.</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? We received the notice of grant award on 9/28/2015. The grant project period started on 10/1/2015. The Grant allocation Committee met on October 22, 2015 to allocate funds under the grant guidelines. The grant was accepted by the Board of Control on November 9, 2015 BC2015-847. The alternate procurement process was approved by the Board of Control on 11/2/15 BC2015-823. A request for index code and appropriations was sent to OBM on 12/2/15. The index code was received on 1/14/2016 JA758888. We are now in the process of contracting with the above identified Vendors.</p> <p>1c. What is being done to prevent this from reoccurring? We had no prior notice from the State that this grant award was forthcoming.</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 contracts total the grant award total of \$110,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. U. Office of Juvenile Justice Delinquency Prevention through the Ohio Department of Youth Services. FY15 Title II Juvenile Justice and Delinquency Prevention grant allocation is \$110,000.00. 100% will be funded from the above funding source.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? N/A</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method</p>	
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		<p>(include state contract # or GSA contract # and expiration date) N/A</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. Grant Allocation Process</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? Grant Allocation Process</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. 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. N/A</p>	
BC2016-117	Department of Health and Human Services, Community Initiatives Division/ Office of Early Childhood	<p>Submitting an RFP exemption on RQ36438, which will result in an award recommendation to Starting Point in the amount of \$3,967,986.00 for administration of the Special Needs Child Care Program 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). Starting Point will serve as the system coordinator for the Special Needs Child Care program to provide service coordination for families with children with special needs who are in need of child care. They will also coordinate the provisions of technical assistance and training to consultants working with child care providers and providers themselves in order to increase the system's capacity to serve children with special needs. Starting Point will contract with community-based agencies, through an RFP process, to provide technical assistance, consultation, and training to child care providers.</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?</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>This contract is being submitted late due to determining budget and service need.</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 \$1,983,993.00 for each year of the two year contract beginning January 1, 2016 through December 31, 2017 for a total amount of \$3,967,986.00.</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 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>	
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		<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 Special Needs Child Care 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 lack of adequate training and technical assistance for providers who are currently serving children thereby jeopardizing their ability to adequately meet the needs children with specific concerns. In addition, the system would be unable to respond to the need for new placements of children with special needs.</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. 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>	
BC2016-118	Department of Health and Human Services, Community Initiatives Division/ Office of Early Childhood	<p>Submitting an RFP exemption on RQ36436, which will result in an award recommendation to Starting Point in the amount of \$2,867,102.00 for administration of the Family Child Care Home Professional Development System Program 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). Starting Point will serve as the system coordinator for the Family Child Care Home (FCCH) Professional Development System program whose goal is to improve the quality of care provided in FCCHs and assist FCCHs out of compliance with health and safety regulations per Cuyahoga Job and Family Services, to get back into compliance. As the system</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>coordinator they will also help FCCHs maintain their license and facilitate their entry into the Step Up To Quality (SUTQ) star rating system or maintain their star rating. Starting Point will contract with community-based agencies to serve as Regional Managers to implement the activities of the FCCH Regional System.</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 budget and services needed.</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 \$1,433,551.00 for each year of the two year contract beginning January 1, 2016 through December 31, 2017 for a total amount of \$2,867,102.00.</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 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</p>	
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		<p>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 FCCH Regional System 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 family child care home providers needing training, technical assistance, and professional development in order to maintain certification, compliance with state licensing and quality rating system requirements that allows them to provide high-quality care for children. This would potentially result in in the loss of employment for working parents who rely on FCCH settings to meet their child care needs.</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. 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>	
BC2016-119	Department of Health and Human Services/	Submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1400162 with various providers for Homemaker services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 -	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	<p>Division of Senior and Adult Services</p>	<p>12/31/2015 for additional funds in the total amount of \$16,972.00:</p> <ul style="list-style-type: none"> a) A-1 Home Health Care, Inc. in the amount not-to-exceed \$4,664.00. b) Home Care Relief, Inc. in the amount not-to-exceed \$4,707.00. c) Rx Home Healthcare, Inc. in the amount not-to-exceed \$1,365.00. d) U First Homecare Services, Inc. in the amount not-to-exceed \$5,146.00. e) Xcel Healthcare Providers, Inc. in the amount not-to-exceed \$1,090.00. <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>If approved, this amendment will allow the Division of Senior and Adult Services (DSAS) to authorize and make final payments to vendors for 2015 services.</p> <p>Specifically, this amendment will allow DSAS to increase the value of the expired Options Homemaker services Master contract in the amount of \$16,972.00 in an effort to compensate the above referenced vendors for services delivered.</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? DSAS noticed that in our efforts to maximize our service delivery in the community, the above referenced vendors delivered actual services in the month of December 2015 which exceeded projections for the end of the contract period.</p> <p>1c. What is being done to prevent this from reoccurring? For the purposes of this contract, this is a one-time payment to vendors for their December 2015 final bill submissions. We are exploring allowing vendors to submit</p>	
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		<p>invoices twice a month which will allow us to receive more timely information on actual service delivery.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Original contract: \$1,745,370.00 This Amendment: \$16,972.00 Amended contract: \$1,7462,342.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Cuyahoga County Health & Human Services Levy.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>No, DSAS has identified unencumbered funds that will allow us to make payments to the above referenced vendors.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These services were procured via a Request for Proposals (RFP) issued in 2014 for the period 7/1/2014 -12/31/2015.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, the vendors included in this Master contract were selected on the basis of their responses to a RFP issued in 2014.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendors included in this master agreement were selected on the basis of their responses to a RFP issued in August 2015.</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>	
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		<p>This contract has already been competitive bid via RFP #29213.</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>For the purposes of this item, this is a one-time payment for vendors as a result of services provided by the contract end date which need to be paid.</p>	
BC2016-120	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1400161 various providers for Home Delivered Meals services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015 for additional funds in the total amount of \$10,838.00:</p> <p>a) Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,327.00.</p> <p>b) Mobile Meals, Inc. in the amount not-to-exceed \$8,511.00.</p> <p>Funding Source: Health and Human Services Levy Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>If approved, this amendment will allow the Division of Senior and Adult Services (DSAS) to authorize and make final payments to vendors for 2015 services.</p> <p>Specifically, this amendment will allow DSAS to increase the value of the expired Options Home Delivered Meals services Master contract in the amount of \$10,838.00 in an effort to compensate the above referenced vendors for services delivered.</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? DSAS noticed that in our efforts to maximize our service delivery in the community, the above referenced vendors delivered actual services in the month of December 2015 which exceeded projections for the end of the contract period</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>1c. What is being done to prevent this from reoccurring? For the purposes of this contract, this is a one-time payment to vendors for their December 2015 final bill submissions. We are exploring allowing vendors to submit invoices twice a month which will allow us to receive more timely information on actual service delivery.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Original contract: \$1,129,710.00 This Amendment: \$10,838.00 Amended contract: \$1,140,548.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Cuyahoga County Health & Human Services Levy.</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? No, DSAS has identified unencumbered funds that will allow us to make payments to the above referenced vendors.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>These services were procured via a Request for Proposals (RFP) issued in 2014 for the period 7/1/2014 -12/31/2015.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None, the vendors included in this Master contract were selected on the basis of their responses to a RFP issued in August 2014.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The vendors included in this Master contract were selected on the basis of their responses to a RFP issued in 2014.</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>	
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		<p>This contract has already been competitive bid via RFP #29213.</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>For the purposes of this item, this is a one-time payment for vendors as a result of services provided by the contract end date which need to be paid.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-121	Department of Public Works	<p>a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1500081-01 with The C.A. Agresta Construction Co. for resurfacing of Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland for a decrease in the amount of (\$240,020.19).</p> <p>b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.</p> <p>Funding Source: 100% County using funds from the \$7.50 Vehicle License Tax</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-122	Department of Development	<p>Recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-123	Department of Information Technology	<p>Submitting an amendment to change the funding source from Capital Project Data Center Fund to Capital Project Data Center Move to Columbus Fund in association with Contract No. CE1500270 with Service Express, Inc. for moving services in connection with the Cuyahoga County Data Center and State of Ohio DAS site project; no additional funds required.</p> <p>Funding Source: Capital Project Data Center Move to Columbus Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-124	Department of Public Safety	<p>Submitting a grant award in the amount of \$10,000.00 from Ohio Department of Youth Services for the FY2016 Title II Juvenile Justice and Delinquency Prevention</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	and Justice Services	Disproportionate Minority Contact Community Planning Grant Program for the period 10/1/2015 - 12/31/2016. Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention	
BC2016-125	Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood	Submitting an amendment to change the funding source from Program Administration fund to William J. & Dorothy K. O' Neill Foundation - Positively Moms Initiative Fund in association with Contract No. CE1500282 with Pascal Learning Inc. dba Ready Rosie for early childhood development, parent engagement and school readiness preparation video services; no additional funds required. Funding Source: William J. & Dorothy K. O'Neill Foundation - Positively Moms Initiative Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-126	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Submitting an amendment to a grant agreement with City of Cleveland for fiscal agent services in connection with the implementation of the Emergency Solutions Grant Program for the period 1/1/2015 - 12/31/2015 to change the terms and reduce the time period to 10/31/2015; no additional funds required. Funding Source: U.S. Department of Housing and Urban Development - FY 2014 Emergency Solutions Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-127	Office of Procurement & Diversity	Presenting voucher payments for the week of 2/16/2016	<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 8, 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:

Chris Glassburn, Executive Office (Alternate for Armond Budish)
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Councilman Dave Greenspan
Mike King, County Council (Alternate for Dan Brady)
Stan Kosilesky, Public Works (Alternate for Michael Dever)
Lenora Lockett, Office of Procurement & Diversity
Joe Nanni, County Council (Alternate for Dale Miller)

II. REVIEW MINUTES – 2/1/16

Chris Glassburn motioned to approve the minutes from the February 1, 2016 Board of Control Meeting, as written; Joe Nanni seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items

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

Stan Kosilesky presented. There were no questions. Chris Glassburn motioned to approve; Stan Kosilesky seconded. Item BC2016-46 was unanimously approved.

B. New Items for review

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

Stan Kosilesky presented. Dave Greenspan asked if the funds would be a use of General Fund reserves. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-92 was unanimously approved.

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

David Lukas, Department of Development, presented. Dave Greenspan asked questions related to anticipated job creation, the collateral on the loan, the company's assets, and if there are patents on the product. Michael King asked if the funds were included in the 2016 budget. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-93 was unanimously approved.

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 support the the Sexual Assault Victim Advocacy Initiative for the period 1/1/2016 - 12/31/2016. 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. 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)

Marvin Davies, County Prosecutor's Office, presented. Dave Greenspan asked if the General Fund dollars used to support the proposed project are part of the amount appropriated the previous year toward a rape kit/witness victim advocate. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-94 was unanimously approved.

BC2016-95 Department of Health and Human Services/Office of Re-entry 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. Funding Source: 100% Health and Human Services Levy Fund

Mary Kelly, Office of Re-entry presented. Dave Greenspan asked if the funds would be a use of General Fund reserves. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-95 was unanimously approved.

BC2016-96 Department of Health and Human Services/Division of Senior and Adult Services 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: a) Caselo Corporation dba Global Meals in the amount not to-exceed \$133,000.00; b) Mobile Meals, Inc. in the amount not to-exceed \$134,000.00; c) Rose Centers for Aging Well, LLC in the amount not to-exceed \$133,000.00; Funding Source: Health and Human Services Levy, with a small portion of program revenues generated by client fees

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked how many additional meals would be served under the program. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-96 was unanimously approved.

BC2016-97 Department of Health and Human Services/Division of Senior and Adult Services 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 Community Social Services Program for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-97 was unanimously approved.

BC2016-98 Department of Human Resources 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 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. Funding Source: General Fund

Ed Morales, Department of Human Resources, presented. Lenora Lockett asked if the vendor is registered with the Inspector General, noting that "Medical Mutual of Ohio" is registered. She inquired about the proposed vendor's structural relationship to Medical Mutual of Ohio. Dave Greenspan stated that the protocol has been to have vendors ethics-registered prior to bringing the contract forward for Board approval. Joe Nanni asked for clarification on the services to be provided under the proposed contract. Kathy Goepfert asked why the contract with the previous vendor was terminated. Chris Glassburn held item BC2016-98 in response to discussion on the status of the vendor's ethics registration.

C. Exemption Requests

BC2016-99 Department of Information Technology 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. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. Joe Nanni asked for additional explanation on the unit cost, commenting that it seems high. Dave Greenspan asked if the funds for the purchase have been budgeted. Chris Glassburn motioned to approve; Stan Kosilesky seconded. Item BC2016-99 was unanimously approved.

BC2016-100 Department of Health and Human Services/Cuyahoga Job and Family Services 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. Funding Source: Public Assistance Fund

David Merriman, Jobs and Family Services, presented. Dave Greenspan asked if the contract amount is fixed. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-100 was unanimously approved.

BC2016-101 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood 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. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-101 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Chris Glassburn motioned to approve the items; Stan Kosilesky seconded. Items BC2016-102 through -108 were unanimously approved.

BC2016-102 Department of Public Works 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). 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 Sources: 50% Federal Funds; 42% Ohio Public Works Commissioner; 4% Cuyahoga County; 4% City of Cleveland

Item BC2016-102 was unanimously approved.

BC2016-103 Department of Public Works 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. Funding Sources: County Road and Bridge, Issue 1 and Federal Funds

Item BC2016-103 was unanimously approved.

BC2016-104 Department of Public Works Submitting a construction agreement with CSX Transportation, Inc. in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland. Funding Sources: 80% Federal Funds; 20% County Road and Bridge Funds

Item BC2016-104 was unanimously approved.

BC2016-105 Department of Public Works Submitting an agreement of cooperation with City of Brooklyn for resurfacing of Memphis Avenue from Ridge Road to the Brooklyn west corporation line. Funding Sources: Federal Funds - \$2,281,088.00; County Funds - \$570,272.00

Item BC2016-105 was unanimously approved.

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

Item BC2016-106 was unanimously approved.

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

Item BC2016-107 was unanimously approved.

BC2016-108 Office of Procurement & Diversity Presenting voucher payments for the week of 2/8/2016

Item BC2016-108 was unanimously approved.

V. Other Business

BC2016-109 Time-sensitive/Mission-critical item; Department of Public Works; \$2,138.43; vendor – Custom Trans, Inc.; RQ#36632; transmission replacement on a Ford Explorer. Chris Glassburn motioned to amend the agenda to consider the item; Joe Nanni seconded the motion. The motion was unanimously approved. Kathy Goepfert asked the value of the truck. Councilman Greenspan asked whether the Department has considered leasing. Chris Glassburn motioned to approve the item; Joe Nanni seconded the motion. The item was unanimously approved. Chris Glassburn motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Joe Nanni seconded the motion. The motion was unanimously approved.

Additional discussion was held in reference to item #98, regarding the ethics registration requirement and the Board's ability to vote on contracts and purchases if the vendor is not yet registered.

VI. Public comment

There was no public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Stan Kosilesky seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

IV. – B. New Items for Review

BC2016-110

A. Scope of Work Summary

1. The Department of Public Works is requesting approval of approval of contract to All America Moving and Storage to provide moving services for the new Cuyahoga County Archives located at 1858-1890 E. 40th Street, Cleveland, Ohio 44103.
2. The primary goal of the project is to provide moving services to the New County Archives as described in the RFP#35783.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$331,313.00.
2. The RFP was closed on January 25, 2016. The SBE goal is 30%.
3. Department of Public Works issued the RFP#35782 on December 30, 2016. A total of five (5) vendors responded to the RFP. Among them, All America Moving and Storage was selected.

C. Contractor & Project Information

1. The addresses of the vendor is:
All America Moving and Storage
14675 Foltz Parkway
Strongsville, Ohio 44149
2. The owners of the selected vendor are Meredith McGill and Rock Mills. A principal owner form is attached.
3. The location of the project is various Council Districts.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. The project is on a critical path because various leases are expiring shortly which are needed to be moved to the new Archives facility.
4. N/A
5. N/A

E. Funding

1. The project is funded by the General Fund and has been budgeted.
2. The schedule of payments is monthly by invoice
3. N/A

BC2016-111

A. Scope of Work

The Department of Public Works is recommending/submitting of awarded Contract on RQ36217 with Cleveland Animal Protective League (APL) for off-site services for the Cuyahoga County Animal Shelter. Contract term one (1) year starting 3/1/16 and ending 2/28/17 in the amount not-to-exceed \$24,500.00. The Animal Shelter's primary goal is to provide humane care, control, treatment, and adoption to stray and abandoned dogs from throughout all of Cuyahoga County. Due to the substantial increase in dog/puppy adoptions, a second vendor is required to ensure the dogs are spayed/neutered/rabies shots in a timely fashion to join their new forever home ASAP.

B. Procurement

The procurement method for the project was an informal Request for Bids. 1) Total value \$24,500.00 (not to exceed). 2) The procurement method was closed on 1/7/16 3) There were 6 packages sent to vendors located in Cuyahoga County as well as posted on Buyspeed with 1 submitted for review, Cleveland Animal Protective League selected being the lowest, best and only bidder.

C. Contractor Information

Cleveland Animal Protective League
1729 Willey Avenue
Cleveland, Ohio 44113
Contact: Ayse Dunlap
(216) 377-1619
Council District: N/A

D. Project Status

The project is a continuance of a prior service.

E. Funding

The project is funded by the Animal Shelters Special Revenue Fund. The funding for this purchase is included as a specific planned budget item with OBM. The schedule of payments is as invoices are submitted. History: None.

BC2016-112

The Department of Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1500271 with R. W. Clark Co. for the Cuyahoga County Courthouse Americans with Disabilities Act Improvements in the amount not-to-exceed \$6,200.00.

The items on this amendment were included on the original proposal as "Additive Alternate No. 1". At the time of the bid, the alternate was not selected by the Department of Public Works. We are now requesting to add the Alternate.

County Staff:

Susan Base, Facilities Project Manager
Architect Estimate: \$1,500,000.00
Original Contract Amount: \$1,179,073.00
Amendment No. 1: \$6,200.00
Revised Contract Total: \$1,185,273.00

C. CONTRACTOR AND PROJECT

R. W. Clark Co.
5122 St. Clair Avenue
Cleveland, Ohio 44103
216-432-3155
Council District 7.

The Cuyahoga County Courthouse is located in Council District 7.

D. PROJECT STATUS AND PLANNING

The contract period will be approximately nine (9) months (September 30, 2015 and be substantially complete by June 30, 2016).

Project Description:

The scope of work planned for the interior ADA improvements include restrooms on ground, first, second and third floors; abatement of existing mastic floors, wall tile and pipe installation. Additional work related to accessibility will also be completed in Probate Courtrooms 1 and 2 as well as Court of Appeals Courtrooms 2 and 3.

E. FUNDING

1. 2009 General Obligation Limited Tax Bonds

BC2016-113

A. Scope of Work Summary

1. Cuyahoga Job and Family Services plans to amend a contract with Catholic Charities Corporation for sanction compliance programming & support services for OWF families. The time period is from March 1, 2016 to June 30, 2016 in the amount of \$161,500.00.

2. The primary goal of the project is:

- To continue to provide sanction compliance programming and support services for OWF recipients losing cash assistance due to a sanction or reaching time limits.

B. Procurement

1. The procurement method for this project was a contract amendment.

2. The proposed contract amendment received OPD's approval to proceed on 1/20/16. NOVUS document attached for review.

C. Contractor and Project Information

1. The addresses of the vendor:

Catholic Charities Corporation
3135 Euclid Ave
Cleveland, Ohio 44115

2. The executive director for the vendor is:

a. Maureen Dee, Executive Director
Catholic Charities Corporation
3135 Euclid Ave
Cleveland, OH 44115

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Federal TANF Funding.

2. The schedule of payments is by monthly invoice.

3. This amendment changes the value and is the second (2nd) amendment of the contract. The history of the amendments is:

Contract 2014:	\$ 554,240.00
Amend#1, 2015:	\$ 462,715.00
Proposed Amend#2, 2016:	<u>\$ 161,500.00</u>
Total:	\$ 1,178,455.60

BC2016-114

A. Scope of Work Summary

1. CJFS/OCSS is requesting approval to contract with Northwoods Consulting Partners, Inc for the cost of \$37,485.42. The contract period is 1/1/2016 – 12/31/2016.

2. The primary goals of the project are:

- To eliminate OCSS paper files, and provides accountability for file audits.
- To support OCSS programs by increasing the efficiency of the OCSS staff in processing customers’ applications and required eligibility documentation.

B. Procurement

1. The requested procurement method for this project is state term schedule.

2. Contract procurement was approved to process by OPD on January 20, 2016. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor is:

Northwoods Consulting Partners, Inc
5815 Wall Street
Dublin, OH 43017
Council District NA

2. The owner for the vendor is Gary A. Heinze, President/CEO.

3. The contracted service is provided in Council District 07.

D. Project Status and Planning

1. The service is recurring annually.

2. The contract is on a critical action path start date of January 1, 2016.

3. The contract was delayed due to finalizing the contract document based on State Term rates with the vendor and obtaining all required vendor documents.

E. Funding

1. The project is funded 100% by PA (Public Assistance) Funding.

2. The schedule of payment is semi-annually by invoice.

BC2016-115

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of the contract amendment with Terminix International, Inc. for Bed Bug Extermination Services in the amount of \$100,000.00 for the period 08/01/2014 – 7/31/2016 thru 12/31/2016.

2. The primary goal of the Bed Bug Extermination program is to help Cuyahoga County seniors and adults with disabilities with the extermination of bed bugs in their home, so they can remain safe and comfortable in the within the community.

3. The Bed Bug Extermination program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The procurement method for this project was RFP 30345. The total value of this contract is \$100,000.00.

2. The RFP closed on 6/24/2014

3. The proposed amendment was approved by OPD for the Justification for Full and Open competition exemption on 12/16/15.

C. Contractor and Project Information

1. Terminix International, Inc.

17515 Engle Lake Drive, Suite A

Middleburg Heights, Ohio 44130

2. Terry Hughes, General Manager

3. Awarded services are delivered to residents throughout the entire county and in all Council Districts.

D. Project Status and Planning

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

2. n/a

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

4. n/a

5. n/a

E. Funding

1. This program is funded by the County Health & Human Services Levy

2. by invoice.

3. The project is an amendment to a contract. This contract amendment does change the value and time period of the original contract and is the 3rd amendment to the contract.

C. EXEMPTIONS

[Item details for BC2016-116 – BC2016-120 in Section C., above]

D. CONSENT AGENDA

BC2016-121

Department of Public Works (DOPW) (a) is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1500081-01 with The C.A. Agresta Construction Co. for the resurfacing of Biddulph Road from the Cleveland West Corporation Line to Pearl Road in the City of Cleveland for a decreased amount of (\$240,020.19); and (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 are based on final field measurements and calculations. The New Plan Items were needed to fulfill plan intent.

Project is staffed with the following employees:

Jaoudat Charif, P.E., Area Construction Engineer

Terry Cain, Project Supervisor

The engineer's estimate was \$1,199,860.00.

Original Contract Amount: \$1,084,063.15
Amendment No. 1: (\$1,134.00)
Amendment No. 2: (\$240,020.19)
Rev. Contract Amount: \$842,908.96

2) The primary goal is to finalize the referenced project and accept as complete per plans and specifications.

B. Procurement

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

Contractor: The C.A. Agresta Construction Co., 4186 Greenvale Road, South Euclid, Ohio 44121 (Council District 11). Project Location: Cleveland (Council District 3).

D. Project Status and Planning

1. Construction is complete per plans and specifications.

E. Funding

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

BC2016-122

Recommending a payment to Global Cleveland in the amount of \$25,000.00 for Operational expenses for the year 2016. This funding is an investment to support a partnership with Global Cleveland and local employers to leverage our ethnic communities to attract new international residents to the County.

BC2016-123

Fiscal/DoIT is submitting a contract cover change to CE1500270 with Service Express, Inc. The change is to the funding source with no impact on the contract.

Original Funding Source for CE1500270:
CC768150 Capital Projects Fund (40A) \$75,000.00
New Funding Source for CE1500270:
CC768713 Capital Projects Fund (40A) \$75,000.00

BC2016-124

A. Scope of Work Summary

1. Public Safety and Justice Services, 2016, submitting a sub grant award in the amount of \$10,000.00 from the Ohio Department of Youth Services for the 2016 Cuyahoga County DMC Community Planning grant (FY16 JJDP ADM Planning grant).

The project dates for the FY16 JJDP ADM Planning grant are October 1, 2015 through December 31, 2016.

There is no match associated with this grant.

Please note that there are two copies of the original Sub grant award that require Wet Signatures from the Executive. These original copies will be forwarded for signature.

2. The primary goal of the FY16 JJDP ADM Planning grant is to assist in the grant administration of the Title II Juvenile Justice and Delinquency Prevention grant.

B. Procurement

1. N/A

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. This grant has been periodically awarded when State funds are available. The last time these funds were awarded was in 2014 and was in the amount of \$10,000.00 (CPB2014-365).

E. Funding

1. The FY16 JJDP ADM Planning grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2016-125

The Office of Early Childhood/Invest in Children plans to revise the contract cover for contract CE1500282 to revise the index code. The incorrect index code was entered when the original NOVUS item was submitted. The index code originally entered was EC451393; the correct index code is EC720979. There are no changes to the contract.

BC2016-126

A. Scope of Work Summary

1. Office of Homeless Services requesting approval and signing of an Amendment to Agreement SG2015-111 with the City of Cleveland.

The start date of the agreement is January 1, 2015 through December 31, 2015. This Amendment shortens the term of the contract to 10/31/15, and deletes language from the Performance requirement concerning the frequency of submitting reimbursement requests.

2. The purpose of the Agreement was to sub grant Emergency Solution Grant funds to Cuyahoga County and authorize Cuyahoga County to manage the funds through sub recipient agreements with providers. The goals of the ESG program are to:

a) reduce the number of people who enter the homeless shelter system and b) assist individuals and families who are experiencing homelessness to exit the shelter more quickly.

All of the funds were expended by 10/31/15. By shortening the term of the contract, the 2016 ESG award to the City maybe granted to Cuyahoga County as of 11/01/15, which will maintain ESG program funding for key subrecipients.

3. N/A

B. Procurement

1. The OHS has conducted an RFP process to identify the sub recipient providers of the ESG funds.

2. The RFP was closed on August 10, 2012.

3. There were five bids submitted. Five RFPs were reviewed and submitted for award recommendations.

C. Contractor and Project Information N/A

D. Project Status and Planning

1. This Agreement continues a sub grantee relationship between the City of Cleveland and Cuyahoga County initiated with the American Recovery and Reinvestment Act (ARRA) funds sub granted to

Cuyahoga County for the Homeless Prevention & Rapid Re-housing Program (HPRP) in FY 2009. Through HPRP, the City sub granted \$9 million to the Office of Homeless Services over a 3 year period. The Emergency Solutions Grant (ESG) Program continues funding for activities initiated through the HPRP, but at a greatly reduced level of funding.

2. N/A

3. and 4. This Amendment is being submitted after 12/31/15. It was received by the County on 12/30/15. This Amendment must be executed before the new Agreement is issued by the City of Cleveland.

5. All three (3) copies of the Agreement Amendment require an ink signature.

E. Funding

1. The funding for the Agreement is the FY 2014 Emergency Solutions Grant award to the City of Cleveland. These are federal funds awarded by the U.S. Department of Housing & Urban Development (HUD).

2. N/A

3. This item is an Amendment to Agreement SG2015-111 with the City of Cleveland. The Amendment:

a) changes the expiration date of the Agreement from 12/31/15 to 10/31/15; and

b) deletes existing language related to Payments, in Section 6 of the Agreement, and substitutes "Itemized Invoices".

There is no change in the dollar amount or the Scope of Services under this agreement.

BC2016-127 PURCHASE ORDER APPROVALS FOR THE WEEK OF 2/16/2016

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 #	Req Date	Description	Vendor Name	Total
AU-16-36516	1/22/2016	Xceed FTP software for HHS DoIT	GlobeCom Technologies, Inc.	\$1,199.93
AU-16-36266	12/31/2015	Cameras and Duress Buttons for the Juvenile Justice Center	Black Creek Integrated Systems Corp.	\$4,628.62
CE-16-36532	1/26/2016	Body Repairs 3-282	Premier Auto Body & Collision Ctr, LLC	\$3,751.70
CR-16-36626	2/3/2016	Life Technologies Consumables - Parentage.ID	Life Technologies	\$1,175.36

CR-16-36622	2/2/2016	Swabs, Tubes, Gloves, Paper, Meter - Drug Chemistry	Fisher Scientific	\$1,762.65
CR-16-36537	1/27/2016	Swabs, Scissors, Masks, Caps, Gowns, Aprons, Shoe Covers - Autopsy	SPLIT: Allstate Industrial Inc. / Fisher Scientific / VWR International	\$9,459.10
CR-16-36535	1/27/2016	Siemens Viva Jr. Analyzer Plus - Consumables	Siemens Healthcare Diagnostics Inc.	\$10,836.00
CR-16-36494	1/21/2016	Forensic Toxicology Testing - NMS	National Medical Services aka NMS Labs	\$7,960.00
CR-16-36366	1/7/2016	Adobe Acrobat DC and Licenses	Brown Enterprise Solutions	\$5,169.07
CT-16-36534	1/27/2016	YORK YARD REBAR/PIPE	Aztec Steel Corp	\$4,416.70
CT-16-36620	2/5/2016	Legal Notice for Incandescent & Fluorescent Lamps on RQ35978	The Plain Dealer	\$800.00
CT-16-36591	1/29/2016	Print Shop (JFS) - Finishing Services	Direct Digital Graphics	\$1,889.00
CT-16-36602	2/1/2016	Print Shop - Color Paper	Millcraft Paper Company	\$636.00
CT-16-36641	2/5/2016	Print Shop (Reentry) - Cover Stock	XPEDX	\$891.60
SH-16-36571	1/27/2016	(2016) Clear Liners for trash	Unipak Corp.	\$16,810.00
ST-16-36599	2/1/2016	4 Blade Cutter	WOODHILL NIPPLE & SUPPLY, INC.	\$1,634.00
ST-16-36600	2/1/2016	Tyvek Coveralls	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$757.80
Items already purchased:				
CE-16-36589	1/29/2016	Bridge Garage Road Salt	CARGILL, INC.	\$2,215.01
HS-16-36598	1/29/2016	FCSS FY 16 Respite	Cupal Home Health Agen.	\$708.00
HS-16-36597	1/29/2016	FCSS FY16 Transportation Reimbursement	Esperanza Exconde	\$1,572.00
HS-16-36273	1/4/2016	FCSS FY16 YMCA Membership	YMCA	\$861.00

WT-16-36627	2/3/2016	Towlift repair (battery purchase)	Towlift Inc.	\$704.00
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