

**Cuyahoga County Board of Control
 March 21, 2016 11:00 A.M.
 County Headquarters
 2079 East Ninth Street, 4th Floor
 Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 3/14/16

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Board Action
BC2016-184	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	___ Approve ___ Disapprove ___ Hold

B. New Items for review

Item	Requestor	Description	Board Action
BC2016-211	Department of Public Works	Recommending an award on RQ34558 and enter into a contract with AECOM Services of Ohio, Inc. in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 3/21/2016 - 3/20/2019. Funding Source: 100% General Fund	___ Approve ___ Disapprove ___ Hold
BC2016-212	Department of Development	Recommending a Property Demolition Fund award to the City of Parma in the amount not-to-exceed \$98,400.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 3/14/2016 - 7/31/2017. Funding Source: Demolition Fund	___ Approve ___ Disapprove ___ Hold
BC2016-213	Department of Information Technology	Recommending an award on RQ34864 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$30,456.50 for Countywide support and	___ Approve ___ Disapprove ___ Hold

		<p>maintenance on Novell software products for the period 7/1/2015 - 6/30/2016.</p> <p>Funding Source: 100% General Fund</p>	
BC2016-214	Department of Information Technology	<p>Recommending an award on RQ33914 and enter into a contract with Iron Mountain Information Management, LLC in the amount not-to-exceed \$12,000.00 for off-site data protection and recovery solutions services for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-215	Department of Human Resources	<p>Submitting an amendment to Contract No. CE1300032-01 with Ceridian Corporation aka Ceridian Benefits Services, Inc. for group care benefits for County employees and their dependents for Consolidated Omnibus Budget Reconciliation Act (COBRA) Administrative Services, to assign the interest to Wageworks, Inc. for the period 1/1/2013 - 3/31/2016, to extend the time period to 3/31/2019, and for additional funds in the amount not-to-exceed \$180,000.00.</p> <p>Funding Source: 100% Self Insurance Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-216	Department of Human Resources	<p>Submitting an amendment to Contract No. CE1300299 for Demopoulos & Associates, LLC for workers compensation investigative services and specialized Cuyahoga County Inspector General investigative services for the period 4/1/2013 - 3/31/2016, to extend the time period to 3/31/2017, change the scope of services, and for additional funds in the amount not-to-exceed \$15,000.00.</p> <p>Funding Source: Workers' Compensation Internal Service Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-217	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Division of Children and Family Services</u> On RQ36347 to Environments 4 Business, LLC (2-2) in the amount of \$62,445.49 for the purchase of (35) big and tall and (215) standard Staff chairs.</p> <p>Funding Sources: 71% Health and Human Services Levy; 29% IV-E Administration.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-218	Office of Procurement & Diversity	<p>Recommending an award:</p> <p><u>Department of Public Works</u> On RQ36342 to National Flag & Display Company dba</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Metro Flag Co. (14-3) in the amount of \$48,297.60 for the purchase of 780-Gross U.S. Flags.</p> <p>Funding Source: 100% General Fund</p>	
BC2016-219	Court of Common Pleas/ Juvenile Court Division	<p>Recommending an award on RQ34770 and enter into a contract with B.I. Incorporated in the amount not-to-exceed \$495,000.00 for electronic monitoring services for the period 4/1/2016 - 3/31/2018.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-220	Court of Common Pleas/ Juvenile Court Division	<p>Submitting amendments to Master Contract No. CE1500320 with various providers for diagnostic clinic - psychologist services for the period 1/1/2016 - 12/31/2017:</p> <p><i>Change in scope of services effective 3/14/16 (no additional funds required):</i></p> <p>a) Randall S. Baenen b) Thomas M. Evans c) Amy Justice, Ph.D., Inc. d) John Joseph Konieczny e) Kathryn M. Kozlowski f) Robert R. Kurtz g) Steven M. Neuhaus, Ph.D h) Terry B. Pinsoneault i) Douglas E. Waltman, Ph.D.</p> <p><i>Decrease:</i></p> <p>j) Bethany A. Young-Lundquist for a decrease in the amount of (3,000.00).</p> <p><i>Recommending awards on RQ35499 to various providers for various services:</i></p> <p>k) Edward A. Becker, in the amount of \$16,000.00 for social worker/counselor services. l) LaKisha L. Sharp in the amount of \$5,167.00 for psychometrist services. m) Samantha A. Scott - Zottola in the amount of \$21,833.00 for psychometrist services.</p> <p>Funding Source: 100% Title IV-E Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2016-221	Department of Health and Human Services/ Division of Children and	<p>Submitting an amendment to Contract No. CE1500062 with Adopt America Network for adoption services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$5,000.00.</p> <p>Funding Source: 100% State Child Protective Allocation Fund</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

	Family Services		
BC2016-222	Department of Health and Human Services/ Division of Children and Family Services	Recommending an award on RQ36225 and enter into a contract with A Adoption Advocates of Georgia, Inc. in the amount not-to-exceed \$5,000.00 for adoption services for the period 3/1/2016 - 12/31/2016. Funding Source: 100% State Child Protective Allocation Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-223	County Law Library	Recommending an award on RQ36594 and enter into a sole source contract with West, a Thomson Reuters business in the amount not-to-exceed \$285,323.43 for electronic legal research and reference database services for library patrons for the period 4/1/2016 - 3/31/2019. Funding Source: 100% Special Revenue Fund of the Cuyahoga County Law Library Resources Board	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-224	County Law Library	Recommending an award on RQ36596 and enter into a sole source contract with West, a Thomson Reuters business in the amount not-to-exceed \$223,337.04 for legal reference and research books for library patrons for the period 4/1/2016 - 3/31/2019. Funding Source: 100% Special Revenue Fund of the Cuyahoga County Law Library Resources Board	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-225	County Law Library	Recommending an award on RQ36595 and enter into a sole source contract with West, a Thomson Reuters business in the amount not-to-exceed \$25,953.40 for electronic legal research and reference database services for library staff for the period 4/1/2016 - 3/31/2019. Funding Source: 100% Special Revenue Fund of the Cuyahoga County Law Library Resources Board	

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2016-226	Department of Public works	Recommending an alternative procurement process, to authorize monthly lease payments via voucher in the amount not-to-exceed \$84,000.00 for lease of office space and miscellaneous expenses at 1255 Euclid Avenue for the period 1/1/2016 - 6/30/2016, for use by Public Safety and	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>Justice Services – Cuyahoga Emergency Communications Systems (CECOMS).</p> <p>Funding Sources: General Fund - \$21,000; Wireless 911 Fund - \$63,000</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).</p> <p>The Department of Public Works in cooperation with the Law Department and Justice Services is requesting approval of an Alternative Procurement Process to authorize monthly payments via voucher for lease and miscellaneous expenses associated with approximately 10,000 square feet of office space for the Cuyahoga County Public Safety and Justice Services – CECOMS for a six month period commencing on January 1, 2016 through June 30, 2016 for an amount not to exceed \$84,000.</p> <p>If contract or contract amendment term has begun please respond to questions 1b. and 1c below:</p> <p>1b. Why is this being submitted late? Law has been working on this for many months. The previous owner was not responsive to Sarah Cammock and would not submit paperwork.</p> <p>1c. What is being done to prevent this from reoccurring? There could be a chance that if (CECOMS) new space is ready early that they will move out sooner.</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>In working with the Law department it was determined that an amendment would not be a viable option due to ownership changes in the building, and that the justification was the best option. The total amount is not to exceed \$84,000.</p> <p>Law Department expects to do no more than one per month to pay each month's rent. There could be a chance that if their new space is ready early that they will move out sooner, but the maximum is 6 months – 6 vouchers.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p>	
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		<p>JA100354 subobject 0385 - General Fund \$21,000 JA106773 subobject 0385 - Wireless 911 Fund \$63,000</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? Yes – per OBM.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>In working with the Law Department and the complications in dealing with the then current owner it was determined to seek the Justification. In addition, the building is going through a real estate transfer and doing an amendment for then unknown potential owners was not a viable option and would result in an additional amendment which would complicate the process.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other options were considered as the County is currently located in the space and it would be in the best interest financially for the County to use this vendor and location.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>At the recommendation of the Law Department considering the current owner and the new owner it was determined that this was the best option to navigate the procurement process to obtain the best result for the County.</p> <p>Ownership was changed to Sterling Linder Holdings LLC, as of February 18, 2016.</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 current location was deemed the best choice. In particular, CECOMS has significant technological equipment which is expensive and difficult to move. Any interruption of these vital and critical public safety services would be detrimental to the community.</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>This is a temporary solution to hold over in our current location to continue to provide office space for CECOMS. The Department of Public Works processed an evaluation of all County space through a "Real Estate portfolio study" and in the near future CECOMS will be relocated to the Chagrin Valley Dispatch, 88 Center Avenue Bedford, Ohio. 44146.</p>	
BC2016-227	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an RFP exemption on RQ36783, which will result in an award recommendation to Mather Lifeways in the amount not-to-exceed \$2,500.00 for speaker services for the Senior Center Best Practice Forum for the period 5/16/2016 - 5/17/2016.</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>Senior and Adult Services seeks to host a Senior Center Best Practice Forum on May 17, 2016. If approved, this forum will bring in experts on senior center innovation and best practices to present new ideas to Cuyahoga County senior centers to help these centers find proven ways to meet increasing demand for services.</p> <p>Mather Lifeways will be presenting information on its innovative Café Plus model which is designed to meet the needs of younger seniors by providing educational, wellness-related programs and activities, while at the same time meeting their nutritional needs.</p> <p>Mather Lifeways will be one of three presenters at the forum. DSAS intends to request to contract with Osher Lifelong Learning Institutes to present their innovative model for maintaining and further developing cognitive health and the City of Cleveland Department on Aging who will be presenting their World Health Organization Age-Friendly Communities initiative.</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</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>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>Original contract: \$2,500.00 Including speaker fees and estimated travel & lodging. This is a NTE amount.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>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>Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>DSAS is seeking an RFP exemption for this contract.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Please see response #7</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Mather Lifeways' Café Plus model has received awards from the National Council on Aging (NCOA), the American Society on Aging, Leading Age (f/k/a Life Services Network) as well as many other national organizations.</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>DSAS would like to host this forum in May. This will allow senior centers to incorporate ideas generated from these presentations into their responses to the 2017/2018</p>	
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		<p>Community Social Service Program RFP which DSAS intends to issue in June.</p> <p>Delaying the forum would prevent senior centers from incorporating the ideas generated from the new models into their proposals and subsequently their 2017/2018 contracts.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>This forum is a one-time event.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2016-228	Department of Public Works	<p>Submitting a revenue generating agreement with City of Cleveland Heights in the amount amount-not-to-exceed \$380,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 17 for the period 1/22/2016 - 12/31/2016.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-229	Department of Public Works	<p>Submitting various agreements with Stream and Wetlands Foundation for the purchase of non-forested wetland mitigation credits in connection with the construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead:</p> <p>a) 0.30 acres, in the amount of \$10,800.00 for the restoration and/or enhancement of Trumbull Creek Wetlands Mitigation Bank.</p> <p>b) 0.20 acres in the amount of \$6,000.00 for the restoration and/or enhancement of Pearson Metropark Wetlands Mitigation Bank.</p> <p>Funding: 80% Federal CMAQ funds; 20% Ohio Dept. of Natural Resources</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2016-230	Department of Information Technology	<p>Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.</p> <p>Funding Source: Revenue Generating</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

BC2016-231	Department of Information Technology	Submitting an amendment to Contract No. CE1500066 with Advanced Server Management Group, Inc. for Phase I disaster recovery services for the period 3/2/2015 - 3/1/2016 to extend the time period to 3/1/2017; no additional funds required. Funding Source: Original Contract - 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-232	Office of Procurement & Diversity	Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-233	Department of Public Safety and Justice Services	Requesting approval to apply for grant funds from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for various activities of the Cuyahoga County Local Emergency Planning Committee in connection with FY2015/2016 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2015 - 9/30/2016: a) in the amount of \$45,682.14 for planning activities b) in the amount of \$13,000.00 for training activities Funding Source: 20% County match from the Local Emergency Planning Committee Fund; 80% Ohio Emergency Management Agency Grant	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-234	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Contract No. CE1500106 with Domestic Violence & Child Advocacy Center for the Enhanced Family Supervised Visit Program for the period 5/1/2015 - 12/31/2015, to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$8,228.40 Funding Source: Funding Source: 100% Efficiency and Innovation State Grant Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-235	Department of Health and Human Services/ Division of Children and Family Services	Submitting an amendment to Master Contract No. CE1300571-17 with The Village Network for placement services for the period 1/1/2014 – 12/31/2016, to change the scope of services, effective 1/1/2016; no additional funds required. Funding Source: Original Contract - 29% Federal (CFDA 93.658); 71% Health and Human Services Levy	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2016-236	Office of Procurement & Diversity	Presenting voucher payments for the week of 3/21/2016	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

- Canceled – March 28th Board of Control Meeting
- New agenda format (April 4th)

Items of Note (non-voted)		
1	Department of Public Works	<p>Recommending confirmation of settlements for various property owners for appropriation of property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township:</p> <p>Parcel No(s): 9WD & T Owners(s): G & D Moyse Payable to Cuyahoga County Probate Court Settlement Amount: \$61,600.00</p> <p>Parcel No(s): 26WD, S & T Owners(s): G. & D. Moyse Payable to Cuyahoga County Probate Court Settlement Amount: \$7,350.00</p> <p>Parcel No(s): 29S & T Owners(s): G. Moyse Payable to Cuyahoga County Probate Court Settlement Amount: \$2,700.00</p> <p>Funding Source: 80% of eligible costs, up to a maximum of \$3,276,000 - federal fund reimbursement; 20% County Road and Bridge Funds</p>
2	Department of Public Works	<p>Recommending administrative settlement offers for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:</p> <p>Parcel No(s): 2-T, SH & CH Owner(s): J. C. Schneider Settlement \$ Amount: \$5,500.00</p> <p>Parcel No(s): 3-T, SH & CH Owner(s): C. Williams, Trustee Settlement \$ Amount: \$15,583.00</p> <p>Parcel No(s): 5-T Owner(s): W. Romito-Mason Settlement \$ Amount: \$1,000.00</p> <p>Funding Source: 100% Road and Bridge Funds</p>

3	Department of Public Works	<p>Submitting various Local Public Agency (LPA) agreements with Ohio Department of Transportation in connection with various road projects:</p> <p>a) Rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights.</p> <p>b) Resurfacing of Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in City of Garfield Heights.</p> <p>Funding Source: Ohio Department of Transportation and Federal CEAO LBR (4B87) Federal NOACA STP (4TA7) Funds</p>
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VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
March 14, 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 11:02 a.m.

Attending:

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

II. REVIEW MINUTES – 3/7/16

Chris Glassburn motioned to approve the minutes from the March 7, 2016 Board of Control meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

B. Tabled Items

BC2016-160 Department of Health and Human Services/Division of Children and Family Services
Recommending an alternate procurement process on RQ34146 for Cuyahoga Tapestry System of Care services to reduce the value of the Request for Proposals from \$9,750,000.00 to \$5,700,000.00, to change the minimum score for proposal evaluations from 86.25 to ~~75~~ 67.33 and to also accept the following vendors whose evaluation scores meet the minimum required, as service providers for the period 3/1/2016 - 12/31/2018: a) Bellefaire Jewish Children's Bureau; b) OhioGuidestone c) Pressley Ridge; Funding Source: 29% Title IV-E Admin. & Training; 71% Health and Human Services Levy.

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked why the amount of the contract budget was reduced. He also asked about the RFP review process. Chris Glassburn motioned to approve; Michael Dever Seconded. Item BC2016-160 was unanimously approved.

B. New Items for review

BC2016-190 Department of Public Works Recommending an award on RQ36206 and enter into a contract with Platform Cement, Inc. (6-3) in the amount not-to-exceed \$203,826.00 for Southern Estates

Pump Station entrance drive repairs, Sewer District No. 13, in the City of Brecksville. Funding Source: Sewer District User Fees

Item BC2016-190 was held at the request of the Department.

BC2016-191 Department of Public Works Submitting an amendment to Contract No. CE1400074 with ACRADIS U.S., Inc. for general engineering services for the period 4/8/2014 - 4/7/2017 for additional funds in the amount of \$35,000.00. Funding Sources: 100% County Roadway and Bridge Funds

Mike Chambers, Department of Public Works, presented. Dave Greenspan asked if the contract amount is fixed. Chris Glassburn motioned to approve; Michael Dever Seconded. Item BC2016-191 was unanimously approved.

BC2016-192 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for development and maintenance of a Comprehensive Human Resources Management System for the period 1/1/2006 - 3/31/2016 to extend the time period to 3/31/2017, to change the scope of services, effective 4/1/2016 and for additional funds in the amount not-to-exceed \$40,052.94. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. Trevor McAleer asked if the Court Commuterization fund could support the contract, instead of General Fund dollars. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-192 was unanimously approved.

BC2016-193 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ35058 and enter into an agreement with Village of Moreland Hills in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 3/14/2016 - 12/31/2017. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-193 was unanimously approved.

BC2016-194 Department of Health and Human Services Recommending an award on RQ36666 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for support of the Audiology Patient Assistance Program for the period 4/1/2016 - 12/31/2017. Funding Source: 100% Health and Human Services Levy Fund

Sabrina Roberts, Department of Human Services, presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-194 was unanimously approved.

BC2016-195 Department of Health and Human Services/Division of Senior and Adult Services Submitting an amendment to Master Contract No. CE1400162 with various providers for Homemaking services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2014 - 12/31/2015 for additional funds in the total amount of \$16,972.00: a) A-1 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. 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; Michael Dever seconded. Item BC2016-195 was unanimously approved.

BC2016-196 Department of Health and Human Services/Division of Senior and Adult Services
Department of Health and Human Services/Division of Senior and Adult Services, submitting amendments to Contracts and agreements with various providers for Adult Development, Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the total amount of \$50,000.00: a) Contract No. CE1400366-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center in the amount not-to-exceed \$1,954.00. b) Contract No. CE1400367-01 with Community Partnership on Aging in the amount not-to-exceed \$1,703.00. c) Contract No. CE1400368-01 with The East End Neighborhood House Association in the amount not-to-exceed \$4,543.00. d) Contract No. CE1400370-01 with Goodrich-Gannett Neighborhood Center in the amount not-to-exceed \$4,542.00. e) Rose Centers for Aging Well, LLC in the amount not-to-exceed \$6,532.00. f) Contract No. CE1400377 with The Salvation Army in the amount not-to-exceed \$3,030.00. g) Contract No. CE1400374 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$4,591.00. h) Contract No. CE1400378-01 with University Settlement, Incorporated in the amount not-to-exceed \$4,543.00. i) Agreement No. AG1400151-01 with City of Euclid in the amount not-to-exceed \$7,410.00. j) Agreement No. AG1400152-01 with City of Lakewood in the amount of \$1,995.00. k) Agreement No. AG1400154-01 with City of Parma Heights in the amount not-to-exceed \$9,157.00. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-196 was unanimously approved.

C. Exemption Requests

BC2016-197 Department of Information Technology Submitting an RFP exemption, which will result in an award recommendation to Avantia, Inc. in the amount of \$184,000.00 for information technology application development and business analysis services for the Department of Health and Human Services, for a two-year period to be determined. Funding Sources: 46% HHS Levy; 54% State/Federal Reimbursement

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-197 was unanimously approved.

BC2016-198 Department of Information Technology Submitting an RFP exemption on RQ36684, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$10,733.23 for the purchase of four (4) Access Control Points to be installed on doors located in the Child Support Enforcement area of the Virgil Brown Building. Funding Source: Federal Title IV-D 66%; HHS Levy 34%

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked if the funding for the project is in the budget. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-198 was unanimously approved.

BC2016-199 County Prosecutor Submitting an RFP exemption on RQ36492, which will result in an award recommendation to SHI International Corp. in the amount of \$307,595.22 for Microsoft Enterprise Agreement volume licensing for Microsoft-related services for the period 2/1/2016 - 1/31/2019. Funding Source: 100% General Fund

Andy Molls, County Prosecutor, presented. Trevor McAleer asked if the Prosecutor had considered coming under the Administration's contract. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-199 was unanimously approved.

BC2016-200 Department of Public Safety and Justice Services/Witness Victim Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200698-01 with West Side Community House for neighborhood-based violence prevention programming services for the period 12/15/2012 - 12/31/2015, to extend the time period to 6/30/2017 and for additional funds in the amount of \$49,054.00. Funding Source: 100% U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Defending Childhood Program Grant

Brandy Carney presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-200 was unanimously approved.

D. Consent Agenda

Michael Dever referred the Board to item #202, and commented that Rocky River represents the 31st municipality to enter the program. Chris Glassburn motioned to approve the Consent Agenda items; Trevor McAleer second. Items BC2016-201 through 208 were unanimously approved.

BC2016-201 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500146-01 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1: a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid – no change; b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland for a decrease in the amount of (\$190,452.50). Funding Source: 100% \$7.50 Vehicle License Tax Fund

Item BC2016-201 was unanimously approved.

BC2016-202 Department of Public Works Submitting a revenue generating agreement with City of Rocky River in the amount of \$75,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 6 for the period 1/1/2016 - 12/31/2016. Funding Source: Revenue Generating

Item BC2016-202 was unanimously approved.

BC2016-203 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting a grant agreement with Ohio Housing Finance Agency in the amount of \$1,900,052.00 for health and safety repairs at the Emergency Shelter for Homeless Men located at 2100 Lakeside Avenue in connection with the Capital Funding to End Homelessness in Ohio Initiative for the period 4/1/2015 - 3/31/2017. Funding Source: Ohio Housing Finance Agency [Note: Board of Control approved authority to apply for and accept funds for this grant on 3/9/15.]

Item BC2016-203 was unanimously approved.

BC2016-204 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood Requesting approval to submit a Letter of Inquiry and apply for grant
funds from The Cleveland Foundation in the amount of \$1,000,000.00 for expansion of the Universal
Pre-Kindergarten Program in connection with the establishment of the Early Childhood Education
Fund for the period 3/1/2016 - 4/30/2018. Funding Source: Private Corporate and Foundation Donations

Item BC2016-204 was unanimously approved.

BC2016-205 Department of Health and Human Services/Division of Children and Family Services
Recommending awards on RQ35709 and enter into contracts and an agreement with various
providers in the total amount of \$18,000.00 for enhanced family visits, interaction services and skype
equipment for the period 12/1/2015 - 3/31/2017: a) Catholic Charities Corporation St. Martin De
Porres Family Center in the amount not-to-exceed \$3,000.00. b) Murtis Taylor Human Services System
in the amount not-to-exceed \$3,000.00. c) The Harvard Community Services Center in the
amount not-to-exceed \$3,000.00. d) University Settlement, Incorporated in the amount not-to-exceed
\$3,000.00. e) Westside Community House in the amount not-to-exceed \$3,000.00. f) Parma City
School District in the amount not-to-exceed \$3,000.00. Funding Source: 100% CPS Efficiency and
Innovation Domestic Violence and Child Advocacy Center Grant Fund

Item BC2016-205 was unanimously approved.

BC2016-206 Department of Health and Human Services/Cuyahoga Job and Family Services submitting
an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility
assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 -
3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount of
\$211,000.00. Funding Source: 100% Temporary Assistance to Need Families Fund

Item BC2016-206 was unanimously approved.

BC2016-207 Department of Workforce Development Recommending an award on RQ36233 to
Workforce Institute, Inc. (23-4) in the amount not-to-exceed \$100,000.00 for consultant services to
develop and facilitate a regional Northeast Ohio Workforce Plan for the period 3/15/2016 - 6/30/2017.
Funding Source: Federal Workforce Innovation and Opportunities Act (*formerly Workforce Investment
Act – WIA*)

Item BC2016-207 was unanimously approved.

BC2016-208 Office of Procurement & Diversity Presenting voucher payments for the week of
3/14/2016

Item BC2016-208 was unanimously approved.

V. Other Business

BC2016-209 DCFS presented a time-sensitive/mission critical item – temporary placement of a 16-year old youth in custody in residential treatment; RQ#36867; not-to-exceed. \$24,999; vendor – Cincinnati Medical Health Care.

Chris Glassburn motioned to amend the agenda to consider the item; Joe Nanni seconded the motion. The motion was unanimously approved. Trevor McAleer asked how many days the child would be in placement, and if the vendor is registered with the Inspector General. Chris Glassburn motioned to approve the item; Joe Nanni seconded the motion. The item was unanimously approved.

BC2016-210 DCFS presented a time-sensitive/mission critical item – temporary placement of a youth in custody in residential treatment; RQ#36863; \$24,999 with one-third of the cost to be reimbursed by PEP; vendor – Shelter Care, Inc.;

Chris Glassburn motioned to amend the agenda to consider the item; Trevor McAleer seconded the motion. The motion was unanimously approved. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded the motion. The item was unanimously approved.

Items of Note (non-voted)

- Department of Information Technology Submitting a Memorandum of Understanding with Avantia Inc. for professional consultant services. Funding Source: N/A
- Department of Public Safety and Justice Services Submitting a grant award in the amount of \$29,968.61 from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice for the FY2015 Paul Coverdell Forensic Sciences Improvement grant for the Medical Examiner's Office for the period 10/1/2015 - 9/30/2016. Funding Source: U.S. Department of Justice, Office of Justice Programs through the State of Ohio Office of Criminal Justice Services

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Michael Dever seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.

IV. – A. Tabled Items

BC2016-184

A. Scope of Work Summary:

1. 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). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

Auction Items:

Amplifiers
Storage Racks
TV Tuners
Research Stereos
Computer Screens
Monitors
Servers and related equipment
CISCO Phones
CPU monitors
HP Laser printers
Wall mounts

2. The primary goals of the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.
On April 4, 2016 the Cuyahoga Emergency Communications System (CECOMS) will be moving to the Bedford Hospital to co-locate with Chagrin Valley Dispatch (CVD).As part of the contracted co-location with CVD, new equipment has already been purchased and much of the existing items are no longer supported by Cuyahoga County. Some of the equipment will or has been reallocated. Exhibit A (attached) is a list of items that are not needed by CECOMS and can be sold.

IV. – B. New Items for Review

BC2016-211

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with AECOM Services of Ohio, Inc. for the not-to-exceed cost of \$200,000.00. The anticipated start completion dates are March 21, 2016 to March 20, 2019.
2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address "peaks" in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these "peaks" in staffing needs, this office has instituted the use of a consulting engineering firm to provide General Architectural/Engineering Services.
3. N/A

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is 1 contract not to exceed \$200,000.00.
2. The RFQ was closed on November 20, 2015. There is 30% SBE on this RFQ.
3. There were 8 proposals submitted for review, 2 proposal was approved (one for AECOM being approved herein, and one for K2M which is submitted under a separate item).

C. Contractor and Project Information

1. The address of the vendor is:
AECOM Services of Ohio, Inc.
1300 East 9th Street, Suite 500
Cleveland, Ohio 44114
2. A listing of the board of directors for AECOM is included as an attachment.
3. a. The address of the project could be throughout Cuyahoga County depending on the task assigned.
3. b. The project could be located in all Council Districts depending on the task assigned.

D. Project Status and Planning

1. The Project will reoccur 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 payment will be by monthly invoicing.
3. N/A

BC2016-212

Department of Development, recommending a Cuyahoga County Property Demolition Fund award to the City of Parma in the amount not to exceed \$98,400 for demolition of vacant, abandoned, nuisance or blighted structures, from March 14, 2016 through July 31, 2017:

The procurement method for this project was the non-competitive application process for Demolition Fund awards to municipalities, mandated by County Council Ordinance O2014-0014 and authorized by the Board of Control as an Alternative Procurement Process under BC2014-317.

BC2016-213

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a contract with SHI International Corp. for the amount not-to-exceed \$30,456.50. The anticipated start-completion dates are July 1, 2015 - June 30, 2016.
2. The primary goal of this project is to provide support for IT production systems.

B. Procurement

1. The procurement method for this project was purchasing from a state contract. The total value is \$30,456.50.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:
SHI International Corp.
290 Davidson Avenue
Somerset, New Jersey 08873
2. The owners for the contractor/vendor Thai Lee (President and CEO) and KoGuan Leo (Chairman of the Board).

D. Project Status and Planning

1. The project reoccurs annually.
2. The project is on a critical action path because Novell support and maintenance has ceased for over one year.

E. Funding

1. This project is funded 100% by the General Fund.
2. The schedule of payments is by invoice.

BC2016-214

A)Fiscal/DoIT is submitting a contract with Iron Mountain Information Management, LLC in the amount not-to-exceed \$12,000.00 for Off-Site Data Protection and Recovery Solutions for the period 8/1/15 - 7/31/16.

B) RFP Exemption

C) Iron Mountain Information Management, LLC

P.O. Box 27128
New York, NY 10087-7128
Bob Brennan - President & CEO

D) The project reoccurs annually as the terms of the contract expires. This is a 1 year contract from 8/1/15 - 7/31/16.

E) IT601112 - General Fund

BC2016-215

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an amendment with Ceridian Corporation to reassign interest to WageWorks, Inc. for the anticipated cost not-to-exceed ~~\$165,000~~ **\$180,000.00** The anticipated start-completion dates are 4/1/2016-3/31/2019.
2. The primary goals of the project are provide COBRA Administrative Services.

B. Procurement

1. The procurement method for this project was RFP #24707. The total value of the RFP is \$220,250.
2. The RFP was closed on September 10, 2012. There is an SBE participation/goal of 5%.
3. There were 9 proposals pulled from OPD, 8 proposals submitted for review, 2 proposals approved.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is:

WageWorks, Inc.
1100 Park Place, 4th Floor
San Mateo CA 94403
Council District NA

2. The CEO for the contractor/vendor is Joe Jackson

D. Project Status and Planning

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

E. Funding

1. The project is funded 100% by the Self Insurance Fund.
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment is a reassignment of interest, changes the term and value and is the 2nd amendment of this contract. The history of the amendments is:
Amendment 1: January 1, 2016 – March 31, 2016, \$4,250

BC2016-216

A. Scope of Work Summary

1. The Department of Human Resources requesting approval of an amendment with Demopoulos & Associates, LLC for the anticipated cost not-to-exceed \$15,000. The anticipated start-completion dates are 04/01/2016- 03/31/2017.

2. The primary goal of the project is Investigative Services for the Department of Human Resources Workers' Compensation division.

B. Procurement

1. The procurement method for this project was RFP #25812. The total value of the RFP is \$105,000.
2. The RFP was closed on January 18, 2013. There is an SBE participation/goal of 10%.
3. There were 3 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:
Demopoulos & Associates, LLC
P.O. Box 771205
Lakewood, Ohio 44107
Council District 7
2. The Vice President for the vendor is Peter A. Demopoulos

D. Project Status and Planning

1. The project is on-going.

E. Funding

1. The project is funded 100% by the Workers' Compensation Internal Service Fund (HR498006-0278).
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to contract CE1300299. This amendment changes term by extending one year, and value is increased not-to-exceed \$15,000. This is the 1st amendment of the contract.

BC2016-217

A. Scope of Work Summary

1. The Office of Procurement and Diversity is requesting approval of a Recommendation of Award on RQ36347 for the purchase of (35) big and tall and (215) standard staff chairs from Environments 4 Business, LLC in the amount of \$62,445.49 (price includes delivery and installation) off State Contract.
2. The primary goals of the project is to outfit staff with new chairs as nearly all the chairs we have are old, damaged, or broken. We have exhausted all other storage facilities to try and accommodate staff with chairs. However, there were not enough for us to outfit the staff. The chairs are for DCFS staff and will be located on all floors of the Jane Edna Hunter building.

B. Procurement

1. The procurement method for this project was State Contract. The RFP exemption was approved by BC2016-161 on 2/29/2016.
2. There was no SBE requirement for this non-competitive request.
3. The Intent to Purchase off of State Contract was advertised (2/9/2016 - 2/17/2016) and one additional quote was received from The OfficeLeader in the amount of \$77,840.00 approximately 19.75% higher.

C. Contractor and Project Information

1. Environments 4 Business, LLC
3421 Ridgewood Rd
Suite 270
Akron, OH 44333

There is no Council representation, as the vendor is located outside Cuyahoga County

2. The Owner of the Company is Donzell Taylor
(330) 294-1380

3a. The address of the project is:

Jane Edna Hunter Building
3955 Euclid Avenue
Cleveland, OH 4115

3b. Council District 7

D. Project Status and Planning

1. This is a one-time purchase.

E. Funding

1. The project is funded by 71% by Health and Human Services Levy and 29% IV-E Administration.

2. Funding for this project was pre-encumbered from leftover 2015 funds.

3. The schedule of payment is by invoice.

BC2016-218

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ36342 to National Flag & Display Company dba Metro Flag Company in the amount of \$48,297.60 for the purchase of (Qty: 780 Gross) United States Flags for Department of Public Works.

2. The primary goal is to contract with a quality vendor to furnish the U.S. Flags in accordance to the specifications and at the best possible price.

3. Flags must be of American Manufacture and must be delivered in the quantity listed to specified locations. Delivery is required no later than April 30, 2016 for placement at Veteran's grave sites for Memorial Day.

B. Procurement

1. The total value of the RFB is \$50,700.00

2. The SBE goal is 0%

3. Fourteen (14) bids were issued and three (3) bids returned. Two bids were responsive and award is being recommended to the lowest and best bid.

C. Contractor and Project Information

1. The address of the vendor is:

National Flag & Display Company dba Metro Flag Company
353 Richard Mine Road - Unit 100
Wharton, NJ 07885

2. The Principal Owner for the vendor is Howard J. Siegel, President

D. Project Status and Planning

1. This is an annual one-time purchase.

2. Schedule of payments will be by invoice upon complete delivery and acceptance of goods.

E. Funding

1. The project is funded 100% by the Memorial Day Allowance-Statutory Fund, AE511352

2. This purchase was included in the annual budget.

BC2016-219

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a Contract for Electronic Monitoring Services with BI Incorporated for the time period of April 1, 2016 to March 31, 2018, in the not-to-exceed amount of \$495,000.00.
2. The primary goal of the project is to provide electronic monitoring services to Home Detention and Probation Court youth.
3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#34770). The total value of the RFP is \$495,000.00.
2. The above RFP closed on September 20, 2015. There was a 5% SBE goal.
3. There were two (2) proposals submitted to OPD. The Court reviewed both proposals and chose the selected vendor to provide services.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
BI Incorporated
6265 Gunbarrel Avenue Suite B
Boulder, Colorado 80301
Council District: N/A
2. The owner of BI Incorporated is the GEO Group, Inc. The Chairman of the Geo Group and BI Incorporated is George Zoley.
- 3.a. The location of the project is 9300 Quincy Avenue, Cleveland, Ohio 44106 and also at various county-wide satellite probation offices.
- 3.b. The project is located in Council District 8.

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

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

BC2016-220

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a contract amendment for Psychologist Services in the Diagnostic Clinic for the time period of January 1, 2016 through December 31, 2017. This amendment will increase the funds in the amount of \$40,000.00, for a

new not-to-exceed value of \$1,055,000.00 and will include three (3) new vendors to provide Social Worker/Counselor Services and Psychometrist Services. Juvenile Court currently contracts with the following vendors:

- Randall S. Baenen
- Thomas M. Evans
- Amy Justice
- John Joseph Konieczny
- Kathryn M. Kozlowski
- Robert R. Kurtz
- Steven M. Neuhaus
- Terry B. Pineseault
- Douglas E. Waltman
- Bethany A. Young-Lundquist

Juvenile Court wishes to contract with the following vendors:

- Edward A. Becker
- LaKisha L. Sharp
- Samantha Zottola

2. The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

B. Procurement

1. The 1st procurement method for this project was an RFQ. The total value of the 1st RFQ was \$1,015,000.00. The 2nd procurement method for this project was another RFQ that was valued at \$40,000.00.
2. The 1st RFQ was closed on May 8, 2015. The 2nd RFQ was closed on December 1, 2015.
3. When the 1st RFQ closed, a total of fourteen (14) vendors submitted proposals. The Court offered a Contract to thirteen (13) of the fourteen (14) applicants, however, only ten (10) applicants accepted the Contract with the Court. One (1) other applicant also applied, however, she did not meet the minimum requirements to perform this project. When the 2nd RFQ closed, a total of four (4) vendors applied. The Court reviewed those proposals and offered a Contract to three (3) of those vendors.

C. Contractor and Project Information

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

- a. Randall S. Baenen
8029 Washington Avenue
North Royalton, Ohio 44133
Council District: 5
- b. Thomas M. Evans
19 Bristol Lane
Rocky River, Ohio 44116
Council District: 1
- c. Amy Justice
P.O. Box 163
Lakemore, Ohio 44250
- d. John Joseph Konieczny

- 13141 Sperry Road
Chesterland, Ohio 44026
Council District: N/A
- e. Kathryn M. Kozlowski
21130 Kenwood Avenue
Rocky River, Ohio 44116
Council District: 1
- f. Robert R. Kurtz
8856 Kirtland-Chardon Road
Kirtland, Ohio 44094
Council District: N/A
- g. Steven M. Neuhaus, Ph.D.
23811 Chagrin Boulevard Suite 310
Beachwood, Ohio 44122
Council District: 11
- h. Terry B. Pinsoneault
1889 Basswood Drive
Kent, Ohio 44240
Council District: N/A
- i. Douglas E. Waltman, Ph.D.
142 Garden Street
Bedford, Ohio 44146
Council District: 9
- j. Bethany A. Young-Lundquist
1514 Pebble Beach Avenue
Brunswick, Ohio 44212
Council District: N/A
- k. Edward A. Becker
3035 Euclid Heights Boulevard
Cleveland Heights, Ohio 44118
Council District: 10
- l. LaKisha L. Sharp
2540 North Moreland Boulevard Apt. 408
Shaker Heights, Ohio 44120
Council District: 9
- m. Samantha Zottola
1222 Marlowe Avenue
Lakewood, Ohio 44107
Council District: 2
- 2a. The address or location of the project is:
Juvenile Justice Center
Diagnostic Clinic
9300 Quincy Avenue
Cleveland, Ohio 44106
- 3.b. N/A
- D. Project Status and Planning
1. The project is an ongoing project for the Court.
 2. N/A

3. N/A
4. N/A
5. N/A

E. Funding

1. The additional funds for this project are 100% Title IV-E Funds.
2. The schedule of payments is by invoice on a monthly basis.
3. This is the first amendment to this Contract.

BC2016-221

A. Scope of Work Summary

1. The Division of Children Family Services is requesting approval of a contract amendment with Adopt America Network, CE-1500062-01, to add \$5,000.00 for Adoption Services without extending the original time period of January 1, 2015 to December 31, 2016. The total contract amount with the amendment would now be \$15,000.00
2. The primary goals of this project are to support state law by which biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.
3. DCFS is required by state law (per OAC 5101:2-48) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48) addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

B. Procurement

This project is an amendment to RFP 33476. The total value was \$5,000.00. The approved justification is attached.

C. Contractor and Project Information

1. Adopt America Network
3100 W. Central Avenue, Suite #225
Toledo, OH 43606
2. Wendy Spoerl, President

D. Project Status

1. The project reoccurs every two years.

E. Funding

1. The project is funded by 100% State Child Protective Allocation (SCPA).
2. The schedule of payments is by invoice.
3. The project is an amendment to a contract. This amendment #1 adds to the original value. The history is attached.

BC2016-222

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to contract with various providers for the period of ~~01/01/2015~~ **3/1/2016** to 12/31/2016 for adoption services total amount not-to-exceed \$450,000.00. DCFS is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

DCFS acts as the fiscal agent or pass-through agent in this process. To accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers (see question 2) for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 01/01/2015 to 12/31/2016) for providers included in this justification as well as adoption services providers identified in the future.

Total amount not-to-exceed: \$450,000.00 for the period of 01/01/2015 to 12/31/2016. (\$200,000 per year - initially allocated)

Current contract:

A Adoption Advocates of Georgia, Inc.
7199 Dunhill Terrance, NE
Atlanta, Georgia 30328
Council District: (N/A - Outside of Cuyahoga County)
Contact: Ashley Byers
Contract Amount: \$5,000.00
Contract Time Period: March 1, 2016 to December 31, 2016

B. Procurement

1. The procurement method for this project Alternative Procurement to result in various contracts, not to exceed \$450,000 (BC2014-200)
2. N/A
3. N/A

C. Project Status and Planning

1. The project reoccurs bi-annually.
2. The project term has begun. The delay was a result of vendor's request to negotiate contract language. To prevent delays in the future, the contracts department may allocate more time for contract negotiations to provide for this event.

2. NA

3. NA

E. Funding

1. The project is funded by 100% - State Child Protective Allocation.

BC2016-223

A. Scope of Work Summary

1. The Cuyahoga County Law Library is submitting a patron access contract for Westlaw from Thomson Reuters in the amount not-to-exceed \$285,323.43 for the period 4/1/2016-3/31/2019.
2. The primary goals of the project are to provide legal research databases for patrons to use to conduct meaningful legal research.
3. The project is not mandated by law.

B. Procurement Method

1. The procurement method for this project is a Justification for Sole Source, which OPD approved on 2/24/16. The total value of the proposed contract is \$285,323.43.
2. The procurement method closed on 2/24/16. There is not an SBE or DBE participation goal.
3. The proposed contract is an OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. The address of the vendor is:

Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123

The project is located in Council District 7.

2. The Director of Procurement and Proposal Management for the contractor/vendor is John S. Nelson

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

Cuyahoga County Law Library, 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113

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

D. Project Status and Planning

1. The project is a proposed, new 3-year contract.
- 2-4. N/A
5. The contract or agreement needs a signature by March 31, 2016.

E. Funding

1. The project is funded 100% by the Special Revenue Fund of the Cuyahoga County Law Library Resources Board.
2. The schedule of payments is monthly.
3. The prior contract was CE 1300227 (\$256,812)

BC2016-224

A. Scope of Work Summary

1. The Cuyahoga County Law Library is submitting a book contract with Thomson Reuters in the amount not-to-exceed \$223,337.04 for Library Patrons for the period 8/1/2016-7/31/2019.
2. The primary goals of the project are to provide legal research books for patrons to use to conduct meaningful legal research.
3. The project is not mandated by law.

B. Procurement Method

1. The procurement method for this project is a Justification for Sole Source, which OPD approved on 2/24/16. The total value of the proposed contract is \$223,337.04.
2. The procurement method closed on 2/24/16. There is not an SBE or DBE participation goal.
3. The proposed contract is an OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. The address of the vendor is:
Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123
The project is located in Council District 7.
2. The Director of Procurement and Proposal Management for the contractor/vendor is John S. Nelson
3. a The address or location of the project is:
Cuyahoga County Law Library, 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113
b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is a proposed, new 3-year contract.
- 2-4. N/A
5. The contract or agreement needs a signature by August 1, 2016.

E. Funding

1. The project is funded 100% by the Special Revenue Fund of the Cuyahoga County Law Library Resources Board.
2. The schedule of payments is monthly.
3. The prior contract was CE 1300226 (\$235,980)

BC2016-225

A. Scope of Work Summary

1. The Cuyahoga County Law Library is submitting a contract for staff access to Westlaw from Thomson Reuters in the amount not-to-exceed \$25,953.40 for the period 4/1/2016-3/31/2019.
2. The primary goals of the project are to provide legal research databases for staff to use on behalf of patrons in order to conduct meaningful legal research.
3. The project is not mandated by law.

B. Procurement Method

1. The procurement method for this project is a Justification for Sole Source, which OPD approved on 2/24/16. The total value of the proposed contract is \$25,953.40.
2. The procurement method closed on 2/24/16. There is not an SBE or DBE participation goal.
3. The proposed contract is an OPD approved sole source item with materials attached.

C. Contractor and Project Information

1. The address of the vendor is:

Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123

The project is located in Council District 7.

2. The Director of Procurement and Proposal Management for the contractor/vendor is John S. Nelson

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

Cuyahoga County Law Library, 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113

b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is a proposed, new 3-year contract.

2-4. N/A

5. The contract or agreement needs a signature by March 31, 2016.

E. Funding

1. The project is funded 100% by the Special Revenue Fund of the Cuyahoga County Law Library Resources Board.

2. The schedule of payments is monthly.

3. The prior contract was CE 1300228 (\$22,224.00)

C. EXEMPTIONS

[Item details for BC2016-226 - BC2016-227 in Section C., above]

D. CONSENT AGENDA

BC2016-228

A. SCOPE OF WORK SUMMARY

1. Department of Public Works requesting the approval of an agreement with the City of Cleveland Heights for Storm Sewer and Sanitary Sewer Maintenance. This is a revenue generating contract. There is no cost associated with this specific contract. The annual revenue for work to be performed is estimated to be \$380,000.00.

2. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement as well as establish a rate which the County will charge the City of Cleveland Heights for services.

3. Under the provision of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements.

B. PROCUREMENT

1. N/A

2. N/A

3. N/A

C. CONTRACTOR AND PROJECT INFORMATION

1a. The address for contact is:

City of Cleveland Heights

40 Severance Circle

Cleveland Heights, OH 44118

2. The owner is the City of Cleveland Heights.

3a. N/A

3b. The City of Cleveland Heights is located in Council District 10.

D. PROJECT STATUS AND PLANNING

1. N/A
2. N/A
3. N/A
4. N/A
5. N/A

E. FUNDING

1. As noted, there is no cost associated with this specific contract with the City of Cleveland Heights.
2. N/A
3. N/A

BC2016-229

A. Scope of Work Summary

1. Department of Public Works requesting authority to enter into a Mitigation Agreement with the Stream + Wetlands Foundation ("Foundation") to purchase **0.30 acres** of non-forested wetland credits at the **Trumbull Creek Westlands Mitigation Bank**. The wetlands mitigation credits cost \$36,000 per acre of mitigation credit [see, Mitigation Agreement, attached hereto]. Thus the price of purchasing this credit will total \$10,800.

This purchase is required to comply with the U.S. Army Corps of Engineers permit to mitigate the unavoidable impacts to 0.14 acres of jurisdictional wetlands that will occur in connection with the construction of the CUY-Towpath Trail Phase 3 project from Steelyard Commons to Literary Road in the City of Cleveland, Cuyahoga County, Ohio.

2.The primary goal of this request is to comply with Sections 401 and 404 of the Clean Water Act. To comply , the County is required to purchase 0.30 acres of non-forested wetlands mitigation credit at CUY-Towpath Phase 3 site located at Steelyard Commons to Literary Road.

3. Complying with Sections 401 and 404 of the Clean Water Act is mandated by federal law and entering into the Mitigation Agreement is mandated by the terms of the Section 404 permit application.

B. Procurement

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

C. Contractor and Project Information

1. The mailing address is:

Stream + Wetlands
1220 Stone Run Court
Lancaster, Ohio 43130

2. The president of the Foundation is Vincent E. Messerly, PE

3.This project is in Council District 7.

D. Project Status and Planning

1. The project is ongoing, however this is a new agreement for the project.
2. N/A

3. N/A
4. N/A
5. This agreement needs signature in ink in duplicate asap.

E. Funding

1. The project is funded 100% by federal funds.
2. The schedule of payment is in full upon execution of agreement.
3. N/A

A. Scope of Work Summary

1. Department of Public Works requesting authority to enter into a Mitigation Agreement with the Stream + Wetlands Foundation ("Foundation") to purchase **0.20 acres** of non-forested wetland credits at the **Pearson Metropark Wetlands Mitigation Bank**. The wetlands mitigation credits cost \$30,000 per acre of mitigation credit [see, Mitigation Agreement, attached hereto]. Thus the price of purchasing this credit will total \$6,000.

This purchase is required to comply with the U.S. Army Corps of Engineers permit to mitigate the unavoidable impacts to 0.12 acres of isolated wetlands that will occur in connection with the construction of the CUY-Towpath Trail Phase 3 project from Steelyard Commons to Literary Road in the City of Cleveland, Cuyahoga County, Ohio.

2. The primary goal of this request is to comply with Sections 401 and 404 of the Clean Water Act. To comply, the County is required to purchase 0.20 acres of non-forested wetlands mitigation credit at CUY-Towpath Phase 3 site located at Steelyard Commons to Literary Road.
3. Complying with Sections 401 and 404 of the Clean Water Act is mandated by federal law and entering into the Mitigation Agreement is mandated by the terms of the Section 404 permit application.

B. Procurement

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

C. Contractor and Project Information

1. The mailing address is:
Stream + Wetlands Foundation
1220 Stone Run Court
Lancaster, OH 43130
2. The president of the Foundation is Vincent E. Messerly, PE
3. This project is in Council District 7.

D. Project Status and Planning

1. The project is ongoing, however this is a new agreement for the project.
2. N/A
3. N/A
4. N/A
5. This agreement needs signature in ink in duplicate asap.

E. Funding

1. The project is funded 100% by federal funds.

2. The schedule of payment is in full upon execution of agreement.
3. N/A

BC2016-230

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.
1814 E. 40th Street
Cleveland, Ohio 44103
Ken Kovatch - Director

BC2016-231

A. The Department of Information Technology submitting a contract amendment with Advanced Server Management Group, Inc. in the amount not-to-exceed \$0 for Phase I professional services for the period 03/2/2015-03/01/2016 extending the time period to 03/01/2017.

B. The procurement process for this project was RFP 27271.

C. Advanced Server Management Group, Inc.

800 Superior Ave E
Suite 1050
Cleveland, Ohio 44114
Steven Roesing, President, CEO

D. The project is on a critical action path because we require professional consulting assistance based on Addendum #4 bid specification - Phase I/ Assessment Phase.

E. The project is funded 100% by the General Fund.

BC2016-232

A. Scope of Work Summary:

1. 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). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

Auction Items:

Quantity: (6)
Thomas School Buses
Vehicle No.'s 976, 980, 983, 987, 990, 991
See Exhibit A for VIN numbers. & mileage.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

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

A. Scope of Work Summary:

1. 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). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

Auction Items:

Department of Public Works

Qty. 3 Vehicles:

- 2000- Dump Trailer from Sanitary Eng. - Condition poor.
- 1992 -International Truck from Road& Bridge - Condition fair.
- 2004 - Ford Focus - Fair Condition - Sheriffs Confiscated vehicle

Department of Information Technology for(HHS)

Qty. 160 Monitors:

Legacy Non-Standard Monitors - Model No. 1708FPt - poor condition.

Item from the Department of Information Technology(DoIT)

Quantity 23 Items: (Qty. & Details listed on Exhibit A)

- Dell Monitors
- Dell Desk Top Computers
- HP Laptop
- Dell Laptop
- Scanner Fujitsu
- Cyber power battery backup

Dell Key Board
Microsoft Keyboard

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

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

B. Procurement

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

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

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

E Funding:

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

BC2016-233

Requesting authority to submit a grant application, accept the agreement and award from the Ohio Emergency Management Agency (OEMA), on behalf of the State Emergency Response Commission (SERC) to support the work of the Cuyahoga County Local Emergency Planning Committee (LEPC) from the Hazardous Materials Emergency Preparedness (HMEP) Grant 23rd Year for the period October 1, 2015 - September 30, 2016.

The total amount of the award for the Planning Grant is \$45,682.14

The total amount of the award for the Training Grant is \$13,000.00

HMEP is a grant that provides reimbursement costs incurred by LEPCs for local emergency planning and training. This program is mandated by Ohio Revised Code 3750.

BC2016-234

A. Scope of Work Summary

The Division of Children and Family Services (DCFS)is plans to amend Contract No. CE-1500106-01 with the grant award recipient, Domestic Violence and Child Advocacy Center (DVCAC), to improve family visits and interaction by increasing the contract amount by \$8,228.40 and extending the time period of the contract to from January 1, 2016 to June 30, 2016. The original grant-funded contract was for \$150,000.00 from May 1, 2015 to December 31, 2015.

B. Procurement

The procurement method for this project was a grant agreement. The total value was \$150,000.00.

C. Contractor and Project Information

The address of the awarded vendor was as follows:

Domestic Violence and Child Advocacy Center

P.O. Box 5466

Cleveland, Ohio 44101

Council District: 7

D. Project Status and Planning

The project reoccurs annually as grant funds become available.

F. Funding

This project is 100% funded by Efficiency and Innovation State Grant

BC2016-235

A. Scope of Work Summary

The Division of Children and Family Services (DCFS) is requesting permission to amend Contract No. CE-1300571-17 with The Village Network to add a service, 6RXNH, for children in their care. This vendor's amendment is part of a master contract and warrants no additional funds. The original contract term is from January 1, 2014 to December 31, 2016 at an amount of \$4,800,000.00. The effective date is January 1, 2016.

B. Procurement

1. The procurement method for this project was RFQ 28675. The total value of the RFQ was \$153,600,000.00.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is:

The Village Network

2000 Noble Drive

Wooster, OH 44691

Council District: N/A

2. The CEO of The Village Network is Richard Graziano,.

D. Project Status and Planning

1. This project reoccurs every three (3) years.

2. N/A

3. N/A

4. This project term had already begun and was delayed due to the process and negotiations of services needed for the compilation of this complex master contract.

5. N/A

E. Funding

1. The project is funded by 29% Federal (CDFA 93.658) AND 71% Health & Human Services Levy
2. The schedule of payments is monthly.
3. This project is an amendment to a master contract agreement with various service providers and various suffixes. There are two basic contract numbers, CE 1300570 and CE1300571, with various suffixes for each separate vendor in this master contract agreement. This amendment is the fifth amendment to the master contract agreement, but the first amendment directly associated with The Village Network.

The three prior amendments were as follows: #1 - Pressley Ridge, CE-1300571-09 (CPB2014-699), added services to four levels of care for teen mothers; and #2 - OhioGuidestone, CE-1300571-15 (CPB2014-812), added services to two levels of care regarding residential and intensive treatment; #3 added services to Beech Brook, CE1300570-03 (CPB 2015-26); and the #4 - Added six (6) Mission Criticals as Board and Care vendors: Adelphoi Village, Inc.; Lutheran Homes Society, Muskegon River Youth Home, Inc.; New Beginnings Residential Treatment Center, LLC; Tri-State youth Authority; and Woods Services (approval pending). None of the amendments added any additional cost.

BC2016-236 PURCHASE ORDER APPROVALS FOR THE WEEK OF 3/21/2016

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	Vendor Name	Total
CE-16-36788	3/1/2016	Vehicle Data Suscription - Fleet Operations	ALL DATA, LLC	\$1,500.00
CE-16-36873	3/8/2016	Repair High Pressure Washer	CROWN CLEANING SYSTEMS	\$1,549.55
CE-16-36888	3/9/2016	Repairs - #S-226 Burned Truck	JACK DOHENY COMPANIES, INC.	\$3,121.17
CT-16-36841	3/2/2016	U-Channel Sign Posts	md solutions	\$3,735.00

CT-16-36854	3/3/2016	Facilities - Cleaning Supplies	ASTRO SUPPLY	\$963.00
CT-16-36855	3/3/2016	Road & Bridge - Bridge Inspection Units 3-104 & 3-105	Diversified Inspections / ITL	\$1,590.00
CT-16-36861	3/4/2016	Lakeshore Boulevard Tree Removal	Van Curen Services, Inc.	\$4,520.00
CT-16-36893	3/10/2016	Facilities - Supplies for Project No. 40085	Aztec Steel Corp	\$618.10
ST-16-36890	3/10/2016	High Pressure Pump Kit	Rush Truck Centers of Ohio, Inc.	\$2,080.96
CR-16-36900	3/11/2016	Forensic Testing Toxicology	Ohio State Highway Patrol	\$11,729.00
CR-16-36872	3/8/2016	Forensic Toxicology Testing	American Institute of Toxicology (AIT)	\$1,397.67
CR-16-36858	3/3/2016	Cleaning Supplies - Autopsy	Darling Fire and Safety Co. dba L-Mor Inc.	\$1,029.20
CR-16-36857	3/3/2016	APC Back UPS - DNA	Eastern Data Inc.	\$1,192.60
CR-16-36856	3/3/2016	Saw Repairs - Autopsy	Summit Medical Specialties	\$2,680.00
CR-16-36845	3/3/2016	Drug Standards - Toxicology	Lipomed Inc.	\$629.00
CR-16-36782	2/29/2016	Trap & Mounting - Toxicology	Government Scientific Source	\$2,676.00
SH-16-36860	3/4/2016	Hydrostatic testing of SCBA cylinders	Warren Fire	\$963.25
SH-16-36761	2/25/2016	Build-Out for 98-501	Cleveland Communication	\$6,056.56
SH-16-36869	3/7/2016	Inmate - female undergarments	Bob Barker	\$2,000.00
SH-16-36880	3/8/2016	Boat Repairs and Boat Storage & Transportation	GK's Custom Polishing	\$6,343.97
WT-16-36892	3/10/2016	PD ad for Non-Emergency Transportation RFB	The Plain Dealer	\$700.00

CF-16-36715	2/18/2016	Promotional items for NCORTC	Positive Promotions	\$997.70
Items already purchased:				
CE-16-36777	2/27/2016	Pavers for Falls Road	Koltcz Concrete Block	\$744.80
CF-16-36716	2/18/2016	Service for scanner	Kodak Alaris, Inc.	\$645.00
CT-16-36786	3/1/2016	JJC - Maint Supplies	SUTTON INDUSTRIAL HARDWARE & TOOL RENTAL	\$674.83
CT-16-36842	3/2/2016	Repl Window - Courthouse Sq	Allied Glass Services	\$725.00
CT-16-36907	3/11/2016	Facilities - TACO 1600-BP In-Line Centrifugal Pump Repair	GEROW EQUIPMENT COMPANY	\$615.00

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity) - Sheriff's Department

Purchase Order #	Purchase Order Date	Description	Vendor Name	Total
1618801	3/11/2016	APRIL BREAD	SH/SHFS	\$14,210.40
1618800	3/11/2016	APRIL FRANKS	SH/SHFS	\$2,624.00
1618799	3/11/2016	APRIL CANNED FRUIT	SH/SHFS	\$7,182.50
1618798	3/11/2016	APRIL MILK	SH/SHFS	\$16,908.50
1618797	3/11/2016	APRIL PASTA	SH/SHFS	\$6,762.00
1618795	3/11/2016	APRIL SOUP	SH/SHFS	\$2,756.40
1618796	3/11/2016	APRIL SOUP	SH/SHFS	\$900.00
1618793	3/11/2016	APRIL SUGAR, FLOUR	SH/SHFS	\$1,686.40
1618794	3/11/2016	APRIL SUGAR, FLOUR	SH/SHFS	\$2,360.00
1618792	3/11/2016	APR-JUN DRINK MIX	SH/SHFS	\$7,750.00
1618826	3/11/2016	APRIL CRACKERS/CHIPS	SH/SHFS	\$2,477.25
1618825	3/11/2016	APRIL FRESH FRUIT	SH/SHFS	\$14,975.00
1618824	3/11/2016	APRIL SAUSAGE	SH/SHFS	\$7,255.00
1618823	3/11/2016	APRIL POTATOES/MILK/OATS	SH/SHFS	\$3,512.80

1618822	3/11/2016	APRIL SAUCES ETC.	SH/SHFS	\$2,309.10
1618821	3/11/2016	APRIL WAFFLES	SH/SHFS	\$4,383.00
1618820	3/11/2016	APRIL DAIRY	SH/SHFS	\$7,228.50
1618818	3/11/2016	APRIL JELLY / SYRUP	SH/SHFS	\$722.00
1618819	3/11/2016	APRIL JELLY / SYRUP	SH/SHFS	\$1,061.25
1618817	3/11/2016	APRIL TURKEY HAM	SH/SHFS	\$9,420.00
1618816	3/11/2016	APRIL BULK CEREAL	SH/SHFS	\$2,405.00
1618815	3/11/2016	APRIL TURKEY	SH/SHFS	\$2,735.00
1618814	3/11/2016	APRIL FRESH VEGETABLES	SH/SHFS	\$15,973.45
1618813	3/11/2016	APRIL BAGELS	SH/SHFS	\$1,257.60
1618812	3/11/2016	APRIL BEEF PATTIES	SH/SHFS	\$6,730.00
1618810	3/11/2016	APRIL SAUCE & DRESSINGS	SH/SHFS	\$2,523.70
1618811	3/11/2016	APRIL SAUCE & DRESSINGS	SH/SHFS	\$834.50
1618809	3/11/2016	APRIL CHICKEN	SH/SHFS	\$9,541.00
1618808	3/11/2016	APRIL FROZEN VEGETABLES	SH/SHFS	\$9,172.00
1618806	3/11/2016	APRIL BEANS	SH/SHFS	\$3,804.00
1618807	3/11/2016	APRIL BEANS	SH/SHFS	\$1,291.95
1618805	3/11/2016	APRIL SPICES	SH/SHFS	\$1,037.90
1618804	3/11/2016	APRIL CHEESE SAUCE	SH/SHFS	\$2,439.00
1618802	3/11/2016	APRIL CAKE MIX	SH/SHFS	\$4,761.00
1618803	3/11/2016	APRIL CAKE MIX	SH/SHFS	\$1,050.00

V. Other Business – Items of Note

Item 1

A. Scope of Work Summary

1. Public Works Department requesting confirmation of the settlement reached in the appropriation lawsuits filed in Cuyahoga County Probate Court, being Case Nos. 2014 ADV 201435, 2014 ADV 201437 and 2014 ADV 201439. These appropriation actions were filed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer, in Olmsted Township. The property owners and the amount of the settlements are:

Parcel 9-WD and T

Owner: Geoffrey Moyses and Debra Moyses

Settlement Amount = \$61,600.00, this amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$3,500.00 by \$58,100.00.

Parcel 26WD, S and T

Owner: Geoffrey Moyses and Debra Moyses

Settlement Amount = \$7,350.00, this amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$2,350.00 by \$5,000.00.

Parcel 29S and T

Owner: Gregory Moyses

Settlement Amount = \$2,700.00, this amount EXCEEDS the Fair Market Value Estimate (FMVE) of \$700.00 by \$2,000.00.

2. The primary goal of these actions is to settle a current lawsuits as economically as possible.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant TransSystems, an ODOT pre-qualified appraiser, visited the properties and prepared an FMVE of the properties to be acquired. Thereafter, TranSystems negotiated with the property owners in order to acquire the required property rights.

In the cases listed above, the acquisition process did not lead to agreements with the property owner. Therefore, on September 18, 2014, Petitions for Appropriation were filed in the Cuyahoga County Probate Court. Simultaneously, the County deposited with the Court a check in the amount of the FMVE for each parcel. We now seek confirmation of the above stated settlement amounts. The rationale for each settlement is attached as "Settlement Memorandum."

These settlements have been reviewed and approved for reimbursement by ODOT.

2. N/A

3. N/A

C. Contractor and Project Information

The checks to settle these matters will be made out to the Probate Court.

The address of the property owner and properties are:

Parcel 9-WD and T

Owner -Geoffrey Moyses and Debra Moyses

Address -26981 Bagley Road
Olmsted Township, OH 44138
Property Address - 8032 Stearns Road
Olmsted Township, Ohio 44138

Parcel 26WD, S and T
Owner - Geoffrey Moyse and Debra Moyse
Address - 7788 Stearns Road
Olmsted Township, Ohio 44138
Property Address - 7807 Stearns Road
Olmsted Township, Ohio 44138

Parcel 29S and T
Owner - Gregory Moyse
Address - 7807 Stearns Road
Council District 1
2. N/A
3.a. The address or location of the project is Stearns Road, Olmsted Township, Ohio
3.b. The project is located in Council District 1.

D. Project Status and Planning

1. This is an ongoing project
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal Funds. 20% will be funded by County Road and Bridge Funds.
2. N/A
3. N/A

Resolution 060501, adopted on 02/02/2006, declared the Convenience and Welfare of this project. The agreements of cooperation between the County and Olmsted Township were approved by Resolutions R2013-0059, adopted on 04/09/2013, approved the right-of-way plans and authorized the acquisition of necessary right-of-way.

The Resolution authorizing the appropriation of these parcels is R2014-0196.

Item 2.

A. Scope of Work Summary

1. Public Works Department, 2015 is requesting approval of (3) Administrative Settlements for acquiring necessary temporary easements from the following property owners for the amounts listed in connection with CUY-Bagley Road (C.R. 27) Bridge 03.45, within the City of Olmsted Falls. Cuyahoga County proposes to acquire the necessary land and/or property rights in accordance with the area described in the property plans for the CUY-Bagley Road (C.R. 27) Bridge 03.45 project and designated as Parcel No. 2-T, SH, CH, Parcel 3-T, SH, CH and Parcel 5-T.
 - a. James C. Schneider.–

Parcel 2-T, SH and CH [Temporary Easement, Standard Highway Easement and Channel Easement]
Administrative Settlement Amount = \$5,500. This amount Exceeded the FMVE of \$4,800. by \$700.

b. Clint Williams, Trustee

Parcel 3-T, SH and CH [Temporary Easement, Standard Highway Easement and Channel Easement]
Administrative Settlement Amount = \$15,583.00 This amount Exceeded the FMVE of \$8,575. by \$7,008.

c. Whitney A. Romito-Mason

Parcel 5-T [Temporary Easement]

Administrative Settlement Amount \$1,000. Exceeded the FMVE of \$450. by \$550.

These items are through administrative settlements within the discretionary authority of the County to administratively settle claims. The County's consultant, KMJM Land Services has recommended this administrative settlement as it is more economical than continuing negotiations and filing appropriation actions. The Department of Public Works agrees with these recommendations [see, Administrative Settlement Documentation for each parcel, attached hereto].

The anticipated start-completion date of right-of-way acquisition is September 2015 - March 2016 and anticipated start-completion date of construction is May 2016 - November 2016.

2. The primary goal of acquiring right-of-way for the CUY-Baley Road Bridge 03.45 project is to allow for the rehabilitation of the bridge along Bagley Rod over Plum Creek in the City of Olmsted Falls.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant, KMJM Land Services pre-qualified appraiser, visits the properties and prepares a FMVE of the property being acquired. The FMVE is then reviewed by the County. Then, one of KMJM Land Services negotiators negotiates with the property owners.

In the agreements set forth, the negotiators reached what they believe is fair and reasonable settlements.

2. N/A

3. N/A

C. Contractor and Project Information

1. The addresses of the property owner:

Parcel 2

a. James C. Schneider

25746 Bagley Road

Olmsted Falls, Ohio 44138

Project is located in Council District 5

Parcel 3-T

b. Clint Williams, Trustee

25660 Bagley Road

Olmsted Falls, Ohio 44138

Project is located in Council District 5

Parcel 5-T

c. Whitney Romito-Mason

25751 Bagley Road

Olmsted Falls, Ohio 44138

Project is located in Council District 5

3.a. The location of the project is Bagley Road Bridge 03.45.

b. The project is located in Council District 5.

D. Project Status and Planning

1. This particular project is new to the County.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. 100% Road and Bridge Funds

2. N/A

3. N/A

Item 3.

1. Department of Public Works 2016, Requesting Approval of a Local Public Agency Agreement (LPA) for Avery Road for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 27601)

for CUY-Avery Road (PID 91043) in the City of Broadview Heights. The total cost for this project is estimated to be \$2,054,959.68. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,840,000 in Federal CEAO LBR (4B87) funds.

B. Procurement N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is Avery Road in the City of Broadview Heights.

3b. The project is located in Council District 6.

D. Project Status and Planning

1. This 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 with ODOT and Federal CEAO LBR(4B87) funds.

A. Scope of Work Summary

1. Department of Public Works 2016, Requesting Approval of a Local Public Agency Agreement (LPA) for Turney Road for approval with the State of Ohio Department of Transportation (ODOT), and the County of Cuyahoga (Agreement No. 27602) for CUY-Turney Road (PID 94637) in the City of Garfield Heights. The total cost for this project is estimated to be \$4,125,000. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$3,300,000 in Federal NOACA STP (4TA7) funds.

B. Procurement N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Turney Road in the City of Garfield Heights.
- 3b. The project is located in Council District 8.

D. Project Status and Planning

1. This 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 with ODOT and Federal NOACA STP (4TA7) Funds.