



**Cuyahoga County Board of Control Agenda
Monday, April 04, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 3/21/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. New Items for Review

BC2016-237

Department Of Development, recommending a Community Development Loan in the amount of \$450,000.00 to Cleveland Housing Network Inc. for construction of 66 affordable housing units located at 13109, 13205 & 13207 Miles Avenue, Cleveland in connection with the Emerald Alliance IX project.

Funding Source: Federal Home Investment Partnership Program Fund

BC2016-238

Department of Development, recommending a Community Development Loan in the amount of \$450,000.00 to Cleveland Housing Network Inc. for construction of 60 affordable housing units located at 1844, 1848, 1862 & 1866 East 97th Street, Cleveland in connection with the Hough Heritage Apartments Project.

Funding Source: Federal Home Investment Partnership Program Fund

BC2016-239

Department Of Development, recommending a North Coast Opportunities Technology Fund Loan in the amount of \$125,000.00 to iRx Reminder LLC, for assistance in the development of software, pod prototyping and pod product manufacturing for proper FDA clearance for a complete smartphone-based clinical study and intervention management platform for research centers.

Funding Source: Western Reserve Fund

BC2016-240

Office of Procurement and Diversity, recommending an award:

Department of Information Technology

On RQ36675 to Advanced Server Management Group, Inc. in the amount of \$48,078.37 for Data Center Project planning, management, design documentation, review, development and cabling for relocation of the BlueBridge Network.

Funding Source: 100% Capital Fund, Relocation

C. Exemption Requests

BC2016-241

Medical Examiner, recommending to amend Board of Control No. BC2015-145 dated 5/11/2015, which approved an alternate procurement process, that resulted in an award recommendation to Ohio State Highway Patrol for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the not-to-exceed amount from \$12,000.00 to \$24,000.00.

Funding Source: 100% Medical Examiner's Lab Fund

BC2016-242

Medical Examiner, submitting an RFP exemption on RQ36658, which will result in an award recommendation to Hitachi High Technologies America, Inc. in the amount of \$37,620.00 for maintenance on the S3400N - II PC/VP Scanning Electronic Microscope for the period 3/22/2016 – 3/21/2019.

Funding Source: 100% Medical Examiner's Lab Fund

D. Consent Agenda

BC2016-243

Department Of Public Works, recommending to declare Cuyahoga Emergency Communications Systems' miscellaneous furniture, equipment and other assets located at 1255 Euclid Avenue, as surplus County-owned property no longer needed for intended use; recommending to reuse, recycle, donate, scrap or discard said property in accordance with Administrative Rules Board Policy Resolution No. ARB2015-0006.

Funding Source: General Fund

BC2016-244

Department of Public Works, recommending to declare (1) 2014 Ford F-450 Dump Truck as surplus County property no longer needed for public use; recommending to sell said property in the amount of \$4,900 to the City of Parma Heights, in accordance with Ohio Revised Code Section 307.12(D).

Funding Source: Sanitary Sewer District Funds

BC2016-245

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Ohio Department of Rehabilitation and Corrections in the amount of \$3,651,409.00 for the FY2017 407 Non-Residential Felony Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

BC2016-246

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,029,099.00 for the FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

BC2016-247

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the FY2016 Treatment Drug Courts Grant Program for the period of 9/30/2016 - 9/29/2019.

Funding Source: 100% Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

BC2016-248

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the U.S. Department of Justice/ Office of Justice Programs/Bureau of Justice Assistance in the amount of \$750,000.00 for the FY2016 Smart Supervision: Reducing Prison Populations, Saving Money and Creating Safer Communities Grant Program for the period 10/1/2016 – 9/30/2019.

Funding Source: U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance Grant

BC2016-249

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from the U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$650,000.00 for the FY2016 Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders Grant Program for the period 10/1/2016 - 9/30/2019.

Funding Source: U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance Grant

BC2016-250

Department of Public Safety and Justice Services, submitting a grant agreement in the amount of \$460,566.87 from the Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2015 STOP Violence Against Women Act Block Grant Program for the period 1/1/2016-12/31/2016.

Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Note: Board of Control granted authority to apply for and accept funds for this grant on 10/19/2015.

BC2016-251

Department of Public Safety and Justice Services, submitting a grant agreement in the amount of \$300,000.00 from Ohio Emergency Management Agency for the Automated Fingerprinting Identification System Project in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 – 6/30/2016.

Funding Source: 100% State Homeland Security Grant Funds

BC2016-252

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation from PNC Bank for (10) Apple iPads, cases and gift cards valued in the total amount of \$4,490.00.

Funding Source: Donation

BC2016-253

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for planning for the Cuyahoga County Continuum of Care Grant Program in connection with the FY2012 HEARTH Act Homeless Assistance Grant for the period 4/1/2014 - 12/31/2015 to extend the time period to 4/30/2016; no additional funds required.

Funding Source: Original Grant Agreement - 100% U.S. Department of Housing and Urban Development Grant

BC2016-254

Office of Procurement & Diversity, Presenting voucher payments for the week of 4/4/2016

Department/Location Key:

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

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

| Requisition # | Requisition Date | Description | Dept/Loc | Vendor Name | Total |
|---------------|------------------|--------------------------------------|-----------|--|-------------|
| AU-16-36877 | 3/8/2016 | Security System Monitoring | AU / AU01 | SecuriCom Inc. | \$576.00 |
| AU-16-36849 | 3/3/2016 | Fujitsu scanners & 3 Yr. maintenance | AU / AU99 | Toshiba America Business Solutions, Inc. | \$23,352.00 |

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|-------------|-----------|--|------------|---|-------------|
| AU-16-36982 | 3/22/2016 | 400 Cases of 8 1/2" x 12" Continuous Feed Paper | AU / AU99 | Buy Rite Office Products, Inc. | \$13,200.00 |
| CE-16-36918 | 3/15/2016 | Legal Notice estimate: Towpath Trail Stage 3 Project | CE / CE01 | The Plain Dealer | \$1,800.00 |
| CT-16-36846 | 3/3/2016 | 448-1M Asphalt | CE / CE129 | SHELLY COMPANY | \$14,750.00 |
| CF-16-36908 | 3/11/2016 | PASSS - Adoption Special | CF / CF01 | Christian Children's Home of Ohio, Inc. | \$5,277.13 |
| CR-16-36919 | 3/15/2016 | Forensic Toxicology Testing - NMS | CR / CR00 | National Medical Services aka NMS Labs | \$9,205.60 |
| CT-16-36526 | 1/26/2016 | VARIOUS HVAC EQUIPMENT | CT / CT01 | REFRIGERATION SALES CORPORATION | \$24,500.00 |
| CT-16-36901 | 3/11/2016 | Print Shop (JFS) - Business Reply Envelopes | CT / CT01 | Western States Envelope and Label | \$1,556.00 |
| CT-16-36913 | 3/14/2016 | Legal Notice estimate: Halle Building Renovations | CT / CT01 | The Plain Dealer | \$3,600.00 |
| CT-16-36964 | 3/18/2016 | Mulch | CT / CT01 | Three Z Supply | \$3,375.00 |
| CT-16-36989 | 3/22/2016 | Oil Transfer Pump | CT / CT01 | GRAINGER INDUSTRIAL SUPPLY | \$575.50 |
| CT-16-37015 | 3/24/2016 | Print Shop (JFS) - Finishing Services | CT / CT01 | Direct Digital Graphics | \$649.00 |
| CT-16-36881 | 3/9/2016 | Miller Portable Welder | CT / CT06 | Airgas Great Lakes | \$950.00 |
| CT-16-36790 | 3/1/2016 | Service Genie AWP - JJC | CT / CT13 | Dawnchem Inc. | \$900.99 |
| CT-16-36792 | 3/2/2016 | Repair Floor Cleaner - JJC | CT / CT13 | Dawnchem Inc. | \$646.63 |

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|-------------|-----------|--|-----------|--------------------------------------|-------------|
| CT-16-36793 | 3/2/2016 | Repair Tennant Floor Unit - JJC | CT / CT13 | Dawnchem Inc. | \$608.23 |
| HS-16-36970 | 3/18/2016 | Evaluation Ad/Media | HS/HS12 | The Plain Dealer | \$700.00 |
| IS-16-36751 | 2/24/2016 | HS160085 MNJ hot plug power supply kit | IS / IS02 | MNJ Technologies Direct, Inc. | \$616.00 |
| SA-16-36796 | 3/2/2016 | Open Back Polyester Table Throws | SA / SA01 | 4 IMPRINT | \$1,068.00 |
| SH-16-36910 | 3/14/2016 | Delinquent Land Sale #110 | SH/SH03 | Legal News | \$11,613.25 |
| SH-16-36934 | 3/15/2016 | Lunch trays & C-Fold paper towels for Jail Kitchen | SH/SH03 | Joshen Paper | \$514.59 |
| SH-16-36945 | 3/16/2016 | Dive Suit Repair | SH/SH03 | Underwater Dive | \$552.00 |
| SH-16-36973 | 3/18/2016 | Taser 22010 PPM for Deputies | SH/SH03 | Vance Outdoors | \$551.40 |
| SH-16-36909 | 3/14/2016 | Halal/Kosher Meals for Inmates | SH/SH03 | My Own Meals | \$1,564.80 |
| SM-16-36962 | 3/17/2016 | Cuyahoga Recycles info card | SM / SM01 | HPM | \$1,561.54 |
| CE-16-36885 | 3/9/2016 | Traffic Barrels & Rings | ST / ST01 | American Highway Products, Ltd. | \$2,366.50 |
| CT-16-36903 | 3/11/2016 | Sanitary - Warthog Recycled Water Nozzle Kit | ST / ST01 | The Safety Company, LC d/b/a/ M Tech | \$4,952.50 |
| CT-16-36920 | 3/15/2016 | Landscaping Straw | ST / ST01 | Kurtz Bros., Inc. | \$4,350.00 |
| ST-16-36601 | 2/1/2016 | Inspect & Certify Equipment | ST / ST01 | Mazzella Companies | \$1,285.74 |

| ST-16-36994 | 3/22/2016 | Legal Notice estimate: Turney Road Improvement Project | ST / ST01 | The Plain Dealer | \$1,800.00 |
|---|---------------------|--|-----------|--|-------------|
| <i>Items already purchased:</i> | | | | | |
| HS-16-36886 | 3/9/2016 | Department Order Recreational FCSS FY15 | HS/HS12 | Bellefaire JCB | \$1,400.00 |
| HS-16-36990 | 3/22/2016 | Department Order FCSS FY 16 Social Activities | HS/HS12 | MGW Resource Center | \$4,680.00 |
| HS-16-36991 | 3/22/2016 | Department Order FCSS FY 16 Social Activities | HS/HS12 | City of Rocky River | \$1,296.00 |
| HS-16-37022 | 3/22/2016 | Department Order FCSS FY 16 Safety and Adaptive Equipment | HS/HS12 | Carney Leising | \$11,450.00 |
| HS-16-36999 | 3/23/2016 | Department Order FCSS FY 16 Safety and Adaptive Equipment | HS/HS12 | Miller Rental | \$5,440.00 |
| ST-16-36956 | 3/17/2016 | Repair Ridgid See Snakes | ST / ST01 | M Tech Company | \$2,738.90 |
| <i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i> | | | | | |
| Purchase Order # | Purchase Order Date | Description | Dept/Loc | Vendor Name | Total |
| 1618884 | 3/23/2016 | April 2016 JD Dairy Products | JC/JC10 | GORDON FOOD SERVICE, INC. | \$247.54 |
| 1618883 | 3/23/2016 | April 2016 JD Bread | JC/JC10 | PORTLAND FOODS | \$1,964.20 |
| 1618882 | 3/23/2016 | April 2016 JD Milk | JC/JC10 | Borden Dairy Company of Ohio dba Dairymens | \$5,169.44 |

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|---------|-----------|-----------------------------|---------|---------------------------|------------|
| | | | | Milk Company | |
| 1618881 | 3/23/2016 | April 2016 JD Peaches, etc. | JC/JC10 | Benjamin Foods | \$3,086.40 |
| 1618879 | 3/23/2016 | April 2016 JD Pork & Beans | JC/JC10 | GORDON FOOD SERVICE, INC. | \$529.03 |
| 1618880 | 3/23/2016 | April 2016 JD Pork & Beans | JC/JC10 | Benjamin Foods | \$765.80 |
| 1618878 | 3/23/2016 | April 2016 JD Lunch Meats | JC/JC10 | GORDON FOOD SERVICE, INC. | \$192.80 |
| 1618876 | 3/23/2016 | April 2016 JD Meats | JC/JC10 | GORDON FOOD SERVICE, INC. | \$1,711.20 |
| 1618877 | 3/23/2016 | April 2016 JD Meats | JC/JC10 | Benjamin Foods | \$2,627.96 |
| 1618875 | 3/23/2016 | April 2016 JD Bananas | JC/JC10 | THE SANSON COMPANY | \$3,033.00 |
| 1618873 | 3/23/2016 | April 2016 JD Lima Beans | JC/JC10 | GORDON FOOD SERVICE, INC. | \$824.00 |
| 1618874 | 3/23/2016 | April 2016 JD Lima Beans | JC/JC10 | Benjamin Foods | \$1,950.32 |

BC2016-255

Department of Development, presenting Housing Rehabilitation Loans for the week of 4/4/2016

| Borrower | Loan Amount | Purpose | Real Property Tax Status | Source of Funds |
|---------------------|--------------------|--------------------------------------|---------------------------------|------------------------|
| Sray, Violet | \$30,000 | Repairs - Roof, Electrical, Ceilings | Current | Federal CDBG Program |
| Yarmesch, Mary Anne | \$14,075 | Repairs - Roof, Electrical, Ceilings | Current | Federal CDBG Program |
| | | | | |
| Total Loans | \$44,075 | | | |

V – OTHER BUSINESS

Items of Note (non-voted)

1.

Department Of Public Works, submitting a utility easement agreement with T. Wozniak-Smith in the amount of \$710.00 for the addition of overhead wires, guy wires and anchors for the transmission and distribution of electricity on the South side of Bagley Road, in Middleburg Heights, for parcel No. 32-U in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma.

Funding Source: Road & Bridge Fund

VI – PUBLIC COMMENT

VII – ADJORNMENT

Minutes

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

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

Attending:

Chris Glassburn, Executive Office (alternate for Armond Budish)
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Public Works (alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller
Joe Nanni, County Council (alternate for Dan Brady)

II. REVIEW MINUTES – 3/14/16

Chris Glassburn motioned to approve the minutes from the March 14, 2016 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

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

Lenora Lockett presented. Dave Greenspan asked the average amount of revenue generated by internet sales of the County's surplus property, and whether the method used is a reverse auction. Lenora said she would provide information on average amount of sales. Chris Glassburn motioned to approve; Stan Kosilesky seconded. Item BC2016-184 was unanimously approved.

B. New Items for review

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

Stan Kosilesky presented. Joe Nanni asked about the type of projects supported by the service, and whether the Department has architects on staff. Chris Glassburn motioned to approve; Stan Kosilesky seconded. Item BC2016-211 was unanimously approved.

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

Paul Herdeg, Department of Development, presented. Dale Miller asked for further explanation on the unit cost. Dave Greenspan asked whether the funding would support demo of commercial or residential structures, the number of houses to be demolished and whether there is a per unit cap. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-212 was unanimously approved.

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 maintenance on Novell software products for the period 7/1/2015 - 6/30/2016. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-213 was unanimously approved.

BC2016-214 Department of Information Technology 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. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. He corrected the dollar amount to \$12,009.96. Dale Miller asked whether another contract would be needed when this one expires. Chris Glassburn asked if the capital budget could support the proposed item. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-214 was unanimously approved.

BC2016-215 Department of Human Resources, 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 Wameworks, 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. Funding Source: 100% Self Insurance Fund

Joni Harbaugh, Department of Human Resources, presented. Joe Nanni asked for clarification on the proposed amendment. Chris Glassburn motioned to approve; Stan Kosilesky seconded. Item BC2016-215 was unanimously approved.

BC2016-216 Department of Human Resources, 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. Funding Source: Workers' Compensation Internal Service Fund

Lori Acosta, Department of Human Resources, presented. There were no questions, Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-216 was unanimously approved.

BC2016-217 Office of Procurement & Diversity, Recommending an award: Division of Children and Family Services 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. Funding Sources: 71% Health and Human Services Levy; 29% IV-E Administration.

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-217 was unanimously approved.

BC2016-218 Office of Procurement & Diversity, Recommending an award: Department of Public Works On RQ36342 to National Flag & Display Company dba Metro Flag Co. (14-3) in the amount of \$48,297.60 for the purchase of 780-Gross U.S. Flags. Funding Source: 100% General Fund

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-218 was unanimously approved.

BC2016-219 Court of Common Pleas/Juvenile Court Division, 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. Funding Source: 100% General Fund

Karen Lippman, Juvenile Court, presented. Dale Miller asked for explanation on the vendor selection process, and whether the County would be liable for damaged equipment under the contract. Dennis Kennedy asked why BI scored higher in the evaluation on pricing, when their price quote was actually higher than the other vendor. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-219 was unanimously approved.

BC2016-220 Court of Common Pleas/Juvenile Court Division, Submitting amendments to Master Contract No. CE1500320 with various providers for diagnostic clinic - psychologist services for the period 1/1/2016 - 12/31/2017:

Change in scope of services effective 3/14/16 (no additional funds required):

- 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.

Decrease:

- j) Bethany A. Young-Lundquist for a decrease in the amount of (3,000.00).

Recommending awards on RQ35499 to various providers for various services:

- 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.

Funding Source: 100% Title IV-E Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-220 was unanimously approved.

BC2016-221 Department of Health and Human Services/Division of Children and Family Services, 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. Funding Source: 100% State Child Protective Allocation Fund

DCFS was not in attendance, and Chris Glassburn discussed items 221 and 222 on their behalf. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-221 was unanimously approved.

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

DCFS was no in attendance, and Chris Glassburn discussed items 221 and 222 on their behalf. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-222 was unanimously approved.

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

Kathy Dugan, County Law Library, presented items 223, 224, and 225 together. Dale Miller asked the sources of revenues on the Special Revenue Fund. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-223 was unanimously approved.

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

Kathy Dugan, County Law Library, presented items 223, 224, and 225 together. Dale Miller asked the sources of revenues on the Special Revenue Fund. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-224 was unanimously approved.

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

Kathy Dugan, County Law Library, presented items 223, 224, and 225 together. Dale Miller asked the sources of revenues on the Special Revenue Fund. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-225 was unanimously approved.

C. Exemption Requests

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 Justice Services – **Cuyahoga Emergency Communications Systems (CECOMS)**. Funding Sources: ~~General Fund – \$21,000;~~ **100% Wireless 911 Fund – \$63,000**

Mike Chambers, Department of Public Works, presented. The funding sources was corrected to 100% Wireless. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-226 was unanimously approved.

BC2016-227 Department of Health and Human Services/Division of Senior and Adult Services
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. Funding Source: 100% Health and Human Services Levy Fund

Mary Beth Vaughn, Division of Senior and Adult Services, presented. Joe Nanni asked for the location of the event. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-227 was unanimously approved.

D. Consent Agenda

Chris Glassburn referred the Board to the Consent Agenda. Dave Greenspan asked for additional explanation on a Purchase Order Report item – tree removal on Lakeshore Blvd. Chris Glassburn

motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-228 through 236 were unanimously approved.

BC2016-228 Department of Public Works, 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. Funding Source: Revenue Generating

Item BC2016-228 was unanimously approved.

BC2016-229 Department of Public Works, 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: a) 0.30 acres, in the amount of \$10,800.00 for the restoration and/or enhancement of Trumbull Creek Wetlands Mitigation Bank. b) 0.20 acres in the amount of \$6,000.00 for the restoration and/or enhancement of Pearson Metropark Wetlands Mitigation Bank. Funding: 80% Federal CMAQ funds; 20% Ohio Dept. of Natural Resources

Item BC2016-229 was unanimously approved.

BC2016-230 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item BC2016-230 was unanimously approved.

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

Item BC2016-231 was unanimously approved.

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

Item BC2016-232 was unanimously approved.

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

Item BC2016-233 was unanimously approved.

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

Item BC2016-234 was unanimously approved.

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

Item BC2016-235 was unanimously approved.

BC2016-236 Office of Procurement & Diversity Presenting voucher payments for the week of 3/21/2016

Item BC2016-236 was unanimously approved.

V. Other Business

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

Items of Note (non-voted)

Department of Public Works, 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:

Parcel No(s): 9WD & T

Owners(s): G & D Moyse

Payable to Cuyahoga County Probate Court

Settlement Amount: \$61,600.00

Parcel No(s): 26WD, S & T

Owners(s): G. & D. Moyses

Payable to Cuyahoga County Probate Court

Settlement Amount: \$7,350.00

Parcel No(s): 29S & T

Owners(s): G. Moyses

Payable to Cuyahoga County Probate Court

Settlement Amount: \$2,700.00

Funding Source: 80% of eligible costs, up to a maximum of \$3,276,000 - federal fund reimbursement;

20% County Road and Bridge Funds

Department of Public Works, 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:

Parcel No(s): 2-T, SH & CH

Owner(s): J. C. Schneider

Settlement \$ Amount: \$5,500.00

Parcel No(s): 3-T, SH & CH

Owner(s): C. Williams, Trustee

Settlement \$ Amount: \$15,583.00

Parcel No(s): 5-T

Owner(s): W. Romito-Mason

Settlement \$ Amount: \$1,000.00

Funding Source: **100% Road and Bridge Funds**

Department of Public Works, Submitting various Local Public Agency (LPA) agreements with Ohio Department of Transportation in connection with various road projects:

a) Rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights.

b) Resurfacing of Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in City of Garfield Heights.

Funding Source: Ohio Department of Transportation and Federal CEAO LBR (4B87) Federal NOACA STP (4TA7) Funds

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

IV. – B. New Items for Review

BC2016-237

Department of Development

Emerald Alliance IX will be located at 13109, 13205, 13207 Miles Avenue in the Union Miles neighborhood of Cleveland, Ohio. The site was selected because of its proximity to community amenities and supportive services; excellent access to public transit; and its economic contribution to the neighborhood. Emerald Alliance IX will be the ninth Permanent Supportive Housing development that is co-developed by Cleveland Housing Network (CHN) and Emerald Development and Economic Network (EDEN) under Cuyahoga County's Housing First Initiative. These organizations are committed to operating and maintaining the new building for the purpose of housing formerly homeless and low-to-moderate-income households for thirty (30) years. The building will provide sixty-six (66) one-bedroom apartments for individuals who have experienced chronic, long-term homelessness with onsite supportive services available exclusively for residents. FrontLine Service will provide and coordinate the onsite supportive services and also link residents to services and amenities in the community. All residential suites will have one bedroom, one full bathroom, a kitchen, storage, and will be fully furnished. The site will have secured vehicular and pedestrian access and as property manager EDEN will provide 24 hour/day front desk security staffing. The development will achieve Enterprise Green Communities certification.

The anticipated terms are FORGIVABLE LOAN CONTINGENT UPON 20 YEARS OF AFFORDABILITY ON THE HOME FUNDED UNITS.

05/01/2016 - 04/29/2036.

BC2016-238

Department of Development

Hough Heritage is a proposed 60-unit elderly independent living development located in Cleveland's Hough neighborhood and is the senior housing phase of the transformative \$165 million Upper Chester master plan development. Cleveland Housing Network, Inc., a state certified CHDO, is the developer, property manager, and 100% owner of the general partner. The Upper Chester master development, being developed and constructed by The Finch Group, is a comprehensive mixed-income, mixed-use, multi-phase market-rate development with the objective to capitalize on Cleveland's most vibrant anchor institutions to revitalize the southeast section of the Hough neighborhood. These anchor institutions include The Cleveland Clinic's main campus, which is located immediately adjacent to the Upper Chester development and the many cultural institutions located in the nearby University Circle neighborhood. Hough Heritage will be a catalyst to revitalize a culturally rich neighborhood, while providing a critically important housing option for many seniors unable to maintain existing homes, but want to age-in-place in Hough.

Hough Heritage will consist of a 3 story building, centrally served by an elevator, and will provide 50 1-bedroom and 10 2-bedroom apartments. In addition, the building is being designed to incorporate Universal Design features to enable its residents to comfortably age-in place and will be designed to comply with 2011 Enterprise Green Communities criteria. The building includes handicap accessible units, a community room, media room, fitness center, a

service coordinator office and outdoor community areas. Hough Heritage is a truly exceptional affordable housing development, and is the City of Cleveland's #1 priority development for the 2015 Ohio tax credit round. The anticipated terms are FORGIVEABLE AFTER 20 YEARS AFFORDABILITY.

BC2016-239

Department of Development

1. Borrower: iRxReminder LLC (est. 2009) delivers a complete smartphone-based clinical study and intervention management platform for research centers. However, with proper FDA clearance the same technology can expand to a more general personal prescription market.

2. Project Location & Council District:

iRxReminder LLC
1768 East 25th Street
Cleveland, OH 44114
County Council District #08

3. Partners in the Project: iRxReminder LLC has raised \$927,739 to date through various investments from the public, private, and nonprofit sectors. This injection of capital from Cuyahoga County is expected to help leverage significant private investment going forward.

4. Project Summary: The Department of Development is requesting to make a North Coast Opportunities (NCO) Technology Fund loan of \$125,000 NCOTF Loan to iRxReminder LLC to assist the company in developing its software, developing the prototype, manufacturing its product and obtaining proper FDA clearance. As a result of this funding, the company will be in a strong position to attract further financing due to the reduction in overall risk of the project.

5. NCO Committee Review: The loan was recommended by the North Coast Opportunities Review Committee on February 8, 2016.

METRICS

1. Jobs Created/Retained: iRxReminder LLC anticipates the creation of 75 jobs and \$7,847,000 in new payroll over five years.

2. Economic Impact: Based on projected interest income from the loan, the County expects a 20% return on its principal investment. Also, the company expects to greatly increase jobs and payroll within the next five years, expanding the County's tax base.

3. Community Benefit: Accelerate the development of early-stage companies in Cuyahoga County, create high paying jobs, and increase the flow of private investment.

COSTS

1. Total Project Costs: \$125,000

2. Loan Amount: \$125,000

3. Funding Source: Cuyahoga County Western Reserve Fund

TERMS

1. Interest Rate: 5.00% fixed

2. Term/Repayment: Loan term of four (4) years or forty-eight (48) months with a four (4) year principal deferment. Borrower will make quarterly interest-only payments during the term of the loan. Payments of principal shall be deferred until the earlier of (i) the occurrence of a Financing Event in an amount, separately or in the aggregate, equal to or exceeding One Million Five Hundred Thousand Dollars (\$1,500,000), (ii) the last day of the forty-eighth (48th) full month following the first Disbursement Date, or (iii) a declaration of default by the County.

3. Forgiveness Terms: N/A

4. Security/Collateral/Guarantor(s): The County will secure a first position on all company assets in the amount of

BC2016-240

Title: OPD 2016 Award Recommendation Advance Server Management Group, (ASMGi) RQ36675

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation to ASMGi in the amount not-to-exceed \$48,078.37 for DataCenter Project Planning & Management, Design Documentation, Review, Development, and Cabling Network and connectivity to the County.

2. The primary goal of this purchase is for ASMGi to perform Data Center Project Planning & Management, Design, Documentation, Review and Development including cabling for the BlueBridge Network relocation from the 4th floor to the 5th floor (Cleveland) and connectivity to the County.

B. Procurement

1. The procurement method for this purchase was RFP Exemption, approved BC2016-158 on February 29, 2016.

C. Contractor and Project Information

1. The address of the vendor is:

Advanced Server Management Group, Inc.

800 Superior Ave E

Suite 1050

Cleveland, Ohio 44114

Council District 7

2. The President of the vendor is Steven Roesing, President, CEO.

3a. The project is located at the Sterling Bldg.

3b. Council District 7

D. Project Status and Planning

1. Due to the amount of work performed with an immovable deadline (vacate the 4th floor in the Sterling Building) and administrative process delays, ASMGi services were required to meet that deadline. These services were already completed. This was a unique challenge for the County which is not anticipated to reoccur.

A delay would prevent and impact the migration from the 4th floor to the 5th floor which would result in requiring the Sterling Building lease to be extended at \$100,000.00 per month.

E. Funding

1. This purchase is funded 100% by the CC768713 – Capital Fund, Relocation
2. Payment will be made Net 30 days after delivery.

C. EXEMPTIONS

BC2016-241

Medical Examiner

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

The Medical Examiner's Toxicology Department is procuring services from laboratories for toxicological testing of biological specimens for Amphetamines, Cannabinoids, PCP and other miscellaneous drugs or toxins to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases.

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?

1c. What is being done to prevent this from reoccurring?

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The average was originally estimated at \$6,000 annually, however, due to extenuating circumstances, we are requesting an additional \$12,000 for the same term, increasing the amount to \$24,000. The funds will be from the Medical Examiner's Laboratory Fund, CR180034/0609. Department Orders will be generated as needed, funds will not be pre-encumbered.

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

CR180034/0609

4. Was the specific project funding included in OBM-approved budget for the current year?

Yes, but at half the amount. The increase is required due to an increased volume of Medical Examiner cases in Cuyahoga County.

5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

These specimens are sent out by the Toxicology Department for determination of drugs included in Amphetamines, Cannabinoids, PCP and other miscellaneous drugs or toxins, to aid in the determination of cause of death or level of intoxication as requested by pathologist for determination of cause of death, and/or local police departments for investigation of DUI/OVI cases. The Toxicology laboratory does not have the capability to perform all tests due to lack of personnel, instrumentation and/or sensitivity required for these tests. The specimens are sent out immediately for processing as the test results are crucial and time sensitive. The laboratory has worked with Ohio State Highway Patrol laboratory in the past and has been very satisfied with the results and their turnaround time which is very crucial. Taking this requisition out to bid would cause a slowdown in the determination of cause of death by the Medical Examiner's office, and also a delay in the determination of intoxication levels in DUI/OVI cases for police departments and their local legal system.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.

The Medical Examiner's Toxicology Department also utilizes the Cleveland Clinic, NMS, AIT, and University Hospitals for various other laboratory testing. Each laboratory provides different testing and we submit our samples accordingly.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?

The Toxicology laboratory needs to send out specimens to other laboratories for testing a variety of drugs and toxins. Ohio State Highway Patrol was selected because the Toxicology laboratory has already worked with Ohio State Highway Patrol and has been very satisfied with the results and their turnaround time. The Ohio State Highway Patrol laboratory has the tests panels required by the laboratory, and it's accredited by ASCLD/LAB. Therefore, it satisfies the accreditation requirements for send out laboratories.

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.

We experience delays in determining cause/manner of death and/or assisting the Cleveland Police and surrounding police departments with legal cases.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Most work is completed in our Toxicology Laboratory, however, we do rely on various outside labs for assistance as mentioned in #6

BC2016-242

Medical Examiner

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change).

Service contract for the preventive maintenance and emergency maintenance of the Hitachi S-3400N Scanning Electron Microscope, to include all hardware and software maintenance.

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?

1c. What is being done to prevent this from reoccurring?

2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

\$37,620 for a 3 year term; Year 1 @ \$12,312; Year 2 @ \$12,540; Year 3 @ \$12,768

3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.

Medical Examiner's Lab Fund – CR180034 0363

4. Was the specific project funding included in OBM-approved budget for the current year?

The initial warranty that came with the SEM is expiring and this was unknown at the time of setting the budget. The MEO Administrator has discussed this need with OBM.

5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

An internet search was performed to assess if other scanning electron microscope service companies existed and had the capacity to repair S-3400N style instrumentation. Other SEM service companies exist but they do not specialize in S-3400N style Hitachi instrumentation and do not have the access to the hardware, software, intellectual property necessary to perform repairs of the instrument.

The software is proprietary to Hitachi High Technologies, USA Much of the hardware, including circuit boards and electronics are also proprietary to Hitachi High Technologies USA. As the manufacturers of the instrumentation, Hitachi High Technologies, USA, possess intimate knowledge of the device and have the capacity to troubleshoot and repair without extensive use of time or disassembly of the device.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.

An internet search was performed to assess if other scanning electron microscope service companies existed and had the capacity to repair S-3400N style instrumentation. Other SEM service companies exist but they do not specialize in S-3400N style Hitachi instrumentation and do not have the access to the hardware, software, intellectual property necessary to perform repairs of the instrument.

7. What ultimately led you to this product or service? Why was the recommended vendor selected?

The purchase of the instrument included 3 years of preventive maintenance and service calls. This initial period ends in March 2016. This purchase is to continue the service and preventive maintenance necessary to ensure that the instrument works properly and downtime is kept to minimum.

The Scanning Electron Microscope is a sophisticated piece of instrumentation that requires hardware, software, and mechanical expertise to maintain and fix if there is an issue. This expertise is beyond what the Trace Evidence Department possesses. If there is an issue the instrument cannot be used to process evidence. A service contract not only allows the Trace Evidence Department the opportunity to correct any issues in a timely manner but also allows for the preventive maintenance of the instrument to assess wear or potential issues before they become critical and require further downtime.

The software is proprietary to Hitachi High Technologies, USA. Much of the hardware, including circuit boards and electronics are also proprietary to Hitachi High Technologies USA. As the manufacturers of the instrumentation, Hitachi High Technologies, USA, possess intimate knowledge of the device and have the capacity to troubleshoot and repair without extensive use of time or disassembly of the device.

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.

If there is an issue the instrument cannot be used to process evidence. It would be an unnecessary risk to go with another vendor that does not obtain the knowledge and expertise that is offered by Hitachi High Technologies, USA for the Scanning Electron Microscope.

9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Until the software, hardware, and intellectual property of the S-3400N scanning electron microscopy becomes available to third party vendors, Hitachi will be the best source for all service and preventive maintenance.

Funding Source: General Fund Cr180034 100%

D. CONSENT AGENDA

BC2016-243

Department Of Public Works, recommending to declare miscellaneous furniture, equipment and other assets located at 1255 Euclid in the Sterling Building (CECOMS) as no longer needed for the intended purpose and recommending to reuse, recycle, donate, scrap or discard said property.

BC2016-244

Sanitary Vehicle #114 is a 2003 Ford truck that is used in the Sanitary Division's maintenance group. This vehicle has over 145,909 miles and is no longer needed or used for its intended purpose by the County. The County is requesting to declare this item surplus property and is also seeking approval to sell this item to the City of Parma Heights for \$4,900. The County's fleet manager determined this price based on a comparison of past auction values and current investment in repairs.

BC2016-245

Title: Common Pleas Court Corrections Planning Board FY2017 CCA 407 Grant Program

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$3,651,409.00. The anticipated start-completion dates are 07/01/2016 to 06/30/2017.

Contractual Obligations are written into this grant for the following vendors:

Passages, Inc.,

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

Oriana House

Psych & Psych Services, Inc.

Cuyahoga County Community Corrections Association, (4CA).

2. The primary goals of the project are (list 2 to 3 goals).

a. Reduce recidivism rates

b. Assist Offenders to engage in positive life choices

c. Divert eligible criminal offenders from the state prison system while maintaining public safety.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$3,651,409.00.

2. The above procurement method was closed on April 22, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

a. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

b. Psych & Psych Services

750 South Abbe Road

Elyria, Ohio 44035

2. The Owner for the contractor/vendor is Diana Santantonio.

c. Oriana House Inc.,

P.O. Box 1501

Akron, Ohio 44309

Council District (xx)

2. The President for the contractor/vendor is James J. Lawrence.

d. Passages Connecting Father and Sons, Inc.

3631 Perkins Avenue, Suite 4HE

Cleveland, Ohio 44114

Council District (xx)

2. The President and CEO for the contractor/vendor is Rev. Dr. Brian Moore.

e. Cuyahoga County Community Corrections Association, (4CA), Inc.

1710 Prospect Avenue

Cleveland, Ohio 44115

Council District (xx)

2. The President for the contractor/vendor is Arthur B. Hill.

D. Project Status and Planning

1. The project reoccurs annually to the County.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions (ODRC).

2. The schedule of payments is quarterly by invoice.

BC2016-246

Title: Common Pleas Court Corrections Planning Board FY2017 CCA 408 Grant Program

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$2,029,099.00. The anticipated start-completion dates are 07/01/2016 to 06/30/2017.

Contractual obligations are written into this grant for the following vendors:

Cleveland Municipal Court

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

Cuyahoga County Community Corrections Association

Cuyahoga County Board of Developmental Disabilities

2. The primary goals of the project are (list 2 to 3 goals).

a. Reduce recidivism rates

b. Assist Offenders to engage in positive life choices

c. Divert eligible criminal offenders from the County Jail or reduce the length of stay in the jail while maintaining public safety.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$2,029,099.00.

2. The above procurement method was closed on April 15, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

a. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District 07

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

b. Cleveland Municipal Court

1200 Ontario Street

Cleveland, Ohio 44113

2. The Presiding and Administrative Judge for the contractor/vendor is the Hon. Ronald B. Adrine.

c. Cuyahoga County Board of Developmental Disabilities,

1275 Lakeside Avenue East

Cleveland, Ohio 44114

2. The Superintendent & CEO for the contractor/vendor is Kelly Petty.

d. Cuyahoga County Community Corrections Association, (4CA), Inc.

1710 Prospect Avenue

Cleveland, Ohio 44115

2. The President for the contractor/vendor is Arthur B. Hill.

D. Project Status and Planning

1. The project reoccurs annually to the County.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions (ODRC).

2. The schedule of payments is quarterly by invoice.

BC2016-247

Title: Cuyahoga County SAMHSA Adult Treatment Drug Court FY16

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$975,000.00. The anticipated start-completion dates are 09/30/2016 to 09/29/2019.

Contractual Obligations are written into this grant for the following vendors:

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County.

Case Western Reserve University.

2. The primary goals of the project are (list 2 to 3 goals).

a. To expand and/or enhance substance use disorder treatment services in existing adult drug courts.

b. Address the gaps in the continuum of treatment of individual in drug courts

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$975,000.00.

2. The above procurement method) was closed on April 04, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

a. Case Western Reserve University

10900 Euclid Avenue

Nord 6th Floor

Cleveland, Ohio 44106

Council District 07

2. The Asst. Vice President for Research, for the contractor is Diane Domanovics.

b. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113

Council District (xx)

2. The Chief Operating Officer for the contractor/vendor is William M. Denihan.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA).

2. The schedule of payments is quarterly by invoice.

BC2016-248

Title: Common Pleas Court Corrections Planning Board FY2016 Smart Supervision

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$750,000.00. The anticipated start-completion dates are 10/01/2016 to 09/30/2019.

A contractual Obligation with Case Western Reserve University is written into this grant.

2. The primary goals of the project are (list 2 to 3 goals).

a. Improve supervision strategies that will reduce recidivism

b. Develop and implement strategies for identification, supervision, and treatment of "high-risk/high-needs" supervisees

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$750,000.00.

2. The above procurement method) was closed on April 11, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Case Western Reserve University

10900 Euclid Avenue

Nord 6th Floor

Cleveland, Ohio 44106

Council District 07

2. The Asst. Vice President for Research, for the contractor is Diane Domanovics.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), and Bureau of Justice Assistance (BJA).
2. The schedule of payments is quarterly by invoice.

BC2016-249

Title: Corrections Planning Board Second Chance Act Reentry Program FY2016 U.S. Department of Justice

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a grant application for the anticipated cost of \$650,000.00. The anticipated start-completion dates are 10/01/2016 to 09/30/2019.

A contractual obligation is written into this grant for The Council of State Governments/Justice Center National Reentry Resource Center

2. The primary goals of the project are (list 2 to 3 goals).
 - a. Increase the screening and assessment that takes place during incarceration
 - b. Improve the provision of integrated treatment to adults with co-occurring substance use and mental disorders pre- and post-release from incarceration.
 - c. Develop reentry plans that are informed by risk and needs assessment.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value is \$650,000.00.
2. The above procurement method) was closed on March 30, 2016

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
The Council of State Governments Justice Center
National Reentry Resource Center (NRRC)
22 Cortlandt Street
22nd Floor
New York, NY 10007
2. The Director is Michael Thompson.

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded 100% by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), and Bureau of Justice Assistance (BJA).
2. The schedule of payments is quarterly by invoice.

BC2016-250

Title: WET SIGNATURE Public Safety and Justice Services, 2016 submitting a grant award in connection with the FY 2015 Violence Against Women Act Block award.

A. Scope of Work Summary

1. Public Safety and Justice Services submitting a Subgrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services for the FY2015 Violence Against Women Act Cuyahoga County Block award in the amount of \$460,566.87. A 25 % cash match is provided on a project basis by the sub-contractors under the grant.

The time frame is 1/1/2016 through 12/31/2016.

Please note that this item requires a wet signature from the County Executive.

2. The primary goal of the grant award is to provide Program services that address and reduce Violence Against Women.

B. Procurement

1. Approval to apply and accept funds was approved on 10/19/2015-BC2015-756.

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The project reoccurs annually in the form of a block award.

E. Funding

1. The 2015 VAWA Block grant is from the Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

BC2016-251

Public Safety & Justice Services, 2016, Ohio Emergency Management Agency Grant Agreement, FY2014 State Homeland Security Grant Program-AFIS Project WET SIGNATURE

A. Scope of Work Summary

1. Public Safety & Justice Services requesting approval of a grant agreement from the Ohio Emergency Management Agency in connection with the FY14 State Homeland Security Grant Program. The grant agreement totals \$300,000.00 for the period 9/1/2014-6/30/2018; requesting authority for George Taylor or Walter Topp to execute all fiscal and programmatic reports required in connection with said grant agreements.

2. The primary goals of the project are:

The FY2014 HSGP plays an important role in the implementation of the National Preparedness System (NPS) by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (NPG) of a secure and resilient nation.

3. N/A

B. Procurement

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

2. N/A

3. N/A

C. Contractor and Project Information

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

2. N/A

3. N/A

D. Project Status and Planning

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

2. N/A

3. The project is not on a critical action path, but per OHIO EMA, the grant agreement requires a WET SIGNATURE

4. The project's term has already begun. The delay in presenting this request is the result of Ohio EMA presenting the COUNTY with this award for the specific project.

5. The grant agreement needs a signature in ink by the scheduled hearing date.

E. Funding

1. The project is funded 100% by federal grant dollars.

2. There is no schedule of payments for the FY2014 SHSP grant. All funds must be expended by 6.30.2016

3. N/A

BC2016-252

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood is submitting a donation from PNC Bank:

10 I-Pads \$387.00

10 Gift Cards - \$25.00

10 I-Pad Cases - \$37.00

BC2016-253

Submitting a grant amendment with the U.S. Department of Housing & Urban Development (HUD): Grant Amendment to OH0443L5E021200, for Planning, extending the grant term through 4/30/16.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Grant Amendment to OH0443L5E021200, awarded to Cuyahoga County through the FY 2012 HEARTH Act NOFA by the U.S. Department of Housing & Urban Development (HUD) for Planning for HEARTH Act Compliance in Cuyahoga County, extending the term of the Grant through April 30, 2016.

2. The primary goal of the:

The Planning Grant Award is to assist Continuums of Care to assess their compliance with new requirements defined in the HEARTH Act, and provide suggestions to improve outcome performance.

3. N/A

B. Procurement

1-3. N/A

C. Contractor and Project Information

1-3. N/A

D. Project Status & Planning

1. The Amendment to Grant OH0443L5E021200 extends the term of the grant award.

2. N/A

3. N/A

4. a) The amendment to extend the term of the Planning Grant is due to delays on HUD's part in issuing the Grant Agreement, coupled with County RFQ requirements.

5. The Grant Amendment requires ink signatures on each copy of the Grant Agreement.

E. Funding

1. This Grant Agreement is funded 100% by the U.S. Department of Housing & Urban Development;

a) OH0443L5E021200 from the FY 2012 HEARTH Act.

2. - 3. N/A

[Item description for BC2016-254 - BC2016-255 in Section D., above]

V. Other Business – Items of Note

Item 1.

A. Scope of Work Summary

1. The Public Works Department requesting approval of an additional Utility Easement Agreement with Tami J. Wozniak-Smith, Parcel 32-U [Utility Easement], in the amount of \$710.00 in connection with Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma, by widening to five lanes, regarding of profile and providing new pavement, new storm and sanitary sewers, water main, new signing and striping and new traffic signal system. The anticipated start-completion date is the date of approval and execution of the Agreement and the provision of check to Tami J. Wozniak-Smith.

2. The primary goal of acquiring right-of-way for the Pleasant Valley/Bagley project is to allow the improvement of said roads in the manner described above. The acquisition of this utility easement is for the construction of overhead wires, guy wires and anchors upon and over the parcel.

3. N/A

B. Procurement

1. The procurement method for this item was as follows: the award amount was determined by the right-of-way consultant on the Pleasant Valley/Bagley Road project, O. R. Colon, after visiting the property and reviewing the use of owner's property, said addition consisting of the additional anchors and guyed wires on the west side of West 130th Street in Middleburg Heights, OH. The project engineer considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, "Utility Easement Agreement" attached hereto].

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the recipient is:

Ms. Tami J. Wozniak-Smith
14055 East Bagley Road
Middleburg Heights, Ohio 44130
District 4

2. The owner of the property is: Tami J. Wozniak-Smith.

3.a. N/A

b. The project is located in Council District 4.

D. Project Status and Planning

1. This item is an extension of an existing project - Pleasant Valley Road/Bagley Road project which consists of the improvement of 2.34 miles of Bagley Road and Pleasant Valley Road (including 0.24 miles of W. 130th Street) from Pearl Road to York Road, in the cities of Middleburg Heights and Parma.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. Road and Bridge

The property owner has agreed to the settlement amount [see, "Utility Easement Agreement" attached hereto]. It is recommended that approval for this settlement be granted and that \$710.00 be paid to recipient.