



**Cuyahoga County Board of Control Agenda
Monday, May 9, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 5/2/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-290

Department of Information Technology submitting an RFP exemption on RQ37146, which will result in an award recommendation to Zones Inc. in the amount of \$14,920.60 for Microsoft Software for the Emergency Coordination Center.

Funding Source: 100% General Fund – Public Works Capital Fund

Note: Award of purchase included on Agenda under item BC2016-316, Purchase Order Report

B – New Items for Review

BC2016-303

Department of Development, requesting approval of an affordable housing loan with Burton, Bell, Carr Development, Inc. in an amount not to exceed \$400,000.00 for the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland.

Funding Source: 100% HOME Investment Partnership Program

BC2016-304

Department of Human Resources,

- a) Submitting and RFP exemption on RQ37276, which will result in an award recommendation to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.
- b) Recommending an award on RQ37276 to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.

Funding Source 100% General Fund

BC2016-305

Department of Health and Human Services/Division of Senior and Adult Services, recommending awards on RQ36040 and enter into a Master Contract with various providers (218-9) in the total amount not-to-exceed \$324,098.00 for transportation services for the Cuyahoga OPTIONS for Independent Living Program for the period 4/1/2016 - 12/31/2017:

- a) Ace Taxi Service, Inc. in the amount of \$90,287.00.
- b) The Best Transportation, LLC in the amount of \$29,850.00.
- c) City of Parma Heights in the amount of \$14,925.00.
- d) Emmanuel Ventures Limited, dba Emmanuel Medical Transportation Services in the amount of \$29,850.00.
- e) Senior Transportation Connection in the amount of \$89,664.00.
- f) TOBI Transportation LLC in the amount of \$29,850.00.
- g) Yellow Cab Company of Cleveland, Inc. in the amount of \$39,672.00.

Funding Source: 100% Health and Human Services Levy Fund

C. Exemptions

BC2016-306

Fiscal Office, submitting an RFP exemption on RQ36722, which will result in an award recommendation to DWR Consulting in the amount of \$97,965.00 for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017.

Funding Source: 100% General Fund

D. Consent Agenda

BC2016-307

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500104 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall to make plan quantity adjustments no additional funds required.

Funding Source: Original Contract - 80% Federal and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

BC2016-308

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing for a decrease amount of (\$513,850.00).

- b) Requesting to terminate Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing, effective 4/6/2016.

Funding Source: 100% Municipal Funds

BC2016-309

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400245 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for a decrease amount of (\$215,928.30).
- b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Sources:

50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County using funds from the \$7.50 Vehicle License Tax

BC2016-310

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland for a decrease amount of (\$26,502.04).

Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2016-311

Department of Public Works, submitting a cooperative agreement with Ohio Department of Natural Resources in the amount of \$432,222.00 for the construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018.

Funding Source: 100% Clean Ohio Trails Fund

BC2016-312

Department of Public Safety and Justice Services, submitting an intra-agency agreement with Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount of \$22,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016.

Funding Source: 100% FY15 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant

BC2016-313

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount of \$2,352.27 for reimbursement of eligible training expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 8/26/2015 – 6/30/2016:

- a) City of Bedford in the amount not-to-exceed \$1,197.64.

b) City of Berea in the amount not-to-exceed \$1,154.63.

Funding Source: 100 % FY2014 Urban Area Security Initiative Grant Program Funds

BC2016-314

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2017 for additional funds in the amount of \$39,044.00.

Funding Source: 100% Early Childhood Resource Center

BC2016-315

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017 for additional funds in the amount of \$300,000.00.

Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio grant funds

BC2016-316

Office of Procurement & Diversity, presenting voucher payments for the week of 5/9/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CF-16-37118	Portfolios for Foster Parent Conference training	Division of Children and Family Services	HPM Business Systems Inc.	\$1,497.77
CF-16-37119	Promotional items for Annual Supervisors Conference	Division of Children and Family Services	WB Mason Company, Inc.	\$3,250.80
SA-16-36966	Promotional items for community events	Division of Senior and Adult Services	4Imprint	\$4,730.00
CE-16-36932	bridge inspection truck rental	Department of Public Works	D Peryea & Co. LLC	\$8,900.00
CE-16-36933	Rubber tracked bridge inspection equipment rental	Department of Public Works	Harcon Corporation	\$20,000.00
CE-16-36987	Parts for street sweeper repair	Department of Public Works	Jack Doheny Companies, Inc.	\$1,922.11
CE-16-37074	Scaffold platform rental	Department of Public Works	Solid Platforms, Inc.	\$13,985.00

CT-16-36797	Install insulation at Juvenile Justice Center	Department of Public Works	Efficient Insulation LLC	\$3,875.00
CT-16-36977	Skylight repair at Virgil E. Brown Building	Department of Public Works	VIP Restoration, Inc.	\$9,879.00
CT-16-36978	Window replacement at Virgil E. Brown Building	Department of Public Works	VIP Restoration, Inc.	\$4,250.00
CT-16-37084	US and Ohio Flags for County buildings	Department of Public Works	Collins Group Inc.	\$1,190.66
CT-16-37140	Legal advertisement – chiller renovations at Virgil E. Brown Building	Department of Public Works	Plain Dealer Publishing Co.	\$3,600.00 estimate
CT-16-37158	Oil Valve Life Repair	Department of Public Works	Advanced Hydraulic Systems	\$1,429.44
CT-16-37163	File Folders	Department of Public Works	Foote Printing	\$1,530.00
CT-16-37168	Replacement Microwaves in Administration Building	Department of Public Works	HPM Business Systems Inc.	\$1,447.77
CT-16-37190	Repairs to damaged Protective Services vehicle	Department of Public Works	Accurate Car Rental Inc. DBA R&D Auto	\$1,688.40
CT-16-37191	Stihl Lithium powered cut-off saws	Department of Public Works	Sill's Motor Sales	\$2,129.60
CT-16-37218	Replacement parts for Bush Hog mower at Airport	Department of Public Works	Born Implement	\$1,916.38
CT-16-37243	White opaque offset paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$14,274.90
JC-16-37031	Clear security lunch bags for employees	Juvenile Court	J&L Workapparel, Inc.	\$2,714.00
LL-16-37082	Education law books	Law Library	Alm Media, LLC DBA Law Journal Press	\$565.90
LL-16-37083	Books for research	Law Library	LexisNexis, a Division of Reed Elsevier, Inc.	\$3,310.58

CR-16-37219	Brillo pads and bleach	Medical Examiner	L-Mor, Inc. DBA Darling Fire & Safety Co., Inc.	\$893.58
CR-16-37220	DNA kits	Medical Examiner	Life Technologies Corporation	\$7,383.36
CR-16-37223	DNA kits	Medical Examiner	Promega Corporation	\$4,432.70
CR-16-37223	DNA kits	Medical Examiner	Life Technologies Corporation	\$843.89
SH-16-37184	Commercial cold food table for Euclid Jail	Sheriff's Department	W.B. Mason Company, Inc.	\$2,370.96
SH-16-37202	Advertising of delinquent land sales	Sheriff's Department	Legal News Publishing	\$9,900.75 estimate
SH-16-37205	Blister card packs for Jail	Sheriff's Department	Ohio Department of Mental Health, Office of Support Services	\$889.24
SH-16-37210	Ammunition for range	Sheriff's Department	Vance Outdoors, Inc.	\$4,470.00
SH-16-37211	Taser certification cartridges	Sheriff's Department	Vance Outdoors, Inc.	\$9,443.00
SH-16-37231	Pre-employment exams for Correction Officers	Sheriff's Department	St. Vincent Charity Hospital	\$10,000.00
SH-16-37232	Pre-employment exams for Protective Service Officers	Sheriff's Department	St. Vincent Charity Hospital	\$10,000.00
SH-16-37234	Taser kits for range	Sheriff's Department	Vance Outdoors, Inc.	\$999.00
SH-16-37237	Winchester ammunition	Sheriff's Department	Vance Outdoors, Inc.	\$22,780.00
SH-16-37247	CR2 3 Volt lithium batteries for WAVE alarms	Sheriff's Department	Shore Power Inc.	\$961.83
SH-16-37258	Kitchen items for Jail	Sheriff's Department	Joshen Paper & Packing	\$890.19
IS-16-37146	Emergency Coordination Center – Microsoft software	Information Technology	Zones Inc.	\$14,920.60
IS-16-37194	60 Monitor Support Arms	Department of Information Technology	Aprisa Technology, LLC	\$4,732.80

IS-16-37167	1- HP20 Notebook Managed Charging Cart	Department of Information Technology	Office Depot	\$1,346.53
JA-16-37335	Legal advertisement – Countywide Mobile Surveillance Camera Project	Department of Public Safety and Justice Services	Plain Dealer Publishing Co.	\$800.00 estimate
Items Already Purchased				
CT-16-36985	Combustion blower installation on boiler at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$7,650.00
CT-16-37080	Boiler actuator repair at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$2,933.41
CT-16-37089	Replace HVAC Coordinator – Courthouse Square	Department of Public Works	Johnson Controls, Inc.	\$1,874.32
CT-16-37157	Ready mix concrete for repairs	Department of Public Works	Carr Brothers Inc.	\$5,039.00
CT-16-37263	Record jackets for Print Shop	Department of Public Works	Western States Envelope and Label	\$1,092.99
CR-16-37229	Toxicology testing	Medical Examiner	State of Ohio Highway Patrol	\$5,572.00
CR-16-37241	Laboratory gas	Medical Examiner	Airgas USA, LLC	\$552.00

V – OTHER BUSINESS

Items of Note (non-voted)

Item 1.

Department Of Public Safety And Justice Services/Division of Public Safety and Justice Services, submitting a grant award in the amount of \$200,000.00 from the Ohio Emergency Management Agency for the Camera Surveillance Project in connection with the FY2014 State Homeland Security Grant Program for the period 4/1/2016 - 7/15/2016. Funding Source: FY2014 State Homeland Security Grant Fund

Minutes

Board of Control Meeting
Monday, May 02, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. – CALL TO ORDER

The meeting was called to order at 11:02 AM.

Attending:

Armond Budish, County Executive, Chairperson
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Public Works (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller

II. – REVIEW MINUTES

Armond Budish motioned to approve the minutes from the April 25, 2016, 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 Returned for Review

None

B. – New Items for Review

BC2016-285

Personnel Review Commission, submitting a revenue generating agreement with the Village of Highland Hills in the amount not-to-exceed \$6,000.00 for Classification and Compensation consulting services for the period 4/30/2016 - 8/30/2016. Funding Source: Revenue Generating

Rebecca Kopcienski, Personnel Review Commission, presented. Dave Greenspan asked if any additional services are being provided under the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-285 was unanimously approved.

C. – Exemption Requests

BC2016-286

Department of Development, submitting an RFP exemption on RQ37087, which will result in an award recommendation to Empower Gas & Electric LLC in the amount not-to-exceed \$60,000.00 for energy

audits for income-eligible urban County households for the period 5/1/2016 – 12/31/2016. Funding Source: 100% Federal Community Development Block Grant Funds

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for additional explanation on the contract amount, the rationale behind selection of the recommended vendor, and on the communities to be served. Trevor McAleer asked if the program would serve only residential properties, and for the projected number of properties to be served. Dale Miller asked if First Energy is conducting audits. Budish motioned to approve; Dale Miller seconded the motion. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-286 was unanimously approved.

BC2016-287

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ30836, which will result in an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 – 6/30/2016, to change the scope of services, effective 4/1/2016 and to make budget line item revisions. Funding Source: Health and Human Service Levy Fund

Marcos Cortez, Office of Early Childhood, presented. Dale Miller asked the amount of the line-item revisions, identification of the budget area, and extent of services provided by ESC. Dave Greenspan asked for explanation on the rationale behind the movement of funds within the program budget. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-287 was unanimously approved.

BC2016-288

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ34066, which will result in an amendment to Contract No. CE1500154 with The JRS Group, Ltd. for strategic planning services for the period 4/1/2015 – 3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount of \$122,500.00. Funding Sources: 33% Federal (Title IV-E Admin), 67% Health and Human Service Levy Fund

Daphne Kelker, DCFS, presented. She corrected the description of services to read “leadership succession and retention planning”. Dale Miller asked for the duration of strategic planning activity at DCFS, for a cost breakdown of the proposed increase in funding, and explanation of services to be provided under the amendment. Dave Greenspan asked if the contract is a not-to-exceed amount. Trevor McAleer asked whether the 252 employees who are eligible to retire within 5 years are within DCFS only, or if that number reflects all Human Services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-288 was unanimously approved.

Following approval of the item, Armond Budish informed the Board that the item was not budgeted, but that the Director is identifying other funds to cover the costs. Beth Supan, OBM, provided additional explanation on the budget for the proposed amendment.

BC2016-289

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37193, which will result in an award recommendation to Advertising Vehicles, Inc. in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 5/2/2016 -5/29/2016. Funding Source: 100% Federal Fraud Awareness

David Merriman, Administrator of Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-289 was unanimously approved.

BC2016-290

Department of Information Technology submitting an RFP exemption on RQ37146, which will result in an award recommendation to Zones Inc. in the amount of \$14,920.60 for Microsoft Software for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. Trevor asked why the software is being purchased through state term contract instead of through the enterprise agreement. Item BC2016-290 was held.

BC2016-291

Department of Information Technology submitting an RFP exemption on RQ37148, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$10,300.00 for purchase of Cisco Ethernet Switch for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. Dale Miller asked for clarification on the funding source. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-291 was unanimously approved.

BC2016-292

Department of Information Technology submitting an RFP exemption on RQ37142, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$3,580.00 for purchase of server equipment and license for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-292 was unanimously approved.

BC2016-293

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37217, which will result in an award recommendation to Motorola Solutions in the amount not-to-exceed \$103,364.00 for the purchase of Radio Encryption equipment for the Motorola SWAT Radio Encryption project. Funding Source: 100% ~~State Homeland Security Grant Funds~~ General Fund – Public Safety Grants Administration
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Mary Beth Vaughn, Department of Public Safety, presented. Dave Greenspan asked for clarification on the funding source, and whether the County could obtain funding from City of Cleveland for the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-293 was unanimously approved.

D. – Consent Agenda

There were no questions on the Consent Agenda items. Andria Richardson noted that RQ1637146, listed on the PO Report under BC2016-300, which relates to held item BC2016-290, should also be held. Armond Budish motioned to approve items BC2016-294 through -300, with the exception of RQ1637146; Stan Kosilesky seconded. The consent agenda items were unanimously approved.

BC2016-294

*Department of Public Works, recommending to accept a donation in the amount of \$1,000.00 from Quaker Steak & Lube for support of the Pawject Runway fundraiser being held on August 6, 2016.
Funding Source: Donation*

Item BC2016-294 was unanimously approved.

BC2016-295

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 301.12(E). Funding Source: Revenue Generating

Item BC2016-295 was unanimously approved.

BC2016-296

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from The Supreme Court of Ohio in the amount of \$75,000.00 to reduce recidivism rates among adults in connection with the FY2017 Court Innovation Grant Program for the period 7/1/2016 – 6/30/2017.
Funding Source: 100% Court Innovation Grant

Item BC2016-296 was unanimously approved.

BC2016-297

Department of Information Technology, recommending an award on RQ37201 to Logicalis in the amount of \$233,812.60 for the purchase of Blade Servers and storage in connection with the Automated Fingerprinting Identification System Project. Funding Source: 100% State Homeland Security Grant Funds

Item BC2016-297 was unanimously approved.

BC2016-298

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ35902 and enter into a contract with Sport Spirit, Inc. dba Readiness Co. in the amount not-to-exceed \$23,840.00 for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 1/4/2016 - 7/22/2016. Funding Source: FY2014 Department of Homeland Security Urban Area Security Initiative Grant Funds

Item BC2016-298 was unanimously approved.

BC2016-299

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500098 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 9/1/2014 - 6/30/2016 for a decrease in the

amount of (\$37,500.00). Funding Source: FY2014 Department of Homeland Security Urban Area Security Initiative Grant Funds

Item BC2016-299 was unanimously approved.

BC2016-300

Office of Procurement & Diversity, presenting voucher payments for the week of 5/2/2016

Item BC2016-300 was unanimously approved.

V. Other Business

BC2016-301

Don Jerele, Department Of Public Works, presented a time-sensitive/mission-critical item: Requesting Approval Of A Department Order For The Purpose Of Purchase RTU1 unit (rooftop HVAC) for the Emergency Coordination Center at the Juvenile Justice Center; RQ36668; vendor - Qwest Mechanical Corp.; \$17,580.00. Funding Source: General Fund - Capital Project

Armond Budish motioned to amend the agenda to consider the item; motion was seconded by Dale Miller. The motion was unanimously approved. Dale Miller asked why the item was being walked on if it was a planned item, as stated during presentation, and whether it is related to the RNC event. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-302

Daphne Kelker of Division of Children and Family Services presented a time-sensitive/mission-critical item. RQ37213; vendor - Advantage Family Outreach and Foster Care; \$24,999.00 for immediate placement of a child in custody for May 1, 2016 – December 31, 2017. Funding Source: Health and Human Services Levy Fund.

Funding Source: Federal Title IV-E Maintenance 33%, HHS Levy 67%

Armond Budish motioned to amend the agenda to consider the item; motion was seconded by Dale Miller and unanimously approved. Dale Miller asked where the vendor is located, and whether they are currently under contract. He also asked if the County expects to use this provider more in the future given the closing of the Beechbrook facility. Dave Greenspan asked about the payment structure, and whether the child is currently already receiving services. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Stan Kosilesky seconded the motion. The motion to adjourn was unanimously approved at 11:41 AM.

Item Details

IV. Contracts and Awards

IV. A. Tabled Items

BC2016-290

Department of Information Technology submitting an RFP exemption on RQ37146, which will result in an award recommendation to Zones Inc. in the amount of \$14,920.60 for Microsoft Software for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund

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

Yes, funding is budgeted.

Rationale Supporting the Use of the Selected Procurement Method

The Department of Public Safety & Justice Services is requesting an RFP Exemption for Motorola Solutions to procure Special Weapons and Tactics (SWAT) Team Radio Encryption Equipment. Motorola Solutions has provided radios to the county SWAT, Fire and Police Departments and the encryption equipment is needed to ensure confidential communication between departments during RNC. This procurement will be under Motorola Solutions State Contract #573077-0, 6/30/2017 and include additional RNC discounts.

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

No other vendors were evaluated for this project. Motorola Solutions has provided radios for first responders in Northeast Ohio after a formal bid process and evaluation and testing of radios by first responders in remote building locations. Motorola is able to expediently provide the encryption equipment and offered a significant discount due to immediate need prior to RNC.

What ultimately led you to this good or service? Why was the recommended vendor selected?

Motorola Solutions is being recommended as vendor due to the immediate need for confidential communication between SWAT teams.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

This is a priority project for the Department of Public Safety & Justice Services and must be completed prior to the RNC.

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

Any future radio encryption equipment will be vetted through the standard county process.

IV. B. New Items

BC2016-303

Department of Development - Burten, Bell, Carr Development, Inc., the nonprofit community development corporation serving Cleveland's Central and Kinsman neighborhoods, will comprehensively rehabilitate (to Enterprise Green Communities standards) an existing three-story brick residential building at 7302 Cedar Avenue as East Cedar Apartments. The 12,000-square-foot structure will contain three one-

bedroom and nine two-bedroom units, a total of twelve apartments for low- to moderate-income households.

The building has been vacant for many years. Previously, a private developer owned the building and performed some renovation work, but the full rehabilitation was never completed. The developer would eventually run out of funds and lose the building to tax foreclosure. BBC acquired it at sheriff sale in 2014. The renovation of the building is important for many reasons. It anchors a City of Cleveland-designated model block in which more than thirty units of affordable and market-rate housing have been built in the last fifteen years and millions of dollars have been invested in redevelopment and quality of life improvements.

Also, our organization is shifting focus to initiating real estate development along Cedar Avenue in critical mass in the coming years. Cedar Avenue was strategically selected due to its potential to benefit from its proximity to the Health Tech Corridor and Downtown Cleveland and abundance of development opportunity between E 30th and 79th Streets. The neighborhoods we serve lack affordable rental housing that is not public housing.

As much of the existing building stock in the neighborhood has been razed over the last forty years, East Cedar Apartments preserves a traditional structure that possesses many of the qualities desired in modern architecture. It is human scale, dense, urban, and helps foster a walkable community. It celebrates the heritage of the neighborhood.

Additional information not specifically requested in the Cuyahoga County HOME application, including preliminary architectural plans, photographs, market feasibility analysis, capital needs assessment, and Enterprise Green Communities criteria, will be made available upon request.

BC2016-304

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change). Student loan restructuring services for County employees.

2. Estimated Dollar Value.
\$25,000

3. Funding Source(s) including percentage breakdown.
100% General Fund

4. Was the specific project funding included in OBM-approved budget for the current year?
No

5. Rationale Supporting the Use of the Selected Procurement Method
College Now Greater Cleveland, Inc. is 50-year old 501(c)3 non-profit agency located in downtown Cleveland. For every dollar raised by their staff of 80, \$.90 provides direct service and just \$.10 supports administration and fundraising. The organization has over 1,100 active volunteers and a four star Charity Navigator rating. For these reasons and more, they are uniquely qualified to provide Student Loan Restructuring Services to County employees.

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

None. College Now is located within the City of Cleveland, is a highly rated non-profit agency and has a solid reputation developed over 50 years of serving our citizens. There are no competitors with similar pedigrees - especially headquartered within the County.

7. What ultimately led you to this product or service? Why was the recommended vendor selected? Student loan restructuring will be a great financial benefit to many County employees, providing significant stress relief for them and their families. College Now Greater Cleveland is the only local non-profit with this significant experience and high rating.

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.

While delays would not be unacceptable, due to the time value of money, it is beneficial to employees that we engage in these services quickly. A competitive bid process elicits a recommendation of the best qualified and lowest cost proposal. College Now Greater Cleveland is widely regarded as the best qualified local provider. In addition, we are confident that their cost proposal meets or beats market for these services.

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

This is the first time that the County has procured these services. As always we will closely evaluate the service throughout the term, keep updated on other options in the industry, and give full consideration to a competitive process prior to moving forward as this contract nears termination date.

BC2016-305

A. Summary of Scope of Work

1. The Division of Senior and Adult Services is requesting approval of a Master Contract for Transportation services with Ace Taxi Service, Inc., The Best Transportation, LLC, City of Parma Heights, Emmanuel Ventures Limited dba Emmanuel Medical Transportation Services, Senior Transportation Connection, TOBI Transportation LLC, and Yellow Cab Company of Cleveland Inc. for the anticipated cost of \$324,098.00 for the period 04/01/2016 - 12/31/2017.

2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The Division of Senior and Adult Services is requesting the awards on RFP 36040.

2. The RFP closed on 1/21/2016.

C. Contractor and Project Information

1. Ace Taxi Service, Inc.

1798 East 55th Street

Cleveland, Oh. 44103

De'Vang Bavishi, President

The Best Transportation, LLC.

20000 Lee Raod, Suite #113
Cleveland Heights, Oh. 44118
Bettye J. Bess, CEO

City of Parma Heights
6281 Pearl Road
Parma Heights, Oh. 44130
Judy McLaughlin, Director

Emmanuel Ventures Limited dba Emmanuel Medical Transportation Services
5 Severance Circle, Suite 101
Cleveland Heights, Oh. 44118
Adekunie Adeweso, President

Senior Transportation Connection
4735 West 150th Street
Cleveland, Oh. 44135
Jancie Dzigiel, Executive Director

TOBI Transportation LLC.
14100 Bardwell Avenue
East Cleveland, Oh. 44112
Alice O. Jackson, Office Manager

Yellow Cab Company of Cleveland, Inc.
2069 West 3rd Street
Cleveland, Oh. 44113
Tracey Shorts, General Manager

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

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for Options Transportation services end on March 31, 2016.
3. To avoid an interruption of client services, it is important this RFP keeps moving forward.
4. Not applicable.
5. Not applicable.
6. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to vendors is monthly.
3. Not applicable.

C. EXEMPTIONS

BC2016-306

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

Fiscal Office requesting consulting and support of the FAMIS and Payroll Systems.

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

Estimated not to exceed \$97,965.00

April 1, 2016 – December 31, 2016 - \$58,779.00

January 1, 2017 – June 30, 2017 - \$39,186.00

3. Funding Source(s) including percentage breakdown.

FS109637 – General Fund

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

This is a budgeted 2016 expense in index code: FS109637

April 1, 2016 – December 31, 2016 - \$58,779.00

January 1, 2017 – June 30, 2017 - \$39,186.00

5. Rationale Supporting the Use of the Selected Procurement Method

Dave Rauske, DWR Consulting, is an independent consultant who has considerable expertise and knowledge of the County's Fiscal (FAMIS) and payroll applications. Dave was the sole support person for these systems after the IT support staff within the Fiscal Office retired.

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

No other vendors were evaluated. The county's programming staff cannot provide the support that DWR provides. Dave has been providing support for these applications for 10+ years. Since the systems will be replaced with the implementation of the new ERP system it would not be advantageous to increase or train staff in technology that will be replaced in a few years.

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

The need to support the business critical systems and the desire to retain Dave's expertise during the transition to the ERP application to reduce the risk of the ERP project.

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.

The Fiscal and payroll applications are business critical and DWR has demonstrated the ability to support these applications. Obtaining an equally qualified company would take considerable time; outside support from Cogsdale (FAMIS software) is \$175.00/hour well above the cost of DWR rate.

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

Contracting with DWR is being reduced by 50% this year. Services from DWR will not be required upon the migration of FAMIS and payroll to the new ERP application. As time allows, tasks associated with the migration of data between FAMIS and ERP will be written within this contract period.

D. CONSENT AGENDA

BC2016-307

A. The Department of Public Works is submitting an amended agreement (Subsidiary No. 1) on Contract CE1500146 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall in the amount not-to-exceed \$1,811,511.18.

The plan quantity adjustments reflect changes to unit bid items to meet existing field conditions and/or insufficient plan quantities. The new plan items were necessary due to unforeseen field conditions that were encountered during construction.

This construction project is staffed with the following employees:

Darwin Merdes, P.E., Area Construction Engineer
Richard Orosz, Project Supervisor

The Engineer's Estimate was \$2,016,406.63.

Original Contract Amount: \$1,811,511.28
Amendment No. 1: \$00.00

B. PROCUREMENT

Justification was approved on April 4, 2016.

Contractor and Project Information:

Karvo Paving, Co., 4524 Hudson Drive, Stow, Ohio 44224 (Council District N/A).

Project is located in the City of Warrensville Heights and the Village of North Randall (Council District 9).

D. PROJECT STATUS AND PLANNING

A majority of construction is complete. The pavement markings (striping) will be performed when weather permits.

Project Description: Resurfacing of approximately .98 miles of Emery Road from Northfield Road to Merrygold Blvd. including curb repair and replacement, casting/structure adjustments, reconstruction or placement as needed, signage update, and installation of ADA compliant curb ramps.

Road work is anticipated to start on June 15, 2015 and be substantially complete by October 15, 2015.

E. FUNDING

80% Federal and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

BC2016-308

Public Works is requesting authorization to terminate Contract CE1500146 with Specialized Construction Incorporated for the 2013-2014 Countywide Maintenance Program - Crack Seal. Submitting a final amended agreement (Subsidiary No. 3) and submit a final amendment agreement (Subsidiary No. 3) for a decreased amount of (\$513,850.00).

This will compensate the contractor for costs associated with the County's decision to terminate the Contract.

The Engineer's Estimate was \$672,500.00.
Original Contract Amount: \$524,500.00
Final Amended Agreement: (\$513,850.00)
Termination Fees: \$10,650.16

PROCUREMENT

Justification is not required this is for associated with the termination of the contract.

CONTRACTOR AND PROJECT INFORMATION

Specialized Construction Incorporated. 216-271-3363
711 Harvard Road

Cuyahoga Heights, Ohio 44105
Council District - 7

FUNDING

100% Municipality

BC2016-309

A. Scope of Work

1. Public Works submitting the final amended agreement (Subsidiary No. 2) to Contract CE1400245-01 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for a decreased amount of (\$215,928.30).

2. is requesting that the above referenced project be accepted as complete in accordance with the plans and specifications and the County Treasurer be authorized to release the escrow account upon notification from the DOPW in accordance with O.R.C. 153.63.

The Contractor and the County have agreed on the final quantities included on this amendment based on final field measurements and calculations.

Project is staffed with the following employees:
Darwin Merdes, P.E., Area Construction Engineer
Patrick Lynch, Project Supervisor
Anne Kiser, Project Inspector

The engineer's estimate was \$2,929,576.90.
Original Contract Amount: \$2,863,420.24
Amendment No. 1: \$113,596.44

Amendment No. 2: (\$215,928.30)
Rev. Contract Amount: \$2,761,088.38

The primary goals are to accept construction as complete and finalize the project.

B. Procurement - Competitive Bid Process (original contract). This is a final contract amendment therefore Justification is not required.

C. Contractor and Project Information

The Shelly Company, 8920 Canyon Falls Blvd., Suite 120, Twinsburg, Ohio 44087 (Council District N/A).
Project Location: City of Lakewood (Council District 2).

D. Project Status and Planning

Construction is complete per plans and specifications.

E. Funding

50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County using funds from the \$7.50 Vehicle License Tax

BC2016-310

The Department of Public Works, is submitting an amended agreement (Subsidiary No. 1) on Contract CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Qunicy Avenue to Kinsman Road in the City of Cleveland for a decreased amount of (\$26,502.04)

The plan quantity adjustments are based on actual field measurements. The new items of work were needed to meet existing field conditions and complete construction per plan intent.

This construction project is staffed with the following employees:

Darwin Merdes, Area Construction Engineer

Ramzi Halasah Project Supervisor

William Nugent, Construction Technician

The engineer's estimate was \$2,800,000.00

Original Contract Amount: \$2,739,971.50

Amendment No. 1: (\$26,502.04)

Revised Contract Amount: \$2,713,469.46

The primary goal is to complete construction per plan intent.

PROCUREMENT: Justification approved 4/4/16.

CONTRACTOR AND PROJECT INFORMATION: Perk Company, Inc. 216-391-1444, 8100 Grand Avenue, #300, Cleveland, Ohio 44104, Council District - 7

Project is located in Council District 7.

PROJECT STATUS AND PLANNING

A majority of construction is complete. The pavement markings (striping) will be performed when weather permits.

Project Description:

"The work within the limits of this 1.33 mile 2015 Operations Resurfacing improvement includes the removal of the existing asphalt concrete wearing course, the repair of the deteriorated rigid (brick and concrete) base, and the removal & replacement of deteriorated curb and abutting drive aprons; the construction of a uniform three inch (3") asphalt concrete overlay; the installation of ADA compliant curb ramps and other related items as shown on the plans or stipulated in the specifications, plan notes,

proposal notes or elsewhere in the Bid Package for Woodhill Road (C.R. 398) from Kinsman Road to Quincy Avenue in the City of Cleveland, Ohio.”

FUNDING

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

BC2016-311

A. Scope of Work:

1. Department of Public Works requesting approval of an agreement with the State of Ohio for funding assistance of \$432,222.00. The anticipated start-completion dates of construction of the project are July 2016 - June 2018.

B. Primary Goal

2. The primary goal of the project is the construction of Stage 3 of the Cleveland Towpath Trail from Steelyard Commons to Tremont/Literary Trailhead. These funds will be used as a local match to federal funds for the bridge over West 7th Street (Tremont Pointe Bridge)

C. Procurement (N/A)

Contractor and Project Information

1. The address is:

State of Ohio- Department of Natural Resources
Division of Parks and Recreation
2045 Morse Road
Columbus, Ohio 43229-6693
Council District N/A

2. N/A

3a. The location of the project is Towpath Trail from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland

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

D. Project Status & Planning

1. The project is part of an existing project- Cleveland Towpath Trail, Stage 3.
2. The agreement needs a signature in ink ASAP in duplicate.

E. Funding

1. The project is funded by the following:
2. \$12,000,000.00- Construction and Construction Engineering costs
3. \$9,600,000.00 (80%) NOACA Administered Federal Congestion Mitigation Air Quality (CMAQ) Funds
4. \$1,364,250.00 (11%)- Clean Ohio- Ohio Public Works Commission/ Natural Resources Assistance Council (NRAQ)
5. \$800,000.00 (7%) Clean Ohio Trail Funds- Ohio Department of Natural Resources (ODNR)
6. \$135,750.00 (1%) State Capital Grants Funds- Ohio Department of Natural Resources (ODNR)

7. \$100,000.00 (1%) Surface Water Improvement Funds (SWIF)- Ohio Environmental Protection Agency

The schedule of payments is by invoice

Public Works is submitting under separate cover two (2) hard copy originals for wet signature. Both agreements will be forwarded to the Department of Natural Resources to execute. Once fully executed, they will forward one copy back to the County.

BC2016-312

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, 2016, Submitting an Interagency Agreement with Juvenile court in the amount of \$22,000.00 in connection with the 2015 Juvenile Justice and Delinquency Prevention Grant (2015 JJDP).

The time period of the agreement is 10/1/2015 through 12/31/2016.

There is no match associated with this grant.

2. The primary goal of the 2015 JJDP is to reduce Disproportionate Minority Contact at the arrest decision point.

B. Procurement

1. An RFP exemption was approved on February 16, 2016 (BC2016-116).

C. Contractor and Project Information

Cuyahoga County Court of Common Pleas, Juvenile Court Division
9300 Quincy Avenue
Cleveland, Ohio 44106
Kristen Sweeny, Administrative Judge

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

The FY15 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2016-313

A. Scope of Work Summary

1. Public Safety and Justice Services, 2016, submitting the following Agreements in connection to the FY14 Urban Area Security Initiative Grant (FY14UASI) for reimbursement of eligible training expenses:

A. The City of Bedford in the amount of \$1,197.64

B. The City of Berea in the amount of \$1,154.63

Both agreements are for the time frame of 8/26/2015-6/30/2016.

There is no match associated with this grant.

The eligible training occurred on 3/1-3/2/2016.

2. The primary goal of the agreements is to provide municipalities reimbursement for training that has been previously approved under the grant.

B. Procurement

N/A

C. Contractor and Project Information

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

City of Bedford
165 Center Street
Bedford, Ohio 44146
Council District 9

City of Berea
11 Berea Commons
Berea, Ohio 44017
Council District 5

2. The Mayor for the contractor/vendor is:

Bedford-Mayor Stanly Koci
Berea-Mayor Cyril Kleem

D. Project Status and Planning

1. The training project occurred on March 1-3, 2016.

E. Funding

1. The project is funded 100% by the FY14 UASI Grant

BC2016-314

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children requesting approval of a contract amendment, with Family Connections of Northeast Ohio for the anticipated cost (of \$39,044.00. The anticipated start-completion dates are (September 1, 2015 – August 31, 2017).

2. The primary goals of the project are: a) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities, b) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math , c) Improve school attendance rates.

3. N/A.

B. Procurement

1. The procurement method for this project was other (Memorandum of Understanding (MOU) with the Early Childhood Resource Center). The total value of the MOU is (\$39,044.00).

2. N/A

3.[*Option 3*] The proposed contract amendment received an exemption on April 20, 2016. Notes are in myPro.

C. Contractor and Project Information

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

Family Connections of Northeast Ohio
19824 Sussex Road, Shaker Heights OH, 44122.
Council District 9

2. The Executive Director for the vendor is Joanne Federman
- 3.a SPARK is being offered in various communities in Cuyahoga County
- 3.b.The project is located in Council Districts which are still being determined

D. Project Status and Planning

1. The project reoccurs annually.
4. [The project's term has already begun. There is no delay. These are new dollars that were awarded in the State's new Biennial budget that we are adding to this contract.

E. Funding

1. The project is funded 41% by the Health and Human Services Levy and 59% by Foundation/Private and State Funds: Eaton Corporation - \$25,000 (4%), Fowler Foundation - \$30,000 (5%), The Cleveland Foundation - \$260,911 (44%), and Early Childhood Resource Center - \$39,044(6%)
2. The schedule of payments is by invoice
3. The project is an amendment to a contract. This amendment changes to the value and is the 2nd amendment of the contract. The history of the amendments is:
2016 – Adding \$290,911.00

BC2016-315

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of an amendment with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$300,000.00. The anticipated start-completion dates are 01/01/15- 12/31/2017.
2. To provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department.
3. To effectively coordinate appropriate services for the client population, including but not limited to: medical services, mental health services, housing and other AOD services.

B. Procurement

1. The procurement method for this project was, other than full and open competition request for a governmental purchase, from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. The total value of the amended contract is \$300,000.00.
The proposed contract received other than full and open competition approval, to forward to the Contracts and Purchasing Board on March 02, 2016.

C. Contractor and Project Information

- Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 West 25th Street, Sixth Floor
Cleveland, Ohio 44113
Council District 7
2. The Chief Executive Officer for the contractor is William M. Denihan.

D. Project Status and Planning

1. The project reoccurs annually.
2. The project's term has already begun

E. Funding

1. The project is funded 79.99% by General Fund (\$2,144,145), 11.19% by Community Corrections Act Grant Funds (\$236,250), and 8.82% Ohio Department of Rehabilitation and Correction Smart Ohio grant funds (\$300,000).
2. The schedule of payments is monthly by invoice.
3. The project is an amendment to an agreement. This amendment changes the value and is the 1st (first) amendment of the contract.

[Item detail for BC2016-316 in Section D., above]

V – OTHER BUSINESS

Items of Note (non-voted)

Item 1.

Department Of Public Safety And Justice Services/Division of Public Safety and Justice Services, submitting a grant award in the amount of \$200,000.00 from the Ohio Emergency Management Agency for the Camera Surveillance Project in connection with the FY2014 State Homeland Security Grant Program for the period 4/1/2016 - 7/15/2016.

Funding Source: FY2014 State Homeland Security Grant Fund