



**Cuyahoga County Board of Control Agenda**  
**Monday, June 13, 2016 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street, 4<sup>th</sup> Floor**  
**Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 6/6/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-406**

Department Of Public Works, recommending an award on RQ36746 and enter into a contract with J.C. Mayer Plumbing Co. in the amount not-to-exceed \$24,000.00 for emergency plumbing services for the period 6/1/2016 - 5/31/2018.

Funding Source: 100% Sanitary Sewer Fund

**BC2016-407**

Department of Public Works, recommending an award on RQ36935 to Harcon Corporation in the amount of \$8,100.00 to secure rental of equipment for the inspection of the Columbus Road Bridge No. 00.56.

Funding Source: 100% Road and Bridge Fund

**BC2016- 408**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ37436, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$80,100.00 for the purchase of AdminStudio Enterprise software and 6000 user licenses.
- b) Recommending an award on RQ37436 to DLT Solutions, LLC in the amount of \$80,100.00 for the purchase of AdminStudio Enterprise software and 6000 user licenses.

Funding Source: Common Pleas (\$8,650.80); HHS (\$33,401.70); IT (\$38,047.50)

**BC2016-409**

Department of Information Technology, recommending an award on RQ37147 to Zones Inc. in the amount of \$68,537.18 for the purchase of (73) HP Pro Book Notebooks, (91) all in one Office Jet Pro Notebooks and related accessories for graduating foster children.

Funding Source: 100% Temporary Assistance to Needy Families

**BC2016-410**

Department of Information Technology,

- a) Recommending an alternate procurement on RQ37375, which will result in an award recommendation to En Pointe Technologies in the amount of \$59,945.76 for the purchase for relational database software for the Automated Fingerprint Identification System.
- b) Recommending an award on RQ37375 to En Pointe Technologies in the amount of \$59,945.76 for the purchase for relational database software for the Automated Fingerprint Identification System.

Funding Source: 100% FY14 State Homeland Security grant

**BC2016- 411**

Department of Information Technology, recommending an award on RQ36692 to Skillsoft Corporation in the amount not-to-exceed \$48,000.00 for 150- licensed seats for on-line technical training for the period 4/11/2016 - 4/10/2019.

Funding Source: 38% HHS; 62% General Fund

**BC2016-412**

Office of Procurement & Diversity, recommending an award: Department of Public Works, on RQ37242 to M Tech Company in the amount of \$257,567.78 for the purchase of (1) – Ford E-450 TV Inspection Truck for Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

**BC2016-413**

Medical Examiner, submitting an amendment to Contract No. CE1300401 with Esposito Mortuary Services for body transportation services for the period 8/1/2013 – 7/31/2016 for additional funds in the amount not-to-exceed \$142,000.00.

Funding Source: 100% General Fund

**BC2016-414**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500279 with Families First, Inc. for adoption services for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$4,000.00.

Funding Source: 100% State-State Child Protective Allocation Fund

## **C. Exemptions**

### **BC2016-415**

Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016 to extend the time period to 4/5/2019 and for additional funds in the amount of \$39,374.73.

Funding Source: 100% HHS Levy

### **BC2016-416**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37500, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for community-based treatment center management services for the period 7/1/2016 – 6/30/2017.

Funding Source: 100% Targeted Reclaim Funds

### **BC2016-417**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37494, which will result in an award recommendation to MST Group LLC, dba MST Services in the amount not-to-exceed \$14,000.00 for Multi-systemic Therapy services for the period 7/1/2016 – 6/30/2017.

Funding Source: 100% Targeted Reclaim Funds

### **BC2016-418**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37382, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$110,235.00 for administration of the FY2015 Shelter Plus Care Sponsor Based Rental Assistance Program for the period 12/1/2016 – 11/31/2017.

Funding Source: U.S. Department of Housing & Urban Development, FY2015 Homeless Assistance Grant Program

## **D. Consent Agenda**

### **BC2016-419**

Department of Public Works, recommending to declare one (1) 2009 VacCon Combination Sewer Cleaner (S-222) as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$85,000.00, to Jack Doheny Companies in connection with the purchase of one (1) Vactor PLUS Model 2110 Combination Sewer Cleaner on RQ37228, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: Sanitary Sewer Fund

### **BC2016-420**

Court of Common Pleas/Juvenile Court Division, submitting a contract with Case Western Reserve University/Mandel School of Applied Social Sciences in the amount of \$2,280.00 for training and education services in connection with the CALM Project for the period 5/1/2016 - 12/31/2016.

Funding Source: 100% Title II Grant Funds

**BC2016-421**

Department Of Public Safety And Justice Services, requesting approval to apply for grant funds from U.S. Department of Justice, Office On Violence Against Women in the amount of \$88,808.00 for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018.

Funding Source: U.S. Department Of Justice, Office on Violence Against Women

**BC2016-422**

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ36713 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square in the amount not-to-exceed \$10,000.00 for rental of space and related services for the Fatherhood Conference for the period 4/15/2016 - 8/15/2016.

Funding Source: St. Luke’s Foundation Grant

**BC2016-423**

Office of Procurement & Diversity, presenting voucher payments for the week of 6/13/2016

<b>Direct Open Market Purchases (\$500 - \$25,000)</b>				
<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>
SA-16-37270	Promotional items	Department of Health and Human Services/Division of Senior and Adult Services	WB Mason	\$3,485.00
IS-16-37459	Lexmark CX410DE color, laser, multi-function printer	Department of Information Technology	Zones Inc.	\$517.06
CT-16-37399	Airport Parkway street lighting	Department of Public Works	Graybar Electric Company	\$12,780.00
CT-16-37471	Various steam valve and related components for various buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00

CT-16-36765	Chiller maintenance at Virgil Brown Building	Department of Public Works	Daikin Applied Americas Inc.	\$4,650.00
ST-16-37462	Work lamps for Sanitary Maintenance Staff	Department of Public Works	Lakefront Automotive Parts	\$2,463.50
CT-16-37441	Pump and connector for Justice Center	Department of Public Works	Gerow Equipment Company	\$1,715.00
CT-16-37391	Variable frequency drives for Virgil Brown Building	Department of Public Works	Direct Air Systems, Inc.	\$7,880.00
CT-16-37544	Business reply/return address, first class envelopes	Department of Public Works	Western States Envelope and Label	\$800.30
CR-16-37411	7 – HP EliteDisplay E271i monitors and 10 – HP LCD Speaker bar	Medical Examiner	Southern Computer Warehouse	\$1,939.88
CR-16-37547	Laboratory gas	Medical Examiner	Airgas USA	\$552.00
SH-16-37455	Build out for 2 – 2016 Ford SUV Patrol Cars	Sheriff's Department	Hall Public Safety Co.	\$19,199.70
SH-16-37486	Footwear (clogs) for inmates	Sheriff's Department	Bob Barker Company Inc.	\$4,060.00
CR-16-37221	Rugged laptops and docking stations for MEO vehicles	Medical Examiner	Mobilitek Consulting	\$16,080.00
<b>Items already purchased</b>				
FC-16-37421	Family Centered Services and Supports – service dog	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Paws for Independent Living	\$4,648.00

FC-16-37449	Family Centered Services and Supports – Family membership	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	YMCA of Greater Cleveland	\$1,366.20
FC-16-37450	Family Centered Services and Supports – Family membership	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Rocky River Recreation Center	\$1,002.40
FC-16-37451	Family Centered Services and Supports – Adaptive equipment - fence	Department of Health and Human Services/Community Initiatives Division/Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$4,950.00
CF-16-37527	Post Adoption Special Services Subsidy – Attachment and Neurofeedback therapy	Department of Health and Human Services/Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$12,163.37
<b><i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement &amp; Diversity)</i></b>				
<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>
SH-16-37558	Beans for inmates - June	Sheriff's Department	Gordon Food Service	\$5,120.00
SH-16-37535	Cake mix for inmates - June	Sheriff's Department	JNS Foods, LLC	\$5,965.00

**BC2016-424**

**Department of Development – Home Rehab Loans**

<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose: Home Repairs</b>	<b>Real Property Tax Status</b>	<b>Source of Funds</b>
Whitaker, Marcella	\$7,595	Electrical, Plumbing & HVAC	Current	Federal CDBG Program
Cohen, Marilyn	\$3,450	Plumbing	Current on Payment Plan for Delinquent Taxes	Federal CDBG Program
Fabec, Judy	\$14,590	Roof, Furnace, Plumbing, Electrical	Current on Payment Plan for Delinquent Taxes	Federal CDBG Program
<b>Total Loans</b>	<b>\$25,635</b>			

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an amendment to a Local Public Agency Agreement (LPA) with the State of Ohio Department of Transportation (ODOT) in connection with the Towpath Trail Stage 3 Project.

Funding Source: N/A

**Item No. 2**

Department Of Public Works - submitting a permit with Dominion East Ohio to install, maintain and operate a natural gas distribution main and appurtenances on the E. 49th Street Bridge 00.54 crossing over an abandoned railroad in Cleveland, Ohio.

Funding Source: N/A

**Item No. 3**

Department Of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District in amount of \$250,000.00 for funding of Wetland Regeneration within the TOWPATH TRAIL STAGE 3 project for the period 5/25/2016 - 6/30/2018.

Funding Source: Northeast Ohio Regional Sewer District

**Item No. 4**

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$42,682.14 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for planning 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:

Funding Source: FY2015/2016 Hazardous Materials Emergency Preparedness Grant

**Item No. 5**

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$13,000.00 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for training 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.

Funding Source: Hazardous Materials Emergency Preparedness Grant Program

**Item No. 6**

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Regional Aviation Response Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 4/30/2016 to extend the time period to 7/29/2016; no additional funds required.

Funding Source: FY2014 State Homeland Security Grant

**Item No. 7**

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for Workforce Innovation and Opportunity Act grant funds for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and to redefine the roles and responsibilities of the parties with respect to the federal Workforce Innovation and Opportunity Act grant.

Funding Source: Workforce Innovation and Opportunity Act grant

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**



## **Minutes**

Cuyahoga County Board of Control Agenda  
Monday, June 6, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

#### **Attending:**

Armond Budish, Chairperson (Chris Glassburn, Alternate, attended through item -388)  
Michael Dever, Director, Department of Public Works  
Trevor McAleer, County Council (Alternate for Councilman Dan Brady)  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Councilman Dale Miller  
Richard Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

### **II – REVIEW MINUTES – 5/31/16**

Chris Glassburn motioned to approve the minutes from the May 31, 2016 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**

There were no tabled items.

#### **B – New Items for Review**

##### **BC2016-387**

Department Information Technology, submitting an amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2016 to extend the time period to ~~6/30/2017~~ 3/31/2017 and for additional funds in the amount of \$5,386.10. Funding Source: Health and Human Services Levy

The end date was corrected to read March 31, 2017. Dennis Sullivan, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-387 was unanimously approved.

##### **BC2016-388**

Office of Procurement & Diversity, recommending an award: Department of Public Works, on RQ36902 to Control Systems LLC in the amount not-to-exceed \$141,050.00 for the purchase and installation of Parking Control Equipment at the Cuyahoga County Justice Center Garage located at 1200 Ontario Street, Cleveland. Funding Source: Capital Project Fund

Rich Opre presented. Dave Greenspan asked if there is potential to support the purchase with revenues generated by the facility. Trevor McAleer asked if Justice Center employees use the facility, and Dave Greenspan asked about the potential for revenues from employees. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-388 was unanimously approved.

#### BC2016-389

Office of Procurement and Diversity, on behalf of the Department of Public Works, recommending to amend BC2016-67, dated 2/1/2016, which authorized an award on RQ36174 to The Ohio Desk Company (1-1) for the purchase of 1 modular steelcase low-profile raised floor with labor and installation for use in the Cuyahoga County Juvenile Justice Center for the Department of Public Works by changing the amount of the award from \$45,241.07 to \$45,872.07. Funding Source: Capital Projects Fund

Rich Opre presented. Dave Greenspan asked for clarification on the budget line item supporting the purchase. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-389 was unanimously approved.

#### BC2016-390

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. for the Earned Income Tax Credit and Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$325,000.00. Funding Source: Temporary Assistance to Needy Families Fund

Bob Math, Job and Family Services, presented. Trevor McAleer asked how many County employees are served through the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-390 was unanimously approved.

#### BC2016-391

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500135 with Ipsos Public Affairs for customer satisfaction tracking surveys for Benefits Reapplication and Office of Child Support Customers for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$132,434.28. Funding Source: 51% by Federal PA (Public Assistance) Funds; 49% Child Support Funds

Bob Math, Job and Family Services, presented. Dale Miller asked if the Department anticipated extending the contract again after 2017, and what the surveys have revealed about service provision. He also asked if it was necessary to contract for the service on an annual basis. Dave Greenspan asked if the amendment was included in the budget, and whether the County would be reimbursed for the Public Assistance portion of the funding. Trevor McAleer asked Bob to quantify the improvement in survey scores since 2011. Armond Budish motioned to approve; Michael Dever seconded the motion. Item BC2016-391 was unanimously approved.

#### BC2016-392

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ36986 and enter into a contract with Crowne Plaza Cleveland/South/Independence in the amount of \$12,251.25 for room rental and catering services for the 2016 Supervisor Management Training

Conference for the period 6/15/2016 - 6/18/2016. Funding Source: 100% reimbursable through the North Central Ohio Regional Training Center.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-392 was unanimously approved.

#### BC2016-393

Sheriff's Department, submitting an amendment to Contract No. CE1300175 with Cardinal Health 411, Inc. nka Cardinal Health 110, LLC for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$400,000.00. Funding Source: General Fund

Donna Kaleal and Despina Mavrakis, Sheriff's Department, presented. Dave Greenspan asked for clarification on the allocation of funding toward supplies purchased under the previous contract period and the extended period. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-393 was unanimously approved.

#### C. Exemptions

#### BC2016-394

Department Of Public Works - recommending an alternate procurement, on RQ37414, which will result in an award recommendation for the purchase of 3 Dodge Caravans. Funding Source: N/A

Don Jerele, Department of Public Works, presented. Dale Miller asked why the Department is not using a standard procedure on the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-394 was unanimously approved.

#### BC2016-395

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37094, which will result in an award recommendation to ELSAG North America in the amount not-to-exceed \$55,696.00 for maintenance on the Automated License Plate Reader in connection with the FY2015 State Homeland Security Grant Program -Law Enforcement for the period 1/1/2016 - 12/31/2016. Funding Source: 100% FY2015 State Homeland Security Program -Law Enforcement

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-395 was unanimously approved.

#### BC2016-396

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37381, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$1,443,480.00 for management of the Shelter Plus Care Sponsor Based –Rental Assistance program. Funding Source: U.S. Department of Housing & Urban Development through the FY 2015 Homeless Assistance Grant process.

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-396 was unanimously approved.

BC2016-397

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37416, which will result in an award recommendation to Salvation Army in the amount of \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 8/1/2016 – 7/31/2017. Funding Source: Health and Human Service Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-397 was unanimously approved.

BC2016-398

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37250, which will result in an award recommendation to Applewood Centers, Inc. in the amount of \$128,000.00 for Therapeutic Day Reporting services for the period 1/1/2016 - 12/31/2016. Funding Source: Protective Child Allocation Fund

Daphne Kelker and Kara Davis, Division of Children and Family Services, presented. Dave Greenspan asked for clarification on the total cost of service, given the contract start date of 1/1/16. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-398 was unanimously approved.

BC2016-399

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37252, which will result in an award recommendation to the Great Lakes Museum of Science, Environment and Technology in the amount of ~~\$9,460.63~~ \$9,935.63 for rental of space for the Family Fun Night event being held on 8/3/2016. Funding Source: 29.6% Title IV-E Administrative and 70.4% HHS Levy

Daphne Kelker and Deonna Kirkpatrick, Division of Children and Family Services, presented. Dave Greenspan asked if Title IVE funds could support a great portion of the event costs. Daphne Kelker corrected the funding source to be 100% Title IVE funds. Dale Miller asked for clarification on the cost breakdown for the event. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-399 was unanimously approved.

D. Consent Agenda

Dave Greenspan asked for further explanation on BC2016-402, Purchase Order Report, RQ #37272 – monitors for Director's conference room. He also referred the Board to BC2016-402, Purchase Order Report items 37428 and 37443. Given the purchase amounts are "estimates" – he asked what would happen if the actual cost exceeds the amount approved by the Board? The Department corrected the wording of those items to read "not-to-exceed." Armond Budish motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2016-400 through -402 were unanimously approved.

BC2016-400

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

BC2016-401

Fiscal Department, recommending an award on RQ36865 and enter into an agreement with Cuyahoga Community College District in the amount not-to-exceed \$59,000.00 for training services for the LeanOhio Procurement Process Improvement Project for the period 3/4/2016 - 3/03/2017. Funding Source: 100% Lean Ohio Grant Fund

BC2016-402

Office of Procurement & Diversity, presenting voucher payments for the week of 6/6/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>CF-16-37272</i>	<i>Monitors for Director's Conference Room</i>	<i>Department of Health and Human Services/Division of Children and Family Services</i>	<i>HPM Business Systems, Inc.</i>	<i>\$8,677.77</i>
<i>SA-16-37279</i>	<i>BenefitsCheck Up Private Label</i>	<i>Department of Health and Human Services/Division of Senior and Adult Services</i>	<i>National Council on Aging</i>	<i>\$5,000.00</i>
<i>IS-16-37224</i>	<i>Phones for conference room for Cuyahoga Job and Family Services</i>	<i>Department of Information Technology</i>	<i>ITcleanpro</i>	<i>\$2,653.00</i>
<i>IS-16-37398</i>	<i>Nitro Pro for Real Property Analysts in Fiscal Office</i>	<i>Department of Information Technology</i>	<i>Brown Enterprise Solutions</i>	<i>\$689.16</i>
<i>JA-16-37428</i>	<i>Legal advertisement – Mini robot for Lorain County Sheriff's Bomb Squad</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer/ Plain Dealer Publishing Co.</i>	<i>\$800.00 -estimate-</i>
<i>JA-16-37408</i>	<i>Batteries for critical detection equipment for HazMat Teams</i>	<i>Department of Public Safety and Justice Services</i>	<i>Smith's Detection</i>	<i>\$3,850.00</i>
<i>CT-16-37368</i>	<i>Jail II Hot Water Plant Expansion Project parts</i>	<i>Department of Public Works</i>	<i>Gem, Inc.</i>	<i>\$23,695.00</i>
<i>ST-16-37443</i>	<i>Legal advertisement – Repairs to Southern Estates Pump Station Driveway in City of Brecksville</i>	<i>Department of Public Works</i>	<i>Plain Dealer/ Plain Dealer Publishing Co.</i>	<i>\$1,800.00 -estimate-</i>
<i>CR-16-37378</i>	<i>Adobe Creative Cloud licenses renewal</i>	<i>Medical Examiner</i>	<i>SHI Software House International</i>	<i>\$3,945.00</i>
<i>CR-16-37437</i>	<i>Consumables – DNA</i>	<i>Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$5,588.00</i>
<i>SH-16-37430</i>	<i>Toner cartridges</i>	<i>Sheriff's Department</i>	<i>HPM Business Systems Inc.</i>	<i>\$2,377.77</i>
<i>CP-16-37410</i>	<i>Plankton Nets for Green Bulkhead Project /Cuyahoga River monitoring</i>	<i>Planning Commission</i>	<i>General Oceanics, Inc.</i>	<i>\$2,155.19</i>
<i>CP-16-37454</i>	<i>Sensors for Green Bulkhead Project /Cuyahoga River monitoring</i>	<i>Planning Commission</i>	<i>Fondriest Environmental, Inc.</i>	<i>\$2,225.00</i>
<i>Items already purchased</i>				
<i>IS-16-37365</i>	<i>Cisco Catalyst 2960x48FPS-L, Ethernet switch for network connectivity</i>	<i>Department of Information Technology</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,897.77</i>

CF-16-37137	Post adoption special services subsidy: residential services	Department of Health and Human Services/Division of Children and Family Services	Christian Children's Home of Ohio, Inc.	\$507.71
CF-16-37138	Post adoption special services subsidy: Neurofeedback and treatment therapy services	Department of Health and Human Services/Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$6,452.00
CF-16-37418	Post adoption special services subsidy: respite services	Department of Health and Human Services/Division of Children and Family Services	Beechbrook	\$542.50
AU-16-37192	Legal advertisement Spring 2016 Forfeited Land Sale	Fiscal Office	Legal News Publishing	\$3,450.00
CR-16-37474	Shipping charges	Medical Examiner	Federal Express	\$597.53

#### V – OTHER BUSINESS

BC2016-403 – Department of Public Works - Time-Sensitive/Mission Critical Item; Don Jerele presented; RQ37573; \$6,300.00; vendor – Ohio CAT; rental of backup generator system for Emergency Coordination Center at the Juvenile Justice Center. Dale Miller asked if purchase of system would be more cost effective. Trevor McAleer asked why the item is time-sensitive.

BC2016-404 – Department of Public Works - Time-Sensitive/Mission Critical Item; Don Jerele presented; RQ37575; \$3,098.18; vendor – Batteries and Bulbs; battery backups for the metasys system at the Juvenile Justice Center. There were no questions on this item.

Armond Budish motioned to amend the agenda and add both Public Works items to the agenda; Dale Miller seconded. The motion was unanimously approved. Armond Budish motioned to approve both items; Dale Miller seconded. The items were unanimously approved.

BC2016-405 – Division of Children and Family Services - Time-Sensitive/Mission Critical Item Daphne Kelker presented; RQ37478; \$24,999; vendor – Detroit Behavioral Inc., DBA Capstone Academy; for emergency residential treatment services for one youth in custody for the period 5/1/16 – 5/31/16. Armond Budish asked if the individual had been diagnosed with developmental disabilities. Dave Greenspan asked for the funding source, and whether Juvenile Court would support the costs given the youth was in custody. He also asked for further explanation on the circumstances and long-term plans for the individual.

Armond Budish motioned to amend the agenda and add the item to the agenda; Dale Miller seconded. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

#### Items of Note (non-voted)

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from The Martha Holden Jennings Foundation in the amount of \$30,000.00 for

financial support for the Supporting Partnerships to Assure Reads Kids Grant Program for the period 8/1/2016 – 7/31/2017. Funding Source: Martha Holden Jennings Foundation

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion was unanimously approved at 11:46 AM.

## Item Details

### IV. Contracts and Awards

#### IV. B. New Items

##### **BC2016-406**

Department Of Public Works, recommending an award on RQ36746 and enter into a contract with J.C. Mayer Plumbing Co. in the amount not-to-exceed \$24,000.00 for emergency plumbing services for the period 6/1/2016 - 5/31/2018.

Funding Source: Sanitary Sewer Fund

This contract will enable the department to have a certified plumber on standby to complete tasks that the department of public works sanitary engineers employees are unable to perform.

##### **BC2016-407**

#### A. Scope of Work Summary

1. The Department of Public Works is requesting approval of a Department Order Purchase with Harcon Corporations for the anticipated cost (of \$8,100.00). The anticipated start-completion dates are (9/12/2016- 09/16/2016).
2. The primary goals of the project are Rent Specialized Equipment to perform a Fracture-Critical inspection of Columbus Road Bridge No 00.56.
3. The project is mandated by Federal Highway Fracture Critical Program Code (CFR) 650.311(c)

#### B. Procurement

1. The procurement method for this project was by RFB resulting in Alternative Procurement Policy, only one vendor could supply the equipment in this region. The total value of the quote is (\$8,100.00).
2. The RFB was closed on 4/25/16. There was no SBE or DBE participation/goal.
3. The proposed RFB received an exemption on 5/31/16.

#### C. Contractor and Project Information

1. The address of the vendors and/or contractors is  
Harcon Corporation  
536 Strassburg Street  
Paradise, PA 17562  
Council District (n/a)
  2. The President for the contractor/vendor is Harold A Stoltzfus.
  3. The address or location of the project is: Columbus Road Bridge No .0056 located in the City of Cleveland impacted by the project in the following format):  
Harcon Corporation  
536 Strassburg Street  
Paradise, PA 17562
- 3.b. [When applicable]The project is located in Council District (7)

#### D. Project Status and Planning

1. The Inspection project is not new to the County, however the Rental Unit is being tried this year as it may provide a cost savings for future inspections. The boat will allow the inspection team to come up



from underneath the structure rather than descending from above. This method will be less disruptive to commuter traffic on the bridge during the project.

#### E. Funding

1. The project is funded 100% by the Road & Bridge Fund
2. The project funding is annually included in OBM – approved budget for the current year for “bridge inspection rental equipment”.
3. The schedule of payments is Net 30 days after completion of rental usage.

#### **BC2016-408**

Department of Information Technology, submitting an RFP exemption on RQ37436, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$80,100.00 for the purchase of AdminStudio Enterprise software and 6000 user licenses. Funding Source: Need complete breakdown of funds General Fund/HHS

An RFP Exemption is being requested because time taken to determine the best method of purchase and the legal department working with the vendor on the terms and conditions covered by the license agreement. The maintenance for the previous version of AdminStudio was not renewed because the engineering department was working on purchasing the upgraded version. DLT was able to provide the software under State Contract# 534042 and will abide by the same terms and conditions even though the software will not be purchased under State Contract.

Other types of software were evaluated (Advanced Installer, MSI Studio, and EMCO MSI Package Builder) and AdminStudio was found to be the best solution. DLT Solutions LLC was able to provide this software under State Contract (with State Contract End User Licensing Conditions required by the legal department) and was the lowest bidder and is a IG Register Vendor.

AdminStudio will allow us to integrate with Microsoft System Center Configuration Manager for direct importing and exporting of packages. This reduces manual efforts and decreases the amount of resources spent to develop the application for readiness and desktop deployment. This vendor was able to provide the software under State Contract and was the lowest bidder.

Maintenance on the current software will expire. This could decrease our ability to automate Software installation and delay Desktop and Laptop deployment.

Bidding will be done when time constraints are not present that will risk the county network stability.

#### **BC2016-409**

Department of Information Technology, recommending an award on RQ37147 to Zones Inc. in the amount of \$68,537.18 for the purchase of (73) HP Pro Book Notebooks, (91) all in one Office Jet Pro Notebooks and related accessories for graduating foster children. Funding Source: 100% Temporary Assistance to Needy Families

Rationale supporting the use of the selected procurement method?

Zones Inc., a trusted vendor for the county was selected because they are able to provide the equipment under Ohio state contract #534453 which will be to be competitively bid on line.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. Other Vendors Were Evaluated. HP Was Chosen Because Of Configuration, Cost And County Standard.

What ultimately led you to this good or service? Why was the recommended vendor selected? These Items Were Quoted By Zones But Can Be Competitively Bid.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. None. A Competitive Bid Will Be Done On These Items.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. Items Will Continue To Be Competitively Bid.

### **BC2016-410**

#### A. Scope of Work Summary

Submitting an alternative procurement and request to award on RQ37375, which will result in an award recommendation to En Point Technologies in the amount of \$59,945.76 for the purchase of Microsoft Enterprise SQL licenses.

The primary goals of the project are:

- a. Use State Homeland Security funds to offset the cost of upgrading the County's AFIS system.
- b. Purchase and install software prior to the required grant closing date of June 30, 2016.

#### B. Procurement

1. The procurement method for this project was and RFP. The total value of is \$59,945.76.
2. The County received a total of 1 bid.

#### C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is

En Point Technologies  
1940 E Mariposa Ave.  
El Segundo, CA 90245

#### D. Project Status and Planning

1. The project is for the Microsoft SQL license. The software must be purchase prior to June 30, 2016, to qualify for reimbursement.

#### E. Funding

1. The project is funded: 100%. FY14 State Homeland Security grant funds.
2. The schedule of payments is by invoice.

### **BC2016-411**

Department of Information Technology, recommending an award on RQ36692 to Skillsoft Corporation in the amount not-to-exceed \$48,000.00 for 150- licensed seats for on-line technical training for the period 4/11/2016 - 4/10/2019. Funding Source: 38% HHS; 62% General Fund

Project Goals

Provides State Of The Art Training For The County's It Staff In A Cost Effective Manner. Please Note That The Funding Source Is Split \$6,000.00 Out Hs157396 Per Year And \$10,000.00 Out Of It601021 Per Year For A 3 Year Period Totaling \$48,000.00. Unlimited Access For It Courseware For All Of It, Including 137 Licenses.

Rationale Supporting the Use of the Selected Procurement Method  
Renewal of last year's contract. Cost investment worth it.

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

What other available options and/or vendors were evaluated? If none, include the reasons why.  
Research was conducted with several vendors and Skillsoft met our technical needs.

What ultimately led you to this product or service? Why was the recommended vendor selected?  
CJFS has used this software application since last year. The IT Department staff is familiar with this product and vendor response has been satisfactory.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.  
Not applicable since this is a learning tool for the IT Department.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.  
This vendor is highly regarded by all IT for these particular training needs.

**BC2016-412**

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of an Award Recommendation and Purchase to The Safety Company, dba M Tech Company for a Ford E-450 TV Inspection Truck for the Not-to-Exceed cost of \$257,567.78.
2. The primary goal of this project is to purchase a replacement to the TV Sewer Inspection Truck fleet for the Department of Public Works, Sanitary Engineer. This will be used for inspections of sewer and storm drains throughout the County. The older truck it is replacing will be re-purposed elsewhere in the fleet.

B. Procurement

1. The procurement method for this project is Alternative Procurement, per County Code 501.12(b)15, approved under BC2013-294, 10/21/2013.

C. Contractor and Project Information

1. The address of the vendor is:  
The Safety Company  
dba M Tech Company  
7401 First Place, #G  
Bedford, Ohio 44146  
The vendor is located in Council District 9.
2. The owner is Chris Cira, President

- 3a. The vehicle will be permanently located at 6100 W. Canal Road, Valley View, Ohio 44125
- 3b. Location is in Council District 6.

D. Project Status and Planning

- 1. This is a replacement purchase for the County.

E. Funding

- 1. The project is funded 100% by Sanitary Sewer Fund Index Code ST540286
- 2. Payment will be made Net 30 days after receipt of invoice.

**BC2016-413**

A. Scope of Work Summary

- 1. Medical Examiner's Office is requesting approval of a contract amendment with Esposito Mortuary Services for the anticipated cost of \$142,000.00. The anticipated start-completion dates are (08/01/2013- 07/31/2016).
- 2. The primary goals of the project is to add funds to the Contract. The additional funds are required due to the increase of deaths in Cuyahoga County.

B. Procurement

- 1. The procurement method for this project was originally an RFP. The total value of the was \$1,125,000.00 and will now increase by \$142,000 for a total of \$1,267,000.00.

C. Contractor and Project Information

- 1. Esposito Mortuary Services  
1575 West 117<sup>th</sup> Street  
Cleveland, Ohio 44107
- 2. Aaron Esposito – President/Owner

D. Project Status and Planning

- 1. The project is in its third year of the Contract and has a fourth year coming Contract amendment that will begin 8/1/2016. The need for body transportation in ongoing
- 2. The contract amendment needs a signature in ink no later than June 13, 2016.

E. Funding

- 1. The project is funded 100% by the General Fund.
- 2. The schedule of payment is bi-monthly invoice for services rendered.
- 3. The project is an amendment to a Contract. This amendment changes the value by an increase of \$142,000.00 and is the third amendment of the contract. The history of the amendments are: 2014 – 2<sup>nd</sup> contract year valued at \$375,000 for the term of 8/1/2014 – 7.31/2014; 2015 – 3<sup>rd</sup> contract year valued at \$375,000 for the term of 8/1/2015 – 7/31/2016.

**BC2016-414**

The Division of Children and Family Services (DCFS) plans to make a first amendment (Amendment #1) to Contract - CE1500279 - with Families First, Inc. to add funds without extending the time period of January 1, 2015 to December 31, 2016 for Adoption Services in the amount of \$4,000.00. This Amendment #1 is being submitted based on a selected prospective adoptive family that has been matched and able to meet the needs of a specific child.

**C. EXEMPTIONS**

**BC2016-415**

Description of Supplies or Services

Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016 to extend the time period to 4/5/2019 and for additional funds in the amount of \$39,374.73. Funding Source: 100% HHS Levy

The equipment is used by the agency to open and scan, and route mail.

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

yes

Rationale Supporting the Use of the Selected Procurement Method

The equipment is proprietary hardware, therefore, the vendor is the only one that can provide the requested licensing, support and maintenance.

**BC2016-416**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37500, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for community-based treatment center management services for the period 7/1/2016 – 6/30/2017. Funding Source: 100% Targeted Reclaim Funds

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

The primary goal of the project is to provide a Community-Based Treatment Center for adjudicated male youth who would otherwise be committed to the Ohio Department of Youth Services (ODYS). This Contract is with OhioGuidestone for the time period of 7/1/16-6/30/17 for a not-to-exceed amount of \$1,153,828.80.

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

\$1,153,828.80

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

Targeted Reclaim Funds

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

yes

5. Rationale Supporting the Use of the Selected Procurement Method

OhioGuidestone is the only provider of the Cognitive Behavioral Treatment Center type of residential services, as developed and specifically trained by the University of Cincinnati. In addition, the services

are part of the Targeted RECLAIM Initiative of the Ohio Department of Youth Services and OhioGuidestone is written into that proposal as the vendor for the Cognitive Behavioral Treatment Center. This service provider was selected utilizing a modified Request for Interested Vendors process back in 2010, where 100% of eligible vendors, based on the Ohio Department of Youth Services regulations, were asked to attend a meeting to learn about the project and the required Scope of Services. All interested vendors then submitted an official response and commitment letter, indicating their commitment to the rules and protocols of the project, as well as, outlining the facility and staff that would be dedicated to the project. All responses were reviewed independently and scored by Court staff.

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

Back in 2010, four (4) applicants submitted responses to the project and all four (4) submitted proposals were considered and reviewed. Currently, OhioGuidestone is the only Cuyahoga County based provider that provides this specific type of residential treatment.

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

Back in 2010, this vendor provided the lowest price, as well as, the best facility and ancillary services to meet the parameters of the program specifications.

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.

Services for this project have continued uninterrupted since the contract began on January 1, 2011. If this exemption is not approved, the Court would be unable to continue youth in this residential program. The youth would have to be removed from the facility and new placements would have to be found for each youth.

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

There is no plan to complete a competitive bid for these services. The competitive bidding requirements are exempt under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b)(16&18).

**BC2016-417**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37494, which will result in an award recommendation to MST Group LLC, dba MST Services in the amount not-to-exceed \$14,000.00 for Multi-systemic Therapy services for the period 7/1/2016 – 6/30/2017. Funding Source: 100% Targeted Reclaim Funds

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

The primary goal of this program is to provide professional and technical services to license certain information and materials for a comprehensive system for the use of Multisystemic Therapy (MST). This Contract is in conjunction with the Department of Children and Family Services.

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

\$14,000.00

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

Reclaim Funds

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

yes

5. Rationale Supporting the Use of the Selected Procurement Method

Multisystemic Therapy (MST) is an effective and best practice service modality consisting of an intensive family and community based treatment program that utilizes a holistic service provision for chronic and violent juvenile offenders. MST Group, LLC dba MST Services is the only vendor able to provide licensure in Multisystemic Therapy. This vendor is also written into the RECLAIM Grant to provide these services.

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

Juvenile Court has been purchasing MST licenses since prior to 2000 and the Department of Children and Family Services has been purchasing MST licenses since 2009. MST Group, LLC, dba MST Services is the only vendor able to provide licensure in Multisystemic Therapy.

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

MST Group, LLC, dba MST Services is the only vendor that can provide these licenses to the Court and the Department of Children and Family Services.

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.

Services for this project have continued uninterrupted since the project began on July 1, 2012.

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

At this time, this is the only vendor that can provide this service to the Court.

**BC2016-418**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37382, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$110,235.00 for administration of the FY2015 Shelter Plus Care Sponsor Based Rental Assistance Program for the period 12/1/2016 – 11/31/2017. Funding Source: U.S. Department of Housing & Urban Development, FY2015 Homeless Assistance Grant Program

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

Requesting an RFP Exemption as provided in Ord. No. 02011-0046, 3.03G. on RQ37382 on behalf of Emerald Development & Economic Network, Inc. (EDEN).

Cuyahoga County applied for and was awarded a Tenant- based Rental Assistance (TRA) Shelter Plus Care (S+C) grant from the U.S. Department of Housing and Urban Development (HUD). S+C provides rent subsidies to homeless households with long term disabilities. The community “matches” the rent dollars with in-kind behavioral health services.

The initial S+C grant application was a collaboration with the Mental Health Board, EDEN, and Cuyahoga County. Only Public Housing Authorities (PHAs) and Units of Local Government are eligible applicants under the S+C program regulations. The Mental Health Board requested that the County submit the application because of this requirement. EDEN had been identified in the first Shelter Plus Care application in 1993, as the agency that would administer the rent subsidies because it was, and still is, the nonprofit housing arm of the Mental Health Board, now known as the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board).

The original S+C award was for a five year grant term. After the initial five year term, the award has been renewed on an annual basis. The annual Renewal Application is submitted by the Office of Homeless Services. Each Renewal Application is reviewed by the Review and Ranking Committee, a subcommittee of the OHS Advisory Board. This is a rigorous review process based on determining the vendor’s performance outcomes, agency capacity and audit status, consumer satisfaction, and compliance with Continuum of Care HMIS requirements.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)

The Grant Award and contract amount is \$110,235.00. It is funded 100% by the U.S. Department of Housing & Urban Development through the FY 2015 Homeless Assistance Grant process.

3. Rationale Supporting the Use of the Selected Procurement Method

The request is to exempt the agency from the RFP process because it was identified as the provider and the initial award was granted based on EDEN being the implementer of the homeless rental assistance program. Moreover, the annual review of the contract/provider/outcomes coupled with biannual HUD and State program audits has verified ongoing performance quality and regulatory compliance.

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

At the time the grant was initially awarded, EDEN had the expertise to manage the rent subsidy program. Since 1993, EDEN’s capacity to perform this service has only expanded and deepened. The Cuyahoga Metropolitan Housing Authority (CMHA) is the only other vendor capable of implementing the program. CMHA has not demonstrated interest in participating as a fiscal agent for the rental assistance programs funded by the federal Continuum of Care (CoC).

In addition, the particular rent subsidies provided through this HUD award, are targeted specifically to “Chronically Homeless” families. These subsidies are used to support the operating costs of the Housing



First Initiative. EDEN has been a partner in the development and property management of many of the Housing First Initiative projects.

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

6. 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 RENEWAL Grant which provides ongoing rent assistance for many households in sponsor based housing. It is important that the timely payment of rental assistance is not compromised so as not to jeopardize either the projects or the clients' housing stability.

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

#### **D. Consent Agenda**

##### **BC2016-419**

Department of Public Works, recommending to declare 1-2009 VacCon Combination Sewer Cleaner (S-222) as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$85,000.00 to Jack Doheny Companies in connection with the purchase of 1- Vactor PLUS Model 2110 Combination Sewer Cleaner on RQ37228, in accordance with Ohio Revised Code Section 307.12(H). Funding Source: Sanitary Sewer Fund

##### **BC2016-420**

Court of Common Pleas/Juvenile Court Division, submitting a contract with Case Western Reserve University/Mandel School of Applied Social Sciences in the amount of \$2,280.00 for training and education services in connection with the CALM Project for the period 5/1/2016 - 12/31/2016. Funding Source: 100% Title II Grant Funds

##### **BC2016-421**

Department Of Public Safety And Justice Services, requesting approval to apply for grant funds from U.S. Department of Justice, Office On Violence Against Women in the amount of \$88,808.00 for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018.

##### **BC2016-422**

Cuyahoga Job and Family Services is requesting approval of a contract with the Wyndham Cleveland at Playhouse Square for the anticipated cost not-to-exceed \$10,000.00. The anticipated start - completion dates are April 15, 2016 to August 15, 2016. The Wyndham Cleveland at Playhouse Square will provide meeting and banquet space for the 2016 Cuyahoga County Fatherhood Conference to be held on Friday, June 17, 2016. The Conference will include among other activities an Opening Plenary Session, a Resource Fair, a Town Hall Meeting, a Fatherhood Awards Luncheon and Informational Workshops.

This represents the 12th Annual Celebration of Fatherhood Conference. It is an annual forum created specifically to promote healthy-father child relationships, address social problems that result from

"father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

The event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

Was this project funding included in OBM-approved budget for the current year?  
This project reoccurs annually and is funded by a grant from the Saint Luke's Foundation.

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, 2016, Requesting Approval of LPA Agreement for Towpath Trail Stage 3  
bw, ar (LAW-AMD)

##### **A. Scope of Work Summary**

1. Department of Public Works, requesting approval of a Local Public Agency Agreement (LPA) with the State of Ohio Department of Transportation (ODOT), and County of Cuyahoga (Agreement No. 26458) for the Towpath Trail Stage 3 Project (PID 84112) in the City of Cleveland. The total cost for this project is estimated to be \$18,336,984. ODOT shall provide to the LPA 100 percent of the eligible costs associated with the preliminary engineering/environmental and preliminary/detail design activities, up to a maximum of \$2,752,671.21 in Federal Earmark funds (4R47), which includes 20 percent Toll Revenue Credit up to a maximum of \$688,167.79; 50 percent of the eligible costs associated with right-of-way services, up to a maximum of \$316,408 in Federal NOACA funds (4TC7); 80 percent of the eligible costs associated with construction costs, up to a maximum of \$683,592 in Federal NOACA funds (4TC7); 80 percent of the eligible costs associated with construction costs, up to a maximum of \$10,600,000 in Federal NOACA funds (4TB7).

2. The primary goals of this Agreement are to amend the original LPA agreement, which was approved by Resolution No. 083602 on August 21, 2008 and to obtain reimbursement of the final design, right-of-way, and construction costs eligible for Federal participation for the construction of the Towpath Trail Stage 3.

##### **B. Procurement N/A**

C. Contractor and Project Information 1. N/A 2. N/A 3a. The location of the project travels from Steelyard Commons to the Literary Avenue Trailhead. 3b. The project is located in Council District 7.

D. Project Status and Planning 1. The original LPA agreement was approved by Resolution No. 083602 on August 21, 2008. 2. N/A 3. N/A 4. N/A 5. N/A

##### **E. Funding**

1. The project is to be funded with Federal Earmark funds (4R47), Federal NOACA funds (4TC7), Federal NOACA funds (4TB7).

**Item No. 2**

Department Of Public Works - submitting a permit with Dominion East Ohio to install, maintain and operate a natural gas distribution main and appurtenances on the E. 49th Street Bridge 00.54 crossing over an abandoned railroad in Cleveland, Ohio.

Funding Source: N/A

**Item No. 3**

Department Of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District in amount of \$250,000.00 for funding of Wetland Regeneration within the TOWPATH TRAIL STAGE 3 project for the period 5/25/2016 - 6/30/2018.

Funding Source: Northeast Ohio Regional Sewer District

**Item No. 4**

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$42,682.14 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for planning 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:

**Item No. 5**

Department of Public Safety and Justice Services, submitting a grant award in the amount of \$13,000.00 from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for training 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.

Funding Source: Hazardous Materials Emergency Preparedness Grant Program

**Item No. 6**

Department of Public Safety and Justice Services, submitting various amendments to a grant agreement with Ohio Emergency Management Agency for the Regional Aviation Response Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 4/30/2016 to extend the time period to 7/29/2016; no additional funds required.

Funding source: N/A

**Item No. 7**

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for Workforce Innovation and Opportunity Act grant funds for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and to redefine the roles and responsibilities of the parties with respect to the federal Workforce Innovation and Opportunity Act grant. Funding Source: Workforce Innovation and Opportunity Act grant