

Cuyahoga County Board of Control Minutes
Monday, September 12, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson (items -678 to adjourn)
Chris Glassburn, Chairperson (Alternate for Armond Budish, through item -677)
Michael Dever, Director, Department of Public Works
Councilman Dave Greenspan
Trevor McAleer, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity
Councilman Dale Miller

II – REVIEW MINUTES – 9/6/16

Chris Glassburn motioned to approve the minutes, as written; Michael Dever 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

BC2016-675

Department of Public Works, submitting a Non-Binding Term Sheet Proposal with Cleveland Thermal in the estimated amount not to-exceed \$410,565.00 for relocation of an existing underground steam main located at Lakeside Avenue adjacent to the Huntington Park Garage in connection with the Cuyahoga Hotel Garage Connector Project. Funding Source: Capital Projects Funds

Mike Chambers, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approved; Trevor McAleer seconded. Item BC2016-675 was unanimously approved.

BC2016-676

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1400052 with Schirmer Construction LLC for rehabilitation of Bellaire Road Bridge No. 24 over Countryman's Creek in the City of Cleveland and Village of Linndale for additional funds in the amount of \$80,756.00. Funding Source: 80% Federal Funds; 20% Cuyahoga County \$5.00 Vehicle License Tax Fund.

Mike Chambers, Department of Public Works, presented. Dave Greenspan asked if the contract should be approved as a “not-to-exceed” amount. Chris Glassburn motioned to approved; Dale Miller seconded. Item BC2016-676 was unanimously approved.

BC2016-677

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500016 with Schirmer Construction LLC for design build services in connection with the replacement of various roads and culverts for additional funds in the amount not-to-exceed \$112,889.55:

- a) Akins Road culvert 01.12 in the City of North Royalton
- b) Eastland Road culvert 00.53 in the City of Middleburg Heights

Funding Source: \$7.50 Vehicle License Tax Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approved; Dale Miller seconded. Item BC2016-677 was unanimously approved.

BC2016- 678

Department of Development, recommending approval of a Northcoast Opportunities Technology Fund Loan in the amount of \$125,000.00 to Hospitality Engagement Corporation dba Wheedle for assistance in the development of a mobile application. Funding Source: Western Reserve Fund

Arnold Lockett, Department of Development, and Brian Stein and J.P. Weston from Wheedle presented. Miller asked for identification of revenue streams, and the amount of the application’s transaction fee. Dave Greenspan asked for a description of the terms of the loan. Trevor McAleer asked for clarification on the project’s job creation, and for description of the application’s capabilities. Dennis Kennedy asked for clarification on the loan’s interest rate and term. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-678 was unanimously approved.

BC2016- 679

Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for various therapy program services for the period 7/1/2015 - 6/30/2017 for additional funds:

- a) Contract No. CE1500177 with Beech Brook in the amount not-to-exceed \$25,500.00 for evidence-based anger management group therapy.
- b) Contract No. CE1500178 with Ohio Guidestone in the amount not-to-exceed \$20,500.00 for aggression replacement therapy.

Funding Source: 99% Title IVE; 1% RECLAIM Ohio

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-679 was unanimously approved.

BC2016-680

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ37815, and enter into an agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$109,500.00 for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Rehabilitation and Correction - Community Corrections Act Funding

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked whether the program serves adults or juveniles. Armond Budish motioned to approved; Michael Dever seconded. Item BC2016-680 was unanimously approved.

BC2016-681

Department of Public Safety and Justice Services, submitting an agreement with City of Lyndhurst in the amount not-to-exceed \$75,000.00 for reimbursement of the purchase of equipment in connection with the implementation of the Mutual Aid Box Alarm System Program for the period 7/1/2016 – 12/31/2016. Funding Source: General Fund

Mary Beth Vaughn, Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-681 was unanimously approved.

BC2016-682

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37718 and enter into a Contract with Fairhill Partners in the amount not-to-exceed \$22,500.00 for Emergency Shelter for elderly persons at the Senior Guest House for the period of 10/1/2016 – 9/30/2017. Funding Source: Health & Human Services Levy

Ruth Gillett, Office of Homeless Services, presented. Dave Greenspan asked if all County residents are eligible. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-682 was unanimously approved.

BC2016-683

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ36527 and enter in a contract with Helping Other People's Enrichment, Inc. dba The Family Center of Hope in the amount not-to-exceed \$5,000.00 for out-of-state adoption services for the period 4/1/2016 – 12/31/2016. Funding Source: State Child Protection Allocation

Mary Mitchell, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-683 was unanimously approved.

BC2016-684

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400153 with City of Maple Heights for congregate meals and transportation services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$7,600.00. Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Dave Greenspan asked if the City has already exceeded the budgeted amount for the service program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-684 was unanimously approved.

BC2016-685

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400376 with The Phillis Wheatley Association of Cleveland,

Ohio for Congregate Meals for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$2,700.00. Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-685 was unanimously approved.

BC2016-686

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount of \$42,000.00.

Funding Source: Health and Human Services Levy Fund

BC2016-687

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400084-01, 02 and 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 7/31/2016 to extend the time period 12/31/2016 to change the scope of services, effective 6/8/2016 and for additional funds in the total amount not-to-exceed \$125,951.04:

- a) Garfield Heights City School District in the amount of \$34,858.86
- b) Maple Heights City School District in the amount of \$34,922.13
- c) Warrensville Heights City School District in the amount of \$56,170.05

Funding Source: Health and Human Services Levy

BC2016-688

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 8/31/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 6/8/2016 and for additional funds in the amount of \$34,757.00.

Funding Source: Health and Human Services Levy

BC2016-689

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1500037 with The Ohio State University for coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 5/1/2015 - 4/30/2017 for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Health and Human Services Levy

C. Exemptions

BC2016-690

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in amendments to contracts with various providers for juvenile delinquency prevention services for the period 1/1/2015 - 6/30/2016, to extend the time period to 7/30/2017; no additional funds required:

- a) Contract No. CE1500155 with Bellefaire Jewish Children's Bureau
- b) Contract No. CE1500156 with Golden Ciphers
- c) Contract No. CE1500158 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service

Funding Source: FY2014 Juvenile Justice Delinquency Prevention Grant

BC2016-691

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption on RQ38087, which will result in an award recommendation to Starting Point in the amount not-to-exceed \$600,000.00 for out of school time services for the period 10/1/2016 – 1/31/2017.

Funding Source: Health and Human Service Levy Fund

BC2016-692

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500042 with Educational Services Center of Cuyahoga County for implementation of a community-wide communications and parent engagement campaign for universal pre-kindergarten initiatives, and the implementation of a school readiness mobile application for the period 5/1/2015 - 4/30/2017, to extend the time period to 9/30/2017, to change the scope of services effective 7/1/2016, and for additional funds in the amount of \$33,950.00.

Funding Source: United Way

D. Consent Agenda

BC2016-693

Department of Public Works, submitting an amendment to Contract No. CE1300290-01 with Air-Rite Service for HVAC filters for various County buildings for the period 5/1/2013 - 4/16/2016, to extend the time period to 11/30/2016; no additional funds required.

Funding Source: Internal Service Fund

BC2016-694

Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1400316 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2017 to change the scope of services, effective 7/1/2016; no additional funds required.

Funding Source: Original Contract - Ohio Department of Rehabilitation and Corrections

BC2016-695

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Master Contract No. CE1600072 with various providers for transportation services for the Cuyahoga OPTIONS for Independent Living Program for the period 4/1/2016 - 12/31/2017 to change the scope of services, effective 9/1/2016; no additional funds required:

- a) Ace Taxi Service
- b) The Best Transportation, LLC
- c) Emmanuel Ventures Limited, dba Emmanuel Medical Transportation Services
- d) Senior Transportation Connection
- e) TOBI Transportation LLC
- f) Yellow Cab Company of Cleveland, Inc.

Funding Source: Health and Human Services Levy Fund

BC2016-696

Office of Procurement & Diversity, presenting voucher payments for the week of 9/12/2016

BC2016-696

Office of Procurement & Diversity, presenting voucher payments for the week of 9/12/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
IS-16-38071	(1) HP ProBook 650 G2 Notebook PC for presentations for Department of Public Works	Department of Information Technology	Hewlett Packard	\$1,019.90
IS-16-38106	(2) HP ProBook 650 G2 Notebook PC with monitor and docking station for new employees at Department of Public Works	Department of Information Technology	Hewlett Packard	\$2,507.80
IS-16-38124	(1) HP ProBook 650 G2 Notebook PC with monitor and docking station for new employee at Personnel Review Commission	Department of Information Technology	Hewlett Packard	\$1,253.90
CE-16-38091	Repair parts for truck	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,648.80
CT-16-38041	Traffic cones	Department of Public Works	Industrial Safety Products	\$1,295.00
CT-16-38092	Rental of portable toilets for Huntington Park Garage and Courthouse Square	Department of Public Works	Superior Speedie	\$2,800.00
CT-16-38095	ICAC plastic bags	Department of Public Works	American Solutions for Business	\$537.50
CT-16-38100	Pallets for move of County Archives	Department of Public Works	Victory Packaging Inc.	\$4,315.00
CT-16-38101	Speed packs for move of County Archives	Department of Public Works	Victory Packaging Inc.	\$7,327.50
CT-16-38102	Archive boxes for move of County Archives	Department of Public Works	Gaylord Bros.	\$4,775.25
CT-16-38143	Hand soap	Department of Public Works	Alco Chemical	\$5,496.00
CT-16-38151	White, opaque offset paper	Department of Public Works	Xpedx	\$10,540.00

CT-16-38155	Legal notice: interior painting at various County buildings	Department of Public Works	Plain Dealer	not-to-exceed \$1,800.00
CT-16-38164	Scoring services	Department of Public Works	The A.H. Pelz Company	\$975.00
CT-16-38167	Sidewalk signs	Department of Public Works	Byrne Sign Supply	\$925.00
CT-16-38170	Pocket folders	Department of Public Works	Foote Printing	\$990.00
CT-16-38197	Envelopes	Department of Public Works	Millcraft Paper Company	\$542.00
ST-16-38064	Fuel tank repair	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,634.88
CR-16-38140	DNA Kits	Medical Examiner	Promega Corporation	\$22,900.00
CR-16-38178	Etching and Trajectory Kits – Firearms Lab	Medical Examiner	CSI Forensic Supply	\$738.14
SH-16-38118	Gas masks and accessories	Sheriff's Department	Bob Barker Company Inc.	\$2,229.50
SH-16-38169	Food item for Euclid Culinary Program	Sheriff's Department	Gordon Food Service, Inc.	\$679.20
SH-16-38171	Dishwasher soap for Jail kitchen	Sheriff's Department	Gordon Food Service, Inc.	\$677.61
SH-16-38172	Sanitizer for food contact	Sheriff's Department	Acuity Specialty Products Group, Inc. dba Zep Sales & Service	\$554.95
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
ST-16-38120	Vehicle repair	Department of Public Works	Jack Doheny Supplies, Inc.	\$1,676.60
CT-16-38063	Electrical work at Justice Center	Department of Public Works	Siemens Industry, Inc.	\$2,924.00

BC2016-697

Department of Development - Home Rehabilitation Loan				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Bronson, Lewis and Mary	\$22,380.00	Roof, Electrical, Plumbing	Current	Federal CDBG Program
Ferrell, Bertha	\$27,000.00	Electrical, Plumbing, Roof, HVAC, Concrete, Carpentry	Current	Federal CDBG Program
TOTAL	\$49,380.00			

V – OTHER BUSINESS

- For the record – memo to Board regarding appointment of Executive Branch alternates (attached)

VI – PUBLIC COMMENT

VII – ADJOURNMENT



ARMOND BUDISH
Cuyahoga County Executive

September 2, 2016

TO: Cuyahoga County Board of Control

RE: Board of Control – Executive Branch Alternate Appointments

Pursuant to Cuyahoga County Code Section 205.01, I submit the following BOC appointments:

Alternate to Executive

- Chris Glassburn, Senior Policy Advisory, Executive Office
- Matt Carroll, Chief Economic Growth and Opportunity Officer, Executive Office

Alternate to Fiscal Officer

- Angela Rich, Assistant Fiscal Officer
- Amy Himmelein, Controller

Alternate to Public Works Director

- Michael Chambers, Senior Business Services Manager, Department of Public Works
- Don Jerele, Fiscal Officer III, Department of Public Works

Alternate to Director, Office of Procurement and Diversity (OPD)

- Richard Opre, Senior Purchasing Administrator, OPD
- Andria Richardson, Assistant Clerk of the Board, OPD

Pursuant to Cuyahoga County code Section 205.01, I submit the following appointment to serve as Clerk of the Board of Control

- Melinda Burt, Boards Legal Administrator, Department of Law

Sincerely,

Armond Budish
Cuyahoga County Executive

Minutes

Cuyahoga County Board of Control
Tuesday, September 6, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson
Michael Dever, Director of Public Works
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (alternate for Dan
Councilman Dale Miller

II – REVIEW MINUTES – 8/29/16

Armond Budish motioned to approve the minutes from the August 29, 2016 Board of Control meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-659

Department of Development,

- a) Recommending an award on RQ31259 and enter into a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$15,810.00 for Phase II brownfield environmental site assessment services for property located at 1971 West 85th Street, Cleveland for the period 8/8/2016 – 2/4/2017.
- b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with Izzy Holdings, LLC in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-659 was unanimously approved.

BC2016-660

Department of Information Technology, submitting an amendment to Contract No. CE1400066 with TEC Communications, Inc. for REDDS voice over IP/DoIT Network Professional wide area network and telecom services for the period 5/1/2014 - 12/31/2018, to change the scope of services, effective 9/6/2016 and for additional funds in the amount of \$300,000.00.

Funding Source: Public Assistance Fund

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked Pat to quantify the savings resulting from the amendment, and whether the contract should be a not-to-exceed amount. Pat amended the amount to read "not-to-exceed." Armond Budish motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2016-660 was unanimously approved.

BC2016-661

Department of Human Resources, recommending an award on RQ36864 and enter into a contract with Corporate Screening Services, Inc. in the amount not-to-exceed \$100,000.00 for pre-employment verification services for the period 8/1/2016 – 7/31/2019. Funding Source: General Fund

Pat Smock, Department of Human Resources, presented. Dale Miller asked if the service is budgeted. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-661 was unanimously approved.

BC2016-662

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37679, ~~which will result in an award recommendation to~~ and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Rehabilitation and Corrections FY2017 Community Correction Act grant

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked if the program is open to other municipalities. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-662 was unanimously approved.

BC2016-663

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37681 and enter into an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,000200.00 for forensic liaison services for the Offenders with Developmental Disabilities Program in connection with FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Grant Program for the period 7/1/2016 – 6/30/2017. Funding Source: FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Grant

Lindy Burt corrected the contract amount to \$32,200. Marty Murphy, Corrections Planning Board, presented. Trevor McAleer asked about the match requirement and other potential funding options for the service, including BDD's own budget. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-663 was unanimously approved.

BC2016-664

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400375 with The Mandel Jewish Community Center of Cleveland for congregate meals services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$6,400.00. Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. Dale Miller asked Paul to identify the source of the funding in the agency's budget, and whether the agency has other, unallocated funding for the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-664 was unanimously approved.

BC2016-665

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400372 with Murtis Taylor Human Services System for ~~Transportation Services~~ congregate meals for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$6,400.00. Funding Source: Health and Human Services Levy

Lindy Burt corrected the service to congregate meals. Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-665 was unanimously approved.

BC2016-666

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37861 and enter into a contract with Beta Drive Hotel Group, LLC dba Hilton Garden Inn in the amount of \$17,584.75 for rental of space and related services for the Foster Parent Appreciation event being held on September 30, 2016. Funding Source: 30% Title IV-E Administrative; 70% Health and Human Services Levy

Lisa Stevens and Kathleen Sullivan, DCFS, presented. Dale Miller asked for additional explanation on services being provided under the contract, and on event details. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-666 was unanimously approved.

C. Exemptions

BC2016-667

Department of Information Technology, submitting an RFP exemption on RQ37926, which will result in a payment to MCPc in the amount of \$14,352.00 for the purchase of (2) wireless access points. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked questions related to the circumstances of the loss of equipment, and whether a claim has been filed with insurance. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-667 was unanimously approved.

BC2016-668

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ38094, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$1,095,450.00 for fiscal agent services and administrative oversight for emergency food purchases and distribution to hunger centers and food pantries serving Cuyahoga County residents in need for the period 1/1/2017 – 12/31/2017. Funding Source: Health and Human Services Levy

David Merriman, Job and Family Services, presented. Trevor McAleer asked if the amount is the same as in past years, and whether an administrative fee is part of the contract. Dennis Kennedy asked if the agency reports on outcomes. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-668 was unanimously approved.

BC2016-669

Department of Sustainability, submitting an RFP exemption on RQ37827, which will result in an award recommendation to Case Western Reserve University in the amount of \$3,200.00 for Summer Interns to ascertain media and information availability and sources for possible projects for the Thinkbox Glenville program for the period 5/23/2016 – 7/29/2016. Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Dave Greenspan asked if the Department has funds in their budget to cover the expense, and whether the project is an eligible use of those funds. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-669 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the items; Michael Dever seconded. Items BC2016-670 through -672 were unanimously approved.

BC2016-670

Court of Common Pleas/Corrections Planning Board,

- a) Submitting a grant application with Ohio Mental Health and Addiction Services in the amount of \$220,500.00 for alcohol and other drug assessment and case management services in connection with the Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2016 – 6/30/2017.
- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$220,500.00 in connection with said program for the period 7/1/2016 – 6/30/2017.

Funding Source: FY2017 Ohio Mental Health and Addiction Services TASC Drug Court Grant

BC2016-671

Court of Common Pleas/Corrections Planning Board,

- a) Submitting a grant application with Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for Alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2016 – 6/30/2017.

- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in connection with said program for the period 7/1/2016 – 6/30/2017.

Funding Source: FY2017 Ohio Mental Health and Addiction Services TASC Grant

BC2016-672

Office of Procurement & Diversity, presenting voucher payments for the week of 9/6/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>
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<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
IS-16-38049	VOIP Hardware	Department of Information Technology	Brown Enterprise Solutions	\$17,750.84
CT-16-37834	Repair of Jail I dumper	Department of Public Works	Precision Compaction Services	\$3,883.86
CT-16-38026	Bridge expansion joint material	Department of Public Works	RJ Watson Inc.	\$2,726.92
CT-16-38052	Polycarbonate glass for Jail II	Department of Public Works	Glassworks of Lake County	\$1,778.00
CT-16-38053	Electric door strikes for Justice Center Court Towers	Department of Public Works	Globecom Technologies, Inc.	\$3,095.00
CT-16-38078	Repair of damaged 2017 Ford Fusion	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$3,743.18
CT-16-38115	Business reply envelopes	Department of Public Works	Mac Paper Converters	\$1,283.80
CT-16-38125	Business reply envelopes	Department of Public Works	Western States Envelope and Label	\$749.50
JC-16-37920	Office furniture: (4) chairs and (1) lamp	Juvenile Court	W.B. Mason Company, Inc.	\$1,518.49
JC-16-37922	Printing of Annual Report	Juvenile Court	Golden Graphics	\$1,149.00
JC-16-38044	Notice of Hearing Forms	Juvenile Court	RR Donnelley	\$5,357.50
CR-16-38074	Set up for Firearms Lab	Medical Examiner	Lawmen's & Shooters' Supply, Inc.	\$1,678.91
SH-16-37940	Boat repair and maintenance	Sheriff's Department	Marinemax Inc.	\$5,037.19
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE-16-38131	Luxel service analysis for construction	Department of Public Works	Landauer Inc.	\$748.75
CF-16-38108	PASSS – Residential treatment	Division of Children and Family Services	Bellefaire JCB	\$17,895.71
FC-16-37890	FCSS FY16 Safety and adaptive equipment	Family & Children First Council	Cuyahoga County Board of Developmental Disabilities	\$1,235.00
FC-16-38009	FCSS FY16 Summer camp	Family & Children First Council	City of Solon	\$1,100.00
FC-16-38121	FCSS FY16 Family membership	Family & Children First Council	City of Middleburg Heights – Middleburg Heights Community Center	\$1,320.00
FC-16-38123	FCSS FY16 Summer camp	Family & Children First Council	Achievement Centers for Children	\$4,080.00

V – OTHER BUSINESS

BC2016-673 Don Jerele presented a time-sensitive/mission-critical item: lamination services for Board of Election signage needed by Election Day; vendor – Classic Laminations; \$2,141.50; RQ38162. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked for clarification on the item. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved.

BC2016-674 Mike Chambers presented an item not on the agenda: Requesting approval of an alternative procurement process and the resulting purchase of two laundry dryers for the jail, to replace a broken dryer; vendor – Belenky, Inc.; \$40,260; RQ38043. Armond Budish motioned to amend the agenda to consider the process and items; Trevor McAleer seconded. The motion was unanimously approved. Dave Greenspan asked questions related to impact on service and cost. Dennis Kennedy asked if the Department attempted to purchase the equipment through state contract. Armond Budish motioned to approve the process and items; Trevor McAleer seconded the motion. The items were unanimously approved.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion was unanimously approved at 11:35 a.m.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-675

A. Scope of Work Summary

1. Dept. of Public Works is requesting approval of a non-binding term sheet proposal for steam main relocation with Cleveland Thermal. This Proposal is not to exceed \$410,565.00, based on a relocation cost estimate of \$373,241.00 and a 10% contingency. The anticipated start date is 2016. The primary goal of this project is approval and signature of this Proposal with Cleveland Thermal, for the relocation of a steam main for the Hilton Walkway Tunnel.

The Project is located on Lakeside Avenue, adjacent to the Huntington Park Garage.
Council District 7

B. Procurement N/A

C. Contractor Information

1. Cleveland Thermal
1921 Hamilton Avenue
Cleveland, Ohio 44114
Council District 7
2. The vendor President is Marc G. Divis

D. Project Status

1. The project's term has not begun

E. Funding

1. This Proposal is not to exceed \$410,565.00, based on a relocation cost estimate of \$373,241.00 and a 10% contingency, which will be paid through funding codes CC768887 – County Hotel – Tunnel Construction 40A069 – Capital Projects 069200 HT05 County Hotel Tunnel Construction.
2. The schedule of payments is by invoice

BC2016-676

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

This is the final contract amended agreement. Plan quantity adjustments are based on final field measurements and calculations. The items of work were added to meet existing field conditions, provide public safety and/or insufficient plan quantities.

All force accounts records are on file and available upon request.

Total Cost

\$80,756.00

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

Y

Contract Start Date

8/4/2016

Contract End Date

8/4/2016

Project Location(s)

Project Council District(s)

Vendor Name(s)

None.

BC2016-677

A. Scope of Work Summary

1. Department of Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1500016 with Schirmer Construction LLC for the Design-Design Build Project – Part A: Replacement of Akins Road Culvert NO. 01.12 over a Creek to the East Branch of the Rocky River in the City of North Royalton and Part B: Replacement of Eastland Road Culvert No. 0053 over an unnamed stream in the City of Middleburg Heights for an amount not-to-exceed \$112,889.55. Construction commenced on 3-26-16 and should be substantially complete September 1, 2016.

- a. Primary goal is to complete construction as per plan and specifications
- b. Culverts are located in the City of North Royalton (Council District 5) and in the City of Middleburg Heights (Council District 4).
- c. N/A.

2. For contract amendments, provide the following information, as it applies:

- a. New Plan Items

These additions were necessary to meet the existing field conditions.

A majority of these funds were needed to lower the existing 12” water main to place new culvert foundation. This was required because water main interfered with new culvert placement.

This project is staffed with following employees of the Department of Public Works:

Darwin, P.E., Area Construction Engineer

Todd Zima, Project Supervisor

- b. The engineer's estimate was \$820,000.00.

Original Contract Amount: \$899,902.00
Amendment No. 1: \$112,889.55
Rev. Contract Amount: \$1,012,791.55

B. Procurement

1. The Original Contract was a RFB.
2. Justification has been submitted for approval.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Contractor: Schirmer Construction LLC, 31350 Lorain Road, North Olmsted, Ohio, 44070, Council District

Principal Owners:

Nick Iafigiola, P.E., President

D. Project Status

1. Construction is substantially complete.

E. Funding

1. 100% County using funds from the \$7.50 Vehicle License Tax Fund.
2. The contractor payment method is monthly pay estimates based on work performed in time period.

BC2016- 678

Department of Development

OVERVIEW

1. Borrower: Wheedle (Hospitality Engagement Corporation) is an app based service for the hospitality industry which connects consumers looking to go out with establishments looking to attract their business. Wheedle is paid a per person transaction fee based on a consumer accepting and claiming an offer from an establishment using Wheedle.
2. Project Location & Council District:
Hospitality Engagement Corporation dba Wheedle
812 Huron Road East
Cleveland, OH 44115
County Council District #
3. Partners in the Project: Wheedle is currently pursuing GLIDE funds, and has raised \$385,291 to date. This injection of capital from Cuyahoga County is expected to help leverage significant private investment going forward.
4. Project Summary: The Department of Development is requesting to make a North Coast Opportunities (NCO) Technology Fund loan of \$125,000 NCOTF Loan to Hospitality Engagement Corporation dba Wheedle to assist the company in developing its mobile application. As a result of this funding, the company will be in a strong position to attract further financing due to the reduction in overall risk of the project.

5. NCO Committee Review: The loan was recommended by the North Coast Opportunities Review Committee on April 18, 2016.

METRICS

1. Jobs Created/Retained: Wheedle anticipates the creation of 84 jobs and \$2,500,000 in new payroll over five years.
2. Economic Impact: Based on projected interest income from the loan, the County expects a 20% return on its principal investment. Also, the company expects to greatly increase jobs and payroll within the next five years, expanding the County’s tax base.
3. Community Benefit: Accelerate the development of early-stage companies in Cuyahoga County, create high paying jobs, and increase the flow of private investment.

COSTS

1. Total Project Costs: \$125,000
2. Loan Amount: \$125,000
3. Funding Source: Cuyahoga County Western Reserve Fund
4. Sources and Uses:

<u>Sources</u>			<u>Uses</u>		
Cuyahoga County NCO Loan	\$X	100%			%
Total	\$X	100%	Total	\$X	100%

TERMS

1. Interest Rate: 5.00% fixed
2. Term/Repayment: Loan term of four (4) years or forty-eight (48) months with a four (4) year principal deferment. Borrower will make quarterly interest-only payments during the term of the loan. Payments of principal shall be deferred until the earlier of (i) the occurrence of a Financing Event in an amount, separately or in the aggregate, equal to or exceeding One Million Five Hundred Thousand Dollars (\$1,500,000), (ii) the last day of the forty-eighth (48th) full month following the first Disbursement Date, or (iii) a declaration of default by the County.
3. Forgiveness Terms: N/A
4. Security/Collateral/Guarantor(s): The County will secure a first position on all company assets in the amount of the loan.

STAFF

Senior Development Finance Analyst

BC2016- 679
JUVENILE COURT

Describe the goods or services being procured.

Juvenile Court is completing an Amendment process for these two contracts to increase the funds within both Contracts on RQ# JC-15-32011.

Beech Brook CE1500177

OhioGuidestone CE1500178

Total Cost

\$91,000.00

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

Y

Contract Start Date

7/1/2015

Contract End Date

6/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

BC2016-680

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board is requesting approval of an amendment with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost not-to-exceed \$109,500.00. The anticipated start-completion dates are 07/01/2016- 06/30/2017

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

- a) Provide intensive outpatient treatment for dually diagnosed offenders;
- b) Provide aftercare programming including group, individual and case management;
- c) Work closely with Probation Officers to provide required level of care to each offender referred to the program.

B. Procurement

1. The procurement method for this project was government purchase. The total value of the government purchase is \$109,500.

C. Contractor and Project Information

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

Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
2012 West 25th Street, 6th Floor

Cleveland, Ohio 44113
Council District 7

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

D. Project Status and Planning

1. The project reoccurs annually.

4. The project's term has already begun. The reason there was a delay in this request is the award letter was received late and the subsequent Executive Approval was not heard until June 20, 2016.

E. Funding

1. The project is funded 100% by the Ohio Department of Rehabilitation and Correction.

2. The schedule of payments is monthly by invoice.

BC2016-681

A. Scope of Work Summary

1. (Department of Public Safety & Justices Services) requesting approval of a (contract) with (City of Lyndhurst, Ohio) for the anticipated cost for reimbursement to the City of Lyndhurst, Ohio (not-to-exceed \$75,000.00). The anticipated start-completion dates are (7/1/2016 – 12/31/2016).

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

- a. Implementation of the Cuyahoga County MABAS response program in accordance with the policies established by the Cuyahoga County Fire Chiefs Associations in the MABAS Guidelines with the City of Lyndhurst, Ohio.
- b. The City of Lyndhurst, Ohio ("City") agrees to purchase Equipment for notification of public safety responders for large scale disasters and emergency requests and for situational awareness. The City shall comply with all technical standards and purchase and operate only Equipment that has been designated by the County as compatible with the Cuyahoga County MABAS response program.
- c. The County shall issue a one-time payment to the City of Lyndhurst, Ohio for cost of the Equipment not to exceed \$75,000.00.

B. Procurement

1. The proposed (contract) is a (Government Purchase/Inter-Agency Contract)

C. Contractor and Project Information

1. The address of the contract is:

(City of Lyndhurst, Ohio)
(5301 Mayfield Road)
(Lyndhurst, Ohio 44107)
Council District (All)

2. The (City of Lyndhurst, Ohio Mayor is Patrick A. Ward.

3. The project is located in Countywide.

D. Project Status and Planning

1. The project (is a new to the County).

2. The project is on a critical action path because (goal is to achieve a regional notification system for public safety emergencies that will allow fire and emergency services to notified by a single dispatch center for coordinated resources during an incident or planned event.

E. Funding

1. The project is funded (100% by the General Fund-Public Safety Grants Administrative).
2. The schedule of payment is (one time only reimbursement not to exceed \$75,000.00.)

BC2016-682

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with Fairhill Partners for the amount of \$22,500.00. The anticipated start-completion dates are 10/01/2016 – 09/30/2017.

2. The primary goals of the project are to:

- a) provide safe, emergency shelter for persons 60 years old or older;
- b) link clients with appropriate and affordable housing
- c) link clients with resources available through the community aging network support continued housing stability.

B. Procurement

The proposed Contract received an RFP exemption on 7/25/16.

C. Contractor and Project Information

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

Fairhill Partners
12200 Fairhill Road
Cleveland, OH 44120
Council District 10

2. The executive director for the contractor is Stephanie Fallcreek.

3.a [When applicable] The address or location of the project is:

Fairhill Partners
12200 Fairhill Road
Cleveland, OH 44120:

3.b. The project is located in Council District 10

D. Project Status and Planning

1. The project has been provided annually for the past several years.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy, 2016 budget.
2. Was the specific project funding included in OBM – approved budget for the current year? YES
3. The schedule of payments is monthly.

BC2016-683

Department Of Health And Human Services - Division of Children and Family Services

Describe the goods or services to be procured.

To Assist With Out Of State Adoption Services. Contract Terms 4/1/2016 to 12/31/2016.

Late:

1. Why is the contract being submitted late? The contract is being submitted late due to continuous issues with the provider and sending the required documentation.

2. What is being done to prevent this from reoccurring? In order to keep this from reoccurring making sure that all documentation is received before the process starts so there are no delays and also making sure that all the proper steps were followed per protocol.

Total Cost
\$5,000.00

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

Contract Start Date

Contract End Date

Project Location(s)
VIRGINIA

Procurement Type
RFP EXEMPTION

Vendor Name(s)

Funding Source
STATE

BC2016-684

A. Scope of Work Summary

1. Division of Senior and Adult Services requesting approval of an Amendment with the City of Maple Heights for the anticipated cost of \$7,600.00. The anticipated start-completion dates are 8/1/2016 – 12/31/2016.

- d. Describe the primary goals of the project is to deliver Congregate Meals and Transportation services.
- e. Identify the address or location of the project: 15901 Libby Road, Maple Heights, Ohio 44137.
- f. Identify Council District # in which the project is located. District 8
- g. If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations. n/a

2. For contract amendments, provide the following information, as it applies:

- c. Change in Contract Value;
- d. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; Increase \$7,600.00
- e. Summary of contract history - list previous time period(s) and respective dollar amount(s).
Amendment #1 – 1/1/2015 – 12/31/2016 - \$20,000.00 increase

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. Original Procurement method: RFP #30873.
 - b. The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption or *Alternative Procurement Process* on (*list date*): ****
2. For items procured through a competitive process, answer the following:
 - a. The (*above procurement method*) was closed on (*date*): 8/13/2014
 - b. There were (*# bids/proposals/applications*) pulled from OPD, (*# bids/proposals/ applications*) submitted for review, (*# bids/proposals/applications*) approved. 19 approved for award recommendation.
 - c. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%). *Did CCBB play a part in the award determination?* n/a
 - d. Indicate if the performance bond was waived on the contract. n/a
 - e. Indicate if the contract/purchase is an SBE set-aside. n/a

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:
Vendor Name: City of Maple Heights
Street address: 15601 Libby Road
City, State, and Zip Code: Maple Heights, Ohio 44137
Council District 8
2. The vendor (owner(s), executive director, other [specify]) is: Annette Blackwell, Mayor.

D. Project Status

1. Not applicable

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Funding was appropriated. Source of funding: 100% by the County Health & Human Services levy.
2. The schedule of payments is Monthly by invoice.

BC2016-685

A. Scope of Work Summary

1. Division of Senior and Adult Services requesting approval of an amendment with the The Phillis Wheatley Association of Cleveland for the anticipated cost of \$2,700.00. The anticipated start-completion dates are 8/1/2016 – 12/31/2016.
 - a. Describe the primary goals of the project is to deliver Congregate Meals service.
 - b. Identify the address or location of the project: 4450 Cedar Avenue, Cleveland, Ohio 44103.
 - c. District
2. For contract amendments, provide the following information, as it applies:
 - a. Change in Contract Value; \$42,714.00
 - b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; Increase \$2,700.00
 - c. Summary of contract history - list previous time period(s) and respective dollar amount(s). n/a

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- c. Original Procurement method: RFP #30873.
 - d. The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption or *Alternative Procurement Process* on (*list date*): ****
3. For items procured through a competitive process, answer the following:
- f. The (*above procurement method*) was closed on (*date*): 8/13/2014
 - g. There were (*# bids/proposals/applications*) pulled from OPD, (*# bids/proposals/applications*) submitted for review, (*# bids/proposals/applications*) approved. 19 approved for award recommendation.
 - h. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%). *Did CCBB play a part in the award determination? n/a*
 - i. Indicate if the performance bond was waived on the contract. *n/a*
 - j. Indicate if the contract/purchase is an SBE set-aside. *n/a*

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: The Phillis Wheatley Association of Cleveland

Street address: 4450 Cedar Avenue

City, State, and Zip Code: Cleveland, Ohio 44103

Council District

2. The vendor (owner(s), executive director, other [specify]) is: Richard King, Jr.; Interim Executive Director.

D. Project Status

1. The project's term has (*already begun*). The reason there is a delay in this request for approval is (the Law Dept. changed the contract template and the agency had to request new signatures from the vendor).

2. The project is on a critical action path because (*explain circumstances requiring expedited action*). Not applicable

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Funding was appropriated. Source of funding: 100% by the County Health & Human Services levy.

2. The schedule of payments is (monthly, quarterly, by invoice, other: Monthly by invoice).

BC2016-686

A. Scope of Work Summary

1. Division of Senior and Adult Services is requesting approval of an amendment with Critical Signal Technologies, Inc. For the anticipated cost of \$42,000.00. The anticipated start-completion dates are 9/1/2016 thru 12/31/2017.

- a. Describe the primary goals of the project to provide emergency response services.
- b. Identify the address or location of the project: all of Cuyahoga County.
- c. Identify Council District # in which the project is located: all of Cuyahoga County.
- d. If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations. *n/a*

2. For contract amendments, provide the following information, as it applies:

- a. Change in contract value; \$42,000.00

- b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; Increase \$42,000.00
- c. Summary of contract history - list previous time period(s) and respective dollar amount(s).
Original Contract 1/1/2016 thru 12/31/2017 - \$202,632.00

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. RFB, RFP, RFQ, grant agreement: RFP 34663
 - b. The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption or *Alternative Procurement Process* on: 8/5/2016.
 - c. The proposed procurement received OPD approval as a sole source. n/a
2. For items procured through a competitive process, answer the following:
 - a. The (*above procurement method*) was closed on (*date*) 9/20/2015.
 - b. There were (*# bids/proposals/applications*) pulled from OPD, (*# bids/proposals/applications*) submitted for review: 19 (*# bids/proposals/applications*) approved. 17
 - c. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (SBE 10%). *Did CCBB play a part in the award determination?* n/a
 - d. Indicate if the performance bond was waived on the contract. n/a
 - e. Indicate if the contract/purchase is an SBE set-aside. n/a

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Critical Signal Technologies, Inc.
 Street address: 27475 Meadowbrook Road
 City, State, and Zip Code: Novi, MI 48377
 Council District (all of Cuyahoga County)

2. The vendor (owner(s), executive director, other [specify]) is Jeffery S. Prough, CEO/President.

D. Project Status

1. [*When applicable*] The project's term has (*already begun*). The reason there is a delay in this request for approval is (the Law Dept. changed the contract template and the agency had to request new signatures from the vendor).

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Funding was appropriated. Source of funding: 100% by the County Health & Human Services Levy.
1. The schedule of payments is Monthly by invoice.

BC2016-687

Term Change Details: To amend the interagency agreement to extend the time from April 1, 2014 to July 31, 2016 to April 1, 2014 to December 31, 2016.

Original Agreement Amount: The original contract agreement of \$500,000.00 is increased by \$125,951.04 for a total amount of \$625,951.14. The County will compensate districts on a monthly basis for invoices submitted according to the budget outlined (Please see budget outline on page 6 of Justification). Garfield Heights City School District- \$34,858.86 - 08/01/2016-12/31/2016 Maple Heights City School District-

\$34,922.13 - 08/01/2016-12/31/2016 Warrensville Heights City School District - \$56,170.05- 08/01/2016-12/31/2016

Funding Source: 100% Health and Human Services Levy

Budget Line Item Revisions / Additional Funds / Decrease in Funds Details:

There was an increase in funding from \$500,000.00 increased by \$125,951.14 to \$625,951.04.

Contract Amended Amount: \$125,951.14

BC2016-688

Term Change Details: To amend the interagency agreement to extend the time from October 1, 2014 to August 31, 2016 to October 1, 2014 to December 31, 2016.

Original Agreement Amount: The original contract amount of \$171,400.00 has been increased by \$34,757.04 for a total amount of \$206,157.05. The County will compensate districts on a monthly basis for invoices submitted showing expenditures according to the budget outline. (See Justification page 6) Cleveland Heights/ University Heights School District \$34,757.05- 08/01/2016-12/31/2016

Funding Source: 100% Health and Human Services Levy

Budget Line Item Revisions / Additional Funds / Decrease in Funds Details:

There was an increase in funding from \$171,400.00 increased by \$34,757.04 to \$206,157.04.

Contract Amended Amount: \$34,757.04

BC2016-689

Term Change Details:

Original Agreement Amount: \$250,000.00, but the County Exec requested that we contract one year at a time. Requesting as additional amount \$100,000.00 for year two for an amount not to exceed \$225,000.00.

Funding Source: 100% Health and Human Services Levy

Budget Line Item Revisions / Additional Funds / Decrease in Funds Details:

Based on available levy dollars there was a decrease in funding from \$125,000.00 per year to \$100,000.00 for an additional amended contract year.

Contract Amended Amount: \$100,000.00

C. Exemptions

BC2016-690

Public Safety and Justice Services is requesting to extend contracts CE1500158, CE1500155 and CE1500156 with Mental Health Services for Homeless Persons, Inc., Bellefaire JCB and to extend the time period for Juvenile Justice and Delinquency prevention services until 7/30/2017. The Original Contract period was 1/1/2015 through 6/30/2016. An extension was granted from Ohio Department of Youth Services (ODYS) and the approval # is: BC2015-562. These projects require more time to complete stated project goals.

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

MHS Contract #CE1500158 in the original amount of \$20,000.00 for the time period of 1/1/2015-6/30/16.

Bellefaire, JCB #CE1500155 in the amount of \$20,000.00 for the time period 1/1/2015-6/30/16.

Golden Ciphers #CE1500156 in the amount of \$20,000.00 for the time period 1/1/2015-6/30/16.

Please note: There are no additional funds and this extension is for \$0.00. (Time Period Only)

There have been no previous amendments.

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

2014 Juvenile Justice Delinquency Prevention Grant.

Funding source is the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

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

Yes

5. Rationale Supporting the Use of the Selected Procurement Method

Grant allocation Process: For all Juvenile Justice and Delinquency Prevention Grants, there is an allocation process that is followed by grant guidelines. An Allocation Committee reviews vendor's applications and scoring and ranking is completed. Funding recommendations are sent to the Ohio Department of Youth Services.

6. What other available options and/or vendors were evaluated? If none, include the reasons why.
Not Applicable due to grant funding guidelines.

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

Grant Allocation Process:

For All Juvenile Justice and Delinquency Prevention Grants, there is an allocation process that is followed by grant guidelines. An Allocation Committee reviews vendor's applications and scoring and ranking is completed. Funding recommendations are sent to the Ohio Department of Youth 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.

Not Applicable due to grant funding guidelines

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

Not Applicable due to grant funding guidelines

BC2016-691

Starting Point completed a Request for Grant Application (#JFSR1415178069) with the State of Ohio Department of Job and Family Service and was awarded the contract for Northeast Ohio, which includes Cuyahoga, Geauga, Ashtabula, and Lake Counties in 2013. It was a four-year award.

FCFC is seeking to use the agency designated by ODJFS to provide child care and out-of-school time resource and referral services allows Cuyahoga County to better use and coordinate services, and allows the County to maximize state funding that flows through the child care resource and referral system. Starting Point applies some of the state funds from ODJFS to support this program. The Cleveland Foundation funds the administrative cost and provides a small amount of flexible funding for services that the County may not be able to fund. Approximately 94% of the county funding is used for direct services to the community organizations. The remaining 6% funds the salary of 1 IT/data collection staff person who provides technical assistance to the sites for the data system.

Cuyahoga County did not evaluate other agencies. Agencies were evaluated by the State of Ohio - Office of Jobs and Family Services. Regional resource and referral agencies are designated by the state as directed by the ORC 5104.07, 5104-08, 5101:2-15-01, 5101:2-15-02.

Purchase Order #JFS01-000019512

Subgrant Agreement G-1617-17-0128

BC2016-692

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: OFFICE OF EARLY CHILDHOOD

Describe the goods or services being procured.

Amendment of this contract is needed to keep the details of the contract current and relevant to a rapidly changing environment in the area of focus -- high quality preschool in Cuyahoga County. To maximize the impact of the private foundation dollars funding these projects, we need make a modest amendment to the scope of services; add additional dollars due to a grant received from United Way of Greater Cleveland, and to modify the term of the contract to ensure project completion within the contract period.

Total Cost

\$133,950.00

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

Y

Contract Start Date

7/1/2016

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

No Change.

D. Consent Agenda

BC2016-693

Department of Public Works, submitting an amendment to Contract No. CE1300290-01 with Air-Rite

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a contract amendment with Air-Rite, Inc., for the anticipated cost of \$0.00. The anticipated start-completion dates are May 1, 2016 – November 30, 2016.
 - a. This amendment will permit the use of a vendor that provides various types of HVAC filters for use at multiple County buildings located throughout Cuyahoga County.
2. For contract amendments, provide the following information, as it applies:
 - d. This contract amendment with Air-Rite, Inc. is for an extension of time only. There is no change in scope, nor is there a funding request or a change in rates.
 - e. The original contract with Air-Rite, Inc. was dated May 1, 2013 through April 30, 2015 and was valued at \$135,000.00. The first amendment with Air-Rite, Inc. extended the term of the contract to April 30, 2016 and increased funds by \$67,500.00.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - d. The original procurement method for this contract was a formal competitive bid that closed on March 19, 2013.
 - e. The proposed contract amendment received approval by the Board of Control for an exemption on June 27 2016 under Board of Control No. BC2016-479.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Air-Rite, Inc.
1290 W, 117th Street
Lakewood, Ohio 44107
216-228-8200

2. The president of Air-Rite, Inc. is Dave Harris.

D. Project Status

1. The project term for this contract amendment has already started. There were delays in work routines caused by software system implementations that caused delays in work effectiveness. Also, the

Department of Public Works was short staffed due to multiple retirements during January 2016 and replacement staff not being fulfilled by County Human Resources until early April 2016. The Department of Public Works is working diligently on bringing all contracts up to date.

E. Funding

1. This contract amendment with Air-Rite, Inc. is for zero dollars, no new funding is being requested at this time.

1. The schedule of payments with Air-Rite, Inc. is by invoice.

BC2016-694

CORRECTIONS PLANNING BOARD

Describe the goods or services being procured.

The second amendment will revise the reimbursement section of the contract and make it more in line with re-evaluated program standards.

Total Cost

\$741,750.00

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

Yes

Contract Start Date

7/1/2014

Contract End Date

6/30/2017

BC2016-695

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

Change and add additional language in Article 1-B, Unit of service.

Total Cost

\$0.00

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

Yes

Contract Start Date - 4/1/2016

Contract End Date - 12/31/2017