



**REVISED**  
**Cuyahoga County Board of Control Agenda**  
**Monday, December 19, 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 – 12/12/16**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2016-944**

Department of Public Works, Submitting an amendment to Contract No. CE1300466 with Browning-Ferris Industries of Ohio, Inc. dba Republic Services of Elyria for Rubbish Removal Services for Various County Buildings for the period 11/1/2013 - 10/31/2016 to extend the time period to 4/30/2017 and for additional funds in the amount not-to-exceed \$90,000.00.

Funding Source: Internal Service Fund

**BC2016-945**

Department of Development, recommending awards on RQ31259 and enter into contracts with various providers for various Environmental services for the period 11/14/2016 – 5/13/2017:

- a) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$35,000.00 for Phase II Environmental Site Assessment and Asbestos Survey services for property located at 706-716 East 185<sup>th</sup> Street, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with North East Shores Development Corporation in connection with said project site.
- b) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$34,940.00 for Phase I Environmental Site Assessment, Underground Storage Tank Regulations Closure Assessment, Asbestos Survey services and Remedial Action, Operation and Maintenance Plans for property located at the Hector Colon Garage, 3237 Scranton Road, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with 3264 Holdings, LLC in connection with said project site.
- c) Hull & Associates, Inc. in the amount not to-exceed \$34,991.00 for Phase II Environmental Site Assessment services and Remedial Action, Operation and Maintenance Plans for property located at

8001 Franklin Blvd., Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with Khan Tamin Ated in connection with said project site; and

d) Burgess & Niple, Inc. in the amount not to-exceed \$19,000.00 for Phase II Environmental Site Assessment services for property located at 11815-11837 Lorain Avenue, Cleveland for the period 11/14/2016 – 5/13/2017; and submitting a Grant of right of entry, consent and Release from Liability agreement with Friends of the Historic Variety Theater Inc. in connection with said project site.

e) Pandey Environmental, LLC in the amount not to-exceed \$9,506.50 for Phase I Environmental Site Assessment, Asbestos Survey and Lead Paint Inspection services for property located at 10640 St. Clair Avenue, Cleveland for the period 11/14/2016 – 5/13/2017; and submitting a Grant of right of entry, consent and Release from Liability agreement with Glenville Development Corporation in connection with said project site

Funding Source: Brownfield Development Revolving Loan Fund

**BC2016-946**

Department of Information Technology, submitting an amendment to Agreement No. AG1600028 with State of Ohio for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount of \$420,000.00.

Funding Source: General Fund

**BC2016-947**

Department of Human Resources, submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2017 and for additional funds in the amount not-to-exceed \$62,400.00.

Funding Source: Hospitalization Self Insurance Fund

**BC2016-948**

Department of Human Resources, recommending an award on RQ38183 to Worxtime, LLC in the amount not-to-exceed \$95,303.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 12/12/2016 - 12/31/2017.

Funding Source: Self Insurance Fund

**BC2016-949**

Medical Examiner's Office, recommending an award on RQ38077 and enter into a contract with Open Systems of Cleveland, Inc. in the amount not-to-exceed \$7,650.00 for support and maintenance on the Automated Fingerprint Identification System for the period 6/17/2016 – 1/31/2018.

Funding Source: General Fund

**BC2016-950**

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2016 to extend time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

**BC2016-951**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the Ohio Children's Trust Fund FY2016 grant program for the period 10/1/2015 - 9/30/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 10/1/2016 and for additional funds in the amount of \$125,000.00.

Funding Source: HHS Levy Fund

**BC2016-952**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1500042 with Educational Service 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

**BC2016-953**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1600030 with Starting Point for administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017 to change the scope of services, effective 8/1/2016, and for additional funds in the amount of \$136,341.00.

Funding Source: Federal Child Care Block grant

**BC2016-954**

Cuyahoga County Prosecutor's Office, submitting an amendment to Contract No. CE1100488-03 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2016, to extend the time period to 7/31/2018 and for additional funds in the amount of \$46,266.08.

Funding Source: General Fund

**BC2016-955**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ38699 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$304,596.00 for management of the Women's Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2017 - 12/31/2017.

Funding Source: Health and Human Services Levy

**BC2016-956**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ36717 and enter into a contract with Bowman Systems, LLC in the amount of \$79,005.00.00 for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018.

Funding Source: Health and Human Services Levy

**BC2016-957**

Law Department, submitting an amendment to Contract No. CE1600069 with Public Policy Advocates, LLC for state advocacy services for the period 1/1/2016 - 12/31/2016, to extend the time period to 12/31/2017 and for additional funds in the amount of \$102,000.

Funding Source: General Fund

**C – Exemptions**

**BC2016-958**

Department of Public Works, submitting an RFP exemption on RQ38331, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$127,192.16 for the purchase of (1) International Model 7500 Truck with a Dump Body.

Funding Source: Sanitary Sewer Fund

**BC2016-959**

Department of Information Technology, submitting an RFP exemption on RQ38743, which will result in an award recommendation to Intellinet Corporation in the amount not-to-exceed \$16,560.00 for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019.

Funding Source: General Fund

**BC2016-960**

Department of Human Resources, submitting an RFP exemption on RQ38555, which will result in an award recommendation to The MetroHealth System in the amount of \$25,500.00 for Flu Shot Clinics for County employees for the period 9/20/2016 – 10/11/2016.

Funding Source: Wellness Fund

**BC2016-961**

Sheriff's Department, submitting an RFP exemption on RQ38444, which will result in a sole source award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$257,958.60 for the purchase and installation of (125) cameras, video storage and related components for management of a video surveillance system in select areas of Jail 2 in connection with the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) grant program for the period 2/1/2017 – 9/30/2017.

Funding Source: Safe and Sound Prison Rape Elimination Act Grant

**BC2016-962**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38795, which will result in an award recommendation to Solar Winds LLC in the amount not-to-exceed \$5,619.90 for software licenses and, maintenance on the Court's Case Management System for the period 12/31/2016 – 7/28/2019.

Funding Source: Legal Research Special Revenue

**BC2016-963**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in 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 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount of \$313,842.05:

- a) Garfield Heights City School District in the amount not-to-exceed \$87,357.95
- b) Maple Heights City School District in the amount not-to-exceed \$87,357.95
- c) Warrensville Heights City School District in the amount not-to-exceed \$139,126.15;

and under Agreement No. AG1400164 for the period 4/1/2014 - 12/31/2016, to extend the time period to 12/31/2017 and for additional funds:

- d) Cleveland Heights-University Heights School District in the amount not-to-exceed \$87,357.95

Funding Source: HHS Levy

**BC2016-964**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570-24 for placement services, for the period 1/1/2014 – 12/31/2016; by assigning the interest from Pomegranate Health Systems of Central Ohio to Sequel Pomegranate Health Systems, LLC, effective 10/27/2016; no additional funds required.

Funding Source: Original Contract - 29% Federal (CDFA 93.658); 71% Health & Human Services Levy

**BC2016-965**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ38721 , which will result in an award recommendation to Audio Visual Innovations, Inc. in the amount of \$60,000 for the purchase of audio visual equipment for the Emergency Management Agency.

Funding Source: Emergency Operations Center Capital Fund

**BC2016-966**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ38521 , which will result in an award recommendation to Thomson Reuters in the amount of \$16,964.16 for CLEAR software for the Northeast Ohio Regional Fusion Center for the period 1/1/17 through 12/31/18.

Funding Source: General Fund

**D – Consent Agenda**

**BC2016-967**

Department of Public Works, submitting an amendment to Contract No. CE1600041 with Kokosing Construction Company, Inc. for the 2016 Operations Resurfacing Program - Group 4 for a decrease in the amount not-to-exceed (\$142,304.08); recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

a) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake

b) Mastick Road from Columbia Road to the North Olmsted East Corporation Line in the City of North Olmsted

Funding Source: Road and Bridge Fund

**BC2016-968**

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

**BC2016-969**

Department of Sustainability, recommending a payment in the amount of \$10,000.00 for operational support of Bike Cleveland for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

**BC2016-970**

Department of Information Technology, recommending to amend Board Approval No, BC2016-905 dated 12/5/2016, which authorized an RFP exemption, an award recommendation and submission of a contract with Cherwell Software, LLC in the amount not-to-exceed \$207,000.00 for the purchase (30) User Software Licenses for a Cloud Based IT Service Desk Management Application, by changing the requisition number from 38777 to 38897 and by changing the end date to 12/31/2021.

Funding Source: General Fund

**BC2016-971**

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/19/2016

| <b>Direct Open Market Purchases (Purchases between \$500 - \$25,000)</b> |  |                                      |                               |              |
|--|--|--------------------------------------|-------------------------------|--------------|
| <b>Requisition #</b>   | <b>Description</b>                                   | <b>Department</b>                    | <b>Vendor Name</b>            | <b>Total</b> |
| IS-16-38754  | Microplex HD60 & HD90 printer supplies               | Department of Information Technology | EP Technology Inc.            | \$8,109.30   |
| CT-17-38863  | Finishing services for Print Shop                    | Department of Public Works           | Direct Digital Graphics       | \$710.00     |
| AU-17-38712  | Microfilm  | Fiscal Office                        | Endicott Microfilm            | \$8,130.00   |
| AU-17-38715  | Microfilm chemical supplies                          | Fiscal Office                        | Endicott Microfilm            | \$1,934.20   |
| CR-17-38688  | Supplies for Drug Chemistry and Toxicology           | Medical Examiner                     | Agilent Technologies, Inc.    | \$4,275.40   |
| CR-17-38697  | Pipette tips for DNA lab                             | Medical Examiner                     | Rainin Instrument LLC         | \$2,320.50   |
| CR-17-38716  | Columns, enzymes, acetates, phosphate for Toxicology | Medical Examiner                     | UCT, LLC                      | \$19,665.50  |
| CR-17-38838  | General lab supplies for DNA lab                     | Medical Examiner                     | VWR International             | \$1,128.96   |
| CR-17-38838  | General lab supplies for DNA lab                     | Medical Examiner                     | Fisher Scientific Company LLC | \$719.85     |
| CR-17-38838  | General lab supplies for DNA lab                     | Medical Examiner                     | Labsource Inc.                | \$1,625.00   |
| CR-17-38841  | General lab supplies for Toxicology                  | Medical Examiner                     | Fisher Scientific Company LLC | \$1,074.77   |
| CR-17-38841  | General lab supplies for Toxicology                  | Medical Examiner                     | VWR International             | \$6,296.47   |
| CR-17-38909  | Scrim towels for labs                                | Medical Examiner                     | CCP Industries, Inc.          | \$825.84     |
| <b>Items already purchased</b>   |  |                                      |                               |              |
| Requisition #  | Description  | Department                           | Vendor Name                   | Total        |
| CR-16-38921  | Toxicology services                                  | Medical Examiner                     | State of Ohio Highway Patrol  | \$786.00     |

| <b>Open Market Purchases</b><br><b>(Over \$25,000 or requiring assistance from The Office of Procurement &amp; Diversity)</b> |                             |                         |  |             |
|---|-----------------------------|-------------------------|--|-------------|
| Requisition #   | Description                 | Department              | Vendor Name  | Total       |
| JC-17-38675   | Bread –<br>January          | Juvenile Court          | Schwebel Baking<br>Company                                       | \$1,849.80  |
| JC-17-38676   | Milk –<br>January           | Juvenile Court          | Borden Dairy<br>Company of Ohio<br>dba Dairymens<br>Milk Company | \$6,057.56  |
| JC-17-38677   | Peaches –<br>January        | Juvenile Court          | Benjamin Foods   | \$2,710.36  |
| JC-17-38678   | Pork and beans –<br>January | Juvenile Court          | Benjamin Foods   | \$1,457.18  |
| JC-17-38679   | Lima beans –<br>January     | Juvenile Court          | Gordon Food<br>Service, Inc.                                     | \$218.76    |
| JC-17-38679   | Lima beans –<br>January     | Juvenile Court          | Benjamin Foods   | \$2,672.11  |
| JC-17-38680   | Dairy –<br>January          | Juvenile Court          | Benjamin Foods   | \$225.66    |
| JC-17-38681   | Lunch meats –<br>January    | Juvenile Court          | Benjamin Foods   | \$195.20    |
| JC-17-38682   | Meats –<br>January          | Juvenile Court          | Shaker Valley<br>Goods, Inc.                                     | \$472.20    |
| JC-17-38682   | Meats –<br>January          | Juvenile Court          | Gordon Food<br>Service, Inc.                                     | \$3,253.32  |
| JC-17-38683   | Bananas –<br>January        | Juvenile Court          | The Sanson<br>Company  | \$3,463.00  |
| SH-16-37979   | Pasta –<br>December         | Sheriff's<br>Department | Benjamin Foods   | \$5,362.80  |
| SH-17-38638   | Potatoes/oats –<br>January  | Sheriff's<br>Department | Benjamin Foods   | \$6,396.90  |
| SH-17-38638   | Potatoes/oats –<br>January  | Sheriff's<br>Department | JNS Foods, LLC   | \$4,010.40  |
| SH-17-38640   | Donuts –<br>January         | Sheriff's<br>Department | Portland Foods   | \$7,800.00  |
| SH-17-38641   | Sugar/flour –<br>January    | Sheriff's<br>Department | Benjamin Foods   | \$13,130.10 |
| SH-17-38643   | Pasta –<br>January          | Sheriff's<br>Department | Benjamin Foods   | \$17,790.00 |
| SH-17-38644   | Milk –<br>January           | Sheriff's<br>Department | Borden Dairy<br>Company of Ohio<br>dba Dairymens<br>Milk Company | \$59,543.40 |



|             |                               |                         |   |             |
|-------------|-------------------------------|-------------------------|---|-------------|
| SH-17-38645 | Canned fruit-<br>January      | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$7,125.00  |
| SH-17-38645 | Canned fruit-<br>January      | Sheriff's<br>Department | Benjamin Foods                                  | \$11,055.00 |
| SH-17-38646 | Franks –<br>January           | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$5,472.00  |
| SH-17-38647 | Bread –<br>January            | Sheriff's<br>Department | Portland Foods                                  | \$29,097.84 |
| SH-17-38648 | Cheese sauce –<br>January     | Sheriff's<br>Department | Star Foods &<br>General<br>Merchandise,<br>Inc. | \$7,776.00  |
| SH-17-38657 | Fresh vegetables –<br>January | Sheriff's<br>Department | The Sanson<br>Company                           | \$49,775.00 |
| SH-17-38661 | Jelly/Syrup –<br>January      | Sheriff's<br>Department | Benjamin Foods                                  | \$6,677.89  |
| SH-17-38662 | Dairy –<br>January            | Sheriff's<br>Department | Benjamin Foods                                  | \$17,346.60 |
| SH-17-38663 | Waffles –<br>January          | Sheriff's<br>Department | Rainmaker, Inc.                                 | \$5,639.04  |
| SH-17-38663 | Waffles –<br>January          | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$3,794.00  |
| SH-17-38664 | Sauces –<br>January           | Sheriff's<br>Department | Benjamin Foods                                  | \$7,413.00  |
| SH-17-38665 | Sausage –<br>January          | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$19,470.00 |
| SH-17-38666 | Fresh fruit –<br>January      | Sheriff's<br>Department | The Sanson<br>Company                           | \$51,435.00 |
| SH-17-38667 | Crackers/Chips –<br>January   | Sheriff's<br>Department | Benjamin Foods                                  | \$9,376.00  |
| SH-17-38668 | Cookies –<br>January          | Sheriff's<br>Department | Portland Foods                                  | \$7,650.00  |
| SH-17-38669 | Drink mix –<br>January        | Sheriff's<br>Department | Good Source<br>Solutions, Inc.                  | \$7,590.00  |
| SH-17-38670 | Cake Mix –<br>January         | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$9,230.00  |
| SH-17-38670 | Cake Mix –<br>January         | Sheriff's<br>Department | JNS Foods, LLC                                  | \$7,584.50  |
| SH-17-38672 | Chicken –<br>January          | Sheriff's<br>Department | National Food<br>Group, Inc.                    | \$23,060.00 |
| SH-17-38673 | Soup –<br>January             | Sheriff's<br>Department | Benjamin Foods                                  | \$9,394.50  |
| SH-17-38673 | Soup –<br>January             | Sheriff's<br>Department | Gordon Food<br>Service, Inc.                    | \$2,818.80  |

## **V – OTHER BUSINESS**

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

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

Department of Sustainability, submitting a data sharing agreement with Case Western Reserve University for a study of energy audits for income-eligible Cuyahoga County urban households for the period 10/1/2016 – 12/31/2017.

Funding Source: N/A

#### **Item No. 2**

Common Pleas Court/ Corrections Planning Board, submitting a grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$325,000.00 for the Treatment Drug Courts Grant Program for the period of 9/30/2015 - 9/29/2018.

Funding Source: SAMSA

#### **Item No. 3**

Department of Performance and Innovation, submitting a grant award from the Ohio Development Services Agency in the amount of \$77,000.00 for the Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project for the period 8/24/2016 – 8/24/2017.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

#### **Item No. 4**

Department of Performance and Innovation, submitting a grant award from the Ohio Development Services Agency in the amount of \$60,000.00 for the Lean Process: Improve Collection Component of Loan Process Project for the period 8/24/2016 – 8/24/2017.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**

## **Minutes**

Cuyahoga County Board of Control  
Monday, December 12, 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 11:04 a.m.

#### **Attending:**

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

### **II – REVIEW MINUTES – 12/5/16**

Armond Budish motioned to approve the minutes of the December 5, 2016 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

### **III – PUBLIC COMMENT**

There was no public comment related to the agenda.

### **IV – CONTRACTS AND AWARDS**

#### **A – Tabled Items**

##### **BC2016-900**

Department of Development, recommending an award on RQ37087 and enter into a contract with Empower Gas & Electric LLC in the amount not-to-exceed \$60,000.00 for energy audits for income-eligible Cuyahoga County urban households for the period 5/1/2016 – ~~12/31/2016~~ 5/31/2017. Funding Source: Federal Community Development Block Grant Funds

Paul Herdeg, Department of Development, and Mike Foley, Department of Sustainability, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-900 was unanimously approved.

#### **B – New Items for Review**

##### **BC2016-925**

Department of Public Works, a) Submitting an RFP Exemption on RQ38369, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$24,250.79 for furnishing and installation of a new Fire Alarm System for the Euclid Jail; and b) Recommending an award on RQ38369 to Integrated Precision Systems, Inc. in the amount of \$24,250.79 for furnishing and installation of a new Fire Alarm System for the Euclid Jail. Funding Source: Capital Project

Matt Rymer, Public Works, presented. Dave Greenspan asked if the project is funded by the allocation that is to be reimbursed by the City of Euclid, and whether the City has been consistent on their reimbursement payments. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-925 was unanimously approved.

#### BC2016-926

Department of Public Works, a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300495 with Hanna Holdings, Inc. for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018 for additional funds in the amount not-to-exceed \$146,500.00; b) Submitting an amendment to Contract No. CE1300495 with Hanna Holdings, Inc. for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018, for additional funds in the amount not-to-exceed \$146,500.00. Funding Source: General Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked for additional explanation on the need for the exemption. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-926 was unanimously approved.

#### BC2016-927

Department of Public Works, a) Requesting approval of an alternate procurement process to replace a revolving exit door that is beyond repair at the Old County Courthouse; and B) Recommending an award on RQ38556 to Prism Glass & Door Co. in the amount of \$65,520.00 to furnish and install (1) new Crane/Dorma Revolving Door Rehab Kit for the replacement of a revolving exit door located at the Old County Courthouse, 1 Lakeside Avenue, Cleveland. Funding Source: Capital Project Fund

Mike Chambers presented. Dave Greenspan asked if the proposed door would serve as a second entry point for the public into the building, and whether the design of the proposed door will be architecturally consistent with the building. Dale Miller asked whether seeking approval of the alternative procurement a process and award simultaneously is consistent with Code and Board rules. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-927 was unanimously approved.

#### BC2016-928

Fiscal Department, recommending an award on RQ38410 to R.R. Donnelley & Sons Company in the amount of \$17,600.00 for printing of 2017 Homestead Exemption Forms. Funding Source: Real Estate Assessment Fund

Kathy Goepfert, Fiscal Office, presented. Dave Greenspan asked the date of the mailing. Dale Miller asked how the cost compared to that of the previous mailing. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2016-928 was unanimously approved.

#### BC2016-929

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ38219 and enter into a contract with Department of Workforce Development in the amount not-to-exceed \$444,616.78 for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2016 – 6/30/2017.

Funding Source: 95% Temporary Assistance for Needy Families; 5% Food Assistance Employment and Training

David Merriman, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-929 was unanimously approved.

BC2016-930

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Master Contract No. CE1500349 with various providers for Homemaking services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017 for additional funds in the total amount of \$26,750.00: a) A-1 Health Care, Inc. in the amount of \$6,550.00; and b) Home Care Relief, Inc. in the amount of \$20,200.00 Funding Source: HHS Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-930 was unanimously approved.

BC2016-931

Personnel Review Commission, recommending an award on RQ37584 and enter into a sole source contract with The Archer Company, L.L.C. in the amount not-to-exceed \$75,000.00 for Classification and Compensation Analysis for the period 12/5/2016-12/4/2019. Funding Source: General Fund

Albert Bouchanine, Personnel Review Commission, presented. Dave Greenspan asked for an explanation on the "sole source" designation of the proposed contract. He further inquired whether the County owns the data originally produced by the vendor. He also asked the cost to administer the services internally, without the use of the consultant. Armond Budish requested that the agency issue a request for proposal on the service in the future. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-931 was unanimously approved.

C – Exemptions

BC2016-932

Department of Public Works, submitting an RFP exemption on RQ38327, which will result in an award recommendation to Fallsway Equipment Co., Inc. in the amount of \$44,956.00 for the purchase of (1) Truck Body and Crane mounted on a County owned Cab/Chassis. Funding Source: Sanitary Sewer Fund

Don Jerele, Public Works, presented. Councilman Miller asked the estimated cost of the item. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-932 was unanimously approved.

BC2016-933

Department of Information Technology, submitting an RFP exemption on RQ38367, which will result in an award recommendation to DLT Solutions, LLC, in the amount not-to-exceed \$47,743.11 for licenses, maintenance and support on Solarwinds software applications for the period 12/31/2016 – 7/28/2019. Funding Source: General Fund

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-933 was unanimously approved.

BC2016-934

Department of Information Technology, submitting an RFP exemption on RQ38344, which will result in an award recommendation to Ohio Collaborative Learning Solutions, Inc. dba Smart Solutions in the amount of \$2,873.00 for the upgrade, maintenance and support of Scala software for operation of Digital Signage located at the County Administration Building for the period 7/1/2016 – 6/30/2018. Funding Source: General Fund

Pat Wright, Information Technology, presented. Dale Miller asked if the contract is new to the County, and why it has been submitted to the Board late, whether the County has received services, and if the contract should run through the end of December. Trevor McAleer asked the cause of the late submittal. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-934 was unanimously approved.

#### BC2016-935

Treasurer's Office, requesting an alternate procurement process on RQ38364, which will result in an award recommendation to Mid-West Presort Mailing Services, Inc. in the amount not-to-exceed \$284,217.00 for printing and mailing first and last half 2016 real property and delinquent collection tax bills. Funding Source: Treasury Management Fund

Jeannet Wright, Treasury, presented. Trevor McAleer asked for clarification on the error that delayed the procurement process. Dave Greenspan noted that the County has encountered problems with the vendor in the past, and asked whether those issues have been resolved. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-935 was unanimously approved.

#### BC2016-936

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570, by adding additional providers for the period 1/1/2014 – 12/31/2016; no additional funds required:

#### For placement services, Effective 6/1/2016:

- a) Contract No. CE1300570-19 Advantage Family Outreach and Foster Care
- b) Contract No. CE1300570-20 Detroit Behavioral Institute, Inc.
- c) Contract No. CE1300570-21 Options Treatment Center Acquisition Corporation
- d) Contract No. CE1300570-22 Pomegranate Health Systems of Central Ohio

#### For placement and foster care services, Effective 10/12/2016:

- e) Contract No. CE1300570-23 Reach Counseling Services

Funding Source: Original Contract - 29% Federal (CDFA 93.658); 71% Health & Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-936 was unanimously approved.

#### D – Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve; Dale Miller seconded. Items BC2016-937 through -939 were unanimously approved.

BC2016-937

Department of Public Works, submitting an amendment (subsidiary No. 1) to Contract No CE CE1600096 with Karvo Companies, Inc. for 2016 Operations Resurfacing Program Group 2 for a decrease in the amount of (\$2,408.32): a) Eastland Road/Fowles Road from the Berea South Corporation Line to Bagley Road in the City of Berea; and b) Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in the City of Garfield Heights. Funding Source: Original Contract - Eastland/Fowles - 100% \$7.50 Vehicle License Tax Fund; Turney Road – 63% \$7.50 Vehicle License Tax Fund, 37% Ohio Public Works Commission (Issue 1)

BC2016-938

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The Stocker Foundation for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 12/31/2016 to extend the period to 6/30/2017; no additional funds required. Funding Source: The Stocker Foundation

BC2016-939

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/12/2016

| <i>Direct Open Market Purchases (Purchases between \$500 - \$25,000)</i> |   |   |                                   |                   |
|--|---|---|-----------------------------------|-------------------|
| <i>Requisition #</i>   | <i>Description</i>  | <i>Department</i>                                       | <i>Vendor Name</i>                | <i>Total</i>      |
| <i>IS-16-38723</i>   | <i>HP Z240 Computers and monitors for new hires – Domestic Relations Court</i>    | <i>Department of Information Technology</i>             | <i>Hewlett-Packard</i>            | <i>\$9,562.80</i> |
| <i>IS-16-38797</i>   | <i>Nitro software assurance</i>   | <i>Department of Information Technology</i>             | <i>Brown Enterprise Solutions</i> | <i>\$4,693.70</i> |
| <i>IS-17-38768</i>   | <i>Lenovo X1 tablet and docking station</i>                                       | <i>Department of Information Technology</i>             | <i>Bit Direct</i>                 | <i>\$3,086.24</i> |
| <i>IS-17-38769</i>   | <i>Internal hard drives for server</i>  | <i>Department of Information Technology</i>             | <i>New Tech Solutions</i>         | <i>\$8,712.00</i> |
| <i>IS-17-38771</i>   | <i>Mobile Webex Cart</i>  | <i>Department of Information Technology</i>             | <i>CDW Government, Inc.</i>       | <i>\$870.00</i>   |
| <i>IS-17-38772</i>   | <i>HP 650 Laptops for Service Officers for mobile outreach – Veteran Services</i> | <i>Department of Information Technology</i>             | <i>Hewlett-Packard</i>            | <i>\$1,019.90</i> |
| <i>IS-17-38809</i>   | <i>Lexmark printers</i>   | <i>Department of Information Technology</i>             | <i>Net Activity</i>               | <i>\$2,465.00</i> |
| <i>JA-16-38506</i>   | <i>Staff uniforms for CECOMS</i>  | <i>Department of Public Safety and Justice Services</i> | <i>Schwarz Uniform Corp.</i>      | <i>\$8,000.00</i> |

|                                |  |                            |   |                          |
|--------------------------------|--|----------------------------|---|--------------------------|
| CE-16-38635                    | Legal notice: Avery Road Bridge Project                          | Department of Public Works | Plain Dealer                                    | Not-to-exceed \$1,800.00 |
| CT-16-38604                    | Replacement hot water tank and supplies for Justice Center       | Department of Public Works | Active Plumbing Supply Co.                      | \$6,519.51               |
| CT-16-38732                    | Replacement reflective, annealed glass for Virgil Brown Building | Department of Public Works | Allied Glass Services                           | \$6,625.00               |
| CT-16-38734                    | Replacement window glass for Justice Center Jail I               | Department of Public Works | Allied Glass Services                           | \$4,600.00               |
| CT-16-38767                    | 4 X 2 Utility vehicle  | Department of Public Works | Hartville Hardware Inc.                         | \$15,213.39              |
| CT-16-38837                    | Check envelopes for Print Shop                                   | Department of Public Works | Ohio Envelope Mfg. Co.                          | \$1,948.00               |
| CT-16-38851                    | Various Kraft envelopes  | Department of Public Works | Western States Envelope and Label               | \$925.01                 |
| ST-16-38790                    | Tools and equipment for Sanitary staff                           | Department of Public Works | Applied Maintenance Supplies & Solutions        | \$843.17                 |
| AU-17-38685                    | 2017 Weights and Measures seals                                  | Fiscal Office              | Echographics Inc.                               | \$1,485.00               |
| AU-16-38460                    | Preparation and facilitation of an Executive Leadership Retreat  | Fiscal Office              | Main Stream Enterprises                         | \$2,500                  |
| CR-17-38710                    | Elisa Assays for Toxicology                                      | Medical Examiner           | Alere San Diego Inc.                            | \$18,712.00              |
| CR-17-38739                    | DNA kits for DNA Lab   | Medical Examiner           | Promega Corporation                             | \$24,788.90              |
| CR-17-38748                    | Cleaning supplies for Autopsy                                    | Medical Examiner           | L-Mor, Inc. dba Darling Fire & Safety Co., Inc. | \$1,590.48               |
| CR-17-38751                    | Lab accreditation fee  | Medical Examiner           | American Association of Blood Banks             | \$11,237.00              |
| SH-17-38735                    | Court security officer uniforms                                  | Sheriff's Department       | Standard Law Enforcement                        | \$3,479.00               |
| <i>Items already purchased</i> |  |                            |   |                          |
| <i>Requisition #</i>           | <i>Description</i>   | <i>Department</i>          | <i>Vendor Name</i>                              | <i>Total</i>             |



|                    |   |   |  |                   |
|--------------------|---|---|--|-------------------|
| <i>CF-16-38776</i> | <i>PASSS: Adoption finalization fees</i>            | <i>Department of Children and Family Services</i> | <i>Burman Law</i>  | <i>\$1,472.56</i> |
| <i>CE-16-38804</i> | <i>Brass culvert maintenance</i>                    | <i>Department of Public Works</i>                 | <i>Wyoming Department of Transportation Bridge Program</i> | <i>\$550.00</i>   |
| <i>ST-16-38788</i> | <i>Tools for Sanitary Sewer Inspection TV Truck</i> | <i>Department of Public Works</i>                 | <i>Lakefront Automotive Parts</i>                          | <i>\$793.37</i>   |
| <i>FC-16-38842</i> | <i>FCSS: Summer camp</i>                            | <i>Family and Children First Council</i>          | <i>Achievement Centers for Children</i>                    | <i>\$840.00</i>   |

V – OTHER BUSINESS

BC2016-940

Hugh Shannon, Medical Examiner, presented a time-sensitive/mission critical item – purchase of two laser assembly kits for the Fourier transform infrared radiation instrument; RQ#38905; \$5,090.16; vendor - Thermo Electron North America LLC. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

Mike Chamber presented three time-sensitive/mission critical items for the Department of Public Works.

BC2016-941

RQ#38916; vendor - Cleveland West Side Emergency Veterinary Group; \$1,1190.75; Animal Shelter - emergency animal treatment. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. The item was unanimously approved.

BC2016-942

RQ#38904; vendor - Ohio CAT; \$14,261; rental of back-up generator for annual stand-by testing. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the funding source, and whether it was an unexpected item that would create a budget issue. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

BC2016-943

RQ#38926; vendor - Browning Ferris/Republic Services; \$11,590.16; rubbish removal services at various County buildings. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked if presentation of the three items by the Department is in violation of the \$25,000 limit on time-sensitive/mission critical items. Armond Budish asked why the item was walked onto the agenda, given it is a routine service. Armond Budish motioned to approve; Trevor McAleer seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount not-to-exceed \$500,000.00 for implementation of a Coordinated Entry and Assessment System for the FY2015 HEARTH Act Homeless Assistance Grant in connection with the Cuyahoga County Continuum of Care Program for the period 11/1/2016 - 10/31/2017.

Funding Source: Federal: Continuum of Care Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount not-to-exceed \$100,000.00 for a planning grant for the FY2015 HEARTH Act Homeless Assistance Grant in connection with the Cuyahoga County Continuum of Care Program for the period 12/1/2016 - 11/30/2017.

Funding Source: Federal: Continuum of Care Program

Dale Miller asked whether a decision has been made on cancellation of the December 27, 2016 meeting. He also bid farewell to Councilman Dave Greenspan.

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:37 a.m.

## Item Details

### IV. Contracts and Awards

#### B. New Items

##### **BC2016-944**

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

This amendment is being submitted to extend the contract by six (6) months and add funds in the amount of \$90,000.00. This will allow time for the Department of Public Works to craft together a formal bid process for a new contract.

Total Cost

\$90,000.00

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

Y

Amendment Reason

This amendment is being submitted to extend the contract by six (6) months and add funds in the amount of \$90,000.00. This will allow time for the Department of Public Works to craft together a formal bid process for a new contract.

Contract Start Date

11/1/2016

Contract End Date

4/30/2017

##### **BC2016-945**

Department Of Development

Describe the goods or services to be procured.

Environmental services by Qualified Certified Professional

Total Cost

\$35,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

706-716 E 185TH STREET CLEVELAND, OHIO

Project Council District(s)

8

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

Describe the goods or services to be procured.

Title: 2016/ AECOM/ Brownfield Assessment ESA /Ohio VAP Phase I PA, BUSTR Tier 2 Evaluation and Remedial Action Plan and Asbestos Survey Hector Colon Garage/ 3237 Scranton Road, Cleveland, Ohio

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and the Fethi Belhouane, President of 3264 Holdings LLC for the below named project site.

II. Executive approval by signature of An environmental Service Agreement with Pandey Environmental LLC. For Ohio VAP Phase I Property Assessment, a BUSTR Tier 2 Evaluation, Remedial Action Plan and Asbestos Survey services at the proposed Hector Colon Garage located on 0.18 acre, 1 parcel located 3237 Scranton Road, Cleveland, Ohio

The start-completion dates are 11/14/16 – 5/13/17.

2. The primary goals of this project are:

a. To Provide Environmental Site assessment services as stated above.

b. To assist with Tremont Developments application to Ohio Abandoned Gas Stations Program for Petroleum remediation of this site in order to redevelop site of office/retail services.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, AECOM was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

AECOM

( formerly URS Corporation)

1300 East 9th Street

Cleveland, Ohio 44114

County Council District: 7

The AECOM is a Publicly traded Company on NYSE

Cleveland Area contact is Mike McKim

2. The address of the project site is:

3237 Scranton Road

Cleveland, Ohio 44109

The project is located in Council District (7)

D. Project Status and Planning

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).

2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide Ohio VAP Phase I Property Assessment, a BUSTR Tier 2 Evaluation, Remedial Action Plan and Asbestos Survey services.

3. This project will commence after approval on 11/14/2016. The time period will be for 180 days (11/14/2016 to 5/13/2017).

4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Ohio VAP Phase I Property Assessment, a BUSTR Tier 2 Evaluation, Remedial Action Plan and Asbestos Survey activities to be performed.

Total Cost

\$34,940.00

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

Y

Project Location(s)

3237 SCRANTON ROAD, CLEVELAND OHIO

Project Council District(s)

7

Procurement Type

RFQ (FORMAL)

Funding Source

GENERAL FUND

Describe the goods or services to be procured.

Environmental assessment of vacant underutilized lot. for purposes of assisting redevelopment.

Total Cost

\$34,991.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

8001 FRANKLIN, CLEVELAND, OHIO

Project Council District(s)

3

Procurement Type

RFQ (FORMAL)

Describe the goods or services to be procured.

Title: Department of Development /2016/ Burgess & Niple Inc./ Brownfield Assessment ESA /Limited Phase II ESA Variety Theatre/ 11801-11825 Lorain Avenue, Cleveland, Ohio

A. Scope of Work Summary:

1. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and the Friends of the Historic Variety Theatre Inc. for the below named project site.

II. Executive approval by signature of An environmental Service Agreement with Pandey Environmental LLC. For August 5 2016, Proposal 16-1098 AC52716 at the proposed Historic Variety Theater located on 0.71 Acres, 1 parcels located 11801-11825 Lorain Avenue, Cleveland, Ohio

The start-completion dates are 11/14/2016- 05/13/2017.

2. The primary goals of this project are:

a. To Provide limited Phase II environmental Investigation

b. To determine of the former uses of site as Dry cleaning facilities impact redevelopment.

c. To determine of the former uses of adjacent site as gas stations impact redevelopment.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Burgess & Niple Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

1. The address of the contractors is:

Burgess & Niple Inc.

Akron Centre Plaza

50 S. Main Street

Suite 600

Akron, Ohio 44308

County Council District: N/A- Summit County

2. The list of the principal owners for Burgess & Niple Inc. is attached.

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

11801-11825 Lorain Avenue, Cleveland, Ohio  
3.b. The project is located in Council District 3.

#### D. Project Status and Planning

1. The project is for brownfield assessment which is an occasional service (usually one or two times per site - depending on the needs of the applicant and the contaminations found).
- 2a. The brownfield assessment projects have typically two (2) phases. The Phase I environmental investigation consists of historic background check and compilation of former environmental reports on site, while the Phase II environmental investigation consists of sampling (soil, groundwater, structures [i.e. potential asbestos or lead containing materials located in roofs, walls, floors, windows]) areas or current Underground Storage Tanks. Information gathered from a complete Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.
- 2b. This project will provide limited Phase II environmental Investigation the former uses of site as Drycleaning facilities and of the former uses of adjacent site.as gas stations impact redevelopment.
3. This project will commence after approval on 11/14/2016.  
The time period will be for 180 days (11/14/2016-05/13/2017).
4. The scope of services are attached and made part of the contract.

#### E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.
2. The schedule of payments are typically monthly invoice submissions from consultant.
3. This project is to allow for limited Phase II environmental Investigation of the former uses of site as Dry-cleaning facilities and of the former uses of adjacent site.as gas stations impact redevelopment.

Total Cost  
\$19,000.00

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

Contract Start Date

Contract End Date

Project Location(s)  
11801-11825 LORAIN AVENUE, CLEVELAND, OHIO

Project Council District(s)  
3

Procurement Type  
RFQ (FORMAL)

I. Executive's signature on a zero amount agreement titled "Agreement Between Cuyahoga County and the Marvin G. Hayes of the former Glenville Development Corporation (Titled Owner of site) for the below named project site.

II. Executive approval by signature of An Environmental Service Agreement with Pandey Environmental LLC. For ASTM E1527-13 Phase I environmental investigation, Asbestos and Lead-based Paint Surveys at the proposed ICONS (Individuals Collectively Overcoming Negative Situations) located on 0.54Acres, 1 (formerly 3) parcels located 10640 St. Clair Avenue, Cleveland, Ohio.

**BC2016-946**

Describe the goods or services being procured.

Extend the IBM LPAR lease used at the State of Ohio Computer Center through December 31, 2017.

Total Cost

\$420,000.00

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

Y

Amendment Reason

Extend the IBM LPAR lease used at the State of Ohio Computer Center through December 31, 2017.

Contract Start Date

1/1/2016

Contract End Date

12/31/2017

**BC2016-947**

DEPARTMENT OF HUMAN RESOURCES

Describe the goods or services being procured.

The Department of Human Resources plans to amend contract number CE1300496 with Northwest Group Services, Inc. for Flexible Spending Account Administration Services to change the scope of services to include Parking and Transportation Reimbursement Accounts, extend the time period to December 31, 2017, and for additional funds in the amount not to exceed \$62,400.

Total Cost

\$220,983.45

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

Y

Amendment Reason



The Department of Human Resources plans to amend contract number CE1300496 with Northwest Group Services, Inc. for Flexible Spending Account Administration Services to change the scope of services to include Parking and Transportation Reimbursement Accounts, extend the time period to December 31, 2017, and for additional funds in the amount not to exceed \$62,400.

Contract Start Date

1/1/2014

Contract End Date

12/31/2017

**BC2016-948**

Department of Human Resources, recommending an award on RQ38183 to Worxtime, LLC in the amount not-to-exceed \$95,303.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 12/12/2016 - 12/31/2017.

Funding Source: Self Insurance Fund

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Affordable Care Act Third Party Administrator Services including preparation of required reports under Sections 6055 for employers offering minimum essential coverage (MEC) under a self-funded plan; required reports under Section 6056 for “applicable large employers;” required annual employer returns on Forms 1094-C and 1095-C and Qualifying Offer statements.

Vendor Name(s):

Worxtime, L.L.C.

Estimated Cost:

\$95,303.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: 12/6/2016

End Date: 6/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Responses were solicited via Informal RFP as the anticipated amount of this contract was under \$25,000. There were 4 responses from qualified vendors, all above \$25,000. A committee reviewed and scored the responses and the highest score is the recommended vendor.

Why is this method preferred over the standard, competitive procedure?

This was the standard competitive process for purchases under \$25,000. However, all bids from qualified vendors were greater than \$25,000 necessitating this request for other than full and open. Although this was an open, competitive process, it was not the standard process for RFPs of this value.

Were other vendors evaluated? If not, explain.

4 vendors responded, were evaluated by a committee and the recommended vendor received the highest score.

**BC2016-949**

Office of the Medical Examiner

Describe the goods or services to be procured.

This vendor will provide support for our current CCRAFIS equipment. This vendor is the current vendor of record and was originally selected by 3M Cogent.

Total Cost

\$7,650.00

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

Y

Contract Start Date

June 17, 2016

Contract End Date

January 31, 2018

Project Location(s)

MEO

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Open Systems of Cleveland, Inc.

**BC2016-950**

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES - DIVISION OF PUBLIC SAFETY AND JUSTICE SERVICES ADMINISTRATION

Describe the goods or services being procured.

2nd Contract Amendment to add funds in the amount of \$5,000.00; and to extend time thru 12/31/2017. Current contract ends 12/31/2016. No scope of service changes.

Total Cost

\$5,000.00

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

Y

Amendment Reason

2nd Contract Amendment to add funds in the amount of \$5,000.00; and to extend time thru 12/31/2017. Current contract ends 12/31/2016. No scope of service changes.

Contract Start Date

8/1/2014

Contract End Date

12/31/2017

**BC2016-951**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: FAMILY AND CHILDREN FIRST COUNCIL

Describe the goods or services being procured.

Educational Services Center is the Fiscal Agent for Family and Children First Council. The contract was initially created with dates corresponding within the budget hearing cycle. The funding source for Parents as Teachers is no longer in existence.

Total Cost

\$727,000.00

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

Y

Amendment Reason

Educational Services Center is the Fiscal Agent for Family and Children First Council. The contract was initially created with dates corresponding within the budget hearing cycle. The funding source for Parents as Teachers is no longer in existence.

Contract Start Date

10/1/2016

Contract End Date

12/31/2016

**BC2016-952**

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 in the amount of \$33,950.00 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

\$33,950.00

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

Y

Amendment Reason

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 in the amount of \$33,950.00 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.

Contract Start Date

7/1/2016

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

No Change.

Funding Source

**BC2016-953**

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

Describe the goods or services being procured.

Amending contract CE1600030-01 to change the scope of services and to add additional funds in the amount of \$136,341.00. Funds are in the current 2016-17 county budget.

Total Cost  
\$1,565,431.00

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

**Amendment Reason**

Amending contract CE1600030-01 to change the scope of services and to add additional funds in the amount of \$136,341.00. Funds are in the current 2016-17 county budget.

**Contract Start Date**  
1/1/2016

**Contract End Date**  
12/31/2017

**BC2016-954**

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Amendment is for space utilized by the Prosecutor's Office. Amendment will extend the existing lease for an additional two years, with an increase in the lease amount of 2% in year two.

**Estimated Cost:**  
\$46,266.08

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

If applicable, start- and end-dates of the contract or amendment.

Start Date: 8/1/2016  
End Date: 7/31/2018

Why is this method preferred over the standard, competitive procedure?

Prosecutor's Office has modified the space to better suit operational needs. Given this investment, the cost to relocate to another space would be prohibitive.

Were other vendors evaluated? If not, explain.

No. See explanation above.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

A) Final version of the amendment was completed in mid-July. This is the first use of the mypro system by the Prosecutor's Office for processing a lease agreement. Because of the departure of the Director of

Finance and Operations (the person previously responsible for processing this and other documents through OPD), coupled with the transition to the new MyPro system, training of new staff to utilize the system is required.

B) Staff who will be responsible for processing purchases/contracts in the future have been identified and are becoming familiar with the new system.

## **BC2016-955**

### A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with Emerald Development & Economic Network, Inc. for the anticipated cost \$304,596.00. The anticipated start-completion dates are 1/01/2017 – 12/31/2017.

2. The primary goals of the project are to:

- a) pay utilities on a timely basis;
- b) provide cleaning and maintenance services to a high standard, and
- c) conduct maintenance services respectfully to clients and staff

3. The project is not mandated by the County Charter or ORC.

### B. Procurement

The proposed contract received an RFP exemption on 11/21/16. The approval letter is attached in myPro Related Documents.

### C. Contractor and Project Information

1. The address of the vendor is:

Emerald Development & Economic Network, Inc.  
7812 Madison Avenue  
Cleveland, OH 44102  
Council District #3

2. The executive director for the contractor/vendor is :

Irene Collins, (216) 961 – 9690.

3.a The address or location of the project is 2227 Payne Avenue; Cleveland, OH 44114

3.b. County Council District #7

### D. Project Status and Planning

1. The Contract start date is January 1, 2017. This has been an annual contract to maintain the Norma Herr Women's Center.

2. N/A

3. The project is on a critical action path to assure approval prior to the start date of January 1, 2017.

4. The project's term will begin 1/01/2017

5. N/A

### E. Funding

1. The project is funded 100% by the Health and Human Services Levy. It is an approved amount in the 2017 Office of Homeless Services' Contract Budget Line.

2. The provider is reimbursed on a monthly basis.

3. N/A

## **BC2016-956**

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

1. Office of Homeless Services requesting approval of a Contract with Bowman Systems, LLC for the amount of \$79,005.00 to provide ServicePoint Software for the Homeless Management Information System; for a 36 month term commencing 1/01/2016 through 12/31/2018, with annual appropriations in the amount of \$26,335.00.
2. The primary goals of the Contract are to:
  - a) comply with U.S. Department of Housing and Urban Development data collection and reporting requirements mandated for HUD Grant recipients;
  - b) access all HUD implemented HMIS software updates in a timely manner;
  - c) provide HMIS - Systems Administrator services to local HUD recipients and sub recipients.

### **B. Procurement**

1. The procurement method for this project was an RFP Exemption. The total value of the contract is \$79,005.00, over a three year term. Each annual appropriation amount is \$26,335.00.
- 3.[*Option 3*] The proposed Contract was approved for an RFP Exemption on March 7, 2016 . The Resolution # is BC2016 -182.

### **C. Contractor and Project Information**

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

Bowman Systems, LLC, a Medware Information Systems, Inc. Company  
333 Texas Street, Suite 300  
Shreveport, Louisiana 71101 - 5304  
Council District : N/A

2. The President of the Company is T. Kelly Mann

### **D. Project Status and Planning**

1. The project has been funded annually since 2004 with Health and Human Services Levy funds.
  
3. and 4. The project is on a critical action path because the contract was delayed in being submitted due to protracted negotiations with the vendor, Bowman Systems, LLC. The OHS began the contract process in November, 2015. The Vendor was in agreement of the contract price, but had concerns about specific areas of the contract language. The OHS enlisted the assistance of County Law Department in January. In May, Bowman Systems LLC became a Company of Medware Information Systems, Inc. and negotiations continued with Medware's Counsel. The Contract terms were mutually agreed upon in September. When the backup documentation to submit the contract was requested, Medware raised additional questions which required seeking assistance from OPD for clarification. The ongoing efforts to bring this contract forward can be documented through email correspondence with all parties.

### **E. Funding**

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

## **BC2016-957**

Law Department, submitting an amendment to Contract No. CE1600069 with Public Policy Advocates for state advocacy services, to extend the time period from December 31, 2016 through December 31, 2017, and for additional funds in the amount of \$102,000.

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

1. Law Department, seeking one-year extension with Public Policy Advocates, LLC for the anticipated cost of \$102,000. The anticipated start-completion dates are January 1, 2017 - December 31, 2017.

2. The primary goal of the project is to have the county's interests represented before the State government. The actions of the State government have significant impact on Cuyahoga County and the operations of the county government. The decisions of the Governor, Ohio Legislature, Departments and regulatory agencies impact: social service programs; transportation and infrastructure improvements; public safety and justice services; economic development opportunities; energy initiatives; and statutory and administrative regulations that either provide flexibility or restrict the county in the performance of its function.

During 2016, the vendor provided the County with legislative updates during a regularly-scheduled weekly call. Through these updates, and as necessary, the vendor has worked to keep the county apprised of state legislative activity that impacts County operations and the residents of Cuyahoga County. In addition, Public Policy Advocates facilitated meetings with state officials at social service agencies and Ohio Development Services Agency, and they were actively engaged in helping the County to secure funding for infant mortality.

### **B. Procurement**

1. The procurement method for the original contract was an RFP (#33381). Six vendors responded.

### **C. Contractor and Project Information**

1. The address of the contractor is:

Public Policy Advocates  
200 Public Square, Suite 2300  
Cleveland, Ohio 44114

2. The principal for the contractor is Robert Zimmerman.

### **D. Project Status and Planning**

1. The project is a continuation, through newly awarded contract, for state lobbying services.

3. The project is on a critical action path because the current contract expires on 12/31/16.

### **E. Funding**

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

2. The schedule of payments is monthly. (\$8,500 / month)

3. The project is a continuation of services, through new contract. The rate for services and scope of work remains unchanged from the rate charged during previous agreements.



### C. Exemptions

#### **BC2016-958**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Dept of Public Works wishes to obtain approval to purchase an International Model 7500 with a Dump Body for the Road & Bridge staff. The purchase of the cab/chassis is made through the ODOT cooperative contract and the dump body is a non-contract accessory allowed through the ODOT contract.

Vendor Name(s):

Rush Truck Centers  
12970 Snow Rd  
Parma, Ohio 44130

Estimated Cost:

\$127,192.16

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

Y

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Truck purchase utilizing ODOT Cooperative Contract.

Why is this method preferred over the standard, competitive procedure?

There is only one International Dealer in this area so there would be no other bids. Dealers from outside the area would present logistic problems during service requirements.

Were other vendors evaluated? If not, explain.

Only International trucks were considered, Mack, Freightliner, and Sterling had similar units but did not accommodate the County's requirements. The County's fleet of large heavy duty trucks are nearly all Internationals allowing for uniformity of parts, supplies, and servicing.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

The truck is being purchased in Cooperation with the ODOT Contract Number 16-023 (April 30, 2017 expiration).

#### **BC2016-959**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Problem Statement -

In order to provide reliable web services, Cuyahoga County Department of Information Technology requires a third party vendor to host two servers outside the County infrastructure. These servers,

hosted in the Cloud (on the internet), will be used for the purpose of testing and monitoring County Websites from outside the County. These servers will allow County IT staff to quickly detect, diagnose and resolve network, server and web site issues. Providing this service will give Cuyahoga County greater uptime for current web sites.

Solution –

Purchase a 3 year contract for two servers hosted and maintained in the cloud for testing and monitoring County Websites from outside the County infrastructure.

Financials –

This contract with the selected vendor will not exceed \$17,000 for a three year period.

2 Cloud Servers High performance virtual server for a wider range of application workloads that includes:

- \* 2vCPUs
- \* MS Windows Server 2012
- \* 8 GB RAM
- \* 100 GB of storage
- \* 24x7x365 container availability monitoring and event and alarm management.

Cloud Server Back up of data to virtual source Cloud for offsite disaster recovery

Managed Recovery Service

Managed and monitored 24x7x365

Engineer for Ad Hoc support for 2 Servers

or other ad hoc technology services requests

County will be billed only for actual hours worked up to 8 hours in a year.

Vendor Name(s):

Intellinet

Estimated Cost:

\$16,560.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: November 1, 2016

End Date: October 31, 2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting RFP Exemption as the contract is being submitted late.

Why is this method preferred over the standard, competitive procedure?

Requesting RFP Exemption as the contract is being submitted late.

Were other vendors evaluated? If not, explain.

Yes. An informal request for bid was done through BuySpeed with Intellinet being the lowest and best choice vendor. Three quotes were received.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

**BC2016-960**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Cuyahoga County's Human Resources Wellness Committee offers flu shots to County employees annually. Since 2010, the Center for Disease Control (CDC) has recommended annual Influenza (flu) vaccination for everyone ages 6 months and older. Flu is a serious disease. Even healthy people can get very sick from the flu and spread it to others. "Flu season" in the United States can begin as early as October and last as late as May. During this time, flu viruses are circulating at higher levels in the U.S. population. An annual seasonal flu vaccine is the best way to reduce the chances of contracting seasonal flu. The seasonal flu vaccine protects against the influenza viruses that research indicates will be most common during the upcoming season. Since it takes about two weeks after vaccination for antibodies to develop in the body that protect against influenza virus infection, it is best that people get vaccinated so they are protected before influenza begins spreading in their community. Flu vaccination also may make illness milder for those who do get sick. When more people get vaccinated against the flu, it is less likely that flu will spread through the community. Per CDC recommendations for 2016, the County chooses to use injectable influenza vaccines.

Vendor Name(s):

The MetroHealth System

Estimated Cost:

\$25,500.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: 9/20/2016

End Date: 10/11/2016

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The County has 3 major medical providers that each provide a wellness credit for dollars spent toward employee wellness - including Employee Flu Shot Clinics. The County chose to engage with one of these providers to take advantage of this wellness credit, which will amount to a complete reimbursement of the amount spent on the Flu Shot Clinics. The MetroHealth System was the chosen provider.

In addition, per the Cuyahoga County Code, "Section 501.12 Competitive Bidding Requirements and Exceptions...

Competitive bidding is not required when any of the following apply: The purchase is for professional services, such as ...medical...services"

Why is this method preferred over the standard, competitive procedure?

See notation above regarding wellness credit reimbursement for the cost of these services.

Were other vendors evaluated? If not, explain.

See notation above regarding wellness credit reimbursement for the cost of these services.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

NA

**BC2016-961**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

In order to become compliant with the Prison Rape Elimination Act (PREA) the jail must upgrade its security. This will be accomplished through the installation and operation of a video surveillance system. This purchase will include all equipment and licenses to install and manage 125 cameras in Jail 2. Expected dates for contract 2/1/2017 through 9/30/2017.

Vendor Name(s):

Integrated Precision Systems, Inc. (IPS)

Estimated Cost:

\$257,958.60

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

N

If applicable, start- and end-dates of the contract amendment.

Start Date: TBD

End Date: TBD

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

State Contract - Sole Source with Integrated Precision Systems, Inc. (IPS) to provide the needed Security Camera and Storage solutions,

Why is this method preferred over the standard, competitive procedure?

In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system.

Were other vendors evaluated? If not, explain.

No. We are adding on to an existing system. IPS has been providing goods and services to the County for more than fifteen years. IPS was selected due to the quality of their work and professionalism of their team.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

Ohio STS #800160 which expires on June 30, 2017

**BC2016-962**

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Software monitors all servers to identify issues and problems and recommend solutions. Software also makes recommendations as to increasing efficiency of existing software, including the Court's case management system.

Vendor Name(s):

Estimated Cost:

\$5,619.90

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date:

End Date:

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Why is this method preferred over the standard, competitive procedure?

Were other vendors evaluated? If not, explain.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

**BC2016-963**

Describe the goods or services to be provided. Your description should include a brief explanation of need.

The Family and Children First Council to amend Agreement No. AG1400084-01, AG1400084-02, and AG1400084-03 with Garfield Heights City School District, Maple Heights City School District, Warrensville Heights City School District, and the Cleveland Heights-University Heights District to extend time period and add additional funds for the Closing the Achievement Gap program.

Vendor Name(s):

n/a

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

Y

If applicable, start- and end-dates of the contract or amendment.

Start Date: 8/31/2016

End Date: 12/31/2017

Why is this method preferred over the standard, competitive procedure?

The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at risk of high school dropout. The community requests were sent directly to the several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycles. The communities expressed concerns related to safety, academic scores, and college exposure/access. The school districts believe this immediate intervention will address their concerns. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years.

Were other vendors evaluated? If not, explain.

The County Council only approved this programming for four suburban school districts. At this time, no other districts have approached the Council with similar requests. If the program evaluation and/or district data indicates a need, the program could expand at the request of the Council.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

**BC2016-964**

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Pomegranate Health Systems of Ohio, inc. entered into a contract with CCDCFS to provide board and cares services to children in custody of Cuyahoga County for a term from 6/1/2016 - 12/31/16. However on 10/27/16, Sequel Pomegranate Health Systems, LLC purchased all of the assets of Pomegranate Health Systems of Ohio. On 10/27/16, Pomegranate Health Systems of Ohio assigned all its rights, obligations and liabilities under the above stated contract to Sequel Pomegranate Health Systems, LLC. Henncc, Sequel Pomegranate Health Systems, LLC accepted and assumed all of Pomegranate's rights, obligations and liabilities under this contract.

Vendor Name(s):

Pomegranate Health Systems of Ohio, inc. entered into a contract with CCDCFS to provide board and cares services to children in custody of Cuyahoga County for a term from 6/1/2016 - 12/31/16, see Board and Care (B&c) Amendment #7. However on 10/27/16, Sequel Pomegranate Health Systems, LLC purchased all of the assets of Pomegranate Health Systems of Ohio. On 10/27/16, Pomegranate Health Systems of Ohio assigned all its rights, obligations and liabilities under the above stated contract to

Sequel Pomegranate Health Systems, LLC. Henncc, Sequel Pomegranate Health Systems, LLC accepted and assumed all of Pomegranate's rights, obligations and liabilities under this contract.

Estimated Cost:  
\$153,600,000.00

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

If applicable, start- and end-dates of the contract or amendment.

Start Date: 6/1/2016  
End Date: 12/31/2016

Why is this method preferred over the standard, competitive procedure?

DCFS is seeking to continue services with all vendors that are party to the master contract, while using one of the current providers (Pomegranate Health Systems of Ohio, Inc.) new owner's correct name (Sequel Pomegranate Health Systems, LLC) starting on 10/27/16 when the new owner's assignment and assumption of services occurred.

Were other vendors evaluated? If not, explain.

None - DCFS is seeking o continue services with all vendors that are party to the master contract, while using one of the current providers (Pomegranate Health Systems of Ohio, Inc.) new owner's correct name (Sequel Pomegranate Health Systems, LLC) starting on 10/27/16 when the new owner's assignment and assumption of services occurred. This will occurred at no additional cost to expand service options to the master contract for Board and Care.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

a) Why is the contract being submitted late? Pomegranate Health Systems of Ohio, Inc. did not agree to become a party to the current 2014-16 B&C Master Contract until this years, please see B&C Amendment #7. On 9/13/16, Sequel Pomegranate Health Systems, LLC made CCDDFS aware of their assignment and assumption of Pomegranate Health Systems of Ohio, Inc. that would take place on 10/27/16.

b) What is being done to prevent this from reoccurring? Given the nature of a business acquisition, there is no way to know in advance of when a company will be assigned and assumed by another. As soon after information of this nature is known, every effort can be made to expeditiously process this type of amendment as is being done now.

#### **BC2016-965**

Briefly describe the proposed procurement method.

The Department of Public Safety & Justice Services (PSJS) is requesting an Other than Full and Open exemption to procure the equipment from Audio Visual Innovations, Inc. a wholly owned subsidiary of AVI SPL. AVI SPL supplied, installed and maintains the current technology in the Emergency Operations Center (EOC). The need for additional technology was identified during the initial build-out of the EOC. The procurement was delayed due to activation of the EOC for the Republican National Convention (RNC). The experiences learned the RNC confirmed the need for the additional equipment.

Why is this method preferred over the standard, competitive procedure?

AVI programmed the original equipment and owns the copyright to their unique source code that is programmed into the system. This system is what makes all of the equipment communicate with each other. The entire system would have to be reprogrammed increasing the cost of the project. In addition, AVI currently maintains the existing EOC equipment. The new equipment will be covered under our existing maintenance agreement at no additional cost.

Were other vendors evaluated? If not, explain.

The original project was competitively procured in 2012 (RQ22817). AVI-SPL was awarded the purchase as they offered the lowest bid. As stated earlier, the need for additional equipment was determined during the build-out of the center, but the procurement was delayed due to EOC activation during the RNC. The RNC After Action Report (AAR) developed after Cuyahoga County's first full scale activation in the EOC identified the need for improvement in monitors and screen to improve a noted deficiency in the EOC. In evaluating the vendor's proposal, PSJS compared the vendor's pricing to the State Term Contract. AVI's equipment prices were found to be well below the pricing for same items found on the State Contract.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

Vendor Name(s)

Audio Visual Innovations, Inc., a wholly owned subsidiary of AVI SPL, Inc.  
335 Ken-Mar Industrial Parkway  
Broadview Heights, Ohio 44147

**BC2016-966**

Briefly describe the proposed procurement method.

The Northeast Ohio Regional Fusion Center (NEORFC) has a performance obligation to provide and communicate, intelligence analysis and information sharing among federal, state and local stakeholders. As such, a contract with West Publishing Corporation that will provide regional computer assisted investigative research services is required to maintain present status of operations for the performance period January 1, 2017 through December 31, 2018.

Why is this method preferred over the standard, competitive procedure?

West Publishing Corporation, doing business as West, A Thomson Reuters Business is the software owner. There are no substitutes or additional sources available for the requested goods and services. The software owner and distributor, West Publishing Corporation, has been determined to be the best value source because it is the only product that effectively provides and meets NEORFC's unique data attrition and analysis needs for the period of performance from January 1, 2017 through December 31, 2018.

Were other vendors evaluated? If not, explain.

NEORFC data software applications are minimized and limited to only those technologies and data platforms, that are needed to accomplish fusion center objectives only for so long as the software demonstrates continuing value and alignment with applicable legislative, regulatory and policy mandates. The performance and value of the CLEAR technology will be evaluated prior to the expiration of the proposed contract period ending December 31, 2018 to determine whether continued deployment and use is warranted on operational, tactical, and technical grounds. If other software applications occur as a



potential data technology resource, an assessment will be completed to determine whether competition for future requirements is warranted. RFP exemption action represents and provides the best value to NEORFC operations because CLEAR software is the only product that effectively provides and meets NEORFC's unique data attrition and analysis needs. The software provides law enforcement investigators and analysts real-time access of public records and related information. No other online software provides the combination of data, features and capabilities as found on CLEAR. West, Thomson Reuters is the only distributor of its software and there are no other distributors or retailers. Pricing is determined to be fair and reasonable in accordance with FAR 15.404-1 (b) (2) (ii).

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

Vendor Name(s)

West Publishing Corporation, doing business as West, A Thomson Reuters Business

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

##### **BC2016-967**

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

1. Is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600041 with Kokosing Construction Company, Inc. for the 2016 Operations Resurfacing Program Group 4:

- a) Bradley Road from North Olmsted WCL to Center Ridge Road in the Cities of North Olmsted and Westlake
- b) Mastick Road from Columbia Road to North Olmsted ECL in the City of North Olmsted.

for a decreased amount of (\$142,304.08).

2. Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Total Cost

(\$142,304.08)

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

Y

Amendment Reason

1. Is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600041 with Kokosing Construction Company, Inc. for the 2016 Operations Resurfacing Program Group 4:

- a) Bradley Road from North Olmsted WCL to Center Ridge Road in the Cities of North Olmsted and Westlake
- b) Mastick Road from Columbia Road to North Olmsted ECL in the City of North Olmsted.

for a decreased amount of (\$142,304.08).

2. Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Contract Start Date

11/28/2016

Contract End Date

11/28/2016

**BC2016-968**

Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.
2. The primary goals of the project is to sell said property via internet auction, to the highest bidder. through GovDeals.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

Funding:

1. There is no cost for this process. The project is a revenue generating project.  
Cuyahoga County Department of Developmental Disabilities - (CCBDD)

List of Items:

Cuyahoga County Department of Developmental Disabilities (CCBDD)

|         |   |
|---------|---|
| Qty (1) | Onan/Cummins Natural Gas Generator<br>Model 60ENA 60K W<br>227/480 Volts<br>Serial No. F960609263<br>Spec: 82126E June 1996<br>This unit is 20 years old. |
| Qty (1) | Examination Table<br>78- ½” length x 24 -1/2” depth x 29 ½” height<br>Black vinyl top with wooden base  |

**BC2016-969**

Department of Sustainability, recommending a payment in the amount of \$10,000.00 for general operating support of Bike Cleveland for the period 1/1/2017 – 12/31/2017.

Bike Cleveland is a local not-for-profit. Its goals are the following:

- Increase the connectivity of our region’s bicycle infrastructure and trails to make our bikeways and roads easy to navigate.
- Engage people and encourage them to ride a bike.
- Improve rider and motorist interactions by educating people to operate safely.
- Collaborate with diverse coalitions to improve local, regional and state policies for biking and walking and to prioritize public spending to make our roads safer.
- Engage, reflect and work for underserved communities and neighborhoods to ensure the agency’s work represents the needs of the diverse population of Greater Cleveland.

**BC2016-970**

The Department of Information Technology manages many interrelated processes related to day-to-day management of the IT department. Some of the processes are supported using a combination of Excel, Word and OneNote. Other areas, such as incident management, use software that is not well matched to the department’s needs. The current processes are supported using a mishmash of tools that make routine monitoring difficult and system-wide reporting of all activity nonexistent.

A best practice mythology for Information Technology Service Management (ITSM) is supported through Information Technology Infrastructure Lifecycle (ITIL) compatible software. ITIL is a collection of best practices considered to be the de-facto standard for how IT organizations manage all areas of operation. It was recognized that the IT Department needed to transform both the internal means for how it was delivering services, managing internal processes and implement a method for user self-service.

The Department of IT released a Request for Proposal (RFP) for the procurement of ITIL compatible Service Desk software. Cherwell was selected as the best and most responsive reply to the RFP. Cherwell is offering special licensing conditions for existing customers through December 31, 2016; Cherwell extended the offer to the County after they received the County’s intent to award letter. Cherwell’s license promotion will offer one free license for every 5 concurrent-user licenses purchased prior to December

31, 2016. The County will purchase 30 concurrent licenses and thereby receive 6 free licenses. The County would save \$8280 annually or a savings of \$41,400 over the 5 year license term.

The County will purchase 30 concurrent-user licenses at \$115/month/license and receive 6 free user licenses for a total of 36 licenses. The annual cost for the 30 licenses is \$41,400, plus the cost of the 6 free licenses for an annual costs of \$0. The five year cost for the 36 licenses is \$207,000.

## **V – OTHER BUSINESS**

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

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

Department of Sustainability, submitting a data sharing agreement with Case Western Reserve University for a study of energy audits for income-eligible Cuyahoga County urban households for the period 10/1/2016 – 12/31/2017.

#### **Item No. 2**

Common Pleas Court/ Corrections Planning Board, submitting a grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$325,000.00 for the Treatment Drug Courts Grant Program for the period of 9/30/2015 - 9/29/2018.

Funding Source: SAMSA

#### **Item No. 3**

Grant #1: JFS

May 16th Initial BOC approval to apply

#BC2016 – 336

Amount: \$77,000

In-kind is estimated cost of staff hours

Train estimated 40 employees on Lean Six Sigma to assist with improving JFS internal processes as well as integrate with appropriate Dept of Development processes.

With future BOC approval, 100% of the funds will be added to an existing Corporate College contract.

#### **Item No. 4**

Grant #2: Economic Development

May 16th Initial BOC approval to apply

#BC2016-337

Amount: \$60,000

In-kind is estimated cost of staff hours

Train estimated 40 hours on Lean Six Sigma to assist with improving the loan process from initiation through collection to close out.

With future BOC approval, 100% of the funds will be added to an existing Corporate College contract.