



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, SEPTEMBER 19, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 15, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2016-0141: A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
    - 1) Ciber, Inc. for information technology services and solutions.
    - 2) Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software.
    - 3) MHC Software, Inc. for ERP printing integration software licenses, support and implementation services.
    - 4) Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software.

- b) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2016-0155: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
- d) R2016-0162: A Resolution authorizing an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

## **6. DISCUSSION**

- a) Second Quarter Review

## **7. MISCELLANEOUS BUSINESS**

## **8. OTHER PUBLIC COMMENT**

## **9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

*\*\*\* Finance & Budgeting Committee Mission Statement: To provide the County Council with objective fiscal and public policy analysis, recommendations and oversight of the County's financial resources and operations and to improve efficiencies and ensure accountability through effective allocation of resources for the benefit of all constituents of Cuyahoga County.*



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, AUGUST 15, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 1:04 p.m.**

2. ROLL CALL

**Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Hairston, Gallagher and Brown were in attendance and a quorum was determined. Committee members Miller, Jones and Schron were absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 7, 2016 MEETING

**A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the July 7, 2016 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**No legislative action was taken on Resolution No. R2016-0142.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:06 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0141

<b>Sponsored by: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron</b>	<b>A Resolution</b> making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning (ERP) System for various time periods; and

WHEREAS, the primary goals of the Enterprise Resource Planning (ERP) System project are to acquire, implement, document processes on an Enterprise Resource Planning System solution that allows the County to have an integrated view of all of the business processes and other sub-processes for the various agencies and departments within the County in order to maximize efficiencies and effectiveness of these processes; and

WHEREAS, the providers and services that are essential to the Enterprise Resource Planning System include:

- i. Ciber, Inc. for information technology services and solutions; and
- ii. Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software; and
- iii. MHC Software, Inc. for ERP printing integration software licenses, support and implementation services; and
- iv. Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software; and

WHEREAS, the project will initially be funded by the Capital Fund and thereafter the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System in the specific amounts and for the specific time periods as set forth below:

- i. Ciber, Inc. in the amount not-to-exceed \$\_\_\_\_\_ for information technology services and solutions for the period \_\_\_\_\_ - \_\_\_\_\_; and
- ii. Infor Public Sector, Inc. in the amount not-to-exceed \$\_\_\_\_\_ for software licenses, maintenance and support for ERP software for the period \_\_\_\_\_ - \_\_\_\_\_; and
- iii. MHC Software, Inc. in the amount not-to-exceed \$\_\_\_\_\_ for ERP printing integration software licenses, support and implementation services for the period \_\_\_\_\_ - \_\_\_\_\_; and
- iv. Emphasys Software in the amount not-to-exceed \$\_\_\_\_\_ for licenses, support and maintenance and implementation services for SymPro Treasury Management Software for the period \_\_\_\_\_ - \_\_\_\_\_.

**SECTION 2.** That the County Executive is authorized to execute the contracts, master services agreements, order forms and statements of work in connection with said awards and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 9, 2016

Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## **I. MyPro Summary of Requested Action - Form**

### **Title: Department of Information Technology Enterprise Resource Planning System**

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

1. Department of Information Technology requesting approval of a contract with Ciber/Infor/Emphasys Software/MHC Software Inc. in the amount not to exceed \$25 million for various time periods.

- i. Ciber, Inc. for information technology services and solutions; and
- ii. Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software; and
- iii. MHC Software, Inc. for ERP printing integration software licenses, support, and implementation services; and
- iv. Emphasys Software for licenses, support and maintenance, and implementation services for SymPro Treasury Management Software.

Ciber was selected as the most respondent vendor of the RFP. The solution proposed by Ciber includes the entering into of contracts with 4 vendors total (Ciber, Infor, MHC and Emphasys). We are contracting for 10 years for the software and support with Infor to ensure lower total cost of ownership over a ten year period. We are also entering into an agreement with Ciber for the implementation services that are projected to take 2-3 years. We are also entering into two other software agreements for additional components from Emphasys and MHC.

2. The primary goals of the contract is to provide an Enterprise Resource Planning system for the County.

#### **B. Procurement**

1. The procurement method for this project was RFP

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

1. Ciber, Inc. – public company – CEO is Michael Boustridge
2. Infor Public Sector, Inc. - principal owner is Golden Gate Capital Partners
3. Emphasys Software - CEO is Mike Byrne – working on principal owner information
4. MHC Software, Inc. – President in Mike Hartung – working on principal owner information

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

1. The project planning is underway and we are set to start this project in Q4.

#### **E. Funding**

1. The initial phases of the project are funded through the Capital Fund and thereafter the General Fund.



Date sent to Dept: 5/16/14 Debbin  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

**DEPARTMENT NAME:** Information Technology      **PROPOSAL DUE DATE:** April 25, 2014

**Number of Proposals Sent/Returned:** 77 / 14

**RFP TITLE:** Enterprise Resource Planning System      **RFP #:** IS - 13 - 29315      **SBE:** 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Applications Software Technology Corporation 1755 Park Street Suite 100 Naperville, Illinois 60563 <i>OK</i> <i>5-14</i>	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ NO	<i>Step M. Pardo Consulting 2.5%</i> <i>of Vital Resources 2.5%</i>	N	5%	<i>and</i>	<i>and 5/14</i> <i>mm 5/14</i>	
CGI Technologies and Solutions, Inc. 88 East Broad Street Suite 1570 Columbus, Ohio 43215 <i>OK</i> <i>5-14</i>	IG#: 12-0802 NCA: ✓ VCF: ✓ Coop: ✓ YES	<i>De Vere Technologies 5.7%</i>	N	5.7%	<i>and</i>	<i>and 5/14</i> <i>mm 5/14</i>	
Cherry Road Technologies 301 Gibraltar Drive Suite 2C Morris Plains, New Jersey 07950 <i>OK</i> <i>5-14</i>	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ YES	<i>Solar Systems Networking 5%</i>	N	5%	<i>and</i>	<i>and 5/14</i> <i>mm 5/14</i>	
Ciber, Inc. 6363 Fiddler's Green Circle Suite 1400 Greenwood Village, Colorado 80111 <i>OK</i> <i>5-14</i>	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ YES	<i>Mid America Consulting 5%</i>	N	5%	<i>and</i>	<i>and 5/14</i> <i>mm 5/14</i>	

Department Director Name \_\_\_\_\_ Date \_\_\_\_\_  
 Rfp/lab - Updated 10/15/2013      Department Director Signature of Approval \_\_\_\_\_ Date \_\_\_\_\_

Date sent to Dept: \_\_\_\_\_  
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IBM 71 South Wacker Drive Chicago, Illinois 60606 <i>OK 5/15/14</i>	IG#: 12-1574 NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> (YES)		N	0%	<input checked="" type="checkbox"/>	Did not submit any SBE documents AM 5/1/14	
Labyrinth Solutions, Inc. (LIS Consulting) 144 North Road Suite 1000 Sudbury, Massachusetts 01776 <i>OK 5/14/14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	DF Vital Resource 10%	N	10%	<input checked="" type="checkbox"/>	AM 5/1/14	
Phoenix Business Consulting 5717 Madge Place Haltom City, Texas 76117 <i>OK 5/14/14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	DF Solar Systems 5%	N	5%	<input checked="" type="checkbox"/>	AM 5/1/14	
Quintel Management Consulting 5910 South University Boulevard Suite C18-193 Greenwood Village, Colorado 80121 <i>OK 5/14/14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES		N	0%	<input checked="" type="checkbox"/>	AM 5/1/14 Did not submit any SBE documents	

Department Director Name \_\_\_\_\_ Date \_\_\_\_\_  
 RfpTab - Updated 10/15/2013      Department Director Signature of Approval \_\_\_\_\_

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Starboard Consulting, LLC. 2170 West State Road 434 Suite 124 Longwood, Florida 32779 <i>OK 5-12-14</i>	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ YES		N	0%	N	Requested gift, was never stating that they have searched our databases + experience with SBE & NCA. <i>MM 5/11/14</i>	
Strategic Information Solutions, Inc. 200 North LaSalle Street Suite 1800 Chicago, Illinois 60601 <i>OK 5-12-14</i>	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ NO	Chargin Consulting Services Inc. 6%	N	6%	N	<i>MM 5/11/14</i>	
Tyler Technologies One Tyler Drive Yarmouth, Maine 04096 <i>OK 5-12-14</i>	IG#: N/A NCA: ✓ VCF: OK Coop: ✓ YES	Acme Express 5%	N	5%	Y	<i>MM 5/11/14</i>	
Workday, Inc. 6230 Stoneridge Mall Road Pleasanton, California 94588 <i>OK 5-12-14</i>	IG#: N/A NCA: OK VCF: OK Coop: OK (No)		N	0%	N	Requesting that all waiver slots. There are opportunities to sub contract any portion. Did not sign SBE I <i>MM 5/11/14</i>	

Department Director Name

RfpTab - Updated 10/15/2013

Department Director Signature of Approval \_\_\_\_\_

Date \_\_\_\_\_

Date sent to Dept: \_\_\_\_\_  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)



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	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %		COMPLY Y/N	COMMENTS & INITIALS
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL</i> <i>5-10-14</i>	IG#: N/A NCA: ✓ VCF: OL Coop: ✓ YES	<i>LR Solutions</i> 5	<i>14</i>	<i>5%</i>	<i>Y</i>	<i>Did not sign SBE / requested of all vendors due to non availability of certified ACELA</i> <i>Not signed</i>	
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL</i> <i>5-10-14</i>	IG#: N/A NCA: ✓ VCF: OL Coop: ✓		<i>14</i>	<i>0%</i>	<i>Y</i>		

Department Director Name  
 Rfp/ab - Updated 10/15/2013

Department Director Signature of Approval \_\_\_\_\_ Date \_\_\_\_\_

✓ \*\*\* All vendors on the official planholders' list \*\*\*

✓ \*\*\* No vendor is on the current debarment or suspension lists of the Cuyahoga County Inspector General, verified 5/1/2014 \*\*\*

\*\*\* Legal opinion requested 5/1/2014 (FIS-0305) regarding vendor required document submissions. Once opinion received, the tab sheet will be updated to complete OPD administrative review \*\*\*

Date sent to Dept: 5/16/14 Dubbif  
 Date Received from Dept: \_\_\_\_\_  
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Applications Software Technology Corporation 1755 Park Street Suite 100 Naperville, Illinois 60563 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Hep</i> <i>Perdo Consulting</i> 2.5% <i>Vital Resources</i> 2.5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
CGI Technologies and Solutions, Inc. 88 East Broad Street Suite 1570 Columbus, Ohio 43215 <i>OK</i> <i>5-1-14</i>	IG#: 12-0802 NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>De Vere Technologies</i> 5.7%	N	5.7%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
Cherry Road Technologies 301 Gibraltar Drive Suite 2C Morris Plains, New Jersey 07950 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Solar Systems Networking</i> 5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
Ciber, Inc. 6363 Fiddler's Green Circle Suite 1400 Greenwood Village, Colorado 80111 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Mid America Consulting</i> 5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	Y

*Andy Neppi*  
 Department Director Name

*Andy Neppi*  
 Department Director Signature for Approval  
 Date: 8-5-16

Rptab - Updated 10/15/2013

Date sent to Dept: \_\_\_\_\_  
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IBM 71 South Wacker Drive Chicago, Illinois 60606 <i>CL</i> <i>5-15-14</i>	IG#: 12-1574 NCA: <input checked="" type="checkbox"/> CL VCF: <input checked="" type="checkbox"/> CL Coop: <input checked="" type="checkbox"/> CL (YES)		N 0%	0%	<input checked="" type="checkbox"/>	Did not submit any SBE documents <i>mm 5/1/14</i>	N	
Labyrinth Solutions, Inc. (LIS Consulting) 144 North Road Suite 1000 Sudbury, Massachusetts 01776 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	<i>DF Vital Resource</i> 10%	N	10%	<input checked="" type="checkbox"/>	<i>mm 5/1/14</i>	N	
Phoenix Business Consulting 5717 Madge Place Haltom City, Texas 76117 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	<i>DF Solar Systems</i> 5%	N	5%	<input checked="" type="checkbox"/>	<i>mm 5/1/14</i>	N	
Quintel Management Consulting 5910 South University Boulevard Suite C18-193 Greenwood Village, Colorado 80121 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES		N 0%	0%	<input checked="" type="checkbox"/>	Did not submit any SBE documents <i>mm 5/1/14</i>	N	

*Cindy Nappi*  
 Department Director Signature of Approval  
 Date: 5-5-14

*Cindy Nappi*  
 Department Director Name  
 Rftab - Updated 10/15/2013

Date sent to Dept: \_\_\_\_\_  
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Starboard Consulting, LLC. 2170 West State Road 434 Suite 124 Longwood, Florida 32779	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ YES		N	0%	N	Requested info which was never stating that they have searched our database with respect to experience with SBE. AWA 5/1/14	N
Strategic Information Solutions, Inc. 200 North LaSalle Street Suite 1800 Chicago, Illinois 60601	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ NO	Chargin Consulting Services, Inc. 6%	N	6%	N	AWA 5/1/14	N
Tyler Technologies One Tyler Drive Yarmouth, Maine 04096	IG#: N/A NCA: ✓ VCF: OK Coop: ✓ YES	Acme Express 5%	N	5%	N	AWA 5/1/14	N
Workday, Inc. 6230 Stoneridge Mall Road Pleasanton, California 94588	IG#: N/A NCA: OK VCF: OK Coop: OK (No)		N	0%	N	Requested info which was never stating there are no opportunities to sub contract any portion. Did not sign SBE! AWA 5/1/14	N

*[Signature]*  
 Department Director Signature of Approval  
 Date: 8-5-16

*[Signature]* Cindy Wappi  
 Department Director Name  
 Rfttab - Updated 10/15/2013

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TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL 5-12-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>3 persons</i>	14	5%	<input checked="" type="checkbox"/>	<i>N/A 5/1/14</i>	N
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL 5-12-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>		14	0%	<input checked="" type="checkbox"/>	<i>Did not sign SBE 1 + requested all work be done to non-availability of certified Accela N/A 5/1/14</i>	N

*Cindy Neppi*  
 Department Director Name  
 Rfttab - Updated 10/15/2013

*[Signature]*  
 Department Director Signature for Approval  
 Date: 8-5-14

✓ \*\*\* All vendors on the official planholders' list \*\*\*

✓ \*\*\* No vendor is on the current debarment or suspension lists of the Cuyahoga County Inspector General, verified 5/1/2014 \*\*\*

\*\*\* Legal opinion requested 5/1/2014 (FIS-0305) regarding vendor required document submissions. Once opinion received, the tab sheet will be updated to complete OPD administrative review \*\*\*



# Scorecard

Ranking		1	2	3
Proposal Scorecard - RFP#29315		IVax Score	AST - Oracle EBS	
Section I - Introduction - No points for this section				
Section II - Project Understanding - Maximum 35 points		N/A	31.33	33.29
Section III - Methodology - Maximum 5 points		35.00	4.05	3.45
Section IV - Project Management - Maximum 15 points		5.00	10.65	11.10
Section V - Qualifications & Experience - Maximum 35 points		15.00	29.40	20.80
Section VI - Pricing - Maximum 10 points		35.00	7.28	4.81
		10.00		
		<b>100.00</b>	<b>82.71</b>	<b>73.45</b>

Ranking		4	5	6	7	8	9
Proposal Scorecard - RFP#29315		Sis - Oracle EBS	Oracle EBS	CGI	Oracle PeopleSoft	Phoenix - SAP	Oracle PeopleSoft
Section I - Introduction - No points for this section							
Section II - Project Understanding - Maximum 35 points		N/A	30.41	30.36	27.98	30.54	29.10
Section III - Methodology - Maximum 5 points		35.00	3.00	3.65	3.20	2.95	3.00
Section IV - Project Management - Maximum 15 points		5.00	9.75	10.30	9.40	10.10	9.20
Section V - Qualifications & Experience - Maximum 35 points		15.00	21.36	21.04	21.64	20.92	21.12
Section VI - Pricing - Maximum 10 points		35.00	6.79	5.67	8.11	6.38	4.90
		10.00					
		<b>100.00</b>	<b>71.31</b>	<b>71.02</b>	<b>70.32</b>	<b>69.50</b>	<b>67.32</b>

Ranking		10	11	12	13	14
Proposal Scorecard - RFP#29315		LSI - SAP	Starroora - IBM Maximo	Starroora - IBM Maximo	Starroora - IBM Maximo	IBW - Best of Breed
Section I - Introduction - No points for this section						
Section II - Project Understanding - Maximum 35 points		N/A	22.31	26.49	10.31	16.49
Section III - Methodology - Maximum 5 points		35.00	3.90	2.20	3.25	2.30
Section IV - Project Management - Maximum 15 points		5.00	8.40	8.20	9.40	8.45
Section V - Qualifications & Experience - Maximum 35 points		15.00	21.08	18.36	20.36	15.80
Section VI - Pricing - Maximum 10 points		35.00				
		10.00				
		<b>100.00</b>	<b>55.69</b>	<b>55.25</b>	<b>43.32</b>	<b>43.04</b>

Only proposals which receive at least a score of 65 for criteria excluding cost were considered technically responsive.

IBM - Best of Breed did not include pricing and was considered not a compliant proposal, thus eliminated from consideration prior to any further reviews.

**Ranking - Step 5**

Proposal	Step 4	Step 3	Step 2	Step 1
1 Ciber - Infor	83.15	77.15	77.15	77.15

*For reference, obtain Infor Contracts, SOW and any other documents from other*

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0142

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology recommended a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; and

WHEREAS, the primary goal of this project is to provide Oracle database software support and maintenance; and

WHEREAS, this project is funded as follows: (a) 17.2% (\$102,500.83) from the General Fund, (b) 72.8% (\$433,840.72) from the Real Estate Assessment Fund, (c) 6.8% (\$40,523.58) from the Clerk of Courts Computerization Fund, and (d) 3.2% (\$19,069.92) from Title IV-D Reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,



**I. MyPro Summary of Requested Action - Form**

Directions: Use the following form when requesting completion of a contract, amendment, lease, grant or any other agreement involving the County.

Enter this information directly or paste (plain or unformatted text) into the sections below Complete all items within the (parenthesis) then attach the following information as a Word Document to the MyPro item.

**Title: Department of Information Technology 2016 Mythics, Inc. Oracle Database Software Support and Maintenance contract.**

**A. Scope of Work Summary**

1. Department of Information Technology requesting approval of a contract with Mythics, Inc. for the not-to-exceed \$595,935.06. The effective terms are 6/1/16-5/31/18.
2. The primary goals of the contract is to provide Oracle Database Software Support and Maintenance.

**B. Procurement**

1. The procurement method for this project was RFP exemption
2. The RFP exemption was approved on 5/23/16; BC2016-349.

**C. Contractor and Project Information**

1. Mythics, Inc.  
1439 N. Great Neck Road  
Virginia Beach, VA 23454  
Gary Newman / President

**D. Project Status and Planning**

1. The project's term has already begun. The reason there was a delay in this request is due to collecting updated Certificate of Insurance from the vendor.

**E. Funding**

1. The project is funded 72.8% Real Estate Assessment Fund (\$433,840.72); 17.2% General Fund (\$102,500.83); 6.8% Clerk of Courts Computerization Fund (\$40,523.58); 3.2% Title IV-D Reimbursement (\$19,069.92).

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0155

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 12th of July, 2016; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

**SECTION 2.** That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX**  
**APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL**  
**OFFICER’S ESTIMATE OF TAX RATES**

**County Fiscal Officer’s Estimate of Tax Rate to be Levied**

<b>Tax Levy</b>	<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	<b>0.50</b>	<b>0</b>
General Fund – Bond Retirement	<b>0.95</b>	<b>0</b>
Health & Human Services	<b>0</b>	<b>3.90</b>
Board of Developmental Disabilities	<b>0</b>	<b>3.90</b>
Health & Welfare	<b>0</b>	<b>4.80</b>
County Library	<b>0</b>	<b>2.50</b>
<b>TOTAL</b>	<b>1.45</b>	<b>15.10</b>

**SECTION 3.** That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0162

<p>Sponsored by: <b>County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; and

WHEREAS, the scope of services has been expanded to include support and maintenance services for the Compass and Benefits applications utilized by various Health and Human Services agencies; and

WHEREAS, the goals of this project are to simplify and streamline the various application processes by combining three (3) contracts into one to promote efficiency, productivity and reduce costs; and

WHEREAS, this project is funded 50% with HHS Levy funds and 50% from State/Federal Reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2016  
Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## **SUMMARY OF REQUESTED ACTION**

**myPro Transaction Title:** HHS Department of Information Technology 2016 Northwoods Consulting Partners, Inc. Software Support and Maintenance contract.

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

1. Department of Information Technology requesting approval to amend a contract with Northwoods Consulting Partners, Inc. for an additional \$1,397,645.00. Contract term will be amended to include 07/01/2016 - 06/30/2019.
2. The primary goals of the contract is to provide OnBase Document Imaging Software Support and Maintenance for Job and Family Services and the office of Child Support Services and support for Northwoods' Compass software suite.

### **B. Procurement**

1. Making an amendment to the contract.
2. The legal department has reviewed and approved contract terms.

### **C. Contractor Information**

1. Northwoods Consulting Partners, Incorporated  
5815 Wall Street  
Dublin, Ohio 43017  
Gary Heinze/President and Chief Executive Officer

### **D. Project Status**

- 1 The project term has already begun, the reason there was a delay in this was due to Cuyahoga County's legal department and vendor coming to terms on pricing.
2. The project is on a critical action path because Health and Human Services is dependent on the continued use of this software for timely service to our clients.

### **E. Funding**

1. The project is funded through the Federal and State reimbursement and the Health and Human Services Levy.