



**Cuyahoga County Board of Control Agenda
Monday, September 19, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 9/12/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-699

Department of Public Works, recommending an award on RQ36633 (34-3) and enter into a contract with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00 for construction management and support services for the period 9/13/2016 – 9/12/19.

Funding Source: Road and Bridge Fund

BC2016-700

Department of Development, recommending an award on RQ37916 and enter into a contract with Court Community Services in the amount not-to-exceed \$50,000.00 for litter control services and oversight in selected urban communities for the period 9/1/2016 - 8/31/2017.

Funding Source: Federal Community Development Block Grant

BC2016-701

Department of Information Technology, recommending an award on RQ37899 to Hewlett Packard in the amount of \$34,434.30 for the purchase of (30) HP ProBook 650 G2 Notebook computers and docking stations for Common Pleas Court.

Funding Source: Court's Special Projects II Fund

BC2016-702

Department of Information Technology, recommending an award on RQ37712 and enter into a contract with Biddle Consulting Group, Inc. in the amount \$11,340.00 for license and support services for TestGenius Testing Software for a period of 1 year, effective the date of execution.

Funding Source: General Fund

BC2016-703

Office of Procurement and Diversity, recommending an award on behalf of the Fiscal Department on RQ37475 to Newspaper and Printing Consultants, LLC (4-1) in the amount not-to-exceed \$27,165.00 for publication of delinquent land and delinquent manufactured home tax notices.

Funding Source: General Fund

BC2016-704

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1500255 with Rite of Passage, Inc. for residential treatment services for the period 9/14/2015 – 6/30/2016, to extend the time period to 6/30/2017 and for additional funds in the amount of \$452,600.00.

Funding Source: Targeted Ohio RECLAIM Funds

BC2016-705

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1500175 with various providers for sex offender assessment and treatment services for the period 7/1/2015 - 6/30/2017 for additional funds in the total amount not-to-exceed \$342,355.83:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$215,405.83.
- b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$17,950.00.
- c) OhioGuidestone in the amount not-to-exceed \$40,550.00.
- d) The Mokita Center, Inc. in the amount not-to-exceed \$68,450.00.

Funding Sources:

0.4% - Juvenile Court, RECLAIM Ohio Grant Funds

42% - Juvenile Court, Title IV-E Funds

54% - DCFS HHS Levy Funds

3.6% - DCFS State Child Protection Allocation Funds

BC2016-706

Court of Common Pleas/Juvenile Court Division and the Department of Children and Family Services, recommending an award on RQ37494 and enter into a contract with MST Group LLC, dba MST Services in the amount not-to-exceed \$14,000.00 for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2017.

Funding Source: 50% - Juvenile Court, RECLAIM Ohio Grant; 50% DCFS (30% Title IV-E Funds; 70% HHS Levy)

BC2016-707

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300098 with Mental Health Services for Homeless Persons, Inc., dba Frontline Service for emergency shelter services for homeless women and families located at 2227 Payne Avenue, Cleveland for the period 1/1/2013 - 12/31/2016 for additional funds in the amount of \$27,750.00.

Funding Source: Health and Human Services Levy

BC2016-708

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36957 and enter into a contract with Youth Opportunities Unlimited (14-1) in the amount not-to-exceed \$66,666.66 for youth employment/internship program management services for the period 9/1/2016 – 12/31/2016.

Funding Source: Health and Human Services Levy

BC2016-709

Department of Health and Human Services/Division of Senior and Adult Services, submitting a revenue generating agreement with Western Reserve Area Agency on Aging in the amount of \$21,000.00 for the PASSPORT Program for the period 7/1/2016 - 6/30/2018. Funding Source: Revenue Generating

BC2016-710

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400154 with City of Parma Heights for Congregate Meals for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$5,300.00.

Funding Source: Health and Human Services Levy

C. Exemptions

BC2016-711

Department of Information Technology, submitting an RFP exemption on RQ38160, which will result in an award recommendation to Toshiba Business Solutions, Inc. in the amount of \$33,460.32 for the purchase of (2) Fujitsu FI-6400 Scanners.

Funding Sources: HHS Levy (with 54% reimbursement from State/Federal funding)

BC2016-712

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500087 with Court of Common Pleas/Juvenile Court Division for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016, to extend the time period to 6/30/2017; no additional funds required.

Funding Source: Original Contract - Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services

BC2016-713

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37824, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors Association, Inc. in the amount not-to-exceed \$10,400.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2016 – 6/30/2018.

Funding Sources: 66% Federal Financial Participation (FFP) reimbursement (\$6,864.00); 17% State and Federal Incentives (\$1,768.00); and 17% HHS Levy (\$1,768.00).

D. Consent Agenda

BC2016-714

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2016-715

Department of Information Technology, submitting an amendment to Contract No. CE1400168 with Logicalis, Inc. for wireless hardware and setup services in connection with Wide Area Network and Telecom services for the period 6/1/2014 - 12/31/2016, to extend the time period to 12/31/2017; no additional funds required.

Funding Source: N/A

BC2016-716

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2015-142 which approved an alternate procurement process, resulting in an award recommendation in the amount not-to-exceed \$30,000.00 for outside toxicology testing services for the period 6/1/2015 – 5/31/2017, to change the vendor name from American Institute of Technology to AXIS Forensic Toxicology.

Funding Source: N/A

BC2016-717

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400201 with Voiance Language Services, LLC for language translation services for Public Safety Communications for the period 7/1/2014 – 6/30/2016 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: General Fund

BC2016-718

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1600008 with City of Strongsville Congregate Meals and Transportation Services for the Cuyahoga County Community Social Services Program for the period 1/1/2016 - 12/31/2016, to change the scope of services, effective 9/1/2016, to make budget line item revisions; no additional funds required.

Funding Source: Health and Human Services Levy.

BC2016-719

Office of Procurement & Diversity, presenting voucher payments for the week of 9/19/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
TR-16-37948	Tax lien certificate certified mailing	County Treasurer	Midwest Presort Mailing Services, Inc.	\$1,430.00
CT-16-38146	Grass seed	Department of Public Works	Siteone Landscape Supply	\$9,103.00
CT-16-38201	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$981.00
CT-16-38202	Pocket folders for Print Shop	Department of Public Works	North Coast Litho	\$775.00
CT-16-38207	Finch opaque cover	Department of Public Works	Millcraft Paper Company	\$989.00
CT-16-38218	PRC Application packets	Department of Public Works	Direct Digital Graphics	\$938.00
CR-16-38132	Freezer and Refrigerator/Freezer combination for DNA Lab	Medical Examiner	Fisher Scientific Company, LLC	\$12,800.23
CR-16-38137	DNA Maxwell 16 Casework Pro Kits and Powerplex Fusion Kit for DNA Lab	Medical Examiner	Promega Corporation	\$12,157.20
CR-16-38161	Drug Chemistry/Trace Proficiency Test	Medical Examiner	Collaborative Testing Services, Inc.	\$7,510.00
JC-16-38144	Record books for Detention Center	Juvenile Court	SOS Speedy Office Supply	\$3,010.00
SH-16-38148	Vests for Jail SRT Officers	Sheriff's Department	Bob Barker Company Inc.	\$4,197.45
SH-16-38208	Razors for inmates	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$939.00
SH-16-38220	Vest for Protective Service Officer	Sheriff's Department	Standard Law Enforcement	\$669.90
SH-16-38225	Inmate wristbands	Sheriff's Department	Precision Dynamics	\$958.16
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CE-16-38112	PSBeam annual maintenance	Department of Public Works	Eriksson Technologies, Inc.	\$743.75

CF-16-38175	PASSS: Adoption and attachment therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$2,941.24
CF-16-38213	PASSS: Adoption – Non reoccurring	Division of Children and Family Services	Frederick M. Corley, Esquire, P.A.	\$1,000.00
CR-16-38199	Forensic testing	Medical Examiner	State of Ohio Highway Patrol	\$930.00
Open Market Purchases (Over \$25,000, or requiring assistance from Office of Procurement & Diversity)				
Requisition #	Description	Department	Vendor Name	Total
JC-16-37869	Bread – October	Juvenile Court	Portland Foods	\$1,856.00
JC-16-37871	Milk - October	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,678.36
JC-16-37872	Peaches – October	Juvenile Court	V & J Services	\$2,686.77
JC-16-37874	Pork and beans - October	Juvenile Court	Gordon Food Service, Inc.	\$1,376.77
JC-16-37875	Lima beans - October	Juvenile Court	Benjamin Foods	\$2,284.85
JC-16-37875	Lima beans - October	Juvenile Court	Gordon Food Service, Inc.	\$574.68
JC-16-37876	Dairy - October	Juvenile Court	Benjamin Foods	\$227.10
JC-16-37877	Lunch meats – October	Juvenile Court	Benjamin Foods	\$192.80
JC-16-37878	Meats - October	Juvenile Court	Benjamin Foods	\$2,373.00
JC-16-37878	Meats - October	Juvenile Court	Gordon Food Service, Inc.	\$1,726.00
JC-16-37879	Bananas – October	Juvenile Court	The Sanson Company	\$3,388.00
SH-16-37952	Cake mix – October – December	Sheriff's Department	Benjamin Foods	\$17,661.00
SH-16-37953	Cookies – October – December	Sheriff's Department	Portland Foods	\$7,650.00
SH-16-37954	Cracker & Chips – October – December	Sheriff's Department	Benjamin Foods	\$7,605.00
SH-16-37955	Fresh fruit -October – December	Sheriff's Department	The Sanson Company	\$59,850.00

SH-16-37956	Sausage – October – December	Sheriff's Department	National Food Group, Inc.	\$19,110.00
SH-16-37959	Sauces – October – December	Sheriff's Department	Benjamin Foods	\$7,035.60
SH-16-37960	Waffles – October – December	Sheriff's Department	Benjamin Foods	\$3,840.00
SH-16-37960	Waffles – October – December	Sheriff's Department	National Food Group, Inc.	\$5,731.20
SH-16-37961	Dairy – October - December	Sheriff's Department	Benjamin Foods	\$14,815.50
SH-16-37962	Jelly & Syrup – October – December	Sheriff's Department	Benjamin Foods	\$3,624.75
SH-16-37962	Jelly & Syrup – October – December	Sheriff's Department	Elwood International, Inc.	\$3,818.00
SH-16-37963	Turkey ham -October – December	Sheriff's Department	JNS Foods, LLC	\$26,130.00
SH-16-37964	Bulk cereal – October – December	Sheriff's Department	Rainmaker Inc.	\$6,552.00
SH-16-37965	Turkey – October – December	Sheriff's Department	Benjamin Foods	\$7,110.00
SH-16-37966	Fresh Vegetables - October – December	Sheriff's Department	The Sanson Company	\$46,355.00
SH-16-37967	Bagels – October – December	Sheriff's Department	JNS Foods, LLC	\$4,284.00
SH-16-37968	Beef patties – October – December	Sheriff's Department	Benjamin Foods	\$15,840.00
SH-16-37969	Sauce & Dressing – October – December	Sheriff's Department	Benjamin Foods	\$9,545.10
SH-16-37969	Sauce & Dressing – October – December	Sheriff's Department	Gordon Food Service, Inc.	\$1,439.40
SH-16-37970	Chicken – October – December	Sheriff's Department	National Food Group, Inc.	\$26,670.00
SH-16-37971	Frozen vegetables October – December	Sheriff's Department	Good Source Solutions, Inc.	\$6,360.00
SH-16-37971	Frozen vegetables October – December	Sheriff's Department	Benjamin Foods	\$19,753.80
SH-16-37972	Beans – October – December	Sheriff's Department	Benjamin Foods	\$12,045.00
SH-16-37973	Spices – October – December	Sheriff's Department	Benjamin Foods	\$3,408.90
SH-16-37974	Cheese sauce – October – December	Sheriff's Department	Benjamin Foods	\$9,660.00

SH-16-37975	Bread – October – December	Sheriff’s Department	Portland Food	\$38,340.00
SH-16-37976	Franks – October – December	Sheriff’s Department	Benjamin Foods	\$7,420.80
SH-16-37977	Canned fruit – October – December	Sheriff’s Department	National Food Group, Inc.	\$19,125.00
SH-16-37978	Milk – October – December	Sheriff’s Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$57,128.40
SH-16-37979	Pasta – October – December	Sheriff’s Department	V & J Services	\$17,594.72
SH-16-37980	Soup – October – December	Sheriff’s Department	Benjamin Foods	\$11,497.50
SH-16-37980	Soup – October – December	Sheriff’s Department	Gordon Food Service, Inc.	\$683.76
SH-16-37981	Sugar & Flour – October – December	Sheriff’s Department	Benjamin Foods	\$12,775.80
SH-16-37982	Drink mix – October – December	Sheriff’s Department	Benjamin Foods	\$7,645.00
SH-16-37983	Donuts – October – December	Sheriff’s Department	Portland Food	\$7,800.00
SH-16-37988	Potatoes & Oats – October – December	Sheriff’s Department	Benjamin Foods	\$9,927.00

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1.

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for operation of the Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for the period 7/1/2014 – 6/30/2016 to extend the time period to 6/30/2017.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 9/6/16

Chris Glassburn motioned to approve the minutes, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items.

B – New Items for Review

BC2016-675

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

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

BC2016-676

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

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

BC2016-677

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

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

Funding Source: \$7.50 Vehicle License Tax Fund

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

BC2016- 678

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

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

BC2016- 679

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

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

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

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

BC2016-680

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

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

BC2016-681

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

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

BC2016-682

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

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

BC2016-683

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

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

BC2016-684

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

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

BC2016-685

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

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

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

BC2016-686

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

Paul Porter, Division of Senior and Adult Services, presented. Dave Greenspan asked if the agency was experiencing an increase in demand. Trevor McAleer asked the number of individuals currently on the waiting list for service. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-686 was unanimously approved.

BC2016-687

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

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

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council presented. Dale Miller asked if evaluation of the program has been started. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-687 was unanimously approved.

BC2016-688

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

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-688 was unanimously approved.

BC2016-689

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

Robin Martin, Family and Children First Council presented. Trevor McAleer noted that the amount of the contract is less than that approved under the previous contract period. He asked whether OSU is aware of the reduction. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-689 was unanimously approved.

C. Exemptions

BC2016-690

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

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

Funding Source: FY2014 Juvenile Justice Delinquency Prevention Grant

Mary Beth Vaughn, Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-690 was unanimously approved.

BC2016-691

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-691 was unanimously approved.

BC2016-692

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500042 with Educational Services Center of Cuyahoga County for implementation of a community-wide communications and parent engagement campaign for universal pre-kindergarten initiatives, and the

implementation of a school readiness mobile application for the period 5/1/2015 - 4/30/2017, to extend the time period to 9/30/2017, to change the scope of services effective 7/1/2016, and for additional funds in the amount of \$33,950.00. Funding Source: United Way

Marcos Cortez, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-692 was unanimously approved.

D. Consent Agenda

Dave Greenspan referred to item -695 and asked for explanation on the change in scope of services. He also inquired whether the agency had considered using UBER as an option in the transportation service program. Armond Budish motioned to approve the consent agenda items; Trevor McAleer seconded. Items BC2016-693 through -697 were unanimously approved.

BC2016-693

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

BC2016-694

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

BC2016-695

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

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

Funding Source: Health and Human Services Levy Fund

BC2016-696

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

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
IS-16-38071	(1) HP ProBook 650 G2 Notebook PC for presentations for	Department of Information Technology	Hewlett Packard	\$1,019.90

	Department of Public Works			
IS-16-38106	(2) HP ProBook 650 G2 Notebook PC with monitor and docking station for new employees at Department of Public Works	Department of Information Technology	Hewlett Packard	\$2,507.80
IS-16-38124	(1) HP ProBook 650 G2 Notebook PC with monitor and docking station for new employee at Personnel Review Commission	Department of Information Technology	Hewlett Packard	\$1,253.90
CE-16-38091	Repair parts for truck	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,648.80
CT-16-38041	Traffic cones	Department of Public Works	Industrial Safety Products	\$1,295.00
CT-16-38092	Rental of portable toilets for Huntington Park Garage and Courthouse Square	Department of Public Works	Superior Speedie	\$2,800.00
CT-16-38095	ICAC plastic bags	Department of Public Works	American Solutions for Business	\$537.50
CT-16-38100	Pallets for move of County Archives	Department of Public Works	Victory Packaging Inc.	\$4,315.00
CT-16-38101	Speed packs for move of County Archives	Department of Public Works	Victory Packaging Inc.	\$7,327.50
CT-16-38102	Archive boxes for move of County Archives	Department of Public Works	Gaylord Bros.	\$4,775.25
CT-16-38143	Hand soap	Department of Public Works	Alco Chemical	\$5,496.00
CT-16-38151	White, opaque offset paper	Department of Public Works	Xpedx	\$10,540.00
CT-16-38155	Legal notice: interior painting at various County buildings	Department of Public Works	Plain Dealer	not-to-exceed \$1,800.00
CT-16-38164	Scoring services	Department of Public Works	The A.H. Pelz Company	\$975.00
CT-16-38167	Sidewalk signs	Department of Public Works	Byrne Sign Supply	\$925.00
CT-16-38170	Pocket folders	Department of Public Works	Foote Printing	\$990.00
CT-16-38197	Envelopes	Department of Public Works	Millcraft Paper Company	\$542.00
ST-16-38064	Fuel tank repair	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,634.88
CR-16-38140	DNA Kits	Medical Examiner	Promega Corporation	\$22,900.00
CR-16-38178	Etching and Trajectory Kits – Firearms Lab	Medical Examiner	CSI Forensic Supply	\$738.14
SH-16-38118	Gas masks and accessories	Sheriff's Department	Bob Barker Company Inc.	\$2,229.50
SH-16-38169	Food item for Euclid Culinary Program	Sheriff's Department	Gordon Food Service, Inc.	\$679.20
SH-16-38171	Dishwasher soap for Jail kitchen	Sheriff's Department	Gordon Food Service, Inc.	\$677.61
SH-16-38172	Sanitizer for food contact	Sheriff's Department	Acuity Specialty Products Group, Inc.	\$554.95

			<i>dba Zep Sales & Service</i>	
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>ST-16-38120</i>	<i>Vehicle repair</i>	<i>Department of Public Works</i>	<i>Jack Doheny Supplies, Inc.</i>	<i>\$1,676.60</i>
<i>CT-16-38063</i>	<i>Electrical work at Justice Center</i>	<i>Department of Public Works</i>	<i>Siemens Industry, Inc.</i>	<i>\$2,924.00</i>

BC2016-697

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

V – OTHER BUSINESS

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

BC2016-698 Don Jerele of Public Works presented a time-sensitive/mission critical item: RQ#37944; removal of a tree at a pump station located in city of Brecksville; \$1,250.00; vendor – Van Curen Services. Armond Budish motioned to amend the agenda and consider the item; Trevor McAleer seconded. The motion was unanimously approved. Dale Miller asked for clarification on the problem with the tree. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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



ARMOND BUDISH
Cuyahoga County Executive

September 2, 2016

TO: Cuyahoga County Board of Control

RE: Board of Control – Executive Branch Alternate Appointments

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

Alternate to Executive

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

Alternate to Fiscal Officer

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

Alternate to Public Works Director

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

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

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

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

- Melinda Burt, Boards Legal Administrator, Department of Law

Sincerely,

Armond Budish
Cuyahoga County Executive

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-699

Department Of Public Works

Describe the goods or services to be procured.

Purpose of this contract is to provide construction management and construction support services required for various county funded roadway and bridge construction projects.

Total Cost

\$300,000.00

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

Y

Project Location(s)

VARIOUS CONSTRUCTION LOCATIONS THROUGHOUT THE COUNTY.

Project Council District(s)

1

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

ROAD & BRIDGE

BC2016-700

Department Of Development

Describe the goods or services to be procured.

The purpose of the litter control effort is to assist in increasing the livability and attractiveness of neighborhood commercial areas and improve the quality of life for low- and moderate income residents.

Total Cost

\$50,000.00

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

Y

Project Location(s)

VARIOUS COMMUNITIES

Project Council District(s)

1

Procurement Type

SOLE SOURCE

Funding Source

FEDERAL

BC2016-701

Department Of Information Technology

Describe the goods or services to be procured.

To replace court reporter workstations so courtroom real time recording display is achieved.

Total Cost

\$34,434.30

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

Y

Procurement Type

ALTERNATIVE PROCUREMENT

Funding Source

GENERAL FUND

BC2016-702

Department of Information Technology

Describe the goods or services to be procured.

Software is designed to assess the skills and abilities needed by call takers and dispatchers to perform tasks and responsibilities of those positions.

Total Cost

\$11,340.00

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

Y

Project Location(s)

PERSONNEL REVIEW COMMISSION

Procurement Type

SOLE SOURCE

Funding Source

GENERAL FUND

BC2016-703

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ37475 to Newspaper & Printing Consultants, LLC in the amount of \$27,165.00 for typesetting and placement of notice for delinquent land tax & delinquent manufactured home tax for the county fiscal office.

A. The primary goal of the project is to contract with a quality vendor to furnish typesetting/placement of ads in accordance with the detailed specifications and at the best possible price.

B. Publication requirements as provided by ORC 5721.03(b)(1).

B. Procurement

1. The procurement method for this project is RFB. The total value of the RFB is \$35,000.00.

A. The RFB closed on september 2, 2016

B. There were four bids issued from OPD with one bid returned; award is being recommended to the lowest and best (and only) bid.

C. The SBEparticipation goal is 0%.

D. A performance bond is not required.

E. The purchase is not an SBE set-aside.

C. Contractor and Project Information

1. The Address Of The Vendor And/or Contractor Is:

Newspaper & Printing Consultants, LLC

5555 Us Route 42 / Po Box 69

Mt. Gilead, Ohio 43338

2. The Owner For The Contractor/vendor Is:

Diane J. Garry, President and CEO

D. Project Status and Planning

1. Project Term: N/A (One-time Purchase); Not Already Purchased.

E. Funding

1. The Project Is Funded 100% by the General Fund

2. This Specific Project Funding Was Included In OBM Approved Budget for Current Year.

3. The Schedule Of Payments Is By Invoice.

BC2016-704

JUVENILE COURT

Describe the goods or services being procured.

The Court is amending this contract to extend the time period through June 30, 2017 and to increase the funds.

Total Cost

\$452,600.00

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

Y

Contract Start Date

9/14/2015

Contract End Date

6/30/2017

BC2016-705

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a Master Contract Amendment for sex offender assessment and treatment services for the time period of July 1, 2015 to June 30, 2017, to increase the funds in the amount of \$342,355.83 for a new not-to-exceed value of \$539,755.83 in the amounts as follows:

- Applewood Centers, Inc. for an increase in the amount of \$215,405.83.
- Cornell Abraxas Group, Inc. for an increase in the amount of \$17,950.00.
- OhioGuidestone for an increase in the amount of \$28,050.00.
- The Mokita Center, Inc. for an increase in the amount of \$68,450.00.

2. The primary goal of the program is to provide professional and technical services to provide a range of sex offender assessment and treatment services to the Court's Juvenile delinquent youth population, as well as, DCFS youth.

B. Procurement

1. The procurement method for this project was an RFP (#32004). The total value of the RFP is \$350,000.00.

2. The above RFP closed on January 5, 2015. There were no SBE goals on this RFP.

3. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

C. Contractor and Project Information

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

a. Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Council District 3

b. Cornell Abraxas Group, Inc.

2840 Liberty Avenue Suite 300

Pittsburgh, PA 15222

Council District: N/A

c. OhioGuidestone

202 East Bagley Road

Berea, Ohio 44017

Council District: 5

d. The Mokita Center, Inc.

4675 Hilland Road
Cleveland, Ohio 44109
Council District: 7

2. The President of Applewood Centers, Inc. is Adam Jacobs, the Vice President of Cornell Abraxas Group, Inc. is Jonathan P. Swatsburg, the President and CEO of OhioGuidestone is Richard Frank, and the Executive Director of The Mokita Center, Inc. is Robin Palmer.

3.a The project is located at various county locations.

3.b. The project is located in various County Council Districts.

D. Project Status and Planning

1. This is a reoccurring project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. This amendment is funded 0.44% by Court RECLAIM Ohio Grant Funds, 42% by Court Title IV-E Funds, 53.9% by DCFS Health & Human Services Funds, and 3.7% by DCFS State Child Protection Allocation Funds.

2. The schedule of payments is monthly, by invoice.

3. This is the first amendment to the contract.

BC2016-706

A. Scope of Work Summary

1. Juvenile Court and the Department of Children and Family Services are requesting approval of a contract with MST Group, LLC dba MST Services for the time period of July 1, 2016 – June 30, 2017, with a not-to-exceed value of \$14,000.00.

2. The primary goals of this project are to provide professional and technical services to license certain information and materials for a comprehensive system for the use of Multisystemic Therapy® (MST).

B. Procurement

1. The procurement method for this project was an RFP Exemption. The exemption was approved on 6/13/16.

2. There was no SBE or DBE participation/goal.

C. Contractor and Project Information

1. MST Group, LLC dba MST Services
710 J. Dodds Boulevard, Suite 200
Mount Pleasant, South Carolina 29464
Council District: N/A

2. Keller Strother, President; Melisa D. Rowland, M.D.; Scott W. Henggeler, PhD; and Sonja Schoenwald, PhD (Board of Directors)

3.a. The location of the service is County-wide.

D. Project Status and Planning

1. This project reoccurs, as appropriate licensure will always be required if MST® services are utilized.

E. Funding

1. The project is funded 50/50 by RECLAIM Ohio Grant Funds for the Court, and for DCFS it is 30% Title IV-E Funds and 70% HHS Levy Funds.
2. The schedule of payments is by invoice.
3. N/A

BC2016-707

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

Describe the goods or services being procured.

The amendment enables the full amount of the authorized budget to be added to the Contract.

Total Cost

\$27,750.00

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

Y

Contract Start Date

1/1/2013

Contract End Date

12/31/2016

BC2016-708

Department Of Health And Human Services - Division of Community Initiatives: Family and Children First Council

Describe the goods or services to be procured.

According to the Commission for Social Development there were 1/2 billion youth aged 15-24 years globally in 2015, accounting for one out of every six people worldwide. To become productive, contributing member of society, young people must attain not only the education and skills needed to contribute to a productive economy; they also need access to employment opportunities which are available to them into the labor force. Numerous countries are encountering the same, major problem- the lack of young adults with the ability to become a part of the workforce at an acceptable functioning level. The low number of human capital leads to a high unemployment rates among youth. Youth internships allow students to experience daily employment activities and exposure as well as the real time application of lessons learned from school into a substantial and relevant job experience. The internship experience allows a standing learning environment of what basic employment and social interaction skills are which in many instances keeps youth from maintaining employment, learning how to work well with others, and making decisions.

Cuyahoga county family and children first council seeks a vendor to help the youth of Cuyahoga County gain employability skills following an evidence based curriculum to reduce the number of obstacles faced in the labor market.

Total Cost
\$66,666.66

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

Project Location(s)
CUYAHOGA COUNTY

Project Council District(s)
1

Procurement Type
RFP (FORMAL)

Funding Source
HEALTH AND HUMAN SERVICES LEVY

BC2016-709

A. Scope of Work Summary

1. The Division of Senior & Adult Services is requesting approval of a revenue generating agreement with the Western Reserve Area Agency on Aging (WRAAA) for PASSPORT services. The anticipated start-completion dates are 7/1/2016-6/30/2018.
2. As a PASSPORT provider, DSAS will provide social work counseling services to eligible seniors and families referred by PASSPORT. DSAS will be reimbursed \$14.74 per unit. One unit of social work counseling is equal to fifteen minutes. There is no fixed cap on the number of units DSAS can be reimbursed for these services.
3. The project is not mandated.

B. Procurement

1. There is no procurement method for this agreement. DSAS has been a PASSPORT provider for many years. To continue participation as a PASSPORT provider, DSAS needs to submit two copies of an executed agreement containing original signatures.

C. Contractor and Project Information

1. The address(s) of all vendors and/or contractors is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 550
Cleveland, OH 44115
Council District 7

2. The executive director for the contractor/vendor is E. Douglas Beach.
- 3.a The address or location of the project is county-wide.
- 3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs every two years.
2. Not applicable.
3. The project requires timely action. DSAS is unable to be reimbursed for services until this agreement is executed and returned to the funding agency.
4. The project's term has already begun. This request was delayed as the agreement was not received from WRAAA until 6/24/16.

E. Funding

1. The project is funded by federal monies (Older Americans Act Title III, Family Caregiver Support Program).
2. The schedule of payments is monthly.
3. Not applicable.

BC2016-710

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

Describe the goods or services being procured.

DSAS is requesting permission to amend the contract with the City of Parma Heights to increase the value for Congregate Meals service for the Community Social Services program by \$5,300.00 for the time period 1/1/2015 - 12/31/2016.

Total Cost

\$5,300.00

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

Y

Contract Start Date

1/1/2015

Contract End Date

12/31/2016

C. Exemptions

BC2016-711

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

If contract or contract amendment term has begun please respond to questions 1b. and 1c below:

- 1b. Why is the contract amendment being submitted late?

N/A

1c. What is being done to prevent this from reoccurring?

N/A

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

\$ 33,460.32.

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

HHS Levy, to be reimbursed partially by Public Assistance, Public Children Services Agencies And Child Support Funds.

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

Yes

5. Rationale Supporting the Use of the Selected Procurement Method

We are requesting an RFP Exemption to allow the purchase of the scanners and maintenance through Toshiba America Business Solutions, Inc. They are the vendor who provides the County Enterprise Print Solution and will therefore allow consistency in service.

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

The other vendors that were evaluated were HP and Kodak. Business efficiency study shows saving of nearly \$100K using this solution over competitors.

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

Cuyahoga County standard is the Toshiba enterprise print solution. Justification of purchase of Fujitsu printers is from the business efficiency study showing saving of nearly \$100K using this solution over competitors.

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

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

BC2016-712

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

Public Safety and Justice Services is requesting to extend agreement AG1500087 with Cuyahoga County Juvenile Court to extend the time period for Juvenile Justice and Delinquency prevention services until

6/30/2017. The Original Contract period was 1/1/2015-6/30/2016. These projects require more time to complete stated project goals

Total Cost
\$0.00

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

Y

Contract Start Date
1/1/2015

Contract End Date
6/30/2017

BC2016-713

Department Of Health And Human Services

Describe the goods or services to be procured.

CCAOSC along with OCDA have entered into an agreement with Appriss, Inc. for a service to locate and track non-custodial parents in a prison database. Appriss maintains a database pertaining to incarcerated individuals and provides a service under which data may be accessed by agencies to locate incarcerated non-custodial parents. This information is used for purposes of determining eligibility for the receipt of public assistance, prevention or identification of fraud, overpayments associated with the receipt of public assistance or collecting on defaulted child support obligations that are in effect and valid. Contract period is July 1, 2016 to June 30, 2018.

Total Cost
\$10,400.00

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

Y

Contract Start Date
July 1, 2016

Contract End Date
June 30, 2018

Project Location(s)
CJFS/OCSS 1640 SUPERIOR AVENUE, CLEVELAND, OHIO 44114

Procurement Type
RFP EXEMPTION

Vendor Name(s)
(a) County Commissioners Association of Ohio Service Corporation

209 East State Street
Columbus, OH 43215

(b) Ohio CSEA Directors' Association, Inc.
1103 Shrock Road, Suite 309
Columbus, OH 43229

Funding Source
FEDERAL

D. Consent Agenda

BC2016-714

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2016-715

DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF ADMINISTRATION

Describe the goods or services being procured.

Project was on hold while the county worked on its datacenter relocation.

A time-only contract extension is requested.

Total Cost
\$0.00

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

Y

Contract Start Date

1/2/2017

Contract End Date

12/31/2017

BC2016-716

Office of the Medical Examiner

Describe the goods or services to be procured.

Vendor has undergone a name change from AIT laboratories to Axis Forensic Toxicology. Requesting the alternate procurement resolution approval BC2015-142 to be amended to reflect this name change.

Total Cost
\$0.00

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

Project Location(s)
MEO

Project Council District(s)

Procurement Type
ALTERNATIVE PROCUREMENT

Vendor Name(s)
Vendor's name was AIT Laboratories and has changed to AXIS Forensic Toxicology.

BC2016-717
DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

Request to extend contract date thru 6/30/2018, additional two years. Current contract ends 6/30/2016. There is a remaining balance of \$983.10 for contractual services, requesting amendment to extend the time to continue using the language translation services for the Cuyahoga Emergency Communications Systems (CECOMS) 9-1-1 operators.

Total Cost
\$0.00 (i.e. no new dollars being added)

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

Contract Start Date
7/1/2014

Contract End Date
6/30/2018

BC2016-718
DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

The Division of Senior and Adult Services seeks to amend Contract No. AG1600008 with the City of Strongsville for an increase of \$43,360.00 for Adult Development and decreases of \$30,360.00 for

Congregate Meals and \$13,000.00 for Transportation services for the Community Social Services Program for the period 1/1/2016 – 12/31/2016.

Total Cost

\$0.00 (no increase in funding; this is moving money across programs, only)

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

Y

Contract Start Date

1/1/2016

Contract End Date

12/31/2016

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1.

Department of Workforce Development submitting a Renewal Agreement between Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 3 (AREA). The representatives include the Cuyahoga County Executive and the Mayor of Cleveland, who are the Chief Elected Officials of the Local Area.

The purpose of this Amendment is to continue to provide resources for the local one-stop career centers for the State Fiscal Year 2017. The representatives include the Cuyahoga County Executive and the Mayor of Cleveland, who are the Chief Elected Officials of the Local Area.

This Amendment will be in effect upon the signature of the ODJFS Director and will remain in effect through June 30, 2017.

The Workforce Innovation and Opportunity Act (WIOA), which was enacted in July of 2014 and became effective in July of 2015, superseded the Workforce Investment Act of 1998 (WIA). As a result, substantial efforts have been undertaken at both the state and local levels to develop and implement new plans, performance standards, rules, policies, practices, and procedures for the transition to WIOA. Although much progress has been made, it is expected that transitional activities will continue through state fiscal year (SFY) 2017.

Therefore, all parties mutually agree to forego negotiation of a new Local Workforce Development Area Memorandum of Understanding (MOU) for SFY 2017 and to share services and resources as agreed upon for SFY 2016. The agreed upon shared resources are in the budget document included as Attachment A to this agreement.