



**Cuyahoga County Board of Control Agenda
Monday, October 24, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 10/17/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-772

Department of Health and Human Services, Office of Re-Entry, submitting an RFP exemption on RQ37830, which will result in an award recommendation to Think Tank, Inc. in the amount of \$4,157.00 for sponsorship of a simulation workshop that occurred September 22, 2016.

Funding Source: Health and Human Services Levy

B – New Items for Review

BC2016-795

Department of Public Works, Recommending an award on RQ36703 and enter into a contract with K2M Design, Inc. in the amount not-to-exceed \$280,000.00 for Cuyahoga County Courthouse roof assessment and architectural design engineering services for the period 10/24/2016 – 12/31/2017.

Funding Source: General Fund

BC2016-796

Department of Public Works, submitting an amendment to a revenue generating agreement with City of Cleveland Heights for maintenance of storm and sanitary sewer systems located in County Sewer District No. 17 for the period 1/22/2016 - 12/31/2016 by changing the amount not-to-exceed from \$300,000.00 to \$625,000.00.

Funding Source: Revenue Generating

BC2016-797

Department of Development, recommending a Property Demolition Fund award to the City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted

structures in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 9/1/2016 - 2/28/2018.

Funding Source: Demolition Fund

BC2016-798

Department of Development, recommending an award on RQ38141 and enter into an agreement with County Planning Commission in the amount not-to-exceed \$38,000.00 for planning and technical assistance for the period 10/1/2016 - 9/30/2017.

Funding Source: Community Development Block Grant Fund

BC2016-799

Department of Information Technology, recommending an award on RQ38324 to Tab Products Co. LLC in the amount not-to-exceed \$16,438.23 for support and maintenance of a Records Management System for the period 07/01/2016 - 06/30/2019.

Funding Sources: Public Assistance Fund and Health and Human Services Levy

BC2016-800

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38005 to Valley Ford Truck, Inc. (12-2) in the amount of \$109,340.00 for the purchase of (2) Ford F-350 Super Cab/chassis 4X4 XL.

Funding Source: Sanitary Sewer Fund

BC2016-801

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37862 to Bob Gillingham Ford, Inc. (13-2) in the amount of \$83,883.00 for the purchase of (3) 2017 Ford AWD Utility Police Interceptors.

Funding Source: Internal Service Fund

BC2016-802

Office of Procurement & Diversity, on behalf of Department of the Public Works, recommending an award on RQ37438 to Valley Ford Truck, Inc. (13-2) in the amount of \$74,021.00 for the purchase of (1) Ford F-450 Super Cab/chassis 4X2.

Funding Source: Road and Bridge Fund

BC2016-803

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37734 and enter into a contract with University of Cincinnati Research Institute in the amount not-to-exceed \$56,000.00 for Core Correctional Practices Training services for the period 10/1/2016 – 6/30/2017.

Funding Source: Reclaim Funds

BC2016-804

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37767 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$14,668.82 for evaluation of the Multi-Systemic Therapy Program for the period 9/1/2016 – 6/30/2017.

Funding Source: Targeted RECLAIM Funds

BC2016-805

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36948 and enter into a contract with Case Western Reserve University, on behalf of The Begun Center for Violence Prevention Research and Education in the Mandel School of Applied Social Science, in the amount of \$116,667.00 for evaluation services for the period 8/1/2016 - 12/31/2016.

Funding Source: HHS Levy

BC2016-806

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600021 with Adoption Advocacy, Inc. for adoption services for the period 1/1/2016 - 12/31/2016 for additional funds in the amount not-to-exceed \$7,000.00.

Funding Source: HHS Levy

C – Exemptions

BC2016-807

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ38268, which will result in an award recommendation to Cuyahoga Corrections Association (4CA, Inc.) in the amount of \$425,000.00 for Criminal Justice Services Halfway House Substance Abuse Treatment Services for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Rehabilitation and Corrections

BC2016-808

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ38116, which will result in an award recommendation to Hyndsght Productions in the amount of \$34,895.00 for video production services for the FY2016 Welcome to the Court Grant Project for the period 7/1/2016 – 7/1/2017.

Funding Sources: 50% State Justice Institute Grant; 50% General Fund match

BC2016-809

Communications Department, submitting an RFP exemption on RQ37476, which will result in an award recommendation to Precision Media and Public Relations, LLC in the amount of \$18,750.00 for branding and messaging guidelines and design consultation services for a 6-month period upon execution of contract.

Funding Source: General Fund

D – Consent Agenda

BC2016-810

Department Of Public Works, submitting an amendment to Contract No. CE1600057 (Subsidiary No. 1) with The C.A. Agresta Construction Co. for the 2016 Operations Resurfacing Program – Group 1: Eddy Road from St. Clair Avenue to I-90 in the City of Cleveland and East 152nd Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland for a decrease in the amount of (\$101,902.66).

Funding Source: County \$7.50 License Tax Fund

BC2016-811

Office of Procurement & Diversity, presenting voucher payments for the week of 10/24/2016

| <i>Direct Open Market Purchases (\$500 - \$25,000)</i> | | | | |
|--|---|--------------------------------------|--------------------------------------|------------------------------|
| Requisition # | Description | Department | Vendor Name | Total |
| DV-16-38462 | Legal Notice: 2017 Action Plan Public Hearing | Department of Development | Plain Dealer | not-to-exceed \$950.00 |
| IS-16-38154 | SmartDraw Enterprise Edition Site License | Department of Information Technology | Zones Inc. | \$3,020.33 |
| IS-16-38156 | Blade servers memory upgrade for Real Property and Tableau projects | Department of Information Technology | Zones Inc. | \$13,000.00 |
| CE-16-38464 | Legal Notice: Noble Road resurfacing project | Department of Public Works | Plain Dealer | not-to-exceed \$1,800.00 |
| CT-16-38247 | Fire dampers and supplies | Department of Public Works | Duct Fabricators, Inc. | not-to-exceed \$24,000.00 |
| CT-16-38428 | Radio advertising for Animal Shelter | Department of Public Works | Clear Channel | not-to-exceed \$20,000.00 |
| CT-16-38458 | 326B Envelopes for Print Shop | Department of Public Works | The Envelope Printery of Ohio Inc. | \$560.00 |
| CT-16-38459 | Mail house services for Print Shop | Department of Public Works | Weekleys Mailing Service | \$1,318.50 |
| CR-16-38157 | Proficiency test for labs | Medical Examiner | Collaborative Testing Services, Inc. | \$2,460.00 |

| Items already purchased | | | | |
|---|---|--------------------------------------|---|--------------|
| Requisition # | Description | Department | Vendor Name | Total |
| IS-16-38308 | (4) Magnetic Image Readable Character Printers and (3) Desktop Printers | Department of Information Technology | Toshiba Business Solutions | \$4,705.00 |
| CT-16-38487 | Lockset for Court of Appeals | Department of Public Works | Cleveland Key Shop | \$966.30 |
| Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity) | | | | |
| Requisition # | Description | Department | Vendor Name | Total |
| JC-16-38188 | Bread – November | Juvenile Court | Schwebel Baking Company | \$1,855.80 |
| JC-16-38189 | Milk - November | Juvenile Court | Borden Dairy Company of Ohio dba Dairymens Milk Company | \$5,621.96 |
| JC-16-38190 | Peaches - November | Juvenile Court | Benjamin Foods | \$2,705.42 |
| JC-16-38191 | Pork and beans – November | Juvenile Court | Benjamin Foods | \$1,456.51 |
| JC-16-38192 | Lima beans – November | Juvenile Court | Benjamin Foods | \$2,893.87 |
| JC-16-38193 | Dairy - November | Juvenile Court | Benjamin Foods | \$229.97 |
| JC-16-38194 | Lunch meats - November | Juvenile Court | Benjamin Foods | \$200.00 |
| JC-16-38195 | Meats – November | Juvenile Court | Shaker Valley Foods, Inc. | \$2,003.80 |
| JC-16-38195 | Meats – November | Juvenile Court | Benjamin Foods | \$1,929.60 |
| JC-16-38196 | Bananas - November | Juvenile Court | The Sanson Company | \$3,426.00 |

V – OTHER BUSINESS

Items of Note (non-voted)

- Department of Health and Human Services/Division of Children and Family Services, submitting an agreement with TransUnion LLC for consumer reporting services for Youth in Foster Care.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 17, 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 11:03 a.m.

Attending:

Armond Budish, Chairperson
Michael Dever, Department of Public Works
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Office of Procurement and Diversity
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)

II – REVIEW MINUTES – 10/11/16

Armond Budish motioned to approve the minutes for the October 11, 2016 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-772

Department of Health and Human Services, Office of Re-Entry, submitting an RFP exemption on RQ37830, which will result in an award recommendation to Think Tank, Inc. in the amount of \$4,157.00 for sponsorship of a simulation workshop that occurred September 22, 2016. Funding Source: Health and Human Services Levy

Item BC2016-772 was held; the Department was not in attendance.

B – New Items for Review

BC2016-779

Department of Public Works, recommending an award on RQ34604 and enter into a contract with Jones-Stuckey LTD, Inc. a Division of Pennoni Associates, Inc. in the amount not-to-exceed \$286,464.02 for design engineering services for improvement of Cedar Point Road Bridge 00.49 in the City of North Olmsted. Funding Source: Road and Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-779 was unanimously approved.

BC2016-780

Department of Public Works, recommending an award on RQ37958 to Ohio Machinery Co. dba Ohio CAT (1-1) in the amount of \$83,694.61 for the purchase of (1) CAT 305.5E2 Mini Hydraulic Excavator. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. Dave Greenspan asked if the Department has considered the ShareOhio program to meet its equipment needs. Dennis Kennedy stated that the item detail notes that a trade-in was part of the purchase transaction. He asked if the proposed purchase price includes the value of the trade-in. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-780 was unanimously approved.

BC2016-781

Department of Development, a) recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$41,451.25 for Phase II Brownfield Environmental site assessment services for property located at 6565, 6566 and 6576 Brecksville Road, Independence for the period 8/8/2016 - 2/4/2017; and b) submitting a Grant of Right of Entry and Release From Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Fund

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-781 was unanimously approved.

BC2016-782

Department of Development, recommending an award on RQ37481 and enter into a contract with Cleveland State University in the amount not-to-exceed \$25,000.00 for evaluation services for the Foreclosure Prevention Program for the period 7/1/2016 - 2/28/2017. Funding Source: Federal Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. Dale Miller asked for explanation on the short timeframe of the contract, and for the frequency of evaluation on the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-782 was unanimously approved.

BC2016-783

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 - 9/30/2017 for additional funds in the amount of \$300,000.00. Funding Source: 27% Home Detention Unit Fund; 73% General Fund

Donna Kaleal, Sheriff's Department, presented. Joe Nanni asked Donna to identify the populations using the devices. Dale Miller asked why funding is being added to the contract. Armond Budish noted that the funding source should include General Fund dollars. Dale Miller motioned to approve; Michael Dever seconded. Item BC2016-783 was unanimously approved.

BC2016-784

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37757 and enter into a contract with Applewood Centers, Inc. in the amount not-to-exceed \$375,000.00 for Multi-Systemic Therapy-Problem Sexual Behavior Program services for the period 7/1/2016 - 6/30/2017. Funding Source: Targeted RECLAIM Ohio Grant Funds

Sarah Baker, Juvenile Court, motioned to approve. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-784 was unanimously approved.

BC2016-785

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400378-01 with University Settlement, Incorporated 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 \$7,000.00. Funding Source: Health and Human Service Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-785 was unanimously approved.

BC2016-786

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400370-01 with Goodrich-Gannett Neighborhood Center 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 of \$7,600.00. Funding Source: Health and Human Service Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-786 was unanimously approved.

C – Exemptions

BC2016-787

Department of Information Technology, submitting an RFP exemption on RQ38324, which will result in an award recommendation to Tab Products in the amount of \$16,438.23 for support and maintenance of a Records Management System for the period 07/01/2016 - 06/30/2019. Funding Source: Public Assistance Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-787 was unanimously approved.

BC2016-788

Sheriff's Department, submitting an RFP exemption on RQ37506, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$490,380.71 for maintenance and support of Enterprise Network Security System for the period 07/01/16 - 06/30/17. Funding Source: Internal Service Fund

Dave DeGrandis, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-788 was unanimously approved.

BC2016- 789

Department Of Public Safety And Justice Services, submitting an RFP exemption on RQ38318, which will result in an award recommendation to Association of Public Safety Communications Officials International

in the amount of \$4,973.36 for the purchase of Emergency Medical Dispatch Training Materials for Courses being held In 2017. Funding Source: General Fund

Brandy Carney, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-789 was unanimously approved.

BC2016-790

Department of Health and Human Services/Office of Re-entry, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2016 and for additional funds in the amount of \$325,000.00. Funding Source: HHS Levy

The Office of Re-Entry was not in attendance. Board members discussed the item. Michael Dever motioned to approve the item; Joe Nanni seconded. Item BC2016-790 was unanimously approved. Dale Miller asked that the Office follow up with an explanation on the decision to extend with the current provider, as opposed to bidding the contract out.

D – Consent Agenda

Dave Greenspan referred to item BC2016-793, RQ#16-38287 and asked if the amount is a flat fee or not-to-exceed. The Department responded that the amount should read not-to-exceed. Armond Budish motioned to approve the Consent Agenda items, as amended. Dale Miller seconded. Items BC2016-791 through -793 were unanimously approved.

BC2016-791

Department of Public Works, submitting an amendment to change the contract cover to reflect the reallocation of funds associated with Contract cover No. CE1500115 with Quality Control Services, LLC for construction management and support services for the period 6/1/2015 - 5/31/2018.

BC2016-792

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

BC2016-793

Office of Procurement & Diversity, presenting voucher payments for the week of 10/17/2016

| <i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i> | | | | |
|--|---|---|------------------------------------|-------------------------------|
| <i>Requisition #</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> |
| <i>WT-16-38293</i> | <i>Legal notice: Utility Assistance Request for Proposals</i> | <i>Cuyahoga Job and Family Services</i> | <i>Plain Dealer</i> | <i>not-to-exceed \$700.00</i> |
| <i>IS-16-38230</i> | <i>Lexmark CX410de color desktop printer/copier/scanner for</i> | <i>Department of Information Technology</i> | <i>Alpha Sum Business Machines</i> | <i>\$547.50</i> |

| | | | | |
|--------------------------------|--|---|--|--------------------|
| | <i>Department of Senior and Adult Services</i> | | | |
| <i>IS-16-38310</i> | <i>Tableau Developer License for Department of Development</i> | <i>Department of Information Technology</i> | <i>Carahsoft Technology Corp.</i> | <i>\$1,984.10</i> |
| <i>CT-16-38305</i> | <i>Replacement controller for door at Justice Center</i> | <i>Department of Public Works</i> | <i>Cleveland Door Controls, Inc.</i> | <i>\$1,845.00</i> |
| <i>CT-16-38347</i> | <i>Truck modifications</i> | <i>Department of Public Works</i> | <i>Jack Doheny Companies, Inc.</i> | <i>\$5,200.00</i> |
| <i>CT-16-38352</i> | <i>Damper motors of Juvenile Justice Center</i> | <i>Department of Public Works</i> | <i>HPM Business Systems Inc.</i> | <i>\$2,497.77</i> |
| <i>CT-16-38421</i> | <i>Security tint window envelopes for Print Shop</i> | <i>Department of Public Works</i> | <i>Ohio Envelope Mfg. Co.</i> | <i>\$553.00</i> |
| <i>CT-16-38424</i> | <i>VHF radio/vehicle antenna</i> | <i>Department of Public Works</i> | <i>Edmo Distributors, Inc.</i> | <i>\$580.66</i> |
| <i>CT-16-38425</i> | <i>Controller for Virgil Brown Building</i> | <i>Department of Public Works</i> | <i>Brewer Garrett Company</i> | <i>\$1,620.00</i> |
| <i>AU-16-38243</i> | <i>2017 Dog license applications</i> | <i>Fiscal Office</i> | <i>Mid-West Presort Mailing Services, Inc.</i> | <i>\$14,991.48</i> |
| <i>AU-16-38289</i> | <i>W-2's for employees</i> | <i>Fiscal Office</i> | <i>RR Donnelley</i> | <i>\$841.05</i> |
| <i>AU-16-38295</i> | <i>Envelopes for W-2's</i> | <i>Fiscal Office</i> | <i>Ohio Envelope Manufacturing Co.</i> | <i>\$1,322.40</i> |
| <i>JC-16-38088</i> | <i>Visual Studio Professional software licenses</i> | <i>Juvenile Court</i> | <i>Smart Solutions Inc.</i> | <i>\$6,810.00</i> |
| <i>CR-16-38326</i> | <i>DNA Kits for DNA Lab</i> | <i>Medical Examiner</i> | <i>Promega Corporation</i> | <i>\$22,900.00</i> |
| <i>CR-16-38332</i> | <i>Genetic analyzer consumables for DNA Lab</i> | <i>Medical Examiner</i> | <i>Life Technologies Corporation</i> | <i>\$3,627.28</i> |
| <i>CR-16-38333</i> | <i>Alcohol for Histology</i> | <i>Medical Examiner</i> | <i>Ultra Pure, LLC</i> | <i>\$688.00</i> |
| <i>CR-16-38335</i> | <i>Liners for Toxicology</i> | <i>Medical Examiner</i> | <i>Government Scientific Source</i> | <i>\$1,713.25</i> |
| <i>CR-16-38337</i> | <i>Saliva and Hematrace Kits for Trace Evidence</i> | <i>Medical Examiner</i> | <i>Abacus Diagnostics</i> | <i>\$776.50</i> |
| <i>CR-16-38355</i> | <i>Histology supplies</i> | <i>Medical Examiner</i> | <i>Cancer Diagnostics, Inc.</i> | <i>\$647.48</i> |
| <i>SH-16-38287</i> | <i>Protective Service Officer new hire uniforms</i> | <i>Sheriff's Department</i> | <i>Schwarz Uniform Corp.</i> | <i>\$20,000.00</i> |
| <i>SH-16-38368</i> | <i>Build-out for SUV patrol vehicles</i> | <i>Sheriff's Department</i> | <i>Hall Public Safety Co.</i> | <i>\$19,199.70</i> |
| <i>SH-16-38414</i> | <i>Identification cards</i> | <i>Sheriff's Department</i> | <i>Integrated Precision Systems, Inc.</i> | <i>\$868.00</i> |
| <i>SH-16-38415</i> | <i>Vest for Protective Service Officer</i> | <i>Sheriff's Department</i> | <i>Standard Law Enforcement</i> | <i>\$669.90</i> |
| <i>SH-16-38420</i> | <i>Boston Whaler boat maintenance and detailing</i> | <i>Sheriff's Department</i> | <i>GK's Custom Polishing, Inc.</i> | <i>\$4,850.00</i> |
| <i>Items already purchased</i> | | | | |
| <i>Requisition #</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> |
| <i>ST-16-37840</i> | <i>Repairs to Sanitary Truck 418</i> | <i>Department of Public Works</i> | <i>Rush Truck Centers of Ohio, Inc.</i> | <i>\$789.47</i> |
| <i>ST-16-37930</i> | <i>Repairs to Sanitary Unit S-219</i> | <i>Department of Public Works</i> | <i>Rush Truck Centers of Ohio, Inc.</i> | <i>\$3,553.51</i> |
| <i>SH-16-38361</i> | <i>Identification cards</i> | <i>Sheriff's Department</i> | <i>Integrated Precision Systems, Inc.</i> | <i>\$868.00</i> |

V – OTHER BUSINESS

BC2016-794 Mike Chambers, Public Works, presented a time-sensitive/mission-critical item: lab services performed for the County animal shelter while vet tech staff was out on medical leave; RQ#38472; vendor – Marshfield Labs; \$2,576.90.

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Department of Public Works, submitting an amendment to a Local Public Agency (LPA) agreement with Ohio Department of Transportation in connection with the rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights by modifying Section 10.0 – Non-Discrimination clause.

VI – PUBLIC COMMENT

Lu provided public comment unrelated to the agenda on the importance of conducting a transparent bidding process for the operator of the Norma Herr Women’s Shelter located on Payne Avenue.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:28 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2016-772

Department Of Health And Human Services Office of Re-entry

The Dept. of HHS Office of Reentry requests approval of a departmental order for September 22, 2016 for a reentry simulation workshop in the amount of \$4,157.00. As part of the reentry coalition putting together an annual reentry, summit, we agreed to sponsor a reentry simulation workshop. This simulates the barriers and issues reentry citizens face when navigating social service and criminal justice systems.

The Office of Reentry sponsored the Council on Poverty Experience – Reentry Edition Simulation at the ODRC’s “Making Communities Safer Summit” in Cuyahoga County. This is a yearly reentry event. The simulation is a two-part workshop/training exercise to help participants understand the day to day reality of rejoining the community following incarceration.

Think Tank is based in Ohio and was the vendor selected to do this unique training by ODRC. ODRC has sponsored the reentry simulation at other events. As the Office of Reentry we wanted to partner with ODRC and sponsor this workshop here in Cuyahoga County.

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

Yes

Project Location(s)

THE WORD CHURCH

Project Council District(s)

11

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Think Tank, Inc.

Funding Source

HEALTH AND HUMAN SERVICES LEVY

B. New Items

BC2016-795

Department Of Public Works - Division of Finance and Planning

Describe the goods or services to be procured

The primary goal of this service is to provide design/engineering services to perform an assessment study and prepare construction plans, specifications, bid documents and consulting services for the repair and replacement of the historical courthouse's roof and appurtenances.

Total Cost

\$280,000.00

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

Y

Project Location(s)

1 WEST LAKESIDE AVENUE CLEVELAND, OHIO 44113

Project Council District(s)

7

Procurement Type

RFQ (FORMAL)

Funding Source

GENERAL FUND

BC2016-796

A. Department of Public Works is requesting approval to amend revenue generating agreement with the City of Cleveland Heights to change the 2016 not-to exceed amount from \$300,000 to \$625,000 for fiscal year 2016 for Sanitary and sewer services. Total increase (amendment) is \$325,000.

- a. The primary goal is to increase the current not to exceed agreement cap in order to help the City with additional capital infrastructure repairs and needs to take place in 2016. This is a direct request from the City.
- b. The project is located in the City of Cleveland Heights.
- c. Council District 10.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. Revenue Generating Agreement – amending the amount by \$325,000

C. Contractor Information

1. City of Cleveland Heights, 40 Severance Circle, Cleveland Heights, Ohio, 44118

D. Project Status

1. Project is set to be sold in the 3rd Quarter of 2016.

E. Funding

1. Revenue Generating Agreement for Sanitary Sewer District Fund

BC2016-797

Department of Development, recommending a Property Demolition Fund award to the City of Cleveland in the amount not-to-exceed \$2,000,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 9/1/2016 - 2/28/2018.

Funding Source: Demolition Fund

BC2016-798

Department Of Development

Describe the goods or services to be procured.

The primary goals of the project are technical assistance in complying with federal regulations for environmental reviews of federally-funded activities, ensuring compliance with federal historic preservation requirements, and general planning assistance including surveys of historic properties and economic development planning.

Total Cost

\$38,000.00

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

Y

Contract Start Date

10/01/2016

Contract End Date

09/30/2017

Project Location(s)

CUYAHOGA COUNTY ADMIN BLDG

Project Council District(s)

1

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Vendor Name(s)

Cuyahoga County Planning Commission

Funding Source

FEDERAL

BC2016-799

A. Scope of Work Summary

1. Department of Information Technology recommending an award with Tab Products for the anticipated annual cost of \$16,438.23. The anticipated start-completion dates are 07/01/2016 - 06/30/2019.
2. The primary goal of the contract is to provide support and maintenance for Children and Family Services records management system to be able to continue the physical recordkeeping and monitoring for Children and Family Services. It is a mission critical function for CFS.

B. Procurement

1. RFP Exemption
2. The legal department has to review and approve contract terms.

C. Contractor Information

1. Tab Products
605 4th Street
Mayville, WI 53050
Thadeus Jaroszewicz/President

D. Project Status

- 1 The project term has already begun, the reason there was a delay was due to Cuyahoga County's internal MyPro software problems handling amendment, due date past.
2. The project is on a critical action path because Health and Human Services is dependent on the continued use of this records management for timely service to our clients.

E. Funding

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

Funds have been budgeted for 2016 thru the HS157396 Index code in the amount of \$1,828.41.
2017-2018 Software Maintenance renewal amount: \$7,327.41
2018-2019 Software Maintenance renewal amount: \$7,327.4

BC2016-800

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting an award on RQ38005 to Valley Ford Truck, Inc. in the amount of \$109,340.00 for two (2) 2017 Ford F-350 super cab/chassis SRW 4X4 XL, for the department of public works.
 - A. The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.
 - B. Truck will include plow and aluminum service body with all accessories as specified.

B. Procurement

1. The procurement method for this project is a rfb. The total value of the rfb is \$107,440.00.
 - A. The rfb closed on september 19, 2016

B. There were twelve (12) bids issued from opd and two (2) bids returned. Both bids were ruled responsive, with the award being recommended to the lowest and best.

C. The sbe participation 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:

Valley Ford Truck Inc.

5715 Canal Road

Cleveland, Ohio 44125

2. The Owner For The Contractor/vendor Is:

Brian E. O'Donnell, President, (216)-524-2400

D. Project status and planning

1. Project term: n/a (one-time purchase); not yet purchased.

E. Funding

1. The project is funded 100% by the sanitary sewer fund (ST540286).

2. This specific project funding was included in OBM approved budget for current year.

3. The schedule of payments is by invoice.

BC2016-801

A. Scope Of Work Summary

1. Office Of Procurement & Diversity Recommending An Award On Rq37862 To Bob Gillingham Ford Inc. In The Amount Of \$83,883.00 For Three (3) 2017 Ford AWD Utility Police Interceptors For Department Of Public Works For The Sheriff's Department.

A. The Primary Goal Of The Project Is To Contract With A Quality Vendor To Furnish The Vehicles In Accordance With The Detailed Specifications And At The Best Possible Price.

B. Procurement

1. The Procurement Method For This Project Is A Rfb. The estimated Total Value Of The Rfb Is \$87,771.00.

A. The Rfb Closed On September 16, 2016.

B. There Were Thirteen (13) Bids Issued From Opd And Two (2) Bids Returned. Both Bids Were Ruled Administratively And Technically Compliant, With The Award Being Recommended To The Lowest And Best.

C. The Sbe Participation 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:

Bob Gillingham Ford Inc.

8383 Brookpark Road

Parma, Oh 44129

2. The Owner For The Contractor/vendor Is:

Robert A. Gillingham II, President

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 Internal Service Fund-maint. Garage (Ct575001).
2. This Specific Project Funding Was Included In Obm Approved Budget For Current Year.
3. The Schedule Of Payments Is By Invoice.

BC2016-802

A. Scope Of Work Summary

1. Office Of Procurement & Diversity Requesting Approval Of An Award On Rq37438 To Valley Ford Truck Inc. In The Amount Of \$74,021.00 For One (1) Ford F-450 Super Cab/chassis 4X2, For The Department Of Public Works.

A. The Primary Goal Of The Project Is To Contract With A Quality Vendor To Furnish The Vehicle In Accordance With The Detailed Specifications And At The Best Possible Price.

B. Procurement

1. The Procurement Method For This Project Is A Rfb. The estimated Total Value Of The Rfb Is \$76,919.00.

A. The Rfb Closed On September 13, 2016.

B. There Were Thirteen (13) Bids Issued From Opd And Two (2) Bids Returned. Both Bids Were Ruled Responsive, With The Award Being Recommended To The Lowest And Best.

C. The Sbe Participation 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:

Valley Ford Truck Inc.

5715 Canal Road

Cleveland, Ohio 44125

2. The Owner For The Contractor/vendor Is:

Brian E. O'donnell, President, (216)-524-2400

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 Sanitary Sewer Fund (St540286).
2. This Specific Project Funding Was Included In Obm Approved Budget For Current Year.
3. The Schedule Of Payments Is By Invoice.

BC2016-803

Describe the goods or services to be procured.

This contract will provide core correctional practices training to the detention center staff. The purpose of the training is to teach staff how to apply the principles of effective intervention and core correctional practices.

Total Cost
\$56,000.00

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

Project Location(s)
9300 QUINCY AVENUE, CLEVELAND, OHIO

Project Council District(s)
7

Procurement Type
GOVERNMENT / INTER-AGENCY (GOVERNMENT OUTSIDE CUYAHOGA COUNTY AUTHORITY)

Funding Source
OTHER

BC2016-804
Juvenile Court

Describe the goods or services to be procured.
This project will allow the vendor to evaluate the court's MST program. The evaluation will provide valuable information regarding the effectiveness of MST and alternative placements utilized by the court.

Total Cost
\$14,668.82

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

Project Location(s)
9300 QUINCY AVENUE, CLEVELAND, OHIO

Project Council District(s)
7

Procurement Type
RFP EXEMPTION

Funding Source
OTHER

BC2016-805
Department Of Health And Human Services - Division of Community Initiatives: Family And Children First Council

Describe the goods or services to be procured.

The Cuyahoga County Family and Children First Council (FCFC) is seeking an organization to collect data, evaluate programs, analyze data, and submit quarterly reports for service coordination and youth development programming to become an outside evaluator for FCFC. This contract amount is for \$116,667.00.

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

BC2016-806

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND FAMILY SERVICES

Describe the goods or services being procured.

In keeping with one of DCFS core values of keeping siblings together in a family unit, the adoptive family wants to adopt the sibling of the child whom they have already adopted.

Total Cost

\$12,000.00

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

C. Exemptions

BC2016-807

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

Supervised residential (halfway house) substance use disorder treatment provided to assessed/ diagnosed offenders meeting program criteria. Data collected during 3/2014 through 4/2015 indicate that 180 persons, the majority under the age of 40 and reporting zero income, received services. 98.8% had a clinically diagnosed substance use disorder and that 66.7% were diagnosed simultaneously with a mental disorder. The majority (55%) were classified as "high risk" offenders; 38% were classified as "moderate risk" (Ohio Risk Assessment System).

Vendor Name(s):

Cuyahoga County Corrections Association (4CA), Inc., a not-for-profit corporation and the following halfway house agencies: Oriana House Inc., Community Assessment and Treatment Services, and the Salvation Army Harbor Light.

Estimated Cost:

\$425,000.00

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

Y

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

Start Date: 7/1/2016

End Date: 6/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Contract in the amount of \$425,000 for the project period 7/1/2016 through 6/30/2017- providing residential halfway house substance use disorder treatment services to offenders clinically assessed and diagnosed. There are three State certified Halfway Houses in Cuyahoga- Oriana House, Community Assessment and Treatment Services and the Salvation Army Harbor Light. Only State certified Halfway Houses in this County are eligible for reimbursement through the grant dollars funding this project. All three certified Halfway Houses are included in this contract and are collectively known as the Cuyahoga County Community Corrections Association (4CA), a legal entity (a corporation not-for-profit).

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

Contract previously exempted from competitive bid as Board of Control conditions contained in Section 3.4(b)(12) were met. The vendor must meet the requirements of Ohio Revised Code Sections 126.07; 2967.14; 5120:1-5-07; 5149.30; 5149.311; and 5149.33. There are only three State certified Halfway Houses in Cuyahoga County. All three certified Halfway Houses are included in this contract and are collectively known as the Cuyahoga County Community Corrections Association (4CA), a corporation not-for profit.

Were other vendors evaluated? If not, explain.

No other Cuyahoga County vendors meet State halfway house certification requirements. No other vendors are certified. As such, no other vendors were evaluated.

BC2016-808

Briefly describe the proposed procurement method.

The vendor, Hyndsight Productions was written into the awarded grant application. The Court has previously produced videos with this vendor and is quite pleased with the resulting products.

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

Production of educational video series consisting of five live footage and manufactured videos with Hyndsight Productions. The project purpose is to promote awareness of, and engagement with, the judicial system.

Vendor Name(s):
Hyndsight Productions

Total project cost:
\$34,895.00

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

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

Start Date: 7/1/2016
End Date: 6/30/2017

Procurement Type
RFP EXEMPTION

Why is this method preferred over the standard, competitive procedure?
Time constraints and familiarity of work product.

Were other vendors evaluated? If not, explain.

In prior related projects, other vendors were evaluated. Hyndsight Productions is the preferred vendor and thus, written into the grant application.

BC2016-809

Precision New Media worked with the county to assist in the transition from the previous government, particularly to respond to media inquiries and create an open, collaborative communication environment suitable to the new government. They developed a framework to advance the development of the Communications Division; this is additional work on the plan they began.

Consideration was given to other options including finding another provider and no provider. The time and value that PNM already contributed merited continuation of their service and their plan.

The county brand is important to our economic and business development. A recognizable, consistent brand, with clear messages, is part of a proactive communication strategy. It is the first time Cuyahoga County decided to use this professional approach and we anticipate a positive return.

The Communications Department will determine if the outcome of this contract requires additional resources.

Was funding for the contract or purchase appropriated in the current budget? Yes.
The schedule of payments is by invoice

Estimated Cost:
\$18,750.00

Procurement Type
RFP EXEMPTION

D. Consent Agenda

BC2016-810

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

Public works is submitting the final amended agreement to complete all required close-out items and accept project as complete per plans and specifications.

Total Cost
(\$101,902.66)

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Children and Family Services, submitting an agreement with TransUnion LLC for consumer reporting services for Youth in Foster Care.