



Cuyahoga County Board of Control Agenda
Tuesday, January 3, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 12/19/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-01

Department of Public Works, recommending an award on RQ38327 to Fallsway Equipment Co., Inc. in the amount of \$44,956.00 for the purchase of (1) Truck Body and Crane mounted on a County owned Cab/Chassis.

Funding Source: Sanitary Sewer Fund

BC2017-02

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on 5- Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2016 to extend the time period to 6/29/2019, to change the scope of services, effective 6/30/2016 and for additional funds in the amount not-to-exceed \$201,111.48.

b) Submitting an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on 5- Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2016 to extend the time period to 6/29/2019, to change the scope of services, effective 6/30/2016 and for additional funds in the amount not-to-exceed \$201,111.48.

Funding Source: General Fund

BC2017-03

Department of Information Technology,

a) Submitting an RFP exemption on RQ38946, which will result in an award recommendation to Alindus, Inc. fka MNCL, Inc. in the amount of \$80,550.00 for a Cloud-Based Information Technology Service Desk Management Application for the period 1/17/2017 – 1/16/2018.

b) Recommending an award on RQ38946 to Alindus, Inc. fka MNCL, Inc. (40 - 5) in the amount of \$80,550.00 for a Cloud-Based Information Technology Service Desk Management Application for the period 1/17/2017 – 1/16/2018.

Funding Source: General Fund

BC2017-04

Department of Information Technology, recommending an award on RQ38367 to DLT Solutions, LLC, in the amount not-to-exceed \$47,743.11 for licenses, maintenance and support on Solarwinds software applications for the period 12/31/2016 – 7/28/2019.

Funding Source: General Fund

BC2017-05

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

Funding Source: Wellness Fund

BC2017-06

Office of Procurement & Diversity, recommending an award on RQ38307 and enter into a contract with Air-Rite, Inc. (10-2) in the amount not-to-exceed \$130,000.00 for HVAC filters for the Department of Public Works for the period 1/1/2017 – 12/31/2018.

Funding Source: Internal Service Fund

BC2017-07

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$15,770.16.

Funding Source: General Fund

BC2017-08

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division, recommending an award on RQ37422 and enter into a Master Contract with various providers in the total amount not-to-exceed \$373,368.00 for interpretation and translation services for the period 1/1/2017 - 12/31/2018:

- a) Certified Interpreters United, LLC in the amount of \$77,800.00.
- b) The Cleveland Hearing and Speech Center in the amount of \$48,068.00.
- c) Cross Thread Solutions, LLC in the amount of \$189,500.00.

d) Vocalink Language Services in the amount of \$58,000.00.

Funding Source: General Fund

BC2017-09

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services for Domestic Violence Prevention Program for the period 7/1/2016 - 12/31/2016, to extend the time period to 9/30/2017, to make budget line item revisions, and for additional funds in the amount not-to-exceed \$3,009.00.

Funding Source: TITLE IV-E (Special Revenue Funds)

BC2017- 10

Domestic Relations Court, recommending an award on RQ38765 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$242,776.00 for mediation services for the period 10/1/2016 – 9/30/2017.

Funding Source: General Fund (with 66% Title IV-D reimbursement on 50% of contract cost)

BC2017- 11

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1300249 with YMCA of Greater Cleveland for transitional housing and case management services for male ex-offenders for the Open Door Housing Program for the period 3/1/2013 - 12/31/2016, to extend the time period to 12/31/2017, to change the scope of services effective 1/11/2017, and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Health and Human Services Levy

BC2017-12

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1400125-01 with Recovery Resources for Re-entry Redirection for the Jail Diversion Program for the period 5/1/2014 - 12/31/2016, to extend the time period to 12/31/2017, and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

BC2017-13

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1600115 with UPP Claims, LLC a subsidiary of UPP Technology, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, to change the scope of services, effective 11/1/2016 and for additional funds in the amount of \$12,000.00.

Funding Source: HHS Levy Fund

C – Exemptions

BC2017-14

Department of Public Works, submitting an RFP exemption on RQ38806, which will result in an award recommendation to Bentley Systems, Inc. in the amount of \$6,795.00 for subscription services for MicroStation, FlowMaster, STAAD.Pro, Storm CAD, and Sewer CAD programs for the period 12/2/2016 - 12/01/2017.

Funding Source: Road and Bridge Fund

BC2017-15

Department of Development, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500031 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016 to extend the time period to 3/31/2017 and for additional funds in the total amount not-to-exceed \$195,750.00 for the following municipalities:

- a) City of Bedford Heights in the amount of \$100,000.00.
- b) City of Rocky River in the amount of \$95,750.00.

Funding Source: Cuyahoga County Property Demolition Fund

BC2017-16

Department of Development, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600036 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 8/17/2015 - 12/31/2016 to extend the time period to 3/31/2017; no additional funds required for the following municipalities:

- a) City of North Royalton.
- b) City of Middleburgh Heights.

Funding Source: Cuyahoga County Property Demolition Fund

BC2017-17

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38796, which will result in an award recommendation to CDW Government, Inc. in the amount of \$58,067.99 for VMware Enterprise Plus and VCenter Server Standard licenses for VSphere and technical support services for a 3-year period.

Funding Source: Special Revenue (Legal Computerization)

BC2017-18

Medical Examiner's Office, submitting an RFP exemption on RQ37035, which will result in an award recommendation to X-Ray Services of Ohio in the amount not-to-exceed \$40,894.20 for preventive maintenance services for the period 1/1/2017 – 12/31/2019.

Funding Source: Lab Fund

D – Consent Agenda

BC2017-19

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1400018-01 with Karvo Paving, Co. for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for a decrease in funds in the amount not-to-exceed (\$29,880.76)

Funding Source: Road & Bridge Fund

BC2017-20

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1600022 with Cuyahoga County Court of Common Pleas/Juvenile Court Division for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 -12/31/2016 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: Original Agreement FY15 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant

BC2017-21

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/3/2017

<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>
WT-17-38864	Projector for community projects, job fairs, etc.	Cuyahoga Job and Family Services	Quality Ribbons & Supplies Co.	\$799.99
IS-17-38849	DJI Osmo+ Camera and accessories	Department of Information Technology	B & H Foto & Electronics Corp.	\$898.00
IS-17-38854	HP ProBook laptop for new employee	Department of Information Technology	Hewlett-Packard	\$1,152.11
IS-17-38855	Cisco 8831 IP Conference Phones with SmartNet for Domestic Relations Court	Department of Information Technology	Y&S Technologies	\$1,276.00
IS-17-38901	Wireless conference set for Health and Human Services	Department of Information Technology	Bit Direct	\$714.45
IS-17-38902	Backdrop curtain for AV Control Center	Department of Information Technology	Tiffin Scenic Studios, Inc.	\$844.00
IS-17-38948	HP ProBook laptops for Court Reporters at Common Pleas Court	Department of Information Technology	Hewlett-Packard	\$2,056.22

CT-17-38848	Replacement band saw for Justice Center	Department of Public Works	Ornamental Products Tool & Supply	\$1,169.00
CT-17-38853	Replacement Numberall Stamping Press	Department of Public Works	HPM Business Systems Inc.	\$1,897.77
CT-17-38866	Steel toe safety footwear	Department of Public Works	Mansil Footwear, Inc. dba Red Wing Shoe Store	Not-to-exceed \$800.00
CT-17-38880	File folder tags	Department of Public Works	Millcraft Paper Company	\$819.00
CT-17-38884	Offset paper for Print Shop (HHS/Re-entry)	Department of Public Works	Millcraft Paper Company	\$1,227.90
CT-17-38906	Waterproof phone number stickers for Print Shop	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$710.00
CT-17-38907	Finishing services for Print Shop (HHS/Re-entry)	Department of Public Works	Direct Digital Graphics	\$1,155.00
CT-17-38931	Replacement compressor for Justice Center	Department of Public Works	Donwil Company	\$1,023.00
CT-17-38938	Runway de-icing fluid for Airport	Department of Public Works	Nachurs Plant Food Company dba Nachurs Alpine Solutions	\$17,480.00
CT-17-38939	Finishing services for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$510.35
CT-17-38943	Emergency vouchers	Department of Public Works	RR Donnelley	\$598.00
CT-17-38952	Certified mail envelopes for Print Shop	Department of Public Works	Mac Paper Converters	\$1,395.60
CT-17-38974	Return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$1,930.70
CT-17-38982	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$1,075.00
CT-17-38983	Floor wax for Justice Center	Department of Public Works	Sovereign Industries, Inc.	\$955.79

ST-16-38784	Brake parts for S-425 Sanitary Engineer vehicle	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$625.50
JC-16-38263	HP Printers and feeders	Juvenile Court	CDW Government, Inc.	\$6,107.57
SH-17-38862	Ammunition	Sheriff's Department	Vance Outdoors, Inc.	\$17,847.00
SH-17-38933	Bakery pan cleaner for jail kitchen	Sheriff's Department	Acuity Specialty Products Group, Inc.	\$510.40
SH-17-38967	C-Fold paper towels	Sheriff's Department	W.B. Mason Company, Inc.	\$12,350.00
SH-17-38973	Nitrile gloves	Sheriff's Department	Frontier Industrial	\$20,898.00
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CE-17-38951	Deadlatch Solenoid for Jail Complex	Department of Public Works	Craftmaster Hardware Company, Inc.	\$598.64
CT-17-38903	Emergency repairs to generator at Medical Examiner's Building	Department of Public Works	Ohio CAT	\$22,271.64
FC-16-38895	FCSS: Safety adaptive equipment	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$3,100.00
CE-16-38802	Paint for Road & Bridge Trailer	Department of Public Works	Sherwin-Williams Co.	\$604.83
CE-16-38817	Road salt for Bridge Garage	Department of Public Works	Cargill, Inc.	\$3,880.63
CT-16-38801	Paint for Dunham Road Bridge	Department of Public Works	Sherwin-Williams Co.	\$641.29
CT-17-38956	Heat sensor for fire alarm at Justice Center	Department of Public Works	SimplexGrinnell LP	\$704.61
ST-16-38803	Paint for Sanitary Trailer	Department of Public Works	Sherwin-Williams Co.	\$812.91
Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)				
Requisition #	Description	Department	Vendor Name	Total
SH-17-38649	Spices – January	Sheriff's Department	Benjamin Foods	\$3,676.20

SH-17-38650	Beans – January	Sheriff’s Department	Gordon Food Service, Inc.	\$6,360.00
SH-17-38650	Beans – January	Sheriff’s Department	Benjamin Foods	\$6,675.00
SH-17-38651	Frozen vegetables – January	Sheriff’s Department	Benjamin Foods	\$18,465.00
SH-17-38651	Frozen vegetables – January	Sheriff’s Department	Good Source Solutions, Inc.	\$6,270.00
SH-17-38654	Sauces & dressings – January	Sheriff’s Department	Benjamin Foods	\$1,822.50
SH-17-38654	Sauces & dressings – January	Sheriff’s Department	JNS Foods, LLC	\$8,710.20
SH-17-38655	Beef patties – January	Sheriff’s Department	Benjamin Foods	\$15,540.00
SH-17-38656	Bagels – January	Sheriff’s Department	JNS Foods, LLC	\$3,942.00
SH-17-38658	Turkey – January	Sheriff’s Department	Benjamin Foods	\$6,840.00
SH-17-38659	Bulk cereal – January	Sheriff’s Department	Benjamin Foods	\$6,396.00
SH-17-38660	Turkey ham – January	Sheriff’s Department	Good Source Solutions, Inc.	\$13,320.00
SH-17-38660	Turkey ham – January	Sheriff’s Department	JNS Foods, LLC	\$10,935.00

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Letter of Intent with Pace Aviation Inc. for an option to Lease Property located at the Cuyahoga County Airport to build an Aircraft Hangar Facility for a period of 1 year.

Funding Source: an approximate investment of \$3,500,000.00 in improvements over the lease term.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Westlake in connection with the culvert replacement of Bradley Road Culvert C-05.44 over Walker Ditch.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$80,000.00 from Shaker Heights Board of Education for support of the Spark Early Literacy Program for the period 9/1/2016 – 8/31/2107.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 19, 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 11:02 a.m.

Attending:

Armond Budish, Chairperson
Mike Chambers, Public Works (alternate for Michael Dever)
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Mike King, County Council (alternate for Dale Miller)
Lenora Lockett, Director Office of Procurement & Diversity
Joe Nanni, County Council (alternate for Dan Brady)

II – REVIEW MINUTES – 12/12/16

Armond Budish motioned to approve the minutes from the December 12, 2016 Board of Control meeting, as written; Mike King 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

There were no tabled items.

B – New Items for Review

BC2016-944

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

Don Jerele, Public Works, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-944 was unanimously approved.

BC2016-945

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

a) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$35,000.00 for Phase II Environmental Site Assessment and Asbestos Survey services for property located at 706-716

East 185th Street, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with North East Shores Development Corporation in connection with said project site.

b) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$34,940.00 for Phase I Environmental Site Assessment, Underground Storage Tank Regulations Closure Assessment, Asbestos Survey services and Remedial Action, Operation and Maintenance Plans for property located at the Hector Colon Garage, 3237 Scranton Road, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with 3264 Holdings, LLC in connection with said project site.

c) Hull & Associates, Inc. in the amount not to-exceed \$34,991.00 for Phase II Environmental Site Assessment services and Remedial Action, Operation and Maintenance Plans for property located at 8001 Franklin Blvd., Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with Khan Tamin Ated in connection with said project site; and

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

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

Funding Source: Brownfield Development Revolving Loan Fund

Jan Bayne, Department of Development, presented. Mike King asked if the funding was being provided in the form of a grant or a loan. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-945 was unanimously approved.

BC2016-946

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

Jeannet Wright, Treasurer's Office, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-946 was unanimously approved.

BC2016-947

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

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-947 was unanimously approved.

BC2016-948

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

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-948 was unanimously approved.

BC2016-949

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

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish asked for clarification on the funding source. Armond Budish motioned to approve; Mike King seconded. Item BC2016-949 was unanimously approved.

BC2016-950

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

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-950 was unanimously approved.

BC2016-951

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

Kathleen Johnson, Family and Children First Council, presented. Dave Greenspan asked if the additional funds are being used to replace the loss of funding from the Ohio Children's Trust Fund grant. Armond Budish motioned to approve; Mike King seconded. Item BC2016-951 was unanimously approved.

BC2016-952

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

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

Bob Staib, Office of Early Childhood, presented. Dave Greenspan asked for an update on the development of the application, and the rationale behind creation of a new application as opposed to updating the content on the web. He further inquired about ownership of the application, once complete, and whether the County could license it to other entities. Dennis Kennedy and Joe Nanni asked for clarification on the scope of services being provided by Educational Service Center under the contract. Armond Budish motioned to approve; Mike King seconded. Item BC2016-952 was unanimously approved.

BC2016-953

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

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-953 was unanimously approved.

BC2016-954

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

Mark Greenfield, Prosecutor's Office, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-954 was unanimously approved.

BC2016-955

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-955 was unanimously approved.

BC2016-956

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

Information System for the period 1/1/2016 - 12/31/2018. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-956 was unanimously approved.

BC2016-957

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

Bob Triozzi, Law Department, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-957 was unanimously approved.

C – Exemptions

BC2016-958

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

Don Jerele, Public Works, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-958 was unanimously approved.

BC2016-959

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

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-959 was unanimously approved.

BC2016-960

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

Patrick Smock, Human Resources, presented. Joe Nanni asked whether the County plans to provide shots for employees' immediate family members under this or future programs. Armond Budish motioned to approve; Mike King seconded. Item BC2016-960 was unanimously approved.

BC2016-961

Sheriff's Department, submitting an RFP exemption on RQ38444, which will result in a sole source award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$257,958.60 for the purchase and installation of (125) cameras, video storage and related components for management of a video surveillance system in select areas of Jail 2 in connection with the FY2015 Cuyahoga County Regional

Jail System Comprehensive Prison Rape Elimination Act (PREA) grant program for the period 2/1/2017 – 9/30/2017. Funding Source: Safe and Sound Prison Rape Elimination Act Grant

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-961 was unanimously approved.

BC2016-962

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38795, which will result in an award recommendation to Solar Winds LLC in the amount not-to-exceed \$5,619.90 for software licenses and, maintenance on the Court's Case Management System for the period 12/31/2016 – ~~7/28/2019~~ 12/31/17. Funding Source: Legal Research Special Revenue

Sarah Baker, Juvenile Court, presented. She corrected the end date to 12/31/17. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-962 was unanimously approved.

BC2016-963

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400084-01, 02 and 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount of \$313,842.05:

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

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

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

Funding Source: HHS Levy

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-963 was unanimously approved.

BC2016-964

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570-24 for placement services, for the period 1/1/2014 – 12/31/2016; by assigning the interest from Pomegranate Health Systems of Central Ohio to Sequel Pomegranate Health Systems, LLC, effective 10/27/2016; no additional funds required. Funding Source: Original Contract - 29% Federal (CDFR 93.658); 71% Health & Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-964 was unanimously approved.

BC2016-965

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

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-965 was unanimously approved.

BC2016-966

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

Mary Beth Vaughn, Department of Public Safety, presented. She stated that the vendor name should also reflect "West Publishing." There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-966 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the items; Joe Nanni seconded. Items BC2016-967 through -971 were unanimously approved.

BC2016-967

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

- a) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake
- b) Mastick Road from Columbia Road to the North Olmsted East Corporation Line in the City of North Olmsted

Funding Source: Road and Bridge Fund

BC2016-968

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

BC2016-969

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

BC2016-970

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

BC2016-971

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

<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>
IS-16-38754	Microplex HD60 & HD90 printer supplies	Department of Information Technology	EP Technology Inc.	\$8,109.30
CT-17-38863	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$710.00
AU-17-38712	Microfilm	Fiscal Office	Endicott Microfilm	\$8,130.00
AU-17-38715	Microfilm chemical supplies	Fiscal Office	Endicott Microfilm	\$1,934.20
CR-17-38688	Supplies for Drug Chemistry and Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$4,275.40
CR-17-38697	Pipette tips for DNA lab	Medical Examiner	Rainin Instrument LLC	\$2,320.50
CR-17-38716	Columns, enzymes, acetates, phosphate for Toxicology	Medical Examiner	UCT, LLC	\$19,665.50
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	VWR International	\$1,128.96
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	Fisher Scientific Company LLC	\$719.85
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	Labsource Inc.	\$1,625.00
CR-17-38841	General lab supplies for Toxicology	Medical Examiner	Fisher Scientific Company LLC	\$1,074.77
CR-17-38841	General lab supplies for Toxicology	Medical Examiner	VWR International	\$6,296.47
CR-17-38909	Scrim towels for labs	Medical Examiner	CCP Industries, Inc.	\$825.84
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CR-16-38921	Toxicology services	Medical Examiner	State of Ohio Highway Patrol	\$786.00
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
JC-17-38675	Bread – January	Juvenile Court	Schwebel Baking Company	\$1,849.80
JC-17-38676	Milk – January	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,057.56

JC-17-38677	Peaches – January	Juvenile Court	Benjamin Foods	\$2,710.36
JC-17-38678	Pork and beans – January	Juvenile Court	Benjamin Foods	\$1,457.18
JC-17-38679	Lima beans – January	Juvenile Court	Gordon Food Service, Inc.	\$218.76
JC-17-38679	Lima beans – January	Juvenile Court	Benjamin Foods	\$2,672.11
JC-17-38680	Dairy – January	Juvenile Court	Benjamin Foods	\$225.66
JC-17-38681	Lunch meats – January	Juvenile Court	Benjamin Foods	\$195.20
JC-17-38682	Meats – January	Juvenile Court	Shaker Valley Goods, Inc.	\$472.20
JC-17-38682	Meats – January	Juvenile Court	Gordon Food Service, Inc.	\$3,253.32
JC-17-38683	Bananas – January	Juvenile Court	The Sanson Company	\$3,463.00
SH-16-37979	Pasta – December	Sheriff's Department	Benjamin Foods	\$5,362.80
SH-17-38638	Potatoes/oats – January	Sheriff's Department	Benjamin Foods	\$6,396.90
SH-17-38638	Potatoes/oats – January	Sheriff's Department	JNS Foods, LLC	\$4,010.40
SH-17-38640	Donuts – January	Sheriff's Department	Portland Foods	\$7,800.00
SH-17-38641	Sugar/flour – January	Sheriff's Department	Benjamin Foods	\$13,130.10
SH-17-38643	Pasta – January	Sheriff's Department	Benjamin Foods	\$17,790.00
SH-17-38644	Milk – January	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$59,543.40
SH-17-38645	Canned fruit- January	Sheriff's Department	National Food Group, Inc.	\$7,125.00
SH-17-38645	Canned fruit- January	Sheriff's Department	Benjamin Foods	\$11,055.00
SH-17-38646	Franks – January	Sheriff's Department	National Food Group, Inc.	\$5,472.00
SH-17-38647	Bread – January	Sheriff's Department	Portland Foods	\$29,097.84
SH-17-38648	Cheese sauce – January	Sheriff's Department	Star Foods & General Merchandise, Inc.	\$7,776.00

SH-17-38657	Fresh vegetables – January	Sheriff's Department	The Sanson Company	\$49,775.00
SH-17-38661	Jelly/Syrup – January	Sheriff's Department	Benjamin Foods	\$6,677.89
SH-17-38662	Dairy – January	Sheriff's Department	Benjamin Foods	\$17,346.60
SH-17-38663	Waffles – January	Sheriff's Department	Rainmaker, Inc.	\$5,639.04
SH-17-38663	Waffles – January	Sheriff's Department	National Food Group, Inc.	\$3,794.00
SH-17-38664	Sauces – January	Sheriff's Department	Benjamin Foods	\$7,413.00
SH-17-38665	Sausage – January	Sheriff's Department	National Food Group, Inc.	\$19,470.00
SH-17-38666	Fresh fruit – January	Sheriff's Department	The Sanson Company	\$51,435.00
SH-17-38667	Crackers/Chips – January	Sheriff's Department	Benjamin Foods	\$9,376.00
SH-17-38668	Cookies – January	Sheriff's Department	Portland Foods	\$7,650.00
SH-17-38669	Drink mix – January	Sheriff's Department	Good Source Solutions, Inc.	\$7,590.00
SH-17-38670	Cake Mix – January	Sheriff's Department	National Food Group, Inc.	\$9,230.00
SH-17-38670	Cake Mix – January	Sheriff's Department	JNS Foods, LLC	\$7,584.50
SH-17-38672	Chicken – January	Sheriff's Department	National Food Group, Inc.	\$23,060.00
SH-17-38673	Soup – January	Sheriff's Department	Benjamin Foods	\$9,394.50
SH-17-38673	Soup – January	Sheriff's Department	Gordon Food Service, Inc.	\$2,818.80

V – OTHER BUSINESS

Mike Chambers, Department of Public Works, presented two time-sensitive/mission-critical items.

BC2016-972 Emergency vet services for a dog at the County Shelter; \$504.60; vendor – Tremont Animal Clinic; RQ#38966. Armond Budish motioned to add the item to the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. The item was unanimously approved.

BC2016-973 Contract for scanning of historic property appraisal cards, funded by a grant from the Ohio Historic Records Advisory Board; \$2,000.00; vendor – Cleveland State University; RQ#38945. Armond Budish motioned to add the item to the agenda; Joe Nanni seconded. The motion was

unanimously approved. Joe Nanni asked if the County would have access to the data resulting from the scanning and creation of searchable database, once the project is complete. Armond Budish motioned to approve the item; Mike King seconded. The item was unanimously approved.

There was no further business.

Items of Note (non-voted)

Item No. 1

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

Funding Source: N/A

Item No. 2

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

Funding Source: SAMSA

Item No. 3

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

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

Item No. 4

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

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

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Mike King seconded. The motion to adjourn was unanimously approved at 11:42 a.m.

Item Details

IV. Contracts and Awards

B. New Items

BC2017-01

Department Of Public Works

Describe the goods or services to be procured.

The Office of Procurement & Diversity requesting approval of a purchase from Fallsway Equipment Co., Inc. in the amount of \$44,956.00 for a Truck Body and Crane for use by the Department of Public Works, Sanitary Division.

Total Cost

\$44,956.00

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

Y

Contract Start Date

n/a

Contract End Date

n/a

Project Location(s)

TRUCK WILL BE USED THROUGHOUT THE COUNTY

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Fallsway Equipment Co., Inc.

1277 DeValer Avenue

Akron, Ohio 44310

Funding Source

OTHER

BC2017-02

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

Sun Oracle Solaris operating system support \$55,070.00. Oracle Internet Application Server Licensing \$89,161.48. Oracle T4 Server Migration Professional Services SOW \$56,880.00. Extending to 6/29/19. Grand Total \$201,111.48. The Sun T4 servers (4) are located at the Columbus (SOCC) Datacenter. These servers currently handle MVP (Real Property), GIS, SAP and OBM data and applications. In order to run the applications that we use throughout the County, they have to reside on a server – these T4 servers allow us to run the applications we need. As ERP begins to go live, the applications that currently reside on these Sun T4 servers will sunset. In addition to the current applications on the T4 servers there are also applications that reside at Health and Human Services which we will migrate to these existing servers that are in Columbus, since the current HHS applications reside on hardware at HHS that is failing. This will yield additional cost savings, as it would have been \$100k+ for new servers/licensing – instead we are just moving the applications.

Estimated Cost:
\$201,111.48

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

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

Start Date: 6/30/2016
End Date: 6/29/2019

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

Amending current contract – contract was already in place, familiar with doing the migration as they did the same thing last year, and we negotiated cost savings for a multi-year agreement in accordance with GSA rates

Were other vendors evaluated? If not, explain.

Based on the experience of the vendor, they were in the best position and are only one of a few resellers in Ohio.

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

- a) Why is the contract amendment being submitted late?
Contract negotiations to reduce the price took longer and we consolidated down from 3 separate contracts to one, which caused some procurement process confusion/delay but allowed for cost savings
- b) What is being done to prevent this from reoccurring?
DoIT is undergoing a planning process for all contracts to avoid this in the future and identify consolidation opportunities.

BC2017-03

Describe the goods or services to be procured.

Alindus (FKA MNCL) is a reseller of Cherwell Cloud Based Service Desk software, the purchase of which was approved at the Board of Control at the 12/5/16 meeting. They submitted a collaborative bid with

Cherwell under RQ#30291. The industry name for this is ITSM - IT Service Management also known as ITIL. The Cherwell solution is regarded as one of the industry leaders in the ITSM space. It is the framework for the integration of IT service best practices. The foundation around ITSM is the concept of continuous process improvement. The components of ITSM will improve the overall operating efficiency of IT that will result in improving the level of service provided to the County. Alindus serves as the System integrator and training consultant vendor.

Total Cost
\$80,550.00

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

Why is this method preferred over the standard, competitive procedure?
The original RFP was in 2014 in partnership with MetroHealth. Shortly before the award, Metro backed out. OPD required a re-do of the RFP process, since Metro was included in the original RFP specifications. The RFP was reissued with the reference to Metro eliminated, and the intent to award was made late summer 2016. Because of how long it took to get to this point, the pricing had to be refreshed. Because the pricing was refreshed for the final award, OPD invalidated the RFP even though that is how we got to this point.

Were other vendors evaluated? If not, explain.
As explained above, other vendors were evaluated as part of the 1st and 2nd RFP processes executed to purchase the solution and service integration.

Funding Source
GENERAL FUND

BC2017-04
Department of Information Technology

Describe the goods or services to be procured.
SolarWinds is the platform used by DoIT for the monitoring of computer devices (routers, firewalls, servers, switches, disks, UPS etc.), room climate (temperature, humidity and water) and applications. Seven pieces of the software are up for maintenance renewal. SolarWinds is a proprietary software product that involved both significant capital and labor to implement. SolarWinds is the selected IT Management and monitoring platform used by the Department of Information Technology. Continuation of software maintenance is required to support the evolving computing environment supported by DoIT.

Purchasing from GSA Schedule 70, GS-35F-267DA, contract term 04/11/2016 - 04/11/2021. Funded by DoIT General Fund.

Total Cost
\$47,743.11

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

Procurement Type
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)
DLT Solutions, LLC.

Funding Source
GENERAL FUND

BC2017-05

Describe the goods or services to be procured.

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

Total Cost
\$25,500.00

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

Contract Start Date
9/20/2016

Contract End Date
10/11/2016

Project Location(s)
COUNTY LOCATIONS INCLUDING CLEVELAND, MAPLE HEIGHTS AND VALLEY VIEW

Project Council District(s)
3

Procurement Type
RFP EXEMPTION

Vendor Name(s)

The MetroHealth System

BC2017-06

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an Award and Submission of Contract on RQ38307 to Air-Rite Service for HVAC Filters for the Department of Public Works for various County buildings for the period 1/1/2017 thru 12/31/2018 in the amount not-to-exceed \$130,000.00.
 - a. The primary goal of the project is to contract with a quality vendor to furnish the filters in accordance with the detailed specifications and at the best possible price.
 - b. Delivery is not required. Pick-up and installation will be performed by County Trades.
 - c. Filters will be purchased on an "as needed" basis.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$130,000.00.
 - a. The RFB closed on November 21, 2016. There were ten (10) bids issued from OPD with two (2) bids returned. The low bidder was ruled non-compliant by SBE and the award is being recommended to the second bidder as "lowest and best".
 - b. The Diversity participation goal is 6% SBE / 6% MBE / 3% WBE. (Air-Rite is certified SBE, partial waiver requested.)
 - c. A Performance Bond is not required.
 - d. The purchase is not a SBE set-aside.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:
Air-Rite Service
1290 West 117th Street
Lakewood, OH 44107

2. The owner for the contractor/vendor is:
David Harris, President & Owner, (216) 228-8200

D. Project Status and Planning

1. Project term: 1/1/2017 – 12/31/2018 with option to extend for one additional year at the second year pricing. Not already purchased.
2. Current Contract CE1300290 with Air-Rite, Inc. was extended thru 11/30/2016.
3. There will be a one month interruption of service between old and new contract.

E. Funding

1. The project is funded 100% by the Internal Service Fund-Space Maint. (CT577395).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

BC2017-07

OFFICE OF PROCUREMENT & DIVERSITY

Describe the goods or services being procured.

The Office of Procurement & Diversity plans to amend Contract No. CE1500276 with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018; to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$15,770.16.

The contract for armed guard and armored truck services for various county departments/agencies was entered into with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018. The current amendment will allow vendor to provide secure services to the Electronic Benefits Transfer Office located at 1641 Payne Avenue, Room 150, Cleveland, Ohio 44114 and Clerk of Court, Justice Center, 1200 Ontario Street, 1st Floor, Cleveland, Ohio 44113, effective 1/1/2017 through 9/30/2018 for the pick-up of money and delivery to PNC Bank on behalf Cuyahoga Job & Family Services/Office of Child Support Services.

Original Contract \$180,046.20

1st Amendment \$5,475.00

Proposed 2nd Amendment amount \$15,770.16

Total Contract amount \$201,291.36

Total Cost

\$15,770.16

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

Y

Amendment Reason

The Office of Procurement & Diversity plans to amend Contract No. CE1500276 with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018; to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$15,770.16.

The contract for armed guard and armored truck services for various county departments/agencies was entered into with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018. The current amendment will allow vendor to provide secure services to the Electronic Benefits Transfer Office located at 1641 Payne Avenue, Room 150, Cleveland, Ohio 44114 and Clerk of Court, Justice Center, 1200 Ontario Street, 1st Floor, Cleveland, Ohio 44113, effective 1/1/2017 through 9/30/2018 for the pick-up of money and delivery to PNC Bank on behalf Cuyahoga Job & Family Services/Office of Child Support Services.

Original Contract \$180,046.20

1st Amendment \$5,475.00

Proposed 2nd Amendment amount \$15,770.16

Total Contract amount \$201,291.36

Contract Start Date

10/1/2015

Contract End Date

9/30/2018

BC2017-08

A. Scope of Work Summary

1. The Cuyahoga County Court of Common Pleas Juvenile Division, Domestic Relations Division, General Division, and Probate Division are requesting approval of award recommendation and approval of a master contract for Interpretation & Translation Services with Certified Interpreters United LLC, The Cleveland Hearing and Speech Center, Cross Thread Solutions LLC, and Vocalink, Inc. for the time period of January 1, 2017 through December 31, 2018. The not-to-exceed value of this master contract is \$373,368.00 with the below listed breakdowns for each vendor:

- Certified Interpreters United LLC: \$77,800.00
- The Cleveland Hearing & Speech Center: \$48,068.00
- Cross Thread Solutions LLC: \$189,500.00
- Vocalink, Inc.: \$58,000.00

2. The primary goal of the program is to provide professional and technical services to conduct Interpretation and Translation Services for the various Courts.

B. Procurement

1. The procurement method for this project was an RFP (#37422). The total value of the RFP is \$373,368.00.

2. The above RFP closed on June 27, 2016. There was a 5% SBE goal.

3. There were six (6) proposals submitted to OPD. Four (4) out of the six (6) vendors were chosen by the Courts to receive a contract.

C. Contractor and Project Information

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

(a) Certified Interpreters United, LLC

30628 Detroit Road

Westlake, Ohio 44145

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue

Cleveland, Ohio 44106

(c) Cross Thread Solutions LLC

5734 Westminster Drive

Solon, Ohio 44139

(d) Vocalink, Inc.

405 W. First Street, Unit A

Dayton, Ohio 45402

2. The President of Certified Interpreters United LLC is Roxane King, the Executive Director of The Cleveland Hearing and Speech Center is Jennell C. Vick, the President of Cross Thread Solutions LLC is Sunil Narahari, and the CEO of Vocalink, Inc. is Amelia Rodriguez.

3.a Project is located at:

(a) Certified Interpreters United, LLC

30628 Detroit Road

Westlake, Ohio 44145

(b) The Cleveland Hearing and Speech Center

11635 Euclid Avenue

Cleveland, Ohio 44106

(c) Cross Thread Solutions LLC

5734 Westminster Drive

Solon, Ohio 44139

(d) Vocalink, Inc.

405 W. First Street, Unit A

Dayton, Ohio 45402

3.b. The project is located in County district: 7.

D. Project Status and Planning

1. This project is ongoing for all of the Courts.

E. Funding

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

2. The vendor will supply separate, monthly, itemized invoices for each Court by the department that authorized the interpretation and/or translation services.

BC2017-09

JUVENILE COURT

Describe the goods or services being procured.

The Court received additional grant dollars for this project and, therefore, needs to amend the current contract to extend the time period through September 30, 2017 and to increase the funds in the amount of \$3,009.00 for a new not-to-exceed value of \$13,009.00.

Total Cost

\$3,009.00

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

Y

Amendment Reason

The Court received additional grant dollars for this project and, therefore, needs to amend the current contract to extend the time period through September 30, 2017 and to increase the funds in the amount of \$3,009.00 for a new not-to-exceed value of \$13,009.00.

Contract Start Date

7/1/2016

Contract End Date
9/30/2017

BC2017- 10

Domestic Relations

Describe the goods or services to be procured.

Professional and technical services for the mediation project 10/1/2016 - 9/30/2017

Total Cost
\$242,776.00

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

Contract Start Date
10/1/2016

Contract End Date
9/30/2017

Project Location(s)
COUNTYWIDE

Project Council District(s)
1

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

Vendor Name(s)
Cuyahoga County Department of Justice Services office of Mediation

Funding Source
GENERAL FUND

BC2017- 11

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

Describe the goods or services being procured.

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1300249 with YMCA of Greater Cleveland for transitional housing and oversight services for Male Ex-Offenders for the Open Door Housing Program for the period 3/1/2013 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/11/2017 and for additional funds in the amount not-to-exceed \$300,000.00.

Total Cost
\$1,300,000.00

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

Y

Amendment Reason

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1300249 with YMCA of Greater Cleveland for transitional housing and oversight services for Male Ex-Offenders for the Open Door Housing Program for the period 3/1/2013 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/11/2017 and for additional funds in the amount not-to-exceed \$300,000.00.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

BC2017-12

DEPARTMENT OF HEALTH AND HUMAN SERVICES – Re-Entry

Describe the goods or services being procured.

Change in dates, add funds not to exceed \$150,000.00

Total Cost
\$622,000.00

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

Y

Amendment Reason

Change in dates, add funds not to exceed \$150,000.00

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

BC2017-13

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 is requesting permission to increase the contract with UPP Claims, LLC. in the amount of \$12,000.00 for Billing Support Team services for the period 6/15/2016 - 6/14/2018. If approved, this proposed amendment will allow DSAS to increase the efficiencies offered by the referenced vendor, along with allowing DSAS to fully maximize utilization of the SMART Health Claims professional billing team to review codes, complete data entry, submit claims, follow-up on rejections and denials, along with posting payments for customers.

Total Cost

\$12,000.00

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

Y

Amendment Reason

The Division of Senior and Adult Services is requesting permission to increase the contract with Upp Claims, LLC. in the amount of \$12,000.00 for Billing Support Team services for the period 6/15/2016 - 6/14/2018. If approved, this proposed amendment will allow DSAS to increase the efficiencies offered by the referenced vendor, along with allowing DSAS to fully maximize utilization of the SMART Health Claims professional billing team to review codes, complete data entry, submit claims, follow-up on rejections and denials along with posting payments for customers.

Contract Start Date

6/15/2016

Contract End Date

6/14/2018

C. Exemptions

BC2017-14

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

This is a renewal of the Bentley Select CAD System used by the Public Works Engineers

Vendor Name(s):

Bentley Systems, Inc.

685 Stockton Drive

Exton, PA 19341

Estimated Cost:

\$6,795.00

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: Dec 2, 2016

End Date: Dec 1, 2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Dept of Public Works seeks an exception to continue the usage of the Bentley Select CAD system.

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

The system which has been used since 2004 is proprietary. If the County was to request bids and a new system was considered, there would be substantial start-up costs and conversion of the historical file would very time consuming.

Were other vendors evaluated? If not, explain.

No. The County staff has used this system with good results for the past twelve years. The annual subscription renewal includes all industry related updates.

BC2017-15

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

County land bank has indicated additional time is needed to complete the demolitions for 6 of the communities identified in the agreement- Bedford Heights, Garfield Heights, Maple Heights, Newburgh Heights and Rocky River.

Two of the communities have requested an increase in their demolition allocation - Bedford Heights and Rocky River.

Late: Request for additional time and additional funding not received 6 months prior to end of contract period.

Estimated Cost:

\$9,701,500.00

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

Y

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

Start Date: 5/1/2015

End Date: 3/31/2017

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

Demolition funding and methodology approved by County Council O2014-0014.

Procurement for these awards was carried out through a non-competitive application process as directed by Section 807.03 of Ordinance O2014-0014 and authorized as an Alternative Procurement Process by the Board of Control under resolution BC2014-317.

Were other vendors evaluated? If not, explain.

Demolition funding and methodology approved by County Council O2014-0014

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

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

Contract amendment is late due to delay in notification by the Landbank of the need for an extension; late notification by the communities of the need for increased funding; staff not being aware that a request to amend a contract is required prior to submission of the amended contract.

BC2017-16

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

Request for an extension of time to allow for the completion of demolitions in the cities of NORTH ROYALTON AND MIDDLEBURGH HEIGHTS.

Late submission: Request received in insufficient time to submit 6 months prior to expiration.

Estimated Cost:
\$0.00

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

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

Start Date: 8/17/2015
End Date: 3/31/2017

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

Demolition funds are available to all 59 Cuyahoga County communities only. O2014-0014 authorized the landbank to administer the demolitions for the communities.

Were other vendors evaluated? If not, explain.

Demolition funds are available to all 59 Cuyahoga County communities only. O2014-0014 authorized the landbank to administer the demolitions for the communities.

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

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

Contract term has already begun.

Contract request is late as the request from the Landbank was received late.

Contract request is late as staff was not aware that a request to amend the contract was required prior to submission of the amended contract.

BC2017-17

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

Vcenter and vSphere enterprise Plus licenses with 3 yr. technical support. Needed to manage virtual machines and ESXi hosts centrally. vSphere is used to access vCenter server and manage ESXi servers so that Juvenile Court staff can utilize these applications.

Vendor Name(s):
CDW-Government

Estimated Cost:
\$58,067.99

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

Procurement Type
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.
Purchasing off of government cooperative

Why is this method preferred over the standard, competitive procedure?
Only approved vendors on the government cooperative are able to sell these items. All prices for all 12 vendors are the same

Were other vendors evaluated? If not, explain.
no - limited number of vendors can sell this item and prices are fixed

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
OARNet / VMware Contract #00095211 no expiration dates

BC2017-18

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

For the purpose of contracting with X-Ray Services

Vendor Name(s):
X-Ray Services of Ohio
P.O. Box 674
Wadsworth, OH 44282
US
Email: xrayservicesofohio@gmail.com
Phone: (330)573-4817

Estimated Cost:

\$40,894.20

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: 01/01/2017

End Date: 12/31/2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption for Alternative Procurement Process

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

There are only two known vendors that can provide x-ray equipment preventive maintenance. Once being Centura X-Ray which we have used in the past. We found them to be a little more expensive and their service was not the same quality as the requested vendor. We have been using X-Ray Services for a few years and have found them to be most reliable and reasonably priced.

Were other vendors evaluated? If not, explain.

I reached out to Centura X-Ray for current prices and found them to be only slightly higher, however, as stated in the previous answer, their quality of service and timeliness fell short as compared to X-Ray Services of Ohio.

D. Consent Agenda

BC2017-19

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The increased and decreased items reflect changes to unit bid items that are required to have an adjustment to the contract's estimated quantities. Amendment #3 reflects continued modifications and will encompass close to all the final adjustments required for contract completion. A final amendment will be processed at the conclusion of landscape warranties which are still in the process of being monitored.

The following new items of work were found to be necessary as a result of unforeseen conditions, plan error or omissions, utility conflicts, or were at the request of the owner in order for the plan intent to be completed as detailed by our contract.

See attached memorandum for further details.

Total Cost

\$29,880.76

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

Y

Amendment Reason

The increased and decreased items reflect changes to unit bid items that are required to have an adjustment to the contract's estimated quantities. Amendment #3 reflects continued modifications and will encompass close to all the final adjustments required for contract completion. A final amendment will be processed at the conclusion of landscape warranties which are still in the process of being monitored.

The following new items of work were found to be necessary as a result of unforeseen conditions, plan error or omissions, utility conflicts, or were at the request of the owner in order for the plan intent to be completed as detailed by our contract.

Contract Start Date

11/21/2016

Contract End Date

11/21/2016

BC2017-20

Describe the goods or services being procured.

Public Safety and Justice Services seeks to extend the agreement with Juvenile Court under #AG1600022 to 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016. An extension was granted from Ohio Department of Youth Services (ODYS).

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

Amendment Reason

Public Safety and Justice Services seeks to extend the agreement with Juvenile Court under #AG1600022 to 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016. An extension was granted from Ohio Department of Youth Services (ODYS).

These projects require more time to complete stated project goals.

Contract Start Date

10/1/2015

Contract End Date

9/30/2017

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The County owns and operates the Cuyahoga County Airport (CGF) and is engaged in the business of operating a General Aviation Airport with some leasing to private parties of certain unimproved parcels of land, owned by the County and located at the Airport, for the purpose of constructing aircraft hangars and other improvements related thereto. Parties have identified a parcel of land, east of MBNA Hangar, located in Highland Heights, Ohio; actual acreage will be dependent upon size needed to construct an airplane hangar. The Letter of Intent proposes that Pace Aviation Inc. will build a new airplane hangar for an approximate investment of \$3,500,000.00 in improvements over the lease term of a (20) year initial term with one renewal option for ten (10) years.

A. Scope of Work Summary

- 1.) The Department of Public Works requesting approval of a \$0 Agreement Letter of Intent Lease Property for an Aircraft Hangar.
- 2.) The primary goal of the project is to provide a fully executed Letter of Intent between the County of Cuyahoga and Pace Aviation, Inc. so that Pace Aviation, Inc. can build a new airplane hangar for an approximate investment of \$3,500,000.00 in Improvements (Premises) over the lease term on the Parcel that will be leased, generally according to the following terms: Ground Lease Rate, \$.25 per square foot annually starting when the building occupancy permit is issued, Fuel Flow Rate: \$.10 per gallon with a minimum annual payment of \$18,000.00 prorated in the first lease year after the fuel tanks are installed
- 3.) The project is at the request according to September 20, 2016 letter addressed to John Myers, Esq. Real Estate Manager, Department of Public Works, 2079 East Ninth Street, 5th Floor, Cleveland, Ohio 44115 from Dennis T. Puening, Executive Vice President, Cleveland Steel Container Corporation, Pace Aviation Inc. 30310 Emerald Valley Parkway Suite 400, Glenwillow, Ohio 44139 stating that they wish to execute an agreement as soon as possible to start the site survey work this fall for construction of new hangar at the Cuyahoga County Airport.

B. Procurement

- 1.) N/A \$0.00 agreement
- 2.) N/A.
- 3.) N/A.

C. Contractor and Project Information

1.) The address contractor is located at:
Dennis T. Puening
President
Cleveland Steel Container Corporation - Pace Aviation Inc.
30310 Emerald Valley Parkway, Suite 400
Glenewillow, Ohio 44139
(440) 549-1056 direct
(216) 559-7012
DPuening@CSCPails.com

2.) The address for the project is:
The Cuyahoga County Airport
Curtiss Wright Parkway
Highland Heights, Ohio 44143

3.) The project is located in Council District 11.

D. Project Status and Planning

1.) The Department of Public Works requesting review/approval and signature on the Letter of Intent between County of Cuyahoga and Pace Aviation, Inc. Pace Aviation Inc. will build a new airplane hangar for an approximate investment of \$3,500,000.00 in improvements over the lease term. The Letter of Intent is proposing a minimum twenty (20) year initial term with one renewal option for ten (10) years.

2.) The project term is for an initial period of twenty (20) years with one renewal period for ten (10) years.

3.) The project is on a critical action path so the county can provide Pace Aviation Inc. the fully executed Letter of Intent so they can start site survey work this fall which will eventually result in a Revenue Generating Lease.

4.) The result of the Letter of Intent's project term will start ground lease rate fees when the building occupancy permit is issued and the fuel flow fee will be prorated in the first lease year after the fuel tanks are installed.

5.) Three (3) signatures in ink will be needed that will be delivered to the Pace Aviation Inc., the Cuyahoga County Airport and one fully executed that will be filed in the Department of Public Works.

E. Funding

1.) N/A \$0.00

2.) N/A

3.) The project is a 2016 Letter of Intent between County of Cuyahoga and Pace Aviation Inc. for a proposal for Pace Aviation Inc. to build a new airplane hangar for an approximate investment of \$3,500,000.00 in improvements (Premises) over the lease term on the Parcel that will be leased located east of MBNA Hangar, entirely within the City of Highland Heights, Ohio and subject to all Municipal Planning and Zoning requirements.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Westlake in connection with the culvert replacement of Bradley Road Culvert C-05.44 over Walker Ditch.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$80,000.00 from Shaker Heights Board of Education for support of the Spark Early Literacy Program for 9/1/2016 – 8/31/2107.