



**REVISED**  
**Cuyahoga County Board of Control Agenda**  
**Monday, February 13, 2017 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street, 4<sup>th</sup> Floor**  
**Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 2/6/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-105**

Department of Public Works, submitting a revenue generating agreement with City of Cleveland Heights in the amount not-to-exceed \$160,000.00 for Sewer Maintenance services for the period 1/24/2017 - 12/31/2017.

Funding Source: Revenue Generating

**BC2017-106**

Department of Development, recommending a USEPA Brownfield Revolving Fund Loan to Health Tech Hospitality, LLC in the amount not-to-exceed \$500,000.00 for environmental cleanup of a 13 parcel sites located along Euclid Avenue and East 69<sup>th</sup>/East 70<sup>th</sup> streets in the City of Cleveland.

Funding Source: UNITED STATES BROWNFIELD REVOLVING LOAN FUND 2016 ALLOCATION

**BC2017-107**

Department of Development, recommending a payment in the amount of \$40,000.00 to City of Maple Heights for Economic Development assistance for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

**BC2017-108**

Department of Information Technology, recommending to amend Board Approval No. BC2016-959, dated 12/19/2016, which authorized an RFP exemption on RQ38743, which will result in an award recommendation to Intellinet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019 by changing the amount not-to-exceed from \$16,560.00 to \$17,505.12.

Funding Source: General Fund

**BC2017-109**

Department of Information Technology, recommending awards on RQ37692 to various providers (4-24) in the total amount not-to-exceed \$139,060.00 for telecommunications audit services for the period 1/1/2017 – 1/29/2018:

- a) Vox Mobile, Inc. in the amount not-to-exceed \$39,060.00
- b) Spyglass Acquisition, LLC in the amount not-to-exceed \$100,000.00

Funding Source: General Fund

**BC2017-110**

Medical Examiner's Office, recommending an award on RQ37035 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$40,894.20 for preventative maintenance and calibration on various X-ray equipment for the period 1/1/2017- 12/31/2019.

Funding Source: Medical Lab Fund

**BC2017-111**

Fiscal Office, recommending an award on RQ39072 and enter into an agreement with State of Ohio, Auditor of State in the amount not-to-exceed \$90,000.00 for the Comprehensive Annual Financial Report for Calendar Years 2016 and 2017 for the period 1/1/2017 - 12/31/2018.

Funding Source: General Fund

**BC2017-112**

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 to extend the time period to 12/31/2017, to change the scope of service, effective 2/1/2017 and for additional funds in the amount of \$398,500.00.

Funding Source: Sheriff Department -- Home Detention Unit Fund; Juvenile Court -- \$1,000 – Title IVE, \$247,500 – General Fund

**BC2017-113**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400205-01 with Beech Brook for respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 6/9/2014 – 12/31/2016, to extend the time period to 9/30/2017, to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$9,200.00.

Funding Source: FY2012 Title II Grant Fund

**BC2017-114**

Department of Public Safety and Justice Services, recommending an award on RQ38721 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

**BC2017-115**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Approval No. BC2016-963 dated 12/19/2016, which authorized an RFP exemption, which will result in amendments to Agreement Nos. 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, by changing the additional funds in the total amount not-to-exceed from \$313,842.05 to \$314,183.05:

- a) Garfield Heights City School District in the amount not-to-exceed from \$87,357.95 to \$80,516.95
- b) Maple Heights City School District in the amount not-to-exceed from \$87,357.95 to \$110,641.95
- c) Warrensville Heights City School District in the amount not-to-exceed \$139,126.15 to \$123,024.15

Funding Source: HHS Levy

**BC2017-116**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No CE1500154 with The JRS Group, LTD for Leadership Enhancement services for the period 4/1/2015 - 3/31/2017 to extend the time period to 8/31/2017 and for additional funds in the amount not to-exceed \$45,000.00.

Funding Source: Health and Human Service Levy

**BC2017-117**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1600007 with City of Cleveland/Department of Public Health for administration and coordination of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2016 – 12/31/2017, to change the scope of services, effective 11/1/2016 and for additional funds in the amount not-to-exceed \$472,700.00.

Funding Source: Ohio Department of Medicaid

**C – Exemptions**

**BC2017-118**

Department of Public Works, submitting an RFP exemption on RQ39198, which will result in an award recommendation to Boyas Excavating, Inc. in the amount not-to-exceed \$240,000.00 for clean fill dumping services for the period 3/1/2017 – 2/28/2019.

Funding Source: 15% Road and Bridge Fund; 85% Sanitary Sewer Fund

**BC2017-119**

Department of Information Technology, submitting an RFP exemption on RQ39046, which will result in an award recommendation to Toshiba Business Solutions in the amount not-to-exceed \$81,450.00 for the purchase of (15) Fujitsu Scanners and Capture Pro Software.

Funding Source: Real Estate Assessment Fund

**BC2017-120**

Department of Human Resources, recommending an alternate procurement process on RQ37574, which will result in an award recommendation to Human Resource Systems Group, LTD in the amount not-to-exceed \$22,250.00 for Competency-Based Talent Management software for the period 2/1/2017 – 1/31/2020.

Funding Source: General Fund

**BC2017-121**

Department of Public Safety and Justice Services/Witness Victim, submitting an RFP exemption on RQ38881, which will result in an award recommendation to Mental Health Services for Homeless Persons Inc. dba Frontline Services in the amount not-to-exceed \$240,000.00 for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 - 09/30/2017.

Funding Source: STATE OF OHIO ATTORNEY GENERAL FY2017 VICTIMS OF CRIME ACT (VOCA)

**BC2017-122**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an Agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$27,500.00 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017.

Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

**BC2017-123**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$82,500.00 for various services for the period 10/1/2016 – 9/30/2017:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$27,500.00 for In-school Group Therapy and Individual Home Therapy.
- b) Golden Ciphers in the amount not-to-exceed \$27,500.00 for SESA Rites of Passage Project
- c) Lawn Life in the amount not-to-exceed \$27,500.00 for the Lawn Life Pre-Apprenticeship Program

Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

**BC2017-124**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39020, which will result in an award recommendation to SAS Institute Inc. in the amount not-to-exceed \$25,665.13 software

license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2017 – 3/31/2018.

Funding Source: FY2016 State Homeland Security Grant Program

**BC2017-125**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39138, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$1,213.80 for Red Hat Enterprise Linux Standard License Renewal for Memex Servers for the period 11/6/2016 - 11/5/2017.

Funding Source: General Fund

**BC2017-126**

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 Contract No. CE1600248 with Starting Point for out of school time services for the period 10/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00.

Funding Source: Health and Human Service Levy Fund

**BC2017-127**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39232, which will result in an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

**BC2017-128**

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 for placement and foster care services for various time periods to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$22,404,961.00:

For the period 1/1/2014 – 12/31/2016:

- a) Alliance Human Services, Inc. in the amount of \$3,722,149
- b) Applewood Centers, Inc. in the amount of \$1,578,970.00
- c) Beech Brook in the amount of \$2,664,771.00
- d) Bellefaire Jewish Childrens Bureau in the amount of \$2,453,713.00
- e) BHC Belmont Pines Hospital, Inc. in the amount of \$2,176,352.00
- f) Caring for Kids, Inc. in the amount of \$195,118.00
- g) Carrington Youth Academy in the amount of \$202,443.000.00
- h) Catholic Charities Corporation (Parmadale) in the amount of \$943,060.00
- i) Christian Children's Home of Ohio, Inc. in the amount of \$317,551.00
- k) Cornel Abraxas Group, Inc. in the amount of \$26,328.00
- l) Fox Run: The Center for Children and Adolescents in the amount of \$405,164,000
- m) Glen Mills School in the amount of \$51,788.00
- n) House of New Hope in the amount of \$1,357,290

- o) OhioGuidestone in the amount \$4,786,767.00
- p) Sequel Pomegranate Health Systems, LLC in the amount of \$396,000.00 6/16
- q) Shelter Care, Inc. in the amount of \$45,832.00

For the period - 6/1/2016 – 12/31/2016:

- r) Detroit Behavioral Institute Inc. dba Capstone Academy in the amount of \$396,000.00
- s) Options Treatment Center Acquisition Corp in the amount of \$396,000.00

For the period - 10/12/2016 – 12/31/2016:

- t) Reach Consulting Service dba Educational Alternatives in the amount of \$91,665.00

Funding Source: Health and Human Services Levy/State Child Protection Allocation

**BC2017-129**

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. CE1300571 for placement and foster care services for various time periods to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$20,660,039.00:

For the period - 1/1/2014 – 12/31/2016:

- a) In Focus of Cleveland, Inc. in the amount of \$1,287,297.00
- b) Keystone Richland Center, LLC dba Foundations For Living in the amount of \$283,413.00
- c) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the amount of \$1,875,675.00
- d) National Youth Advocate Program, Inc. in the amount of \$2,300,951
- e) New Directions, Inc. in the amount of \$37,921.00
- f) Options for Families and Youth in the amount of \$1,326,541.00
- g) Pathway Caring for Children in the amount of \$263,527.00
- h) Pressley Ridge in the amount of \$1,693,076.00
- i) Quality Care Residential Homes, Inc. in the amount of \$314,275.00
- j) Rite of Passage, Inc. in the amount of \$100,852.00
- k) Specialized Alternatives for families and Youth of Ohio, Inc. in the amount of \$3,879,463
- l) The Bair Foundation in the amount of \$1,838,856.00
- m) The Buckeye Ranch in the amount of \$15,278.00
- n) The Cleveland Christian Home in the amount of \$2,374,736.00
- o) The Village Network in the amount of \$1,013,304.
- p) Tri-State Youth Authority, Inc. dba Mohican Youth Academy in the amount of \$320,826.00
- q) Twelve of Ohio, Inc. in the amount of \$683,590.00
- r) Woods Services in the amount of \$55,508.00

For the period - 1/1/2015 – 12/31/2016:

- s) Lutheran Homes Society, Inc. in the amount of \$346,500.00

For the period - 6/1/2015 – 12/31/2016:

- t) New Beginnings Residential Treatment, LLC in the amount of \$148,500.00

For the period 7/1/2015 – 12/31/2016:

u) Adelphoi Village, Inc. in the amount of \$326,700.00

For the period 10/1/2015 – 12/31/2016:

v) Muskegon River Youth Home Inc. in the amount of \$173,250.00

Funding Source: Health and Human Services Levy/State Child Protection Allocation

## **D – Consent Agenda**

### **BC2017-130**

The Department of Public Works, recommending to declare County equipment and other assets as surplus County property no longer needed for public use; recommending to discard said items in accordance with ARB 2015-006 - Inventory Policy.

Funding Source: N/A

### **BC2017-131**

Department of Public Works, recommending to declare (10) Flo Loggers and Sensors as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$12,000.00, to Hach Co. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

### **BC2017-132**

Department of Public Works, recommending to declare (2) International Vaccon Jet Vacs Model S219 and Model S223 as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$150,000.00 to Jack Doheny Companies, Inc. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

**BC2017-133**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 2/13/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>	<b>Funding Source</b>
IS-17-38949	Webex mobile video conference carts for County deployment	Department of Information Technology	Alpha Sum Business Machines	\$22,177.00	General Fund
IS-17-39066	VOIP phones for new employees and replacement phones	Department of Information Technology	CDW Government, Inc.	\$1,310.00	General Fund
CE-17-39103	Microfilm equipment maintenance for Archives	Department of Public Works	Micrographic Technology	\$1,920.00	Internal Service Fund – General Fund
CT-17-39011	Parking lot equipment services	Department of Public Works	PSX	\$17,815.00	General Fund - Enterprise Fund - Parking Services
CT-17-39163	Event supplies	Department of Public Works	Miller's Specialty Products, Inc.	\$14,500.00	Dog Kennel Fund
CT-17-39180	Interoffice envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$2,087.90	Internal Service Fund – Print/Copy Services
CT-17-39191	First-class return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$1,178.50	Internal Service Fund – Print/Copy Services
CT-17-39219	Finishing services for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$542.00	Internal Service Fund – Print/Copy Services
CT-17-39226	Filter Vessel Housing Unit for Airport	Department of Public Works	Chardon Laboratories, Inc.	\$779.00	Capital Project Fund
JC-17-39144	ADA-compliant chairs for Court staff	Juvenile Court	W.B. Mason Company, Inc.	\$1,372.26	General Fund



LL001-17-39213	17 <sup>th</sup> Edition New Appleman Insurance Law Practice Guide for research	Law Library	LexisNexis, A Division of Reed Elsevier, Inc.	\$851.46	Law Library Resources Board Fund
CR-17-39151	Scalpel blades for Autopsy and DNA	Medical Examiner	Amerisochi, Inc.	\$1,400.00	20% Medical Examiner's Office Crime Lab and 80% Medical Examiner's Office Lab
CR-17-39108	Tubes, inserts, Hemastix and slides for DNA	Medical Examiner	Labsource Inc.	\$1,920.00	Medical Examiner's Office Crime Lab
CR-17-39150	Swabs, tubes, pipets, nitrile gloves and racks for Drug Chemistry Lab	Medical Examiner	Fisher Scientific Company, L.L.C.	\$1,112.63	Medical Examiner's Office Crime Lab
CR-17-39157	Biosensor and sensor caps, consumables for the Nova CCX for Toxicology	Medical Examiner	Nova Biomedical	\$22,517.14	Medical Examiner's Office Crime Lab Fund
CR-17-39159	Gas Chromaticgraph/Mass Spectrometer supplies for Drug Chemistry	Medical Examiner	Agilent Technologies, Inc.	\$5,769.70	Medical Examiner's Office Crime Lab
CR-17-39159	Gas Chromaticgraph/Mass Spectrometer supplies for Drug Chemistry	Medical Examiner	VWR International	\$1,951.09	Medical Examiner's Office Crime Lab
CR-17-39167	Drug standards for Drug Chemistry	Medical Examiner	Cayman Chemical Company	\$1,730.60	Medical Examiner's Office Crime Lab Fund
CR-17-39178	Hemastix blood testing strips and heat seal bags for Trace Evidence	Medical Examiner	Jade Scientific, Inc.	\$995.00	Medical Examiner's Office Crime Lab
<b>Items already purchased</b>					

<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>	<b>Funding Source</b>
CE-17-39207	Repair a flange leak on hot water tank at Justice Center	Department of Public Works	Transcon Industrial Services, Inc.	\$4,964.00	Internal Service Fund
CE-17-39208	Sodium chloride (rock salt)	Department of Public Works	Cargill, Inc.	\$5,274.64	Road & Bridge Fund
CT-17-39209	Radiator repair of Airport Broom	Department of Public Works	Helman's Radiator	\$1,060.00	Enterprise Fund –
JC-17-39087	Residential treatment services	Juvenile Court	Summit School, Inc. dba Academy	\$19,028.00	Health and Human Services Levy Fund
JC-17-39092	Residential treatment services	Juvenile Court	Summit School, Inc. dba Academy	\$16,348.00	Health and Human Services Levy Fund

**BC2017-134**

**Department of Development – Rehabilitation Home Loan**

<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose: Home Repairs</b>	<b>Real Property Tax Status</b>	<b>Source of Funds</b>
Eiben, John	\$37,050.00	Roof, Electrical and Garage	Current	Federal CDBG Program
<b>Total Loans</b>	<b>\$37,050.00</b>			

**V – OTHER BUSINESS**

Items of Note (non-voted)

**Item No. 1**

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$299,072.00 for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

Funding Sources:

90% of the eligible costs up to a maximum of \$5,383,303.00 by FAA, 5 % \$299,072.00 by ODOT Aviation, and 5 % by General Funds. This specific project was included in the OMP approved budget, Department of Publics Works – Facility Capital Improvement Plan, 2016

**Item No. 2**

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$499,085.00 for Phase II Construction, Wetland Mitigation, Phase III and IV

Final Design for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

**Funding Sources:**

The project is to be funded 90% of the eligible costs up to a maximum of \$8,983,527.00 by FAA, 5 % - \$499,085.00 by ODOT Aviation, and 5 % - \$499,085.00 by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016.

**Item No. 3**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from Cleveland Browns Foundation in the amount of \$310,000.00 for support of the expansion of the Universal Pre-Kindergarten UPK 2.0 Program and the Centers for Families and Children Glenville Early Learning Center for the period 9/1/2016 – 8/31/2017.

Funding Source: Cleveland Browns Foundation

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## **Minutes**

Cuyahoga County Board of Control  
Monday, February 6, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I – CALL TO ORDER**

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

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Michael Dever, Director Department of Public Works

Lenora Lockett, Director Office of Procurement & Diversity

Trevor McAleer, County Council (Alternate for Dan Brady)

Councilman Dale Miller

Angela Rich, Deputy Fiscal Officer (alternate for Dennis Kennedy)

### **II – REVIEW MINUTES – 1/30/17**

Armond Budish motioned to approve the minutes from the January 30, 2017 meeting, as written; Dale Miller 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**

##### **BC2017-88**

Department of Public Works, submitting an amendment to Contract No. CE1600031 with K2M Design, Inc. for general architectural engineering services for the period 2/22/2016 - 2/21/2019 for additional funds in the amount not-to-exceed \$120,000.00. Funding Source: General Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked for clarification of the services to be provided; and whether the contract needs an exemption. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-88 was unanimously approved.

##### **BC2017-89**

Department of Information Technology, submitting an amendment to Contract No. CE1500315 with MNJ Technologies Public Sector, LLC for support and maintenance on Symantec Netbackup Enterprise software for the period of 2/15/2016 - 2/14/2017 to extend the time period to 8/17/2019 and for additional funds in the amount not-to-exceed \$200,577.00. Funding Source: Health and Human Services Levy

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-89 was unanimously approved.

#### BC2017-90

Department of Information Technology, submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 12/31/2016 to extend the time period to 12/31/2019 to change the scope of services, effective 1/1/17 and for additional funds in the amount not-to-exceed \$461,750.40. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Nan Baker asked the proportion of the contract covering actual lease of space, the square footage to be leased, and the cost to move to another location if the County goes that direction. Councilman Miller asked if an exemption is also needed for the contract. Lenora Lockett concurred that an exemption should have been included. Dale Miller motioned to amend; Nan Baker seconded. The motion was unanimously approved. Trevor McAleer asked Pat Wright to repeat the cost for moving fiber to the Medical Examiner's Office. Armond Budish motioned to approve the item, as amended; Dale Miller seconded. Item BC2017-90 was unanimously approved.

#### BC2017-91

Treasurer's Department, recommending to amend Board Approval No. BC2017-74 dated 1/30/2017, which authorized an award on RQ37594 and contract with Meeder Public Funds, Inc. (4-4) for Investment Advisor services for the period 1/1/2017 – 12/31/2018 by changing the amount not-to-exceed from \$85,000.00 to \$170,000.00. Funding Source: General Fund

Chris Murray presented. Nan Baker asked for further explanation on the error. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-91 was unanimously approved.

#### BC2017-92

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2016-473 dated 6/27/2016, which amended and authorized an alternate procurement process, that resulted in an award recommendation to NMS Labs for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the amount not-to-exceed from \$160,000.00 to \$220,000.00. Funding Source: Medical Examiner's Laboratory Funds

Hugh Shannon, Medical Examiner, presented items -92 and -93, together. Dale Miller asked why additional money is needed; the impact on the Medical Examiner's budget; whether more money will be needed to finish out the calendar year; how information produced by the services is utilized; and why the contract with AXIS, in item -93, is a much larger proportional increase. Armond Budish motioned to approve the item; Trevor McAleer seconded. Items BC2017-92 and -93 were unanimously approved.

#### BC2017-93

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2016-716 dated 9/19/2016, which amended and authorized an alternate procurement process, that resulted in an award recommendation to AXIS Forensic Toxicology for outside toxicology testing services for the period 6/1/2015 – 5/31/2017 by changing the amount not-to-exceed from \$30,000.00 to \$90,000.00. Funding Source: Lab Fund

Hugh Shannon, Medical Examiner, presented items -92 and -93, together. Dale Miller asked why additional money is needed; the impact on the Medical Examiner's budget; whether more money will be needed to finish out the calendar year; how information produced by the services is utilized; and why the contract with AXIS, in item -93, is a much larger proportional increase. Armond Budish motioned to approve the item; Trevor McAleer seconded. Items BC2017-92 and -93 were unanimously approved.

#### BC2017-94

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37839 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mental Health Program for the period 7/1/2016 - 6/30/2017. Funding Source: General Fund

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-94 was unanimously approved.

#### BC2017-95

Court of Common Pleas/Juvenile Court Division, recommending to amend Approval No. BC2017-61, dated 1/23/2017, which authorized an RFP exemption on RQ38093 with various providers in the total amount not-to-exceed \$26,351.20, by: Removing this vendor from Requisition 38093: a) BIT Direct in the amount of \$470.96 for the purchase of (8) HP Enterprise Hard Drives; and adding the purchase of (8) HP Enterprise Hard Drives and additional funds in the amount of \$1,033.60 to this vendor for a new amount not-to-exceed \$27,384.80: b) CDW Government for the purchase of (4) HP Enterprise ProLiant Blade Servers in the amount \$25,880.24. Funding Source: Other – Special Revenue – Legal Computerization

Sarah Baker, Juvenile Court, presented. Dale Miller asked if the agency searched for a cheaper alternative through another vendor. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-95 was unanimously approved.

#### BC2017-96

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$115,000.00. Funding Source: State Child Protective Allocation

Karen Storman, DCFS, presented. Dale Miller asked cost compares to that under the prior contract period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-96 was unanimously approved.

#### BC2017-97

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$87,016.95. Funding Source: Health and Human Services Levy

Kathy Johnson, FCFC, presented. Dale Miller asked the status of evaluation on the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-97 was unanimously approved.

#### BC2017-98

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39019 and enter into a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$3,381.88 for special education and related services for a child in the custody of DCFS for the period 12/20/2016 – 6/9/2017. Funding Source: Health and Human Services Levy Fund

Bob Math, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-98 was unanimously approved.

#### C – Exemptions

#### BC2017-99

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 12/31/2016 to extend the time period to 6/30/2017; no additional funds required. Funding Sources (original contract): Road & Bridge Fund \$ 194,000.00; Sanitary Sewer Fund \$478,000.00; Airport Operating Fund \$77,000.00; Internal Service Fund \$10,000.00

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-99 was unanimously approved.

#### BC2017-100

Department of Development, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2017 to extend the time period to 3/31/2019; no additional funds required. Funding Source: Original contract Cuyahoga County Western Reserve Fund

Mike May, Department of Development, presented. Nan Baker asked the balance of the loan fund, and the interest rate charged to borrowers. Armond Budish motioned to approve the item; Dale Miller seconded. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2017-100 was unanimously approved.

#### BC2017-101

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600148 with ELSAG North America for maintenance on the Automated License Plate Reader in connection with the YF2015 State Homeland Security Grant Program – Law Enforcement for the period 1/1/2016 – 12/31/2016 to extend the time period to 3/31/2018 and for additional funds in the amount of \$41,137.00. Funding Source: REDSS General Fund

Jeff Harraman, Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-101 was unanimously approved.

D – Consent Agenda

Trevor McAleer and Nan Baker referred to item -104 and asked for clarification on items CT-17-39165 and CT-17-39041, respectively. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-102 through -104 were unanimously approved.

BC2017-102

Department of Public Works, submitting an amendment to Contract No. CE1600068 with The Ruhlin Co. for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl for a decrease in the amount of (\$201,170.42); 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. Funding Source: 80% Federal/20% Cuyahoga using funds from the \$5.00 Vehicle License Tax Fund

BC2017-103

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

BC2017-104

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/6/2017

<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>	<i>Funding Source</i>
<i>WT-17-38959</i>	<i>Emergency evacuation chairs for disabled individuals</i>	<i>Cuyahoga Job and Family Services</i>	<i>Northcoast Computer Supplies, Inc.</i>	<i>\$3,820.00</i>	<i>State</i>
<i>IS-17-39015</i>	<i>Cardiff-Teleform scanning software for Family and Children First Council</i>	<i>Department of Information Technology</i>	<i>Digital Vision, Inc.</i>	<i>\$7,410.00</i>	<i>Health and Human Services Levy</i>
<i>IS-17-39080</i>	<i>HP ProBook 650 G2 Notebooks for Workforce Innovation</i>	<i>Department of Information Technology</i>	<i>Southern Computer Warehouse</i>	<i>\$11,224.10</i>	<i>HHS Levy</i>
<i>AU-17-38972</i>	<i>Plotter map printer for Appraisal Department</i>	<i>Department of Information Technology</i>	<i>Alpha Sum Business Machines</i>	<i>\$3,766.00</i>	<i>Real Estate Assessment Fund</i>
<i>CE-17-39148</i>	<i>Legal notice: Highland Road Bridge Project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,200.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39041</i>	<i>Water source heat pumps and supplies for various County buildings</i>	<i>Department of Public Works</i>	<i>Wadsworth Slawson Northeast</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39160</i>	<i>Mailing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Weekleys Mailing Service</i>	<i>\$968.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>



CT-17-39165	Legal notice: Fire Damper Smoke System Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00	General Fund/Internal Service Fund
CT-17-39170	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$900.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39175	Printing and finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$934.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39181	United States flags for various County buildings	Department of Public Works	Collins Group Inc.	\$907.86	General Fund/Internal Service Fund
CT-17-39182	Flooring for Jane Edna Hunter Building	Department of Public Works	Daltile	\$962.05	General Fund/Internal Service Fund
LL001-17-39187	Various books for research	Law Library	Bureau of National Affairs Inc.	\$9,422.00	Cuyahoga county Law Library Resources Fund
CR-17-39162	Gas Chromaticgraph/ Mass Spectrometer supplies for Toxicology	Medical Examiner	Government Scientific Source	\$1,056.88	Medical Examiner's Office Crime Lab Fund
CR-17-39030	Evidence tape, PolyTac and Black Backing Cards for Trace Evidence and Fingerprint Lab	Medical Examiner	Evident, Inc.	\$965.52	Medical Examiner's Office Crime Lab Fund
CR-17-39090	Columns and well plates for DNA	Medical Examiner	Promega Corporation	\$2,547.00	DNA Back Log Grant
CR-17-39093	Repair of Fourier Transform Infared Instruments for Drug Chemistry	Medical Examiner	Thermo Electron North America LLC	\$7,093.74	Medical Examiner's Office Lab Fund
CR-17-39096	Viva Jr. Analyzer Plus – Consumables for Toxicology	Medical Examiner	Siemens Healthcare Diagnostics, Inc.	\$7,144.00	Medical Examiner's Office Crime Lab Fund
CR-17-39102	Calibration of weights and balances	Medical Examiner	Lake Balance Company Inc.	\$1,975.00	General Fund
CR-17-39107	Reagent alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$688.00	Medical Examiner's Office Lab Fund
CR-17-39109	Objective aperture plates for Trace Evidence	Medical Examiner	Hitachi High Technologies America, Inc.	\$782.00	Medical Examiner's

					Office Crime Lab Fund
CR-17-39110	Fujifilm cartridges – Fingerprint	Medical Examiner	Iprint Technologies	\$1,168.92	Medical Examiner's Office Crime Lab Fund
CR-17-39155	Kits for Parentage/ID Lab	Medical Examiner	Promega Corporation	\$4,409.10	Medical Examiner's Office Crime Lab Fund
CR-17-39158	Avoximeter 4000 curvettes for Toxicology	Medical Examiner	Government Scientific Source	\$999.99	Medical Examiner's Office Crime Lab Fund
CR-17-39166	Evidence gathering products for Trace Evidence and Firearms Lab	Medical Examiner	Sirchie	\$559.81	Medical Examiner's Office Crime Lab Fund
CR-17-39168	Blank blood for Toxicology	Medical Examiner	Quality Assurance Services	\$700.00	Medical Examiner's Office Crime Lab Fund
CR-17-39179	Airflow sensor repair of DNA Pre-PCR Hood	Medical Examiner	Laboratory Certification Services	\$891.00	Medical Examiner's Office Lab Fund
CR-17-39028	Accreditation of Residency Training Program	Medical Examiner	Accreditation Council for Graduate Medical Education	\$4,300.00	General Fund
CR-17-39069	PT Tested Personnel Fee with Off-Site Review	Medical Examiner	ANSI-ASQ National Accreditation Board LLC	\$7,075.00	General Fund
SH-17-38908	Toilet paper for inmates	Sheriff's Department	Joshen Paper & Packing	\$24,500.00	General Fund
SH-17-38979	Towels for inmates	Sheriff's Department	Bob Barker Company Inc.	\$1,380.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Emerald Supply, Inc.	\$4,699.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Astro Supply	\$2,880.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Dean Supply	\$1,372.80	General Fund
SH-17-39088	Identification wristbands for inmates	Sheriff's Department	Precision Dynamics Corp.	\$3,557.58	General Fund
SH-17-39094	Safety vest for Protective Services Officer	Sheriff's Department	Standard Law Enforcement	\$669.90	General Fund/Internal Service Fund
SH-17-39176	Wrestling mats	Sheriff's Department	HPM Business Systems Inc.	\$917.77	General Fund

<i>Items already purchased</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-17-39124</i>	<i>PASSS: Non-reoccurring legal fees</i>	<i>Department of Children and Family Services</i>	<i>Law Office of Wayne Starr, P.A.</i>	<i>\$1,000.00</i>	<i>67% Health and Human Services Levy 33% Title IV-E</i>
<i>CT-17-39177</i>	<i>Repair parts for tenant for Maintenance Garage</i>	<i>Department of Public Works</i>	<i>Ball Chemical &amp; Equipment Co.</i>	<i>\$1,885.14</i>	<i>Internal Service Fund – Maintenance Garage</i>
<i>FC-17-39115</i>	<i>Family Centered Support Services (FCSS): Family membership</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$1,579.00</i>	<i>State FCSS program</i>
<i>FC-17-39116</i>	<i>FCSS: Adaptive equipment</i>	<i>Family and Children First Council</i>	<i>Fridrich Bicycle, Inc.</i>	<i>\$1,924.90</i>	<i>State FCSS program</i>
<i>FC-17-39131</i>	<i>FCSS: Family membership</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$660.00</i>	<i>State FCSS program</i>
<i>FC-17-39132</i>	<i>FCSS: Respite services</i>	<i>Family and Children First Council</i>	<i>Achievement Centers for Children</i>	<i>\$3,080.00</i>	<i>State FCSS program</i>
<i>FC-17-39134</i>	<i>FCSS: Social recreational family membership</i>	<i>Family and Children First Council</i>	<i>City of Seven Hills</i>	<i>\$520.00</i>	<i>State FCSS program</i>
<i>CR-17-39194</i>	<i>Shipping charges – January</i>	<i>Medical Examiner</i>	<i>Federal Express Corp.</i>	<i>\$569.80</i>	<i>General Fund</i>
<i>SH-17-39085</i>	<i>Badges</i>	<i>Sheriff's Department</i>	<i>Standard Law Enforcement</i>	<i>\$655.00</i>	<i>General Fund/Internal Service Fund</i>

**V – OTHER BUSINESS**

No other business was presented.

**VI – PUBLIC COMMENT**

Loh gave public comment on the recent request for proposal released by the County for provision of supportive services at the women's shelter on Payne Avenue. She expressed concern over the poor quality of services provided by the current vendor.

**VII – ADJOURNMENT**

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:46 a.m.

## Item Details

### IV. Contracts and Awards

#### B. New Items

##### **BC2017-105**

Public Works, 2017, City of Cleveland Heights, Revenue Generating Sewer Maintenance Agreement

#### SUMMARY OF REQUESTED ACTION:

##### A. Scope of Work Summary:

1. Department of Public Works is requesting approval to enter into revenue generating sewer maintenance agreement with the City of Cleveland Heights in the amount not to exceed \$160,000 in 2017.

a. The primary goal is to create a sewer maintenance agreement with the City of Cleveland Heights in the not to exceed amount of \$160,000 in 2017. This Agreement will expire on December 31, 2017.

b. The location of the project is the City of Cleveland Heights.

c. The project is located in Council District 10.

##### B. Procurement

1. Identify the original procurement method on contract/purchase

a. This is a revenue generating sewer maintenance agreement of \$160,000 with Cleveland Heights.

##### C. Contractor and Project Information

1. The address is:

City of Cleveland Heights

40 Severance Circle

Cleveland Heights, Ohio 44118

Council District 10

##### D. Project Status & Planning

1. This Agreement is a continuation of a prior Agreement for Sanitary Sewer Maintenance Services.

##### E. Funding

1. This is a Revenue Generating Agreement- Sanitary Sewer District Funds- Sewer District 17.

2. The schedule of payments is by direct bill invoice.

**BC2017-106**

1. Borrower: Health Tech Hospitality LLC. – 1275 Main Avenue Cleveland, Ohio
2. Project Location & Council District: 6975 Euclid Avenue, Cleveland, Ohio 44103  
Public Partners in the Project: City of Cleveland, Midtown Development Corporation
3. Principal Structure of Health Tech Hospitality LLC (HTH):
  - David Fischback 33.33%
  - Brian Smith 33.33%
  - Chris Kasmzer 33.33%

4. Description of the Company: Health Tech Hospitality LLC is a real estate holding company formed by The Krill Co., Inc., Brian Smith Development Director of CC of Cleveland Clinic, and Chris Kaczmar of Kaczmar Architects for the purposes of redeveloping these environmentally contaminated parcels of land, along the Health Tech Corridor, in the Midtown Neighborhood of Cleveland.

**5. Project Summary:**

Health Tech Hospitality LLC is seeking to develop a 4 story, 49,000 sq. hotel at 6975 Euclid Avenue. The hotel will have 100-122 rooms and will include a breakfast bar. Health Tech Hospitality will invest a total of approximately \$12 million into the project while creating 20 full time equivalent jobs over a 3-year period. The development of this long vacant site involves the acquisition 13 parcels which are owned by The City of Cleveland, Lassi Enterprises (Midtown, Inc.) and Cleveland-Cuyahoga County Port Authority. Health Tech Hospitality anticipates acquisition to be complete in November 2016.

Prior to redevelopment this site needs Brownfield Remediation. Sanborn Maps have shown historic uses of a dry cleaner and gas station on or near the site. Along with those uses, the site historically had residential housing. All the buildings on the parcels to be acquired have been demolished mainly in the 1970s. Many foundations remain on the below a shallow layer of dirt or stone. Environmental assessments of the project site have discovered lead contamination, petroleum contamination and demolition debris buries in the foundations of the former structures on the site. Health Tech Hospitality LLC is seeking assistance from the County to assist with the costs necessary for remediation of the property. Health Tech Hospitality has estimates for site remediation at \$500,000.

1. CCCIC Review Date: December 14, 2016

**RATIONALE FOR PARTICIPATION**

**Jobs Created:** The hotel project will create 20 new jobs in Cuyahoga County. The annual payroll is estimated at \$750,000.

**Economic Impact:** The estimated annual tax benefits from this project total \$365,214.

**Community Impact:** This project will remediate highly visible land in a strategic location along Euclid Avenue in the Health Tech Corridor. The remediation of land will clear the way for a new hotel development which will create 20 full time equivalent jobs.

**COSTS**

1. Total Project Costs: \$12,394,000
2. Loan Amount: \$500,000
3. Qualifies for these Funding Sources: USEPA Brownfield Revolving Loan Fund / Bank funding for construction/redevelopment costs.

**BC2017-107**

Department of Development

The County Executive has authorized one-time economic development assistance to the City of Maple Heights, from the general fund budget of the Department of Development.

**BC2017-108**

Department Of Information Technology  
Describe the goods or services to be procured.

**Problem Statement -**

In order to provide reliable web services, Cuyahoga County Department of Information Technology requires a third party vendor to host two servers outside the County infrastructure. These servers, hosted in the Cloud (on the internet), will be used for the purpose of testing and monitoring County Websites from outside the County. These servers will allow County IT staff to quickly detect, diagnose and resolve network, server and web site issues. Providing this service will give Cuyahoga County greater uptime for current web sites.

**Solution –**

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

**Financials –**

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

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

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

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

Managed Recovery Service

Managed and monitored 24x7x365

Engineer for Ad Hoc support for 2 Servers

or other ad hoc technology services requests

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

Change resolution from \$16,560.00 to \$17,505.12 because incorrect dollar amount was approved. Intellinet quote was revised to include the Engineer Network System. Intellinet still the lowest bidding vendor even with dollar change amount.

Total Cost

\$17,505.12

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

Y

Contract Start Date

November 1, 2016

Contract End Date

October 31, 2019

Project Location(s)  
OFFSITE

Project Council District(s)  
1

Procurement Type  
RFP EXEMPTION

Vendor Name(s)  
Intellinet

Funding Source  
GENERAL FUND

**BC2017-109**

Department Of Information Technology

Describe the goods or services to be procured.  
Reduce costs & improve efficiency.

Total Cost  
\$139,060.00

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

Project Location(s)  
COUNTY-WIDE

Project Council District(s)  
1

Procurement Type  
RFQ (FORMAL)

Funding Source  
GENERAL FUND

**BC2017-110**

Medical Examiner

Describe the goods or services to be procured.  
For the purpose of contracting with X-Ray Services

Total Cost  
\$40,894.20

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

Contract Start Date  
01/01/2017

Contract End Date  
12/31/2019

Project Location(s)  
MEO

Project Council District(s)

Procurement Type  
RFP EXEMPTION

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

Funding Source  
OTHER

**BC2017-111**  
Fiscal Department

Describe the goods or services to be procured.  
To perform the 2016 and 2017 Local Government Services (LGS) Audit  
2016 LGS \$45,000  
2017 LGS \$45,000

Total Cost  
\$90,000.00

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

Contract Start Date  
1/1/17



Contract End Date  
12/31/18

Project Location(s)  
COUNTY ADMINISTRATION HEADQUARTER'S BUILDING

Project Council District(s)

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

Vendor Name(s)  
Auditor of State

Funding Source  
GENERAL FUND

**BC2017-112**

Describe the goods or services being procured.

This 3rd amendment will accomplish the following

1. Add the Cuyahoga County Common Pleas Court, Juvenile Court Division, as a user to the Cuyahoga County Sheriff's Electronic Monitoring Services contract. The JJC will be adding \$248,500 from their budget to this contract to pay all JJC charges.
2. Extend the current term of the contract 3 additional months. Current expiration is 9/31/2017 and this amendment will extend the term to 12/30/2017.
3. To add an additional \$150,000 from the CCSD budget to this contract to pay CCSD charges.
4. To amend the current pricing schedule to the revised pricing schedule which is attached. This revised pricing schedule will significantly reduce the daily cost of GPS monitoring services.

Total Cost  
\$398,500.00

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

Y

Amendment Reason

This 3rd amendment will accomplish the following

1. Add the Cuyahoga County Common Pleas Court, Juvenile Court Division, as a user to the Cuyahoga County Sheriff's Electronic Monitoring Services contract. The JJC will be adding \$248,500 from thier budget to this contract to pay all JJC charges.
2. Extend the current term of the contract 3 additional months. Current expiration is 9/31/2017 and this amendment will extend the term to 12/30/2017.
3. To add an additional \$150,000 from the CCSD budget to this contract to pay CCSD charges.
4. To amend the current pricing schedule to the revised pricing schedule which is attached. This revised pricing schedule will significantly reduce the daily cost of GPS monitoring services.

Contract Start Date  
12/1/2016

Contract End Date  
12/31/2017

**BC2017-113**

JUVENILE COURT

Describe the goods or services being procured.

The Court received additional grant dollars for this project. The contract amendment will extend the time period of the contract through September 30, 2017, increase the funds in the amount of \$9,200.00, and change the scope of work to remove assessment and service brokerage services. The vendor will only be providing respite services from January 1, 2017 forward.

Total Cost  
\$92,320.00

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. The contract amendment will extend the time period of the contract through September 30, 2017, increase the funds in the amount of \$9,200.00, and change the scope of work to remove assessment and service brokerage services. The vendor will only be providing respite services from January 1, 2017 forward.

Contract Start Date  
6/9/2014

Contract End Date  
9/30/2017

**BC2017-114**

Department of Public Safety and Justice Services

Describe the goods or services to be procured.

CURRENT ACTION: RECOMMEND AWARD & PURCHASE

A. Scope of Work Summary

Office of Procurement & Diversity recommending an Award on RQ38721 in the amount of \$60,000.00 to Audio Visual Innovations, Inc. a wholly owned subsidiary of AVI SPL2 for various Laser projectors and screens, including accessories to be used at the Emergency Operations Center. The primary goals of the project is to obtain the additional equipment, monitors and screen to improve a noted deficiency in the EOC.

B. Procurement

The procurement method for this purchase was an RFP Exemption approved by the BC2016-965 on December 19, 2016.

C. Contractor and Project Information

1a. Audio Visual Innovations, Inc.

335 Ken-Mar Industrial Parkway  
Broadview Heights, OH 44147

1b. Laurie L. Pawluk, Sr. Production Administrator (440) 740-0630

D. Project Status and Planning

The Cuyahoga County Office of Emergency Management (CCOEM) completed the development of the new Emergency Operations Center four weeks prior to the Republican National Convention (RNC). After the RNC, CCOEM conducted a survey and completed an After Action Report (AAR). During this survey and AAR, it was noted it was difficult to view important incident specific information with the current Audio Visual setup. After this problem was identified, CCOEM concluded larger screens would resolve the issue. CCOEM worked with AVI and Cuyahoga County Department of Public Works (DPW) to identify how to resolve this issue. AVI was able to provide a new Audio Visual layout for the EOC that would enhance viewing capability to fit the needs of EOC staff. DPW was able to give input as to how the new electronics could be run and are able to assist in the build out of this project. At this point in time, AVI and DPW are aware and able to complete the work needed to complete this project. With approval of this project, both AVI and DPW will be able to perform the work needed to complete this project.

E. Funding

1. Funding: Emergency Operations Center - 100%

2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

PRIOR ACTION: RFP EXEMPTION

This is a request to approve Other Than Full and Open procurement process for audio visual equipment for the Emergency Operations Center (EOC), 9300 Quincy Avenue, Cleveland, Ohio. The need was determined during the initial buildout of the operations center although completion was delayed to RNC. The RNC After Action report also concluded the need for this video equipment. Funds were included in the Public Works, EOC - Capital Projects budget to complete the IT needs of the EOC.

Total Cost

\$60,000.00

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

Y

Project Location(s)

EMERGENCY OPERATIONS CENTER - 9300 QUINCY AVENUE, CLEVELAND, OHIO

Project Council District(s)

1

Procurement Type  
RFP EXEMPTION

Vendor Name(s)

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

**BC2017-115**

Family and Children First Council

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

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

Vendor Name(s):

n/a

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

Y

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

Start Date: 8/31/2016

End Date: 12/31/2017

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

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

Were other vendors evaluated? If not, explain.

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

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

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

**BC2017-116**

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

Describe the goods or services being procured.

Vendor currently facilitates the HHS leadership training program, which introduces leadership concepts to pragmatic, real-world applications for a cohort of selected participants.

The Amendment is for the period April 1, 2017 to August 31, 2017 in the amount of \$45,000.00

Total Cost

\$45,000.00

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

Y

Amendment Reason

Vendor currently facilitates the HHS leadership training program, which introduces leadership concepts to pragmatic, real-world applications for a cohort of selected participants.

The Amendment is for the period April 1, 2017 to August 31, 2017 in the amount of \$45,000.00

Contract Start Date

4/1/2015

Contract End Date

8/31/2017

**BC2017-117**

A. Scope of Work Summary

1. Office of Early Childhood/Invest in Children is requesting approval of contract amendment with the City of Cleveland Department of Public Health for the MomsFirst Program for the anticipated cost of \$472,700.00. The anticipated start-completion dates are September 1, 2016 to August 31, 2017.

2. The primary goals of the project are:

- Reduce Infant Mortality
- Reduce Low Birth Weight
- Reduce Extremely Low Birth Weight

B. Procurement

1. The procurement method for this project was other. The total value is \$472,700.00

2. The Other Than Full and Open Competition Form was approved on January 23, 2017.

C. Contractor and Project Information

1. City of Cleveland Department of Public Health

75 Erieview Plaza, Third Floor

Cleveland, OH 44114

2. Merle Gordon, Director

3.a *The MomsFirst Program is offered in the City of Cleveland only*

3.b. The project is offered County Council Districts: 2, 3, 7, 8, 9, 10.

D. Project Status and Planning

1. The project reoccurs annually.

2. The project's term began September 1, 2016.

E. Funding

1. The project is funded 100% by Ohio Department of Medicaid Funding.

2. The schedule of payments is by invoice.

**C. Exemptions**

**BC2017-118**

Department of Public Works

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

The Department of Public Works is requesting an RFP Exemption to complete various Department Orders with Boyas Excavating for March 1, 2017 through February 28, 2019 for Clean Fill Dumping in the amount Not-to-Exceed \$240,000.00.

Vendor Name(s):

Boyas Excavating, Inc.

Estimated Cost:

\$240,000.00

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: March 1, 2017

End Date: February 28, 2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Department of Public Works is requesting an RFP Exemption to use an alternate procurement process for clean-fill dumping services with Boyas Excavating, Inc. located at 11311 Rockside Road, Valley View, Ohio 44125 for the period of March 1, 2017 through February 28, 2019.

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

In previous bid attempts, Boyas was the only respondent. Additionally, Boyas is located directly across the street from the Sanitary Facility on Canal Road in Cuyahoga County where as the other EPA sites are located in Summit and Lorain County and would require considerable travel time and loss of

productivity. Boyas charges the lowest rate and is the only bid respondent due to the location restrictions.

Were other vendors evaluated? If not, explain.

None, Boyas is located directly across the street from the Sanitary Facility on Canal Road in Cuyahoga County where as the other EPA sites are located in Summit and Lorain County and would require considerable travel time and loss of productivity.

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

N/A

### **BC2017-119**

Department of Information Technology

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

Briefly describe the proposed procurement method.

Fiscal would like to purchase 12 Fujitsu FI-6670 Scanners with Capture Pro Software as well as 3 Fujitsu FI-7160 Scanners with Capture Pro Software off of CE1100414, the County-Wide Enterprise Digital and Print Management Services contract.

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

The County already has a print management contract with Toshiba Business Solutions. In addition to contract pricing, Toshiba is giving a volume discount lower than what the scanners are priced at in the contract.

Problem Statement - The software system currently utilized for the recording division of the Fiscal Office (DocRecorder) was developed in-house by an outside consultant who is no longer in business and is therefore not supported. The current system requires (12) transfer & recording clerks to share (4) 15 year old Kodak 6200 scanners.

This has proven to be an extremely inefficient process that causes backlogs to form and can often provide for a poor customer service experience.

Analysis- We are in the process of developing a new recording system utilizing Hyland's OnBase enterprise content management software. To maximize efficiency and create the best customer experience possible, it has been determined to be best practice for each clerk to have their own scanner. Toshiba (working with their corporate partner Fujitsu) provided the department with a trial Fujitsu i6670 scanner. We have had this machine in testing and production now for over 60 days and it has met or exceeded all of our expectations. There are also three clerks in the Map Room whose job it is to process plats but currently cannot process any of the associated deeds or other documents. However, by also providing them with scanners, the taxpayer will no longer have to go back and forth between areas to process their plats and other documents. That is why we are purchasing the (3) Fujitsu i7160 models, because the Map Room clerks will not be processing anywhere near the same volume as the transfer & recording clerks. The i7160 model is therefore not only a better fit for the map room's needs, but is also significantly cheaper.

In addition, employees from both areas will be able to assist in the ongoing effort to make the Fiscal Office paperless. They will be able to create digital images of all of the documents currently submitted to or created by the Fiscal Office.

Solution- As stated above, the purchase of these scanners will greatly enhance the Transfer & Recording process for the taxpayers. Historically the department's busiest time daily is in the afternoon. Most filings are submitted by title company representatives who must wait for bank wires to complete their transactions. This will often times create a bottleneck effect due to the last minute rush to file. By providing each station with the ability to transfer and record in one stop, it will alleviate this effect and reduce the wait time dramatically.

Financials - This purchase is being funded by the Fiscal Office's REA fund. The digital images created by these scanners will be utilized in part by the appraisal department to assess the value of the over half million parcels of real property in Cuyahoga county.

The Recording software project was originally budgeted at over 3 million dollars. By utilizing OnBase we are saving the taxpayers over 2.7 Million dollars. The entire project including this hardware purchase and all software licensing should cost no more than \$220,000.00.

Lastly, by mothballing the existing Kodak scanners and removing them from the Kodak Maintenance agreement we will save over \$27,000.00 annually. Plus, the savings obtained by purchasing Fujitsu scanners whose unit price and maintenance are far less expensive compared to the equivalent Kodak scanners.

Primary Location: Cuyahoga County Fiscal Office Room 4-100, Transfer & Recording

Hardware Overview - The scanners in question meet or exceed the required specifications to handle the volume of documents submitted for recording.

Brian O'Malley, Administrator  
Department of Real Estate Services

Vendor Name(s):  
Toshiba Business Solutions

Estimated Cost:  
\$81,450.00

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

Procurement Type  
RFP EXEMPTION

**BC2017-120**  
Human Resources



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

HRSG is a world leader in the field of competency-based talent management. Project goal is to purchase a validated competency based system to create interview guides that contribute to a consistent, legally defensible and validated hiring and selection processes.

This will support lower turnover and higher performance levels, and use competencies to conduct interviews, evaluate interviewees, and select the candidate most likely to achieve long-term success within the organization.

Estimated Cost:  
\$22,250.00

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:

End Date:

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The selection process for the Interview Guide Software was as follows:

- Researched reputable services
- Narrowed it down to 4 vendors.
- Reviewed content, capabilities, and cost of services outlined below.
- Upon review of the needs of the County, cost and range of services offered by the vendors, HRSG was determined to provide the best value at the lowest cost.

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

**BC2017-121**

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

This project will support the Defending Childhood Initiative (DCI) in Cuyahoga County and specifically the Central Intake and Assessment that is the core of the initiative.

The overall purpose of the DCI is to prevent childhood exposure to violence and mitigate the negative impacts of exposure when it does occur. The Central Intake and Assessment agency will contact referred families and begin a comprehensive mental health assessment and treatment recommendations are made.

Vendor Name(s):

Mental Health Services for Homeless Persons Inc. dba Frontline Services

Estimated Cost:  
\$240,000.00

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: 12/01/2016

End Date: 09/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting RFP Exemption to enter into a contract with Mental Health Services dba Frontline Services for the Defending Childhood Central Intake and Assessment Services, through the Dept. of Public Safety & Justice Services Witness Victim Services Center.

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

Defending Childhood began in 2012 as a federally funded initiative focused on identifying, assessing, and treating children who experience trauma as a result of their exposure to violence. To date, Defending Childhood has screened over 32,000 children involved with the Division of Children & Family Services, Juvenile Court, and community based mental health agencies. Approximately 10% of those screened were found to be suffering severe effects of trauma and were referred to Defending Childhood's Central Intake and Assessment agency, Frontline Services.

As federal funding will sunset in 2017, Public Safety and Justice Services applied for and received \$240,000 from the State of Ohio Attorney General's Office, Victim of Crime Act (VOCA) to preserve the service system developed. Frontline Services was named in the application as the Central Intake and Assessment agency due to the infrastructure built with federal funds.

The purpose of this contract is to continue Central Intake and Assessment Services at Frontline Services through September 2017. Frontline will receive referrals from screening agencies, make contact with families, and begin to provide a comprehensive trauma focused mental health evaluation. Frontline has the capacity to accept approximately 60 new referrals per month.

Were other vendors evaluated? If not, explain.

No. This is an ongoing federal and state funded initiative with a proven record of successful service provision.

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

NA

**BC2017-122**

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

THE CUYAHOGA COUNTY JUVENILE COURT WILL PROVIDE SERVICES THAT WILL ADDRESS THE OVERREPRESENTATION OF MINORITIES IN THE JUVENILE JUSTICE SYSTEM.

Vendor Name(s):  
Cuyahoga County Juvenile Court through Beechbrook

Estimated Cost:  
\$27,500.00

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

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

Start Date: 10/1/2016

End Date: 9/30/2017

Procurement Type

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

Briefly describe the proposed procurement method.

The Juvenile Justice and Delinquency Prevention applications are reviewed by the Allocation Committee, who selects candidates based upon the quality of the application. From there, recommendations are made to the Ohio Department of Youth Services, who determine the final award.

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

The Allocation Committee is comprised of individuals that are vested in the population that the program is seeking to aid. Prosecutors, professors, law enforcement and community leaders come together to determine awardees based on the strength of the application and the past awards/activities.

Were other vendors evaluated? If not, explain.

All applicants were evaluated using the aforementioned process.

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

n/a

### **BC2017-123**

Public Safety and Justice Services

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

The Juvenile Justice and Delinquent Prevention (JJDP) Grant funds projects that seek to decrease the amount of negative minority interactions with the justice system and law enforcement. These projects offer early interventions and job training to youths to put them on the right track to staying out of the system and being successful adults.

Vendor Name(s):

Bellefaire JCB

Golden Ciphers, Inc

Lawn Life

Cuyahoga County Juvenile Court (submitted separately as it is an intra-agency agreement)

Estimated Cost:  
\$82,500.00

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

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

Start Date: 10/1/2016

End Date: 9/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Juvenile Justice and Delinquency Prevention applications are reviewed by the Allocation Committee, who selects candidates based upon the quality of the application. From there, recommendations are made to the Ohio Department of Youth Services, who determine the final award.

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

The Allocation Committee is comprised of individuals that are vested in the population that the program is seeking to aid. Prosecutors, professors, law enforcement and community leaders come together to determine awardees based on the strength of the application and the past awards/activities.

Were other vendors evaluated? If not, explain.

All applicants were evaluated using the aforementioned process.

**BC2017-124**

Public Safety and Justice Services

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

This purchase is for the maintenance of intelligence software used by the Fusion Center to store intelligence and suspicious activity reports. The software allows data to be used for analysis and building trends.

Vendor Name(s):

SAS Institute Inc.

Estimated Cost:

\$25,665.13

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: April 1, 2017

End Date: March 31, 2018

Procurement Type  
RFP EXEMPTION

Briefly describe the proposed procurement method.

Public Safety and Justice Services is requesting an RFP Exemption to enter into contract with SAS Institute Inc.

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

The North East Ohio Regional Fusion Center has a Memex System that provides Critical Data Analysis/Intelligence. The Memex system was purchased under the FY2010 State Homeland Security Grant for \$300,000. The RFP exemption is for maintenance/software on the Memex System. SAS Institute is the proprietary vendor to provide maintenance on the system that the Fusion Center has in place. To change the data base it will cost around \$450,000 and you will still have to pay for the annual maintenance/software update.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated as this is maintenance on a proprietary, analysis/intelligence Data System. A competitive bid was involved during the original purchase of the Data System.

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

The last maintenance contract is still in place until March 31, 2017. The contract number is CE1600234. The Critical Data Analysis Memex System is vital to the Fusion Centers in Ohio along with Law Enforcement Agencies, State of Ohio Homeland Security, Emergency Management and other agencies that they share analysis/intelligence information to.

**BC2017-125**

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

Red Hat Enterprise Linux Standard License Renewal (11/6/2016 thru 11/5/2017) for Northeast Ohio Regional Fusion Center Memex Servers. Two (2) License @ \$606.90 Total cost: \$1,213.80

Vendor Name(s):

Brown Enterprise Solutions LLC

Estimated Cost:

\$1,213.80

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: 11/06/2016

End Date: 11/05/2017

Procurement Type  
RFP EXEMPTION

Briefly describe the proposed procurement method.  
RFP Exemption.

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

Originally purchased on CSR JA130994 by Dept. of Information Technology in November 2013 as an under \$25K field buy for one year subscription with Brown Enterprises Solutions as lowest bidder. Subscription was renewed for an additional year in 2014 under CSR IT140886 as an under \$25K field buy. Additional renewal BC2015-543 by approved RFP Exemption for period 11/6/2015 thru 11/5/2016.

Were other vendors evaluated? If not, explain.

No. Annual subscription renewals consistently purchased through the initial vendor with no change in costs.

**BC2017-126**

Family and Children First Council

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

The Family and Children is requesting approval to submit a contract amendment for the purpose of having Starting Point serve as the lead agency for out-of-school time services, which includes after school and summer programming for children and teenagers, professional development for youth-serving workers, and other specified services.

Vendor Name(s):

NA

Estimated Cost:

\$1,400,000.00

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

Y

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

Start Date: 1/31/2017

End Date: 12/31/2017

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

Starting Point completed a Request for Grant Application (#JFSR1415178069) with the State of Ohio Department of Job and Family Service and was awarded the contract for Northeast Ohio, which includes Cuyahoga County, Geauga, Ashtabula, and Lake Counties in 2013. It was a four-year award.

Were other vendors evaluated? If not, explain.

Starting Point does not provide direct services. The agency was developed by the county, philanthropic organizations, and a group of community-based organizations to provide oversight for childcare and out-of-school time services. It has the staffing capacity to monitor the direct service agencies and the infrastructure to offer professional development and technical assistance.

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?

The contract amendment was submitted in December 2016 but needed changes to the amendment. Staff at FCFC have revised its timeline to allow for processing errors when submitting contracts and amendments in the future.

**BC2017-127**

Division of Children and Family Services

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

CCPO will counsel and represent DCFS on matters that include Custody and Protective Services, General Civil/Family Law, and Appeals.

Estimated Cost:

\$2,348,203.00

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: 01/01/2017

End Date: 12/31/2017

Procurement Type

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

Briefly describe the proposed procurement method.

This is an intra-agency agreement with another Cuyahoga County agency.

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

The Cuyahoga County Prosecutor's Office (CCPO) provides legal counsel and representation for the Department of Children and Family Services (DCFS)

Were other vendors evaluated? If not, explain.

DCFS and the CCPO have determined this agreement is the best course of action to serve the need within DCFS.

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

N/A

**BC2017-128**

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

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Vendor Name(s):

Estimated Cost:  
\$22,404,961.00

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: 1/1/2017

End Date: 12/31/2017

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

DCFS is seeking to continue services with existing vendors at a set rate. As a result, a competitive bid is not warranted as the new rates will not be negotiable. Nevertheless, should any additional vendors be added, they will have their rates pre-determined internally based on type(s) of services they will provide.

Were other vendors evaluated? If not, explain.

DCFS is seeking to continue services with these existing vendors and several that were added from mission critical actions given that all of these vendors provide specialize services for our high-level behavioral youth in care.

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

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

a) A lengthy time period occurred with the adding of new vendors to the original master contract from their mission critical placements that required numerous amendments to the original which had to be submitted and executed prior to the submission of this 2017 contract amendment #10. In addition, the lengthy time it took going back and forth between the law department and several of the 43-vendors who requested revisions to the contract language and an increase in the contractual rates before signing, hence a delay in receiving the signed signature page. Lastly, the lengthy amount of time it takes the 43-vendors to return all the required documents, especially their acceptable certificates of insurance liability with the new requirement of the sexual abuse and molestation coverage and policy.

b) Every effort must continue to be made to start master contracts of this nature an entire year before the current contract ends as it was done with this amendment #10 and anticipate any questions that the providers may have in order to answer them up front. However, with Board and Care master contracts, there are unpredictable events such as mission critical placements of our youth with specialized high-level service providers or providers' concerns that cause delays in the contracting processing that leads to timely execution.

#### **BC2017-129**

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

The Division of Children and Family Services (DCFS) is requesting authorization to amend and restate the current Board and Care master contract with various community-based placement service providers for



the period of January 1, 2017 to December 31, 2017 for a collective, annual total not to exceed \$43,065,000.00, for a one-year period with a grand total of \$196,665,000.00.

Vendor Name(s):

Estimated Cost:  
\$20,660,039.00

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: 1/1/2017  
End Date: 12/31/2017

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

DCFS is seeking to continue services with existing vendors at a set rate. As a result, a competitive bid is not warranted as the new rates will not be negotiable. Nevertheless, should any additional vendors be added, they will have their rates pre-determined internally based on type(s) of services they will provide.

Were other vendors evaluated? If not, explain.

DCFS is seeking to continue services with these existing vendors and several that were added from mission critical actions given that all of these vendors provide specialize services for our high-level behavioral youth in care.

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

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

a) A lengthy time period occurred with the adding of new vendors to the original master contract from their mission critical placements that required numerous amendments to the original which had to be submitted and executed prior to the submission of this 2017 contract amendment #10. In addition, the lengthy time it took going back and forth between the law department and several of the 43-vendors who requested revisions to the contract language and an increase in the contractual rates before signing, hence a delay in receiving the signed signature page. Lastly, the lengthy amount of time it takes the 43-vendors to return all the required documents, especially their acceptable certificates of insurance liability with the new requirement of the sexual abuse and molestation coverage and policy.

b) Every effort must continue to be made to start master contracts of this nature an entire year before the current contract ends as it was done with this amendment #10 and anticipate any questions that the providers may have in order to answer them up front. However, with Board and Care master contracts, there are unpredictable events such as mission critical placements of our youth with specialized high-level service providers or providers' concerns that cause delays in the contracting processing that leads to timely execution.

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

**BC2017-130**

The Department of Public Works, recommending to declare County equipment and other assets as surplus and no longer needed for public use; recommending to discard said items in accordance with ARB 2015-006 - Inventory Policy.

**BC2017-131**

Declare old Flo Loggers as surplus to use as trade-in towards the purchase of new units. The following units and serial numbers are being used as trade-in, Flo-tote 70480, Flo-tote 51767, Flo-tote 51768, Flo-tote A05129, FloDar Sensor BA1666, FloLogger 46002366, FloDar Sensor BA4764, FloLogger 46001502, FloDar Sensor BA1664, FloLogger 46001501, FloDar Sensor BA1668, FloLogger 46001499, FloDar Sensor BA2786, FloLogger 46003489, FloDar Sensor 0030031802, FloLogger 46001507. The trade-in value of each unit is \$1,200.00.

**BC2017-132**

Public Works

(1HTWHAAT77J422467), trade-in price \$65,000.00, and S223 (1HTWHAAT5AJ287190), trade-in price \$85,000.00, have both exhausted their useful life and need to be replaced by new units in accordance with the approved budget as part of the cyclical replacement program.

Both of these vehicles are being traded-in for new Vectors.

**V – OTHER BUSINESS**

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

**Item No. 1**

A. Scope of Work Summary

1. Department of Public Works is requesting the approval to authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the EMAS product is \$5,981,448.00. FAA share is 90% of the eligible costs up to a maximum of \$5,383,303.00. The ODOT Aviation share is 5%, \$299,072.00. The anticipated start-completion dates are February 13, 2017 – December 30, 2019.

- a. The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and Rehabilitate Runway 6/24.
- b. Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143
- c. Council District #11
- d. N/A

C. Contractor Information

1. The Consultant:

Ohio Department of Transportation,  
Administrator, Office of Aviation  
Attn: Joe Ortega  
2829 West Dublin-Granville Road  
Columbus, OH 43235

Council District (N/A)

D. Project Status

1. This is for the purchase of EMAS material needed for Phase III and Phase IV of the entire Project.
2. N/A.

E. Funding

1. The project is to be funded 90% of the eligible costs up to a maximum of \$5,383,303.00 by FAA, 5 % \$299,072.00 by ODOT Aviation, and 5 % by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016.
1. The schedule of payments is monthly by invoicing.

**Item No. 2**

A. Scope of Work Summary

1. Department of Public Works is requesting the approval to authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the Phase II Construction, Wetland Mitigation, and Phase III and IV Final Design is \$9,981,697.00. FAA share is 90% of the eligible costs up to a maximum of \$8,983,527.00. The ODOT Aviation share is 5%, \$499,085.00. The anticipated start-completion dates are February 13, 2017 – December 30, 2018.
  - e. The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and Rehabilitate Runway 6/24.
  - f. Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143
  - g. Council District #11
  - h. N/A

B. Procurement

N/A

C. Contractor Information

1. The Consultant:  
Ohio Department of Transportation,  
Administrator, Office of Aviation  
Attn: Joe Ortega  
2829 West Dublin-Granville Road  
Columbus, OH 43235  
Council District (N/A)

D. Project Status

1. This is for the Phase II Construction, Wetland Mitigation, and Phase III and IV final Design of the entire Project.
2. N/A.

E. Funding

1. The project is to be funded 90% of the eligible costs up to a maximum of \$8,983,527.00 by FAA, 5 % - \$499,085.00 by ODOT Aviation, and 5 % - \$499,085.00 by General Funds. This specific project was

included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016.

1. The schedule of payments is monthly by invoicing.

**Item No. 3**

Department of Health and Human Services/Office of Early Childhood, submitting a grant award from Cleveland Browns Foundation in the amount of \$310,000.00 for support of the expansion of the Universal Pre-Kindergarten UPK 2.0 Program and the Centers for Families and Children Glenville Early Learning Center for the period 9/1/2016 – 8/31/2017.