



Cuyahoga County Board of Control Agenda
Monday, March 6, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 2/27/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-178

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500220 with Schirmer Construction LLC for the replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford for additional funds in the amount not-to-exceed \$153,904.17; 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: 33% - Ohio Public Works Commission (Issue 1), 33% - Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 33% - City of Bedford (Waterline)

BC2017-179

Department of Development, recommending an award and enter into a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$3,000,000.00 for administration of Round 5 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 11/1/2016 – 12/31/2018.

Funding Source: Cuyahoga County Property Demolition Program Fund

BC2017-180

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37818 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for fiscal agent services for intensive out-patient substance abuse treatment services for offenders in the Jail Reduction/Diversion Program in connection with the FY2017 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2016 - 6/30/2017.

Funding Source: Community Corrections Association 408 – Jail Case Management Fiscal Year 2017

BC2017-181

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

Funding Sources:

Federal Financial Participation reimbursement (FFP) at 66% is \$6864.00; State and Federal Incentives at 17% \$1,768.00; and Levy Funding at 17% is \$1,768.00.

C – Consent Agenda

BC2017-182

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) in the amount of \$272,041.51 for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with the FY2016-2018 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2016- 9/30/2018.

Funding Source: 80% \$217,633.21 - Hazardous Materials Emergency Preparedness Grant
20% match of \$54,408.30 –Local Emergency Planning Commission/State Emergency Response Commission Funds

BC2017-183

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions LTD for software support and maintenance on the InJail System for the period 1/1/2015 – 12/31/2016 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Contract - General Fund

BC2017-184

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/6/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
CT-17-39346	Air conditioner unit inspections at Jane Edna Hunter Building	Department of Public Works	Emerson Network Power	\$999.00	Internal Services Fund/General Fund
CT-17-39377	Publications	Department of Public Works	American Association of State Highway and Transportation Officials, Inc.	\$897.00	Road and Bridge Fund
CT-17-39345	Envelopes for Print Shop	Department of Public Works	Millcraft Paper Company	\$24,500.00	Internal Service Fund/Print/Copy Services
CT-17-39348	Banners for Print Shop	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$1,493.75	Internal Service Fund/Print/Copy Services
AU-17-39318	Binders for Sexennial Reappraisal	Fiscal Office	W.B. Mason Company, Inc.	\$5,340.00	Real Estate Assessment Fund
CR-17-39371	Fusion kits for DNA	Medical Examiner	Promega Corporation	\$15,789.60	DNA Back Log

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39390	Air quality meter calibration for various buildings	Department of Public Works	TSI Incorporated	\$552.96	Internal Services Fund/General Fund
FC-17-39206	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$761.00	State
FC-17-39331	FCSS: Safety adaptive equipment	Family and Children First Council	North East Ohio Network	\$974.85	State
CR-17-39012	Toxicology testing services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$10,893.01	Medical Examiner's Office Lab Fund
TR-17-39205	Printing of Escrow ACH letters and coupons for 2 nd half	Treasurer's Office	Midwest Presort Mailing Services Inc.	\$11,873.00	General Fund

	of 2016 Tax Collection				

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of Cooperation with the City of North Olmsted in connection with the replacement of Bradley Road Culvert C-00.67 over French Creek.

Funding Sources: 60% with County Road and Bridge Fund and 40% from the City of North Olmsted for design and 80% with County Road and Bridge Fund and 20% from City of North Olmsted for construction.

Item No. 2

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

Funding Sources: 60% with Road and Bridge Fund, 40% City of Westlake for design, 80% Road and Bridge Fund, 20% City of Westlake for construction.

Item No. 3

Department of Public Works, submitting an agreement of Cooperation with the City of Olmsted Falls in connection with replacement of Lindbergh Boulevard Culvert C-00.93 over a creek to West Branch of Rocky River.

Funding Sources: 60% with Road and Bridge Fund, 40% City of Olmsted Falls for design, 80% Road and Bridge Fund, 20% City of Olmsted Falls for construction.

Item No. 4

Department of Public Works, submitting a sublease agreement between Corporate Wings-Cleveland, LLC (Tenant) and Constant Aviation, LLC (Subtenant) for lease of hanger space PPN 821-01-001, located at the Cuyahoga County Airport, 26460 Curtiss Wright Parkway, Highland Heights for the period 11/1/2016 – 8/31/2026.

Funding Source: N/A

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$506,054.49 for the FY2016 Stop Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY2016 Stop Violence Against Women Act Grant

Item No. 6

Department of Public Safety and Justice Services, submitting a grant award from Ohio Office of Criminal Justice Services in the amount of \$17,108.69 to provide administrative support to applicants in connection with the Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY16 STOP VAWA Administration Grant

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The George Gund Foundation for the Universal Pre-Kindergarten Program of the Invest in Children Program for the period 1/1/2015 - 12/31/2016 to extend the time period to 7/31/2018 ; no additional funds required.

Funding Source: The George Gund Foundation

Item No. 8

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$204,820.21 for operation of the Aging and Disability Resource Center for the period 1/1/2017 – 12/31/2017.

Funding Source: OAA Title III E funds (33%, for a total of \$204,820.21). The required match of 67% (for a total of \$412,203.82) is funded by the Health and Human Services

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, February 27, 2017 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 11:00 a.m.

Attending:

Armond Budish, Chairperson
Councilwoman Nan Baker
Councilman Dale Miller
Joseph Nanni, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity
Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 2/21/17

Armond Budish motioned to approve the minutes from the February 21, 2017 meeting, as written; Nan Baker 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

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

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-120 was unanimously approved.

B – New Items for Review

BC2017-164

Department of Public Works, submitting an award on RQ38720 to MDW Motors, Inc., dba Deacon's Chrysler Dodge Jeep Ram in the amount of \$115,015.00 for the purchase of (5) 2017 Dodge Grand Caravans for use by various County Departments. Funding Source: Internal Service Fund – Maintenance Garage

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-164 was unanimously approved.

BC2017-165

Department of Information Technology, recommending an award on RQ39046 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

Patrick Weaver, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-165 was unanimously approved.

BC2017-166

Department of Consumer Affairs, recommending an award on RQ38865 and enter into a sole source contract with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam software system for the period 2/1/2017 – 1/31/2018. Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-166 was unanimously approved.

BC2017-167

Department of Human Resources, recommending an award on RQ37574 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

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-167 was unanimously approved.

BC2017-168

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37942 to Ohio Machinery Co. (16-1) in the amount of \$47,210.00 for the purchase of (1) diesel generator and (2) transfer switches. Funding Source: Capital Project Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-168 was unanimously approved.

BC2017-169

Common Pleas Court/Juvenile Court Division, recommending an award on RQ39001 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation in the amount not-to-exceed \$434,520.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2017 – 1/31/2018. Funding Source: 92% General Fund – 8% Alternative Dispute Special Revenue Fund

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked for clarification on how Alternative Dispute Special Revenue is funded; why only 8% of the fund is being utilized; and how much currently exists in the fund. Armond asked if the Court could use a larger percentage of the Special Revenue to cover the cost of the Project. Dale asked for clarification on the specific use of the funds. Armond asked if the Court has a Computer Fund that would cover computer related purchases.

Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-169 was unanimously approved.

BC2017-170

Common Pleas Court/Juvenile Court Division, recommending an award on RQ38830 and enter into a contract with Kronos Incorporated in the amount not-to-exceed \$41,656.36 for maintenance and support of the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2018.

Funding Source: General Fund

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-170 was unanimously approved.

BC2017-171

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$203,948.50 for fiscal agent services in connection with FY2017 Family Centered Services and Supports funding for Community-Based Wrap-around services for the period 7/1/2016 – 6/30/2017.

Funding Source: State - Behavioral Health

Robin Martin, Family and Children First Council, presented. Joe Nanni asked for clarification on referrals as it relates to Community-Based Wrap-around services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-171 was unanimously approved.

C – Consent Agenda

Joe Nanni asked if there is a waiting list for the PASSPORT Program as it relates to Item No. BC2017-175. Dale Miller asked for clarification on the distinction between the Passport and Options Programs. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-172 through -176 were unanimously approved.

BC2017-172

Department of Public Works, submitting an amendment to an LPA agreement with Ohio Department of Transportation in connection with design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid, to change the terms, effective 2/27/2017.

Funding Source: Total estimated construction costs - \$14,734,500; Federal NOACA (4TA7) - \$7,828,480
County/Issue 1 - \$6,906,020

BC2017-173

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1300570 with various providers, by adding additional providers; no additional funds required:

For the period 6/1/2016 – 12/31/2016 for placement services:

- a) Contract No. CE1300570-19 Advantage Family Outreach and Foster Care
- b) Contract No. CE1300570-20 Detroit Behavioral Institute, Inc.
- c) Contract No. CE1300570-21 Options Treatment Center Acquisition Corporation
- d) Contract No. CE1300570-22 Pomegranate Health Systems of Central Ohio

For the period 10/12/2016 - 12/31/2016 for placement and foster care services:

- e) Contract No. CE1300570-23 Reach Counseling Services

Funding Source: Original Contract - 29% Federal (CDFA 93.658); 71% Health & Human Services Levy

BC2017-174

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1300570-24 for placement services, for the period 10/27/2016 – 12/31/2016; by assigning the interest from Pomegranate Health Systems of Central Ohio to Sequel Pomegranate Health Systems, LLC; no additional funds required.

Funding Source: Original Contract - 29% Federal (CDFA 93.658); 71% Health & Human Services Levy

BC2017-175

Department of Health and Human services/Division of Senior and Adult Services, submitting an amendment to a revenue generating agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2016 – 6/30/2018 to change the terms, effective 1/1/2017.

Funding Source: Revenue Generating

BC2017-176

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/27/2017

<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>IS-17-39224</i>	<i>Continuous-feed computer paper</i>	<i>Department of Information Technology</i>	<i>Walker Group LLC</i>	<i>\$19,033.20</i>	<i>General Fund</i>
<i>CE-17-39006</i>	<i>2008 Ford F450 Unit 3-287 Repair</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$840.55</i>	<i>Road & Bridge Fund</i>
<i>CE-17-39322</i>	<i>Legal notice: Operations resurfacing of Hathaway Road in Garfield Heights</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39240</i>	<i>Chiller service at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Johnson Controls, Inc.</i>	<i>\$3,934.00</i>	<i>General Fund/Internal Services Fund</i>
<i>CT-17-39278</i>	<i>Portable pump and components for Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Gerow Equipment Company</i>	<i>\$2,055.00</i>	<i>Capital Projects</i>
<i>CT-17-39293</i>	<i>Custom file folders for Print Shop</i>	<i>Department of Public Works</i>	<i>Tab Products Co. LLC</i>	<i>\$3,600.00</i>	<i>General Fund/Internal</i>

					<i>Services Fund – Print/Copy Services</i>
<i>CT-17-39309</i>	<i>Chiller service at Virgil E. Brown Building</i>	<i>Department of Public Works</i>	<i>Daikin Applied Americas Inc.</i>	<i>\$4,854.00</i>	<i>General Fund/Internal Services Fund</i>
<i>CT-17-39324</i>	<i>Legal notice: Airport Runway 6/24 Safety Improvements Project 3 and 4</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>Airport Enterprise Fund</i>
<i>CT-17-39327</i>	<i>Color paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$696.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>CT-17-39328</i>	<i>Posters for Print Shop</i>	<i>Department of Public Works</i>	<i>Classic Laminations, Inc.</i>	<i>\$928.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>CT-17-39338</i>	<i>Educational items for Board of Health clients – Print Shop</i>	<i>Department of Public Works</i>	<i>Classic Laminations, Inc.</i>	<i>\$588.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>CT-17-39340</i>	<i>Pocket folders for Print Shop</i>	<i>Department of Public Works</i>	<i>Zippityprint LLC</i>	<i>\$1,145.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>CT-17-39341</i>	<i>Parts for front end loader repair for Airport</i>	<i>Department of Public Works</i>	<i>Southeastern Equipment Co., Inc.</i>	<i>\$560.63</i>	<i>Airport Enterprise Fund</i>
<i>CT-17-39342</i>	<i>Pocket folders for Print Shop</i>	<i>Department of Public Works</i>	<i>North Coast Litho Inc.</i>	<i>\$998.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>CT-17-39353</i>	<i>Record jackets for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$2,763.00</i>	<i>General Fund/Internal Services Fund – Print/Copy Services</i>
<i>SA-17-38950</i>	<i>Medical publications for Home Support Unit</i>	<i>Department of Senior and Adult Services</i>	<i>Premier Medical Supplies, Inc.</i>	<i>\$877.88</i>	<i>Health and Human Services Levy Fund</i>

JC-17-39236	Ohio law books for use by Court staff and jurists.	Juvenile Court	Completebook	\$4,730.24	General Fund
LL001-17-39214	On-line legal research databases	Law Library	CCH Inc.	\$18,813.00	Law Library Resources Board Fund
CR-17-39140	Drug standards for use as Calibrators and Controls in Toxicology Lab	Medical Examiner	Lipomed Inc.	\$2,500.00	Medical Examiner's Office Crime Lab Fund
CR-17-39140	Drug standards for use as Calibrators and Controls in Toxicology Lab	Medical Examiner	Cerilliant	\$2,522.70	Medical Examiner's Office Crime Lab Fund
CR-17-39184	Kraft and poly products for Trace Evidence and Firearms Lab	Medical Examiner	Uline, Inc.	\$913.00	Medical Examiner's Office Crime Lab Fund
CR-17-39210	Vials, inserts, seals, caps, tubing, balance, tips, syringes pipets for Toxicology	Medical Examiner	VWR International	\$2,037.29	Medical Examiner's Office Crime Lab Fund
CR-17-39210	Vials, inserts, seals, caps, tubing, balance, tips, syringes pipets for Toxicology	Medical Examiner	Government Scientific Source	\$7,444.64	Medical Examiner's Office Crime Lab Fund
CR-17-39210	Vials, inserts, seals, caps, tubing, balance, tips, syringes pipets for Toxicology	Medical Examiner	Fisher Scientific Company, L.L.C.	\$9,644.34	Medical Examiner's Office Crime Lab Fund
CR-17-39210	Vials, inserts, seals, caps, tubing, balance, tips, syringes pipets for Toxicology	Medical Examiner	Daigger Scientific	\$1,870.47	Medical Examiner's Office Crime Lab Fund
CR-17-39289	Drill bit set, bench vise, reciprocating saw, air compressor, parts washer for Firearms Lab	Medical Examiner	The Home Depot	\$861.87	Medical Examiner's Office Crime Lab Fund
CR-17-39332	Buffer, Pop-4, Capillary for Parentage/ID Lab	Medical Examiner	Fisher Scientific Company	\$912.48	Medical Examiner's Office Crime Lab Fund

CR-17-39344	Eppendorf refill trays for Toxicology	Medical Examiner	Fisher Scientific Company	\$580.91	Medical Examiner's Office Crime Lab Fund
CR-17-39349	Buffer phosphate and enzymes for Toxicology	Medical Examiner	UCT, LLC	\$894.00	Medical Examiner's Office Crime Lab Fund
CR-17-39375	Lunches for Death Scene Investigation Training participants	Medical Examiner	Italian Creations	\$996.00	General Fund
SH-17-39145	Ammunition for Law Enforcement and Protective Service Officers	Sheriff's Department	Vance Outdoors, Inc.	\$24,530.00	General Fund
SH-17-39188	Tasers for Law Enforcement	Sheriff's Department	Vance Outdoors, Inc.	\$3,725.80	General Fund
SH-17-39190	Protective training helmets for Law Enforcement	Sheriff's Department	EMS Innovations, Inc.	\$1,878.24	General Fund
SH-17-39192	Automated external defibrillator equipment replacement in Court Towers	Sheriff's Department	Amerisochi, Inc.	\$2,004.00	General Fund
SH-17-39218	Stove maintenance	Sheriff's Department	DMO Food Equipment Services, Inc.	\$805.16	General Fund
SH-17-39279	2017 Ford Explorers X3 vehicle build outs	Sheriff's Department	Hall Public Safety Co.	\$13,882.71	General Fund

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-17-39313	2007 Ford F450 repair	Department of Public Works	John Lance Ford	\$1,468.38	Road & Bridge Fund
CT-17-39316	Fuel injector repair parts for Truck 3-257	Department of Public Works	Valley Ford Truck Inc.	\$1,524.11	Road and Bridge Fund
CT-17-39317	Fuel pump parts for Unit 3-282 repair	Department of Public Works	Valley Ford Truck Inc.	\$1,880.91	Road & Bridge Fund
CT-17-39333	Veeder root calibration at various locations	Department of Public Works	Collins Equipment Corporation	\$1,980.00	Internal Services Fund – Maintenance Garage

CT-17-39343	Compactor repair at Virgil E. Brown Building	Department of Public Works	Precision Compaction Services	\$3,728.80	General Fund/Internal Services Fund
CT-17-39356	Air handler and condenser unit for Airport	Department of Public Works	Robertson Heating Supply	\$11,907.35	Capital Project
CR-17-39238	Toxicology testing	Medical Examiner	National Medical Services dba NMS Labs	\$11,191.00	Medical Examiner's Office Lab Fund
SH-17-39086	Halal/Kosher meals for inmates	Sheriff's Department	My Own Meals, Inc.	\$3,991.20	General Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-39287	FCSS: Safety and adaptive equipment	Family and Children First Council	Stay at Home Modifications Inc.	\$6,105.00	State
JC-17-39054	Bread – March	Juvenile Court	Schwebel Baking Company	\$1,828.20	General Fund
JC-17-39055	Milk – March	Juvenile Court	Borden Dairy Company of Ohio, LLC	\$6,057.56	General Fund
JC-17-39056	Peaches – March	Juvenile Court	Benjamin Foods LLC	\$2,862.80	General Fund
JC-17-39057	Pork and beans – March	Juvenile Court	Benjamin Foods LLC	\$1,427.52	General Fund
JC-17-39058	Lima beans – March	Juvenile Court	Benjamin Foods LLC	\$2,994.10	General Fund
JC-17-39059	Dairy – March	Juvenile Court	Benjamin Foods LLC	\$234.40	General Fund
JC-17-39060	Lunch meat – March	Juvenile Court	Benjamin Foods LLC	\$195.00	General Fund
JC-17-39061	Meats – March	Juvenile Court	Shaker Valley Foods, Inc.	\$1,597.60	General Fund
JC-17-39061	Meats – March	Juvenile Court	Benjamin Foods LLC	\$2,136.60	General Fund
JC-17-39062	Bananas – March	Juvenile Court	Benjamin Foods LLC	\$3,532.00	General Fund

V – OTHER BUSINESS

BC2017-177

Medical Examiner's Office, submitting a payment on RQ39385, in the amount not-to-exceed \$12,860.00 to Thermo Electron North America, LLC for emergency repair of the Fourier Transform Infrared Spectroscopy for use by the Drug Chemistry Unit. Funding Source ~~General Fund~~ Medical Examiner's Lab Fund

Hugh Shannon, Office the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked if there is a general budgeted amount in place to cover emergency repairs; and how much is in the Medical Examiner's Lab Fund. Armond asked if repairs could be covered under the Department's budget or if a budget increase is necessary. Hugh asked that the funding source be changed to reflect the Medical Lab Fund

Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-177 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting an Agency Partnership Agreement with Greater Cleveland Food Bank, Inc. for the operation of a Food Pantry Program.

Funding Source: N/A

VI – PUBLIC COMMENT

Loh gave an updated public comment as it relates to the recent request for proposals released by the County for provision of supportive services at the women's shelter on Payne Avenue. She expressed continued concerns over the poor quality of services provided by the current vendor, as well as recent protests; safety issues; medical emergencies and funding.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:24 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-178

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1500220 with Schirmer Construction LLC for the replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford for an amount not-to-exceed \$153,904.17 and recommending to accept construction 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.

The increased and decreased items reflect changes to unit bid items that were required to have an adjustment to the contracts' estimated quantities based on final field measurements and calculations. The new items of work were necessary to meeting existing field conditions, project acceleration and to add a waterline at the request of the City of Bedford. The funds for the waterline will be reimbursed by the City of Bedford.

Total Cost
\$153,904.17

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

Y

Amendment Reason

TO COMPLETE ALL CLOSE OUT DOCUMENTATION:

Contract Start Date

1/11/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NONE.

BC2017-179

Development

Describe the goods or services to be procured.

Funding to provide for the demolition of vacant, abandoned and nuisance properties in Cuyahoga County.

Approved by County Council as Ordinance 2014-0014.

Alternate Procurement approved as BC2014-317

Total Cost
\$3,000,000.00

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

Y

Contract Start Date

November 1, 2016 - December 31, 2018

Contract End Date

December 31, 2018

Project Location(s)

COUNTYWIDE

Project Council District(s)

1

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

Alternate Procurement BC2014-317

Funding Source

OTHER

BC2017-180

Corrections Planning Board

Describe the goods or services to be procured.

The Alcohol, Drug Addiction Mental Health Services Board shall serve as the fiscal agent for the disbursement and monitoring of funds; shall monitor services to verify adherence to the requirements outlined in the request for proposal along with the rules and regulation of the Federal Government, the State of Ohio and the County of Cuyahoga; and ensure that statistical records and clinical records are consistent with the requirements identified in the Ohio Department of Alcohol and Drug Addiction Services Treatment Standards. For mental health services, the ADAMHS Board shall maintain statistical and clinical records consistent with Ohio Department of Mental Health requirements.

Reason for late submittal:

During contract negotiations, Corrections Planning Board (CPB) personnel were also charged with writing and submitting applications to federal and state grant solicitations. This time period also coincided with loss of the CPB fiscal officer, who normally handles the contracting procedure. Staff acting in place is unfamiliar with the myPro software system and the required documentation; learning and utilizing this system is difficult without training. A replacement fiscal staff member has been hired, but will not begin working at the Corrections Planning Board until September 2016.

Project goals are:

A. To provide intensive outpatient (IOP) substance use treatment to 160 - 180 offenders participating in the Adult Probation Department's Early Intervention Program (EIP), Jail Reduction Programming and Pretrial Programming.

B. To serve as an alternative to incarceration, while providing assistance and monitoring of these offenders via a “team approach” between treatment and corrections.

C. To provide two phases of treatment (1- Four weeks of IOP with Housing Support and 2- Aftercare)

D. To impact criminogenic needs that will:

- Change attitudes, values and beliefs from criminal, law violating to anti- criminal and pro social values and beliefs
- Change antisocial feelings
- Reduce antisocial peer associations
- Develop cognitive/behavioral skill set
- Reduce anger/hostility levels
- Replace behaviors of lying, stealing, impulsivity and aggression with prosocial alternatives
- Increase problem-solving skills and self-control
- Promote improved school or work function
- Develop interpersonal conflict resolution skills
- Improve family problem solving skills
- Promote family communication
- Reduce problems associated with drug/alcohol use
- Teach relapse prevention skills, recognition of high risk situations that lead to law breaking and development of concrete plan to deal with such situations
- Develop constructive use of leisure and/or recreational pursuits

Total Cost

\$174,345.00

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

Y

Contract Start Date

07/01/2016

Contract End Date

06/30/2017

Project Location(s)

2012 WEST 25 STREET 6TH FLOOR CLEVELAND OHIO 44113

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

Alcohol Drug and Mental Health Services Board of Cuyahoga County

Funding Source

GRANT

BC2017-181

Describe the goods or services to be procured.

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

Total Cost
\$10,400.00

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

Contract Start Date
July 1, 2016

Contract End Date
June 30, 2018

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

Project Council District(s)
7

Procurement Type
RFP EXEMPTION

Vendor Name(s)
(a) County Commissioners Association of Ohio Service Corporation
209 East State Street
Columbus, OH 43215

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

Funding Source
FEDERAL

C. Consent Agenda

BC2017-182

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) in the amount of \$272,041.51 for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with the FY2016-2018 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2016- 9/30/2018.

BC2017-183

Department of Public Safety and Justice Services
Describe the goods or services being procured.

Requesting approval to amend the current contract for additional time through December 31, 2017 for InJail software maintenance and services. No additional funds are required.

Total Cost
\$0.00

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

Amendment Reason

Requesting approval to amend the current contract for additional time through December 31, 2017 for InJail software maintenance and services. No additional funds are required.

Contract Start Date
1/1/2016

Contract End Date
12/31/2017

Project Location(s)
Project Council District(s)

Vendor Name(s)
None.

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

1. The Public Works Department requesting approval of agreement of cooperation for the culvert replacement of Bradley Road Culvert C-00.67 over French Creek in the City of North Olmsted. The anticipated cost of the project is \$756,000 (\$126,000 for design, \$630,000 for construction) The project is to be funded 60% with County Road and Bridge Fund and 40% from the City of North Olmsted for design and 80% with County Road and Bridge Fund and 20% from City of North Olmsted for construction. The anticipated start date for construction is 2017.

2. The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Bradley Road Culvert C-00.67 over French Creek in North Olmsted.

3b. The project is located in Council District 1.

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 60% with Road and Bridge Fund, 40% City of North Olmsted for design, 80% Road and Bridge Fund, 20% City of North Olmsted for construction.

Item No. 2

Scope of Work Summary

1. The Public Works Department requesting approval of agreement of cooperation for the culvert replacement of Bradley Road Culvert C-05.44 over Walker Ditch in the City of Westlake.

The anticipated cost of the project is \$581,000 (\$97,000 for design, \$484,000 for construction) The project is to be funded 60% with County Road and Bridge Fund and 40% from the City of Westlake for design and 80% with County Road and Bridge Fund and 20% from City of Westlake for construction. The anticipated start date for construction is 2018.

2. The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Bradley Road Culvert C-05.44 over Walker Ditch in Westlake.

3b. The project is located in Council District 1.

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 60% with Road and Bridge Fund, 40% City of Westlake for design, 80% Road and Bridge Fund, 20% City of Westlake for construction.

Item No. 3

Scope of Work Summary

1. The Public Works Department request approval of agreement of cooperation for the culvert replacement of Lindbergh Blvd. Culvert C-00.93 over a creek to West Branch of Rocky River in the City of Olmsted Falls. The anticipated cost of the project is \$744,000 (\$124,000 for design, \$620,000 for construction) The project is to be funded 60% with County Road and Bridge Fund and 40% from the City of Olmsted Falls for design and 80% with County Road and Bridge Fund and 20% from City of Olmsted Falls for construction. The anticipated start date for construction is 2018.

2. The primary goal of this approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Lindbergh Blvd. Culvert C-00.93 over a creek to West Branch of Rocky River in Olmsted Falls.

3b. The project is located in Council District 1.

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 60% with Road and Bridge Fund, 40% City of Olmsted Falls for design, 80% Road and Bridge Fund, 20% City of Olmsted Falls for construction.

Item No. 4

The Department of Public Works requesting request approval for 2016 Consent to Sublease by and among the County of Cuyahoga (the “Landlord”) and Corporate Wings-Cleveland, LLC (the “Tenant”) who entered into that certain 2016 CGF Diamond Shamrock Hangar Lease R2016-0196. The Tenant is hereby seeking Landlord’s Consent to Sublease of the premises, located at 26460 Curtiss Wright Parkway, Highland Heights, Ohio for the period 9/1/16 – 8/31/2026 with an option of 2 renewal terms for five (5) years each ending 8/31/2036 pursuant to Section 18 of the Lease to Constant Aviation, LLC (the “Subtenant”) given on the understanding that all other terms and conditions of the Lease will remain in full force and effect

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$506,054.49 for the FY2016 Stop Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Item No. 6

Department of Public Safety and Justice Services, submitting a grant award from Ohio Office of Criminal Justice Services in the amount of \$17,108.69 to provide administrative support to applicants in connection with the Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The George Gund Foundation for the Universal Pre-Kindergarten Program of the Invest in Children Program for the period 1/1/2015 - 12/31/2016 to extend the time period to 7/31/2018; no additional funds required.

Item No. 8**A. Scope of Work Summary**

1. The Division of Senior and Adult Services is requesting approval of a grant award in the amount of \$204,820.21 from the Western Reserve Area Agency on Aging for the Aging and Disability Resource Network for the period 1/1/2017 – 12/31/2017.

2. The primary goals of the project will allow persons with disabilities the opportunity to talk with representatives of Benefits Assistance, Information and Assistance and Options Counselors. Seniors will receive Benefits Assistance Services and Specialized Care Coordination.

3. This project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant is primarily used to fund staff positions. Small ancillary expenses covered by the grant (i.e., printing materials, postage, memberships, etc.) are procured via the County's normal procurement methods (i.e. the County Print Shop, CountyMail Room, soliciting 3 informal quotes, etc.)

C. Contractor and Project Information

1. The address of the vendor is
Western Reserve Area Agency on Aging
925 Euclid Avenue, Suite 600
Cleveland, OH 44115-1405

Council District 7

2. The executive director for the WRAAA is E. Douglas Beach, Ph. D., Chief Executive Officer

3.a The address or location of the project is county-wide.

3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.

2. Not applicable.

3. This project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.

4. The project's term has already begun. The reason there was a delay in this request is Western Reserve Area Agency on Aging did not send notice of the award to us until December 23rd, and the project budget and specifications had to be redone by the Division of Senior and Adult Services due to a reduction in funding over the 2016 award.

5. The agreement needs a 3 originals with signatures in ink upon approval by the Board of Control

E. Funding

1. The grant portion of this project is funded with OAA Title III E funds (33%, for a total of \$204,820.21). The required match of 67% (for a total of \$412,203.82) is funded by the Health and Human Services Levy.

2. The schedule of payments is monthly.

3. Not applicable.