



Cuyahoga County Board of Control Agenda
Monday, May 22, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 5/15/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-385

Department of Public Works, recommending an award on RQ40005 and enter into a contract with Central Business Equipment dba Patterson-Pope Inc. in the amount not-to-exceed \$468,351.00 for the purchase of archive shelving and storage units for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project Fund

BC2017-386

Department of Public Works, recommending an award on RQ39404 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$126,842.16 for the purchase of (1) 2017 International 7500 SFA 4x2 Dump Truck.

Funding Source: Road and Bridge Fund

BC2017-387

Department of Public Works, recommending an award on RQ39707 to SimplexGrinnell, LP in the amount of \$34,438.47 for the purchase and installation of fire alarm upgrade equipment for the Board of Elections located at 2925 Euclid Avenue, Cleveland.

Funding Source: Capital Projects

BC2017-388

Department of Public Works, recommending to amend Board Approval No. BC2017-156 dated 2/21/2017, which authorized an amendment (Subsidiary No. 1) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operations Resurfacing Program - Group 3 for a decrease in the amount of (\$119,947.93),

by removing the recommendation 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:

- a) For resurfacing of Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall
- b) For resurfacing of Miles Road from I-480 to the North Randall ECL in the Village of North Randall
- c) For resurfacing of Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford

Funding Source: \$7.50 Vehicle License Tax Fund.

BC2017-389

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operation Resurfacing Program - Group 3 for additional funds in the amount of \$13,132.75:

- a) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
- b) Miles Road from I-480 to the North Randall East Corporation Line in the Village of North Randall.
- c) Solon Road from the Bedford Heights West Corporation Line to the East Corporation Line in the City of Bedford Heights.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2017-390

Department of Development, recommending an award and enter into an agreement with the City of Shaker Heights in the amount not-to-exceed \$440,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 6 of the Cuyahoga County Property Demolition Program for the period 5/1/2017 – 10/30/2018.

Funding Source: Demolition Fund

BC2017-391

Department of Development, recommending an award and enter into an agreement with the City of Parma in the amount not-to-exceed \$213,400.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Rounds 3 and 6 of the Cuyahoga County Property Demolition Program for the period 3/14/2016 – 10/30/2019.

Funding Source: Demolition Fund

BC2017-392

Department of Development, recommending a payment in the amount of \$1,000.00 to Engage! Cleveland for operational support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-393

Office of Innovation and Performance, on behalf of the Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 - 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

b) Submitting an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 - 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

BC2017-394

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39285 to Donnell Ford Lincoln of Salem (13-2) in the amount of \$62,480.00 for the purchase of (1) 2017 Ford F-550 Chassis/Cab 4x2.

Funding Source: Road and Bridge Fund

BC2017-395

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39286 to Bob Gillingham Ford (13-4) in the amount of \$45,622.50 for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup w/ 8' Box (Animal Control Body).

Funding Source: Dog Kennel Operations

BC2017-396

Sheriff's Department, submitting an amendment to Contract No. CE1400232 with Standard Law Enforcement Supply Co. for correction officer uniforms for the period 6/1/2014 – 5/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: General Fund

BC2017-397

Department of Public Safety and Justice Services, submitting an agreement with the City of Cleveland in the amount not-to-exceed \$486,799.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019.

Funding Source: FY2016 Urban Area Security Initiative

BC2017-398

Department of Public Safety and Justice Services, recommending awards and enter into contracts with various providers in the total amount not-to-exceed \$231,788.25 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

- a) Cleveland Rape Crisis Center in the amount not-to-exceed \$67,000.00 for Direct Services for Survivors Project.
- b) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$124,137.00 for the Latina Domestic Violence Project.
- c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$40,651.25 for the Family Violence Services Project.

Funding Source: FY2016 Violence Against Women Act Block Grant

BC2017-399

Department of Health and Human Services/Division of Children and Family Services, recommending awards on RQ39018 and enter into a Master contract with various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2017 – 12/31/2018:

- a) Adopt America Network in the amount not-to-exceed \$8,000.00
- b) Beech Brook in the amount not-to-exceed \$30,000.00
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$25,000.00
- d) Caring for Kids, Inc. in the amount not-to-exceed \$65,000.00
- e) Catholic Charities Corporation in the amount not-to-exceed \$10,000.00
- f) Christian Childrens Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00
- g) National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00
- h) OhioGuidestone in the amount not-to-exceed \$40,000.00
- i) Options for Families and Youth in the amount not-to-exceed \$40,000.00

j) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$38,000.00

k) The Bair Foundation in the amount not-to-exceed \$20,000.00

l) The Twelve of Ohio, Inc. in the amount not-to-exceed \$20,000.00

m) The Village Network in the amount not-to-exceed \$4,000.00

n) Adoptions from the Heart, Inc. in the amount not-to-exceed \$5,000.00

Funding Source: State

BC2017-400

Personnel Review Commission, submitting a revenue generating agreement with the Village of Highland Hills in the amount not-to-exceed \$11,400.00 for Classification and Compensation consulting services for the period 6/1/2017 – 11/30/2017.

Funding Source: Revenue Generating

C – Exemptions

BC2017-401

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1600035 with All America Moving & Storage for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 2/16/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract – General Fund

BC2017-402

Department of Information Technology, submitting an RFP exemption on RQ39796, which will result in an award recommendation to Logicalis, Inc. in the amount of \$28,317.67 for the purchase of (1) shelf; (24) storage drives and software.

Funding Source: General Fund

BC2017-403

Department of Information Technology, submitting an RFP exemption on RQ39665, which will result in an award recommendation to Wide Area Media, LLC. In the amount of \$27,250.05 for the purchase of (5) RealPresence Group EagleEye Video Codec Cameras and software licenses for Justice Block /Justice Center Carts.

Funding Source: General Fund

BC2017-404

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ40000, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 7/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

D – Consent Agenda

BC2017-405

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400219 with Vasu Communications, Inc. for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017 to extend the time period to 10/30/2017, to change the scope of services, effective 3/30/2017; no additional funds required.

Funding Source: Original funding source – General Fund

BC2017-406

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/22/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CC002-17-39051	Employee wellness equipment: Activity trackers, blood pressure monitors and scales	Department of Human Resources	HPM Business Systems, Inc.	\$8,277.77	Self Insurance Fund - Wellness
CT-17-39786	Fire-fighting equipment for Airport: tanks, masks, hoses and cables	Department of Public Works	Fire Force	\$21,021.00	Airport Enterprise Fund
CT-17-39922	Printing and finishing services for Board of Health	Department of Public Works	Zippityprint.com	\$1,780.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39939	Ryobi 3404 DI press for Print Shop	Department of Public Works	Presstek	\$4,562.44	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39941	Finishing services for Public Defender's Office	Department of Public Works	United Finishing & Die Cutting	\$1,275.70	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39989	Printing and finishing services for Cuyahoga Support Enforcement Agency	Department of Public Works	North Coast Litho	\$1,295.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40001	Printing and finishing services for Cuyahoga Job and Family Services	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
ST-17-40002	Ohan parts for spare generator for TV trucks	Department of Public Works	Cummins Bridgeway, LLC	\$1,236.51	Sanitary Sewer Fund

CF-17-39925	Outdoor advertisements for "Race for Home"	Division of Children and Family Services	Lamar Advertising Company	\$6,900.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JC-17-39806	Furniture for judges chambers: desk, credenza, table and locks	Juvenile Court	Ohio Desk Company	\$5,199.61	General Fund
CR-17-39967	Repair and refurbish Mopec Autopsy saws	Medical Examiner	Summit Medical Specialties	\$2,140.00	General Fund
CR-17-39970	Specimen collection cards for Autopsy	Medical Examiner	Fitzco, Inc.	\$960.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-17-39380	Public Notice: 2016 Cuyahoga County Housing Consortium Performance Report	Department of Development	Plain Dealer	\$341.12	Federal – Home Affordable Housing Act
CT-17-39737	Brake parts for Road and Bridge Truck 03-0043	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,023.92	Road and Bridge Fund – Gas & License Fees
ST-17-39772	Aintree Pump Station timer repairs	Department of Public Works	Rexel	\$527.50	Sanitary Sewer Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-407

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Simmons, Carmen	\$8,100.00	Roof	Current	Federal CDBG Program
Total Loans	\$8,100.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$57,103.00 for rental assistance subsidies for chronically homeless disabled persons for FY2016 Hearth Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 4/1/2017 – 3/31/2018.

Funding Source: Federal

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, May 15, 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 11:02 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Chambers, Department of Public Works (Alternate for Michael Dever)

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director of the Office of Procurement & Diversity

II – REVIEW MINUTES – 5/8/17

Armond Budish motioned to approve the minutes from the May 8, 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

BC2017-365

Department of Public Works, recommending an award on RQ39522 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$284,496.74 for the purchase of (86) security cameras, (5) servers and installation of closed circuit televisions and related equipment in connection with the Huntington Park Garage Renovation Project.

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-365 was unanimously approved.

BC2017-366

Fiscal Department, recommending an award on RQ39521 and enter into a contract with Cogsdale Corporation in the amount not-to-exceed \$104,368.16 for software support and maintenance on the FAMIS Financial Management System for the period 4/1/2017 – 3/31/2018.

Funding Source: General Fund

Dennis Kennedy, Fiscal Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-366 was unanimously approved.

BC2017-367

Department of Public Safety and Justice Services, recommending an award and enter into an agreement with City of Bedford (Municipal Court) in the amount not-to-exceed \$26,631.55 for a Domestic Violence Court Liaison in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

Funding Source: FY2016 Violence Against Women Act Block Grant

Melinda Burt, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-367 was unanimously approved.

BC2017-368

County Executive's Office, recommending payments to various fellows in the total amount not-to-exceed \$27,000.00 for the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/5/2017 - 7/31/2017:

- a) Samuel Sheehan in the amount of \$3,000.00
- b) Chelsea Kennedy in the amount of \$3,000.00
- c) Alexandra Higl in the amount of \$3,000.00
- d) Monica Angelotti in the amount of \$3,000.00
- e) Jordan Lopez in the amount of \$3,000.00
- f) Aliyah Amador in the amount of \$3,000.00
- g) Nikita Martin in the amount of \$3,000.00
- h) Ryan Meisner in the amount of \$3,000.00

Funding Source: General Fund

Karlton Laster, Executive's Office, presented. Nan Baker asked for clarification on how many fellows will be participating in the program; and inquired about miscellaneous expenses being covered by the remaining \$3,000.00. Dale Miller asked how long has the Summer Fellowship Program been in place; and asked if any of the fellows were hired by the County once their fellowships ended.

Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2017-368 was unanimously approved.

BC2017-369

County Council, recommending a payment in the amount of \$50,000.00 to Milestones Organization for support of the Parents Coaching Capacity Building Initiative for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Trevor McAleer, County Council, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-369 was unanimously approved.

C – Exemptions

BC2017-370

Department of Public Works, submitting an RFP exemption on RQ40005, which will result in an award recommendation to Central Business Equipment dba Patterson-Pope Inc. in the amount not-to-exceed \$468,351.00 for the purchase of archive shelving and storage units for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project Fund

Matt Rymer, Department of Public Works, presented. Dale Miller asked how much money was budgeted for shelving for this project; and inquired about the estimated time of the completion of the project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-370 was unanimously approved.

BC2017-371

Department of Information Technology, submitting an RFP exemption on RQ39795, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$58,594.24 for the purchase of (2) Cisco servers, (2) blade servers and (1) chassis for a video infrastructure upgrade for use by various County Departments.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dale Miller asked if a single requirement contract dedicated to the purchase of servers could be put in place to procure a larger quantity of equipment at one time for a cost savings, in lieu of the frequent purchase of a few servers every few months. Nan Baker asked if the Enterprise Resource Planning group reviewed this purchase and does it fall in line with the (ERP) Project's vision on how funding is expended for equipment used by various County Departments. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-371 was unanimously approved.

BC2017-372

Fiscal Department, submitting an RFP exemption on RQ39767, which will result in an award recommendation to Mojo Works, LLC in the amount not-to-exceed \$26,691.92 for alterations associated with the temporary relocation of the Auto Title Department, located at 14000 Broadway Avenue, Garfield Heights.

Funding Source: Fiscal Certification of Title Administration

Dennis Kennedy, Fiscal Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-372 was unanimously approved.

BC2017-373

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39841, which will result in award recommendations to various providers in the total amount not-to-exceed \$488,328.00 for Rapid Re-housing activities for homeless families for the period 6/1/2017 – 5/30/2018:

- a) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$158,227.00
- b) Family Promise of Greater Cleveland in the amount not-to-exceed \$55,643.00
- c) The Salvation Army in the amount not-to-exceed \$174,731.00
- d) West Side Catholic Center in the amount not-to-exceed \$99,727.00

Funding Source: U.S. Department of Housing & Urban Development through the FY 2016 Continuum of Care, Homeless Assistance Grant

Ruth Gillette, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-373 was unanimously approved.

BC2017-374

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39844, which will result in an award recommendation to Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

Ruth Gillette, Office of Homeless Services, presented. Nan Baker asked for clarification on whether Joseph's Home and The Salvation Army offer medical respite and supportive housing services to homeless men and women. Dale Miller asked for clarification on why the services for Items BC2017-373 through -377 were processed as exemptions instead of being competitively bid out. Armond Budish asked if other organizations can provide the same services being offered by Joseph's Home and The Salvation Army.

Item Nos. BC2017-374 and BC2017-375 were considered together.

Armond Budish motioned to approve; Nan Baker seconded. Items BC2017-374 and -375 were unanimously approved.

BC2017-375

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39843, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

Ruth Gillette, Office of Homeless Services, presented. Questions associated with this item were posed by Nan Baker, Dale Miller and Armond Budish during the presentation of Item No. BC2017-374.

Armond Budish motioned to approve; Nan Baker seconded. Items BC2017-374 and -375 were unanimously approved.

BC2017-376

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39842, which will result in an award recommendation to Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for emergency shelter and alcohol and drug addiction services for single homeless men for the period 7/1/2017 – 6/30/2018.

Funding Source: Health and Human Services Levy Fund

Ruth Gillette, Office of Homeless Services, presented. Trevor McAleer asked if Stella Maris is the only vendor who can provide emergency shelter and alcohol and drug addiction services as it relates to the competitive bidding process; and asked if there was a time limit on how long individuals can reside at the shelter. Nan Baker asked if there was a report available that details the work being performed for the Homeless population, and measures the results of this recovery based program. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-376 was unanimously approved.

BC2017-377

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39840, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$57,103.00 for rent subsidies for homeless persons in connection with the with the Continuum of Care Supportive Housing Program/ FY2016 HEARTH ACT Homeless Assistance Grant for the period 4/1/2017 – 3/31/2018.

Funding Source: U.S. Department of Housing and Urban Development, Continuum of Care Homeless Assistance Grant Program

Ruth Gillette, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-377 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-378 through -381 were unanimously approved.

BC2017-378

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EA02012-001.

Funding Source: Revenue Generating

BC2017-379

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2017-343 dated 5/1/2017, which presented proposed purchases for the week of 5/1/2017, which made an award on Requisition CT-17-39792 to Uncle John's Plant Farm for flowerbed materials for the Department of Public Works by changing the total amount from \$2,761.00 to \$2,786.00.

Funding Source: General Fund – Soldiers & Sailors Monument Fund

<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-17-38981</i>	<i>Delphi licenses</i>	<i>Department of Information Technology</i>	<i>Bit Direct Inc.</i>	<i>\$8,869.47</i>	<i>54% Federal/State Reimbursement 46% Health and Human Services Levy Fund</i>
<i>IS-17-39701</i>	<i>Supplies for Microplex printers</i>	<i>Department of Information Technology</i>	<i>EP Technology Inc.</i>	<i>\$4,065.20</i>	<i>General Fund</i>
<i>IS-17-39816</i>	<i>HP ProBook 650 G2 Notebook PC for Common Pleas Court</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,173.46</i>	<i>Smart Supervision Grant Fund</i>
<i>IS-17-39837</i>	<i>Temperature and humidity sensors for wiring closet</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$2,971.35</i>	<i>General Fund</i>
<i>CT-17-39849</i>	<i>Body repairs for vehicle 912YXR</i>	<i>Department of Public Works</i>	<i>Premier Auto Body & Collision</i>	<i>\$1,092.20</i>	<i>Internal Service Fund – Maintenance Garage</i>
<i>CT-17-39875</i>	<i>Replacement of swinging door operator for Kennel</i>	<i>Department of Public Works</i>	<i>Cleveland Door Controls, Inc.</i>	<i>\$1,750.00</i>	<i>County Dog Kennel Fund</i>
<i>CT-17-39904</i>	<i>Batteries for maintenance garage vehicles</i>	<i>Department of Public Works</i>	<i>Harris Battery Company, Inc.</i>	<i>\$20,000.00</i>	<i>40% - Road and Bridge Fund/Special revenue Fund – Gas and License Fees 60% - Sanitary Sewer Fund</i>
<i>CT-17-39923</i>	<i>Lift rental for Courthouse Square</i>	<i>Department of Public Works</i>	<i>All Aerials, LLC</i>	<i>\$6,260.00</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39959</i>	<i>Ready mix concrete</i>	<i>Department of Public Works</i>	<i>Rockport Construction & Materials</i>	<i>\$24,000.00</i>	<i>Road & Bridge/Special Revenue Fund – Gas and License Fees</i>
<i>CT-17-39961</i>	<i>Body repairs to van OD6969</i>	<i>Department of Public Works</i>	<i>Accurate Car Rental Inc. dba R&D Auto Body</i>	<i>\$2,142.79</i>	<i>Internal Service Fund – Maintenance Garage</i>
<i>CR-17-39798</i>	<i>DNA Kits</i>	<i>Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$23,310.50</i>	<i>DNA Backlog Grant</i>

CR-17-39858	Washer and dryer for Receiving Department	Medical Examiner	The Home Depot Inc.	\$1,596.00	General Fund
CR-17-39859	Gunshot residue collection devices for Trace Evidence	Medical Examiner	Tri Tech Forensics, Inc.	\$675.50	Medical Examiner's Office Crime Lab
CR-17-39860	Respirators, aprons and masks for Autopsy	Medical Examiner	Labsource Inc.	\$1,584.00	Medical Examiner's Office Lab
CR-17-39860	Respirators, aprons and masks for Autopsy	Medical Examiner	Industrial Safety Products	\$1,700.00	Medical Examiner's Office Lab
CR-17-39944	Annual accreditation renewal fee	Medical Examiner	National Association of Medical Examiners	\$1,000.00	General Fund
CR-17-39955	POP-4 Polymer for Genetic Analyzer and Formamide for Parentage/ID	Medical Examiner	Life Technologies Corporation	\$686.60	Medical Examiner's Office Crime Lab

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39951	Repair parts for landscaping vehicle OH3396	Department of Public Works	Best Truck Equipment Inc.	\$1,028.45	Internal Service Fund – Maintenance Garage
ST-17-39363	Knaack Box Model 89 Tool Box	Department of Public Works	HD Supply White Cap Construction Supply	\$869.00	Sanitary Sewer Fund
ST-17-39952	Locks/passage sets for Sanitary Engineer	Department of Public Works	Cleveland Vicon Company, Inc.	\$588.00	Sanitary Sewer Fund
ST-17-39956	Gloves for Sanitary Engineer	Department of Public Works	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$834.50	Sanitary Sewer Fund
ST-17-39957	Lift cylinder repair for Sanitary vehicle S-471	Department of Public Works	Premier Truck Parts, Inc.	\$795.00	Sanitary Sewer Fund
ST-17-39960	Oil for Pump Stations for Sanitary Engineer	Department of Public Works	Lakefront Automotive Parts	\$775.44	Sanitary Sewer Fund
CR-17-39805	Toxicology services	Medical Examiner	University Hospitals	\$500.69	Medical Examiner's Office Lab Fund
CR-17-39881	Toxicology services	Medical Examiner	National Medical Services dba NMS Labs	\$3,493.00	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
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None					
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BC2017-381

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Hunt, Camille	\$12,504.00	Roof, Electrical and Plumbing	Current	Federal CDBG Program
Atterberry, Adlean	\$5,532.00	Lead Remediation	Current	Federal CDBG Program
Total Loans	\$18,036.00			

V – OTHER BUSINESS

Mission Critical Items:

BC2017-382

Department of Information Technology,

a) Submitting an RFP exemption on RQ36934, which will result in an award recommendation to Zones Inc. in the amount not-to-exceed \$4,600.19 for upgrades and support on the Red Gate SQL Tool Belt 10 User License for the period 4/24/2017 – 4/24/2018.

b) Recommending an award on RQ36934 and enter into a contract with Zones Inc. in the amount not-to-exceed \$4,600.19 for upgrades and support on the Red Gate SQL Tool Belt 10 User License for the period 4/24/2017 – 4/24/2018.

Funding Source: General Fund

Patrick Weaver, Department of Information Technology, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Trevor McAleer asked for clarification on the bidding process and the number of required bids received. Lenora Lockett clarified the informal competitive bidding process for purchases under \$25,000.00. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-382 was unanimously approved.

BC2017-383

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ40011 with Artis' Tender Love & Care Inc. in the amount not-to-exceed \$24,999.99 for emergency placement and Board and care services for the period 12/16//2016 – 7/28/2017.

Funding Source: 67% Levy 33% Title IV-E

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Nan Baker asked if the County has previously contracted with this vendor for these services. Lenora Lockett asked for clarification on whether this provider is being added to the Master contract. Armond Budish asked if any of the children were diagnosed with developmental disabilities. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-383 was unanimously approved.

BC2017-384

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ40051 with Artis' Tender Love & Care Inc. in the amount not-to-exceed \$24,999.99 for emergency placement and Board and care services for the period 4/28/2017 – 7/28/2017.

Funding Source: 67% Levy 33% Title IV-E

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-384 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an agreement with SMG/Huntington Convention Center/ Cuyahoga County Convention Facilities Development Corporation for use of facilities for the North Central Ohio Regional Training Center Annual Supervisor Conference for the period 6/28/2017 – 6/30/2017.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:56 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-385

Scope of Work Summary:

To acquire needed shelving and various storage solutions for the Cuyahoga County Archives collection at the anticipated cost of \$468,351.00 and with anticipated start-completion dates of 6/15/2017 – 10/15/2017.

Given the large variety and unique characteristics of the County Archives collection, the multiple media varieties and the differing characteristics of items going back to 1810; the challenge of procurement was best and most efficiently and economically accomplished through a joint purchasing program. The County Archives follows the standards of archival science in organizing materials per their provenance. Materials, in whatever media, are analyzed for their 1) historic 2) legal 3) fiscal and 4) administrative values. And all of these values are then filtered through the goal of appropriate preservation. All materials need to be kept in a manner that keeps these items available to various County agencies and employees, the general public, students, scholars, attorneys and realtors.

The result is a large variety of storage characteristics which would have been extremely challenging to accomplish with a more routine approach. Additionally the confines of a more routine approach would have resulted in a less functional and less responsive result to programmatic requirements. The flexibility of the joint purchasing program allowed the flexibility to acquire the many and varied solutions to this unique task while accessing high quality products with the assurance of national contract pricing.

Procurement:

Alternative procedures, products and vendors were reviewed and evaluated through the project's designer of record resulting in the recommendation shelving procurement through the proposed joint purchasing program. Many manufacturers did not have the product available to provide the wide variety of custom units required for the Archive collections.

The procurement method for this project is approved to use a joint purchasing program:

a. NJPA (National Joint Powers Alliance), Contract # 031715-KII, expiration: 04/09/2019.

Contractor and Project Information

The address is:

Central Business Equipment
Db a Patterson-Pope

5755 Granger Rd
Cleveland, Ohio 44131
The principal owner is Dennis W. Hammack, Jr.

The location of the project is:

Halle Building Warehouse
1890 E. 40th St
Cleveland, Ohio 44103

The project is in Council District 7.

Project Status & Planning

This action is a supporting procurement for an in progress capital project within Public Works.

N/A.

This project is on a critical path in order to maintain the County Archives relocation schedule.

N/A

N/A.

Funding

Required funds are appropriated and available under Public Works Capital project for the Halle Warehouse, project CC768242, sub object 720.

BC2017-386

Department Of Public Works

Describe the goods or services to be procured.

Purchase a replacement 8T Dump Truck for the Road & Bridge group fleet

Total Cost

\$126,842.16

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

Y

Contract Start Date

6/1/16

Contract End Date

4/30/17

Project Location(s)

TRUCK WILL BE USED THROUGOUT THE COUNTY

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Rush Truck Centers

12970 Snow Rd

Parma, Ohio 44130

Funding Source

ROAD & BRIDGE

BC2017-387

Department Of Public Works

Describe the goods or services to be procured.

This request is for the purchase of upgraded fire alarm equipment to be installed at the Cuyahoga County Board of Elections Building by the County Trades staff. The existing fire alarm equipment is obsolete and replacement parts are no longer a viable option.

Total Cost

\$34,438.47

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

Y

Contract Start Date

NA

Contract End Date

NA

Project Location(s)

NA

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

SimplexGrinnell

17295 Foltz Parkway, Suite G

Strongsville, Ohio 44149
440-783-0300

Funding Source
OTHER

BC2017-388

Requesting to revise approval letter BC2017-156 for an amendment (Subsidiary No. 1) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. to remove "Final" language for the 2016 Operations Resurfacing Program Group 3:

- a) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall
- b) Miles Road from I480 to the North Randall ECL in the Village of North Randall
- c) Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford

BC2017-389

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

THERE WAS A CALCULATION ERROR ON REF. NO. 92 "104.02 (D) PRICE ADJUSTMENT". IF PLAN QUANTITIES ARE ADJUSTED SIGNIFICANTLY THE CONTRACTOR IS ENTITLED TO COMPENSATION PER SPECIFICATIONS. SEE ATTACHED MY PRO SUMMARY FOR DETAILS REGARDING THIS SPECIFICATION.

Total Cost
\$13,132.75

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

Y

Amendment Reason

THERE WAS A CALCULATION ERROR ON REF. NO. 92 "104.02 (D) PRICE ADJUSTMENT". IF PLAN QUANTITIES ARE ADJUSTED SIGNIFICANTLY THE CONTRACTOR IS ENTITLED TO COMPENSATION PER SPECIFICATIONS. SEE ATTACHED MY PRO SUMMARY FOR DETAILS REGARDING THIS SPECIFICATION.

Contract Start Date

4/21/2017

Contract End Date

4/21/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NONE.

Funding Source

BC2017-390

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the City of Shaker Heights in the amount of \$440,000.00. The anticipated start-completion dates are May 1, 2017 – October 30, 2018
2. The primary goals of the project are demolish residential structures in the City of Shaker Heights

B. Procurement

1. The procurement method for this project was approved by County Council in 2014 as Ordinance 2014-0014. The alternate procurement was approved in 2014 for the entire program as BC2014-317.

C. Contractor and Project Information

1. City of Shaker Heights
3400 Lee Road
Shaker Heights, Ohio 44120
Council District 9

Project located in the City of Shaker Heights
Council District 9

D. Project Status and Planning

1. The project's term has already begun. The reason there was a delay in this request is there were insurance issues which had to be addressed directly with the Law Department's Risk Management division. Those issues were addressed and the agreement corrected to reflect same.

E. Funding

1. The project is funded with Demolition Funds
2. The schedule of payments is monthly

BC2017-391

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the City of Parma in the amount of \$213,400.00. The anticipated start-completion dates are March 14, 2016 – October 30, 2019
2. The primary goals of the project are demolish residential and commercial structures in the City of Parma

B. Procurement

1. The procurement method for this project was approved by County Council in 2014 as Ordinance 2014-0014. The alternate procurement was approved in 2014 for the entire program as BC2014-317.

C. Contractor and Project Information

1. City of Parma
6611 Ridge Road
Parma, Ohio 44129
Council District 4

Project located in the City of Parma
Council District 4

D. Project Status and Planning

1. The project's term has already begun. The reason there was a delay in this request is there were complications related to agreement and related forms for round 3 that became lengthy therefore making it necessary to add the two rounds as one agreement.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Demolition Funds
2. The schedule of payments is monthly

BC2017-392

This donation will support the work of Engage! Cleveland to attract, retain, and engage young professionals. This operating support will defray a part of the cost for Engage! Cleveland to hold its annual signature event known as "YP Week" in early summer of 2017. Chief Economic Development Officer Ted Carter has authorized making this donation from Development's General Fund budget.

BC2017-393

Office of Innovation and Performance is requesting an amendment to a contract with Ernst & Young. The contract is a result of an RFQ37488 released by OPD on June 7, 2016. The RFP was initiated by Daro Mott, former Chief Innovation Officer, in request for management consulting services. The RFQ requested that potential consultants respond and document their qualifications in 5 core areas: 1) Procurement, 2) Health Benefits; 3) Loan Servicing; and 4) Analytics.

There were a total of 10 responses, of which 5 documented qualifications to assess loan servicing processes. All 5 of the potential consulting firms were scheduled for an interview in August 2016; 4 attended. The rating sheet resulted in EY receiving the highest score.

The BOC approved the contract on December 5, 2016

The original contract with EY funded an assessment of the economic development loan program. Based upon the initial findings from the assessment, the Executive office is committed to making the change needed to realize program improvements.

In particular, EY is asked to audit a portion of the loan files, assist with developing policies and procedures and reframing the loan program to clarify vision, strategy and planned impact.

The contract amendment would expand the scope of work, and be funded by the Department of Development in an amount not to exceed \$150,000.

BC2017-394

A. Scope of Work Summary

1. Office of Procurement & Diversity seeking approval to award to Donnell Ford Lincoln of Salem on RQ39285 for one (1) new, never titled 2017 Ford F-550 Cab/Chassis– in the amount of \$62,480.00 for the Department of Public Works.

2. The primary goal of the project is to contract with this vendor to furnish the vehicles in accordance with the detailed specifications as the lowest and best bid.

B. Procurement

1. The procurement method for this project is a RFB. The award was made in the amount of \$62,480.00. Total Estimate \$68,870.00. The SBE participation goal was 0%.

2. OPD solicited over 10 bids and received two (2) bids. Donnell Ford Lincoln of Salem was the lowest and best. Tab Sheet attached for review of other respondents.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:

Donnell Ford Lincoln of Salem
152 Continental Drive
Salem, OH 44460

2. The owner for the contractor/vendor is:

Mr. David A. Flynn, President
PH: 330-332-0031

D. Project Status and Planning

1. The project is a one-time purchase.

E. Funding

1. The project is funded 100% by the Road & Bridge Fund (CE417055-0722).

2. This specific project funding was not included in OBM approved budget for current year.

3. The schedule of payments is by invoice.

BC2017-395

Office of Procurement & Diversity seeking approval to award to Bob Gillingham Ford on RQ39286 for one (1) new, never titled 2017 Ford F-250 Super Cab 4x2 Pickup w/ 8’ Box – in the amount of \$45,622.50 for the Department of Public Works.

2. The primary goal of the project is to contract with this vendor to furnish the vehicles in accordance with the detailed specifications as the lowest and best bid.

B. Procurement

1. The procurement method for this project is a RFB. The total estimated value of the RFB was \$47,626.00. The SBE participation goal was 0%.

2. OPD solicited over 10 bids and received four (4) bids. Bob Gillingham Ford was the lowest and best. Tab Sheet attached for review of other respondents.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:

Bob Gillingham Ford
3838 Brookpark Road
Parma, OH 44129

2. The owner for the contractor/vendor is:

Mr. Kris Snyder, CEO
PH: 855-200-4001

D. Project Status and Planning

1. The project is a one-time purchase.

E. Funding

1. The project is funded 100% by the Dog Kennel Operations Fund (DK050005).

2. This specific project funding was not included in OBM approved budget for current year, but is being funded by a donation to the Animal Shelter.

3. The schedule of payments is by invoice.

BC2017-396

Sheriff’s Department

Describe the goods or services being procured.

This second amendment is to extend the term from 5/31/17 to 12/31/17.

Also to encumber an additional \$125,000.00 into the contract.

Total Cost

\$125,000.00

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

Y

Amendment Reason

This second amendment is to extend the term from 5/31/17 to 12/31/17.
Also to encumber an additional \$125,000.00 into the contract.

Contract Start Date
6/1/2014

Contract End Date
12/31/2017

Project Location(s)
Project Council District(s)
Vendor Name(s)
Funding Source

BC2017-397

Department Of Public Safety And Justice Services

Describe the goods or services to be procured.

Title: Public Safety & Justice Services 2017 City of Cleveland Agreement FY16 Urban Area Security Initiative (UASI) Grant Program

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the anticipated cost of \$486,799.00. The anticipated start-completion dates are March 1, 2017 – June 30, 2019.
2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises, and planning activities. The Cleveland projects were approved by the Cuyahoga County Emergency Services Advisory Boards (CCESAB), and all planning activities will be approved by Ohio Emergency Management Agency.

3. The funding for FY16 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The County will not procure any goods or services by entering into this agreement.
2. The performance period of this agreement is March 1, 2017 through June 30, 2019.
3. The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114

Council District - Countywide

2. The Mayor of City of Cleveland is Frank Jackson

3. a Projects funded by the City of Cleveland with UASI grant funds positively impacts most if not all of the county municipalities. This project includes funds for Northeast Ohio Regional Fusion Center

(NEORFC), which impacts all of Cuyahoga County, as well as Ashtabula, Geauga, Lake and Lorain Counties.

3. N/A

D. Project Status and Planning

1. The UASI Grant Program is awarded on a yearly basis provided DHS receives funding from Congress.

2. This is an ongoing project that will be completed by June 30, 2019.

3 This request is not on a critical path.

4. The project's term has already begun. The delay is the result of grant budget application approval by OEMA. The County has not yet reimbursed the City of Cleveland for any allowable planning expense.

5. N/A

E. Funding

1. The project is funded 100% by the DHS through OEMA.

2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until June 30, 2019 to request reimbursement for expenses incurred against this FY16 UASI agreement.

3. N/A

Total Cost

\$486,799.00

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

Y

Contract Start Date

March 1, 2017

Contract End Date

June 30, 2019

Project Location(s)

CITY OF CLEVELAND AND OHIO HOMELAND REGION 2 (FIVE COUNTY AREA)

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

N/A

Funding Source

GRANT

BC2017-398

Describe the goods or services to be procured.

The Violence Against Women Act (VAWA) Program funds projects that assist units of local government develop and strengthen effective law enforcement and prosecution strategies and services to combat crimes against women.

Total Cost
\$231,788.25

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

Contract Start Date
1/1/2017

Contract End Date
12/31/2017

Project Location(s)
CUYAHOGA COUNTY

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
The vendors that applied and were assessed are the following:

- Non-Profit Agencies
- Cleveland Rape Crisis Center
- Jewish Family Association of Cleveland
- Domestic Violence and Child Advocacy Center

BC2017-399

Department Of Health And Human Services - Division Of Children And Family Services

Describe the goods or services to be procured.

In accordance with state and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). CCDCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Furthermore, to accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers for the next two years; to select future providers identified by families that will provide adoption services; and

for permission to execute two-year termed contracts (for the time period of 1/1/2017 to 12/31/2018) for providers included in this justification as well as adoption services providers identified in the future.

Additionally, in accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, CCDCFS is required to contract with vendors outside of the county and state.

The vendors CCDCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

Total Cost
\$400,000.00

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

Contract Start Date

Contract End Date

Project Location(s)
N/A

Project Council District(s)

Procurement Type
ALTERNATIVE PROCUREMENT

Vendor Name(s)

Funding Source
STATE

BC2017-400

A. Scope of Work Summary

1. Personnel Review Commission submitting a revenue generating agreement with the Village of Highland Hills for the anticipated receivables in the amount not to exceed Eleven Thousand and Four Hundred Dollars (\$11,400.00). The anticipated start-completion dates are June 1, 2017 to November 30, 2017. The PRC anticipates the project will require no more than 180 days to complete. This estimate is completely dependent, however, on cooperation of parties contacted for salary survey data, and as such, the PRC has little to no control over the responses of parties contacted in the survey

2. The scope of this project is the work necessary to develop a comprehensive compensation plan for the Village. This project will require three distinct components: 1) a process to achieve internal equity

to ensure consistency in pay levels across the Village's organization, 2) a process to establish external equity with the labor markets determined to be important in the Village's assessment of who they compete with for talent and 3) development of a pay philosophy and comprehensive pay policy to guide the Village's compensation decisions. The project will include guidance on communication and implementation of the Village's policies.

B. Procurement

1. This is a revenue generating agreement. There was no procurement of goods or services.

C. Contractor and Project Information

1. The address of the client is (provide the full address in the following format):

Village of Highland Hills
3700 Northfield Road
Highland Hills, OH 44122
Council District 9

2. The Mayor for the client is Mayor Robert L. Nash. The address or location of the project is 3700 Northfield Road, Highland Hills, Ohio 44122.

3.b. The project is located in Council District 9.

D. Project Status and Planning

1. The project is new to the County.

2 The project has 1 phase.

3. NA

4. The estimated project term is approximately 6 months, or 180 days. The project has not yet begun.

E. Funding

1. The project is a revenue generating agreement; funds will be directed to the PRC's budget to support hiring of Interns to supplement the PRC's FTE staffing structure.

2. Was the specific project funding included in OBM – approved budget for the current year? This project was not anticipated in the PRC's 2017 budget. This is a revenue generating agreement.

3. The schedule of payments is by invoice at the completion of the project, which is anticipated to be November 30, 2017.

4. NA

C – Exemptions

BC2017-401

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

All America Relocation, Inc. dba All America Moving and Storage Company was contracted to execute the relocation of the County Archives to the Halle Processing Center. At the time of the original contract period the actual schedule for the construction to the Halle building and resulting Archives move was not scheduled. This amendment for time is required to align the All American contract performance period with the known Archives move requirements and Halle construction schedule.

Vendor Name(s):

N/A

Estimated Cost:

\$0.00

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

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

Start Date: 2/16/2016

End Date: 6/30/2018

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

All American has been scoped in their contract to do the Archives move to the Halle Warehouse Building. They had started the move already and are familiar with the project and the facility and they still have funds available in their contract.

Were other vendors evaluated? If not, explain.

No (see above).

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) Evaluation of the change in time period needed to account for a changing construction schedule at the Halle building and new lease terms at the current Archives leased location.
- b) Public Works will continue to manage the contracts to align with changing external drivers (construction, lease terms, etc).

BC2017-402

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

1 - DS2246-28.8TB-QSR6 Shelf to house storage drives and 24 of the 1.2TB storage drives themselves

1 - OS-ONTAP1-CAP2-0P-QS software to run/link storage to servers/UCS

This equipment will be the backbone of the county's upgraded video conferencing environment. This will increase the county's video conferencing capabilities from their current state, which is end of life by several years.

Vendor Name(s):
Logicalis Inc.

Estimated Cost:
\$28,317.67

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: N/A
End Date: N/A

Procurement Type
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.
Requesting to purchase from Logicalis Inc. using GSA Contract GS-35F-0349S.

Why is this method preferred over the standard, competitive procedure?
DoIT negotiated GSA pricing with Logicalis Inc. and other vendors will have the opportunity to bid once it has been posted per OPD Procedures.

Were other vendors evaluated? If not, explain.
Pricing was received from NetApp (\$28,317.67) and quotes were received from Immix Group (\$61,486.58) and Iron Brick Associates LLC (\$57,595.24) and Logicalis Inc is providing better pricing using GSA Contract GS-35F-0349S (\$58,594.24).

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
GSA Contract GS-35F-0349S expires on April 4, 2021.

BC2017-403

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

Video Codec for Justice Block Carts. The current video carts used in the Justice Block/Justice Center are end of life and have been in service for nearly a decade. Parts are failing on these carts and hardware is end of life and unable to be replaced effectively. Upgrading these carts to new supported hardware that will handle existing needs and continue to function in our new upgraded video conferencing environment is crucial.

Vendor Name(s):
Wide Area Media, LLC.

Estimated Cost:
\$27,250.05

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: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting to purchase RealPresence and EagleEye Video Codec from Wide Area Media using OH STS534103.

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

Wide Area Media is able to provide the Codec using OH STS pricing which is lower than their original quoted pricing.

Were other vendors evaluated? If not, explain.

Yes - AVI, Howse Solutions, IVideo and Radiant Technology were all evaluated.

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

STS-033 534103 expires on June 30, 2017.

BC2017-404

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

The Division of Senior and Adult Services (DSAS) is seeking to provide ongoing financial assistance to support an administrative assistance and public policy consultant to assist the Council on Older Persons (COOP) in meeting its mission to promote a better understanding of aging and address the issues and concerns of older persons in Greater Cleveland through citizen led needs assessment, policy development, community education and advocacy. The McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities of COOP. DSAS is requesting to contribute \$7,500 toward this effort. The Challenge grant will help cover the costs for staffing administrative support (up to 200 hours annually) and public policy analysis and support (up to 250 hours annually). These funds will support the salary, fringes and other expenses related to these positions.

Vendor Name(s):

The Center for Community Solutions

Estimated Cost:

\$7,500.00

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: 07/01/2017

End Date: 12/31/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities COOP. As a long-time and active member of COOP and the County agency dedicated to senior issues, DSAS is requesting to contribute \$7,500.00 toward this effort. In addition to DSAS and McGregor contributions, the Western Reserve Area Agency on Aging and Benjamin Rose Institute have committed to supporting COOP as well. The Center for Community Solutions acts as the fiscal agent for the Council on Older Persons.

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

It is not possible to competitively procure this, as we are seeking to make this contribution in response to a challenge grant issued by another funder.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated, as this challenge grant relates to this specific entity.

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

D – Consent Agenda

BC2017-405

Describe the goods or services being procured.

To expand scope of service to include removal of NPSPAC equipment from various towers and transportation of equipment to Harvard yard; extend time until 10/30/2017.

Total Cost

\$131,286.54

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

Y

Amendment Reason

To expand scope of service to include removal of NPSPAC equipment from various towers and transportation of equipment to Harvard yard; extend time until 10/30/2017.

Contract Start Date

7/1/2014

Contract End Date

10/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$57,103.00 for rental assistance subsidies for chronically homeless disabled persons for FY2016 Hearth Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 4/1/2017 – 3/31/2018.