



**Cuyahoga County Board of Control Agenda  
Monday, June 26, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 6/19/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-474**

Department of Public Works, submitting amendments to Contract No. CE1600080 with Perk Company, Inc. for resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland for additional funds in the total amount not-to-exceed \$279,310.47

Subsidiary No. 1 in amount not-to-exceed \$2,068.46

Subsidiary No. 2 in amount not-to-exceed \$277,242.01

**Funding Sources:**

39% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

48% Ohio Public Works Commission (Issue 1) and 13% Municipalities

\$63,107.01 will be reimbursed by the participating Municipalities

**BC2017-475**

Department of Public Works, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$120,000.00 for storm and sanitary sewer repair services for the period 6/26/2017 – 6/25/2019.

Funding Source: Revenue Generating

**BC2017-476**

Department of Public Works,

- a) Requesting authority to apply for grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$15,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/11/2017 - 12/31/2019.
  
- b) Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$15,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/11/2017 - 12/31/2019.

Funding Source: 90% - Federal Aviation Administration Grant; 10% - General Fund

**BC2017-477**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ40119, which will result in an award recommendation to TEC Communications in the amount of \$57,277.75 for the purchase of (2) Cisco Meeting 1000 servers, (1) Cisco Business Edition 6000H server and related hardware and software for upgrade of the existing Video Conferencing System.
  
- b) Recommending an award on RQ40119 to TEC Communications in the amount of \$57,277.75 for the purchase of (2) Cisco Meeting 1000 servers, (1) Cisco Business Edition 6000H server and related hardware and software for upgrade of the existing Video Conferencing System.

Funding Source: General Fund - IT Capital and Systems

**BC2017-478**

Office of Procurement and Diversity, recommending an award on RQ39292 to Donnell Ford Lincoln of Salem (13 -3) in the amount of \$35,442.50 for the purchase of (1) 2017 Ford F-350 Super Cab Pickup Truck for the Department of Public Works.

Funding Source: Road and Bridge Fund

**BC2017-479**

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to Contract No. CE1200478 with Applewood Centers for Defending Childhood Treatment services for the period 7/18/2012 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$39,025.89.

Funding Source: Defending Childhood Grant

**BC2017-480**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39840 and enter into a contract with 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 Continuum of Care Supporting 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

**BC2017-481**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1600211 with Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$484,556.91.

Funding Source: 95% Temporary Assistance for Needy Families; 5% Food Assistance Employment and Training

**BC2017-482**

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ39161 and enter into a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$241,982.00 for Youth mentoring services for the period 7/1/2017 – 6/30/2018.

Funding Source: State Child Protective Allocation

**BC2017-483**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1700002 with MetroHealth System for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review serves for the period 1/1/2017 – 12/31/2018 to expand the scope of services, effective 1/1/2017 and for additional funds in the amount not-to-exceed \$96,000.00.

Funding Source: Special Revenue Fund, Probation Supervision Fees, OA377 - 100% funding – CCP

**BC2017-484**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500240 with Youth Law Center for implementation of the Quality Parenting Initiative for the period 8/13/2015 – 8/13/2017 to extend the time period to 8/13/2018 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: 30% Federal IV-E / 70% HHS Levy

**BC2017-485**

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services,

- a) Submitting an RFP Exemption on RQ40070, which will result in an award recommendation to Audio Visual Services Group, Inc. in the amount not-to-exceed \$3,859.00 for the provision of Audio Visual Services for the North Coast Regional Training Center Supervisor Conference for the period 6/29/2017 – 6/30/2017
- b) Recommending an award on RQ40070 and enter into a contract with Audio Visual Services Group, Inc. in the amount not-to-exceed \$3,859.00 for the provision of Audio Visual Services for the North Coast Regional Training Center Supervisor Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: Regional Training Center – State Funds

**C – Exemptions**

**BC2017-486**

Department of Public Works, submitting an RFP exemption on RQ40219, which will result in an award recommendation to Pompilli Precast Concrete in the amount not-to-exceed \$33,275.00 for the fabrication and delivery of (21) precast concrete benches/barricades.

Funding Source: Justice Center Perimeter Security Capital Project

**BC2017-487**

Department of Public Works, submitting an RFP exemption on RQ40142, which will result in an award recommendation to Environments 4 Business LLC in the amount of \$14,177.50 for the purchase of (24) task chairs for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

**BC2017-488**

Department of Public Works, submitting an RFP exemption on RQ40143, which will result in an award recommendation to Environments 4 Business LLC in the amount of \$4,599.00 for the purchase of (26) guest/community chairs for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

**BC2017-489**

Department of Public Works, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1400175 with Solar Testing Laboratories, Inc. for construction material testing services for the period 6/16/2014 - 6/15/2017 to extend the time period to 6/15/2018; no additional funds required.

Original Funding Source: \$7.50 Fund (Road & Bridge Improvement – Permissive)

**BC2017-490**

Department of Information Technology, submitting an RFP exemption on RQ39855, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$215,016.72 for the purchase of (14) security cameras and (47) access control devices for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project

**BC2017-491**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40164, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for Community-based Treatment Center management services for the period 7/1/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Grant Funds

**BC2017-492**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40165, which will result in an award recommendation to Rite of Passage, Inc. in the amount not-to-exceed \$452,600.00 for residential treatment services for the period 7/1/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Funds

**BC2017-493**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40187, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$125,000.00 for Functional Family Therapy services for the period 7/1/2017 – 6/30/2018.

Funding Source: Reclaim Ohio Grant Funds

**BC2017-494**

Department of Public Safety and Justice Services, recommending an alternate procurement process to accept an allocation of funding in the amount of \$32,500.00 from U.S. Office of Juvenile Justice Delinquency Prevention/Ohio Department of Youth Services to address Disproportionate Minority Contact in connection with the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program.

Funding Source: \$5,000.00 – FY15 Juvenile Justice & Delinquency Prevention; \$27,500.00 - FY16 Juvenile Justice & Delinquency Prevention

**BC2017-495**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ39883, which will result in an award recommendation to Playhouse Square Foundation in the amount not-to-exceed \$2,500.00 for refreshments and related services for Senior Movie Day participants being held on 8/4/2017.

Funding Source: Health and Human Services Levy Fund

**BC2017-496**

Cuyahoga County Law Library, submitting an RFP exemption on RQ39771, which will result in an award recommendation to CCH/Wolters Kluwer in the amount not-to-exceed \$13,970.81 for the purchase of (2) e-book databases for the period 5/1/2017 – 4/30/2018.

Funding Source: Cuyahoga County Law Library Resources Board Fund

**D – Consent Agenda**

**BC2017-497**

Department of Public Works, recommending to declare a County asset (1 - Honda Sonata) as surplus property; no longer needed for intended purposes. Recommending to discard said vehicle in accordance with ARB 2015-006 - Inventory Policy.

Funding Source: N/A

**BC2017-498**

Department of Public Works, submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination, storage consolidation and management services for the Cuyahoga County Administration Building for the period 8/5/2013 – 12/31/2016 to extend the time period to 6/30/2018; no additional funds required.

Original Funding Source: General Fund

**BC2017-499**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 6/26/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-40117	Purchase HP desktops, monitors and related accessories for Medical Examiner's Office	Department of Information Technology	Diltex Inc.	\$1,543.10	Medical Examiner's Office Crime Lab Fund
JA-17-40062	Purchase of self-contained breathing apparatus with powered air-purifying respirator for Greater Cleveland Regional Transit Authority	Department of Public Safety and Justice Services	Pro Tech Security Sales dba Drellishak and Drellishak, Inc.	\$22,382.00	Law Enforcement – State Homeland Security Grant Program
CT-17-40172	Channelizer barrels and cones for Sign Shop	Department of Public Works	Industrial Safety Products	\$1,420.00	Special Revenue Fund – Gas & License Fees
CT-17-40189	Hand soap	Department of Public Works	Alco Chemical	\$5,643.00	Internal Service Fund – Custodial Service
CT-17-40203	Crowd control barriers	Department of Public Works	Uline, Inc.	\$2,476.50	Internal Service Fund – Trade Services
CT-17-40221	Finishing services for legal size resolution folders	Department of Public Works	United Finishing & Die Cutting	\$1,300.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40235	Legal notice: Runway Obstruction Removal Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00	Airport Operational Fund
CT-17-40249	100 Amp Breaker	Department of Public Works	North American Switchgear, Inc.	\$785.00	Internal Service Fund – Trade Services
CF-17-40201	Legal notice: Polo shirts for Health and Human Services	Division of Children and Family Services	Plain Dealer	Not-to-exceed \$800.00	67% - Health and Human Services Levy Fund 33% - Title IV-E

SA-17-40152	Medical supplies for Home Based Services Unit	Division of Senior and Adult Services	Tranzonic Companies	\$906.24	Health and Human Services Levy Fund
CR-17-40076	Purchase Adobe Creative Cloud licenses and subscriptions for Photography Department	Medical Examiner	Globecom Technologies, Inc.	\$5,435.28	General Fund
CR-17-40085	Renewal of Symantec Endpoint Protection Antivirus Software for Fingerprint Lab	Medical Examiner	DLT Solutions	\$838.80	General Fund
CR-17-40149	Purchase bar code scanners for labs	Medical Examiner	CDW Government, Inc.	\$1,352.00	Medical Examiner's Office Crime Lab Fund
CR-17-40232	Countertop freezer for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$993.97	Medical Examiner's Office Crime Lab Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40238	Emergency air handler repair	Department of Public Works	Meier Transmission, Inc.	\$526.35	Internal Service Fund
SH-17-40220	Legal notice: Delinquent Land Sale #118	Sheriff's Department	Legal News Publishing	\$17,771.50	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
SH-17-39885	July-Sept Potatoes/Oats	Sheriff's Department	JNS Foods, LLC	\$7,002.00	General Fund
SH-17-39885	July-Sept Potatoes/Oats	Sheriff's Department	Benjamin Foods	\$3,480.00	General Fund
SH-17-39886	July-Sept Donuts	Sheriff's Department	Rainmaker, Inc.	\$8,556.60	General Fund



SH-17-39887	July-Sept Sugar & Flour	Sheriff's Department	JNS Foods, LLC	\$5,160.00	General Fund
SH-17-39887	July-Sept Sugar & Flour	Sheriff's Department	Benjamin Foods	\$8,279.70	General Fund
SH-17-39888	July-Sept Pasta	Sheriff's Department	Benjamin Foods	\$19,596.00	General Fund
SH-17-39889	July-Sept Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$59,732.00	General Fund
SH-17-39890	July-Sept Canned Fruit	Sheriff's Department	Benjamin Foods	\$17,546.25	General Fund
SH-17-39891	July-Sept Franks	Sheriff's Department	National Food Group, Inc.	\$5,320.80	General Fund
SH-17-39892	July-Sept Bread	Sheriff's Department	Schwebel Baking Company	\$27,930.24	General Fund
SH-17-39893	July-Sept Cheese Sauce	Sheriff's Department	Blue Skies Commodities, Inc.	\$7,291.54	General Fund
SH-17-39894	July-Sept Spices	Sheriff's Department	Benjamin Foods	\$4,907.64	General Fund
SH-17-39895	July-Sept Beans	Sheriff's Department	Benjamin Foods	\$13,875.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$9,750.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,780.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$8,220.00	General Fund
SH-17-39897	July-Sept Sauce & Dressing	Sheriff's Department	JNS Foods, LLC	\$5,145.00	General Fund
SH-17-39897	July-Sept Sauce & Dressing	Sheriff's Department	Benjamin Foods	\$5,695.50	General Fund
SH-17-39898	July-Sept Beef Patties	Sheriff's Department	National Food Group, Inc.	\$13,300.00	General Fund
SH-17-39899	July-Sept Bagels	Sheriff's Department	JNS Foods, LLC	\$4,230.00	General Fund
SH-17-39900	July-Sept Fresh Vegetables	Sheriff's Department	The Sanson Company	\$48,560.00	General Fund
SH-17-39901	July-Sept Turkey	Sheriff's Department	National Food Group, Inc.	\$6,720.00	General Fund

SH-17-39902	July-Sept Bulk Cereal	Sheriff's Department	Benjamin Foods	\$6,630.00	General Fund
SH-17-39903	July-Sept Turkey Ham	Sheriff's Department	National Food Group, Inc.	\$10,920.00	General Fund
SH-17-39903	July-Sept Turkey Ham	Sheriff's Department	Good Source Solutions, Inc.	\$13,320.00	General Fund
SH-17-39905	July-Sept Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$1,943.60	General Fund
SH-17-39905	July-Sept Jelly/Syrup	Sheriff's Department	Elwood International	\$4,160.00	General Fund
SH-17-39907	July-Sept Dairy	Sheriff's Department	Benjamin Foods	\$17,522.10	General Fund
SH-17-39908	July-Sept Waffles	Sheriff's Department	National Food Group, Inc.	\$3,643.20	General Fund
SH-17-39908	July-Sept Waffles	Sheriff's Department	Rainmaker, Inc.	\$5,454.72	General Fund
SH-17-39909	July-Sept Sausage	Sheriff's Department	New England Food Brokerage, Inc.	\$15,570.00	General Fund
SH-17-39910	July-Sept Fresh Fruit	Sheriff's Department	The Sanson Company	\$63,900.00	General Fund
SH-17-39911	July-Sept Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$7,487.50	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	JNS Foods, LLC	\$7,600.00	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	Benjamin Foods	\$6,570.00	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	Good Source Solutions, Inc.	\$7,680.00	General Fund
SH-17-39914	July-Sept Nutri-Cal Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$9,790.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	JNS Foods, LLC	\$9,620.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	Benjamin Foods	\$1,149.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	New England Food Brokerage, Inc.	\$6,836.00	General Fund
SH-17-39934	July-Sept Crackers/Chips	Sheriff's Department	Benjamin Foods	\$11,050.50	General Fund
SH-17-39935	July-Sept Sauces, etc.	Sheriff's Department	Benjamin Foods	\$7,641.00	General Fund

SH-17-39936	July-Sept Soup	Sheriff's Department	Benjamin Foods	\$3,718.80	General Fund
SH-17-39936	July-Sept Soup	Sheriff's Department	Best Choice Food Group	\$4,687.84	General Fund
SH-17-39937	July-Sept Cookies	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund

**V – OTHER BUSINESS**

**BC2017-500**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ40244, which will result in an award recommendation to a vendor to be determined in the amount of \$4,011.82 for maintenance and support on V-Brick hardware, software and firmware.
- b) Recommending an award on RQ40244 to a vendor to be determined in the amount of \$4,011.82 for maintenance and support on V-Brick hardware, software and firmware.

Funding Source: General Fund

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

**Item No. 1**

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$1,998,416.26 for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019.

Funding Source: Grant – Felony Delinquency Care and Custody

**Item No. 2**

Court of Common Pleas/Juvenile Court Division, submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,500,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2017 - 6/30/2019.

Funding Source: Special Revenue Funds – Title IV-E Administration and Maintenance

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control

Monday, June 19, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4<sup>th</sup> Floor

Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Councilman Dale Miller

Joseph Nanni, County Council (Alternate for Dan Brady)

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

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 6/12/17

Armond Budish motioned to approve the minutes from the June 12, 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

#### B – New Items for Review

BC2017-451

Department of Information Technology,

a) Submitting an RFP exemption on RQ40084, which will result in an award recommendation to Unify Solutions, Inc. in the amount not-to-exceed \$486,000.00 for SAP support services for the period 7/1/2017 – 6/30/2018.

b) Recommending an award on RQ40084 and enter into a contract with Unify Solutions, Inc. in the amount not-to-exceed \$486,000.00 for SAP support services for the period 7/1/2017 – 6/30/2018.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dennis Kennedy asked if the amount not-to-exceed is based on a flat fee or billable hours; and asked for clarification on the amount expended for the prior contract. Dale Miller asked if the ERP System is ready to launch will support services need to continue. Joe Nanni asked if additional funds are left over from the contract once ERP System is in place will an extension of time be requested. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-451 was unanimously approved.

BC2017-452

Department of Information Technology, submitting an amendment to Contract No. CE1500238 with Advanced Server Management Group, Inc. for professional security consulting services for the period 8/1/2015 - 7/31/2017 to extend the time period to 7/31/2019 and for additional funds in the amount not-to-exceed \$218,000.00.

Funding Sources: \$38,000.00 - General Fund \$180,000.00 - Capital Project Fund

Patrick Wright, Department of Information Technology, presented. Joe Nanni asked for clarification on the percentage of funding covered under the Capital Project Fund as it relates to a portion of the funding being financed by ERP. Dale Miller asked if the General Fund portion is budgeted. Dennis Kennedy asked if there were any outstanding invoices. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-452 was unanimously approved.

BC2017-453

Department of Information Technology, submitting an amendment to Contract No. CE1600120 with DWR Consulting for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$145,860.00 for use by the Fiscal Office.

Funding Source: Capital Project Fund- ERP

Patrick Wright, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the vendor's name; why the contract is being extended; and inquired if staff have been trained internally to assume the tasks. Nan Baker asked if these expenses will be included in the list of expenditures under the Capital Project fund being submitted by ERP Group. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-453 was unanimously approved.

BC2017-454

Department of Information Technology, recommending an award on RQ39839 to Logicalis Inc. in the amount of \$40,380.68 for the purchase of NetApp archival storage hardware for use by the Fiscal Office.

Funding Source: Real Estate Assessment Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-454 was unanimously approved.

BC2017-455

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018, to change the terms, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$127,296.00.

Funding Source: General Fund

David DeGrandis, Sheriff's Department, presented. Nan Baker asked if this an annual renewal for this contract. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-455 was unanimously approved.

BC2017- 456

Sheriff's Department, submitting an agreement with the City of Richmond Heights in the amount not-to-exceed \$10,000.00 for the provision of jail housing and related services for prisoners for the period 5/1/2017 – 4/30/2018.

Funding Source: Revenue Generating

Kenneth Mills, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-456 was unanimously approved.

BC2017-457

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ38114 and enter into an agreement with Alcohol Drug, Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$206,223.00 for fiscal agent services and administration of the Veterans Treatment Court Project for the period 9/30/2015 – 9/29/2018.

Funding Source: Substance Abuse and Mental Health Services Grant

Kathy Utt, Corrections Planning Board, presented. Dale Miller asked for clarification on the time period of the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-457 was unanimously approved.

BC2017-458

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38782 and enter into a contract with Cornell Abraxas Group, Inc. (61/5) in the amount not-to-exceed \$121,500.00 for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017.

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked why services are only being provided for a 3-month period for Trauma Informed Treatment services and for Safe Space Housing services listed in Item BC2017-459. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-458 was unanimously approved.

BC2017-459

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ38782 and enter into a Master contract with various providers (61/5) in the total amount not-to-exceed \$62,562.78 for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017:

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-459 was unanimously approved.

BC2017-460

Common Pleas Court/Juvenile Court Division, submitting an amendment to Contract No. CE 1600146 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/1/2016 - 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$55,183.00.

Funding Source: Health and Human Service Levy Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-460 was unanimously approved.

BC2017-461

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38930 and enter into an agreement with City of Fairview Park in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 7/1/2017 – 12/31/2017.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked where would Youth go if the Community Diversion Program was not in place; and asked for specific examples of various services being provided. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-461 was unanimously approved.

BC2017-462

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ39841 and enter into contracts with 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 – 5/31/2018:

- 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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-462 was unanimously approved.

BC2017-463

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39844 and enter into a contract with 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

Shari Weir, Office of Homeless Services, presented. Joe Nanni requested information reflecting the number of men who received medical respite services under the prior contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-463 was unanimously approved.

BC2017-464

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39842 and enter into a contract with 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

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-464 was unanimously approved.

BC2017-465

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500135 with Ipsos Public Affairs for customer satisfaction tracking surveys for Benefits Reapplication and Office of Child Support Customers for the period 7/1/2015 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$134,250.00.

Funding Sources: 51% pass through of Federal TANF Funds and 49% Federal Child Support Funds

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked what has been learned from past surveys and how has it enabled the County improve services. Armond Budish inquired about sharing the survey results with the Health and Human Services Planning Group. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-465 was unanimously approved.

BC2017-466

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ39745 and enter into a contract with Levy Premium Foodservice Limited Partnership in the amount not-to-exceed \$15,000.00 for catering services for the 2017 North Central Ohio Regional Training Center Annual Supervisor Training Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: State

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-466 was unanimously approved.

## C – Exemptions

BC2017-467

Department of Development, recommending an alternate procurement process, which will result in grant agreements with various municipalities in the total amount not-to-exceed \$450,000.00 for funding assistance for the Cuyahoga County Small Business Administration Small Business Loan Initiative Program for the period 8/1/2017 - 7/31/2019.

Funding Source: Economic Development Fund



Paul Herdeg, Department of Development, presented. Joe Nanni asked about the amount of funding used to pilot the Program; clarification on the funding source and asked for a list of Pilot Projects for the City of Shaker Heights, as it relates to the business and the type of grant being provided. Dale Miller voiced his support for the program and commented on the wise use of resources as staff will not be burdened with reviewing Business applications and monitoring loans and grants. Nan Baker asked for clarification on Municipalities receiving funding assistance as it relates to the Cities of Cleveland and Shaker Heights not being included in the list. Nan asked about the success and failure rates of Businesses participating in the Program; inquired about who is responsible for monitoring funds; and asked if there is a fallback provision in place to help the County recoup funding from Businesses who fail to perform. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-467 was unanimously approved.

#### BC2017-468

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 for placement and foster care services, by adding the provider Artist's Tender Love & Care for the period 10/1/2016 - 12/31/2017; no additional funds required.

Funding Source: Original Contract - 29% Federal and 71% Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-468 was unanimously approved.

#### D – Consent Agenda

Dale Miller asked if the extension of the time reflects an adjustment in the expected time line for completion of the move to the new Cuyahoga County Storage Building as it relates to Item BC2017-469. Nan Baker inquired about the Micro-film Scan Pro Fiche as it relates to item BC2017-471 No. AU-17-39949.

Armond Budish motioned to approve the Consent Agenda items; Michael Chambers seconded. Items BC2017-469 through -471 were unanimously approved.

#### BC2017-469

Department of Public Works, submitting 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

BC2017-470

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200481-01 with Catholic Charities Corporation for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

<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>
JA-17-40004	<i>Legal notice: Hazardous Materials Detection Equipment for Lake County HazMat Team</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY16 State Homeland Security Grant Program</i>
JA-17-40009	<i>Legal notice: P25 compliant 800 MHz digital, portable radios for First Responders</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY16 Urban Area Security Initiative Grant Program</i>
JA-17-40010	<i>Legal notice: Tactical Personal Protective Equipment for First Responders</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY16 Urban Area Security Initiative Grant Program</i>
JA-17-40074	<i>Thermal Imaging Cameras</i>	<i>Department of Public Safety and Justice Services</i>	<i>All-American Fire Equipment Inc.</i>	<i>\$5,860.00</i>	<i>FY16 State Homeland Security Grant Program</i>
JA-17-40138	<i>Legal notice: Fixed Automated License Plate Recognition Project</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY16 Urban Area Security Initiative Grant Program</i>
CE-17-40184	<i>Truck bed cover for 3-211</i>	<i>Department of Public Works</i>	<i>A Better Truck Cap</i>	<i>\$934.00</i>	<i>Road and Bridge Fund</i>
CT-17-40096	<i>Floor wax for marble floors at Old County Courthouse</i>	<i>Department of Public Works</i>	<i>Joshen Paper &amp; Packing</i>	<i>\$900.00</i>	<i>General Fund/Internal Service Fund</i>
CT-17-40098	<i>Acid cleaner for heat exchanger at Old County Courthouse</i>	<i>Department of Public Works</i>	<i>Chardon Laboratories, Inc.</i>	<i>\$500.00</i>	<i>General Fund/Internal Service Fund</i>
CT-17-40137	<i>Furniture for Halle Building/Archive move</i>	<i>Department of Public Works</i>	<i>APG Office Furnishings</i>	<i>\$2,369.40</i>	<i>Capital Projects</i>
CT-17-40161	<i>Printing and finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>North Coast Litho</i>	<i>\$784.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
CT-17-40180	<i>Repair of Sheriff Explorer Vehicle 18-81</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$2,417.28</i>	<i>Internal Service Fund – Maintenance Garage</i>
CT-17-40182	<i>Repair parts for Juvenile Court Vehicle 904YKR</i>	<i>Department of Public Works</i>	<i>Bob Gillingham Ford</i>	<i>\$505.85</i>	<i>Internal Service Fund – Maintenance Garage</i>

CT-17-40183	Business reply envelopes and return address envelopes – First Class Mail for Print Shop	Department of Public Works	Western States Envelope and Label	\$840.60	General Fund/Internal Service Fund – Print/Copy Services
AU-17-39949	Microfilm ScanPro Fiche and Motorized Roll Film Carrier replacement	Fiscal Office	World Micrographics, Inc.	\$4,749.00	General Fund
JC-17-40017	Acer 19" LCD monitors	Juvenile Court	B&H Foto & Electronics Corp.	\$2,460.00	Special Revenue – Legal Research Fund
LL001-17-40171	Various books for research: 2017 Anderson's Ohio School Law Guide, 2016 LexisNexis Ohio Workers Compensation Law Handbook and full set Ohio Revised Code Annotated	Law Library	LexisNexis, A Division of Reed Elsevier, Inc.	\$934.44	Law Library Resources Board Fund
CR-17-40118	Medicolegal Death Scene Investigation book publication and distribution	Medical Examiner	Audio & Video Labs, Inc.	\$1,542.75	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39026	Repair parts for Sheriff vehicle 98-15	Department of Public Works	Bob Gillingham Ford	\$1,202.56	Internal Service Fund – Maintenance Garage
CT-17-40095	Scaffolding rental equipment for Outside Air Intake Capital Project at Juvenile Justice Center	Department of Public Works	Saffco Scaffolding & Supply Co.	\$607.02	Capital Projects
CT-17-40163	Emergency veterinarian services	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$3,059.46	50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund
FC-17-39862	Family Centered Services and Supports: social activity Gymboree pass	Family and Children First Council	KMO LLC	\$2,040.00	State

FC-17-39995	Family Centered Services and Supports: social recreational summer and swimming pass membership	Family and Children First Council	Rocky River Recreation Center	\$1,002.40	State
FC-17-40079	Family Centered Services and Supports: social recreational activity service program	Family and Children First Council	Learning for Life Youth Program	\$5,970.00	State
FC-17-40080	Family Centered Services and Supports: Summer camp	Family and Children First Council	Joni and Friends Chicago	\$1,310.00	State
FC-17-40081	Family Centered Services and Supports: Summer camp	Family and Children First Council	Believers Achieve Dreams	\$1,430.00	State
FC-17-40174	Family Centered Services and Supports: Safety adaptive equipment: Adaptive chair and I pad	Family and Children First Council	North East Ohio Network	\$1,787.82	State
FC-17-40175	Family Centered Services and Supports: social recreational summer and swimming pass	Family and Children First Council	Rocky River Recreation Center	\$712.00	State
FC-17-40176	Family Centered Services and Supports: social recreational reimbursement for camp	Family and Children First Council	Erica J. Sharkansky	\$2,000.00	State
FC-17-40177	Family Centered Services and Supports: social recreational activity camp	Family and Children First Council	Lakewood City School District	\$1,025.00	State
FC-17-40185	Family Centered Services and Supports: Safety adaptive equipment: wheelchair ramp removal and reinstallation	Family and Children First Council	Ohio Access Products	\$3,250.00	State
CR-17-40108	Continuing education certification for Medicolegal Death Scene Investigation training participants	Medical Examiner	Case Western Reserve University	\$1,000.00	General Fund - (fully paid by training participants)
SH-17-39938	Ohio Peace Officer Training Academy classes for new hires	Sheriff's Office	Cuyahoga Community College	\$24,500.00	General Fund

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JC-17-40024	Peaches - July	Juvenile Court	Benjamin Foods	\$2,950.40	General Fund
JC-17-40025	Bread - July	Juvenile Court	Schwebel Baking Company	\$2,629.20	General Fund
JC-17-40026	Milk - July	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,008.76	General Fund
JC-17-40027	Pork and Beans - July	Juvenile Court	Benjamin Foods	\$1,406.61	General Fund
JC-17-40028	Lima beans - July	Juvenile Court	Benjamin Foods	\$2,852.00	General Fund
JC-17-40029	Dairy - July	Juvenile Court	Benjamin Foods	\$251.60	General Fund
JC-17-40030	Lunch meat - July	Juvenile Court	Benjamin Foods	\$215.60	General Fund
JC-17-40031	Meat - July	Juvenile Court	Benjamin Foods	\$4,932.00	General Fund
JC-17-40032	Bananas - July	Juvenile Court	The Sanson Company	\$4,293.25	General Fund

V – OTHER BUSINESS

BC2017-472

Department of Information Technology, recommending an award on RQ40039 to En Pointe Technologies in the amount of \$42,050.74 for the purchase of (8) SQL Server Standard Licenses and (2) SQL Server Enterprise Licenses.

Funding Source: General Fund

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if the item was budgeted. Dennis Kennedy asked if the contract is compliance. Nan Baker asked if the purchase is ERP related. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-471 was unanimously approved.

BC2017-473

Department of Information Technology, recommending an award on RQ39964 to Carahsoft Technology Corp. in the amount of \$36,733.55 for the purchase of (1) Symantec 5230 Netbackup Storage Shelf upgrade.

Funding Source: Health and Human Services Levy

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dennis Kennedy asked about the start date of essential maintenance associated with the purchase of the Storage Shelf upgrade. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-472 was unanimously approved.

#### VI – PUBLIC COMMENT

There was no public comment related to the agenda.

#### VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 12:03 p.m.

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### **BC2017-474**

Department of Public Works is submitting an amended agreement (Subsidiary Nos. 1 & 2) to Contract CE1600080 with Perk Company, Inc. for the resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland. Primary goal is to amend the original contract estimated quantities/add new items of work to complete construction per plan intent.

The roadway is located in Council District 2.

##### **Subsidiary No.1**

for an amount not-to-exceed \$2,068.46.

##### **New Items of Work**

Ref. No. 231: Water Line Service Repair @ 3636 W. 130th St. - \$2,116.20

Repair of water service line was unavoidably damaged during excavation for the installation of 6" shallow pipe underdrain.

Ref. No. 232: 12" Sewer Repair @ 3593 W. 130th St. - \$2,143.07

The existing sewer was found to be broken during excavation. A new 12" Sewer Pipe was installed.

Ref. No. 233: Installation of Catch Basin Modifications @ 3636, 3702 and 3732 W. 130th St. - \$3,876.51

New 12" VCP bends needed to be installed on the outlet side of new pre-cast catch basins to connect to the existing storm sewer main. This was necessary to correct outlet issues.

Ref. No. 234: Modify Catch Basins to 15" - \$2,521.76

The contract plans and work items note showed the existing conduit tied into 12" conduit. The existing conduit was 15" and therefore 15" conduit was installed.

Ref. No. 235: Tie Catch Basins into the Main - \$1,321.64

Due to the condition of the existing conduit and tie-in to the sewer main, it was necessary to use 2-12" VCP, 45 degree bends to install conduit to the sewer main.

Ref. No. 236: Fill Voids N. of Bellaire on W. 130th St. - \$994.52

During pavement removal and excavation a void was discovered under existing pavement beyond the area for the walkway.

Ref. No. 237: Intersection Water Line Repairs and Tie-in @ Brookpark Rd. and W. 130th St. - \$35,128.20

This work was necessary due to plan error. All work was performed per water line notes. This item is 100% City cost.

Ref. No. 238: CWD Valve Removal and New Tee @ Brookpark Rd. - \$27,978.81  
Cleveland Water Department requested an existing water line be abandoned



and to remove the existing valve and install new tee and valve. This item is 100% City Cost.

Ref. No. 239: Acceleration of Phase II - \$13,177.01

The acceleration was to assure that Phase II was complete before winter shut down for snow and ice removal.

Ref. No. 240: CPP Pull Box SE Corner of Worthington - \$1,168.15

The existing pull box was unavoidably damaged prior to the start of construction.

Ref. No. 241: Stump Grinding - \$\$1,598.52

The tree stumps had to be removed to install 4" concrete sidewalk.

### **Subsidiary No. 2**

for an amount not-to-exceed \$277,242.01

New/Increased Items of Work

Ref. No. 2: Pavement Removed - \$33,340.00

Ref. No. 12: Excavation - \$35,128.20

Ref. No. 17: Subgrade Compaction - \$12,500.00

Ref. No. 242: 10" Reinforced Concrete Pavement, Class QC MS - \$680,000.00

Ref. No. 243: Curb Type 2A, QC MS, As Per Plan - \$37,109.10

The above referenced work was performed in lieu of Ref. No. 63 "Full Depth Pavement, Removed and Replaced, QC MS, As Per Plan" due to the extensive repairs between Enterprise Road and Brookpark Road (Ref. No. 63 & 80 will be decreased by (\$739,150.00))

Ref. No. 244: 12" Reinforced Concrete Pavement, Class QC MS for Bus Pads - \$38,914.36

Work was for the placement of Class QC MS Concrete for replacement of existing bus pads that needed to be replaced due to the existing condition.

Ref. No. 245: Switching Detour Route Section 1 to Southbound Direction - \$6,528.55

The detour route was changed due to safety concerns.

Ref. No. 21: Linear Grading - \$40,500.00

Ref. No. 41: Topsoil - \$36,300.00

Ref. No. 42: Seeding & Mulching, As Per Plan - \$5,400.00

Ref. No. 45 Commercial Fertilizer - \$800.00

The quantities for the above referenced items were under estimated. In addition, the soil quantity was figured at 2" thick and the plan clearly states 4".

This project is staffed with following employees of the Department of Public Works:

Jaoudat Charif, P.E., Area Construction Engineer

Ramzi Halasah, Project Supervisor

The engineer's estimate was \$7,289,000.00.

Original Contract Amount: \$7,946,652.90

Amendment No. 1: \$2,068.46

Amendment No. 2: \$277,242.01

Rev. Contract Amount: \$8,225,963.37

B. Procurement

1. The Original Contract was a RFB.
2. Justification has been submitted for approval.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Contractor: Perk Company, Inc., 8100 Grand Avenue, #300, Cleveland, Ohio 44104 (Council District 7).

Principal Owners:

Joseph & Anthony Cifani

D. Project Status

1. Construction is in progress per plans and specifications.

E. Funding

39% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

48% Ohio Public Works Commission (Issue 1) and 13% Municipalities

\$63,107.01 will be reimbursed by the participating Municipalities

2. The contractor payment method is monthly pay estimates based on work performed in time period.

**BC2017-475**

A. Scope of Work Summary:

1. Department of Public Works is requesting approval to enter into revenue generating Utility Repair agreement with the City of Cleveland in the amount not to exceed \$120,000 for a period of two (2) years from the date of Execution of the Agreement; the Director has authority for one (1) option to renew this Agreement for a one (1) year period.

a. The primary goal is to create a revenue generating Utility Repair Agreement with the City of Cleveland whereas at the request of the City, the County agrees to perform repair of storm and sanitary sewers, sanitary service connections and laterals in the public right-of-way and public easements; and backfill excavations, and request additional services by written submission on a task order basis.

b. The location of the project(s) is the City of Cleveland.

c. The project is located in Council District 7.

B. Procurement

1. Identify the original procurement method on contract/purchase

a. This is a NEW revenue generating Utility Repair Agreement with City of Cleveland and The County.

b. N/A

d. N/A

C. Contractor and Project Information

1. The address is:

City of Cleveland  
601 Lakeside Avenue  
Cleveland, Ohio 44114  
Council District 7

2. N/A

D. Project Status & Planning

1. This Agreement is new to the County.

E. Funding

1. This is a Revenue Generating Agreement between the City of Cleveland and The County.

2. The schedule of payments is by invoice.

**BC2017-476**

Scope of Work Summary

Department of Public Works is apply for grant funds and enter into grant agreement(s) for one or two Grants with Federal Aviation Administration (FAA) for Phase 3 & 4. The total for Phase 3 & 4 projects is \$15,000,000.00. FAA share is 90% of the eligible costs up to a maximum of \$13,500,000.00. The County share is 10% \$1,500,000.00, with the possibility of ODOT Aviation. The anticipated start-completion dates are July 11, 2017 – December 31, 2019.

A.2 The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and Rehabilitate Runway 6/24.

A.3 N/A

Procurement

1 N/A

2 N/A

Contractor and Project Information

Federal Aviation Administration

Attn: Bradley K. Logan

2601 Meacham Blvd.

Fort Worth, Texas 76137

2 N/A.

Cuyahoga County Airport

26300 Curtiss Wright Pkwy.

Richmond Heights, Ohio 44143

The project is located in Council District 11.

Project Status and Planning

This is Phase 3 & 4 of the entire project.

N/A

N/A

N/A

N/A

Funding

The project is to be funded 90% of the eligible costs up to a maximum of \$13,500,000.00 by FAA, 10% \$1,500,000.00 General Funds.

This specific project was included in the OMB – approved budget; Department of Public Works – Facility Capital Improvement Plan, 2017.

The schedule of payments will be by monthly invoice.

N/A

**BC2017-477**

Department of Information Technology

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

Two Cisco Meeting Server 1000 servers, a Cisco Business Edition 6000H server (Telepresence servers) and, associated hardware/software.

This purchase is necessary to uplift our current video conferencing environment

Vendor Name(s):

TEC Communications

Estimated Cost:

\$57,277.75

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 from TEC Communications using Ohio STS -00-33 - 533110-3.

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

DoIT negotiated state pricing with TEC Communications. Other vendors will have the opportunity to bid once it has been posted per OPD Procedures.

Were other vendors evaluated? If not, explain.

TEC Communications had the lowest cost for the originally requested equipment when pricing was requested. Cisco declared this equipment "end of sale" so it could no longer be purchased and TEC Communications provided a quote for the replacement equipment under state contract that will be expiring in a few weeks. Other vendors were not evaluated at this time because of severe time constraints (need for equipment and near expiration of state contract).

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

Ohio STS-033-533110-3 expires on June 30, 2017.

**BC2017-478**

Office of Procurement & Diversity

The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.

Truck will include all accessories as specified.

**B. Procurement**

The procurement method for this project is a RFB. Solicitation to over 10 vendors was sent; OPD received three (3) bids. Total value of the RFB is \$40,000.00.

The SBE participation goal is 0%.

A Performance Bond is not required.

d. The purchase is not an SBE set-aside.

**Contractor and Project Information**

The address of the vendor and/or contractor is:

Donnell Ford Lincoln of Salem

152 Continental Drive

Salem, OH 44460

The owner for the contractor/vendor is:

David Flynn, President

Phone: 330-332-0031

**Project Status and Planning**

This is a one-time purchase

**Funding**

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

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

The schedule of payments is by invoice.

**BC2017-479**

Department of Public Safety and Justice Services/Witness Victim

Describe the goods or services being procured.

We are requesting an extension through June 30, 2018. This extension will allow for time to complete all remaining project activities, and children identified as exhibiting signs of trauma as a result of their exposure to violence will be permitted to finish therapy. Children require approximately sixteen weeks to complete Trauma Focused Cognitive Behavioral Therapy. By extending the project period, Cuyahoga County can continue to screen children exposed to violence through June 30, 2017 and subsequently refer them to treatment while still under the auspices of the Defending Childhood Initiative. In addition Cuyahoga County can complete an evaluation of the project.

Additional funding in the amount of \$39,025.89 to be added.

Total Cost

\$404,024.89

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

Y

Amendment Reason

We are requesting an extension through June 30, 2018. This extension will allow for time to complete all remaining project activities, and children identified as exhibiting signs of trauma as a result of their exposure to violence will be permitted to finish therapy. Children require approximately sixteen weeks to complete Trauma Focused Cognitive Behavioral Therapy. By extending the project period, Cuyahoga County can continue to screen children exposed to violence through June 30, 2017 and subsequently refer them to treatment while still under the auspices of the Defending Childhood Initiative. In addition Cuyahoga County can complete an evaluation of the project.

Additional funding in the amount of \$39,025.89 to be added.

Contract Start Date

7/18/2012

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

None

Funding Source

**BC2017-480**

Office of Homeless Services

Describe the goods or services to be procured.

Emerald Development and Economic Network, Inc. manages a rent subsidy program funded through a US Department of Housing and Urban Development Grant Award, targeting chronically homeless, disabled persons. This contract will maintain rent subsidies on 9, scattered site units.

Total Cost

\$57,103.00

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

Y

Contract Start Date

4/01/17

Contract End Date

3/31/18

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Emerald Development and Economic Network, Inc.

Funding Source

FEDERAL

**BC2017-481**

Department of health and human services - division of job and family services

Describe the goods or services being procured.

Department of Workforce Development is responsible for implementing and managing training, education and workforce programs to support labor force development for TANF, ABAWD and other low income individuals served by JFS and this amendment allows them to continue to provide these services.

Amendment would include extending the term and adding additional funds. Amendment is for the period July 1, 2017 to June 30, 2018 for \$484,556.91 in additional funding.

Total Cost

\$484,556.91

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

Y

Amendment Reason

Department of Workforce Development is responsible for implementing and managing training, education and workforce programs to support labor force development for TANF, ABAWD and other low income individuals served by JFS and this amendment allows them to continue to provide these services.

Amendment would include extending the term and adding additional funds. Amendment is for the period July 1, 2017 to June 30, 2018 for \$484,556.91 in additional funding.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

**BC2017-482**

1. DCFS is requesting approval of a contract with Bellefaire Jewish Children's Bureau for mentoring services for youth in the permanent custody of The Division of Children and Family Services in the amount of \$241,982.00. The term of the contract is July 1, 2017 to June 30, 2018.

The time period is from July 1, 2017 to June 30, 2018.

2. The primary goal of the project is:

To provide timely, high quality mentoring services to youth in permanent custody of DCFS so that they may form a permanent relationship with a caring adult which will build upon youth assets and lead to positive youth outcomes.

**B. Procurement**

This contract will provide Youth Mentoring Services to youth in permanent custody of DCFS.

DHHS Division of Contract Administration and Performance is requesting to recommend award and submit contract for Bellefaire Jewish Children's Bureau.

The procurement method for this project was through a formal RFP process. The total value of the RFP was \$200,000.00.

RFP# 39161 was issued on February 21, 2017 and closed on March 24, 2017. There were 6 proposals received and one vendor was selected to provide services.

Procurement request for RFP# 39161 was approved by OPD via MyPro.

**C. Contractor Information**

Bellefaire Jewish Children's Bureau  
22001 Fairmount Boulevard  
Shaker Heights, OH 44118

**D. Project Status**

The project's term is July 1, 2017 to June 30, 2018 and it reoccurs annually.

**E. Funding**

The project is funded 100% by SCPA – State Child Protective Allocation.

The schedule of payments is by monthly invoice.

The project is a new contract.

Briefly describe the proposed procurement method.



RFP# 39161 was issued on February 21, 2017 and closed on March 24, 2017. There were 6 proposals received and one vendor was selected to provide services.

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

N/A

Were other vendors evaluated? If not, explain.

There were 6 proposals received and one vendor was selected to provide services.

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

N/A

**BC2017-483**

Describe the goods or services being procured.

The Division of Children and Family Services plans to amend MetroHealth System Master Agreement - AG17000002 to add Common Pleas Court (CCP) - Toxicology Service and add funding in the amount of \$96,000.00.

Total Cost

\$96,000.00

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

Y

Amendment Reason

The Division of Children and Family Services plans to amend MetroHealth System Master Agreement - AG17000002 to add Common Pleas Court (CCP) - Toxicology Service and add funding in the amount of \$96,000.00.

Contract Start Date

1/1/2017

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

**BC2017-484**

Children and Family Services

Describe the goods or services being procured.

Vendor currently provides Quality Parenting Initiative (QPI) Services. QPI is a model for recruitment, retention and support of foster parents using branding and marketing principles. This is a unique and innovative approach to redesigning the role and responsibilities of foster parents. It improves care for children by enhancing recruitment and retention of foster parents.

QPI was developed in 2008 by the Youth Law Center, which is the only agency that has experience in implementation. Participation allows involvement in a network of national QPI sties, which share a vision as well as strategies and techniques for system improvement.

QPI does not prescribe a specific set of expectations or brand, nor suggest specific practice changes. Locally, DCFS makes all of these decisions. Nevertheless, all of the QPI sites have identified similar characteristics of The Quality Parenting Initiative Fostering in the 21st Century excellent parenting. The brand statements, while quite different in style share common elements: Excellent foster parents: • Are respected partners with the other members of the child welfare team • Love, nurture and advocate for children in their care and • Support and mentor birth families including siblings and other kin as well as birth parents.

The Amendment is for August 14, 2017 to August 13, 2018 in the amount of \$20,000.00.

Total Cost

\$20,000.00

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

Y

Amendment Reason

The Division of Children and Family Services plans to amend Contract No. CE1500240 with the Youth Law Center to continue to provide Quality Parenting Initiative (QPI) Services. The time period is from August 14, 2017 to August 13, 2018 in the amount of \$20,000.00.

Contract Start Date

8/13/2015

Contract End Date

8/13/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

**BC2017-485**

Cuyahoga Job and Family Services

Division of Contract Administration and Performance is assisting with the contracting process for the Division of Children and Family Services by recommending an award and contract for services provided by Audio Visual Services Group, Inc. (PSAV), in the total amount of \$3,859.00 for the provision of audio visual services at the NCORTC Supervisor Conference on June 29, 2017 through June 30, 2017.

The time period is from June 29, 2017 to June 30, 2017.

It is anticipated the Provider will allow for the use of the audio visual services summarized below:

- Equipment rental
- Setup/Strike Labor
- Tripod Package
- House Sound System
- Wireless Microphone

Procurement

This contract will provide audio visual services at the DCFS NCORTC Conference.

DHHS Division of Contract Administration and Performance is requesting an A/B Approval for PSAV services. They are the sole provider of AV services at the Huntington Convention Center of Cleveland which is providing meeting space at no cost.

Contractor Information

Audio Visual Services Group, Inc. (PSAV)  
5100 N. River Rd. STE 300  
Schiller Park, IL 60176

Project Status

The project’s term is June 29, 2017 to June 30, 2017

Funding

100% Regional Training Center (RTC) Funding – State

a) Contract RTC	<u>\$ 3,859.00</u>
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Total:	<u>\$ 3,859.00</u>
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The payment will be made upon invoice.

Briefly describe the proposed procurement method.

The procurement method for this project was RFP exemption, because there is no cost to use the convention center, and PSAV is the only provide of AV services at the location.

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

There is no cost to use the convention center, but AV services are needed and PSAV is the only provider at the location.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated since the convention center will not charge a rental fee.

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

### **C – Exemptions**

#### **BC2017-486**

Department of Public Works

Scope of Work Summary:

The scope of work of this procurement is to fabricate and delivery of 21 pre-cast concrete security bench/barricades in support of the Justice Center Perimeter Security project for installation along Ontario St. and St. Clair perimeter areas.

Procurement:

This method is preferred because fabrication of 14 other like benches are already in fabrication. A new property acquisition by the County, adjacent to placement of the original 14 benches, will require an additional 21 bench/barricades. The proposed vendor already has molds and finishing chips procured under the original 14 bench order that result is significant efficiencies and cost reductions of the proposed 21 benches. Additionally, by utilizing the same vendor who has previously used molds and granite chips, the County will maintain visual and security bench consistency across the Justice Center property.

The Department of Public Works conducted an informal bid earlier this year for security benches and Pompilli was the only bidder and awarded. To maintain consistency and reduce costs by using existing molds and granite chips from the previously bid and awarded vendor, Public Works is requesting this Exemption process.

Contractor and Project Information

The address is:

POMPILLI PRECAST CONCRETE  
12307 BROADWAY AVENUE  
GARFIELD HTS, OH 44125  
The principal owner is Mr. Mark Melvin

The location of the project is:

Cuyahoga County Justice Center

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 will facilitate scheduled fabrication and resulting deployment to Justice Center Perimeter Security needs at a savings to the County.

N/A

N/A.

Funding

Justice Center Perimeter Security Project

**BC2017-487**

Department of Public Works

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

This request is for the purchase of office furnishings off state contract #800264 - environments 4 business, llc products through environments 4 business, llc. The office furnishings are being procured for the halle archives capital project.

Vendor Name(s):

ENVIRONMENTS 4 BUSINESS, LLC  
3421 RIDGEWOOD ROAD, SUITE 270  
AKRON, OH 44333

Estimated Cost:

\$14,177.50

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.

The department of public works is requesting to use other than full and open state contract procurement process for purchase of sit on it seating office furnishings to be utilized at the new archives building.

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

The department of public works is requesting to utilize a state contract purchasing method for the procurement of the halle archives building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the county administration building. By doing so, these county buildings will be consistent in product preservation as well as appearance. Furthermore, office furniture design fees for the halle building will be reduced by-way-of using the same designs that have been utilized at the county administration building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the halle archives facility. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

SIT ON IT SEATING

STS 714, CONTRACT #800264

START: 12/01/12

EXPIRE: 11/30/17

#### **BC2017-488**

Department of Public Works

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

This request is for the purchase of office furnishings off state contract #800346 - community chairs office furnishings through environments 4 business, llc. The office furnishings are being procured for the hall archives capital project.

Briefly describe the proposed procurement method.

The department of public works is requesting to use other than full and open state contract procurement process for purchase of community chairs office furnishings to be utilized at the new archives building.

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

The department of public works is requesting to utilize a state contract purchasing method for the procurement of the halle archives building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the county administration building. By doing so, these county buildings will be consistent in product preservation as well as appearance. Furthermore, office furniture design fees for the halle building will be reduced by-way-of using the same designs that have been utilized at the county administration building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the halle archives facility. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

Community chairs  
Sts 714, contract #800346  
Start: 04/01/14  
Expire: 03/31/18

Vendor name(s):  
Environments 4 business, llc  
3421 ridgewood road, suite 270  
Akron, oh 44333

Estimated Cost:  
\$4,599.00

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: N/A  
End Date: N/A

Procurement Type  
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

**BC2017-489**

Department of Public Works

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

Dpw is seeking a time extension amendment for contract ce1400175 with solar testing laboratories as there is still a balance left in this contract. The contract expires on june 15, 2017 and dpw is seeking a time extension amendment through june 15, 2018.

Vendor Name(s):

Estimated Cost:  
\$0.00

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

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

Start Date: 6/14/2014  
End Date: 6/15/2018

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

Were other vendors evaluated? If not, explain.  
N/A

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) Contract amendment being submitted late due to change in staff and oversight on the expiration date.
- b) Public Works will continue to try and manage the contracts more closely to align with expiration dates.

**BC2017-490**

Department of Information Technology

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

The purchase includes security cameras, video management and video application servers; access control devices; and a burglar alarm system. These items meet the standards as set by DoIT and are an extension of existing systems.

Financials -

This project is being funded by a Capital Project under the Department of Public Works. While all the funding is in place, DPW is attempting to distribute some of the costs to the various tenants in the facility. The total cost is not to exceed \$215,016.72. This will be procured via Ohio State Term Schedule from Integrated Precision Systems, Inc., (IPS) as an extension of our existing systems. The County has negotiated for lower than state term schedule pricing for three areas: X-Protect SUP (software upgrade plan); X-Protect licenses, and the Intransa/Viakoo application servers. All items in the quote have been verified against the state term schedule.

The quotes for each aspect of the security system are attached.

Primary Location:

Halle Warehouse  
1848-1890 East 40th Street  
Cleveland, Ohio

Remote Location:

NA

Other Locations:

NA

Hardware Overview:

The hardware is identified in the Investment Summaries from IPS and meets the standards as established by the DoIT.

Vendor Name(s):

Integrated Precision Systems, Inc.  
9321 Ravenna Road  
Twinsburg, OH 44087-2461

Estimated Cost:

\$215,016.72



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: NA

End Date: NA

**BC2017-491**

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

The primary goal of this project is to provide a Community-based Treatment Center for felony adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services.

Vendor Name(s):

OhioGuidestone

Estimated Cost:

\$1,153,828.00

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: 06/30/2018

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is utilizing an RFP Exemption for this project. This program and vendor have been written into the Targeted RECLAIM Grant since 2011. Prior to that, the Court issued an internal RFP to all local residential providers. OhioGuidestone was the vendor that was chosen.

The proposed contract is exempt from competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86 (j).

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

The vendor is written into the Targeted RECLAIM Grant for this project. The Court has also paid for the vendor to receive training from the University of Cincinnati to provide this specific treatment modality. Without this program, more youth would be sent to the Ohio Department of Youth Services with no treatment.

Were other vendors evaluated? If not, explain.

In 2010 the Court issued an internal RFP to all local residential providers. OhioGuidestone was the vendor that was chosen.

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

N/A

**BC2017-492**

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

The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's felony level adjudicated youth population in a residential program who would otherwise be committed to the Ohio Department of Youth Services. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

Vendor Name(s):

Rite of Passage, Inc.

Estimated Cost:

\$452,600.00

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: 06/30/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is requesting an RFP Exemption for this project, as the vendor and the program are written into the Targeted RECLAIM Grant.

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

The Court has a current contract with this vendor and youth are currently receiving treatment services. The vendor has already been trained by the University of Cincinnati and approved by the Ohio Department of Youth Services for Targeted programming.

Were other vendors evaluated? If not, explain.

None. The vendor was written into the grant agreement.

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

N/A

**BC2017-493**

Juvenile Court Division

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

The primary goal of the project is to provide evidenced-based, in-home counseling services to at-risk youth and their families.

Vendor Name(s):

OhioGuidestone

Estimated Cost:

\$125,000.00

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

Y

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

Start Date: 07/01/17

End Date: 06/30/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is choosing to utilize an RFP Exemption for this project. This vendor is currently written into the RECLAIM Ohio Grant.

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

This vendor is currently written into the RECLAIM Ohio Grant. The Court has also already paid \$105,000.00 for this vendor to be trained in this specific model of treatment.

The proposed contract is exempt from competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86 (j).

Were other vendors evaluated? If not, explain.

An RFP was completed for this project back in 2012. At that time, three vendors submitted to provide this service.

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

N/A

**BC2017-494**

Public Safety and Justice Services

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

Funds that were initially allocated to agencies that were unable to spend the monies within the terms provided were relinquished. We are requesting to go through the jjdp allocation committee process to give new agencies the opportunity to utilize the funds to provide the services in Cuyahoga county. The dollar value may increase depending on the performance of another vendor who is currently on a corrective action plan.

Vendor Name(s):

None have been identified as of yet.

Estimated Cost:

\$32,500.00

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: N/A

End Date: N/A

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

Public Safety and Justice Services will post the solicitation on our web page, place a paid legal notice and email area non-profits the could potentially provide the services. All Juvenile Justice and Delinquency Prevention applications received will be reviewed by the Allocation Committee, who will select candidates based upon the quality of the application. From there, recommendations are made to the Ohio Department of Youth Services, who determine the final awards.

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

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

Were other vendors evaluated? If not, explain.

All submitted proposals will be reviewed. All prior years' recipients were evaluated using this process.

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

N/A

**BC2017-495**

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

The Division of Senior and Adult Services is requesting approval of a department order Playhouse Square Foundation for the anticipated cost not-to-exceed \$2,500. The anticipated start-completion date is August 4, 2017-August 4, 2017.

Vendor Name(s):

Playhouse Square Foundation

Estimated Cost:

\$2,500.00

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: NA

End Date: N/a

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Because other venue's restrictions a competitive bid is not possible and no other vendor can provide the delivery of goods/services at such a substantial reduced special pricing.

This year DSAS would like to offer seniors a beverage and popcorn. The cost of the package is \$2.50 per person. The actual cost to be paid to Playhouse Square will depend on how many seniors actually attend the event. As the maximum capacity of the event is 400. Also, this year DSAS will pay for guest services to include: hours managers, security, table/chairs set-up in lobby, food/beverage staff, stagehand/housekeeping and ticket printing, if approved the total will not exceed \$2,500.

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

See answer above

Were other vendors evaluated? If not, explain.

See answer above

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

N/A

**BC2017-496**

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

The County Law Library is seeking an exemption to be able to purchase the following e-book databases on the Internet: 1) the CCH Human Resources Total Connect Library and 2) the Wolters Kluwer Academic Legal Professionals Library. These databases will provide members with 24x7 access to valuable research tools on many topics, including HR, payroll, benefits, OSHA, FDA, labor, employment, securities, consumer credit, government contracts, banking, bankruptcy, business and much more.

Vendor Name(s):  
CCH/Wolters Kluwer

Estimated Cost:  
\$13,970.81

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: 5/1/2017

End Date: 4/30/2018

Procurement Type  
RFP EXEMPTION

Briefly describe the proposed procurement method.

The Law Library seeks an RFP exemption to use a non-competitive method to purchase 2 e-book databases from CCH/Wolters Kluwer.

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

The Law Library received a quote from Wolters Kluwer, but processing this requisition was delayed. First, the vendor took a long time before deciding not to sign a Sole Source Affidavit, and then the Library had to send it out for bid and obtain 2 email quotes as alternatives. When the Law Library sent the Requisition out for bid, no vendors responded. The Law Library then solicited email quotes from 2 vendors, but both came back with the response that they do not sell the products. As a result, having exhausted all other avenues to purchase the products at issue, the Law Library would like an exemption to be able to purchase the products from the CCH/Wolters Kluwer.

Were other vendors evaluated? If not, explain.

Yes. The Law Library solicited quotes from 2 other vendors who responded by email that they could not supply the products in the Requisition.

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**

**BC2017-497**

The Department of Public Works is recommending to declare County asset(s) vehicle and equipment as surplus and no longer needed for intended purpose and recommending to discard in accordance with ARB 2015-006 - Inventory Policy.

The primary goal is to declare excess county assets as surplus and dispose according to Inventory policy.  
N/A

Procurement

N/A.

- a. N/A
- b. N/A

For items procured through a competitive process, answer the following:

- a. N/A
- b. N/A
- c. N/A
- d. N/A

Contractor Information

1. N/A

D. Project Status

1.

E. Funding

1. N/A

**BC2017-498**

Describe the goods or services being procured.

Department of Public Works

Relocation Specialists, Inc. was contracted to coordinate all County relocations to the new Administrative Headquarters building and 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.

Total Cost

\$0.00

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

on

Amendment Reason

Requesting approval of an amendment to extend the contract period from December 31, 2016 to June 30, 2018. This amendment for time is required to align the RSI contract performance period with the known Archives move requirements and Halle construction schedule. This contract was awarded thru RFQ

27720, competitive bid. There are still funds left in their contract to use. There is no change in scope or quantity of services. There is no change in the contract amount

Contract Start Date

8/5/2013

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

## **V – OTHER BUSINESS**

### **BC2017-500**

Department of Information Technology,

1. Department of Information Technology requesting approval of a GSA Purchase with a vendor to be determined for the anticipated cost of \$4,011.82.

Describe the primary goals of the project.

- a. Cuyahoga County Headquarters
- b. Provides Hardware Warranty, Software Updates for minor release and patches, and product support.

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- c. GSA Procurement, contract # GS-35F-0511T

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding?

This is being funded by council. CN017004.

1. The schedule of payments is once by invoice.



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

**Item No. 1**

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$1,998,416.26 for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019.

**Item No. 2**

Court of Common Pleas/Juvenile Court Division, submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,500,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2017 - 6/30/2019.