



**Cuyahoga County Board of Control Agenda
Monday, July 24, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/17/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-539

Department of Public Works, submitting an agreement with City of Berea in the amount not-to-exceed \$150,000.00 for sanitary & storm sewer maintenance services for the period 6/1/2017 – 12/31/2017.

Funding Source: Revenue generating

BC2017-540

Department of Public Works, recommending an award on RQ40134 to APG Office Furnishings in the amount not-to-exceed \$26,499.09 for the purchase of Herman Miller office furnishings in connection with the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

BC2017-541

Department of Public Works,

a) Recommending to amend Board Approval No. BC2016-317 dated May 16, 2016, which authorized an amendment (Subsidiary No. 1) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount not-to-exceed \$28,993.15, by removing the recommendation to accept the project as complete and in accordance with plans and specifications.

b) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount not-to-exceed \$10,073.88; recommending to accept the project as complete and in accordance with plans and specifications.

Funding Source: \$7.50 Fund

BC2017-542

Department of Public Works, recommending a payment in the amount of \$25,000.00 to Greater Cleveland Partnership for support of the Greater Cleveland Civic Connection Program for the period 1/1/2017 – 12/31/2017.

Funding Sources: Road and Bridge Fund - 50% and Sanitary Sewer District Fund - 50%

BC2017-543

Department of Development, requesting approval of a loan in the amount of \$450,000.00 to Detroit Shoreway Community Organization for provision of affordable housing for the Aspen Place Apartments, LP project located at 6016 Lorain Avenue, Cleveland.

Funding Source: Federal Home Investment Partnership Fund

BC2017-544

Fiscal Office,

a) Recommending to amend Board Approval No. BC2017-512, dated July 3, 2017, which authorized an RFP exemption on RQ40190, which will result in a payment to Costar Realty Information, Inc. for Property and Comp Professional subscriptions, **by changing the amount not-to-exceed from \$2,000.00 to \$1,038.00 and by changing the time period from 8/8/2016 – 6/30/2018 to 8/8/2016 – 6/30/2017.**

b) Recommending a payment to Costar Realty Information, Inc. in the amount of \$1,038.00 for Property and Comp Professional subscriptions for the period 8/8/2016 – 6/30/2017.

Funding Source: Real Estate Assessment Fund

BC2017-545

Medical Examiner's Office, submitting an amendment to Contract No. CE1600039 with Advantra Group, Inc. for biomedical waste removal services for various County Departments for the period 1/1/2016 - 12/31/2018, to expand the scope of services, effective 7/10/2017 and for additional funds in the amount not-to-exceed \$13,000.00.

Funding Sources:

Public Works – 54% (\$7,000.00) - Internal Service for Space Maintenance
Court of Common Pleas/Adult Probation - Probation Supervision fees 46% (6,000.00)

BC2017-546

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ39368 and enter into a contract with Jawan Collins in the amount not-to-exceed \$20,000.00 for barber services for youth at the detention center for the period 8/1/2017 – 7/31/2019.

Funding Source: General Fund

BC2017-547

Department of Public Safety and Justice Services, submitting agreements with Cuyahoga Fire Chiefs Association in the total amount not-to-exceed \$37,704.03 for reimbursement of eligible expenses in connection with the FY2015 State Homeland Security Grant Program for various time periods:

- a) In the amount not exceed \$10,118.99 for the period 10/1/2015 – 6/1/2017.
- b) In the amount not exceed \$13,680.00 for the period 10/1/2016 – 6/1/2017.
- c) In the amount not exceed \$13,905.04 for the period 6/1/2016 – 6/1/2017.

Funding Source: FY2015 State Homeland Security Grant Program

BC2017-548

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600141 with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director’s Association Inc. for CLEAR subscription services for the period 2/1/2016 – 5/31/2017 to extend the time period to 5/31/2019 and for additional funds in the amount not-to-exceed \$4,054.40.

Funding Source: Public Assistance Fund

C – Exemptions

BC2017-549

Department of Public Safety and Justice Services, Cuyahoga Emergency Communications System, submitting an RFP exemption on RQ40068, which will result in an award recommendation to Association of Public-Safety Communications Officials International, Inc. in the amount not-to-exceed \$5,846.02 for Train the Trainer Law Enforcement Communications/Fire Service Communications certification courses for the period 7/24/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-550

Department of Information Technology, submitting an RFP exemption on RQ40439, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 7/1/2017 – 6/30/2019.

Funding Source: General Fund

D – Consent Agenda

BC2017-551

Department of Health and Human Services/Division of Children and Family Services, submitting amendments to Contract No. CE1300571 with various providers for placement and foster care services for various time periods; no additional funds required:

- a) for the period 5/1/2017 – 12/31/2017, by assigning the interest from Alliance Human Services, Inc. to Ohio Mentor, Inc., effective 4/1/2017.
- b) for the period 10/1/2016 – 12/31/2017, by adding the provider Artis's Tender Love & Care, Inc.

Funding Source: Original contract –29% Federal and 71% Health and Human Services Levy

BC2017-552

Office of Procurement & Diversity, recommending to amend Board Approval No. BC2017-499 dated 6/26/2017, which presented proposed purchases for the week of 6/26/2017 and made awards to various vendors on various food items for July – September for the Sheriff's Department:

- 1) On Requisition No. SH-17-39885 for potatoes/oats:
 - a) **by changing the amount to JNS Foods, LLC, from \$7,002.00 to \$3,942.00.**
 - b) **by changing the amount to Benjamin Foods from \$3,480.00 to \$6,594.00.**
- 2) On Requisition No. SH-17-39936 for soup:
 - a) **by rescinding the award to Best Choice Food Group in the amount of \$4,687.84.**
 - b) **by changing the amount to Benjamin Foods from \$3,718.80 to \$12,534.30.**

Funding Source: General Fund

BC2017-553

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/24/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
IS-17-40323	Digital camera and related equipment for Clerk of Courts' Office serving as a Passport Acceptance Facility	Department of Information Technology	B&H Foto & Electronics Corp.	\$949.32	General Fund
CT-17-40424	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$981.00	General Fund/Internal Service Fund – Print/Copy Services
CF-17-40197	Content player for information monitors to administer agency messages	Division of Children and Family Services	Four Winds Interactive, LLC	\$1,783.00	67% - Health and Human Services Levy Funds 33% - Title IV-E
SA-17-39883	Refreshments and related services for Senior Movie Day	Division of Senior and Adult Services	Playhouse Square Foundation	\$2,500.00	Health and Human Services Levy Fund
CR-17-40352	Gas chromatograph/mass spectrometer supplies for Drug Chemistry	Medical Examiner	Agilent Technologies, Inc.	\$1,891.83	Medical Examiner's Office Crime Lab Fund
CR-17-40352	Gas chromatograph/mass spectrometer supplies for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$2,420.44	Medical Examiner's Office Crime Lab Fund
CR-17-40352	Gas chromatograph/mass spectrometer supplies for Drug Chemistry	Medical Examiner	Restek	\$4,947.90	Medical Examiner's Office Crime Lab Fund
CR-17-40372	Powerplex Fusion and DNA IQ Maxwell Casework Kits for DNA	Medical Examiner	Promega Corporation	\$24,133.60	DNA Backlog Grant
CR-17-40373	Quant Duo Kits and well plates for DNA	Medical Examiner	Life Technologies	\$24,594.70	\$24,468.20 – DNA Backlog Grant \$126.50 – General Fund
CR-17-40383	Reagent Alcohol and Xylene for Histology	Medical Examiner	Ultra Pure, LLLC	\$1,428.00	Medical Examiner's

					Office Lab Fund
CR-17-40384	Columns for Toxicology	Medical Examiner	Phenomenex, Inc.	\$1,137.85	Medical Examiner's Office Crime Lab Fund
CR-17-40386	Pre-centered filaments for Trace Evidence	Medical Examiner	Hitachi High Technologies America, Inc.	\$870.83	Medical Examiner's Office Crime Lab Fund
CR-17-40388	Elisa kits for Toxicology	Medical Examiner	Alere San Diego Inc.	\$9,431.00	Medical Examiner's Office Crime Lab Fund
CR-17-40389	Pipette tips for DNA	Medical Examiner	Government Scientific Source	\$1,310.40	Medical Examiner's Office Crime Lab Fund
CR-17-40390	Rifle Dummies/Metal Jackets for Firearms	Medical Examiner	Brownells Inc.	\$1,130.84	Medical Examiner's Office Crime Lab Fund
CR-17-40436	Gas chromatograph/mass spectrometer column and liners for Toxicology	Medical Examiner	Restek	\$684.80	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-40245	Family Centered Services and Supports: Employment Program	Family & Children First Council	Learning for Life Youth Program	\$2,879.00	State
FC-17-40254	Family Centered Services and Supports: Swimming pass and respite services	Family & Children First Council	North East Ohio Network	\$1,899.99	State
FC-17-40283	Family Centered Services and Supports: Safety adaptive equipment and respite services	Family & Children First Council	North East Ohio Network	\$1,433.48	State

FC-17-40422	Family Centered Services and Supports: Family membership	Family & Children First Council	The Mandel Jewish Community Center of Cleveland	\$1,421.76	State
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-554

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Potts, Marjorie	\$14,100.00	Roof/Electrical	Current	Federal CDBG Program
Yeager, Barbara	\$14,480.00	Roof, gutter and Chimney	Current	Federal CDBG Program
Total Loan	\$28,580.00			

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, July 17, 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

Joseph Nanni County Council (Alternate for Dan Brady)

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 7/10/17

Armond Budish motioned to approve the minutes from the July 10, 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

BC2017-527

Department of Public Works, recommending an award on RQ38436 and enter into a contract with DLZ Ohio, Inc. (21-5) in the amount not-to-exceed \$496,997.00 for design engineering services in connection with the replacement of St. Clair Road Bridge No. 04.44. Funding Source: County Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-527 was unanimously approved.

BC2017-528

Department of Public Works,

a) Recommending an alternate procurement process on RQ40448, which will result in an award recommendation to ServiceMaster Restoration by Disaster Recon in the amount not-to-exceed \$85,000.00 for water damage remediation services at the Cuyahoga County Justice Center.

b) Recommending an award on RQ40448 to ServiceMaster Restoration by Disaster Recon in the amount not-to-exceed \$85,000.00 for water damage remediation services at the Cuyahoga County Justice Center.
Funding Source: Capital Emergency Fund

Matt Rymer, Department of Public Works, presented. Armond commented the Joe Nanni asked if the Department will bring forth an award recommendation to the Board of Control to approve the purchase of a new Hot Water tank; asked about the procurement method to replace the existing tank; and asked if there is a surplus of tanks on hand. Joe also asked if a running account is being maintained which monitors the total expenditures associated with this project. Dale Miller inquired about the number of water tanks located in the County building system and asked if there is 1 unit installed per building. Dale also asked about the typical cost of a replacement tank; and asked if the County has a system in place or plans to develop a preventative maintenance and assessment plan to determine whether water tanks are at risk for failure or in need of replacement. Nan Baker asked if there is a Master Plan that utilizes a matrix to identify the number and age of County equipment and provides an overall view on a broader spectrum of what equipment will need to be repaired and replaced ahead of time. Lenora Lockett, commented the vendor needs to expeditiously complete the County's ethics registration process.

Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-528 was unanimously approved.

BC2017-529

Department of Public Works, recommending an award on RQ40219 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

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-529 was unanimously approved.

BC2017-530

Department of Information Technology, recommending an award on RQ39855 to Integrated Precision Systems, Inc. in the amount ~~of~~ **not-to-exceed** \$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

This item was amended to reflect a not-to-exceed amount of \$215,016.72

David DeGrandis, Department of Information Technology, presented. Joe Nanni asked if this item is associated with the Sheriff's Department Enterprise Network Security System. Dale Miller asked for clarification on whether the expenses are part of the Halle Warehouse Archive Storage Project budget or a separate allocation; were the costs anticipated within the budget; and were more funds required than expected for this project. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-530 was unanimously approved.

BC2017-531

Sheriff's Department, submitting an amendment to Contract No. CE1600278-01 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 07/01/2016 - 06/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$251,199.93.

Funding Source: Building Security Internal Service Fund

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-531 was unanimously approved.

BC2017-532

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ40000 and enter into a contract with 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

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-532 was unanimously approved

C – Exemptions

BC2017-533

Department of Public Works, submitting an RFP exemption on RQ40140, which will result in an award recommendation to Ohio Desk in the amount of \$40,902.75 for the purchase of National Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked how much does the entire amount of the 5 furniture packages compare to the total amount budgeted for this project. Joe Nanni asked if the furniture being purchased is adequate for what is needed to function; and inquired about the time line of when the County will physically relocate to the Halle Warehouse. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-533 was unanimously approved.

BC2017-534

Department of Public Works, submitting an RFP exemption on RQ40141, which will result in an award recommendation to American Interiors in the amount of \$26,648.40 for the purchase of Kruger International Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve; Mike Dever seconded. Item BC2017-534 was unanimously approved.

BC2017-535

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40325, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$90,000.00 for high-fidelity wrap around community based services for the period 9/1/2017 – 6/30/2018.

Funding Source: RECLAIM grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-535 was unanimously approved.

BC2017-536

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40326, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$18,000.00 for evaluation services for the period 9/1/2017 – 6/30/2018.

Funding Source: TITLE IV-E

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if Title IV-E funding is part of the Reclaim Grant. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-536 was unanimously approved.

BC2017-537

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the vendor Adoption Advocacy, Inc., effective 7/1/2017; no additional funds required.

Funding Source: Original contract – State Child Protective Allocation Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-537 was unanimously approved.

D – Consent Agenda

At the request of the Department, the following proposed purchase item was held:

<i>CT-17-40258</i>	<i>Liebert PDX Air-Cooled System</i>	<i>Department of Public Works</i>	<i>Donwil</i>	<i>\$18,738.00</i>	<i>Internal Service Fund – Trade Services</i>
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There were no questions on the consent agenda items. Armond Budish motioned to approve item BC2017-538, Dale Miller seconded. With the exception of Requisition No. *CT-17-40258*, the consent agenda items were unanimously approved.

BC2017-538

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/17/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-17-40295</i>	<i>Video Monitors for training rooms at Virgil E. Brown Building</i>	<i>Cuyahoga Job and Family Services</i>	<i>Bay Pointe Technology Ltd.</i>	<i>\$4,380.14</i>	<i>66% Title IV-D 34% - Health and Human Services Levy Fund</i>
<i>IS-17-40111</i>	<i>Purchase Cisco blades for server expansion of voice environment</i>	<i>Department of Information Technology</i>	<i>Net Activity</i>	<i>\$18,284.00</i>	<i>General Fund</i>
<i>JA-17-40179</i>	<i>Supplies for Chemical Detection Unit for Hazmat Teams</i>	<i>Department of Public Safety and Justice Services</i>	<i>Smith's Detection</i>	<i>\$2,989.00</i>	<i>State Homeland Security Grant Program</i>
<i>JA-17-40343</i>	<i>Legal notice: Lorain County Radio Reprogramming Project</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>State Homeland Security Grant Program</i>
<i>JA-17-40369</i>	<i>Legal notice: Lake County Hazmat Team Handheld Chemical Detectors</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>State Homeland Security Grant Program</i>
<i>CE-17-40344</i>	<i>Stump removal at Kenilworth and Wolf Road</i>	<i>Department of Public Works</i>	<i>Precision Corporation</i>	<i>\$700.00</i>	<i>Road and Bridge Fund – Gas & License Fees</i>

CT-17-39315	Legal notice: Automotive parts bid	Department of Public Works	Plain Dealer	\$900.00	General Fund/Internal Service Fund
CT-17-40099	Plumbing supplies and copper for various County buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	General Fund/ Internal Service Fund
CT-17-40142	Purchase (24) task chairs for Halle Warehouse Archive Storage Project	Department of Public Works	Environments 4 Business LLC	\$14,177.50	Capital Projects
CT-17-40143	Purchase (26) guest/community chairs for Halle Warehouse Archive Storage Project	Department of Public Works	Environments 4 Business LLC	\$4,599.00	Capital Projects
CT-17-40258	Liebert PDX Air- Cooled System	Department of Public Works	Donwil	\$18,738.00	Internal Service Fund— Trade Services
CT-17-40345	Repairs to Sheriff's Vehicle 18-50	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$1,003.00	Internal Service Fund
CT-17-40350	Printing and finishing services for Print Shop	Department of Public Works	North Coast Litho	\$1,295.00	General Fund/ Internal Service Fund – Print/Copy Services
CT-17-40379	Purchase No. 9 envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$677.10	General Fund/ Internal Service Fund – Print/Copy Services
AU-17-40289	Legal notice: Delinquent Tax Notice	Fiscal Office	Plain Dealer	Not-to- exceed \$800.00	General Fund
JC-17-40040	(2) HP Pro Book 470 G3 Notebook	Juvenile Court	W.B. Mason Company, Inc.	\$1,946.64	Special Revenue – Legal Research
CR-17-40148	Zebra scanners for labs	Medical Examiner	Diltex Inc.	\$1,053.18	General Fund
CR-17-40351	Saw refurbishing for Autopsy	Medical Examiner	Summit Medical Specialties	\$2,700.00	General Fund
CR-17-40375	Evidence gathering products for Trace Evidence/Fingerprint Lab	Medical Examiner	Sirchie	\$850.71	Medical Examiner's Office Crime Lab Fund

CR-17-40376	Various Drug Standards for Toxicology	Medical Examiner	Cerilliant	\$913.85	Medical Examiner's Office Crime Lab Fund
CR-17-40377	Fingerprinting products for Fingerprint Lab	Medical Examiner	Evident, Inc.	\$637.92	Medical Examiner's Office Crime Lab Fund
CR-17-40378	Glass bottles, sealing tape and storage boxes for Firearms, Drug Chemistry and Fingerprint Lab	Medical Examiner	Uline, Inc.	\$573.41	Medical Examiner's Office Crime Lab Fund
CR-17-40382	Splitless liners for Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$870.40	Medical Examiner's Office Crime Lab Fund
CR-17-40387	Blank blood for Toxicology	Medical Examiner	Quality Assurances Services	\$700.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40385	Repair of Variable Frequency Drive for air conditioning unit at Juvenile Justice Center	Department of Public Works	Johnson Controls, Inc.	\$950.60	Internal Service Fund/General Fund
CF-17-40331	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$8,526.52	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40334	Post Adoption Special Services Subsidy: Respite services	Division of Children and Family Services	Ohio Developmental Supports	\$2,100.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40335	Post Adoption Special Services Subsidy: Attachment therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,936.00	67% - Health and Human Services Levy Fund 33% - Title IV-E

<i>FC-17-40173</i>	<i>Family Centered Services and Supports: Family membership</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$1,416.00</i>	<i>State</i>
<i>LL001-17-39771</i>	<i>Purchase (2) e-book databases</i>	<i>Law Library</i>	<i>CCH/Wolters Kluwer</i>	<i>\$13,970.81</i>	<i>Law Library Resources Board Fund</i>

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>
<i>JC-17-40205</i>	<i>Bread – August</i>	<i>Juvenile Court</i>	<i>Schwebel Baking Company</i>	<i>\$2,629.20</i>	<i>General Fund</i>
<i>JC-17-40206</i>	<i>Milk – August</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company dba Dairymens Milk Company</i>	<i>\$6,008.76</i>	<i>General Fund</i>
<i>JC-17-40207</i>	<i>Peaches – August</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,999.60</i>	<i>General Fund</i>
<i>JC-17-40208</i>	<i>Pork and beans – August</i>	<i>Juvenile Court</i>	<i>Gordon Food Service, Inc.</i>	<i>\$1,423.61</i>	<i>General Fund</i>
<i>JC-17-40209</i>	<i>Lima beans – August</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,920.44</i>	<i>General Fund</i>
<i>JC-17-40210</i>	<i>Dairy – August</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$258.40</i>	<i>General Fund</i>
<i>JC-17-40211</i>	<i>Lunch Meat – August</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$230.00</i>	<i>General Fund</i>
<i>JC-17-40212</i>	<i>Meat – August</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$4,580.20</i>	<i>General Fund</i>
<i>JC-17-40213</i>	<i>Bananas – August</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$4,421.75</i>	<i>General Fund</i>

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of University Heights in connection with the resurfacing of Silsby Road from South Taylor Road to Edgerton Road.

Funding Source: 50% Road and Bridge Fund and 50% from the Municipality (50-50 Program)

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted in connection with the resurfacing of Bradley Road from North Olmsted West Corporation Line to White Oak Lane.

Funding Source: 670,000 with County Road and Bridge Fund, \$0 City of North Olmsted and \$485,00 City of Westlake.

Item No. 3

Department of Public Works, submitting Utility Permits with City of Euclid to attach sanitary lines on Highland Road Bridge Nos. 00.13 and 00.31 crossing over the Euclid Creek in connection with the Highland Road Bridge Project.

Funding Source: N/A

Item No. 4

Sheriff's Department, submitting a grant award from City of Cleveland in the amount not-to-exceed \$100,000.00 for the BodyWorn Camera Project in connection with the FY2015 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2014 - 9/30/2018.

Funding Source: FY2015 Edward Byrne Memorial Justice Assistance Grant

Item No. 5

Sheriff's Department, submitting a grant award from Ohio Department of Rehabilitation and Corrections in the amount not-to-exceed \$320,001.00 for the Local Incarceration Program for the period 7/1/2017 - 3/31/2019.

Funding Source: Ohio Department of Rehabilitation and Corrections

Item No. 6

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount not-to-exceed \$57,103.00 for the permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 4/1/2017 – 11/30/2018

Funding Source: the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 7

Department of Health and Human Services/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for the Rapid Re-housing for Single Adults/Youth Program in connection with the Continuum of Care Program for the period 10/1/2016 – 9/30/2017, to include families with single adults.

Funding Source: U.S. Department of Housing and Urban Development

Item No. 8

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1600115 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, by assigning the interest from UPP Technology, Inc. to Mitchell & McCormick, Inc., effective 4/1/2017.

Funding Source: HHS Levy Fund

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-539

Department of Public Works is requesting approval to enter into revenue generating sewer maintenance agreement with the City of Berea in the amount not to exceed \$150,000.00 in 2017 for an initial term of June 1, 2017 to December 31, 2018.

The primary goal is to create a sewer maintenance agreement with the City of Berea in the not to exceed amount of \$150,000.00 in 2017. This parties may renew this Agreement for additional terms of 12 months thereafter if both parties agree in writing.

The location of the project is the City of Berea.

The project is located in Council District 5.

Procurement

This is a NEW revenue generating sewer maintenance agreement of \$150,000.00

N/A

N/A

Contractor and Project Information

The address is:

City of Berea
11 Berea Commons
Berea, Ohio 44017
Council District 5
N/A

Project Status & Planning

N/A

Funding

This is a Revenue Generating Agreement---Direct Bill to City of Berea.

The schedule of payments is by direct bill invoice.

BC2017-540

Department of Public Works

Describe the goods or services to be procured.

This request is for the purchase of office furnishings off state contract #800182 - Herman Miller products through APG Office Furnishings. The office furnishings are being procured for the Halle Archives Capital Project.

Total Cost

\$26,499.09

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

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

APG Office Furnishings

3615 Superior Avenue, Bldg. 44, 7th Floor, Suite A

Cleveland, Ohio 44114

Contact - Cary Mathews

216-357-2046

Funding Source

OTHER

BC2017-541

Public Works requesting to remove the final terminology on BC2016-317 for amendment no. 1 for the rehabilitation and resurfacing of various bridge decks. There were some patching and sealings repairs done at the end of the project and they were omitted on amendment no. 1. Therefore, we will be processing amendment no. 2 which will become the final amendment on the project.

Department

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

TO ADD AN ITEM OF WORK FOR PATCHING AND SEALING REPAIRS THAT WAS PERFORMED AT THE END OF THE PROJECT AND OMITTED FROM THE AMENDMENT.

Total Cost

\$10,073.88

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

Y

Amendment Reason

TO ADD AN ITEM OF WORK FOR PATCHING AND SEALING REPAIRS THAT WAS PERFORMED AT THE END OF THE PROJECT AND OMITTED FROM THE AMENDMENT.

Contract Start Date

6/29/2017

Contract End Date

6/29/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-542

The Department of Public Works is requesting approval to pay the Greater Cleveland Partnership for the 2017 Civic Connection Program in the amount of \$25,000. The Civic Connection is a partnership to enhance access, communication, and collaboration between private and public sector partners to provide economic growth in Cuyahoga County.

The primary goal is to authorize payment for the program mission and goals for the calendar year 2017. The project is located Countywide.

B. Procurement

This is a continuation of previous relationships with the Greater Cleveland Partnership.

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

Contractor Information

Greater Cleveland Partnership
1240 Huron Road
Cleveland, Ohio 44115

Debra Janik

Sr. Vice President

216-592-2268

Project Status

N/A

E. Funding

Road and Bridge Fund 50% = \$12.500

Sanitary Sewer District Funds 50% = \$12,500

BC2017-543

Aspen Place is a 48,000 square foot new construction project located on Lorain Avenue - in the heart of the Detroit Shoreway neighborhood's nationally renowned Cleveland EcoVillage. Upon completion, Aspen Place will house Forty (40) new units of affordable housing with a mixture of 1-BR, 2- BR and 4-BR units.

Project amenities include a community room, laundry facilities, on-site parking, resident gardens and immediate access to public transportation via light rail or bus and free recreation - given the proximity to the newly renovated, 22-acre Zone Recreation Center. Aspen Place was also one (1) of seven (7) projects in the country to receive.

Enterprise's first ever pre-development design grant which provided for a design competition amongst several architectural firms. The ultimate goal of the process was to elevate the quality of affordable housing design. Aspen Place will serve as a prime example of transit-oriented development given the project's location immediately adjacent to the W. 61st Street Rapid Transit Station and Lorain Avenue bus stop.

The Project has formed a partnership with the Greater Cleveland Regional Transit Authority (GCRTA) to provide free transit/bus passes for residential tenants in the development. Financing for the project will include low-income housing tax credit equity, HDAP funding, Affordable Housing Program Funds, County HOME Funds, foundation grants and City of Cleveland loan proceeds. Residents of Aspen Place will be linked local social service agencies, employers and K-12 schools and adult learning institutions to provide a holistic set of services for tenants.

BC2017-544

Fiscal Office

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

Addendum to Property Professional & Comp Professional Subscriptions 9/08/16 to June 30, 2017 for additional users (Dan Harbaugh and Brian Kupcik) (\$180 x 9 months=\$1,620 + 23 days=\$138 total \$1,758) less credit for 4 months (9/16 thru 12/16 -\$720) due to no access to internet subscription service. Balance due is \$1,038.00.

Vendor Name(s):

CoStar Realty Information, Inc.

Estimated Cost:

\$1,038.00

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: 9/08/16

End Date: 06/30/17

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

We are requesting RFP Exemptions because we did not meet the payment deadline on May 31, 2017 due to some confusion based on certain payment arrangements discussed between Lou Gentile of our office, and Andrew Hill.

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

We are requesting RFP Exemptions because we did not meet the payment deadline on May 31, 2017 due to some confusion based on certain payment arrangements discussed between Lou Gentile of our office, and Andrew Hill.

Were other vendors evaluated? If not, explain.

No, this is an addendum to Property Professional & Comp Professional Subscriptions 9/08/16 through 6/30/17 for additional users (Dan Harbaugh and Brian Kupcik).

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

BC2017-545

MEDICAL EXAMINER'S OFFICE

Describe the goods or services being procured.

Removal of biomedical waste for various County Agencies.

Total Cost

\$13,000.00

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

Y

Amendment Reason

Common Pleas Court/Adult Probation has requested an increase of \$6,000 for this contract and Public Works has added 8 locations to the contract in the amount of \$7,000 for the balance of the contract term.

Contract Start Date

7/10/2017

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/a

Funding Source

BC2017-546

Juvenile Court

Describe the goods or services to be procured.

The purpose of this project is to provide hair care/haircuts to youth in the Juvenile Court Detention Center that are preparing to attend Court hearings.

Total Cost

\$20,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

9300 QUINCY AVENUE, CLEVELAND, OHIO 44106

Project Council District(s)

7

Procurement Type

RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source

GENERAL FUND

BC2017-547

Describe the goods or services to be procured.

Public Safety and Justice Services requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed **\$10,118.99**. The start-end date of the agreement is October 1, 2015 through June 1, 2017.

Requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed **\$13,680.00**. The start-end date of the agreement is October 1, 2016 through June 1, 2017.

Requesting approval of an agreement with the Cuyahoga County Fire Chiefs Association for the amount not exceed **\$13,905.04**. The start-end date of the agreement is June 1, 2016 through June 1, 2017.

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.

The reimbursed expenses are for approved training, equipment and exercise projects to assist response capabilities for Cuyahoga County First Responders, specifically the Ohio Homeland Region 2 Urban Search & Rescue team. CCFCA will be reimbursed the cost of the training tuition, command CBRNE vehicle, and exercise supplies. expenses for training include costs for instructors for this ongoing project to support specialized activities for Cuyahoga County First Responders, including members of the Ohio Region 2 USAR Team. They also involve a project to make available performance-level training to Cuyahoga County First Responders, specifically the Ohio Homeland Region 2 Urban Search & Rescue, and Water Rescue team members. CCFCA will be reimbursed the cost of the training vendor and training supplies.

Procurement

The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training was an approved project.

The grant agreement will close on 3.30.2018.

Contractor and Project Information

Cuyahoga County Fire Chiefs Association

PO Box 31935

Independence, Ohio 44131

County Council Districts: All Districts

The President of the Cuyahoga County Fire Chiefs Association is Patrick Sweeney, Shaker Heights Chief of Fire.

Project Status and Planning

The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds. OEMA awards Cuyahoga County funds based on competitive grant applications.

Funding

The project is funded 100% by DHS through OEMA.

The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreements must occur after an event and receipt of invoices, reimbursement request for and signed agreement.

BC2017-548

Department

DEPARTMENT OF HEALTH AND HUMAN SERVICES – CUYAHOGA JOB AND FAMILY SERVICES

Describe the goods or services being procured.

To continue to utilize an online investigative tool for Agency staff that determines contact information and addresses are acceptable to investigate benefit fraud and/or initiate repayment.

Total Cost

\$4,054.40

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

Y

Amendment Reason

To continue to utilize an online investigative tool for Agency staff that determines contact information and addresses are acceptable to investigate benefit fraud and/or initiate repayment.

Contract Start Date

6/1/2017

Contract End Date

5/31/2019

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

C – Exemptions

BC2017-549

Describe the goods or services to be procured.

The APCO Institute's Law Enforcement Communications (LEC) Course and Fire Service Communications (FSC) Course provide the training necessary to improve service to the caller and increase the safety of responders. The courses cover the terms, techniques and guidelines required for excellence in law enforcement / fire service call handling and radio dispatching, and will provide standardized training for all dispatchers.

CECOMS will have one supervisor certified as a trainer in the LEC course and one supervisor certified as a trainer in the FSC course in order to train current as well as future staff in the most cost efficient manner.

CECOMS will also have two additional supervisors take and become certified trainers for the Communications Training Officer (CTO) Program. The CTO program can help ensure successful caller outcomes and decreased liability for agencies by providing the tools to help guarantee systematic, consistent training, documentation and recordkeeping. Having supervisors certified as trainers that can in turn train current and future staff, is the most cost efficient method to provide training to the rest of the staff.

Briefly describe the proposed procurement method.

The Department of Public Safety and Justice Services is requesting an exemption in order to procure training courses for CECOMS dispatchers since the Association of Public Safety Communications Officials (APCO) is the only organization that offers this training and can provide certifications.

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

The APCO Institute is the only resources that can provide this particular training and certification for public safety communications professionals.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. The Association of Public Safety Communications Officials (APCO) is the only organization that offers this training and can provide certifications.

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

Vendor Name(s):
APCO Institute

Estimated Cost:
\$5,846.02

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
RFP EXEMPTION

BC2017-550

Department of IT requesting approval of a contract with (Microsoft Corporation) for the anticipated cost (not-to-exceed \$375,037.00). The anticipated start-completion dates are (7/1/17-6/30/19). The primary goals of the project are (Premier Support Services).

B. Procurement

The procurement method for this project was (RFP Exemption). The total value of the (RFP Exemption) is (\$375,037.00).

Contractor and Project Information

Microsoft Corporation
One Microsoft Way
Redmond, WA 98052

Project Status and Planning

The project reoccurs annually.

The project's term has (already begun). The reason there was a delay in this request is (Microsoft decision to contract support outside the Master Service Agreement).

Funding

The project is funded (100% by the General Fund).

The schedule of payments is (by invoice)

D – Consent Agenda

BC2017-551

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

Describe the goods or services being procured.

Amend assignment and assumption to chance Alliance Human Services Inc., to Ohio Mentor, Inc.
Effective May 1, 2017.

Total Cost

\$0.00

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

Y

Amendment Reason

Amend assignment and assumption to chance Alliance Human Services Inc., to Ohio Mentor, Inc.
Effective May 1, 2017.

Contract Start Date

5/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Changing Alliance Human Services, Inc. to Ohio Mentor, Inc.

Funding Source

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

Describe the goods or services being procured.

The Division of Children and Family Services (DCFS) plans to amend the original Master Contract for Board and Care’s Residential and Foster Care Services by adding Artis's Tender Love & Care, Inc. without adding funds or extending the current time period which ends December 31, 2017 (The original term of the master contract is 01/01/2014 – 12/31/2016). This amendment is effective October 1, 2016.

Total Cost
\$196,665,000.00

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

Amendment Reason

The Division of Children and Family Services (DCFS) plans to amend the original Master Contract for Board and Care's Residential and Foster Care Services by adding Artis's Tender Love & Care, Inc. without adding funds or extending the current time period which ends December 31, 2017 (The original term of the master contract is 01/01/2014 – 12/31/2016). This amendment is effective October 1, 2016.

Contract Start Date
10/1/2016

Contract End Date
12/31/2017

Project Location(s)
Project Council District(s)
Vendor Name(s)
N/A
Funding Source

BC2017-552

Office of Procurement & Diversity
Describe the goods or services to be procured.
Food for inmates

Amend BC2017-499 dated 6/26/2017 which made an award on RQ39885 for Rolled Oats:

- 1) To change the award amount to JNS from: \$7,002.00 to: \$3,942.00 a decrease of \$3,060.00. Vendor's product (rolled oats) did not meet specifications.
- 2) To increase the amount of the award to Benjamin Foods from \$3,480.00 to \$6,594.00 an increase of \$3,114.00 for (rolled oats).

Total Cost
\$11,389.50

Food for Inmates

Amend BC2017-499 dated 6/26/2017 which made an award on RQ39936 for Soup Bases:

1) To change the award amount to Best Choice Food Group from: \$4,687.84 to: \$0. Vendor's product (Soup Base – Chicken and Beef) did not meet specifications.

2) To increase the amount of the award to Benjamin Foods from \$3,718.80 (Soup Base – Vegetable) to \$12,534.30 an increase of \$8,815.50 for (Soup Base – Chicken and Beef).

Total Cost
\$11,339.40

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

Contract Start Date

Contract End Date

Project Location(s)
JAIL

Project Council District(s)

Procurement Type
RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source
GENERAL FUND