



**Cuyahoga County Board of Control Agenda
Monday, August 14, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 8/7/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-591

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600306 with C.A. Agresta Construction Co. for resurfacing of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights in connection with the 2016 Operations Resurfacing Program for additional funds in the amount not-to-exceed \$213,379.30.

Funding Source: Funding Source: 69% (\$2,033,932.32) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund and 31% (\$913,795.68) Issue 1 Ohio Public Works Commission

BC2017-592

Department of Public Works, recommending an award on RQ39098 and enter into a contract with Gem, Incorporated in the amount not-to-exceed \$24,500.00 for HVAC services and supplies for various County buildings for the period 4/15/2017 – 4/14/2018.

Funding Source: General Fund

BC2017-593

Department of Development, recommending an award on RQ39282 and enter into a contract with Neighborhood Housing Services of Greater Cleveland in the amount not-to-exceed \$478,283.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga County and City of Parma for the period 5/1/2017 – 4/30/2018.

Funding Source: Federal HOME Investment Partnership funds

BC2017-594

Department of Information Technology, submitting an amendment to Contract No. CE1600297 with EP Technology Inc. for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 – 12/3/2017 to extend the time period to 12/3/2020 and for additional funds in the amount not-to-exceed \$43,800.00.

Funding Source: General Fund

BC2017-595

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38572 and enter into a Master Contract with various providers (21-6) in the total amount not-to-exceed \$292,500.00 for Substance Abuse Assessment and Treatment, and Dual Diagnosis Assessment services for the period 7/1/2017 – 6/30/2019:

- a) Bellefaire Jewish Children’s Bureau
- b) Catholic Charities Corporation
- c) Cornell Abraxas Group, Inc.
- d) OhioGuidestone

Funding Source: \$157,500.00 Title IV-E; \$5,000.00 Ohio Reclaim; \$130,000.00 Health and Human Services Levy

BC2017-596

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38474 and enter into a Master Contract with various providers (16-3) in the total amount not-to-exceed \$292,500.00 for Sex Offender Assessment and Treatment services for the period 7/1/2017 – 6/30/2019:

- a) Cornell Abraxas Group, Inc.
- b) OhioGuidestone
- c) The Mokita Center, LLC

Funding Source: \$101,500.00 Title IV-E; \$3,500.00 Ohio Reclaim; Other – DCFS Funds \$187,500.00

BC2017-597

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40187 and enter into a contract with 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

BC2017-598

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and Consultation 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 \$75,600.00.

Funding Source: Juvenile Court – 50% Targeted Reclaim Funds DCFS - Health and Human Services Levy Fund 15%, Title IV-E 35%

BC2017-599

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40320 and enter into an agreement with University of Cincinnati in the amount not-to-exceed \$36,000.00 for Cognitive Behavioral Intervention and Substance Abuse training services for residential service providers for the period 8/7/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Grant Funds

BC2017-600

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40321 and enter into an agreement with University of Cincinnati in the amount not-to-exceed \$31,750.00 for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017 – 6/30/2018.

Funding Source: Title IV-E

BC2017-601

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500262 with CareStar Learning, LLC for Online training for Home Health Aides for the period 8/15/2015 – 8/14/2017 to extend the time period to 8/14/2019 and for additional funds in the amount not-to-exceed \$1,500.00.

Funding Source: Health and Human Services Levy

C – Expedited Exemptions/Award Recommendations

BC2017-602

Department of Information Technology,

a) Submitting an RFP exemption on RQ40508, which will result in an award recommendation to Digital Stakeout, Inc. in the amount not-to-exceed \$1,200.00 for cyber threat intelligence subscription services for the period 7/19/2016 – 8/18/2016.

b) Recommending an award on RQ40508 to Digital Stakeout, Inc. in the amount not-to-exceed \$1,200.00 for cyber threat intelligence subscription services for the period 7/19/2016 – 8/18/2016.

Funding Source: General Fund

D – Exemptions

BC2017-603

Department of Human Resources, submitting an RFP exemption on RQ40121, which will result in an award recommendation to Paladina Health, LLC in the amount not-to-exceed \$3,437,500.00 for Direct Primary Care Medical services for County employees and their dependents via on-site and/or near-site Doctor's offices for the period 10/1/2017 – 12/31/2019.

Funding Source: Hospitalization Self Insurance Fund

E – Consent Agenda

BC2017-604

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2017-605

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700098 with various providers for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017 for a decrease in the amount of (\$41,923.94):

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

Funding Source: Victims of Crime Act

BC2017-606

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600062 with Case Western Reserve University/Mandel School of Applied Social Sciences for training and education services in connection with the CALM Project for the period 5/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for a decrease in the amount of (\$310.00).

Funding Source: Title II Grant Funds

BC2017-607

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the following providers; no additional funds required:

Effective 7/1/2017

a) Adoption Advocacy, Inc.

Effective 7/15/2017

- b) Coordinators/2, Inc. dba C2Adopt
- c) Family Services of Westchester, Inc.
- d) Families are Special, Inc.

Funding Source: State Child Protective Allocation Fund

BC2017-608

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/14/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40068	Train the Trainer Law Enforcement Communications/Fire Service Communications certification courses	Department of Public Safety and Justice	Association of Public Safety Communications Officials International, Inc.	\$4,838.96	General Fund
CT-17-40566	Fleet Services – (R&B) Stihl Equipment	Department of Public Works	Sill Motor Sales	\$9,245.16	Road & Bridge/Special Revenue Fund – Gas and License Fund
CT-17-40312	HVAC Belts for Various County Buildings	Department of Public Works	Johnstone	\$24,500.00	Internal Services Fund / General Fund
CT-17-40393	County Kennel – Electrical (VAV) Box Controls	Department of Public Works	Johnson Controls	\$24,591.00	Capital Project
CT-17-40483	Print Shop – paper	Department of Public Works	Xpedx	\$753.00	Internal Service Fund – Print/Copy Services
CT-17-40490	Sanitary Sewer and Plumbing Supplies	Department of Public Works	Trumbull	\$24,000.00	Sanitary Sewer Fund
CT-17-40522	Retractable banners with stands for Health and Human Services	Department of Public Works	Fastsigns, Inc.	\$748.50	Internal Service Fund – Print/Copy Services
CT-17-40552	Sanitary – 3-leg Manhole Sleeve Lifter	Department of Public Works	Samsel Supply Company	\$956.48	Sanitary Sewer Fund
CT-17-40558	Fleet Services (R&B) – Honda Equipment	Department of Public Works	Sill Motor Sales	\$5,807.00	Road & Bridge/Special Revenue Fund – Gas and License Fund
CT-17-40559	Fleet Services (Sani) – Ohan Generator for Truck S-138	Department of Public Works	Cummins Bridgeway	\$2,396.73	Sanitary Sewer Fund
CT-17-40560	Parts for repair of striping machine pump at Airport	Department of Public Works	PPG Industries	\$685.66	General Fund – Airport Operation

CT-17-40572	Window Clings for Invest in Children	Department of Public Works	Fastsigns, Inc.	\$693.00	Internal Service Fund – Print/Copy Services
CT-17-40582	Print Shop (JFS) – Finishing Services	Department of Public Works	Direct Digital Graphics	\$879.00	Internal Service Fund – Print/Copy Services
CT-17-40587	Print Shop (VS) – Veterans Services Rack Cards	Department of Public Works	Foot Printing	\$799.00	Internal Service Fund – Print/Copy Services
CT-17-40590	Sanitary Sewer and Basin Castings and Supplies	Department of Public Works	East Jordan Ironworks	\$24,500.00	Sanitary Sewer Fund
CR-17-40457	Consumables: buffers, capillary array, conditioning reagents, POP-4 polymer and formamide for DNA Lab	Medical Examiner	Life Technologies	\$11,711.94	DNA Backlog Grant

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-609**Department of Development – Rehabilitation Home Loans**

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Ritter, Priscilla	\$22,905.00	Sewer Connection, Hot Water Tank	Current	Federal CDBG Program
Otero, David	\$8,500.00	Roof Replacement	Current	Federal CDBG Program
Total Loan	\$31,405.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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

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

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a memorandum of understanding among Court of Common Pleas/ Sheriff's Department and County Executive's Office for participation in the Target Community Alternative to Prison (T-Cap) Grant Program.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 7, 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 11:01 a.m.

Attending:

Armond Budish, Chairperson
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Joseph Nanni, County Council (Alternate for Dale Miller)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 7/31/17

Armond Budish motioned to approve the minutes from the July 31, 2017 meeting, as written; Nan Baker seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-573

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600095 with Burton Scot Contractors, LLC for County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$229,598.04.

Funding Source: General Fund - 90% Reimbursable from FAA Grants

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-573 was unanimously approved.

BC2017-574

Department of Public Works,

a) Recommending an alternate procurement process on RQ40293, which will result in an award recommendation to Albert Herman Draperies, Inc. in the amount of \$204,269.44 for the purchase of EcoGreen Solar Shades for use at the Juvenile Justice Center.

b) recommending ~~a sole source~~ an award on RQ40293 to Albert Herman Draperies, Inc. in the amount of \$204,269.44 for the purchase of EcoGreen Solar Shades for use at the Juvenile Justice Center.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked for clarification on why the award is classified as sole source; and inquired about the difference between a sole source justification and an alternative procurement process, as it relates to the type of procurement process utilized by the Department. After further discussion, Trevor suggested this item be amended to reflect an alternate procurement process, as the item was bid out and posted on the County's Web-site for 5 days. No quotes or inquiries were received. Trevor McAleer motioned to amend and approve the item; Nan Baker seconded. Item BC2017-574 was unanimously approved as amended.

BC2017-575

Department of Public Works, submitting an amendment to Contract No. CE1600134 with CHMWarnick, LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 – 6/28/2019 to expand the scope of services, effective 8/1/2017 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Trevor McAleer asked if the initial annual report was completed; and requested a copy be provided to Council. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-575 was unanimously approved.

BC2017-576

Department of Public Works, recommending an award on RQ40140 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. Nan Baker asked if this was the fourth furniture package out of five award recommendations associated with the Halle Warehouse Archive Storage Project. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-576 was unanimously approved.

BC2017-577

Department of Public Works, recommending an award on RQ40141 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. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-577 was unanimously approved.

BC2017-578

Office of Procurement and Diversity, recommending an award on RQ39514 to Trumbull Industries, Inc. (12-1) in the amount not-to-exceed \$250,000.00 for sewer cleaning tools and supplies for the Department of Public Works for the period 7/1/2017 – 6/30/2019.

Funding Source: Sanitary Sewer Fund

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-578 was unanimously approved.

BC2017-579

Medical Examiner's Office, submitting contracts with Ohio Attorney General in the total amount not-to-exceed \$250,000.00 for Drug Chemistry Testing services for the Bureau of Criminal Investigation for the period 8/7/2017 – 6/30/2018:

- a) In the amount not-to-exceed \$30,000.00.
- b) In the amount not-to-exceed \$220,000.00.

Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner's Office, presented. Trevor McAleer asked if there is an administrative fee associated with the amount charged per case; and asked if this is a new service being provided by the County. Armond asked about the financial outcome to the County. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-579 was unanimously approved.

BC2017-580

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38477 and enter into a contract with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$35,000.00 for Anger Management Group Therapy services for the period 7/1/2017 – 6/30/2019.

Funding Source: TITLE IV-E 97.1% and 2.9% Reclaim

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-580 was unanimously approved.

BC2017-581

Court of Common Pleas/Juvenile Court Division and the Department of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Group LLC, dba MST Services for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018, to change the vendor name to MST Services, LLC and for additional funds in the amount not-to-exceed \$14,000.00.

Funding Source: (Juvenile Court) - 50% Reclaim, (DCFS) - 15% Title IV-E and 35% HHS

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-581 was unanimously approved.

BC2017-582

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite care services for the Domestic Violence Prevention Program for the period 7/1/2016 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,273.23.

Funding Source: TITLE II Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-582 was unanimously approved.

BC2017-583

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39227 and enter into a contract with The JRS Group, LTD (52 - 11) in the amount not-to-exceed \$455,594.00 for Leadership Enhancement services for the period 9/1/2017 – 8/31/2019.

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on the number of participants in the training program. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-583 was unanimously approved.

C – Exemptions

BC2017-584

Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400226 with EIQ Networks, Inc. for Security Intelligence and Event monitoring services for the period 3/1/2014 - 2/28/2017 to extend the time period to 7/20/2021, to make budget line item revisions and for additional funds in the amount not-to-exceed \$345,524.46.

Funding Source: General Fund

Jeremy Mio, Department of Information Technology, presented. Joe Nanni asked for clarification on why the amendment is being submitted late; and asked how the sole source justification was determined since multiple vendors were reviewed. Trevor McAleer asked if the provider submitted an updated sole source affidavit for calendar year 2017; and inquired if services were provided during February 28 thru July 21, 2017. Joe Nanni asked if it would make more sense to shorten the time period of this 4-year contract and release a request for proposals in the future instead of waiting another four years to competitively bid out the services, as it relates to other companies moving toward providing these services. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-584 was unanimously approved.

BC2017-585

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$247,500.00 for Trauma Informed Residential services for the period 10/1/2017 – 9/30/2018.

Funding Source: Title IV-E

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked for clarification the Department will use Victims Against Crime Act grant funds to cover Trauma Informed Residential services in lieu of Title IV-E funds if the County is awarded the grant. Trevor McAleer asked how many youths will be covered under the grant. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-585 was unanimously approved.

BC2017-586

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39965, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

Jeff Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-586 was unanimously approved.
BC2017-587

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ40417, which will result in an award recommendation to Centers for Families and Children in the amount not-to-exceed \$420.00 for rental of space for the Annual Child Support Employers Workshop being held on September 19, 2017. Funding Source: 61% Federal Incentives FFP; 7% State OCSS Funds; 19% Health and Human Services Levy; 13% Revenue fees collected from child support

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked if this item requires an exemption, as the cost of services are under \$500.00. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-587 was unanimously approved.

D – Consent Agenda

Nan Baker asked for clarification on the services being provided, as it relates to Item No. BC2017-588.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-588 through -590, Michael Dever seconded, the consent agenda items were unanimously approved.

BC2017-588

Department of Public Works, submitting 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)

BC2017-589

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700014 with Court of Common Pleas/Juvenile Court Division for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017 to extend the time period to 9/30/2018; no additional funds required.

Funding Source: Original – Agreement Ohio Department of Youth Services FY16 title II Formula Grant Juvenile Justice & Delinquency Prevention

BC2017-590

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/7/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-17-40455</i>	<i>2 - HP Z240 Personal Computers, 4 – HP Elitebook 850 G3 Notebooks, 2 – 27” HP Elite Display Monitors for Medical Examiner’s Office</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$6,347.44</i>	<i>Medical Examiner’s Office Crime Lab</i>
<i>IS-17-40413</i>	<i>2 – Standard HP Z240 workstations including personal computer, monitor, keyboard and related accessories for Personnel Review Commission</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,543.10</i>	<i>General Fund</i>
<i>IS-17-40415</i>	<i>HP ProBook 650 G2 Notebook PC and docking station for Department of Human Resources</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,151.44</i>	<i>General Fund</i>
<i>JA-17-39979</i>	<i>Education materials: whistle/ light, pen, notepad, magnet, flashing light, handout bag to promote emergency preparedness at community events</i>	<i>Department of Public Safety and Justice Services</i>	<i>4Imprint</i>	<i>\$1,120.00</i>	<i>General Fund</i>
<i>CT-17-40363</i>	<i>Veterans’ Memorial Bridge banners</i>	<i>Department of Public Works</i>	<i>Embroidme North Olmsted</i>	<i>\$575.00</i>	<i>Internal Service Fund – Administrative Services</i>
<i>CT-17-40450</i>	<i>Custom file folders for Print Shop</i>	<i>Department of Public Works</i>	<i>GBS Corp.</i>	<i>\$3,021.00</i>	<i>Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40477</i>	<i>Purchase uniforms for Weights & Measures staff</i>	<i>Department of Public Works</i>	<i>B.P. Britches</i>	<i>\$1,325.00</i>	<i>General Fund</i>
<i>SH-17-39682</i>	<i>Pocket spectrographic personal radiation detectors</i>	<i>Sheriff’s Department</i>	<i>Laurus Systems Inc.</i>	<i>\$6,810.33</i>	<i>State Homeland Security Grant Program – Law Enforcement</i>

SH-17-39683	Gamma Neutron Pagers for radiological activity detection for deputies	Sheriff's Department	Laurus Systems Inc.	\$18,781.25	State Homeland Security Grant Program – Law Enforcement
SH-17-40333	Mobile Data Terminal for vehicle	Sheriff's Department	MNJ Technologies Direct	\$3,877.00	State Homeland Security Grant Program – Law Enforcement
SH-17-40340	Repair protective gel coat on Sheriff's boat	Sheriff's Department	GK's Custom Polishing, Inc.	\$2,318.00	Operation Stonegarden Grant
SH-17-40367	Quick release bulletproof vests for SWAT Team	Sheriff's Department	Vance Outdoors, Inc.	\$22,060.85	General Fund (to be reimbursed with FY15 Port Security Grant funds)

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-17-40353	(2) Public Notices: FY2017 Action Plan	Department of Development	Plain Dealer	\$3,095.04	\$557.44 – Community Development Block Grant \$2,537.60 – Home Investment Partnerships Grant
CF-17-40506	Post Adoption Special Services Subsidy: Non-reoccurring adoption fees	Division of Children and Family Services	Law Offices of Wayne Starr	\$3,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
TR-17-40087	Public Notice: Tax Collection Closing Date	Treasurer's Office	Plain Dealer	\$1,800.00	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
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The Stocker Foundation for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 6/30/2017 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: Stocker Foundation

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2018 for additional funds in the amount of \$27,989.24.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

VI – PUBLIC COMMENT

No Public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:44 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-591

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1600306 with The C.A. Agresta Construction Co. for the 2016 Operations Resurfacing: Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights in the amount not-to-exceed \$213,379.30.

The primary goal is to complete this road improvement per plans and specifications.

The project limits are located in the City of Cleveland Heights.

Council District 10.

N/A

The engineer's estimate was \$3,257,400.00.

Original Contract Amount: \$2,947,728.00

Amendment No. 1: \$212,379.30

Rev. Contract Amount: \$3,160,107.30

Procurement

Identify the original procurement method on the contract/purchase:

RFB

Additional work under this amendment:

Ref 112: Work Zone: Edgeline, Class I, 740.06, Class I, 740.06, Type 1: Plan omission, item created to transfer traffic into zones outside of the work limit areas.

Ref 113: Work Zone: Centerline, Class I, 740.06, Class 1, 740.06, Type 1: Plan omission, item created to transfer traffic into zones outside of the work limit areas.

Ref 114: Chip Seal: After milling 3" of the existing asphalt overlay along Noble it was determined that a chip seal operation would be a better suited method of repair over excessive partial / and or full depth repairs.

Ref 115: Modified / Reconstructed Catch Basin, as Directed: At the time of pre-construction inspection, it was determined that many if not all of the exiting catch basin structures (with traps) contained sediment to the top of the cast iron grate. After jet cleaning the basin it was then determined that much of the existing brick work had deteriorated, collapsed, or contained no mortared joints.

Contractor was directed to modify the existing structures using a combination of methods: installation of new precast tops; mortaring of brickwork new / old; existing trap system cleaning. All structured restored to original intended service.

Ref 116: Provide LSM for Backfilling, as directed: Plan omission, during excavation of pavement repairs and or casting adjustments areas where pavement undermining of adjacent slabs was noticed. LSM was used to fill these voids.

Ref 117: Removal of Existing Pedestrian Signal System at Sta 41+51: For the safety of the general public it was determined that these existing pedestrian head /signals were located in close proximity of two other signalized intersections and were deemed no longer warranted by both the City and the County.

Contractor Information

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

The C. A. Agresta Construction Co., 4186 Greenvale Road, South Euclid, Ohio 44121 (Council District 11).

The vendor owner(s) is John Agresta, President & John Agresta Jr., Vice President.

Project Status

Plans and specifications are complete upon receipt of an executed contract the contractor will be given a notice to proceed with construction.

Funding

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

69% (\$2,033,932.32) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund and 31% (\$913,795.68) Issue 1 Ohio Public Works Commission

Contractor will be paid monthly estimates.

BC2017-592

Department of Public Works

Describe the goods or services to be procured.

This request is for HVAC services and supplies to be used at various County buildings.

Total Cost

\$24,500.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

NA

Project Council District(s)

Procurement Type

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

Vendor Name(s)

Funding Source

GENERAL FUND

BC2017-593

Department of Development requesting approval of a contract with Neighborhood Housing Services of Greater Cleveland for the anticipated cost \$478,283.00. The anticipated start-completion dates are May 1, 2017 – April 30, 2018

The primary goals of the project are to provide Down Payment Assistance to potential homebuyers in the Cuyahoga Urban County and the City of Parma

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$478,283.00.

The RFP was closed on April 4, 2017

There were 2 proposals pulled from OPD, 2 submitted for review, 1 approved.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Neighborhood Housing Services of Greater Cleveland

5700 Broadway

Cleveland Ohio 44127

Council District 8

The Executive Director for the contractor/vendor is Michael Pires

Cuyahoga Urban County and the City of Parma

D. Project Status and Planning

1. The project reoccurs annually.

The project's term has already begun. The reason there was a delay in this request is awardee had to obtain cyber security insurance which was not known at time of application submission.

Funding

1. The project is funded 100% federal HOME Investment Partnership funds

2. The schedule of payments is monthly

BC2017-594

Department of Information Technology

Describe the goods or services being procured.

3 years of maintenance for the HD90 and HD60 Microplex printers located at Lakeside.

12/4/17-12/3/20

IT601112 0263

CE1600297

Total Cost

\$43,800.00

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

Y

Amendment Reason

3 years of maintenance for the HD90 and HD60 Microplex printers located at Lakeside.

12/4/17-12/3/20

IT601112 0263

CE1600297

Contract Start Date

12/4/2017

Contract End Date

12/3/2020

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/a

Funding Source

BC2017-595

Juvenile Court Division

Describe the goods or services to be procured.

The primary goal of the program is to provide professional and technical services to provide a range of community-based substance abuse assessments and treatment and dual diagnosis assessments to the Court’s Juvenile delinquent youth population.

Bellefaire Jewish Children’s Bureau in the amount of \$35,000.00.

Catholic Charities Corporation in the amount of \$190,000.00.

Cornell Abraxas Group, Inc. in the amount of \$60,000.00.

OhioGuidestone in the amount of \$7,500.00.

Total Cost
\$292,500.00

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

Contract Start Date

Contract End Date

Project Location(s)
COUNTY WIDE

Project Council District(s)
1

Procurement Type
RFP (FORMAL)

Vendor Name(s)

Funding Source
OTHER

BC2017-596

Juvenile Court

Describe the goods or services to be procured.

The primary goal of the program is to provide professional and technical services to provide a range of Sex Offender Assessment and Treatment Services to the Court's Juvenile delinquent youth population, as well as, DCFS youth.

Cornell Abraxas Group, Inc. in the amount of \$30,000.00.

OhioGuidestone in the amount of \$212,500.00.

The Mokita Center, LLC in the amount of \$50,000.00.

Total Cost
\$292,500.00

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

Project Council District(s)
1

Procurement Type
RFP (FORMAL)

Vendor Name(s)

Funding Source
OTHER

BC2017-597

Juvenile Court

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 his 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

BC2017-598

JUVENILE COURT

Describe the goods or services being procured.

This amendment will extend the time period of the contract through June 30, 2018 and will also increase the funds in the amount of \$75,600.00, for a new not-to-exceed value of \$153,750.00.

Total Cost

\$75,600.00

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

Y

Amendment Reason

This amendment will extend the time period of the contract through June 30, 2018 and will also increase the funds in the amount of \$75,600.00, for a new not-to-exceed value of \$153,750.00.

Contract Start Date

7/1/2016

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-599

Juvenile Court

Describe the goods or services to be procured.

The vendor shall provide all components of the complete training for the residential vendor staff in Cognitive Behavioral Interventions – A Comprehensive Curriculum (CBI-CC) and Cognitive Behavioral Interventions for Substance Abuse (CBI-SA). They will also provide consultation and coaching services with technical assistance included.

Total Cost
\$36,000.00

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

Contract Start Date
August 7, 2017

Contract End Date
June 30, 2018

Project Location(s)
9300 QUINCY AVENUE, CLEVELAND, OHIO 44106

Project Council District(s)
7

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

Vendor Name(s)
University of Cincinnati

Funding Source
OTHER

BC2017-600

Juvenile Court

Describe the goods or services to be procured.

The vendor shall provide all components of a complete training and consultation for Court staff in Cognitive Behavioral Interventions – A Comprehensive Curriculum (CBI-CC) for the staff in the new Community Based Intervention Center. The vendor will also provide consultation and coaching, both on site and via video conferencing.

Total Cost
\$31,750.00

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

Contract Start Date
August 7, 2017

Contract End Date
June 30, 2018

Project Location(s)
9300 QUINCY AVENUE, CLEVELAND, OHIO 44106

Project Council District(s)
7

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

Vendor Name(s)
University of Cincinnati

Funding Source
OTHER

BC2017-601

Senior and Adult Services

Describe the goods or services being procured.

Extending a contract for home health aide training from August 14, 2017 to August 14, 2019.

Total Cost
\$1,500.00

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

Amendment Reason
Extending a contract for home health aide training from August 14, 2017 to August 14, 2019.

Contract Start Date
8/15/2015

Contract End Date
8/14/2019

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

C – Expedited Exemptions/Award Recommendations

BC2017-602

Describe the goods and services

Provide cyber threat intelligence by detect and mitigate digital threats to your brand, customers, employees and locations.

What problem will this solve?

Prevention and mitigation of cyber threat actor or incident

What is the solution to the problem identified, and how will it solve the problem? Please include any know impacts or outcomes you anticipate:

Identify and mitigate cyber threats for critical events (RNC) and threats against County systems(s)

What factors lead you to your selection of this solution?

There are only a few services that exist that would consider a Pilot for the specific critical event (RNC) at the time.

What other solutions were considered?

Geofeedia (previous system, but the Company shutdown the specific service)

Where will this be used?

Department of IT security & Research, specifically only for RNC to pilot the services in support of the RNC.

Have services been provided before approval?

Services were provided during the RNC. Payment is significantly delayed due to 2016 budget issues and lack of tracking process on requesting department end.

Procurement information

Please provide reason why competitive process was not used?

Due to the risk (probability and impact) to the County systems during a national event the timeline of a competitive process could not be achieved. Also, only a pilot of services for a specific timeframe was requested. The information gathered from the pilot would then be used for a budget request and competitively process at a later date.

Please describe your evaluation process:

Reviewed systems by industry experts, demoed and interviewed company, then requested if Company would pilot for the specific period of time.

When was the last time this was competitively bid?

Unknown

D – Exemptions

BC2017-603

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

Direct Primary Care medical services to employees and dependents via on-site and/or near-site Doctor's offices

Vendor Name(s):

Paladina Health, L.L.C.

Estimated Cost:

\$3,437,500.00

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

Y

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

Start Date: 10/1/2017

End Date: 12/31/2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption

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

The standard, competitive procedure would have resulted in a range of proposals from various vendors; however, the marketplace would have required a substantial capital commitment from the County to initiate services with those alternatives.

The option selected allowed the County to secure a comparable or better scope of services without the commitment of a substantial capital investment as the County is able to partner with other large employer groups to help defray the cost.

Were other vendors evaluated? If not, explain.

Alternative solutions and vendors were evaluated by the County's Healthcare Consultant and as referenced above would have required an initial investment in excess of \$500,000 to launch a comparable solution. The selected option provided the County with the ability to enhance quality, reduce cost and improve healthcare services for our membership without the initial investment.

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

NA

E – Consent Agenda

BC2017-604

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Contractor and Project Information:

N/A

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

Public Works:

List of Items: (See attached Exhibit A for complete details)

2- Vehicles

BC2017-605

Juvenile Court Division

Describe the goods or services being procured.

The purpose of this amendment is to reduce the funds in the amount of \$41,923.94, for a new not-to-exceed value of \$20,638.84. The purpose of this reduction is to allow these grant funds to be spent down within a residential program.

Total Cost

\$20,638.84

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

Y

Amendment Reason

The purpose of this amendment is to reduce the funds in the amount of \$41,923.94, for a new not-to-exceed value of \$20,638.84. The purpose of this reduction is to allow these grant funds to be spent down within a residential program.

Contract Start Date

7/1/2017

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-606

Juvenile Court

Describe the goods or services being procured.

This amendment will extend the time period through September 30, 2018 and will increase the 2015 grant funds in the amount of \$3,420.00 and decrease the 2016 grant funds in the amount of \$3,730 for a new not-to-exceed value of \$5,700.00.

Total Cost

\$5,700.00

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

Y

Amendment Reason

This amendment will extend the time period through September 30, 2018 and will increase the 2015 grant funds in the amount of \$3,420.00 and decrease the 2016 grant funds in the amount of \$3,730 for a new not-to-exceed value of \$5,700.00.

Contract Start Date

5/1/2016

Contract End Date

9/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-607

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 Adoption Services by adding Adoption Adovcacy, Inc. without adding funds or extending the current time period which ends December 31, 2018 (The original term of the master contract is 01/01/2017 – 12/31/2018). This amendment is effective July 1, 2016.

Total Cost

\$400,000.00

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 Adoption Services by adding Adoption Adovcacy, Inc. without adding funds or extending the current time period which ends December 31, 2018 (The original term of the master contract is 01/01/2017 – 12/31/2018). This amendment is effective July 1, 2016

Vendor Name:

Adoption Advocacy Inc.

Also adding 3 additional providers for the anticipated cost of \$0.00. The anticipated start-completion dates are 7/15/17 – 12/31/18.

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

The urgency to approve the request to add these 3-amendments is due to an adoptive parent’s need to move forward with the adoption process of a DCFS child in order to have the child in her home before school starts. The agency assisting the adoptive mother is Families Are Special, Inc. Hence, this request is to add all 3-amendments to the original contract with no funds added and no extension of the time period.

Vendor Name(s):

- a) Coordinators/2, Inc. dba C2Adopt
- b) Family Services of Westchester, Inc.
- c) Families are Special, Inc.

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a memorandum of understanding among Court of Common Pleas/ Sheriff’s Department and County Executive’s Office for participation in the Target Community Alternative to Prison (T-Cap) Grant Program.