



**Cuyahoga County Board of Control Agenda
Monday, August 21, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 8/14/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017- 612

Department of Development,

Recommending awards on RQ31259 and enter into contracts with various providers in the total amount not-to-exceed \$96,525.00 for various Brownfield site assessment services for the period 6/19/2017 – 9/29/2017:

- a) HzW Environmental Consultants, LLC in the amount not-to-exceed \$40,375.00 for Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment and Site-specific Assessment of waterfront infrastructure along the Cuyahoga River services for the Scranton Peninsula facility located at 1970 Carton Road, Cleveland.
- b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with Carter Peninsula, Inc. in connection with said project site.
- c) AECOM Technical Services, Inc. fka URS Corporation in the amount not-to-exceed \$34,760.00 for Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment and Remedial Action Plan/Operation and Maintenance services for property located at 7600 Carnegie Avenue, Cleveland.
- d) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with City of Cleveland in connection with said project site.

e) Burgess & Niple, Inc. in the amount not-to-exceed \$21,390.00 for Phase I Environmental Site Assessment and Limited Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment services for the Future Container Homes site property located at 1360 E. 43rd Street, Cleveland.

f) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with Sage Guard LLC, in connection with said project site.

Funding Source: General Fund – Brownfield Revolving Loan Fund

BC2017- 613

Department of Information Technology, recommending an award on RQ40308 to CDW Government, Inc. in the amount of \$99,527.13 for the purchase of (8) Cisco network switches for the Halle Warehouse Archive Storage Project for the Department of Public Works.

Funding Source: Archives/Storage Building Capital Project

BC2017-614

Department of Human Resources, recommending an award on RQ39515, which will result in a contract with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers in the amount not-to-exceed \$120,556.29 for drug toxicology screening and occupational health service evaluation for the period 08/15/2017-08/14/2020.

Funding Source: General Fund

BC2017-615

Department of Human Resources, recommending an award on RQ38508, which will result in a contract with Quick Employment L.L.C. in the amount not-to-exceed \$100,817.60 for sourcing and staffing of temporary employees and interns for the period 08/08/2017-02/10/2018.

Funding Source: General Fund

BC2017- 616

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ39447 and enter into a contract with US Together, Inc. (38-10) in the amount not-to-exceed \$350,000.00 for oral and sign language interpretation and written translation services for the period 9/1/2017 – 8/31/2018.

Funding Source: Federal Public Assistance Fund

BC2017- 617

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for the implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: 100% Federal FAET (Food Assistance Education & Training) funding

BC2017-618

Personnel Review Commission, submitting a revenue generating agreement with the Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 8/21/2017 – 10/20/17.

Funding Source: Revenue Generating

C – Consent Agenda

BC2017-619

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

Funding Source: Revenue Generating

BC2017-620

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/21/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40231	Vertical column centrifugal sewage pump repairs	Department of Public Works	Gerow Equipment Company	\$4,300.00	Internal Service Fund/General Fund
CT-17-40461	Ready mix concrete	Department of Public Works	Carr Brothers	\$24,000.00	\$4,000.00 – Road and Bridge Funds \$20,000.00 – Sanitary Sewer Fund
CT-17-40521	Equipment handling for generator for Jane Edna Hunter Building	Department of Public Works	Shippers Highway Express, Inc.	\$2,334.00	Capital Project
CT-17-40576	Court of Appeals/Old Courthouse – Cooling Chiller Unit	Department of Public Works	Donwil Company	\$18,955.00	Capital Projects
CT-17-40589	Repair parts for Bush Hog Mower at Airport	Department of Public Works	HPM Business Systems, Inc.	\$877.77	Airport Enterprise Fund
CT-17-40591	Interlocking rubber tiles for 5 th floor of Virgil Brown Building	Department of Public Works	Fishman Flooring Solutions	\$2,592.72	Internal Service Fund/General Fund
CT-17-40605	Power surge protector	Department of Public Works	Graybar Electric Company	\$2,802.94	Sanitary Sewer Fund
CT-17-40613	Repair parts for Truck S-431	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$605.90	Sanitary Sewer Fund
CT-17-40631	Water line repair on 24 th Floor of Justice Center	Department of Public Works	EPS Supply, Inc.	\$723.03	Capital Project
CT-17-40633	Water main line repair at Justice Center Tower to Jail I	Department of Public Works	EPS Supply, Inc.	\$960.07	Capital Project
AU-17-40414	Legal Notice: Local Government Fund 2018 Allocation per ORC Section 5747.51	Fiscal Office	Plain Dealer	\$1,131.52	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-40616	Post Adoption Special Services Subsidy: Behavior analysis	Division of Children and Family Services	Proactive Behavior Services	\$1,875.06	67% - Health and Human Services Levy Fund 33% - Title IV-E

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-40103	Meat - September	Juvenile Court	Gordon Food Service	\$3,629.68	General Fund
JC-17-40396	Bread – September	Juvenile Court	Schwebel Baking Company	\$2,753.25	General Fund
JC-17-40397	Milk - September	Juvenile Court	Borden Dairy Company of Ohio, LLC	\$6,008.76	General Fund
JC-17-40398	Peaches - September	Juvenile Court	Benjamin Foods	\$3,004.00	General Fund
JC-17-40399	Pork and Beans – September	Juvenile Court	Benjamin Foods	\$1,394.76	General Fund
JC-17-40400	Lima beans - September	Juvenile Court	Benjamin Foods	\$2,931.54	General Fund
JC-17-40401	Dairy - September	Juvenile Court	Benjamin Foods	\$254.45	General Fund
JC-17-40402	Lunch meat - September	Juvenile Court	Gordon Food Service	\$207.20	General Fund
JC-17-40404	Bananas - September	Juvenile Court	The Sanson Company	\$4,595.75	General Fund

Minutes

Cuyahoga County Board of Control
Monday, August 14, 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:

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

II – REVIEW MINUTES – 8/7/17

Edward Kraus motioned to approve the minutes from the August 7, 2017 meeting, as written; Michael Dever 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

BC2017-591

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

Nichole English, Department of Public Works, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-591 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-592 was unanimously approved.

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

Sara Jackson, Department of Development, presented. Dale Miller asked if the current not-to-exceed amount was the same as the prior year; and asked how many families were served in the past year. Nan Baker asked if the City of Parma is the only municipality participating in the Program; and asked how much the City of Parma contributes to the program. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-593 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. Dale Miller asked how the annual cost compares with the current rate. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-594 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked about the difference between the substance abuse assessment and treatment program as it relates to 100 youths receiving referrals for substance abuse and 70% of youths receiving treatment services. Dale also asked if there is any evaluation data available on the effectiveness of treatment being provided. Nan Baker asked how the court rates the success of the provider. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-595 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. There were no questions. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-596 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer asked why 100% of Reclaim Ohio Funding is used to cover these services vs. other programs that use a variety of funding sources to cover the cost of various programs listed under BC2017-596 & 598. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-597 was unanimously approved.

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%

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if the Multi-Systemic Therapy (MST) training is conducted annually for employees. Nan also asked how the training enhances the therapists existing qualifications; and asked if recurring staff attend the annual training or new employees only. Dale Miller asked what population is being served by the MST Therapist; and asked what are the objectives and strategies of the MST Therapists. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-598 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Dennis Kennedy asked if the training is in-house. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-599 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Dale Miller inquired about the Staff's role associated with these services. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-600 was unanimously approved.

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

Paul Porter Division of Senior and Adult Services, presented. There were no questions. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-601 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. Trevor McAleer asked for clarification on the issues associated with the procurement process; invoicing and which County or City Northeast

Ohio Fusion Center employee ordered the services. Trevor also asked if these services could have been included in a specified list of eligible expenses the County has already received compensation for, and asked if the deadline has passed for the County to submit this reimbursement. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-602 was unanimously approved.

D – Exemptions

This item was held at the request of the Board

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

Holly Woods, Department of Human Resources, presented. Trevor McAleer inquired about the difference between Medical Mutual and Teladoc services which provides 24-7 access to Health care and can be accessed via Smartphones. Trevor also asked since this is a voluntary program if statistical data is available which documents the number of employees from other organizations who utilize Direct Primary Care Medical services in lieu of using Primary Care Physicians provided by major health care providers, as the use of Paladina's services are expected to result in a cost savings of \$34 million dollars for the County.

Dale Miller asked if the services are provided by Physicians or Nurse Practitioners; asked if participants are assigned a Primary Care Physician or will Physicians change periodically. Dale asked for clarification regarding reimbursements as it relates to how many patients are seen by Paladina Physicians, as major healthcare Physicians usually allocate 30-minute appointments for each patient being served; asked about the relationship between Paladina and Health Care consultant Oswald; inquired about incentives that would encourage employee participation and asked why competitive bidding is not being utilized for these services. Dale also asked if the participant switches their primary care Physician under their current insurance plan to Paladina primary care Doctor would their insurance coverage be impacted if the required treatment is beyond what Paladina can provide. Trevor asked if employees are required to make co-payments to use these services.

Nan Baker asked if information could be provided that reflects how long Paladina has been in business; clinical results; the success of the program and testimonials.

After further discussion, Board members requested this item be held, as additional information is needed to explain why Paladina Health, LLC is the only vendor who can provide Direct Primary Care Medical services.

E – Consent Agenda

Trevor McAleer asked for clarification on Print Shop (VS) – Veterans Services Rack Cards, as it relates to BC2017-608, item No. CT-17-40587 listed under proposed purchases.

Nan Baker asked for clarification on the Coordinated Approach to Low Risk Misdemeanors (CALM) Program, as it relates to Item No. BC2017-606.

There were no further questions on the consent agenda items. Edward Kraus motioned to approve items BC2017-604 through -609, Trevor McAleer seconded, the consent agenda items were unanimously approved.

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.

This item was amended to reflect the effective date as 7/31/2017.

Effective ~~7/15/2017~~ 7/31/2017

d) Families are Special, Inc.

Funding Source: State Child Protective Allocation Fund

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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	Footie 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

Time-sensitive/mission critical Items

BC2017-610

Medical Examiner, recommending an award on RQ40363 to Envantage, Inc. in the amount not-to-exceed \$1,303.24 for labor and restock fees associated with the attempted repair of the Agilent Headspace Autosampler.

Funding Source: General Fund

BC2017-611

Recommending an award on RQ40367 to Agilent Technologies in the amount not-to-exceed \$6,725.00 for repair of the Agilent Headspace Autosampler.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Edward Kraus motioned to amend the agenda to consider the items; Michael Dever seconded. Dale Miller asked for clarification on the quote listed in Buyspeed. Edward Kraus motioned to approve; Trevor McAleer seconded. Items BC2017-610 -611 were unanimously approved.

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

There was no public comment.

VII – ADJOURNMENT

Edward Kraus motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:58 a.m.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting administrative offers of settlement agreements to various property owners for acquisition of right of way in connection with the reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 26 T (Temporary Easement)

Property Owners: Bob Grace and Laura Grace

Recommended Offer of Settlement: \$650.00

Parcel 43 T1, T2 (Temporary Easements)

Property Owner: R&M Global

Recommended Offer of Settlement: \$400.00

Parcel 48 T (Temporary Easement)

Property Owner: Susan D. Miller, Trustee

Recommended Offer of Settlement: \$3,300.00

Funding Source: Road and Bridge Funds

Item No. 2

Department of Information Technology, recommending to terminate Contract No. CE1500077 with Allen Systems Group, Inc. in the amount not-to-exceed \$26,850.80 for maintenance and support services on ASG-PRO/JCL software for the period 2/11/2015 - 2/10/2018, effective February 9, 2017.

Funding Source: N/A

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Mental Health and Addiction Services in the amount of \$810,006.00 for Alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period of 7/1/2017- 6/30/2018.

FY2018 Ohio Mental Health and Addiction Services TASC Grant

Item No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Mental Health and Addiction Services in the amount of \$220,500.00 for alcohol and other drug assessment and case management services in connection with the Treatment Alternatives to Street Crime Drug Court Program for the period of 7/1/2017- 6/30/2018.

Funding Source: FY2018 Ohio Mental Health and Addiction Services TASC Drug Court/Alcohol Drug Grant /Alcohol, Drug Addiction and Mental Health Services Board

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting a funding allocation from Ohio Department of Mental Health and Addiction Services on behalf of Ohio Family and Children First in the amount of \$423,647.00 in connection with the Operational Capacity Building and Family Centered Services and Support funds for the period 7/1/2017 - 6/30/2018.

Funding Source: 50% State 50% Federal

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, submitting a grant award from the University of Maryland, School of Social Work Institute for innovation & implementation in the amount of \$219,026.00 for development, integration and sustainment of best practices for the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/1/2017 – 12/31/2020.

Funding Source: University of Maryland

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017- 612

Department of Development is requesting a contract with **HZW** for Brownfield Assessment for property located at 1970 Carter Road, Scranton Peninsula.

Total Cost

\$40,375.00

The primary goals of this project are: To Provide Phase II Groundwater Monitoring and Bulkhead assessment.

Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, **HZW Environmental Consultants LLC** was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

C. Contractor and Project Information:

The address of the contractors is:

HZW Environmental Consultants LLC.

6105 Heisley Road

Mentor, Ohio 44060

Columbus, Ohio 43220

County Council District: N/A- Lake County

The list of the principal owners for HZW is attached.

HZW is a WBE owned company in the State of Ohio.

The project is located in Council District 3.

Describe the goods or services to be procured.

Submitting a right of entry agreement with Carter **Peninsula Inc.** for the below named project site.

Environmental Service Agreement with HZW Environmental Consultants LLC . For Phase II Environmental site Assessment 1970 Carter Road, Scranton Peninsula, Cleveland, Ohio at the proposed Scranton Peninsula Redevelopment Site located on 25.005 Acres, 2 parcels located S970 Carter Road, Scranton Peninsula, Cleveland, Ohio The start-completion dates are 06/19/17 -09/29/17

Project Status and Planning

The project is for brownfield assessment which includes in this project Phase II environmental investigation consists of sampling groundwater, and bulkhead structures. Phase II investigation is typically used to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

This project will commence after approval on 6/19/17. The time period will be for 103 days (6/19/17-9/29/17).

The scope of services are attached and made part of the contract.

Funding

The project is funded by Brownfield Revolving Loan Funds.

The schedule of payments are typically monthly invoice submissions from consultant.

This project is to allow for Phase II environmental investigation consists of sampling groundwater, and bulkhead structures.

Total Cost

\$40,375.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

CLEVELAND

Project Council District(s)

3

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

GENERAL FUND

Department of Development,

Describe the goods or services to be procured.

Department of Development is requesting a contract with **AECOM/** Brownfield Assessment ESA /Former Deluxe Bumper Site/ 7600 Carnegie Avenue

Total Cost

\$34,760.00

For Limited Phase II Property Assessment and Remedial Action Plan at the proposed Former Deluxe Bumper located on 1.1 Acres, 1 parcel, located 7600 Carnegie Avenue, Cleveland, Ohio. This project will commence after approval on Board of Control agenda and delivery of executed agreement to AECOM.

The time period will be for 96 days (6/26/17 to 9/29/17).

The scope of services are attached and made part of the contract.

At the proposed Former Deluxe Bumper located on 1.1 Acres, 1 parcel, located 7600 Carnegie Avenue, the start-completion dates are 6/26/17 to 9/29/17.

The primary goals of this project are:

To Provide additional Phase II Environmental Assessment

To develop a Remedial Action plan to remove/remediate existing contamination on this site.

Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, AECOM (formerly URS) was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

Contractor and Project Information:

The address of the contractors is:

AECOM

(formerly URS Corporation)

Submitting a License To enter **City of Cleveland** Property” or the below named project site.

1300 East 9th Street

Cleveland, Ohio 44114

County Council District: 7

AECOM is a publicly traded Company on NYSE

Cleveland Area contact is Mike McKim

The address of the project site is:

7600 Carnegie Avenue

Cleveland, Ohio

District (7)

Project Status and Planning

Funding

The project is funded by Brownfield Revolving Loan Funds.

The schedule of payments are typically monthly invoice submissions from consultant.

Total Cost

\$34,760.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

CLEVELAND, OHIO

Project Council District(s)

7

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

GENERAL FUND

submitting a contract with **Burgess & Niple Inc** For Phase I and limited Phase II environmental assessment at the proposed Container Homes site located on 0.182 Acres, 1 parcel located 1360 E 43rd Street, Cleveland, Ohio

The start-completion dates are 6/26/2017 -09/29/2017

Total Cost **\$21,390.00**

The primary goals of this project are:

To provide Phase I environmental assessment of this former fueling station site (vacated for 20+ years).
b. To perform limited Phase II sampling, if indicated by Phase I investigation.

B. Procurement: RQ31259, which closed on August 22, 2014. Of the fourteen proposals submitted, Burgess & Niple Inc. was one of the seven highest scoring firms approved for this program at the Board of Control meeting October 20th 2014 (BC2014-261).

Submitting a grant of right of entry agreement **SageGuard LLC**, Raymond A. Erker for the above named project site.

C. Contractor and Project Information:

1. The address of the contractors is:

Burgess & Niple Inc.
Akron Centre Plaza
50 S. Main Street
Suite 600
Akron, Ohio 44308

County Council District: N/A- Summit County

The list of the principal owners for Burgess & Niple Inc. is attached.

The address or location of the project is:

1360 East 43rd Street
Cleveland, Ohio

The project is located in Council District 10

D. Project Status and Planning

1. The project is for brownfield assessment which includes: Phase I and Phase II environmental investigations. Phase I activities consist of historic background check and compilation of former environmental reports on site. If potential for contamination is noted in the Phase I report a limited Phase II environmental investigation will be conducted to determine if remediation (clean-up /removal of contaminants) is needed prior to redevelopment of the site.

2b. This project will provide a Phase I and if needed a limited Phase II investigation

3. This project will commence after approval on *6/26/17 or later*. The time period will be for 96 days (6/26/2017 to 09/29/2017).

4. The scope of services are attached and made part of the contract.

E. Funding

1. The project is funded by Brownfield Revolving Loan Funds.

2. The schedule of payments are typically monthly invoice submissions from consultant.

3. This project is to allow for Phase I and if needed a limited Phase II activities.

BC2017- 613

Describe the goods or services to be procured.

As part of the improvements being made to the Halle Warehouse Archives Building, to install the backbone for new IT systems for the new occupancies

Total Cost

\$99,527.13

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

HALLE WAREHOUSE ARCHIVES BUILDING

Project Council District(s)

7

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

CDW-G

Funding Source

GENERAL FUND

BC2017-614

Department of Human Resources requesting approval of a contract with Occupational Health Centers of Ohio, P.A., Co. (Concentra Medical Centers) for the anticipated cost not-to-exceed \$120,556.29. The anticipated start-completion dates are 08/15/2017-08/14/2020

The primary goals of the project are drug toxicology screening & occupational health service (physical) evaluation.

Procurement

The procurement method for this contract was RFP. The total value of the RFP is \$120,556.29

The RFP was closed on April 20, 2017

There were six proposals submitted for review, one proposal recommended.

Contractor and Project Information

The address of the vendor is:

4714 Gettysburg Road

Mechanicsburg PA 17055

The President is Janet W. Cobb, M.D.

Project Status and Planning

This is an ongoing service.

This contract's term as written has begun. However, no services will be provided, nor will any payment be made until approval by the Board of Control.

Funding

This contract is funded 100% by the General Fund

The schedule of payments is by invoice

BC2017-615

Department of Human Resources requesting approval of a contract with Quick Employment L.L.C. for the anticipated cost not-to-exceed \$100,817.60. The anticipated start-completion dates are 08/08/2017-02/10/2018

The primary goals of the project are for sourcing and staffing of temporary employees and interns.

Procurement

The procurement method for this contract was RFP. The total value of the RFP is \$100,817.60.

The RFP was closed on December 6, 2016

Quick Employment, L.L.C. is a registered SBE, MBE and WBE.

There were five proposals submitted for review, one proposal recommended.

Contractor and Project Information

The address of the vendor is:
2800 Euclid Avenue, Suite 310
Cleveland OH 44115
Council District 7

The President and CEO is Sherall Hardy.

Project Status and Planning

This is a new service for a planned duration not-to-exceed 180 days.

This contract's term as written has begun. However, no services will be provided, nor will any payment be made until approval by the Board of Control.

Funding

This contract is funded 100% by the General Fund

The schedule of payments is by invoice

BC2017- 616

Describe the goods or services to be procured.

Services needed to provide oral and sign language interpretation and written translation services for individuals served by Cuyahoga County’s Department of Health and Human Services (HHS) and other County agencies.

Total Cost
\$350,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

Funding Source

FEDERAL

BC2017- 617

Describe the goods or services being procured.

SJI proposes to work with Cuyahoga County CJFS for the remainder of the current fiscal year (through June 30, 2017) and the succeeding fiscal year (July 1, 2017 – June 30, 2018), and continuing for additional time as needed and agreed upon by the two parties. This work will be concentrated in supporting three primary and interrelated tracks:

Planning, implementation and growth of a robust, third-party 50-50 reimbursement SNAP E&T program in Cuyahoga County that includes integration/interface with the County’s TANF program;

Planning, research and development, and implementation of Cuyahoga County’s Propel Strategy; and

Implementation of Cuyahoga County’s Housing First Initiative, with an emphasis on the effort to increase access to income/benefits for homeless and formerly homeless families.

Total Cost
\$200,000.00

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

Y

Amendment Reason

SJI proposes to work with Cuyahoga County CJFS for the remainder of the current fiscal year (through June 30, 2017) and the succeeding fiscal year (July 1, 2017 – June 30, 2018), and continuing for additional time as needed and agreed upon by the two parties. This work will be concentrated in supporting three primary and interrelated tracks:

- (1) Planning, implementation and growth of a robust, third-party 50-50 reimbursement SNAP E&T program in Cuyahoga County that includes integration/interface with the County's TANF program;
- (2) Planning, research and development, and implementation of Cuyahoga County's Propel Strategy; and
- (3) Implementation of Cuyahoga County's Housing First Initiative, with an emphasis on the effort to increase access to income/benefits for homeless and formerly homeless families.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-618

Personnel Review Commission

Submitting a contract in the amount of \$1,400.00 with GCRTA

The scope of this project is the work necessary to complete a review of best practices regarding the use of pre-employment background checks in hiring processes for certain positions at GCRTA that pose an element of risk of theft or fraud due to the work performed in these positions, and to prepare a report with recommendations regarding the use of pre-employment credit checks for these positions.

The project will involve developing an understanding of the work performed in those positions identified by the agency, and research on such practices in both public and private employment settings, with a review of legal issues involved in such practices and development of recommendations for GCRTA's use of background credit checks in their hiring practices for these positions. The PRC will request additional information from GCRTA regarding the complete list of these positions, and position descriptions to facilitate a thorough understanding of the work to be performed in these positions.

Certain positions at GCRTA that pose an element of risk of theft or fraud due to the work performed in these positions

C – Consent Agenda

BC2017-619

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Works is requesting approval of Three (3) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, Ohio. The settlement amounts are equal to the approved fair market value estimates as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 26 T (Temporary Easement)

Property Owners: Bob Grace and Laura Grace

Recommended Offer of Settlement: \$650.00

Parcel 43 T1, T2 (Temporary Easements)

Property Owner: R&M Global

Recommended Offer of Settlement: \$400.00

Parcel 48 T (Temporary Easement)

Property Owner: Susan D. Miller, Trustee

Recommended Offer of Settlement: \$3,300.00

The primary goal is approval of the Settlement to construct the Royalton Road Project.

The Project is located on Royalton Road in the City of North Royalton, Ohio

Council District 5

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments].

C. Contractor Information

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

Parcel 26 T (Temporary Easement)

Bob Grace and Laura Grace

PO BOX 33031

Cleveland, Ohio 44133

Parcel 43 T1, T2 (Temporary Easements)

R&M Global

2551 Cana Circle

Hinckley, Ohio 44233

Parcel 48 T (Temporary Easement)

Property Owner: Susan D. Miller, Trustee

11202 Butternut Lane

North Royalton, Ohio 44133

D. Project Status

1. The project term has not begun

E. Funding

1. The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds

1. The schedule of payments is at closing

Item No. 2

Department of Information Technology, recommending to terminate Contract No. CE1500077 with Allen Systems Group, Inc. in the amount not-to-exceed \$26,850.80 for maintenance and support services on ASG-PRO/JCL software for the period 2/11/2015 - 2/10/2018, effective February 9, 2017.

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Mental Health and Addiction Services in the amount of \$810,006.00 for Alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period of 7/1/2017- 6/30/2018.

Item No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Mental Health and Addiction Services in the amount of \$220,500.00 for alcohol and other drug assessment and case management services in connection with the Treatment Alternatives to Street Crime Drug Court Program for the period of 7/1/2017- 6/30/2018.

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting a funding allocation from Ohio Department of Mental Health and Addiction Services on behalf of Ohio Family and Children First in the amount of \$423,647.00 in connection with the Operational Capacity Building and Family Centered Services and Support funds for the period 7/1/2017 - 6/30/2018.

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, submitting a grant award from the University of Maryland, School of Social Work Institute for innovation & implementation in the amount of \$219,026.00 for development, integration and sustainment of best practices for the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/1/2017 – 12/31/2020.