



**Cuyahoga County Board of Control Agenda
Monday, October 16, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 10/10/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-727

Department of Information Technology, submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management system for the period 11/6/2012 - 10/30/2017 to extend the time period to 10/30/2018 and for additional funds in the amount not-to-exceed \$71,021.00.

Funding Source: General Fund

BC2017-728

Department of Information Technology,

a) Submitting an RFP exemption on RQ40959, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$23,112.00 for the purchase of upgrades, support and maintenance on Barracuda appliances for web security.

b) Recommending an award on RQ40959 to MNJ Technologies Direct Inc. in the amount of \$23,112.00 for the purchase of upgrades, support and maintenance on Barracuda appliances for web security.

Funding Source: General Fund

BC2017-729

Department of Information Technology,

a) Submitting an RFP exemption on RQ40688, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$19,053.00 for the purchase of 2- Cisco ASA5525-X Checkpoint Firewalls.

b) Recommending an award on RQ40688 to MNJ Technologies Direct in the amount not-to-exceed \$19,053.00 for the purchase of 2- Cisco ASA5525-X Checkpoint Firewalls.

Funding Source: General Fund

BC2017-730

Department of Information Technology,

a) Submitting an RFP exemption on RQ40609, which will result in an award recommendation to Intellys Corporation in the amount not-to-exceed \$8,000.00 for e-mail database back-up services for the period 8/4/2017 – 10/4/2017.

b) Recommending an award on RQ40609 and enter into a contract with Intellys Corporation in the amount not-to-exceed \$8,000.00 for e-mail database back-up services for the period 8/4/2017 – 10/4/2017.

Funding Source: General Fund

BC2017-731

Department of Workforce Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600267 with Towards Employment, Incorporated for pre- and post-release job readiness and employment services in connection with the Linking to Employment Activities Pre-release Specialized American Job Centers/Re-Entry Integrated Services (LEAP/RISE) Grant Program for the period 6/15/2015 - 6/14/2017 to extend the time period to 12/14/2017 and for additional funds in the amount not-to-exceed \$37,264,00.

b) Submitting an amendment to Contract No. CE1600267 with Towards Employment, Incorporated for pre- and post-release job readiness and employment services in connection with the Linking to Employment Activities Pre-release Specialized American Job Centers/Re-Entry Integrated Services (LEAP/RISE) Grant Program for the period 6/15/2015 - 6/14/2017 to extend the time period to 12/14/2017 and for additional funds in the amount not-to-exceed \$37,264,00.

Funding Source: U.S Department of Labor, Division of Employment and Training Administration Grant

BC2017-732

Department of Human Resources,

a) Submitting an RFP exemption on RQ40416, which will result in an award recommendation to Health and Fitness, Incorporated in the amount not-to-exceed \$18,153.00 for the purchase of maintenance and fitness equipment to be placed at the Virgil E. Brown Building.

b) Recommending an award on RQ40416 to Health and Fitness, Incorporated in the amount not-to-exceed \$18,153.00 for the purchase of maintenance and fitness equipment to be placed at the Virgil E. Brown Building.

Funding Source: Wellness Fund

BC2017-733

Fiscal Office,

a) Submitting an RFP exemption on RQ40971, which will result in an award recommendation to Audio Visual Services in the amount not-to-exceed \$10,145.80 for rental of audio/visual equipment and related services in connection with the Cuyahoga County Forfeited Land sale being held at the Huntington Convention Center, located at 300 Lakeside Avenue E. for the period 11/1/2017 – 11/3/2017.

b) Recommending an award on RQ40971 to Audio Visual Services in the amount not-to-exceed \$10,145.80 for rental of audio/visual equipment and related services in connection with the Cuyahoga County Forfeited Land sale being held at the Huntington Convention Center, located at 300 Lakeside Avenue E. for the period 11/1/2017 – 11/3/2017.

Funding Source: General Fund

BC2017-734

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ41022, which will result in an award recommendation to David J. Keep, M.D. in the amount not-to-exceed \$50,000.00 for forensic pathology services for the period 5/1/2017 – 12/31/2017.

b) Recommending an award on RQ41022 to David J. Keep, M.D. in the amount not-to-exceed \$50,000.00 for forensic pathology services for the period 5/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-735

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40493 and enter into an agreement with City of Brook Park in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-736

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40520 and enter into an agreement with City of North Olmsted in the amount not-to-exceed \$24,000.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-737

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40539 and enter into an agreement with City of Parma Heights in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-738

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40550 and enter into an agreement with City of Warrensville Heights in the amount not-to-exceed \$9,600.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-739

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40500 and enter into an agreement with Village of Cuyahoga Heights in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-740

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40487 and enter into an agreement with Village of Bentleyville in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-741

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40555 and enter into an agreement with Village of Woodmere in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-742

Department of Public Safety and Justice Services, recommending an award on RQ40015 and enter into a contract with Vasu Communications, Inc. in the amount not-to-exceed \$24,500.00 for maintenance and repair of Mutual Aid Box Alarm System equipment and associated tower services located at 4300 Robert Bishop Drive, Highland Hills for the period 10/31/2017 – 12/31/2019.

Funding Source: General Fund

BC2017-743

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ40942, which will result in an award recommendation to Audio Visual Innovations, Inc. in the amount not-to-exceed \$49,604.76 for the purchase of (12) 80” Smart Monitors with wall mounts and speakers for the West Shore Training Center.

b) Recommending an award on RQ40942 to Audio Visual Innovations, Inc. in the amount not-to-exceed \$49,604.76 for the purchase of (12) 80” Smart Monitors with wall mounts and speakers for the West Shore Training Center.

Funding Source: Health and Human Services Levy

BC2017-744

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International, Inc. for Bed Bug Extermination services for the period 1/1/2017 – 12/31/2017 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

BC2017-745

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ34427, which will result in an award recommendation to Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$8,115.00 for rental of space and related services for the 2017 Adoption Month event for the period 11/17/2017 -11/19/2017.

b) Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$8,115.00 for rental of space and related services for the 2017 Adoption Month event for the period 11/17/2017 -11/19/2017.

Funding Source: Adoption Recruitment Allocation Fund

BC2017-746

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 with National Youth Advocate Program, Inc. for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding Level 4 Emergency Shelter services, effective 7/25/2017; no additional funds required.
- b) Submitting an amendment to Master Contract No. CE1300571 for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding Level 4 Emergency Shelter services, effective 7/25/2017; no additional funds required.

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

C – Consent Agenda

BC2017-747

Department of Information Technology, submitting an amendment to Contract No. CE1400136 with AT&T Corp. by consolidating various contracts for WAN & Telecommunications measured business lines for the period 4/1/2014 – 12/31/2018; no additional funds required:

- Contract No. CE1400068
- Contract No. CE1400139
- Contract No. CE1400137
- Contract No. CE1500162

Funding Source: Original Contract – WAN & Telecommunication

BC2017-748

Department of Workforce Development, submitting an amendment to Contract No. CE1600285 with Cengage Learning, Inc. and Smart Horizons Career On-line High School dba Smart Horizons Career On-line Education for integrated career on-line High School services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - Workforce Innovation and Opportunity Act Funds

BC2017-749

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

BC2017-750

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/16/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-17-40783	Adobe Creative Cloud software	Department of Health and Human Services	PCMG, Inc.	\$1,674.75	Health and Human Services Levy Fund
IS-17-40784	48-port 10GB module for a Cisco 7706 Switch	Department of Information Technology	TEC Communications, Inc.	\$23,540.00	General Fund
IS-17-40860	Devcraft license renewal for development of website applications	Department of Information Technology	Telerik Inc.	\$7,257.81	General Fund
CT-17-41015	Sewer supplies	Department of Public Works	HD Supply Waterworks Ltd.	\$24,500.00	Sanitary Sewer Fund
CT-17-40737	Engine replacement for Truck S-118	Department of Public Works	John Lance Ford	\$14,525.82	Sanitary Sewer Fund
CT-17-41025	Finishing services for various print jobs for Cuyahoga Job and Family Services	Department of Public Works	Direct Digital Graphics	\$4,296.00	Internal Service Fund
CT-17-41024	Labor and materials to remove door locks and framing at City of Cleveland Police Department Headquarters in the Justice Center Complex	Department of Public Works	Prism Glass and Door Co., Inc dba Allied	\$2,360.00	Capital Fund
CR-17-40420	Tubes, vials, inserts, caps and guards for Toxicology	Medical Examiner	Fisher Scientific	\$1,216.56	Medical Examiner's Office Lab Fund
CR-17-40420	Tubes, vials, inserts, caps and guards for Toxicology	Medical Examiner	VWR International	\$6,137.97	Medical Examiner's Office Lab Fund
CR-17-40975	Fume hoods certification for labs	Medical Examiner	Laboratory Certification Services	\$1,760.00	Medical Examiner's Office Lab Fund
CR-17-40977	Centrifuges maintenance in labs	Medical Examiner	Adelysys	\$1,250.00	General Fund
CR-17-41044	Pipette Kit for Toxicology	Medical Examiner	VWR International	\$606.66	Medical Examiner's Office Lab Fund

AU-17-40938	Advertise forfeited land to be sold at public auction	Fiscal Office	Legal News	\$6,450.00	Real Estate Assessment
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Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-40839	Skill Up Training for the Learn and Earn Program	Workforce Development	Welsh Home	\$6,500.00	Health and Human Services Levy Fund
CF-17-41040	Post Adoption Special Services Subsidy: Attachment therapy and neurofeedback	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$1,431.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-40936	Toxicology testing services	Medical Examiner	NMS Labs	\$9,066.00	Medical Examiner's Office Lab Fund
CR-17-40813	Toxicology testing services	Medical Examiner	NMS Labs	\$5,769.00	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Corrections for the Pre-Sentence Investigation Program in connection with the Community-Based Corrections Non-Residential Felony Programs for the period 7/1/2017 - 6/30/2019 for additional funds in the amount of \$129,107.00.

Funding Source: Ohio Department of Rehabilitation and Correction

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 10, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 10/2/17

Edward Kraus motioned to approve the minutes from the October 2, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-706

Department of Human Resources,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator services for the period 6/1/2013 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$55,900.00.

b) Submitting an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator services for the period 6/1/2013 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$55,900.00.

Funding Source: Workers' Compensation Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if the rate covered under this amendment is the same as the existing rate of the original contract; and asked for clarification on the services provided by the Third-Party Administrator. Dale also inquired about the number of contested worker's compensation claims. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-706 was unanimously approved.

BC2017-707

Department of Human Resources,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for maintenance and support of 35 Kronos Timeclocks for the period 2/1/2015 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$17,989.00.

b) Submitting an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for maintenance and support of 35 Kronos Timeclocks for the period 2/1/2015 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$17,989.00.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if the County will utilize the Timeclocks once the Enterprise Resource Planning Project is implemented. Nan Baker inquired about the resale value of the Timeclocks. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-707 was unanimously approved.

BC2017-708

Fiscal Office, recommending an award on RQ40290 and enter into a contract with Advance Ohio dba Plain Dealer Sun News (2-4) in the amount not-to-exceed \$16,952.00 for publication of Delinquent Land and Delinquent Manufactured Home Tax Notices for the period 9/28/2017 & 10/12/2017 In accordance with Ohio Revised Code 5721.03.

Funding Source: Real Estate Assessment Fund

Greg Goth, Fiscal Office, presented. Trevor McAleer asked for clarification on why the Law Department requested this item be changed from a purchase order to a contract. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-708 was unanimously approved.

BC2017-709

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ39625 and enter into a contract with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$70,000.00 for court transcription services for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-709 was unanimously approved.

BC2017-710

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division, submitting an amendment to Contract No. CE1600171 with ~~Cross Thread Solutions, LLC~~ **various providers** for interpretation and translation services for sign and spoken languages for the period 1/1/2017 - 12/31/2018 for additional funds in the amount not-to-exceed \$55,500.00:

a) Cross Thread Solutions, LLC

b) Certified Interpreters United, LLC

Funding Source: General Fund

This item was amended to include the provider Certified Interpreters United, LLC

Sarah Baker, Juvenile Court, presented. Dale Miller asked if the not-to-exceed amount requires the use of general fund reserves. Trevor McAleer inquired about the Court of Common Pleas - General Division's utilization of the services. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-710 was unanimously approved as amended.

Items BC2017-711 through -714 were presented collectively and approved concurrently:

BC2017-711

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40485 and enter into an agreement with City of Bedford in the amount not-to-exceed \$9,600.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-712

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40488 and enter into an agreement with City of Berea in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-713

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40498 and enter into an agreement with City of Cleveland in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-714

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40510 and enter into an agreement with City of Lakewood in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented Items BC2017-711 through -714 collectively. Nan Baker asked for clarification and data that supports why the City of Cleveland and the City of Lakewood receive the same award amounts, as it relates to the size of each municipality. Trevor McAleer asked why the items were submitted individually instead of together as one item within the system. Edward Kraus motioned to

approve the items concurrently; Dale Miller seconded. Items BC2017-711 -714 were unanimously approved.

BC2017-715

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for transitional housing program services located at 1550 Superior Avenue for the period 6/1/2012 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$305,750.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller asked why the contract is being extended for only 3 months. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-715 was unanimously approved.

BC2017-716

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39697 and enter into contracts with various providers in the total amount not-to-exceed \$187,561.00 for emergency shelter services in connection with the FY2017 Emergency Shelter Program for the period 9/01/2017 - 8/31/2018:

- a) Frontline Service in the amount not to exceed \$38,599.00
- b) Family Promise of Greater Cleveland in the amount not to exceed \$52,000.00
- c) Care Alliance Health Center in the amount not to exceed \$15,000.00
- d) West Side Catholic Center in the amount not to exceed \$44,462.00
- e) YMCA of Greater Cleveland in the amount not to exceed \$15,000.00
- f) Fairhill Partners in the amount not to exceed \$22,500.00

Funding Source: \$165,061 (88%) - U.S. Department of Housing and Urban Development through the FY2017 Federal award to Cuyahoga County; and \$22,500 (12%) - Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller asked what is being done to address concerns expressed by his constituents, as it relates to the inadequacy of Emergency Shelter facilities that provide emergency shelter services for families, women and children; and asked if the need for Emergency Shelter is increasing for families. Dale requested Ed Kraus brief the County Executive on the issues to determine if the County can provide more resources. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-716 was unanimously approved.

BC2017-717

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600296 with Emerald Development & Economic Network, Inc. for management of the Women's Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2017 – 12/31/2017 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Trevor McAleer asked who provides the additional lockers for clients to store their personal belongings. Dale Miller asked if the amount of lockers on hand at the Facility is sufficient. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2017-717 was unanimously approved.

BC2017-718

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ40755 and enter into a contract with The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$290,000.00 for expansion of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2017 – 7/31/2018.

Funding Source: Cleveland Browns Foundation grant

Marcos Cortez, Office of Early Childhood, presented. Dale Miller expressed his gratitude for the generous contribution from the Cleveland Browns Foundation. Nan Baker inquired about the percentage of families who receive free tuition from the Breakthrough Charter Schools, as it relates to how the \$290,000.00 is portioned out; and asked how many children are on the waiting list. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-718 was unanimously approved.

BC2017-719

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of the Division of Children and Family Services, submitting an amendment to Contract No. CE1400300 with The Legal Aid Society of Cleveland for juvenile educational legal services for the period 11/1/2014 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$23,000.00.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-719 was unanimously approved.

BC2017-720

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Choosing Hope Adoptions, Inc., effective 6/1/2017; no additional funds required.

b) 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 provider Choosing Hope Adoptions, Inc., effective 6/1/2017; no additional funds required.

Funding Source: State Child Protective Allocation Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-720 was unanimously approved.

BC2017-721

Personnel Review Commission, recommending an award on RQ40823 and enter into a sole source contract with Biddle Consulting Group in the amount not-to-exceed \$11,340.00 for license and support services for TestGenius Testing software for the period 10/25/2017 - 7/28/2018.

Funding Source: General Fund

George Vaughn, Personnel Review Commission, presented. There were no questions Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-721 was unanimously approved.

BC2017-722

Personnel Review Commission,

a) Submitting an RFP exemption on RQ40810, which will result in an award recommendation to WB Mason in the amount of \$2,909.29 for the purchase of 3 cubicle workstations.

b) Recommending an award on RQ40810 to WB Mason in the amount of \$2,909.29 for the purchase of 3 cubicle workstations.

Funding Source: General Fund

George Vaughn, Personnel Review Commission, presented. There were no questions Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-722 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda items. Edward Kraus motioned to approve items BC2017-723 through -725, Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-723

Department of Public Works, submitting an amendment to Contract No. CE1500209 with Layne Inliner, LLC, for the 2015 Sewer Rehabilitation Program for various County sewer districts for the period 8/1/2015 - 7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - Sewer District Cash Balances (User Fees)

BC2017-724

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the period 10/1/2012 - 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original contract - 27% U.S. Department of Housing and Urban Development Emergency Solutions Grant Program; 73% State of Ohio Housing Trust Fund

BC2017-725

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/10/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40246	(7) Electronic tablets for information sharing and intelligence fusion for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Bay Pointe Technology, Ltd.	\$11,131.84	FY16 Law Enforcement State Homeland Security Grant
CT-17-40840	Return address envelopes for Division of Children and Family Services	Department of Public Works	HPM Business Systems Inc.	\$1,227.77	Public Assistance Fund
CT-17-40843	Insulation supplies for County Courthouse	Department of Public Works	General Insulation	\$840.10	General Fund
CT-17-40855	Purchase engraving machine for Sign Shop	Department of Public Works	Gravotech, Inc.	\$17,573.18	Internal Service Fund
CT-17-40972	Return address envelopes for Prosecutor's Office	Department of Public Works	Western States Envelope and Label	\$999.21	Internal Service Fund
CT-17-40987	Pressure sensitive mailing forms for Clerk of Courts	Department of Public Works	RR Donnelley	\$983.78	Internal Service Fund
SA-17-40586	Uniforms for home health aides and nurses for Home Support Unit	Division of Senior and Adult Services	Shuttler's Uniform, Inc.	\$9,876.00	Health and Human Services Levy Fund
SA-17-40876	Medical gloves for Home Based Services Unit	Division of Senior and Adult Services	Tranzonic Companies dba CCP Industries	\$1,007.75	Health and Human Services Levy Fund
AU-17-40716	2018 Continuing Homestead Exemption Application materials and mailing to residential property owners	Fiscal Office	RR Donnelley	\$17,273.27	Real Estate Assessment Fund
AU-17-40772	Purchase M-warrants to issue payroll checks	Fiscal Office	RR Donnelley	\$1,685.00	General Fund

CR-17-40910	DNA/Drug Chemistry/Trace/Fingerprint/Firearms Proficiency Test for staff to maintain accreditation requirement	Medical Examiner	Collaborative Testing Services	\$10,705.00	Medical Examiner's Office Lab Fund
CR-17-40935	Capillaries, Polymer, Formamide, Tubes, Syringes and Buffer for Parentage ID	Medical Examiner	Life Technologies	\$2,362.20	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-40983	Skill Up Training for the Learn and Earn Program	Cuyahoga Job and Family Services	JD Norman	\$4,650.00	Health and Human Services Levy Fund
CF-17-40903	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$6,771.06	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40937	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$7,356.72	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40950	Post Adoption Special Services Subsidy: Non-reoccurring legal fees	Division of Children and Family Services	Nehrer and Kassinger LLC	\$800.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40917	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	North East Ohio Network	\$5,923.55	State
FC-17-41004	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$22,964.00	State
JC-17-40007	Legal notice: Guardian Ad Litem Project	Juvenile Court	Plain Dealer	\$515.84	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

TIME-SENSITIVE/MISSION CRITICAL

BC2017-726

Fiscal Office,

a) Submitting an RFP exemption on RQ41070, which will result in an award recommendation to RR Donnelley in the amount not-to-exceed \$3,214.14 for the production and purchase of 12,000 L Warrant payment checks to process County payments to Foster Care parents through 12/31/2017.

b) Recommending an award on RQ41070 to RR Donnelley in the amount not-to-exceed \$3,214.14 for the production and purchase of 12,000 L Warrant payment checks to process County payments to Foster Care parents through 12/31/2017.

Funding Source: General Fund

Angela Rich, Fiscal Department, presented. Edward Kraus motioned to amend the agenda to consider the item; Dale Miller seconded. Trevor McAleer asked if the additional expense is due to an increase in Foster Care services, as it relates to the issuance of more L Warrant checks than anticipated. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-726 was unanimously approved.

Items of Note (non-voted)

Dale Miller asked for clarification on why an agreement with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation is being terminated as it relates to Item No. 4

Item No. 1

Department of Public Works, requesting approval of (5) Offer of Settlement Agreements to acquire necessary 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 11 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Royal Redeemer Lutheran Church

Recommended Offer of Settlement: \$24,150.00

Fair Market Value Estimate: \$24,150.00

Parcel 20 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Jessica Development

Recommended Offer of Settlement: \$29,500.00

Fair Market Value Estimate: \$27,250.00

Parcel 37 T (Temporary Easement)

Property Owner: Zajc Enterprises

Recommended Offer of Settlement: \$1,500

Fair Market Value Estimate: \$1,300.00

* The recommended settlement amount is \$200.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 42 T (Temporary Easement)

Property Owner: 82nd Street Properties

Recommended Offer of Settlement: \$950.00

Fair Market Value Estimate: \$950.00

Parcel 51 T (Temporary Easement)

Property Owner: Leonard A. Kessler and Agnes R. Kessler

Recommended Offer of Settlement: \$650.00

Fair Market Value Estimate: \$650.00

Funding Source: Road and Bridge Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Bedford on connection with the resurfacing of Warrensville Center Road from Maple Heights North Corporation Line to Broadway Avenue.

Funding Source: 20% \$384,000 County Road and Bridge Fund / 80% \$1,536,000 Federal Funds.

Item No. 3

Department of Information Technology, recommending to terminate Contract No. CE1500269 with OneLink Technical Services, LLC for maintenance on Hyland OnBase Software Products for the period 1/1/2016 - 12/31/2017, effective September 1, 2016.

Funding Source: General Fund

Item No. 4

Common Pleas Court/Juvenile Court Division, recommending to terminate an agreement with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation for the Juvenile Court Custody Mediation Project for the period 2/1/2017 – 1/31/2018, effective October 28, 2017.

Funding Source: 92% General Fund – 8% Alternative Dispute Special Revenue Fund

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for support of a comprehensive all Hazards Emergency Preparedness System in connection with the FY2016 Emergency Management Performance Grant Program for the period 10/1/2016 – 6/30/2018.

Funding Source: FY2017 Emergency Management Agency Performance Grant

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Edward Kraus motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:41 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2017-727

Department of Information Technology

Technical support for SAP systems. Ability to fix critical problems/outages with County's HR benefits and gross payroll system. Purchase the requested maintenance. Currently provide maintenance. Have provided quality service. Original contract explored other options. Price and willingness to except County contract requirements.

BC2017-728

Department of Information Technology

Security updates and hardware maintenance for Barracuda appliances that function as the web security (proxy) for all County agencies. Provide safe use of online applications, web browsing, and tools without exposure to web-borne malware and viruses, lost user productivity, and misused bandwidth. Offers protection from known threats via online activity and services that ensures the integrity and availability of the County IT infrastructure, business and citizen services to all County Agencies. Also, provides audit trail of all County web use for potential abuse and misused of County time and electronic equipment as defined by the HR Policies and Procedures Manual and/or Agency/Departmental specific policy. We have already built and implemented the technology for three (3) years and only requesting continuing updates and maintenance for the solution. This will on the County Department of IT network located in the County Datacenter, maintained and monitored by the Department of IT Office of

BC2017-729

Department of Information Technology

We are replacing a pair of Checkpoint firewalls that are end of life. They are being replaced by two Cisco ASA 5525-Xs. In the quote we included Sourcefire which will allow us to consolidate multiple security layers in a single platform. We also quoted support for two years.

This purchase will replace two Checkpoint firewalls that are end of life and out of support. The solution is the best replacement for the end of life hardware.

BC2017-730

Department of Information Technology

Backup of our email database. This serves as a backup of the email migration data. In the event we identify an issue with the email migration, this will serve as a backup of that data. Backup of the email data is required to support any issues that may arise post migration. Vendor currently maintains the data and can provide the professional services to transfer the data to the County. The vendor hosts the County's email data.

BC2017-731

Department of Workforce Development

Jail-based pre- and post-release job readiness and employment services to adult individuals who are serving their court sentences at the Cuyahoga County jail. Adult offenders are released from incarceration with barriers to employment that make it difficult to reintegrate into their communities with employment. Identify and resolve the employment barriers and facilitate successful employment and community reintegration. This was a competitive grant awarded to the City of Cleveland/Cuyahoga County Workforce Development Board, partners were identified in the grant application. This contract is entirely funded by the US Dept of Labor.

BC2017-732

Department of Human Resources

Wellness Equipment for a County building, including treadmills, stationary bikes etc. and preventative maintenance. Rising employee medical and prescription drug benefits costs. Furnishing wellness equipment in areas accessible to County employees will encourage employees to improve their wellness with the goals of improving chronic conditions and decreasing acute conditions.

Multiple studies have shown that wellness programs have a positive impact on healthcare costs, reduced absenteeism, reduced stress, better work performance and teamwork. This solution is only one part of a holistic employee wellness program that is in its early stages.

As mentioned, this solution is only one part of a holistic employee wellness program that is in its early stages. The County has engaged a full-time wellness coordinator and new online employee wellness program. The County has built a network of employee wellness champions who have encouraged record setting participation in employee wellness fairs in 2017, with more solutions to come.

Current plans are to roll-out in the Virgil E. Brown Building with more locations to follow.

BC2017-733

Fiscal Office

The vendor will supply audio and visual equipment as well as provide the labor for the set-up, take down, screens, technicians, cables, stands etc.

BC2017-734

Office of the Medical Examiner

Seeking Exemption to enter into a Contract for Professional Pathology Services with Dr. David J. Keep for the remainder of 2017. Will assist full-time pathologist with heavy caseloads and will reduce the risk of losing our accreditation due to the increased number of cases. Adding part-time pathologist to perform autopsies. The number of annual cases being posted as compared to full-time pathologist on staff. The MEO must work within the mandated case load limits to maintain our accreditations.

BC2017-735

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Brook Park. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-736

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of North Olmsted. This will assist the Court in diverting those youth from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-737

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Parma Heights. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-738

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Warrensville Heights. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-739

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the Village of Cuyahoga Heights. This will provide diversion services for those youth residing in the Village of Cuyahoga Heights. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-740

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the Village of Bentleyville. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-741

Court of Common Pleas/Juvenile Court Division

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the Village of Woodmere. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-742

Department of Public Safety and Justice Services

The purpose of the contract is to provide labor for the Maintenance, Diagnoses and/or Repair of previously installed MABAS equipment, a 2-channel UHF repeater system and a tower with shelter leased from Cuyahoga Community College, located at 4300 Robert Bishop Drive, Highland Hills, Ohio 44122. FCC Registration number 1049584. In the event that our communications equipment needs repair or maintenance service, we need a vendor to contact. This will allow us to have a vendor to contact, as needed, for maintenance and repair of this communications equipment and tower. The ability to use a vendor "as needed" rather than paying a set amount without the need for services. A tower with shelter located at 4300 Robert Bishop Drive, Highland Hills, Ohio 44122.

BC2017-743

Department of Health and Human Services

TV Monitors for Westshore. This will equip Westshore with monitors to view trainings and presentations. This item is being purchased via state contract. Therefore, we are following the Procurement guidelines to purchase an item under State Contract. A formal bid, but this item is covered under State Contract which gives the lowest price per the contract.

BC2017-744

Department of Health and Human Services/Division of Senior and Adult Services

Bed Bug Extermination services, including preparation for service, chemical treatment, and/or thermal treatment. This problem will solve the increased occurrence of bed bug infestations for seniors and individuals with disabilities in Cuyahoga County. By providing extermination services, it is anticipated that the infestation problem throughout the county will be reduced, with some of the benefits being increased access to in-home service providers willing to enter the homes of the clients (currently some home health care providers will not serve individuals experiencing infestations), and better health outcomes. Terminix was selected through a competitive bidding process at the end of 2016, and they have provided above-average services. DSAS is adding dollars to the contract to meet increased demand, and has determined that continuing with Terminix is the best option for 2017 based on their quality service delivery and affordable pricing structure. Without adding dollars, we would need to do a waiting list for treatment, which would make the eventual extermination more expensive as the infestation grows. As to the extension, based on Terminix's pricing and above average performance, going through another competitive bidding process less than one year after the previous process did not make sense. This will be used in the homes of seniors and adults with disabilities throughout Cuyahoga County.

BC2017-745

Department of Health and Human Services/Division of Children and Family Services

Adoption Month Event at Vendor Site to be determined by informal competitive bid.

Time-8:00-10:00 (preparation); 10:00-2:00 (Actual Event)

Venue must be able to accommodate up to 200 people in an indoor facility.

Area for adoption staff to greet and sign in guests.

Handicap accessible space for the event.

Free and available parking for all guests.

Allow media access to cover the event.

Enough staff to accommodate the needs of all guests.

Dedicated indoor meeting space or open area with seating for up to 200 people with handicap accessibility.

Microphone and if available a podium for the event.

Meet all state and federal workplace, health, and safety guidelines and laws.

Games and entertainment offered at the venue, indoors that are appropriate for all ages.

Celebratory Luncheon to include unlimited non-alcoholic beverages.

Budget

- Total Cost not to Exceed: \$8,800.00
- o Funding will be drawn down from:
 - Index: CF135582
 - Object: 0278
 - User: H00102
 - Funding Percentage Breakdown: 29% Federal / 71% HHS Levy
- o All expenses will be incurred using the appropriate and approved methods for encumbering funds as outlined by the Cuyahoga County Office of Procurement and Diversity and any and all federal, state and local laws.

The first major effort to promote awareness of the need for adoptive families for children in foster care occurred in Massachusetts in 1976, when Governor Mike Dukakis announced an Adoption Week. The idea grew in popularity and spread nationwide. Later that year President Gerald Ford proclaimed the first National Adoption Week, and in 1990, the week was expanded to the entire month of November. Now every year a Presidential Proclamation launches activities and celebrations to help build awareness of adoption throughout the nation. Thousands of community organizations arrange and host programs, events, and activities to share positive adoption stories, challenge the myths, and draw attention to the thousands of children in foster care who are waiting for permanent families.

Every year Cuyahoga County DCFS (CCDCFS) joins in the national celebration by requesting that the County Executive proclaim the month of November as Adoption Awareness Month in Cuyahoga County. CCDCFS also plans various activities and award ceremonies throughout the month of November.

The goal of the Adoption Month Event:

- To increase the community's understanding of the need for permanency for the children of Cuyahoga County awaiting adoption.
- Have speakers and possibly the media at the event to promote the above.
- As a thank you for their permanent commitment to our waiting children, we will recognize families who have adopted children from Cuyahoga County DCFS.
- To provide adoptive families with information on post adoption services.

Completed an Informal Bid - REQ -CF-17-40479. Open the bid on 07/24/17 and closed on 08/07/17 @ Noon. Sent to 30 providers. Received four (4) proposals. Vendor selection for our Adoption month event:

- The Great Lakes Science center charges not only a rental fee, but a fee for general admission for adults and youth, as well as parking for the families. This does not include the catering fee for food and beverage. There is no clear outline that if we pay for families in advance and they don't show, are we then reimbursed.
- For both Embassy Suites and the Holiday Inn, DCFS would then have to find entertainment to bring into the venue, get approval through the venue for the entertainment, which is another added expense to DCFS.
- Fun'n'Stuff was chosen because their bid included entertainment, and catering, and will only charge us for actual attendees. We have hosted our event there in the past, and the families enjoyed all of the entertainment provided, and the venue did only charge for the actual attendees, as there are some families that do not show the day of the event. The event had free, easy access parking for families as well.

Event at provider location:

Fun 'n' Stuff Amusements, Inc., an Ohio for-profit corporation, with an address of 661 East Highland Road, Macedonia, Ohio 44056.

BC2017-746

Department of Health and Human Services/Division of Children and Family Services

National Youth Advocate Program, Inc. is the current provider of board and care services. We are adding Level 4 Emergency Shelter (Program Code: 4ES) to their contract at no additional cost. New services are added on an as needed basis. An amendment is needed based on immediate need of this services.

The Amendment is for July 25, 2017 to December 31, 2017 in the amount of \$0.00.

C. – Consent Agenda

BC2017-747

Department of Information Technology

Describe the goods or services being procured.

Combine the County & AT&T CAT-I,CAT-F,CAT-C, CAT-J contracts into a single contract (CE1400136-02) with AT&T.

The total contract value across all four contracts will not change.

The purpose of this change is to improve back office operating efficiency by consolidating the contract cover for four (4) agreements into one (1).

Total Cost

\$0.00

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

Y

Amendment Reason

Combine the County & AT&T CAT-I,CAT-F,CAT-C, CAT-J contracts into a single contract (CE1400136-02) with AT&T.

The T&C's are attached as EXH A through EXH D.

The total contract value across all four contracts will not change.

The purpose of this change is to improve back office operating efficiency by consolidating the contract cover for four (4) agreements into one (1).

Contract Start Date

4/27/2017

Contract End Date

12/31/2018

BC2017-7478

Department of Workforce Development

Provision of integrated career on-line high school services. Job seekers without a high school diploma, struggle to obtain jobs/careers with self-sustaining wages. Job seekers will obtain a high school diploma and gain career skills. This service was selected based on the availability of Workforce Innovation and Opportunity Act (WIOA) funds specifically allocated to serve eligible adults and dislocated workers. This vendor was selected based on a rigorous RFP process. This service will be used for Cuyahoga County residents.

BC2017-749

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.

Facility Center & the Adult Activity Center Redesign Items

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

- CCBDD Euclid Facilities Items)
- Fuel Tank
- Tractors
- Floor Jack
- Tow Lift, etc.
- 27 Boxes of various nut and bolts
- File Cabinets
- Drum Dolly
- Projectors
- Photo Printers
- Chairs, etc.
- Please refer to Exhibit A for complete List

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board

8/9/2017 Informed of this award today by the State- usually this program is in a different budget line; this year the circumstances have changed. 7/1/2017 - 3/30/2019 project period Personnel for program

August 2017- received original award

September 21,2017 - received additional funding of \$129,107.