



Cuyahoga County Board of Control Agenda
Monday, October 23, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 10/16/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-752

Department of Public Works, submitting an amendment to Contract No. CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights for additional funds in the amount not-to-exceed \$62,370.57.

Funding Source: 80% Federal Funds, 20% \$7.50 Vehicle License Tax Fund

BC2017-753

Department of Development, recommending an award on RQ38857 and enter into a contract with Chmura Economics & Analytics, LLC in the amount not-to-exceed \$10,500.00 for economic data and analysis services for the period 10/10/2017 – 10/9/2018.

Funding Source: General Fund

BC017-754

Department of Information Technology,

a) Submitting an RFP exemption on RQ41084, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$207,533.76 for the purchase of (1) Cisco Hyperflex hardware platform to replace the existing Cisco Voice over Internet Protocol (VoIP) infrastructure.

b) Recommending an award on RQ41084 to TEC Communications, Inc. in the amount not-to-exceed \$207,533.76 for the purchase of (1) Cisco Hyperflex hardware platform to replace the existing Cisco Voice over Internet Protocol (VoIP) infrastructure.

Funding Source: General Fund

BC2017-755

Department of Human Resources, submitting an amendment to Contract No. CE1500350-02 with The Guardian Life Insurance Company of America for Group Life and Accidental Death insurance for County employees for the period 1/1/2016 - 12/31/2018 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Self Insurance Fund - Employee Deferral's

BC2017-756

Department of Human Resources, submitting an amendment to Contract No. CE1500337 with The Guardian Life Insurance Company of America for Dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 for additional funds in the amount not-to-exceed \$128,102.00.

Funding Source: Self Insurance Fund - Regular Insurance

BC2017-757

Department of Human Resources, submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2017, to change the terms, effective 7/31/2017 and for additional funds in the amount not-to-exceed \$12,450.00.

Funding Source: Self Insurance Fund - Benefits Administration

BC2017-758

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39845 to Bob Gillingham Ford, Inc. (13-1) in the amount of \$27,057.50 for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup Truck.

Funding Source: Road and Bridge Fund

BC2017-759

Department of Communications, submitting an amendment to Contract No. CE1600203 with SocialBakers A.S. for social analytics and publishing services for the period 7/27/2016 – 7/27/2017 to extend the time period to 8/31/2018, to expand the scope of services, effective 9/1/2017 and for additional funds in the amount not-to-exceed \$9,479.00.

Funding Source: General Fund

BC2017-760

Office of the Medical Examiner, recommending a sole source award on RQ40906 to Thermo Electron North America, LLC in the amount of \$305,995.38 for the purchase of (1) ThermoFisher Scientific TSQ Quantis Liquid Chromatograph Triple-Stage Quadrupole Mass Spectrometer.

Funding Source: Crime Lab Fund

BC2017-761

Office of the Medical Examiner, recommending a sole source award on RQ40889 to Forensic Science Consultants dba Forensic Testing Services in the amount of \$2,635.00 for proficiency testing materials to maintain annual accreditation/certifications.

Funding Source: Crime Lab Fund

BC2017-762

Department of Sustainability,

Submitting an RFP exemption on RQ40932, which will result in an award recommendation to The Brendle Group in the amount not-to-exceed \$20,400.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 10/30/2017 – 12/31/2018.

Recommending an award on RQ40932 and enter into a contract with The Brendle Group in the amount not-to-exceed \$20,400.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 10/30/2017 – 12/31/2018.

Funding Source: General Fund

BC2017-763

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$250,000.00 from Huntington National Bank for support of the Universal Pre-Kindergarten 2.0 Program.

Funding Source: Donation

BC2017-764

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless Services, recommending an award on RQ40091 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (31 - 2) in the amount not-to-exceed \$500,000.00 for implementation and management of the coordinated intake and assessment program for homeless individuals and families for the period 1/1/2018 – 12/31/2018.

Funding Source: Department of Housing and Urban Development

BC2017-765

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$491,799.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2017-766

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400336 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$310,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2017-767

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ41071 and enter into an agreement with City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for implementation of the Community Paramedicine Pilot Project being conducted at the Olmsted Falls Senior Center for the period 10/1/2017 – 9/30/2018.

Funding Source: Health and Human Services Levy Fund

C – Consent Agenda

BC2017-768

Department of Workforce Development, submitting an amendment to Agreement No. AG1500121 with Lorain County Community College District for career services, training, and job placement to Dislocated Workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant program for the period 9/1/2015 – 8/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Original Contract - U.S. Dept. of Labor - Sector Partnership / National Emergency Grant

BC2017-769

Domestic Relations Court, submitting an amendment to Contract No. CE1400331-01 with Kreig J. Brusnahan, Esq. for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/4/2017 to extend the time period to 12/31/2019; no additional funds required.

Original Contract - General Fund

BC2017-770

Corrections Planning Board,

- a) Requesting approval to apply for and accept allocation grant funds from Ohio Department of Mental Health and Addiction Services in the amount of \$120,000.00 for case management services to clients in 3 Specialized Docket Courts in connection with the FY2018 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2017 – 6/30/2018.

b) Submitting allocation awards from Ohio Department of Mental Health and Addiction Services in the amount of \$120,000.00 for case management services to clients in 3 Specialized Docket Courts in connection with the FY2018 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2017 – 6/30/2018.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2018 Specialized Dockets Payroll Subsidy Grant

BC2017-771

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/23/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-17-40751	Computer lab desks for WestShore Training Center	Department of Health and Human Services	Office Installation Services	\$19,416.60	Health and Human Services Levy Fund
IS-17-40739	(3) HP EliteBook 850 G3 Notebooks, docking stations, cases and related software for Human Resources	Department of Information Technology	HP Inc.	\$3,381.00	General Fund
JA-17-40242	(5) Mobile Data Terminals for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Group Mobile International, LLC	\$18,925.00	FY2016 Law Enforcement – State Homeland Security Grant
JA-17-40567	Portable camera trailer network connector	Department of Public Safety and Justice Services	Chagrin Valley Dispatch Council	\$1,322.85	Criminal Justice Information Sharing Fund fka REDSS & CRIS
JA-17-40794	Detection supplies for HazMat Chemical Detection Units.	Department of Public Safety and Justice Services	W.W. Grainger	\$1,795.00	FY2015 State Homeland Security Grant – Type 1 HazMat Sustainment
CT-17-40986	Rubber expansion joints	Department of Public Works	Eierdam and Associates	\$1,108.48	Sanitary Sewer Fund
CT-17-39998	Cooling tower gearbox for Virgil Brown Building	Department of Public Works	Relmec Mechanical LLC	\$23,200.00	Internal Service Fund
CT-17-40811	Repair parts for Truck S-425	Department of Public Works	Rush Truck Centers of Ohio Inc.	\$1,836.38	Sanitary Sewer Fund
CT-17-40815	HVAC Supplies for various buildings	Department of Public Works	Refrigeration Sales	\$24,500.00	Internal Service Fund
CT-17-40868	Galvanized U-channel posts	Department of Public Works	SMP Welding, LLC	\$12,876.00	Internal Service Fund
CT-17-40870	Reflective sign sheeting for Sign Shop	Department of Public Works	Garden State Highway Products, Inc.	\$24,500.00	Road and Bridge Fund

CT-17-40963	Magnetic clutch set for Ryobi 3404DI Color Press	Department of Public Works	Ohio Graphco Inc. dba Graphco	\$4,660.31	Internal Service Fund
CT-17-41002	Vehicle batteries for Fleet Services	Department of Public Works	Harris Battery Company, Inc.	\$24,500.00	Internal Service Fund
CT-17-41007	Business reply envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	The Envelope Printery of Ohio Inc.	\$630.00	Internal Service Fund – Print/Copy Services
CT-17-41010	Tires for various vehicles for Fleet Services	Department of Public Works	Tredoc Tire Services, LLC	\$24,500.00	Sanitary Sewer Fund
CT-17-41011	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$10,000.00	Road and Bridge Fund
CT-17-41012	Small engine parts for Fleet Services	Department of Public Works	Sohar's All Season Mower Service, Inc.	\$10,000.00	Road and Bridge Fund
CT-17-41014	Ridgid Replacement parts for Fleet Services	Department of Public Works	Lakeside Supply Company	\$12,500.00	Sanitary Sewer Fund
CR-17-41035	Plastic bags, rolls, sealing kits for Drug Chemistry and Firearms and Receiving	Medical Examiner	Royal Bag	\$637.72	Medical Examiner's Office Lab Fund
CR-17-40969	Toxicology/Parentage proficiency testing materials	Medical Examiner	College of American Pathologists	\$4,122.82	Medical Examiner's Office Lab Fund
SH-17-40800	Power supplies for metal detectors at various buildings	Sheriff's Department	CEIA USA	\$923.28	General Fund
SH-17-40884	Harris Radios for Deputies	Sheriff's Department	Cleveland Communications, Inc.	\$19,415.64	General Fund
SH-17-40904	Repair and service of generator on Boston Whaler Marine Patrol Boat	Sheriff's Department	Buckeye Power Sales Co., Inc.	\$1,585.89	FY2015 Operation Stonegarden Grant

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DC-17-40948	(125) Printed copies of 2016 Cuyahoga	Department of Communication	Alphagraphics Cleveland	\$928.75	General Fund

	County Year End Overview				
CF-17-40865	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Mershona Parshall and Associates	\$1,071.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40988	Family Centered Services and Supports: Summer camp	Family and Children First Council	Lakeshore Day Camp	\$1,500.00	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Hunting Valley in connection with the repair of Shaker Boulevard Culvert C-13.

Funding Sources: \$100,000 - Road and Bridge Fund and \$100,000 - Village of Hunting Valley

Item No. 2

Department of Public Works, submitting and agreement of cooperation with the Village of Bentleyville in connection with the resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville.

Funding Source: 50% (\$137,500) - County Road and Bridge Fund and 50% (\$137,500) - Village of Bentleyville Road Resurfacing (50-50 Program)

Item No. 3

Department of Public Works, submitting (13) 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 8 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: Pierre Zanin & Gabriella Zanin

Recommended Offer of Settlement: \$5,485.00

Fair Market Value Estimate: \$5,485.00

Parcel 21 SW (Sewer Easement)

Property Owner: Valentino Camardo & Angela Camardo

Recommended Offer of Settlement: \$1,050.00

Fair Market Value Estimate: \$1,050.00

Parcel 22 & T (Temporary Easement)

Property Owner: ZANA Limited, LLC

Recommended Offer of Settlement: \$3,750.00

Fair Market Value Estimate: \$3,750.00

Parcel 23 T (Temporary Easement)

Property Owner: Pierre Zanin, Trustee & Gabriella Zanin, Trustee

Recommended Offer of Settlement: \$1,450.00

Fair Market Value Estimate: \$1,450.00

Parcel 25 T (Temporary Easement)
Property Owner: ZANA Limited, LLC
Recommended Offer of Settlement: \$850.00
Fair Market Value Estimate: \$850.00

Parcel 28 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Indy Equipment & Supply, LLC
Recommended Offer of Settlement: \$15,400.00
Fair Market Value Estimate: \$15,400.00

Parcel 33 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Gerald A. Schieve
Recommended Offer of Settlement: \$13,900.00
Fair Market Value Estimate: \$13,900.00

Parcel 47 T (Temporary Easement)
Property Owner: Windsor International, Inc.
Recommended Offer of Settlement: \$900.00
Fair Market Value Estimate: \$900.00

Parcel 57 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Three Pines, LLC
Recommended Offer of Settlement: \$21,650.00
Fair Market Value Estimate: \$21,650.00

Parcel 36 SH & T (Standard Highway Easement & Temporary Easement)
Property Owners: Rino G. Costa & JoAnn Costa
Recommended Offer of Settlement: \$1,750.00
Fair Market Value Estimate: \$1,750.00

Parcel 41 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: PAPCO Properties, LLC
Recommended Offer of Settlement: \$11,280.00
Fair Market Value Estimate: \$10,700.00

Parcel 45 T (Temporary Easement)
Property Owner: 10200 Investment Group, LLC
Recommended Offer of Settlement: \$1,300
Fair Market Value Estimate: \$1,300.00

Parcel 55 T (Temporary Easement)
Property Owner: Stinnett, LLC
Recommended Offer of Settlement: \$2,888.00
Fair Market Value Estimate: \$2,100.00

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative, Phase II for the period 10/1/2016 - 9/30/2018 to extend the time period to 9/30/2019; and for additional funds in the amount of 550,000.00.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 16, 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 11:00 a.m.

Attending:

Armond Budish, Chairperson
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 – 10/10/17

Armond Budish motioned to approve the minutes from the October 10, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

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

Eric Paliwoda, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-727 was unanimously approved.

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

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-728 was unanimously approved.

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

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-729 was unanimously approved.

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

Tim Peterson, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-730 was unanimously approved.

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

Mary Kelley, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-731 was unanimously approved.

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

Holly Woods, Department of Human Resources, presented. Nan Baker asked for clarification on the Health Care providers who will reimburse the County's expenses after the fitness equipment has been purchased. Nan also asked if the salary associated with a Wellness Coordinator will be covered by the Wellness Fund. Michael Dever asked for an overview of which County facilities have been targeted to receive the equipment. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-732 was unanimously approved.

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

Greg Goth, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-733 was unanimously approved.

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-734 was unanimously approved.

Items 735 through -741 were presented collectively and approved concurrently:

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

Sarah Baker, Juvenile Court, presented Items BC2017-735 through -741 collectively. Nan Baker asked for clarification on the number of Municipalities participating in the Community Diversion Program; and asked how many items have been presented to the Board for consideration and approval to date. Nan also inquired about the qualification process to participate in the program. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-735 through -741 were unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-742 was unanimously approved.

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 TV 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 TV Monitors with wall mounts and speakers for the West Shore Training Center.

Funding Source: Health and Human Services Levy

Bob Math, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-743 was unanimously approved.

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

Paul Porter, Department of Health and Human Services/Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-744 was unanimously approved.

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

Bob Math, Department of Health and Human Services, presented. Nan Baker inquired about the inception of the Adoption Month event and asked if the function is well attended. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-745 was unanimously approved.

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

Bob Math, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-746 was unanimously approved.

C – Consent Agenda

Nan Baker asked if the integrated career on-line High School services are coordinated with Ohio Works Jobs; and asked for clarification on the students the program is geared towards, as it relates to Item No. BC2017-748. Trevor McAleer asked for clarification on why Skill Up Training services associated with the Learn and Earn Program has already been purchased, as it relates to item No. WT-17-40839 listed under proposed purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-747 through -750, Dale Miller seconded, the consent agenda items were unanimously approved.

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

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

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

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

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

V – OTHER BUSINESS

TIME-SENSITIVE/MISSION CRITICAL

Department of Public Works, recommending an award on RQ41160 to Precision Procut in the amount of \$2,400.00 for saw cutting services to establish a fire egress in the building exterior of the Cleveland Police Department Headquarters.

Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-751 was unanimously approved.

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

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:26 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2017-752

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights in the amount not-to-exceed \$62,370.57.

The primary goal is to complete the replacement of referenced structure and open to motorist.

The structure is located in the City of Broadview Heights.

Council District 6.

N/A

The new items of work were the result of a utility conflict with First Energy, plan errors and changed field conditions.

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

Darwin Merdes, P.E., Area Construction Engineer

Todd Zima, Project Supervisor

The engineer's estimate was \$1,700,000.00.

Original Contract Amount: \$1,696,926.45

Amendment No. 1: \$62,370.57

Rev. Contract Amount: \$1,759,297.02

Procurement

Identify the original procurement method on the contract/purchase:

RFB

Contractor Information

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

J.D. Williamson Construction Co., Inc., 441 Geneva Avenue, P.O. Box 113, Tallmadge, Ohio 44278
(Council District N/A).

Project Status

Structure is currently closed to motorist and should be open by October 31, 2017.

Funding

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

80% Federal Funds/20% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund
Contractor has been paid monthly estimates

BC2017-753

Department of Development

Describe the goods or services to be procured.

The County is seeking one or more qualified vendors to provide Economic Data and Analysis for the Department of Development. To support its planning and execution of program activities, the Department of Development will require various types of economic data and analysis. Vendors may provide various types of economic data and analysis to meet the Department's needs. The Department intends to make awards to and enter into contracts with several different vendors for various types of economic data and analysis. Awards may be made to selected vendors at different times during 2017; contract periods may run through the end of calendar year 2018.

Total Cost

\$60,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

COUNTYWIDE

Project Council District(s)

1

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

GENERAL FUND

BC017-754

Scope of Work Summary

Department of Information Technology requesting approval of a Purchase Order with TEC Communications for the anticipated cost not-to-exceed \$207,533.76. The anticipated start-completion dates are (11/1/17 – 10/31/20).

The primary goals of the project are to implement a new state of the art Hyperflex hardware technology will replace the current Cisco VoIP infrastructure that is reaching end of life and out of warranty and disk storage maintenance costs for the VoIP disk array.

Procurement

The procurement method for this project was Ohio State Term. The total value of the Purchase Order is \$207,533.76. The pricing is \$149,027.84 under the State Term pricing.

Contractor and Project Information

The address of all vendors and/or contractors is:

TEC Communications
2034 Detroit Road
Rocky River, Ohio 44116
Council District (xx)

The principal for the contractor/vendor is Melanie Schilling

Project Status and Planning

The project is a new technology to the County.

The project is on a critical action path because the current infrastructure is reaching end of life and warranty. Significant cost savings have been negotiated.

The contract or agreement needs a purchase order executed by 10/25/17.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2017-755

DEPARTMENT OF HUMAN RESOURCES

Describe the goods or services being procured.

Additional funds in the amount not-to-exceed \$200,000.

Total Cost

\$200,000.00

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

Y

Amendment Reason

Additional funds in the amount not-to-exceed \$200,000.

Contract Start Date

1/1/2016

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-756

DEPARTMENT OF HUMAN RESOURCES

Describe the goods or services being procured.

For additional funds in the amount of \$128,102.00

Total Cost

\$128,102.00

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

Y

Amendment Reason

For additional funds in the amount of \$128,102.00

Contract Start Date

1/1/2016

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

BC2017-757

DEPARTMENT OF HUMAN RESOURCES

Describe the goods or services being procured.

Additional Funds in the amount of \$12,450.00. This contract is based on participation (an employee per month fee). Participation has increased due to increased outreach by HR, previous changes in the rollover requirements, etc.

Total Cost

\$12,450.00

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

Y

Amendment Reason

Additional Funds in the amount of \$12,450.00. This contract is based on participation (an employee per month fee). Participation has increased due to increased outreach by HR, previous changes in the rollover requirements, etc.

Contract Start Date

1/1/2014

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-758

Office of Procurement & Diversity recommending an award on RQ39845 to Bob Gillingham Ford, Inc. for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup Truck for the Department of Public Works.

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

Truck will include all accessories as specified.

Procurement

The procurement method for this project is a RFB. Solicitation to over 10 vendors was sent; OPD received one responsive (1) bid. The total value of the RFB is \$29,895.00.

The SBE participation goal is 0%.

A Performance Bond is not required.

The purchase is not an SBE set-aside.

Contractor and Project Information

The address of the vendor and/or contractor is:

Bob Gillingham Ford, Inc.

8383 Brookpark Road

Parma, OH 44129

The owner for the contractor/vendor is:

Bob Gillingham, Owner

Phone: 216-398-1300

Project Status and Planning

This is a one-time purchase

Funding

The project is funded 100% by Road & Bridge Fund

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

The schedule of payments is by invoice.

Total Cost - \$29,895.00

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

Y

Contract Start Date

Contract End Date

DEPARTMENT OF PUBIC WORKS 4000 BROOKPARK ROAD

BC2017-759

SocialBakers is a social media analytics and publishing platform. It will give us access to 11 social media profile analytics and access to post across four owned pages. It will allow us to access detailed information regarding social media analytics, analyze competitors social media analytics, and proactively schedule posts, which would otherwise be unavailable. Access to detailed analytics, competitors analytics, proactive scheduling of posts, which all aligns with our goal of using social media to increase awareness about what the County does, our values, and the types of services we can offer our residents, incorporate strategic plan, vision and goals into social media content, and engage in two-way conversation with our residents. This vendor offers the most services for the lowest price.

BC2017-760

Office of the Medical Examiner

ThermoFisher Scientific TSQ Quantis LC/MS/MS to compliment an already existing ThermoFisher LC/MS/MS instrument. The present ThermoFisher Scientific LC/MS/MS and the requested TSQ Quantis LC/MS/MS would be used as production instruments meeting precise specifications which are required to analyze a large volume of difficult to detect synthetic drug. Within the last three years, the Cuyahoga County Medical Examiner's Office (CCMEO) and Regional Forensic Science Laboratory (CCRFSL) has experienced an unprecedented drug abuse epidemic including; heroin, fentanyl, cocaine and the extremely potent synthetic designer opioids (e.g., carfentanil), which has resulted in a record number of drug abuse deaths. Currently, the CCMEO/CCRFSL Toxicology Laboratory relies heavily on only one Liquid Chromatograph Triple-Stage (Tandem) Quadrupole Mass Spectrometer (LC/MS/MS) instrument to analyze the increasing number of biological specimens for the presence of these complex drugs in

Medical Examiner (ME) death investigation cases, law enforcement driving under the influence of alcohol or drugs (DUI/DUID), and drug facilitated sexual assault (DFSA or date rape) cases. The purchase of a second LC/MS/MS instrument is essential to meet the demands of the increasing caseload and to produce timely toxicological results for many of these difficult to analyze drugs of abuse as part of the time-sensitive ME investigations into the cause and manner of death; as well as, law enforcement DUI/DUID/DFSA cases. Failure to add a second LC/MS/MS will also leave the CCMEO and CCRFSL without a backup instrument to ensure the uninterrupted processing of specimens during downtime for maintenance, troubleshooting and/or repair of the present LC/MS/MS instrument. As more and more analytical procedures are being validated for analysis by the LC/MS/MS, a bottleneck has developed due to instrument availability delaying the determination of the cause of death for many ME cases, and speedy trials for law enforcement cases, especially during this period of epidemic heroin and illicit drug abuse. Procure a second ThermoFisher Scientific (TSQ Quantis) LC/MS/MS which is compatible with the present LC/MS/MS.

The instrument compatibility is essential for increased laboratory efficiency due to the:

- integration of each new instrument into the laboratory's existing TraceFinder software platform and computer network;
- reduced training time for analysts on both LC/MS/MS instrumental procedures, software commands, method development and data processing; and,
- immediate implementation of existing instrumental methods without additional time-consuming validations.

Recommend acquiring a ThermoFisher Scientific TSQ Quantis LC/MS/MS as a sole source purchase to compliment an already existing ThermoFisher LC/MS/MS instrument. The present ThermoFisher Scientific LC/MS/MS and the requested TSQ Quantis LC/MS/MS would be used as production instruments meeting precise specifications which are required to analyze a large volume of difficult to detect synthetic drug. The homogeneity between these two instruments is the justification for a sole source provider.

BC2017-761

Office of the Medical Examiner

Proficiency testing material to maintain accreditation and certifications for 2018. This is an annual process to test the knowledge of the lab staff. Best and only test that fit the accreditation requirements.

BC2017-762

Department of Sustainability

The Brendle Group will provide their services to help the county measure its GHG emissions. This emissions inventory will inform our climate action plan, which helps us as a county to do our part in solving climate change - a pressing issue that is already affecting people through extreme weather events, decreased access to nature, etc. Having the emissions inventory will give us baseline measures that we can make goal/plan reductions from. The Brendle Group worked with the City of Cleveland and the city referred us to them.

BC2017-763

Office of Early Childhood

The funds requested herein will be used entirely to support six UPK 2.0 Head Start sites operated by the Council for Economic Opportunities of Greater Cleveland (CEOGC).

Specifically, the CEOGC sites are:

Carl B. Stokes Head Start, 1883 Torbenson Ave., Cleveland, OH, 44112

George Forbes Early Learning Center, 14209 Euclid Ave. East, East Cleveland, OH 44112

Green Road Early Learning Center, 4329 Green Rd., Highland Hills, OH 44122

Puritas Head Start, 14402 Puritas Ave., Cleveland, OH, 44135

Willard Head Start, 2220 W. 95th St., Cleveland, OH, 44102

William Patrick Day, 2421 Community College Ave., Cleveland, OH, 44115

BC2017-764

Cuyahoga Job and Family Services, on behalf of Office of Homeless Services

Frontline will serve approximately 5,000 families and individuals experiencing a housing crisis in Cuyahoga County. Frontline will assess, divert when possible, prioritize, and refer individuals and families for shelter, rapid re-housing, and permanent supportive housing as well as coordinate emergency shelter overflow capacity. Families and individuals experiencing a housing crisis in Cuyahoga County. Frontline will assess, divert when possible, prioritize, and refer individuals and families for shelter, rapid re-housing, and permanent supportive housing as well as coordinate emergency shelter overflow capacity. An RFP was issued on June 12, 2017. Two providers responded. Based on the proposal evaluation and score, Frontline was the selected provider. Frontline was the selected provider over the second respondent, CareStar.

BC2017-765

Cuyahoga Job and Family Services

Services include a high quality, comprehensive pre-employment screen for Ohio Works First (OWF) applicants in Cuyahoga County. The pre-employment screen is an effective tool to evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.

To identify potential barriers to employment. For participants to be matched to the most appropriate programs and services, thereby improving their self-sufficiency outcomes. The procurement method for this project was through a formal RFP process. The RFP was closed on February 12, 2016 at 11:00 a.m. There were two (2) proposals submitted for review, one (1) proposal was recommended for approval.

BC2017-766

Cuyahoga Job and Family Services

To provide eligible families in Cuyahoga County easy and timely access to all CJFS benefit programs including Medicaid, Ohio Works First cash assistance, food assistance, and childcare assistance and serves as a backup phone center when CJFS phone system is inoperable. Eligible individuals and families often have questions regarding the CJFS benefit programs. This service provides access to information and helpful guidance on all programs we offer.

Formal RFP was issued, the Cleveland Sight Center scored highest on their proposal evaluation compared to the other providers. When the initial RFP was issued, CJFS received a total of 8 proposals. Cleveland Sight Center received the highest evaluation score for the award.

BC2017-767

Division of Senior and Adult Services

The City of Olmsted Falls will implement a Community Paramedicine pilot project to address multiple community health issues including senior health and independence, changes in health care delivery and emergency preparedness. This contract will help fund the implementation of the pilot project, which includes having EMS personnel proactively address health issues in the homes of clients to avoid future hospitalizations. Frequent hospital admissions and readmissions for seniors with ongoing medical issues. Providing in-home care from EMS personnel will result in fewer ambulance trips and hospital admissions, thereby reducing treatment costs. It will also result in better health outcomes for seniors. Pilot projects like this have been implemented across the nation at the local and state level, but not yet in Cuyahoga County. With hospitals willing to serve as partners to identify clients and offer their resources (such as chronic disease self-management courses), this opportunity makes sense at this time. This project will be conducted in the City of Olmsted Falls. This is a pilot project.

C. – Consent Agenda

BC2017-768

Department of Workforce Development

Continue to provide enhanced career services as well as work-based training and job placement, with focus on healthcare, manufacturing and information technology to dislocated workers.

There is a lack of trained employees for various in-demand business sectors in our local area. Connecting business and workers with the goal of employment after completion of training.

Lorain County Community College District, is 1 of 5 Contractors identified in the grant application submitted by the State of Ohio (ODJFS). MAGNET, Towards Employment and NewBridge Cleveland Center for Arts and Technology are partners who represent the industry sectors of manufacturing, healthcare and IT. These Contractors are leaders in the industry sectors they represent.

BC2017-769

Domestic Relations Court

Represents indigent clients charged with offenses subjecting them to the possibility of incarceration
Represent clients with regard to child support or spousal support orders and Provide legal representation to individuals determined by the court to be indigent
To be used by Domestic Relations Court

BC2017-770

Corrections Planning Board

According to the terms of the Allocation Application, “the purpose of these funds is to provide financial assistance to programs for the delivery of alcohol and other drug services/activities. . . . Funds cannot be expended for equipment, furniture or computer software, or food, until approved by OhioMHAS.” For these Common Pleas Court Dockets, the funds will be used entirely to pay for compensation (salaries, fringe benefits, PERS and Medicare) of the case managers assigned to each of the specific courts. “Treatment Alternatives to Street Crime (TASC) and drug court programs receiving funds from the DEPARTMENT may use only addiction treatment providers that hold current certification from the DEPARTMENT.” All TASC clinicians are licensed by the State.

The amount of funds allocated was determined by certain factors including the number of clients served by each of the courts and the cost of compensation.

The term of the funding is from 7/1/2017 to 6/30/2018.

Recovery Court,	\$ 50,000.00
Adult Drug Court	\$ 40,000.00
Veteran's Court	<u>\$ 30,000.00</u>
Total	<u>\$120,000.00</u>

The application process was delayed until 8/31/2017 due to technical difficulties of the application software.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of agreement of cooperation for the repair of Shaker Boulevard Culvert C-13 in the Village of Hunting Valley. The anticipated cost of the project is \$200,000. The project is to be funded \$100,000 County Road and Bridge Fund and \$100,000 Municipality. The anticipate start date for construction is 2017.

The primary goal of this request is approval of this agreement of cooperation. The primary goal of the project itself is to properly maintain the County's infrastructure.

N/A.

Procurement – N/A

Contractor and Project Information

The location of the project is Shaker Blvd. Culvert C-13 in the Village of Hunting Valley.

The project is located in Council District 6.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$100,000 Road and Bridge Fund and \$100,000 Municipality.

Item No. 2

Public Works Department

The primary goal of this request is approval of this agreement of cooperation. The primary goal of the project itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

The location of the project is Chagrin River Road from Solon/Bentleyville SCL to Holbrook Road in the Village of Bentleyville.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 50% or \$137,500 with the County Road and Bridge Fund and 50% or \$137,500 from the Village of Bentleyville. Road Resurfacing (50-50 Program).

Item No. 3

The Department of Public Works is requesting approval of Thirteen (13) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, Ohio. 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 8 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Pierre Zanin & Gabriella Zanin

Recommended Offer of Settlement: \$5,485.00

Fair Market Value Estimate: \$5,485.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 21 SW (Sewer Easement)

Property Owner: Valentino Camardo & Angela Camardo

Recommended Offer of Settlement: \$1,050.00

Fair Market Value Estimate: \$1,050.00

The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 22 T (Temporary Easement)

Property Owner: ZANA Limited, LLC

Recommended Offer of Settlement: \$3,750.00

Fair Market Value Estimate: \$3,750.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 23 T (Temporary Easement)

Property Owner: Pierre Zanin, Trustee & Gabriella Zanin, Trustee

Recommended Offer of Settlement: \$1,450.00

Fair Market Value Estimate: \$1,450.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 25 T (Temporary Easement)

Property Owner: ZANA Limited, LLC

Recommended Offer of Settlement: \$850.00

Fair Market Value Estimate: \$850.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 28 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Indy Equipment & Supply, LLC

Recommended Offer of Settlement: \$15,400.00

Fair Market Value Estimate: \$15,400.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 33 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Gerald A. Schieve

Recommended Offer of Settlement: \$13,900.00

Fair Market Value Estimate: \$13,900.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 47 T (Temporary Easement)

Property Owner: Windsor International, Inc.

Recommended Offer of Settlement: \$900.00

Fair Market Value Estimate: \$900.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 57 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Three Pines, LLC

Recommended Offer of Settlement: \$21,650.00

Fair Market Value Estimate: \$21,650.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 36 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Rino G. Costa & JoAnn Costa

Recommended Offer of Settlement: \$1,750.00

Fair Market Value Estimate: \$1,750.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 41 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: PAPCO Properties, LLC

Recommended Offer of Settlement: \$11,280.00

Fair Market Value Estimate: \$10,700.00

* The recommended settlement amount is \$580.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 45 T (Temporary Easement)

Property Owner: 10200 Investment Group, LLC

Recommended Offer of Settlement: \$1,300

Fair Market Value Estimate: \$1,300.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

Parcel 55 T (Temporary Easement)

Property Owner: Stinnett, LLC

Recommended Offer of Settlement: \$2,888.00

Fair Market Value Estimate: \$2,100.00

* The recommended settlement amount is \$788.00 MORE than the Fair Market Value Estimate (FMVE).

- a. The primary goal is approval of the Settlement to construct the Royalton Road Project.
- b. The Project is located on Royalton Road in the City of North Royalton, Ohio
- c. Council District 5

Procurement

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].

Contractor Information

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

Parcel 8 SH, T

Pierre Zanin & Gabriella Zanin

5809 Edgerton Road

North Royalton, Ohio 44133

Parcel 21 SW

Valentino Camardo & Angela Camardo

4911 Millwood Drive

Broadview Heights, Ohio 44147

Parcel 22 T

ZANA Limited, LLC

5809 Edgerton Road

North Royalton, OH 44133

Parcel 23 T

Pierre Zanin & Gabriella Zanin, Trustees

5809 Edgerton Road

North Royalton, OH 44133

Parcel 25 T
ZANA Limited, LLC
5809 Edgerton Road
North Royalton, OH 44133

Parcel 28 SH, T
Indy Equipment & Supply, LLC
6220 E Schaff Road
Independence, Ohio 44131

Parcel 33 SH, T
Gerald A. Schieve
2568 Center Road
Hinckley, OH 44233

Parcel 47 T
Windsor International, Inc.
10166 Royalton Road
North Royalton, OH 44133

Parcel 57 SH, T
Three Pines, LLC
16070 Ridge Road
North Royalton, OH 44133

Parcel 36 SH, T
Rino G. Costa & Joann Costa
9493 Scottsdale Drive
Broadview Heights, Ohio 44133

Parcel 41 SH, T
Papco Properties, LLC
10519 Royalton Road
North Royalton, OH 44133

Parcel 45 T
10200 Investment Group, LLC
8050 Corporate Circle, Suite 5
North Royalton, OH 44133

Parcel 55 T
Gary Stinnett
10050 Royalton Road
North Royalton, OH 44133

Project Status

The project term has not begun

Funding

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds
The schedule of payments is at closing

Resolution No. 094303 (10/15/2009): Council approved a resolution declaring the public convenience and welfare of the Royalton Road Project.

Resolution No. 2016-0184 (10/11/2016): Council Approved Right-of-Way plans for the Royalton Road Project.

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2016 - 9/30/2018 to extend the time period to 9/30/2019; and for additional funds in the amount of 550,000.00.