



**Cuyahoga County Board of Control Agenda
Monday, November 20, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 11/13/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-832

Department of Public Works, recommending an award on RQ39873 and enter into a contract with Quality Control Inspection, Inc. (38-2) in the amount not-to-exceed \$150,000.00 for construction management and support services for the period 1/2/2018 – 1/1/2021.

Funding Source: Road and Bridge Fund

BC2017-833

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400264 with Emerson Network Power, Liebert Services, Inc., by changing the name of the provider to Vertiv Services, Inc. for preventative maintenance and emergency services on Liebert precision cooling units for the Cuyahoga County Juvenile Justice Center and County Courthouse for the period 8/1/2014 - 7/31/2017 to extend the time period to 7/31/2019, and for additional funds in the amount not-to-exceed \$14,245.36.

b) Submitting an amendment to Contract No. CE1400264 with Emerson Network Power, Liebert Services, Inc., by changing the name of the provider to Vertiv Services, Inc. for preventative maintenance and emergency services on Liebert precision cooling units for the Cuyahoga County Juvenile Justice Center and County Courthouse for the period 8/1/2014 - 7/31/2017 to extend the time period to 7/31/2019, and for additional funds in the amount not-to-exceed \$14,245.36.

Funding Source: Internal Service Fund

BC2017-834

Department of Public Works,

- a) Submitting an RFP exemption on RQ40953, which will result in an award recommendation to Sherwin Williams in the amount of \$1,086.34 for the purchase of paint for snow plows on Road and Bridge vehicles.
- b) Recommending an award on RQ40953 to Sherwin Williams in the amount of \$1,086.34 for the purchase of paint for snow plows on Road and Bridge vehicles.

Funding Source: Road and Bridge Fund

BC2017-835

Department of Development, submitting an agreement with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$210,000.00 for HOME funded acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2017 - 4/30/2019.

Funding Source: FY2015-2016 Federal HOME Funds

BC2017-836

Department of Information Technology,

- a) Submitting an RFP exemption on RQ40439, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 11/1/2017 – 10/31/2019.
- b) Recommending an award on RQ40439 and enter into a contract with Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 11/1/2017 – 10/31/2019.

Funding Source: General Fund

BC2017-837

Department of Information Technology,

- a) Submitting an RFP exemption on RQ41081, which will result in an award recommendation to Net Activity, Inc. in the amount of \$94,705.00 for the purchase of a SOPHOS Network Storage Security Suite, which includes (375) licenses for server protection and (2,600) for network storage protection on 100+ servers for the period 11/20/1017 – 11/19/2020.
- b) Recommending an award on RQ41081 to Net Activity, Inc. in the amount of \$94,705.00 for the purchase of a SOPHOS Network Storage Security Suite, which includes (375) licenses for server protection and (2,600) for network storage protection on 100+ servers for the period 11/20/1017 – 11/19/2020.

Funding Source: General Fund

BC2017-838

Department of Information Technology,

a) Submitting an RFP exemption on RQ41050, which will result in an award recommendation to Net Activity, Inc. in the amount of \$18,123.00 for support and installation services on the SOPHOS Network Storage Security Suite for the period 11/20/1017 – 11/19/2020.

b) Recommending an award on RQ41050 to Net Activity, Inc. in the amount of \$18,123.00 for support and installation services on the SOPHOS Network Storage Security Suite for the period 11/20/1017 – 11/19/2020.

Funding Source: General Fund

BC2017-839

Sheriff's Department, recommending an award on RQ39669 with Vance Outdoors Inc. (21-2) in the amount of \$60,750.00 for the purchase of (118) Xtreme Series Ballistic Level II body armor bulletproof vests for new protective service officers.

Funding Source: Internal Service Fund

BC2017-840

Court of Common Pleas/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for forensics Jail liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program in connection with the Ohio Department of Rehabilitation and Correction Community-based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

BC2017-841

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$239,738.10.

Funding Sources:

Health and Human Services Levy - \$45,550.24

Federal - \$146,240.24

Revenue Fees Collected- \$31,165.95

State Funds - \$16,781.67

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division – Cashier’s Department for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$4,043.82.

Funding Sources:

Health and Human Services Levy - \$786.33

Federal - \$2,466.73

Revenue Fees Collected- \$507.69

State Funds - \$283.07

BC2017-843

Department of Public Safety and Justice Services, recommending an award on RQ41134 and enter into an agreement with the City of Berea in the amount not-to-exceed \$32,333.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-844

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500059 with Audio Visual Innovations, Inc., for installation and maintenance services for equipment located in the Juvenile Justice Center training room, Courthouse Square and Cuyahoga Emergency Communications Systems area for the period 10/1/2014 - 9/30/2017 to extend the time period to 11/9/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1500059 with Audio Visual Innovations, Inc., for installation and maintenance services for equipment located in the Juvenile Justice Center training room, Courthouse Square and Cuyahoga Emergency Communications Systems area for the period 10/1/2014 - 9/30/2017 to extend the time period to 11/9/2018; no additional funds required.

Funding Source: Original contract – General Fund

BC2017-845

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption on RQ41261, which will result in an award recommendation to Educational Service Center of Cuyahoga County in the amount of \$53,417.50 for payment of Pre4CLE Program services for the period 11/1/2017 -11/30/2017.

b) Recommending an award on RQ41261 to Educational Service Center of Cuyahoga County in the amount of \$53,417.50 for payment of Pre4CLE Program services for the period 11/1/2017 -11/30/2017.

Funding Source: Health and Human Services Levy

BC2017-846

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 – 12/31/2017 for additional funds in the amount not-to-exceed \$45,283.00.

Funding Source: Cleveland Foundation

BC2017-847

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ41330, which will result in an award recommendation to IVideo Technologies in the amount of \$1,534.09 for the purchase of (18) JBL Tile rails and (9) C-Rings in connection with the installation of speakers located at the Westshore Training Center.

b) Recommending an award on RQ41330 to IVideo Technologies in the amount of \$1,534.09 for the purchase of (18) JBL Tile rails and (9) C-Rings in connection with the installation of speakers located at the Westshore Training Center.

Funding Source: Health and Human Services Levy

BC2017-848

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a contract and an agreement with various providers for implementation of various programs in connection with the Senior Center Innovation Grant Phase II Program for the period 2/1/2017 – 12/31/2017 to extend the time period to 12/31/2018, to change the terms, effective 12/31/2017 and for additional funds in the total amount not-to-exceed \$100,000.00.

a) Contract No. CE1700043 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$50,000.00 for the Coordinated Programming Initiative Program.

b) Agreement No. AG1700023 with Community Partnership on Aging in the amount not-to-exceed \$50,000.00 for the Communities Assisting Residential Elders (CARE) Program.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-849

Department of Public Works, recommending an alternate procurement process on RQ41212, which will result in an award recommendation to Cleveland Hermetic in the amount not-to-exceed \$200,000.00 for the purchase of various HVAC equipment in connection with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail for the period 11/20/2017 – 11/19/2019.

Funding Source: Capital Projects

BC2017-850

Department of Public Works, recommending an alternate procurement process on RQ41292, which will result in an award recommendation to Leff Electric in the amount not-to-exceed \$200,000.00 for the purchase of electrical equipment and materials in connection with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail for the period 11/20/2017 – 11/19/2019.

Funding Source: Capital Projects

D – Consent Agenda

BC2017-851

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/20/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40869	Crime analysis software for use by Criminal Justice Information Sharing, Northeast Ohio Regional Fusion Center and Prosecutors Office	Department of Public Safety and Justice Services	Four LLC	\$17,175.26	General Fund
JA-17-40985	Red Hat Enterprise Linux standard license renewal for Fusion Center	Department of Public Safety and Justice Services	Brown Enterprise Solutions	\$1,241.00	General Fund
CE-17-40328	Repairs to crane of Road and Bridge Truck 3-100 for bridge inspections	Department of Public Works	Alt Sales Corp.	\$5,249.14	Road and Bridge Funds
CT-17-40162	OCE plotter machine service and repair	Department of Public Works	Northeast Blueprint	\$540.00	Other-Gas and License Fees
CT-17-40427	Repair of Sheriff's vehicle 18-73	Department of Public Works	Premier Auto Body and Collision Center	\$1,549.50	General Fund/Internal Service Fund
CT-17-40774	(8) - Replacement microwaves for employee lunch rooms at Administrative Headquarters and Halle Building Archives	Department of Public Works	Grainger Industrial Supply	\$1,893.44	75% Internal Service Fund 25% Capital Projects
CT-17-40897	Repair of Rigid See Snakes for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$2,917.55	Sanitary Sewer Fund
CT-17-41036	Access control for security at entrance of Men's Shelter	Department of Public Works	Integrated Precision Systems	\$5,335.33	Capital Projects

CT-17-41248	Diamond core drill bit for use at various locations	Department of Public Works	Phillips Contractors Supply	\$530.92	Internal Service Fund
CT-17-41258	Orange record jackets for Children and Family Services	Department of Public Works	Millcraft Paper Company	\$2,557.50	Public Assistance Fund
CT-17-41259	Blue record jackets for Children and Family Services	Department of Public Works	Millcraft Paper Company	\$2,087.50	Public Assistance Fund
CT-17-41262	Body repair to Vehicle 18-54	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$3,197.63	Internal Service Fund
CT-17-41269	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	\$24,500.00	Sanitary Sewer Fund
CT-17-41275	Ready mix concrete for Sanitary Engineer	Department of Public Works	Tech Ready Mix, Inc.	\$1,955.00	Sanitary Sewer Fund
CT-17-41297	Veterinary services at County Kennel	Department of Public Works	Family Pet Clinic	\$24,000.00	50% Dog Kennel Operations Fund 50% Dick Goddard's Best Friend Fund
CT-17-41317	Fire extinguishers for Euclid Jail	Department of Public Works	Gene Ptacek & Son Fire Equipment	\$800.00	Capital Projects
CT-17-41319	Door opener for Jane Edna Hunter Building	Department of Public Works	Cleveland Door Controls	\$2,890.00	Capital Projects
CT-17-41322	Electrical supplies for repairs of Veterans Memorial Bridge	Department of Public Works	Mars Electric	\$551.05	Internal Service Fund
CT-17-41323	Electrical supplies for emergency repair at Justice Center	Department of Public Works	Mars Electric	\$561.71	Capital Projects
CT-17-41359	Offset paper for inventory and for 2018 City of Brooklyn calendar	Department of Public Works	Millcraft Paper Company	\$939.75	Internal Service Fund
CF-17-41237	Recruitment promotional items for events and community activities	Division of Children and Family Services	Business Marketing Ideas	\$5,040.55	67% - Health and Human Services Levy Fund 33% - Title IV-E

CR-17-41074	Lab coats, swabs, nitrile gloves, masks, sharps, weigh paper, dishes and bottles for Drug Chemistry	Medical Examiner	Amerisochi, Inc.	\$169.50	Medical Examiner's Office Lab Fund
CR-17-41093	Powerplex Fusion/IQ Casework Kit for genetic testing for DNA	Medical Examiner	Promega	\$24,783.28	Medical Examiner's Office Lab Fund
CR-17-41096	Pipette tips and thermometers for Parentage/ID	Medical Examiner	Fisher Scientific	\$795.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40841	Compactor repairs at Juvenile Justice Center	Department of Public Works	Precision Compaction Services	\$524.72	Internal Service Fund
CF-17-40867	Post Adoption Special Services Subsidy: Summer treatment program	Division of Children and Family Services	Cleveland Clinic	\$18,556.80	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40880	Post Adoption Special Services Subsidy: Adoption - Special summer treatment program	Division of Children and Family Services	Cleveland Clinic	\$13,336.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-41357	Post Adoption Special Services Subsidy: Attachment therapy	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$3,334.75	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-41360	Post Adoption Special Services Subsidy: Non-reoccurring adoption services	Division of Children and Family Services	Heather M. Madigan, PA	\$2,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-41166	Toxicology services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$500.00	Medical Examiner's Office Lab Fund
SH-17-41236	Legal notice: Delinquent Land Sale Special #8	Sheriff's Department	Legal News Publishing Co.	\$900.00	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CE-17-41371	Under bridge inspection bucket truck (Snooper) repair	Department of Public Works	Alt Sales Corp.	\$45,798.30	Internal Service Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting settlement agreements for acquiring necessary Right-of-Way in connection with 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 34 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Gerard Lozinak Enterprises LLC

Recommended Offer of Settlement: \$18,700.00

Fair Market Value Estimate: \$18,700.00

Parcel 49 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Anthony J. Farinacci

Recommended Offer of Settlement: \$9,300.00

Fair Market Value Estimate: \$9,300.00

Parcel 13 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Peter Bruckner and Katherine Bruckner

Recommended Offer of Settlement: \$9,760.00

Fair Market Value Estimate: \$9,760.00

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 13, 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
Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/6/17

Armond Budish motioned to approve the minutes from the November 6, 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

BC2017-809

Department of Public Works, recommending an award on RQ40115 and enter into a contract with Wiss, Janney, Elstner Associates, Inc. (61-11) in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 11/28/2017 – 11/27/2020.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-809 was unanimously approved.

BC2017-810

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700093 with Central Business Equipment dba Patterson-Pope Inc. for the purchase of Spacesaver archive shelving, storage units and installation services for the Cuyahoga County Archives located in the Halle Brothers Warehouse, 1858 East 40th Street, Cleveland for the period 5/2/2017 – 9/30/2017 to extend the time period to 4/1/2018 and for additional funds in the amount not-to-exceed \$119, 894.00.

b) Submitting an amendment to Contract No. CE1700093 with Central Business Equipment dba Patterson-Pope Inc. for the purchase of Spacesaver archive shelving, storage units and installation services for the Cuyahoga County Archives located in the Halle Brothers Warehouse, 1858 East 40th Street, Cleveland for the period 5/2/2017 – 9/30/2017 to extend the time period to 4/1/2018 and for additional funds in the amount not-to-exceed \$119, 894.00.

Funding Source: Capital Project Fund

Matt Rymer, Department of Public Works, presented. Nan Baker asked if this expense is associated with the Halle Warehouse Archive Storage Project furniture expenses that were approved in phases at a prior Board meeting. Dale Miller stated he thought all the purchases associated with the Halle Project were previously identified, and asked for clarification on why additional funding is needed; and if this expense was unexpected. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-810 was unanimously approved.

BC2017-811

Department of Public Works, recommending to amend Board of Control Approval No. BC2016-140, dated February 22, 2016, which authorized an alternative procurement process, and resulted in award recommendations to Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 - 3/23/2018, by extending the time period to 3/23/2020 and to change the not-to-exceed amount from \$450,000.00 to \$900,000.00.

Funding Sources: Road & Bridge Fund, Sanitary Sewer Fund, Airport Operation Fund and Internal Service Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-811 was unanimously approved.

BC2017-812

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000183 with Diocese of Cleveland Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children and Family Services for the period 1/1/2010 – 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$43,440.00.

b) Submitting an amendment to Contract No. CE1000183 with Diocese of Cleveland Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children and Family Services for the period 1/1/2010 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$43,440.00.

Funding Source: Health and Human Services Levy Fund

John Myers, Department of Public Works, presented. Trevor McAleer asked if payments were made during the 2-year period when the Division of Children and Family Services utilized the space outside the term of the contract, as it relates to the 5 year term of the prior amendment being reduced to 2 years. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-812 was unanimously approved.

BC2017-813

Department of Information Technology, on behalf of Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500321 with Five Points Technology Group for placement tracking and matching system services for the period 11/18/2015 - 11/18/2017 to extend the time period to 11/18/2019 and for additional funds in the amount not-to-exceed \$163,800.00.

Funding Sources: 54% Federal/State Reimbursement and 46% HHS Levy

Emily McNeeley, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-813 was unanimously approved.

BC2017-814

Department of Information Technology, submitting an amendment to Contract No. CE1400246 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 7/31/2019, to expand the scope of services, effective 11/13/2017 and for additional funds in the amount not-to-exceed \$140,280.00.

Funding Source: 46% Health and Human Services Levy Fund; 54% Federal

Emily McNeeley, Department of Information Technology, presented. Nan Baker asked for clarification on the phrase “off-the-shelf”. Nan also asked if other Counties and Municipalities utilized the Peer Place System and has the tracking and managing of the programs and services been successful. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-814 was unanimously approved.

BC2017-815

Department of Human Resources,

a) Submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1700148 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening and occupational health service evaluation for the period 8/15/2017 – 8/14/2020, for additional funds in the amount not to exceed \$26,700.00, effective 11/1/2017.

b) Submitting an amendment to Contract No. CE1700148 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening and occupational health service evaluation for the period 8/15/2017 – 8/14/2020, for additional funds in the amount not to exceed \$26,700.00, effective 11/1/2017.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-815 was unanimously approved.

BC2017-816

Fiscal Office, recommending an award on RQ40233 and enter into a contract with GPI Enterprises Inc. in the amount not-to-exceed \$488,200.00 for sourcing and staffing services for temporary employees in connection with the 2018 Sexennial Re-Appraisal Project for the period 11/15/2017- 08/31/2018.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-816 was unanimously approved.

Items BC2017-817 through -820 were presented collectively and approved concurrently:

BC2017-817

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40509 and enter into an agreement with City of Highland Heights in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-818

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40538 and enter into an agreement with City of Parma 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

BC2017-819

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40540 and enter into an agreement with City of Pepper Pike 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

BC2017-820

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40543 and enter into an agreement with City of Shaker 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

Sarah Baker, Juvenile Court Division, presented the items collectively. There were no questions. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-817 through -820 were unanimously approved.

BC2017-821

Department of Public Safety and Justice Services, recommending an award on RQ39525 to VASU Communications, Inc. (12-3) in the amount of \$412,000.00 for the purchase of (220) Project-25 700/800 MHz portable radios for various public safety agencies in Cuyahoga County.

Funding Source: FY2016 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if the State recommends this particular brand of 700/800 MHz portable radios. Nan also asked for clarification on how participating Municipalities were selected to utilize the equipment; and asked if other Cities are expected to participate in the Program in the future.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-821 was unanimously approved.

BC2017-822

Department of Health and Human Services, Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ40962, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ40962 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-822 was unanimously approved.

BC2017-823

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ40961, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ40961 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-823 was unanimously approved.

BC2017-824

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption, due to lateness, which will result in amendments to contracts and agreements with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for additional funds and decreases in the total amount not-to-exceed \$443,244.25, effective 8/1/2017.

b) Submitting amendments to contracts and agreements with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for additional funds in the total amount not-to-exceed \$443,244.25, effective 8/1/2017.

Contract No. CE1500192 with Cleveland Children's Daycare Academy in the amount not-to-exceed \$15,159.21

Contract No. CE1500198 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$108,631.94

Contract No. CE1500217 with The Cleveland Music School Settlement in the amount not-to-exceed \$96,261.86.

Contract No. CE1500226 with The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$40,813.82.

Contract No. CE1500223 with The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$11,193.52.

Contract No. CE1500218 with The Centers for Families and Children - Gordon Square Early Learning Center in the amount not-to-exceed \$17,907.30.

Contract No. CE1500224 with The Centers for Families and Children - Debra Ann November in the amount not-to-exceed \$1,930.25.

Contract No. CE1500206 No. with Sandy's Darlin' Munchkins Family Child Care and Universal Pre-Kindergarten in the amount not-to-exceed \$5,944.74.

Contract No. CE1500207 with JoAnna Adams in the amount not-to-exceed \$9,413.67.

Contract No. CE1500197 with Horizon Education Centers in the amount not-to-exceed \$74,650.67.

Contract No. CE1500193 with Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$158,364.43.

Contract No. CE1500199 with The Merrick House for a decrease in the amount of (\$44,548.14).

Contract No. CE1500191 with Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center for a decrease in the amount of (\$100,000.00).

Agreement No. AG1500091 with Brooklyn City School District in the amount not-to-exceed \$39,185.27

Agreement No. AG1500094 with Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$8,335.71.

Funding Source: Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-824 was unanimously approved.

BC2017-825

Department of Sustainability,

a) Submitting an RFP exemption on RQ40979, which will result in an award recommendation to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 11/13/2017 – 10/30/2018.

b) Recommending an award on RQ40979 to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 11/13/2017 – 10/30/2018.
Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked for clarification on how many residents/businesses participated in the training program and purchased discounted solar panels in the prior year; asked if Solar United Neighbors directs the participants to purchase solar panels at a discounted price through the Co-ops; and asked if participants received a cost savings.

Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-825 was unanimously approved.

C – Consent Agenda

Nan Baker referred to BC2017-827 and asked for clarification on why Board of Control approval is needed if no additional funds are being requested; and asked if the existing dollars are being realigned for the scope change.

Andria Richardson, Clerk of the Board stated Councilman Dale Miller requested all subsequent items associated with the Enterprise Resource Planning Project be placed on the regular portion of the agenda instead of the consent agenda.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-826 through -830, Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2017-826

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 4) to Contract No. CE1400018 with Karvo Paving, Co. for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for a decrease in the amount of (\$138,360.55).

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 65% Federal Funds/6% City of Shaker Hts. and Village of Highland Hills/5% Cuyahoga County Vehicle License Tax Fund and 24% from the Ohio Public Works Commission (Issue 1)

BC2017-827

Department of Information Technology, submitting an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc. for software licenses, maintenance and support for Enterprise Resource Planning software for the period 10/1/2016 – 9/30/2026 to expand the scope of services, effective 11/13/2017 and to make budget item revisions; no additional funds required.

Original Funding Source: Capital Fund

BC2017-828

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

Funding Source: Revenue Generating

BC2017-829

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>
JA-17-40955	Legal notice: Lake County HazMat Team Detection Equipment	Department of Public Safety and Justice Services	Advance Ohio Media	\$800.00	FY2016 State Homeland Security Grant
JA-17-41171	Legal notice: Regional Tactical Response – Bomb Robot Upgrade	Department of Public Safety and Justice Services	Advance Ohio Media	Not-to-exceed \$800.00	FY2016 Urban Area Security Initiative Grant
CE-17-41017	Legal Notice: West 41 st Street Bridge Construction Project	Department of Public Works	Plain Dealer	Not-to-exceed \$2,000.00	Road and Bridge Fund
CT-17-40433	Grass seed	Department of Public Works	Siteone Landscape Supply	\$24,000.00	Sanitary Sewer Fund
CT-17-40965	BRASS Culvert Maintenance subscription	Department of Public Works	Wyoming Department of Transportation Bridge Program	\$550.00	Road and Bridge Fund
CT-17-40998	Dog license easels	Department of Public Works	Classic Laminations, Inc.	\$888.75	Internal Service Fund
CT-17-41003	Various building supplies for Cleveland Police Headquarters Building Project	Department of Public Works	Cleveland Lumber	\$24,500.00	Capital Projects
CT-17-41008	Various plumbing supplies for Cleveland Police Headquarters Building Project	Department of Public Works	Lakeside Supply	\$24,500.00	Capital Projects
CT-17-41034	Automatic door openers for Men's Shelter	Department of Public Works	Cleveland Door Controls	\$4,075.00	Men's Shelter Reconstruction Capital Project Fund
CT-17-41037	Generator Connection Box for Men's Shelter	Department of Public Works	Graybar	\$4,932.52	Men's Shelter Reconstruction Capital Project Fund
CT-17-41083	Ready mix concrete – Road and Bridge	Department of Public Works	Rockport Construction & Materials, Inc. dba Rockport Ready Mix	\$24,500.00	Road and Bridge Fund
CT-17-41097	Manila record jackets for Cuyahoga Job and Family Services	Department of Public Works	Walker Group, LLC	\$1,310.00	Public Assistance Funds
CT-17-41098	Solar yellow record jackets for Cuyahoga Job and Family Services	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope	\$1,324.75	Public Assistance Funds

			<i>Manufacturing Company</i>		
<i>CT-17-41138</i>	<i>Swing gate repair to Truck 3-36</i>	<i>Department of Public Works</i>	<i>Judco Truck Equipment</i>	<i>\$7,800.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-41181</i>	<i>Scissor lift rental for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Sunbelt Rentals</i>	<i>\$984.30</i>	<i>City Police Headquarters Build-Out Capital Project Fund</i>
<i>CT-17-41185</i>	<i>Various door & hardware equipment for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Doors and Hardware, Inc.</i>	<i>\$24,500.00</i>	<i>Capital Project Fund</i>
<i>CT-17-41194</i>	<i>Return address envelopes for Cuyahoga Support Enforcement Agency</i>	<i>Department of Public Works</i>	<i>Husky Envelope</i>	<i>\$695.85</i>	<i>Internal Service Fund</i>
<i>CT-17-41201</i>	<i>Bulk wire for upgrades at Men's Shelter</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$4,050.00</i>	<i>Men's Shelter Reconstruction Capital Project Fund</i>
<i>CT-17-41218</i>	<i>Gas meters for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$4,547.77</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41239</i>	<i>Steel for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Aztec Steel</i>	<i>\$724.00</i>	<i>City Police Headquarters Build-Out Capital Project Fund</i>
<i>CT-17-41240</i>	<i>Repair parts for Truck S-419</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$2,877.34</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41241</i>	<i>Ready mix concrete for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rockport Construction & Materials, Inc. dba Rockport Ready Mix</i>	<i>\$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41253</i>	<i>Offset paper for Print Shop inventory</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$7,861.50</i>	<i>Internal Service Fund</i>
<i>CT-17-41257</i>	<i>Return address envelopes for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>The Envelope Printery of Ohio Inc.</i>	<i>\$750.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41266</i>	<i>2018 Pre-numbered payment vouchers for Print Shop</i>	<i>Department of Public Works</i>	<i>North Coast Litho</i>	<i>\$995.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41271</i>	<i>Metal halide ballast for electrical repairs</i>	<i>Department of Public Works</i>	<i>Leff Electric Co. Inc.</i>	<i>\$530.64</i>	<i>Internal Service Fund</i>
<i>AU-17-40976</i>	<i>W-2 Envelopes</i>	<i>Fiscal Office</i>	<i>OEM Acquisition LLC, dba Ohio Envelope Manufacturing Company</i>	<i>\$1,401.60</i>	<i>General Fund</i>

AU-17-41260	"M" Warrants for replacement, damaged or stolen payroll checks.	Fiscal Office	RR Donnelley	\$1,880.00	General Fund
CR-17-41161	Elisa Assays for Toxicology	Medical Examiner's Office	Alere San Diego dba Immunalysis	\$2,020.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40612	Legal notice: Public Safety Technology Consultant	Department of Public Safety and Justice Services	Advance Ohio Media	\$632.32	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 Item

BC2017-831

Department of Public Works, recommending an award on RQ41350 to Mussun Sales in the amount of \$2,480.00 for the replacement of (2) Duct heaters located in the Cuyahoga County Justice Center - Cleveland Police Headquarters.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked for clarification on the amount of the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-831 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation for the replacement of box beams on various Bridges:

- a) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
 - b) Chagrin River Road Bridge No. 03.00 over Wiley Creek in the Village of Moreland Hills
- Funding Source: Road and Bridge Funds

Item No. 2

Department of Public works, submitting a permit with Everstream Communications for right-of-entry to construct, maintain and operate a 2" inch utility fiber conduit and a vault with all underground installations, attachments and appurtenances that encroach the Public right-of-way on John Road in Olmsted Township.

Funding Source: N/A

Item No. 3

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio, Office of the Attorney General/Crime Victims Assistant and Prevention Section in the amount of \$15,030.00 for the Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program for the period 10/1/2017 – 9/30/2018.

Funding Source: Victims of Crime Act and State Victims Assistance Act Grant Program

Item No. 4

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio, Office of the Attorney General in the amount of \$240,000.00 for the FY2018 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2017 - 9/30/2018.

Funding Source: FY2018 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Grant

Item No. 5

Department of Public Safety and Justice Services/Witness Victim, submitting a grant award in the amount of \$177,454.40 from State of Ohio, Office of the Attorney General for the Victims of Crime Act Felony Coordinator Program in connection with the FY2018 Crime Victims Assistance Grant Program for the period 10/1/2017 – 9/30/2018.

Funding Source: Victims of Crime Act Felony Coordinator Program Grant 80% and 20% Health and Human Services Levy

VI – PUBLIC COMMENT

There was no public comment related to the agenda

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:42 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2017-832

Department of Public Works is requesting an award and approval of a contract with Quality Control Inspection, Inc. for the not-to-exceed cost of \$150,000. The anticipated start-completion dates will be from the date of execution for a period of three years. Anticipated from January 2, 2018 through January 1, 2021.

The primary goal of this contract is to allow the Dept. of Public Works to maximize our resources (staff & financial) to address infrastructure needs. Potential services include general construction management services to support County personnel in administering construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement construction. These services may include activities from pre-construction through construction and post construction.

The location is various roadway and bridge construction projects with Cuyahoga County.

The projects are located in various Council Districts.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is not to exceed \$150,000.

The RFQ was closed on August 23, 2017.

There were 38 proposals pulled from OPD, two (2) proposals submitted for review, and one (1) proposal was selected with Quality Control Inspection, Inc. (\$150,000)

There is a 15% SBE goal with this Agreement.

Contractor and Project Information

The address is:

Quality Control Inspection, Inc.

40 Tarbell Avenue

Bedford, Ohio 44146

Council District 9

The President of Quality Control Inspection, Inc. is Rick E. Capone.

Project Status & Planning

This project is new to the County

Funding

The project is funded by 100% County Road & Bridge fund.

The schedule of payments is by monthly invoice.

BC2017-833

Department of Public Works is requesting to amend a contract with Vertiv Services, Inc. (Formerly Emerson Network Power, Liebert Services, Inc.), to extend the time period of the contract for twenty-four (24) months with additional funding in the amount of \$14,245.36. The anticipated start-completion dates are August 1, 2017 – July 31, 2019.

The primary goal of the contract is to provide services on the Liebert Precision Cooling products including equipment start-ups, preventative maintenance, emergency services, legacy control upgrades, energy efficiency upgrades, parts and site assessments.

The requested services include two (2) annual preventative maintenance services per year. For contract amendments, provide the following information, as it applies:

This contract amendment with Vertiv Services, Inc. (Formerly Emerson Network Power, Liebert Services, Inc.), is for an extension of time and increase of funds

All terms of the original contract remain in effect.

Original Contract dates August 1, 2014 through July 31, 2017 in a total amount of \$20,418.36

Procurement

Identify the original procurement method on the contract/purchase:

The original procurement method for this contract was an informal request for bid that resulted in one bid submission from Emerson Network Power, Liebert Services, Inc.

Contractor Information

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

Vertiv Services, Inc. (Formerly Emerson Network Power, Liebert Services, Inc.)

1050 Dearborn Drive

Columbus, Ohio 43085

216-952-3413

The Chief Executive Officer is Rob Johnson

Project Status

The project term for this contract amendment will start August 1, 2017.

Funding

This contract amendment with Vertiv Services, Inc. (Formerly Emerson Network Power, Liebert Services, Inc.), is for \$14,245.36

The schedule of payments with Vertiv Services, Inc. (Formerly Emerson Network Power, Liebert Services, Inc.), is by invoice.

BC2017-834

Department of Public Works

For the purchase of Paint for Road and Bridges. Paint needed so that Snowplow Blades can be painted before the winter season. Purchases are normally made and are under \$1,000.00 however this purchase exceeded that amount. A running DO will be issued for Road and Bridges and Sanitary to mirror the Facilities department order process with Sherwin Williams.

BC2017-835

Department of Development

Submitting an agreement for the acquisition and rehabilitation of homes for affordable housing for disabled persons. An alternate procurement process was used to solicit proposals from nonprofit and private developers seeking loans of federal Home Investments Partnerships Program (HOME) funds in the amount not-to-exceed \$450,000.00 per rental project to develop rental housing projects serving low-income households. Developers were selected that had shovel ready projects. An informal bid process occurred in 2016. Services were provided before approval as rehab work could not be delayed.

BC2017-836

DoIT requesting approval of a (contract) with (Microsoft Corporation) for the anticipated cost (of \$375,037.00). The anticipated start-completion dates are (11/1/17-10/31/19).

The primary goals of the project are (Technical support for all Microsoft software owned by Cuyahoga County).

Procurement

The proposed (contract) is requesting an Exemption-Professional Services & Contract Award

Contractor and Project Information

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

(Microsoft Corporation)

(One Microsoft Way)

(Redmond, WA 98052)

Council District (Countywide)

Project Status and Planning

The project (reoccurs).

The project is on a critical action path because (contract begins 11/1/17).

Funding

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

The schedule of payments is (annually)

BC2017-837

Department of IT requesting approval of a contract with NetActivity for SOPHOS for the anticipated cost not-to-exceed \$94,705. The anticipated start-completion dates are November 20, 2017, November 19, 2020.

The primary goals of the project are:

Implement file share malware inspection API to new file storage technology

Implement enhanced ant-virus/anti-malware, host-based intrusion detection, anti-ransomware, and full forensics and response agent/capabilities to Department of IT server environment

Test and validate detection and response capabilities

Procurement

The procurement method for this project was Joint Purchasing Program – GSA. The total value of the Joint Purchasing Program – GSA is \$94,705.

Contractor and Project Information

The address of all vendors and/or contractors is:

NetActivity

9535 Midwest Ave, #114

Cleveland, Ohio 44125

The CEO for the contractor/vendor is Harry Bhatia

Project Status and Planning

The maintenance reoccurs annually, but is paid 50% upon execution and 50% in 2018.

The project is on a critical action path because:

File storage technology is needed as a business requirement for many County Agency applications. This technology allows the County file storage to scale in a more cost effective manner. If the county does not have this specific functionality (malware inspection) then the County will have to spend more money to expand current hardware for file storage.

With the growing ransomware and cyber security threats the current general Microsoft protection does not meet the current security needs of the County. Without this additional protection the County servers and business functions are at risk.

Funding

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

The schedule of payments is 50% up front and 50% in 2018.

BC2017-838

Department of IT requesting approval of a contract with NetActivity for SOPHOS for the anticipated cost not-to-exceed \$18,123. The anticipated start-completion dates are November 20, 2017, November 19, 2020, which is for the life of the contract.

The primary goals of the project are:

Implement file share malware inspection API to new file storage technology
Implement enhanced ant-virus/anti-malware, host-based intrusion detection, anti-ransomware, and full forensics and response agent/capabilities to Department of IT server environment

Procurement

The procurement method for this project was an Exemption – Professional Services.

Contractor and Project Information

The address of all vendors and/or contractors is:

NetActivity
9535 Midwest Ave, #114
Cleveland, Ohio 44125
The CEO for the contractor/vendor is Harry Bhatia

Project Status and Planning

The reseller and manufacturer will supply installation and ongoing support

The project is on a critical action path because:

File storage technology is needed as a business requirement for many County Agency applications. This technology allows the County file storage to scale in a more cost effective manner. If the county does not have this specific functionality (malware inspection) then the County will have to spend more money to expand current hardware for file storage.

With the growing ransomware and cyber security threats the current general Microsoft protection does not meet the current security needs of the County. Without this additional protection the County servers and business functions are at risk.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is 100% upfront.

BC2017-839

Sheriff's Department

For the purchase of Bulletproof Vest for new Protective Service officers in the line of duty. As current vests expire they will need to be replaced.

BC2017-840

Corrections Planning Board

CCDD forensic liaison stationed in the jail to provide services to offender population (Identify and coordinate supports to individuals with developmental disabilities who become involved in the criminal justice system through education, advocacy and the provision of service coordination and community linkage.) This is for identification and coordination of services of developmentally disabled offenders. liaison will be stationed in the Cuyahoga County Jail, serving the entire County (all wards)

BC2017-841

Cuyahoga Job and Family Services

To provide Magistrate and Court Services related to Child Support for the collection of child support.

***The current Juvenile Court agreement total dollar amount is not high enough to cover billed back charges to the Office of Child Support Services. The 2017 agreement needs to be increased due to 2017 Juvenile Court staff getting salary increases; based upon an outside study of staff salaries in 2017.

Magistrate hearings that result in Court Orders to establish paternity, child support orders and the enforcement of child support orders. ***The solution is to increase the agreement between Juvenile Court magistrates contract and the Office of Child Support. By increasing the agreement dollar amount; this allows the Office of Child Support to draw additional Federal funds equal to 66% of the increase agreement amount.

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services

The current Juvenile Court agreement total dollar amount is not high enough to cover billed back charges to the Office of Child Support Services. The 2017 agreement needs to be increased due to 2017 Juvenile Court staff getting salary increases; based upon an outside study of staff salaries in 2017.

To provide another location for the collection of CASH child support payments.

The solution is to increase the agreement between Juvenile Court cashiers and the Office of Child Support. By increasing the agreement dollar amount; this allows the Office of Child Support to draw additional Federal funds equal to 66% of the increase agreement amount.

BC2017-843

Public Safety and Justice Services

County Cash Match Required for Berea Fire Dept. receipt of FY 2016 Assistance to Firefighters Grant (AFG) subject to final approval by the Cuyahoga County Board of Control. The primary goals of the AFG grant are to meet the firefighting and emergency response needs of fire departments to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public and emergency personnel from fire and related hazards.

The AFG project has been funded in the past by the County to meet the local non-federal Match requirement for Cuyahoga County municipalities receiving an Assistance to Firefighters Grant Award. FEMA announced its final awards for the current funding cycle 9/30/16. County Cash Match Required for Berea Fire Dept. is based upon the availability of funds. The local match is funded 100% by the General Fund.

BC2017-844

Department of Public Safety and Justice Services,
Submitting an amendment for maintenance and service for equipment at the Office of Emergency Management (OEM) Juvenile Justice Center Training Room and CECOMS Dispatch Center.

Continued maintenance on equipment purchased through RFP32212, with copyrighted system source codes belonging to the vendor that was programmed at the time of installation.

Cuyahoga County Office of Emergency Management (OEM) Juvenile Justice Training Room and CECOMS Dispatch Center.

BC2017-845

Office of Early Childhood

PRE4CLE is a program that will offer high quality pre-school to all 4 year olds in the City of Cleveland beginning in the fall of 2014. Specifically, the ESC will be required to: 1) work with existing child care providers serving children living in the City of Cleveland to create additional high quality child care slots; and 2) conduct an evaluation of the PRE4CLE program. PRE4CLE will help solve the issue of the lack of high quality child care slots in the city of Cleveland.

The ESC is a political subdivision of the state of Ohio with 100 hundred years of experience providing services to public school districts in Cuyahoga County. Because of their mission and experience, they are uniquely suited to provide the program services needed by the CMSD to implement PRE4CLE. Moreover, the ESC was chosen by the CMSD to be the administrative entity for PRE4CLE through a competitive RFP process held in May of this year.

No other solutions were considered because the ESC was chosen through a competitive process conducted by the CMSD and because the ESC has the capacity and experience to provide the services required for this contract. This will be used in the City of Cleveland.

BC2017-846

Office of Early Childhood

The SPARK program (Supporting Partnerships to Assure Ready Kids) is an early literacy program for toddlers aged 3 to 5. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together.

Improve school-readiness levels among SPARK children entering kindergarten in targeted communities by decreasing the percentage of children who score in Band 1 and increasing the percentage of children who score in Bands 2 & 3 on the KRA. (Kindergarten Reading Assessment).

The solution is to provide SPARK in targeted high need communities to child and the parent to empower the parent to become the child's first teacher to allow them to engage in their child's education.

The issue of low literacy rates in Cuyahoga County has remained unchanged for a nearly a decade. SPARK is a natural fit to improve literacy outcomes in our community.

There are many home visiting programs but those emphasize social and emotional development where SPARK focus' on literacy. Additionally, preschool programs do not engage the parents as active teachers

in their child's education. SPARK emphasizes the Parent as the first teacher and involves them directly with their child's education.

Various communities in Cuyahoga County and some sites in Cleveland, Warrensville Heights, Maple Heights, East Cleveland, Shaker, Mound Elementary, Marion Sterling

BC2017-847

Cuyahoga Job and Family Services

Tile Bridges and C-Rings to complete installation of speakers at the new Westshore Training Center. The contractor doing the AV installation said we do not have a part that was needed to mount the speakers to the ceiling. Since we did not know we had to have this part to mount said speakers we need to get the tile bridges and C-rings to complete installation for these specific speakers in the new Westshore training facility. Finally, I attached the quote from the vendor that won the original bid to get the materials necessary to mount the speakers.

BC2017-848

Division of Senior and Adult Services

The One Call for Wellness program provides training and best practices programming to seniors throughout Cuyahoga County by service as a "one stop shop" for senior centers seeking to offer innovative programming to their clients.

This program will enable small senior centers to present cutting-edge programming, including chronic disease self-management and financial wellness programs, to seniors that might not otherwise be able to access such programming in their neighborhood due to high costs or lack of capacity.

By offering this programming countywide, One Call for Wellness will enable small centers who are unable to prevent these innovative programs to access them in order to make these programs more widely available. This, in turn, should lead to better health and financial outcomes for program attendees.

This project was created as part of Phase I of the Senior Center Innovation Grant contract, and they were selected as a winning bidder to implement their project in Phase II. The One Call for Wellness team submitted proposals for both Phase I and Phase II in response to RFPs. Other collaborative proposals were evaluated as part of the competitive process, but this one was selected. This programming is available countywide.

The CARE Collaborative (Communities Assisting Residential Elders) is focused on providing residential risk assessments and home modification as well as home maintenance services to enable seniors to age in place while simultaneously addressing and reducing risks in their homes. This project will reduce the high number of seniors who have to move from their homes into nursing facilities or assisted living settings due to risks related to home modifications and home maintenance and their inability to complete such tasks on their own.

By providing assistance with these home modification and household maintenance tasks, seniors will be able to remain in their homes with less risk to their health and safety. This project was a result of the Senior Center Innovation Grant initiative, and it received both Phase I (2016) and Phase II (2017) funding through a competitive bidding process in 2015 and 2016.

This funding was awarded as part of a competitive bidding process as noted above, and other projects were considered but not chosen for funding.

C – Exemptions

BC2017-849

The Department of Public Works is requesting an Alternative Procurement process for the purchase of various HVAC supplies in connection with the Cleveland Police Building and Bedford Jail. This will be a Not-to-Exceed / Up-to \$200,000.00 request and will span two (2) years from the time of Board approval. The goal of this project is to award to a vendor that can provide various HVAC supplies. The location of the project is the Cuyahoga County Justice Center – Cleveland Police Headquarters and the Bedford Jail.

Procurement

Identify the original procurement method on the contract/purchase:

This procurement method will result in multiple departmental orders to Cleveland Hermetic. Cleveland Hermetic was selected through an informal bidding process through the BuySpeed bidding system, which included multiple vetting efforts. Cleveland Hermetic was the only supplier that provided a bid submission and Public Works intends on awarding multiple departmental orders against this alternative procurement request. Cleveland Hermetic has been a valued partner to the County for many years and has continuously bid and been awarded purchase orders and departmental orders, providing various HVAC related supplies and services to the County.

Cuyahoga County Council recently approved the acquisition of the Cleveland Police Headquarters Building and the Bedford Jail, both of which require extensive renovations. In order to facilitate these renovations in a swift and compliant manner, Public Works has developed a strategy for acquiring building and renovation supplies.

Cleveland Hermetic has been a valued partner to the County for many years with the purchase of HVAC and related equipment and offers in-stock materials that are aligned with this project's needs. Cleveland Hermetic was awarded multiple departmental orders during 2017 through a bidding process as being the lowest and best bidder.

Contractor Information

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

*Note –This request is for the Alternative Procurement process. Departmental orders will be submitted against the not-to-exceed/up-to dollar amount. The to-be-awarded vendor for the departmental orders will be as follows:

Vendor Name: Cleveland Hermetic

Street address: 28001 Avon Commerce Parkway

City, State, and Zip Code: Avon, Ohio 44011
The vendor owner is Kenneth Wieldwald

Project Status

The project has not started yet.

The project is on a critical action path due to the extensive renovation required for the Cleveland Police Headquarters Building and the Bedford Jail along with time constraints.

Funding

Funding has been approved.

The schedule of payments is by invoice.

BC2017-850

The Department of Public Works is requesting an Alternative Procurement process for the purchase of electrical equipment and materials in connection with the Cleveland Police Building and Bedford Jail. This will be a Not-to-Exceed / Up-to \$200,000.00 request and will span two (2) years from the time of Board approval.

The goal of this project is to award to a vendor that can provide electrical equipment and materials.

The location of the project is the Cuyahoga County Justice Center – Cleveland Police Headquarters and the Bedford Jail.

Procurement

Identify the original procurement method on the contract/purchase:

The Department of Public Works is requesting an Alternative Procurement process as the procurement method, which will result in multiple departmental orders to Leff Electric. Leff Electric was selected through an informal bidding process through the BuySpeed bidding system, which included multiple vetting efforts. Leff Electric was one of two suppliers that provided a bid submission, with Leff being the lowest and best bidder. Public Works intends on awarding multiple departmental orders against this alternative procurement request. Leff Electric has been a valued partner to the County for many years with the purchase of electrical equipment and materials and offers in-stock materials that are aligned with this project's needs. Leff Electric was awarded multiple departmental orders during 2017 and 2016 through a bidding process as being the lowest and best bidder.

Contractor Information

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

*Note –This request is for the Alternative Procurement process. Departmental orders will be submitted against the not-to-exceed/up-to dollar amount. The to-be-awarded vendor for the departmental orders will be as follows:

Vendor Name: Leff Electric.

Street address: 4700 Spring Road

City, State, and Zip Code: Brooklyn Heights, Ohio 44131

The CEO is Bruce Leff

Project Status

The project has not started yet.

The project is on a critical action path due to the extensive renovation required for the Cleveland Police Headquarters Building and the Bedford Jail along with time constraints.

Funding

Funding has been approved.

The schedule of payments is by invoice.

D. – Consent Agenda

(See related items for proposed purchases for the week of 11/20/2017 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Works is requesting approval of Three (3) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, Ohio. 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 34 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Gerard Lozinak Enterprises LLC

Recommended Offer of Settlement: \$18,700.00

Fair Market Value Estimate: \$18,700.00

* 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 49 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Anthony J. Farinacci

Recommended Offer of Settlement: \$9,300.00

Fair Market Value Estimate: \$9,300.00

* 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 13 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Peter Bruckner and Katherine Bruckner

Recommended Offer of Settlement: \$9,760.00

Fair Market Value Estimate: \$9,760.00

* 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.

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

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 34 SH, T
Gerard T. Lozinak
8695 York Road
North Royalton, Ohio 44133

Parcel 49 SH, T
Anthony J. Farinacci
10155 Royalton Road
North Royalton, Ohio 44133

Parcel 13 SH, T
Peter Bruckner and Katherine Bruckner
6895 Estero Blvd. #543
Ft. Myers Beach, FL 33931-4641

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.