



**Cuyahoga County Board of Control Agenda
Monday, November 27, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 11/20/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-856

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP support services for the period 7/1/2017 – 6/30/2018 to extend the time period to 3/31/2019 and for additional funds in the amount not-to-exceed \$140,000.00.

Funding Source: General Fund

BC2017-857

Department of Information Technology,

a) Submitting an RFP exemption on RQ41090, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$89,106.95 for the purchase and installation of additional cameras, access control devices and related components to expand the existing enterprise networked physical security system of the perimeter of the Justice Center Complex located at 1200 Ontario, Cleveland.

b) Recommending an award on RQ41090 to Integrated Precision Systems, Inc. in the amount of \$89,106.95 for the purchase and installation of additional cameras, access control devices and related components to expand the existing enterprise networked physical security system of the perimeter of the Justice Center Complex located at 1200 Ontario, Cleveland.

Funding Source: Capital Project Fund

BC2017-858

Department of Information Technology, on behalf of the Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption on RQ41089, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$11,618.13 for replacement and upgrade of the Access Control System and security cameras for the Virgil E. Brown Building located at 1641 Payne Avenue, Suite 150 E., Cleveland.
- b) Recommending an award on RQ41089 to Integrated Precision Systems, Inc. in the amount of \$11,618.13 for replacement and upgrade of the Access Control System and security cameras for the Virgil E. Brown Building located at 1641 Payne Avenue, Suite 150 E., Cleveland.

Funding Source: Public Assistance Fund

BC2017- 859

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption on RQ41088, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$8,000.90 for the purchase and installation of a parking lot Access Control and Intercom System for the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.
- b) Recommending an award on RQ41088 to Integrated Precision Systems, Inc. in the amount of \$8,000.90 for the purchase and installation of a parking lot Access Control and Intercom System for the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

Funding Source: Health and Human Services Levy

BC2017-860

Department of Information Technology, on behalf of the Department of Health and Human Services/ Division of Children and Family Services,

- a) Submitting an RFP exemption on RQ41189, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$7,948.32 for replacement and upgrade of the Access Control System for the Westshore Neighborhood Family Services Center located at 9830 Lorain Avenue, Cleveland.
- b) Recommending an award on RQ41189 to Integrated Precision Systems, Inc. in the amount of \$7,948.32 for replacement and upgrade of the Access Control System for the Westshore Neighborhood Family Services Center located at 9830 Lorain Avenue, Cleveland.

Funding Source: Capital Project Fund

BC2017-861

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Senior and Adult Services,

- a) Submitting an RFP exemption on RQ41085, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$7,844.99 for the purchase and installation of an Access Control System for the Mt. Pleasant Neighborhood Family Service Center located at 13815 Kinsman Road, Cleveland.
- b) Recommending an award on RQ41085 to Integrated Precision Systems, Inc. in the amount of \$7,844.99 for the purchase and installation of an Access Control System for the Mt. Pleasant Neighborhood Family Service Center located at 13815 Kinsman Road, Cleveland.

Funding Source: Health and Human Services Levy Fund

BC2017- 862

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption on RQ41196, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$1,129.37 for the purchase and installation of (1) vandal resistant security camera in the Holding Room of the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.
- b) Recommending an award on RQ41196 to Integrated Precision Systems, Inc. in the amount of \$1,129.37 for the purchase and installation of (1) vandal resistant security camera in the Holding Room of the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

Funding Source: Health and Human Services Levy Fund

BC2017-863

Department of Information Technology, on behalf of the Department of Health and Human Services/ Division of Children and Family Services,

- a) Submitting an RFP exemption on RQ41087, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$1,950.52 for the purchase and installation of (2) Proximity Card Readers in the Atrium of the Jane Edna Hunter Building located at 3955 Euclid Avenue.
- b) Recommending an award on RQ41087 to Integrated Precision Systems, Inc. in the amount of \$1,950.52 for the purchase and installation of (2) Proximity Card Readers in the Atrium of the Jane Edna Hunter Building located at 3955 Euclid Avenue.

Funding Source: Department of Health and Human Services Levy

BC2017-864

Department of Information Technology, on behalf of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ41191, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$1,009.29 for the purchase and installation of (1) vandal resistant security camera in the Child Interview Room located at the Old Brooklyn Neighborhood Family Service Center located at 4261 Fulton Parkway, Cleveland.

b) Recommending an award on RQ41191 to Integrated Precision Systems, Inc. in the amount of \$1,009.29 for the purchase and installation of (1) vandal resistant security camera in the Child Interview Room located at the Old Brooklyn Neighborhood Family Service Center located at 4261 Fulton Parkway, Cleveland.

Funding Source: Health and Human Services Levy Fund

BC2017-865

Department of Information Technology, on behalf of the Court of Common Pleas,

a) Submitting an RFP exemption on RQ41321, which will result in an award recommendation to Dell Marketing LP in the amount of \$24,999.68 for the purchase of (32) Licenses for the Microsoft Windows Data Center Operating System.

b) Recommending an award on RQ41321 to Dell Marketing LP in the amount of \$24,999.68 for the purchase of (32) Licenses for the Microsoft Windows Data Center Operating System.

Funding Source: General Fund

BC2017-866

Department of Information Technology, on behalf of the Sheriff's Department,

a) Submitting an RFP exemption on RQ41298, which will result in an award recommendation to Dell Marketing LP in the amount of \$7,292.56 for the purchase of (2) SQL Server Licenses for the X-Jail Management System.

b) Recommending an award on RQ41298 to Dell Marketing LP in the amount of \$7,292.56 for the purchase of (2) SQL Server Licenses for the X-Jail Management System.

Funding Source: General Fund

BC2017-867

Department of Information Technology, on behalf of the Department of Health and Human Services,

a) Submitting an RFP exemption on RQ41076, which will result in an award recommendation to Carahsoft Technology Corporation in the amount of \$9,207.74 for the purchase of JIRA application development tracking software.

b) Recommending an award on RQ41076 to Carahsoft Technology Corporation in the amount of \$9,207.74 for the purchase of JIRA application development tracking software.

Funding Source: 54% Federal (reimbursable) Funds 46% Health and Human Services Levy

BC2017-868

Department of Information Technology, on behalf of Domestic Relations Court,

a) Submitting an RFP exemption on RQ41186, which will result in a payment to HP Inc. in the amount of \$6,982.80 for previously purchased HP Z240 Computer workstations for new hires.

b) Recommending an award on RQ41186 to HP Inc. in the amount of \$6,982.80 for previously purchased HP Z240 Computer workstations for new hires.

Funding Source: General Fund

BC2017-869

Department of Information Technology,

a) Submitting a sole source exemption on RQ41033, which will result in an award recommendation to EP Technology in the amount of \$10,613.50 for the purchase of printer supplies for Microplex HD60 and HD90 printers.

b) Recommending a sole source award on RQ41033 to EP Technology in the amount of \$10,613.50 for the purchase of printer supplies for Microplex HD60 and HD90 printers.

Funding Source: General Fund

BC2017-870

Department of Information Technology,

a) Submitting an RFP exemption on RQ41274, which will result in an award recommendation to Audio Visual Innovations, Inc. in the amount of \$3,335.00 for the purchase of (5) video carts to be placed in the Jail I and Jail II Justice Block area of the Justice Center Complex located at 1200 Ontario, Cleveland.

b) Recommending an award on RQ41274 to Audio Visual Innovations, Inc. in the amount of \$3,335.00 for the purchase of (5) video carts to be placed in the Jail I and Jail II Justice Block area of the Justice Center Complex located at 1200 Ontario, Cleveland.

Funding Source: General Fund

BC2017-871

Fiscal Office, recommending an award on RQ41156 and enter into a sole source contract with Manatron, Inc. in the amount not-to-exceed \$446,308.00 for support and maintenance on the Manatron Visual Property Tax System for the period 1/1/2018 - 12/31/2018.

Funding Source: Real Estate Assessment Fund

BC2017-872

Fiscal Office, recommending an award on RQ41179 and enter into a sole source contract with Manatron Inc. in the amount not-to-exceed \$111,577.00 for maintenance support and software enhancements on the SIGMA CAMA software system for the period 1/1/2018 - 12/31/2018.

Funding Source: Real Estate Assessment Fund

C – Consent Agenda

BC2017-873

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/27/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-41206	Skill Up Training for the Learn and Earn Program	Cuyahoga Job and Family Services	Brandmuscle, Inc.	\$950.00	Health and Human Services Levy Fund
IS-17-40771	(3) Embarcadero Software Licenses	Department of Information Technology	Zones, Inc.	\$9,463.56	54% Federal 46% Health and Human Services Levy Fund
IS-17-41157	ManageEngine ADAudit Plus Software	Department of Information Technology	Zones, Inc.	\$3,967.30	General Fund
IS-17-41192	Smartdraw software renewal	Department of Information Technology	Zones, Inc.	\$4,206.03	General Fund
JA-17-41165	Communications Collection and Analysis Software	Department of Public Safety and Justice Services	Pen-Link, Ltd.	\$7,800.00	General Fund
JA-17-41268	CPR Training Materials for CECOMS	Department of Public Safety and Justice Services	CPR Savers & First Aid Supply	\$1,275.71	General Fund
CT-17-40327	Repairs to Backhoe 4-55	Department of Public Works	Ohio CAT	\$6,273.45	Road and Bridge Fund
CT-17-41135	Repair of Ridgid See Snakes for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$2,643.65	Sanitary Sewer Fund
CT-17-41184	Repair parts for Toyota Pallett Jack #8128	Department of Public Works	Burns Industrial Equipment	\$1,353.10	Internal Service Fund
CT-17-41212	Various HVAC supplies for the Cleveland Police Headquarters Building Project	Department of Public Works	Cleveland Hermetic	\$24,500.00	Capital Projects
CT-17-41242	Insulation at various County buildings	Department of Public Works	General Insulation	\$24,000.00	Internal Service Fund

CT-17-41292	Various electrical supplies for the Cleveland Police Headquarters Building Project	Department of Public Works	Leff Electric	\$24,500.00	Capital Projects
CT-17-41294	Metasys equipment and Variable Air Volume boxes for Cleveland Police Headquarters Building Project	Department of Public Works	Johnson Controls	\$10,839.80	Capital Projects
CT-17-41308	OCE Plotter repair for Road and Bridge	Department of Public Works	Northeast Blueprint	\$3,838.53	Road and Bridge Fund
CT-17-41313	Crane inspections for Fleet Services	Department of Public Works	Alt Sales Corp.	\$3,250.00	Sanitary Sewer Fund
CT-17-41315	Tennant parts for Fleet Services	Department of Public Works	Ball Chemical & Equipment Co.	\$7,500.00	Internal Service Fund
CT-17-41320	Servicing of fire extinguishers at Justice Center in Jail I and Jail II	Department of Public Works	County Fire Protection	\$796.00	Internal Service Fund
CT-17-41336	Halo flashlights for Sanitary Engineer	Department of Public Works	Lakefront Automotive Parts	\$959.28	Sanitary Sewer Fund
CT-17-41339	Laboratory services for Animal Shelter	Department of Public Works	Marshfield Labs	\$14,500.00	County Dog Kennel Fund
CT-17-41341	Powerheart G5 Automated External Defibrillator Automatic	Department of Public Works	Cardiac Science Corporation	\$4,050.00	\$1,350.00 – Enterprise Fund – County Airport; \$1,350.00 – Internal Service Fund; \$1,350 – Special Revenue Fund
CT-17-41342	Repair of gate motor at Sanitary Engineer Building	Department of Public Works	Advance Door Co.	\$5,295.00	Sanitary Sewer Fund
CT-17-41343	Radio advertising for Animal Shelter	Department of Public Works	Clear Channel	\$10,000.00	County Dog Kennel Fund
CT-17-41344	Outdoor advertising for Animal Shelter	Department of Public Works	Lamar Advertising Company	\$14,950.00	County Dog Kennel Fund
CT-17-41362	Snow blower for County Airport	Department of Public Works	Sill's Motor Sales	\$1,903.20	Airport Operation Fund

CT-17-41370	Sodium Chloride and Magnesium Chloride Blue Ice Melt for various County buildings	Department of Public Works	Fleig Enterprises, Inc. dba Cleveland Charcoal & Salt Supply Co.	\$11,289.60	70% - Internal Service Fund; 26% - Sanitary Sewer Fund; 2% - Road and Bridge Fund; 2% - County Airport Fund
CT-17-41375	Landscaping straw for Sanitary Engineer	Department of Public Works	Kurtz Bros., Inc.	\$2,175.00	Sanitary Sewer Fund
CT-17-41376	Top soil for Sanitary Engineer	Department of Public Works	Kurtz Bros., Inc.	\$11,975.00	Sanitary Sewer Fund
CT-17-41384	Concrete Pump Rental Repair for Road and Bridge	Department of Public Works	Howard Concrete Pumping Co. Inc.	\$2,650.00	Road and Bridge Fund
CT-17-41386	Construction equipment calibration	Department of Public Works	Troxler Electronic Laboratories	\$1,490.00	Road and Bridge Fund
CT-17-41405	Filters for various County buildings	Department of Public Works	Hepner Air Filters	\$24,500.00	Internal Service Fund
CT-17-41410	Sodium Chloride for 2017-2018 Winter Season	Department of Public Works	Cargill, Inc.	\$24,500.00	\$1,225.00 - Airport Operation Fund; \$1,225.00 – Road and Bridge Fund; \$1,225.00 – Sanitary Sewer District Fund; \$20,825.00 – Internal Service Fund
CT-17-41412	Various janitorial supplies for various County buildings	Department of Public Works	Joshen Paper and Packaging	\$24,500.00	Internal Service Fund
CT-17-41416	Finishing services for 2018 City of Brooklyn calendar	Department of Public Works	Direct Digital Graphics	\$810.00	Internal Service Fund
CT-17-41418	Dog license posters	Department of Public Works	Classic Laminations, Inc.	\$735.00	Internal Service Fund
CT-17-41422	White Clearview Binders for Print Shop	Department of Public Works	Direct Digital Graphics	\$526.98	Internal Service Fund

CT-17-41425	Medical examination care at Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$2,342.52	Dog Kennel Fund
CT-17-41431	Thermostats for Virgil E. Brown Building	Department of Public Works	Cleveland Hermetic & Supply, Inc.	\$870.00	Internal Service Fund
ST-17-38954	Repair to Vactor S-226	Department of Public Works	Jack Doheny Companies	\$3,717.00	Sanitary Sewer Fund
ST-17-39711	Track pads and idlers for Mini Excavator S-478	Department of Public Works	Ohio CAT	\$9,536.29	Sanitary Sewer Fund
LL001-17-41332	LexisNexis/Matthew Bender Book: "New Appleman Insurance Law Practice Guide", 18 th Edition	Law Library	Relx, Inc.	\$907.71	Cuyahoga County Law Library Resources Fund
CR-17-41074	Lab coats, swabs, nitrile gloves, masks, sharps, weigh paper, dishes and bottles for Drug Chemistry	Medical Examiner	Industrial Safety	\$957.00	Medical Examiner's Office Lab Fund
CR-17-41074	Lab coats, swabs, nitrile gloves, masks, sharps, weigh paper, dishes and bottles for Drug Chemistry	Medical Examiner	VWR International	\$862.80	Medical Examiner's Office Lab Fund
CR-17-41286	Plastic tubing and bags for Autopsy Lab	Medical Examiner	Aabaco Plastics	\$697.08	Medical Examiner's Office Lab Fund
CR-18-41280	Pathology specimen containers for Autopsy Lab	Medical Examiner	Centurion	\$1,891.10	Medical Examiner's Office Lab Fund
CR-18-41282	Cleaning supplies for Autopsy Lab	Medical Examiner	Darling Fire & Safety	\$1,399.60	Medical Examiner's Office Lab Fund
CR-18-41293	Rainin pipette tips	Medical Examiner	Government Scientific	\$8,299.20	Medical Examiner's Office Crime Lab Fund
CR-18-41305	Columns, enzymes, acetates, phosphate for Toxicology	Medical Examiner	UCT, Inc.	\$23,679.80	Medical Examiner's Office Crime Lab Fund

SH-17-40991	Annual winter storage and cleaning of Marine Patrol vessel	Sheriff's Department	GK's Custom Polishing, Inc.	\$4,622.60	FY16 Port Security Grant Fund
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Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
AU-17-41245	Printed materials for voter kiosk for voter registration	Fiscal Office	Fastsigns Inc.	\$804.92	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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, 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 – 11/13/17

Armond Budish motioned to approve the minutes from the November 13, 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

BC2017-832

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

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-832 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-833 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-834 was unanimously approved.

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

Sara Jackson, Department of Development, presented. Armond Budish inquired about the reason for the late submission of the agreement. Joe Nanni asked for clarification on how referrals are made. Dennis Kennedy asked for clarification on the contract amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-835 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-836 was unanimously approved.

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 11/20/2017 – 11/19/2020.

b) Recommending an award on RQ41081 and enter into a contract with 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 11/20/2017 – 11/19/2020.

Funding Source: General Fund

Jeremy Mio, Department of Information Technology, presented. Nan Baker asked for clarification on why the purchase of the Network Storage Security Suite and support and installation services are being submitted as separate items. Joe Nanni asked a GSA schedule contract is the same as a State term contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-837 was unanimously approved.

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 11/20/2017 – 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 11/20/2017 – 11/19/2020.

Funding Source: General Fund

Jeremey Mio, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-838 was unanimously approved.

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

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-839 was unanimously approved.

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

Martin Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-840 was unanimously approved.

The following item was held at the request of Councilman Dale Miller.

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

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. Armond Budish asked for confirmation that additional funding is needed due to salary increases for Juvenile Court staff. Due to the impact of the implementation of an outside study of staff salaries, Dale Miller requested this item be held until County Council is able to clarify how FY2018 Juvenile Court budget issues will be resolved during the Budget Hearings that are currently taking place. Nan Baker asked if the funding circumstances are similar for item BC2017-842.

This item was held at the request of Councilman Dale Miller

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if this item is part of the Safety Grant Program totaling \$150,000.00. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-843 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-844 was unanimously approved.

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

Rebekah Dorman, Office of Early Childhood, presented. Nan Baker asked if the Pre4CLE Program and the (SPARK) Program listed in item BC2017-846 is associated with the Universal Pre-Kindergarten Program. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-845 was unanimously approved.

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

Rebekah Dorman, Office of Early Childhood, presented. Dale Miller inquired about when the SPARK Program was established; and asked if evaluation data is available. Nan Baker asked how many families are visited by case workers; asked if the not-to-exceed amount is sufficient to cover services to families; and inquired about the total value of the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-846 was unanimously approved.

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

Daniel Basta, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-847 was unanimously approved.

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

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-848 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-849 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-850 was unanimously approved.

There were no questions on the consent agenda items. Armond Budish motioned to approve item BC2017-851 Dale Miller seconded, the consent agenda item was unanimously approved.

D – Consent Agenda

BC2017-851

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

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

BC2017-852

Fiscal Department/Office of Budget and Management,

a) Submitting an RFP exemption on RQ41415, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$30,000.00 for the purchase of (10) Surface Pro Tablets and accessories.

b) Recommending an award on RQ41415 to Microsoft Corporation in the amount not-to-exceed \$30,000.00 for the purchase of (10) Surface Pro Tablets and accessories.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented.

Dale Miller motioned to amend the agenda to consider the item; Joe Nanni seconded.

Nan Baker asked if this purchase is part of the Enterprise Resource Planning Project. Nan also inquired about the compatibility of the equipment. Dale Miller commented the Office of Budget and Management's assistance with the budget process has been very beneficial and he supports this purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-852 was unanimously approved.

BC2017-853

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ41263, which will result in an award recommendation to John F. Wyman, Ph.D. in the amount not-to-exceed \$53,680.00 for forensic toxicology services for the period 11/1/2017 – 4/30/2018.

b) Recommending an award on RQ41263 to John F. Wyman, Ph.D. in the amount not-to-exceed \$53,680.00 for forensic toxicology services for the period 11/1/2017 – 4/30/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

Dale Miller asked if this item was budgeted. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-853 was unanimously approved.

Time-sensitive/Mission Critical Items

BC2017-854

Office of the Medical Examiner, recommending an award on RQ41252 to Siemens Healthcare Diagnostics in the amount not-to-exceed \$2,518.95 for the purchase of (9) Siemens Viva Jr. Analyzer Plus Consumables Kits.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-854 was unanimously approved.

BC2017-855

Department of Public Works, recommending an award on RQ41419 to E.P.S. Supply Inc. in the amount of \$1,962.46 for the purchase of water faucets for Jail I.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

Dale Miller asked for clarification on the amount. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-855 was unanimously approved.

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

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 11:45 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2017-856

Department of Information Technology

Allow for additional resources for audit result implementation, risk management, process improvements in 2017, and services for the second half of 2018, and through the first quarter of 2019.

SAP support services for schema development, ABAP development, BASIS administration, and technical and functional support.

Provide resources for audit result implementation, risk management, and process improvements in 2017, and services for the second half of 2018, and services for the first quarter of 2019. Provide additional funding and time for contracted support. Need to support the system that manages employee benefits and gross payroll. Cutting support levels. This would have left a gap in the level of support required versus available resources. On-going support is needed until ERP implementation

BC2017-857

Department of Information Technology,

Security cameras, video management servers, intercoms, proximity card readers, and programming and integration between systems. Security cameras, video management servers, intercoms, proximity card readers, and programming and integration between systems. Existing physical security equipment at the perimeter of the Justice Center is inadequate, obsolete, or non-existent. In order to provide a more secure environment for staff and visitors to the facility, the Sheriff's Department requested a security analysis of the perimeter of the Justice Center, with special emphasis on the vehicle entrances.

After meeting with architects and engineers hired by the Department of Public Works and having conducted interviews with departmental stakeholders in the Justice Center, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal. This will be procured via Ohio State Term Schedule from Integrated Precision Systems, Inc., as an extension of our existing systems. These recommendations are based upon reviewing existing security architecture for the Justice Center and throughout the County. After meeting with architects and engineers hired by the Department of Public Works and having conducted interviews with departmental stakeholders in the Justice Center, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal.

These recommendations are based upon reviewing existing security architecture for the Justice Center and throughout the County. After meeting with architects and engineers hired by the Department of Public Works and having conducted interviews with departmental stakeholders in the Justice Center, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal.

Other solutions included adding additional personnel to secure the facility. In addition, lane closures, curb cut ins and additional barriers have been considered.

Should it be determined that the Justice Center will be relocated, much of the equipment will be able to be moved to the new site.

BC2017-858

Department of Information Technology,

Suite 150 at VEB will be accepting significantly more and higher payments. As a result, additional security cameras, access control and a burglar alarm are required to ensure the security of the additional funds being accepted. The County Department of Job and Family Services (JFS)/Division of Client Support Services is changing some of its processes of collecting funds, especially related to the payment of Child Support. As a result of these operational changes, there will be a significant increase in cash transactions in Suite 150 E of the Virgil E. Brown Building (VEB). As a result of this change, increased security measures are required for this area.

After meeting with Administrators and staff in JFS and staff from the Department of Public Works, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal.

The Department of Information Technology has established standards for physical security equipment throughout the County in order to better secure and manage the facilities. Using these enterprise system standards, an analysis was completed of the various functions occurring in this office suite. In addition to the DoIT standards, recommendations previously discussed with the Internal Auditor were incorporated in the analysis. That analysis resulted in security recommendations in accordance with the DoIT and Internal Audit standards that include three different areas: cameras and video storage, access control, and burglar systems. Additional staff could be an option, however, that would not be cost effective.

BC2017- 859

Department of Information Technology

Equipment and programming is being purchased in order for the rolling gate to function after hours through the County's existing access control system. Additional proximity card readers and an intercom are being installed. The Department of Children and Family Services (DCFS) wishes to have the rolling security gate at the entrance to the Jane Edna Hunter Building (JEH) parking lot become operational through the use of the County's enterprise access control systems. By making this gate operational, the County will secure the parking lot after normal business hours while allowing employees access to the lot. DCFS operates around the clock and has limited security personnel on-site.

After meeting with staff from DCFS, the Department of Public Works, and both the security vendor and gate control vendor equipment and programming was identified to meet the needs identified in order to integrate the parking equipment with the access control system.

The Department of Information Technology has established standards for physical security equipment throughout the County in order to better secure and manage the facilities. Using these enterprise system standards, an analysis was completed of the functionality requested by DCFS. In addition to staff from DCFS, consultation was made with the Department of Public Works and the vendor responsible for maintaining the parking equipment. These consultations resulted in security recommendations in accordance with the DoIT standards.

An additional Protective Services officer could be posted in the parking booth twenty-four hours per day, seven days per week. This is not cost effective.

BC2017-860

Department of Information Technology,

This procurement is to extend the County's enterprise access control system to the Westshore training center. This will include a new access control panel and power supply. Due to the County's consolidation of Health & Human Services facilities and a change in scope of services at the Westshore Neighborhood Family Services Center, it is necessary to replace and upgrade the access control system at this leased facility. The existing stand-alone system has not been maintained and is malfunctioning and requires replacement. After meeting with architects hired by the Department of Public Works and having conducted interviews with departmental stakeholders, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal. These recommendations are based upon reviewing existing security architecture at the Westshore site and throughout the County. After meeting with architects hired by the Department of Public Works and having conducted interviews with departmental stakeholders, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal. Other solutions included adding additional personnel to secure the facility. This is not a practical solution for after-hours securing of the facility.

BC2017-861

Department of Information Technology,

This is for the purchase and installation of an access control system at the Mt. Pleasant site of the Department of Senior & Adult Services. The Department of Senior and Adult Services (DSAS) requires an upgrade to their existing stand-alone access control system for their leased offices located in the former Mt. Pleasant Neighborhood Family Service Center. The current system is not functioning properly and requires replacement. After meeting with staff from DSAS, equipment and programming were identified to meet the needs identified in order to upgrade the access control equipment at this site and integrate it with enterprise access control system. These recommendations are based upon reviewing existing security architecture at Mt. Pleasant and throughout the County. After meeting with departmental stakeholders at DSAS, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal. Other solutions included adding additional personnel to secure the facility. However, the cost for additional personnel would be exorbitant.

BC2017- 862

Department of Information Technology,

Purchase One vandal resistant security camera is being purchased and installed for the purpose of monitoring the holding room at the Jane Edna Hunter Building. Currently, there is no camera in the holding room that would allow security to monitor an individual being held in custody. By adding a security camera to this room, security will be able to monitor individuals who have been taken into custody and are awaiting further action. These recommendations are based upon reviewing existing security architecture throughout the County. After meeting with departmental stakeholders and Protective Services, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal. Adding a security officer to physically watch the prisoner was considered but is not cost effective and reduces the level of security for the remainder of the building.

BC2017-863

Department of Information Technology,

Behind the customer service counter at the he South entrance to the Department of Children and Family Services (DCFS) at the Jane Edna Hunter Building (JEH) has two doors that lead into the rest of the building. Currently, these doors due not have any locking hardware and provided unfettered access to the entire building. The Department of Information Technology has established standards for physical security equipment throughout the County in order to better secure and manage the facilities. Using these enterprise system standards, an analysis was completed of the functionality requested by DCFS. In addition to staff from DCFS, consultation was made with the Department of Public Works. These consultations resulted in security recommendations in accordance with the DoIT standards. It is recommended that the County proceeds with the solution identified in the quote provided by Integrated Precision Systems, Inc. (IPS). The proximity card readers will be procured via Ohio State Term Schedule from IPS as an extension of our existing systems. IPS is the only platinum level dealer of System Galaxy products in Northeast Ohio and is on the Ohio State Term Schedule. Standard keys could be provided. However, this is not a cost effective or security-minded solution. Another option would be to have security personnel located at these doors. However, this is not cost effective, either.

BC2017-864

Department of Information Technology, vandal resistant security camera that records both audio and visual data to be used in the Child Interview Room at the Old Brooklyn NFSC. This is for the purchase and installation of the equipment. When there is an allegation of abuse brought to the attention of staff at DCFS and it is necessary to interview a child, an audio/visual record is necessary as part of the investigative process. Often times, these records are provided to external law enforcement agencies. After meeting with staff from DCFS, it was determined that the installation of an audio/visual camera will create the record necessary as part of the investigative process. These recommendations are based upon reviewing existing security architecture throughout the County. Having conducted interviews with departmental stakeholders, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal.

A tape recorder or digital recorder could be utilized. However, the ability to create single source for audio and visual records of interviews was determined to be the best solution.

BC2017-865

Department of Information Technology,

These will be new licenses and will allow us to complete multiple projects including but not limited to PKI, SCCM upgrade, upgrade and convert file servers to virtual. Allow us to create new servers at will without worrying about acquiring additional licensing. This version of Windows allows you to create as many virtual servers as needed.

BC2017-866

Department of Information Technology,

The licenses are required in support of the XJail Jail Management Application. The application supports the following but not limited to: resident locations, medical records, commissary, intake, and warrants. The server requires licenses to be in legal compliance. This request allows for those licenses to be purchased to stay in-compliance. Microsoft SQL is the standard DB software and is required for the application. This software will be used at Columbus Datacenter / Cuyahoga County Sheriff's Office

BC2017-867

Department of Information Technology,

JIRA is a tracking tool utilized in software development. This software would allow HHS IT to plan, track, and release software updates and other changes. The software would allow the department to effectively communicate and know the status of projects in real-time.

BC2017-868

Department of Information Technology,

Certification of funds into a Department Order to allow the payment of an invoice for previously approved and purchased workstations (BC2016-939 - 12-12-16). The purchase order was sent to Hewlett Packard (DO1620381) for processing on 12/16/16 but the county was on credit hold by Hewlett Packard and the workstations were not received and invoiced until 8/18/17. The funds were de-certified before the invoice could be paid so a new requisition and DO need to be created to pay this invoice (58826599).

This will allow for the creation of the Department Order needed to pay this invoice (58826599). Submitting this transaction as Agenda Item for Consideration - Payment.

BC2017-869

Department of Information Technology,

Printer supplies for the Microplex HD60 and HD90 printers. Items include: Toner, developer mix, waste boxes, air filters, cleaning units, charging units, lamps and other operating supplies. These items are County provided and necessary for the operation of the Microplex printers. Without the supplies, the printers would not be able to function (e, g, toner) or could not be repaired in the event a customer supplied item failed (e.g., lamp bulb).

These are expected and budgeted operational expenses for the printers. Items are purchased through the regional Mircoplex vendor, EP Technologies. Supplies for the printers are proprietary and must be purchase though the regional authorized distributor.

BC2017-870

Department of Information Technology

Purchase a Cart with 40" Display Supports up to one 37" to 65" plasma or LCD screen, includes universal mounting bracket, one adjustable height shelf, wire management in rear, adjustable camera platform and 6 port power module MFG# RPS-500S

BC2017-871

Fiscal Office

This contract is for the annual maintenance on the MVP tax system software. This purchase will support the MVP tax system if any issues occur or an upgrade or fixes are needed. The purchase will provide the needed ongoing support. The vendor is the only one that can provide support for this software. This software is used by the Appraisal group and supports the overall county real estate tax billings.

BC2017-872

Fiscal Office

This contract will provide maintenance and support for the CAMA Sigma System for 2018 to repair or patch/upgrade our current software. The appraisal group and real estate tax related departments may use this software. A competitive process was not used due to this being a sole source vendor - is the only one that can provide the maintenance. This maintenance has not previously been competitively bid. There was no specific evaluation process as this is a sole source solution.

C. – Consent Agenda

(See related items for proposed purchases for the week of 11/27/2017 in Section C. above)