



**Cuyahoga County Board of Control Agenda  
Monday, December 4, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 11/27/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-874**

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$246,689.98.

Funding Source: General Fund - 90% Reimbursable from FAA Grants

**BC2017-875**

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500016 with Schirmer Construction LLC in the amount not-to-exceed \$37,220.15 for design build services in connection with the replacement of various Roads and Culverts; 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:

- a) Akins Road Culvert No. 01.12 over a creek to the East Branch of the Rocky River in the City of North Royalton.
- b) Eastland Road Culvert No. 00.53 over an unnamed stream in the City of Middleburg Heights.

Funding Source: \$7.50 Vehicle License Tax Fund

**BC2017-876**

Department of Public Works, submitting a revenue generating agreement with CJC Business Enterprises LLC, dba The Cleveland Jet Center in the estimated amount of \$5,454.00 for Airport Ramp Area snow removal services for the period 11/1/2017 – 4/30/2018.

Funding Source: Revenue Generating

**BC2017-877**

Department of Public Works,

a) Submitting an RFP exemption on RQ41398, which will result in an award recommendation to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Towpath Trail, Stage 1 construction project for the period 11/15/2017.

b) Recommending an award on RQ41398 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Towpath Trail, Stage 1 construction project for the period 11/15/2017.

Funding Source: Road and Bridge Fund

**BC2017-878**

Department of Information Technology,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 4/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 9/1/2017, and for additional funds in the amount not-to-exceed \$243,261.86.

b) Submitting an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 4/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 9/1/2017 and for additional funds in the amount not-to-exceed \$243,261.86.

Funding Source: General Fund - \$83,874.27 and Federal /Health and Human Services Levy - \$159,387.59

**BC2017-879**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ40933, which will result in an award recommendation to Oarnet/ The Ohio State University in the amount not-to-exceed \$182,462.54 for upgrades, support and maintenance on VmWare software.
- b) Recommending an award on RQ40933 to Oarnet/ The Ohio State University in the amount not-to-exceed \$182,462.54 for upgrades, support and maintenance on VmWare software.

Funding Source: General Fund

**BC2017-880**

Department of Information Technology,

- a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1500322 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2020, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$177,081.00.
- b) Submitting an amendment to Contract No. CE1500322 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2020, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$177,081.00.

Funding Source: Real Estate Assessment Fund

**BC2017-881**

Department of Information Technology, recommending a sole source award on RQ41312 and enter into a contract with Environmental Systems Research Institute, Inc. for enterprise Geographic Information System Health Check and support services in the amount not-to-exceed \$19,300.00 for the period 12/1/2017 - 12/31/2018.

Funding Source: Real Estate Assessment Fund

**BC2017-882**

Department of Information Technology, recommending an award on RQ40814 and enter into a contract with The Sidwell Company in the amount not-to-exceed \$70,000.00 for maintenance on the Geographical Information System for the period 12/1/2017 – 12/31/2018.

Funding Source: Real Estate Assessment Fund

**BC2017-883**

Department of Information Technology,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700055 with Svanaco, Inc. dba American Eagle.Com for implementation of the Sitefinity Web Content Case Management System for the period 3/31/2017 – 3/30/2019, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$119,750.00.

b) Submitting an amendment to Contract No. CE1700055 with Svanaco, Inc. dba American Eagle.Com for implementation of the Sitefinity Web Content Case Management System for the period 3/31/2017 – 3/30/2019, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$119,750.00.

Funding Source: General Fund

**BC2017-884**

Department of Information Technology, on behalf of the Department of Development and the Department of Health and Humans Services,

a) Submitting an RFP exemption on RQ41041, which will result in an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc., by adding testing, training and production deployment services for Phase II of the Infor Customer Relationship Management Platform Project in the amount not-to-exceed \$77,000.00 for the period 11/30/2017 – 9/30/2021.

b) Submitting an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc., by adding testing, training and production deployment services for Phase II of the Infor Customer Relationship Management Platform Project in the amount not-to-exceed \$77,000.00 for the period 11/30/2017 – 9/30/2021.

Funding Source: Health and Human Services Levy

**BC2017-885**

Department of Information Technology,

a) Submitting an RFP exemption on RQ40532, which will result in an award recommendation to AT&T Corp. in the amount not-to-exceed \$36,097.87 for E-mail disc space storage and AirWatch server services for the period 10/18/2017 - 11/30/2017.

b) Recommending an award on RQ40532 to AT&T Corp. in the amount not-to-exceed \$36,097.87 for E-mail disc space storage and AirWatch server services for the period 10/18/2017 - 11/30/2017.

Funding Source: General Fund

**BC2017-886**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700032 with IntelliNet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019 to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$24,840.00.

b) Submitting an amendment to Contract No. CE1700032 with IntelliNet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019 to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$24,840.00.

Funding Source: General Fund

**BC2017-887**

Department of Information Technology,

a) Submitting an RFP exemption on RQ40785, which will result in an award recommendation to Hawk Search, Inc. in the amount not-to-exceed \$16,200.00 for Web Search Tool services for the period 11/27/2017 – 11/28/2018.

b) Recommending an award on RQ40785 and enter into a contract with Hawk Search, Inc. in the amount not-to-exceed \$16,200.00 for Web Search Tool services for the period 11/27/2017 – 11/28/2018.

Funding Source: General Fund

**BC2017-888**

Department of Information Technology,

a) Submitting an RFP exemption on RQ41361, which will result in an award recommendation to VeDiscovery LLC, dba Heureka Software in the amount of \$8,100.00 for maintenance on Heureka Intelligence Platform eDiscovery Software.

b) Recommending an award on RQ41361 to VeDiscovery LLC, dba Heureka Software in the amount of \$8,100.00 for maintenance on Heureka Intelligence Platform eDiscovery Software.

Funding Source: General Fund

**BC2017-889**

Department of Human Resources, recommending an award on RQ40037 and enter into a contract with Surency Life & Health Insurance Company (11-7) in the amount not-to-exceed \$180,000.00 for flexible spending account administration services for the period 12/5/2017 – 12/31/2020.

Funding Source: Hospitalization Self-Insurance Fund/Benefits Administration

**BC2017-890**

Department of Human Resources,

a) Submitting an RFP exemption on RQ38607, due to lateness, which will result in an amendment to Master Agreement No. AG1700002-05, 06 with MetroHealth System for various services for various Departments, by adding Biometric Screening services and Flu Clinic Services in the amount not-to-exceed \$80,000.00 for the period 8/31/2017 – 12/31/2017.

b) Submitting an amendment to Master Agreement No. AG1700002-05, 06 with MetroHealth System for various services for various Departments, by adding Biometric Screening services and Flu Clinic Services in the amount not-to-exceed \$80,000.00 for the period 8/31/2017 – 12/31/2017.

Funding Source: Self Insurance Fund

**BC2017-891**

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ39565 and enter into contracts with various providers in the total amount not-to-exceed \$357,500.00 for Diagnostic Clinic Psychologist and Psychometrist services for the period 1/1/2018 – 12/31/2018:

- a) Randall S. Baenen
- b) Edward A Becker
- c) Thomas M. Evans
- d) John Joseph Konieczny
- e) Kathryn M. Koslowski
- f) Robert Kurtz
- g) Steven M. Neuhaus
- h) Terry B. Pinsoneault
- i) LaKisha L. Sharp
- j) Douglas E. Waltman

Funding Source: Health and Human Services Levy

**BC2017-892**

Department of Public Safety and Justice Services, recommending an award on RQ41141 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$1,979.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-893**

Department of Public Safety and Justice Services, recommending an award on RQ41142 and enter into an agreement with the City of Garfield Heights in the amount not-to-exceed \$12,313.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-894**

Department of Public Safety and Justice Services, recommending an award on RQ41143 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$5,299.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-895**

Department of Public Safety and Justice Services, recommending an award on RQ41144 and enter into an agreement with the City of Mayfield Heights in the amount not-to-exceed \$2,306.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-896**

Department of Public Safety and Justice Services, recommending an award on RQ41145 and enter into an agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,482.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-897**

Department of Public Safety and Justice Services, recommending an award on RQ41151 and enter into an agreement with Olmsted Township in the amount not-to-exceed \$5,207.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-898**

Department of Public Safety and Justice Services, recommending an award on RQ41153 and enter into an agreement with the City of Richmond Heights in the amount not-to-exceed \$3,809.00 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 for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

**BC2017-899**

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

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600261 with Emerald Development and Economic Network, Inc. for implementation of a Rapid Re-Housing program for homeless single adults and youth in connection with the Cuyahoga County Continuum of Care Program for the period 9/1/2016 – 8/30/2017 to extend the time period to 10/31/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1600261 with Emerald Development and Economic Network, Inc. for implementation of a Rapid Re-Housing program for homeless single adults and youth in connection with the Cuyahoga County Continuum of Care Program for the period 9/1/2016 – 8/30/2017 to extend the time period to 10/31/2017; no additional funds required.

Funding Source: Original contract - U.S. Department of Housing and Urban Development - FY2015 Homeless Assistance Grant

**BC2017-900**

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

a) Submitting an RFP exemption on RQ41365, which will result in an award recommendation to Cleveland SHRM in the amount not-to-exceed \$2,075.00 for rental of an exhibit booth and related expenses in connection with the 2018 Northern Ohio Human Resources Conference for the period 3/22/2018 – 3/23/2018.

b) Recommending an award on RQ41365 to Cleveland SHRM in the amount not-to-exceed \$2,075.00 for rental of an exhibit booth and related expenses in connection with the 2018 Northern Ohio Human Resources Conference for the period 3/22/2018 – 3/23/2018.

Funding Source: Health and Human Services Levy Fund



**BC2017-901**

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$5,000.00, effective 11/20/2017.

b) Submitting an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$5,000.00, effective 11/20/2017.

Funding Source: Health and Human Services Levy Fund

**BC2017-902**

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1600115 with Mitchell & McCormick, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$3,000.00.

b) Submitting an amendment to Contract No. CE1600115 with Mitchell & McCormick, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$3,000.00.

Funding Source: HHS Levy Fund

**BC2017-903**

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41358, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$226,321.00 for the purchase of (4) HP Proliant rack servers, (99) HP ProBook 650 LCD Notebooks, computer hardware, software and maintenance support.

a) Recommending an award on RQ41358 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$226,321.00 for the purchase (4) HP Proliant rack servers, (99) HP ProBook 650 LCD Notebooks, computer hardware, software and maintenance support.

Funding Source: General Fund

**BC2017-904**

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41347, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$37,076.00 for the purchase of (10) HP ProBook Notebooks, (20) Viewsonic LED/LCD Monitors, (27) HP Elite Desk 800 G3 Desktop computers and accessories for use by the Delinquent Real Estate Tax Department.

b) Recommending an award on RQ41347 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$37,076.00 for the purchase of (10) HP ProBook Notebooks, (20) Viewsonic LED/LCD Monitors, (27) HP Elite Desk 800 G3 Desktop computers and accessories for use by the Delinquent Real Estate Tax Department.

Funding Source: Delinquent Real Estate Tax Department Fund

**BC2017-905**

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ40908, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,244.00 for the purchase of (2) HP Elite 800 G3 Desktop Workstations, (4) HP Business LED/LCD Monitors, and accessories for use by the Internet Crimes Against Children Taskforce.

b) Recommending an award on RQ40908 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,244.00 for the purchase of (2) HP Elite Desktop 800 G3 computers, (4) HP Business LED/LCD Monitors, and accessories for use by the Internet Crimes Against Children Taskforce.

Funding Source: Internet Crimes Against Children Taskforce Grant Fund

**BC2017-906**

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41346, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$4,475.25 for the purchase of (50) Microsoft Office 365 E-mail Licenses.

b) Recommending an award on RQ41346 to SHI International Corp. in the amount not-to-exceed \$4,475.25 for the purchase of (50) Microsoft Office 365 E-mail Licenses.

Funding Source: General Fund

## **C – Exemptions**

### **BC2017-907**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39540, which will result in an award recommendation to various providers in the total amount not-to-exceed \$1,149,661.00 for Out-of-Home Care for Children in the Custody of the Division of Children and Family Services for the period 1/1/2018 – 12/31/2018:

- a) Adelphoi, Village, Inc. Incorporated Development Group, LLC
- b) Detroit Behavioral Institute, LLC dba Capstone Academy
- c) Reach Counseling Services

Funding Source: Health and Human Services Levy

## **D – Consent Agenda**

### **BC2017-908**

Department of Public Works, submitting settlement agreements for acquiring necessary Right-of-Way in connection with the reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 16/18 SH, SW, T (Standard Highway Easement & Temporary Easement)

Property Owners: Abraxus Salt, LLC

Recommended Offer of Settlement: \$18,950.00

Fair Market Value Estimate: \$21,000.00

Parcel 19 SW, T (Standard Highway Easement & Temporary Easement)

Property Owner: Shirley L. Boyer

Recommended Offer of Settlement: \$2,450.00

Fair Market Value Estimate: \$2,450.00

Parcel 24/27 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: JAG Land Holdings LLC

Recommended Offer of Settlement: \$53,300.00

Fair Market Value Estimate: \$93,100.00

Parcel 38/40 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: 10583/10655 Royalton Road LLC

Recommended Offer of Settlement: \$20,400

Fair Market Value Estimate: \$20,400

Parcel 56 T (Temporary Easement)

Property Owner: Edward J. Rocheck & Karen A. Rocheck

Recommended Offer of Settlement: \$1,350.00  
Fair Market Value Estimate: \$1,350.00

Parcel 58 T (Temporary Easement)  
Property Owner: Carina A. Shiffer  
Recommended Offer of Settlement: \$3,800.00  
Fair Market Value Estimate: \$4,150.00

Parcel 60 SH, T (Temporary Easement)  
Property Owner: Carina A. Shiffer  
Recommended Offer of Settlement: \$4,985.00  
Fair Market Value Estimate: \$5,335.00

Funding Source: County Road and Bridge Funds

**BC2017-909**

Department of Information Technology,

a) recommending to rescind RQ40860 listed under Board Approval No. BC2017-750 dated October 16, 2017, which authorized a Direct Open Market Purchase:

IS-17-40860	Devcraft license renewal for development of website applications	Department of Information Technology	Telerik Inc.	\$7,257.81	General Fund
-------------	--	--------------------------------------	--------------	------------	--------------

**BC2017-910**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 12/4/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
DC-17-40727	Media training	Communications Department	Dix & Eaton	\$8,000.00	General Fund
TR-17-40911	Production and printing of Easy Pay Coupons and ACH debit letters	County Treasurer	Midwest Presort Mailing Services, Inc. dba Midwest Direct	\$13,385.00	General Fund
WT-17-40404	Skill Up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management	\$20,550.00	Health and Human Services Levy Fund
CT-17-40236	Repair of Variable Frequency Drives at Juvenile Justice Center	Department of Public Works	Direct Air Systems	\$2,635.00	General Fund – Internal Service Fund
CT-17-41195	Combustion analysis on County Kennel boilers	Department of Public Works	Johnson Controls	\$4,370.00	Internal Service Fund
CT-17-41333	Promotional products and event supplies for Animal Shelter	Department of Public Works	Universal North Inc.	\$14,950.00	County Dog Kennel Fund
CT-17-41338	Window washing services	Department of Public Works	Euclid Industrial Maintenance & Cleaning Contractors, Inc.	\$17,878.00	General Fund
CT-17-41409	Construction Management Software Licenses	Department of Public Works	Info Tech	\$3,300.00	Road and Bridge Fund
CT-17-41432	Repairs to Vehicle S-413	Department of Public Works	Valley Freightliner	\$925.80	Internal Services Fund / General Fund
ST-17-39193	CAT repair parts for Sanitary Engineer	Department of Public Works	Ohio CAT	\$1,084.41	Sanitary Sewer Fund
IS-17-41291	On Demand Suite Subscription for American Disabilities Act (ADA) 508 and Web Content Accessibility Guidelines (WCAG) Website Compliance	Department of Information Technology	Power Mapper Software Limited	\$1,475.10	General Fund

**IS-17-41428	(6) Devcraft license renewals for development of website applications	Department of Information Technology	Zones, Inc.	\$7,620.84	General Fund
AU-17-41372	Purchase L-Warrants to process payments	Fiscal Office	RR Donnelley	\$5,483.52	General Fund
AU-17-41374	Purchase F-Warrants to process payments	Fiscal Office	RR Donnelley	\$4,526.24	General Fund
CR-17-41326	Laboratory waste disposal for Histology and Autopsy Labs	Medical Examiner	Chemtron Corporation	\$948.00	Medical Examiner's Office Lab Fund
CR-17-41396	DNA IQ System for DNA Lab	Medical Examiner	Promega Corporation	\$742.60	Medical Examiner's Office Crime Lab Fund
CR-18-41279	Electron multiplier for Toxicology	Medical Examiner	NETA Scientific	\$1,094.15	Medical Examiner's Office Crime Lab Fund
CR-18-41283	Seven cord thread and antibacterial soap for Autopsy Lab	Medical Examiner	The Dodge Company	\$648.15	Medical Examiner's Office Lab Fund
CR-18-41316	Scalpel blades, Decal II, Coverslips for Autopsy and Histology Labs	Medical Examiner	Fisher Scientific	\$2,391.36	Medical Examiner's Office Lab Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-17-41349	Toxicology testing	Medical Examiner	University Hospitals	\$713.93	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-41225	Bread – December	Juvenile Court	Schwebel Baking Company	\$2,748.00	General Fund
JC-17-41226	Milk – December	Juvenile Court	Borden Dairy Company of Ohio	\$5,768.76	General Fund

JC-17-41227	Peaches – December	Juvenile Court	V&J Services	\$2,340.31	General Fund
JC-17-41228	Pork and beans – December	Juvenile Court	Gordon Food Service	\$645.08	General Fund
JC-17-41228	Pork and beans – December	Juvenile Court	V&J Services	\$695.03	General Fund
JC-17-41229	Lima beans – December	Juvenile Court	Gordon Food Service	\$3,770.42	General Fund
JC-17-41230	Dairy – December	Juvenile Court	Gordon Food Service	\$301.37	General Fund
JC-17-41231	Lunch meat – December	Juvenile Court	Gordon Food Service	\$209.20	General Fund
JC-17-41232	Meat – December	Juvenile Court	Gordon Food Service	\$3,770.52	General Fund
JC-17-41233	Bananas – December	Juvenile Court	The Sanson Company	\$4,345.75	General Fund

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Sheriff's Department, submitting a grant agreement with the City of Cleveland, in the amount not-to-exceed \$100,000.00 for support of the Body Worn Camera Program in connection with FY2016 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2015 – 9/30/2019.

Funding Source: U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

#### **Item No. 2**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$307,257.00 for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020.

Funding Source: FY2017 State Homeland Security Law Enforcement Grant Program

#### **Item No. 3**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$717,036.71 to support regional first responders in the preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events for

FY2017 State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020.

#### **Item No. 4**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U. S. Department of Housing and Urban Development in the amount of \$716,955.00 for rental assistance and supportive services for the Rapid RE-Housing for Single Adults and Youth Project for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 11/1/2017 – 10/31/2018.

Funding Source: FY2016 U. S. Department of Housing and Urban Development

#### **Item No. 5**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$20,104.77 for the HOME Energy Assistance Program for the period 9/1/2017 – 8/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging



**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, November 27, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> 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  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Joseph Nanni, County Council (Alternate for Nan Baker)  
Michael Dever, Director, Department of Public Works  
Dennis Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/20/17

Armond Budish motioned to approve the minutes from the November 20, 2017 meeting, as written; Michael Dever 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

This item was amended to delete the extension of the term.

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

Debbie Davtovich, Department of Information Technology, presented. Armond Budish asked if the work being performed is related to the affordable Care Act. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-856 was unanimously approved as amended.

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

David DeGrandis, Department of Information Technology, presented. Dale Miller inquired about the reasoning behind the various Security system items submitted for consideration. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-857 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. Dale Miller asked for clarification on why the County's standard procurement process was not utilized to procure the services associated with the majority of items listed on the agenda. Trevor McAleer commented 2 of the first 3 items listed above are a direct result of Internal Audit discussions. Trevor stated making the changes presented by the Internal Auditor is a positive step for the County. Armond Budish concurred. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-858 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-859 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. Joe Nanni asked if the Access Control System upgrade includes a Swipe System. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-860 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-861 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-862 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-863 was unanimously approved.

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

David DeGrandis, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-864 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. Armond Budish asked for clarification on whether the purchase amount was a set fee or a not-to-exceed amount. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-865 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-866 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-867 was unanimously approved.

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

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked for clarification on why the vendor placed a credit hold on County purchases, as it relates to this purchase being previously approved by the Board on December 12, 2016, but the County was not invoiced, and the equipment was not received until August 18, 2017. Dale Miller asked if any of the actual invoice amounts were in dispute. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-868 was unanimously approved.

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 Fun

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-869 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-870 was unanimously approved.

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

Lisa Rocco, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-871 was unanimously approved.

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

Lisa Rocco, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-872 was unanimously approved.



C – Consent Agenda

Trevor asked for clarification on the training services being provided for the Learn and Earn Program listed under Requisition No. WT-17-41206.

Trevor also inquired about a non-related agenda item, associated with Animal Shelter advertisements and Pet Supplies coupons inserted in Dog License Renewal packages.

There were no further questions on the consent agenda item. Armond Budish motioned to approve item BC2017-873 Dale Miller seconded, the consent agenda item was unanimously approved.

BC2017-873

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

<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>
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	Tenant 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 <sup>th</sup> 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

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.					

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 11:34 a.m.

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. – New Items

##### **BC2017-874**

Department of Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvements – Project No. 2 for an amount not-to-exceed \$246,689.98.

Primary goal is to amend the estimated plan quantities based on field measurements and existing field conditions and add New Items of Work that were not included on the original plan. See details below: While doing the proof roll of the subgrade as part of rebuilding the south side of the runway at approximately Sta. 138+50 moving east to Sta. 134+50, it became clear that there were some underlying issues with the materials which were placed previously during the runway extension and widening in the early 1970s. We began to undercut the immediate area and found organic material as deep as seven (7'). An area of 400' by 50' wide was excavated and back filled with suitable materials at cost. The area then passed the proof roll and construction continued. As the pavement area further west was prepared, the same questionable results were present in various locations throughout the remaining 3400+ linear feet. Undercutting the entire length was not a feasible fix for the situation because of the extensively high material cost and the time required for that process.

The decision was made to treat the subgrade with cement kiln dust (CKD) per FAA specification P-157. The treated subgrade process was cost effective and saved time to maintain the construction schedule. A majority of the increase was for the treatment of the subgrade, Runway Sta. 99+56.2 – Sta. 134+50 and Taxiway A4.

The Airport is located in the City of Richmond Heights (Council District 11).

Procurement - Competitive Bid Process (RFB).

Contractor Information

Burton Scot Contractors, LLC, 11330 Kinsman Road, Newbury, Ohio 44065 (Council District N/A).

Project Status

Construction is substantially complete per plans and specifications.

Funding

General Fund - 90% Reimbursable from FAA Grants

**BC2017-875**

Department of Public Works

Amendment (Subsidiary No. 2) to Contract CE1500016 with Schirmer Construction LLC for the Design-Build Project – Part A: replacement of Akins Road Culvert No. 01.12 over a creek to the East Branch of the Rocky River in the City of North Royalton and Part B: replacement of Eastland Road Culvert No. 00.53 over an unnamed stream in the City of Middleburg Heights for an amount not-to-exceed \$37,220.15.

Is 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.

The primary goal is complete all close-out documentation as required. The following new items were found to be required for construction to be completed per plan intent as detailed by our contract. See details below:

Reference Item No. 75: Load Rating Report- \$2,500.00 (Akins & Eastland Culverts)

Owner request: It was requested that the final bridge load rating report meet the criteria of the ODOT 2015 Specifications and subsequent revisions of the ODOT 2016 specifications.

Reference Item No. 76: Additional Berm (Roadway Shoulder) Material - \$3,876.04 (Akins Culvert)

Owner request: It was requested at the conclusion of construction that additional material be placed at the roadside to ease the transition at the roadway shoulder to the edge of pavement for the safety of the traveling public. This item also included additional berm material that was placed due to the City of North Royalton and a neighboring resident complaint.

Reference Item No. 77: Additional Paving, as Directed - \$13,058.21 (Eastland Culvert)

Owner request: There was an area on Eastland Road that needed additional asphalt repair. We were directed to improve the roadway profile and repair areas of deterioration along the shoulder.

Reference Item No. 78: Additional Guardrail: - \$1,044.19 (Eastland Culvert)

Owner request: It was requested due to deterioration that additional guardrail be placed.

Reference Item No. 79: Additional Size and Placement for Geoweb Retaining Walls: - \$15,950.36 (Eastland Culvert)

Unforeseen condition: The project wing walls were altered by the Cleveland Metroparks and the design team. The determination to place the walls at the base elevation of the culvert was negotiated and this change added additional wall material and cost to the overall placement.

Reference Item No. 80: Bond Adjustment: - \$1,191.35 (Akins & Eastland Culverts)

Unforeseen Condition: The contractors bond cost increased as a result of the New Items of Work.

Akins Culvert is located in Council District 5 and Eastland Culvert is located in Council District 4.

Procurement – Competitive Bid Process (RFB)

Contractor Information

Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070 (Council District 1).

Project Status

Construction is complete per plans and specifications.

Funding

100% County using funds from the \$7.50 Vehicle License Tax Fund.

The contractor payment method is monthly pay estimates based on work performed in time period.

**BC2017-876**

The Department of Public Works Agreement is a Revenue Generating Agreement with The Cleveland Jet Center for snow removal. The time period starts each calendar year on November 1st and ends April 30th for Airport snow removal services for ramp area in the amount of \$0.15 per square foot for a total annual revenue of approximately \$5,454.00 annually paying one-half on November 1st and one-half on March 1st and thereafter. This year a physical assessment was incorporated per the request of the Interim Maintenance Administrator so that the county can provide each tenant an accurate square footage for the snow removal ramp area in the amount of \$0.15 per square foot. The rate of \$0.15 per square foot was calculated by the Airport Operations Administrator with consideration of wear/tear on vehicle, gas and salary etc.

**BC2017-877**

Department of Public Works, submitting a legal notification advertisement services for the Towpath Trail, Stage 1 construction project

**BC2017-878**

Department of Information Technology,  
Purchase of an additional OnBase module (ShareBase). Purchase of new ShareBase module will allow the OnBase software to generate a URL that the public can receive via a notification to access requested documents. The current Recorder's website requires redaction to occur on an on-demand basis. This will make the document not be available immediately. ShareBase is how we will deliver the document to the public post-redaction. We already own the OnBase product and will be using it to perform the redaction automatically on these documents. OnBase offers the solution to then deliver the document. Building and supporting a custom based solution. The decision was made to use the solution built in the solution we already own. It will be used on the Recorder's website and MyPlace when the public requests an image that requires redaction to occur. Continued maintenance until 12/31/2018.



**BC2017-879**

Department of Information Technology

Purchase of renewal of VMware software maintenance/support. Renewal of maintenance will provide us with technical support from VMWare environment. This software is already owned and maintained by the County. VmWare is the world leader in virtualization technology. This software is used on the county network on over 350 virtual servers for the running of critical business applications run by the county. This is a government to government purchase. The policy for anyone renewing software maintenance purchased under the Ohio State University VMware contract can only be purchased through OARnet. By means of a partnership between the Ohio Department of Higher Education and the State of Ohio Department of Administrative Services, members of the Department of Administrative Services Cooperative Purchasing Program may purchase VMware software licenses and support, at significantly reduced rates, under the Ohio State University and VMware Enterprise License Agreement, administered by OARnet. The State of Ohio is utilizing an existing Ohio Revised Code as their purchase authority for VMware: ORC127.16 (D)(23). End users may reference OARnet SELA contract #116896750

**BC2017-880**

Department of IT - GIS requesting approval of a contract amendment with ESRI for the anticipated cost not-to-exceed \$232,152.08. The anticipated start-completion dates are 12/1/2017-12/31/2020. The primary goals of the project are 1: maintain and extend current GIS licensing 2: expand GIS capabilities to better serve County agencies and partners.

**Procurement**

The procurement method for this project was contract amendment. The total value of the contract amendment is \$177,081.

The contract amendment was closed on 11/28/2017.

**Contractor and Project Information**

ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

380 NEW YORK STREET

REDLANDS, CA 92373-8100

Council District (All)

The account representative for the contractor/vendor is John Borisenko

The project is located in Council District (All)

**Project Status and Planning**

The project is an extension of the existing project.

The contract or agreement needs a signature in ink by 1/1/2018

**Funding**

The project is funded 100% by the Real Estate Assessment Fund.

The schedule of payments is annually.

The project is an amendment to a contract. This amendment changes

- the cost of 2017 by increasing \$13,415 for new licenses
- extends the contract through 2020 with costs of \$52,780 for 2018 license maintenance, \$55,443 for 2019 license maintenance, and \$55,443 for 2020 license maintenance

- this is the (2nd) amendment of the contract. The history of the amendments is: original contract, 2016, for one year (calendar year 2016) and \$41,776; 1<sup>st</sup> amendment, 2016, extend length of term one year (through calendar year 2017) and increase value to \$55,071.80.

**BC2017-881**

Department of IT - GIS) requesting approval of a (contract) with (Esri) for the anticipated cost (of \$19,300.00). The anticipated start-completion dates are (12/1/2017-12/1/2018). The primary goals of the project are (1: perform review and assessment of existing GIS Infrastructure, 2: report existing issues and available enhancements, 3: plan future GIS capabilities).

**Procurement**

The procurement method for this project was (Exemption – Sole Source). The total value of the (Exemption – Sole Source) is (\$19,300.00).

The (Exemption – Sole Source) was closed on (11/22/2017).

Contract is an OPD approved sole source item with materials attached.

**Contractor and Project Information**

ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

(380 NEW YORK STREET)

(REDLANDS, CA 92373-8100)

Council District (All)

The (Account Manager) for the contractor/vendor is (John Borisenko)

The project is located in Council District (All)

**Project Status and Planning**

The project (is new to the County).

**Funding**

The project is funded (100% by the Real East Assessment Fund).

The schedule of payments is (by invoice)

**BC2017-882**

Department of IT – GIS is requesting approval of a contract with The Sidwell Company) for the anticipated cost not-to-exceed \$70,000.00. The anticipated start-completion dates are 12/1/2017-12/1/2018.

The primary goals of the project are: 1: update attributes of existing FilingAreas, 2: create missing Filing Areas, 3: identify easements, 4: flag errors.

**Procurement**

The procurement method for this project was RFP. The total value of the RFP is not to exceed \$70,000.00.

The RFP was closed on 10/24/2017. here is an SBE or DBE participation/goal of 12% SBE.

There were 1 proposals pulled from OPD, 1 proposals submitted for review, 1 proposals approved.

**Contractor and Project Information**

The address(es) of all vendors and/or contractors is:

The Sidwell Company

2570 FOXFIELD ROAD, SUITE 300

St. Charles, IL 60174-1406

Council District (All)

The president, CEO for the contractor/vendor is Neal Carpenter

The project is located in Council District (All)

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the Real Estate Assessment Fund.

The schedule of payments is by invoice.

**BC2017-883**

Department of IT is requesting approval of a contract amendment to Contract CE1700055 with American Eagle, for the anticipated costs not to exceed \$119,500, The anticipated start & completion dates are 12/1/2017 to 3/1/2018.

The primary goal of the project is to expand American Eagle's contract to include professional services to rearchitect the HHS web sites, and establish a new framework under which they will be redesigned, with a focus on citizen-centric services. This will take over 1000 pages of content and provide a framework and user interface ("UI") which will facilitate citizen access to critical and most requested information, while providing a single integrated view of HHS and all services the County provides.

Procurement

The procurement method for this project included an original RFP which was awarded to American Eagle. American Eagle is currently completing work on Phase 1 of the project, and we will be launching a new main county web site soon. Extending them to work on the HHS sites will accelerate the strategic priorities entwined in the HHS redesign and allow our resources to address other strategic priorities as well. The original RFP award was \$292,000.

The RFP was completed in Q1 of 2017 in accordance with all OPD requirements.

this is an amendment to the contract with American Eagle.

Contractor and Project Information

The address(es) of all vendors and/or contractors is

AmericanEagle.com

2600 South River Road

Des Moines. IL 60018

The executive director is Michael Svanascini.

### Project Status and Planning

The project is an extension of the existing project awarded to AmericanEagle under contract CE1700055. The project has 1 phase for the current funding request. The framework must be designed and built in order to provide the mechanism by which all HHS web sites can be consolidated and streamlined. The project is in direct alignment with the County Strategic Plan, and the resulting framework will be needed in order to support on-line presences required in many of HHS's 43 strategic projects in their project plan.

### Funding

The project is funded by HHS, and will receive 50% reimbursement from federal sources. The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the scope to include this redesign and re-architecture work and is the first amendment of the contract.

### **BC2017-884**

#### Department of Information Technology

requesting approval of a contract amendment with Infor for the anticipated cost (not-to-exceed \$77,000.00). The anticipated start-completion dates are 11/30/2017- 09/30/2021 (Infor contract dates), however, we anticipate implementation will be in Q1 2018.

The primary goals of the project are: This pilot for the new CRM system provides a platform where citizen information can be capture and shared across multiple departments as needed in order to address their concerns. 2. The pilot also provides a platform across which DOD and DHHS can coordinate the Skill-Up program services.

The CRM platform was negotiated as part of the ERP contract.

### Procurement

The procurement method for this project was contract amendment. The total value of the contract amendment is (\$77,000.00).

### Contractor and Project Information

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

(Infor)

(13560 Morris Rd.)

(Alpharetta, GA 30004)

Council District (1, 2, 3, 4, 5, 6, 7, 8, 9, 10 11)

The (Barry Fisk) for the contractor/vendor is (Infor)

The address or location of the project is:

(Infor)

(2079 E. 9<sup>th</sup> Street)

(Cleveland Oh 44115)

The project is located in Council District (ALL)

### D. Project Status and Planning

The project is a new to the County.

The project has (2) phases. The next steps, dates, and anticipated cost of these are (Final Testing \$39,440.00 April 2018; Training \$26,260.00 May 2018; Deployment to productions \$10,797.00 June 2018; Go Live).

The project is on a critical action path because funding from 2017 budget to complete the Implementation Phase of the pilot project.

This contract's term has already begun (INFOR), however, this work is related to the CRM pilot; assuming a successful pilot to Departments desire to implement it into a production environment. This work will cover the implementation support needed. The reason there was a delay in this request is (identification for funding phase II, procurement method and Phase II SOW).

The contract or agreement needs a signature in ink by (11/29/2017).

#### Funding

The project is funded (DOD \$20,000.00 /Index code DV014100 0263; HHS \$57,000.00 /Index Code HS157396 0263 H06100).

The schedule of payments is (milestones tied to deliverables by invoice.)

The project is an amendment to a (contract). This amendment changes (\$77,000.00 increase 6 months and CRM phase 2 scope.) and is the (1st) amendment of the contract. The history of the amendments is: (N/A).

#### **BC2017-885**

The agreement is required to pay for services received between the County and ATT for additional disc space and the Airwatch services.

#### Procurement

ATT hosted the County email. ATT continued to host the County email through the completion of the County transitioned to Microsoft Office 365. ATT agreed not charge the standard \$7,100 per month hosting fee for 11 months totaling \$78,100; however they did request the County compensate for the additional storage used and Airwatch (subset of the email environment) for a total of \$36,097.87 (Overall was \$44k with a negotiated \$8k credit).

Delay: County decided not to extend or renew the previous agreement until the O365 migration completed. The County took that position due to the poor service being provided by the company ATT subcontracted the email hosting to.

#### Contractor and Project Information - NA

#### Project Status and Planning

The services have been completed.

#### Funding

The project is funded 100% by general fund.

**BC2017-886**

Department of Information Technology,  
Intellinet will provide consulting services and assist with ASM and APM modules of the F5 Firewall. The F5 is a County secure firewall that will provide VPN for remote access, web site redundancy and protect the County from cyber attacks. Cost of \$24,840.

Procurement

Amending the existing agreement with Intellinet who currently hosts the County’s external website monitoring environment.

Contractor and Project Information

Project Status and Planning

The overall F5 integration requires a senior level of F5 skillsets that the County does not have on staff in order to complete this initiative.

Funding

The F5 project is funded (100% by general fund).

**BC2017-887**

Department of Information Technology is requesting approval of a Purchase under 25K with Hawk Search, Inc. for the anticipated cost of \$16,200.00. The anticipated start-completion dates are ~~11/08/2017 – 11/07/2018~~. **11/27/2017 – 11/28/2018**

The primary goals of the project are: 1. Provide an intuitive robust search tool that is fully integrated with our Sitefinity CMS platform, 2. Increase website usage by improving the user experience, Improve accuracy and speed of response when searching County websites.

Procurement

The procurement method for this project was an Informal RFP. The total value of the informal RFP is \$16,200.00.

The Informal RFP was closed on 8/14/2017.

here were 1 bids pulled from OPD, 1 bids submitted for review, 1 bids approved.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

HAWK SEARCH, INC.  
800 ROOSEVELT RD. A-360  
GLEN ELLYN, ILLINOIS, and 60137  
Council District (all)  
The (contact) for the contractor/vendor is MICHAEL CAULEY

Project Status and Planning

The project reoccurs annually – this is a 1-year license for the search engine.

The project is on a critical action path because new or redeveloped County websites can't go live without users having a difficult time searching and finding what they need, resulting in other actions such as submitting forms, emailing and phone calls.

The project's term has already begun. The reason there was a delay in this request is agreeing to terms and conditions and completing the procurement process required more time than expected.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

#### **BC2017-888**

Department of IT requesting approval of a department order with Heureka Platform for the anticipated cost \$8,100.00. The anticipated start-completion dates are from department order purchase to 12/31/2017.

The primary goals of the project are (list 2 to 3 goals).

Provide maintenance and support for the rest of 2017.

Ensure system is reliable and reporting correctly

Ensure system can be expanded and maintained for 2018

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

O.R.C. Chapter 1347: PERSONAL INFORMATION SYSTEMS (PII)

#### Procurement

The procurement method for this project was exemption department order, under \$25,000.00. The total value of the department order is \$8,100.00

#### Contractor and Project Information

VEDISCOVERY LLC DBA HEUREKA SOFTWARE

1382 W. 9TH ST STE 400

CLEVELAND, OH 44113

The Founder, CEO, CRO, CFO for the contractor/vendor are

- Ron Copfer, Founder of Heureka Software
- GREG PACHOLSKI, CHIEF EXECUTIVE OFFICER
- NATE LATESSA, CHIEF REVENUE OFFICER
- HARRY CLAPP, CHIEF FINANCIAL OFFICER

#### Project Status and Planning

The project maintenance reoccurs annually, paid at the end of the year. This will be changed in 2018-19.

This is only for maintenance and support for ongoing internal projects.

If this system is not maintained and supported, then there is an increased risk of sensitive data loss to the County and other supported agencies/municipalities.

Maintenance for this item has been typical billed mid-year and purchase before the end of the year. This will be changing in 2018-19.

Funding

The project is funded 100% by the General Fund.  
The schedule of payments is by invoice.

**BC2017-889**

Department of Human Resources requesting approval of a contract with Surency Life and Health Insurance Company for the anticipated cost not-to-exceed \$180,000.00. The anticipated start-completion dates are 01/01/2018-12/31/2020

Procurement

The recommended vendor was selected via RFP. The RFP closed on 7/31/2017. There was no diversity goal. Seven vendor proposals were submitted for review.

Contractor Information

Information regarding the recommended vendor is as follows:

Surency Life and Health Insurance Company  
11300 Tomahawk Creek Parkway  
Pinnacle Corporate Centre, Suite 350  
Leawood KS 66211

Council District NA

The President and CEO is Michael Herbert

Project Status and Planning

This is Surency's first contract with Cuyahoga County. The previous provider of these services contracted with the County for four years at a total cost of \$233,433.45

Funding

This recommended contract will be funded 100% by the Hospitalization Self-Insurance Fund/Benefits Administration. The schedule of payments as invoiced.

**BC2017-890**

Biometric Screenings at Employee Wellness Fairs and Employee Flu Shots. Employees participating in the County's wellness program received points for completing biometric screenings and flu shots. MetroHealth system will provide biometric screenings at employee wellness fairs and flu shots at employee/dependent flu shot clinics for Various locations throughout the County.

**BC2017-891**

Juvenile Court

The vendors will provide Psychologist & Psychometrist Services in the Court's Diagnostic Clinic. These clinicians will provide clinical assessments for youth and families. These assessments can help Jurists and



Court staff determine the best course of action for the families and youth that we serve. These clinicians provide a critical service to the Court. An RFQ was completed and the vendors were chosen through that process.

The services will be used in the Court's Diagnostic Clinic.

**BC2017-892**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **City of East Cleveland area and within Council District 10.**

**BC2017-893**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **City of Garfield Heights area and within Council District 8.**

**BC2017-894**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **City of Maple Heights area and within Council District 8.**

**BC2017-895**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **City of Mayfield Heights area and within Council District 6.**

**BC2017-886**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **City of Middleburg Heights area and within Council District 4.**

**BC2017-897**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in the **Olmsted Township area and within Council District 5.**

**BC2017-898**

Public Safety and Justice Services,

County Cash Match Required for 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 the primary goal of this agreement is to provide the Match funding for the FY16 Assistance to Firefighters Grant award for new Personal Protective Equipment expenses.

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 9/30/17. County Cash Match Required based upon the availability of funds. The local match is funded 100% by the General Fund. This will be used in **the City of Richmond Heights area and within Council District 11.**

**BC2017-899**

Office of Homeless Services requesting approval of a Contract Amendment with Emerald Development & Economic Network, Inc. to extend the contract TERM through 10/31/17; no change in funding or scope.

The primary goals of the project are to:

- provide a short-term rent subsidy for individuals and families experiencing a housing crisis;
- housing location assistance, and
- case management to link clients with community resource to maintain their housing.

The project is not mandated by the County Charter or ORC.

Procurement

The proposed contract received an RFP exemption on 8/01/16. The approval letter is attached in myPro Related Documents.

Contractor and Project Information

The address of the vendor is:

Emerald Development & Economic Network, Inc.

7812 Madison Avenue

Cleveland, OH 44102

Council District #3 The executive director for the contractor/vendor is :

Irene Collins, (216) 961 – 9690.

The address or location of the project is: County wide

The project is located County Wide.

### Project Status and Planning

Rapid Re-Housing has been provided through other funding sources for families since FY2012. This activity is targeted to Single Adults and Youth and is a new award for these populations. This award is for a 12-month period, with an expectation of annual renewal funding.

The project is on a critical action path

The project's term began 10/01/16.

### Funding

The project is funded 100% by the Department of Housing & Urban Development, FY2015 Homeless Assistance Grant award to Cuyahoga County.

The provider is reimbursed on a monthly basis.

This the first amendment to the contract, to extend the term through 10/31/17.

### **BC2017-900**

Department of Development

Exhibitor Booth for the 2018 NOHRC Conference: Gold Exhibitor Sponsorship Package and luncheon ticket. Conference Dates are March 22, 2018 - March 23, 2018

### **BC2017-901**

Senior and Adult Services

Emergency Response Services - landline and wirelessly compatible emergency response devices and corresponding monthly services to enable seniors and adults with disabilities to access emergency services with the touch of a button. Seniors having to move out of their homes due to increased risk to their health and safety. This will enable seniors to remain in their homes while having access to emergency response services with the touch of a button. Emergency Response Services are the most user-friendly and affordable solution to this problem. In-home assistance, which is much more costly. In the homes of eligible seniors and adults with disabilities throughout Cuyahoga County.

### **BC2017-902**

Senior and Adult Services

Medical Billing Consulting and Web Billing Portal Services that enable DSAS to bill private insurance companies as well as Medicare and Medicaid for skilled nursing and personal care services.

This will enable DSAS to receive reimbursement for services it has provided in the past for no reimbursement. By enabling DSAS to seek reimbursement from insurers, this consulting and billing portal access will generate income for DSAS. DSAS had billed some insurers previously, but with limited success. The comprehensive solution provided by this vendor will enable DSAS to be more successful with billing multiple insurers. An RFP process for billing consulting services took place between 2015 and 2016, and this was the best option arising from that process. DSAS uses these services in its office.

### **BC2017-903**

The Prosecutor's Office is requesting approval of a State Term Purchase with MNJ Technologies for the anticipated cost of \$226,321.00. The anticipated start-completion dates for projects requiring this equipment are 01/01/2018- 3/31/2018.

the primary goals of the project are (list 2 to 3 goals).

Upgrade and replace end-of life hardware  
Expand current storage capacities  
Expand crime analytics capabilities

A large portion of the project is mandated by Ohio's Open Discovery requirements to provide all captured body and dash-cam videos to defense counsel.

#### Procurement

The procurement method for this project was State Term procurement. The total value of the purchase is \$226,321.

The following State Contracts are used for this purchase:

- OH STS – 534515 – HPE
- OH STS – ECAmerica 534103-56
- OH STS – HPI – 53427
- OH STS – HPI – 534486-10
- National Cooperative Purchasing Alliance #01-47

The (above procurement method) was closed on November 3<sup>rd</sup>, 2017. There are no SBE or DBE participation/goals for this item.

The proposed purchase is an OPD approved State Term item with materials attached.

#### Contractor and Project Information

The address of all vendors and/or contractors is:

MNJ Technologies Direct Inc.  
1025 Busch Parkway  
Buffalo Grove, IL 60089-4504  
The CEO for the contractor/vendor is Susan Ko

#### Project Status and Planning

The project is an occasional product or service required at the end-of-life of computer/network hardware every 5-7 years.

The project has 1 phase. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

The project's term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay).

The contract or agreement needs a signature in ink by (enter date).

#### Funding

The project is funded 100% by the General Fund.  
The schedule of payments is by invoice.

#### **BC2017-904**

The Prosecutor's Office is requesting approval of a State Term Purchase with MNJ Technologies Direct for the anticipated cost of \$37,076.00. The anticipated start-completion dates for projects requiring this equipment are 01/01/2018- 3/31/2018.

The primary goals of the project are (list 2 to 3 goals).

upgrade and replace end-of life hardware

Expand counselling and collection capabilities

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

#### Procurement

The procurement method for this project was State Term procurement. The total value of the purchase is \$37,076.

The following State Contracts are used for this purchase:

OH STS – ECAmerica 534103-56

OH STS – HPI – 534486-10

National Cooperative Purchasing Alliance #01-47

The (above procurement method) was closed on October 27<sup>th</sup>, 2017. There are no SBE or DBE participation/goals for this item.

The proposed purchase is an OPD approved State Term item with materials attached.

#### Contractor and Project Information

The address of all vendors and/or contractors is:

MNJ Technologies Direct Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089-4504

The CEO for the contractor/vendor is Susan Kozak

#### Project Status and Planning

The project is an occasional product or service required at the end-of-life of computer/network hardware every 5-7 years.

The project has 1 phase.

The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

#### Funding

The project is funded 100% by the Prosecutor's DTAC fund PR495580-0720.

The schedule of payments is by invoice.

**BC2017-905**

The Prosecutor's Office is requesting approval of a State Term Purchase with MNJ Technologies Direct for the anticipated cost of \$8,244.00. The anticipated start-completion dates for projects requiring this equipment are 01/01/2018- 3/31/2018.

The primary goals of the project are (list 2 to 3 goals).

Upgrade and replace end-of life hardware

Expand investigative and crime analytics capabilities

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

**Procurement**

The procurement method for this project was State Term procurement. The total value of the purchase is \$8,244.

The following State Contracts are used for this purchase:

OH STS – ECAmerica 534103-56

OH STS – HPI – 534486-10

National Cooperative Purchasing Alliance #01-47

The (above procurement method) was closed on May 24<sup>th</sup>, 2017. There are no SBE or DBE participation/goals for this item.

The proposed purchase is an OPD approved State Term item with materials attached.

**Contractor and Project Information**

The address of all vendors and/or contractors is:

MNJ Technologies Direct Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089-4504

The CEO for the contractor/vendor is Susan Kozak

**Project Status and Planning**

The project is an occasional product or service required at the end-of-life of computer/network hardware every 5-7 years.

**Funding**

The project is funded 100% by the Prosecutor's ICAC grant fund PR765248-0710.

The schedule of payments is by invoice.

**BC2017-906**

The Prosecutor’s Office is requesting approval of a State Term Purchase with SHI International Corp. for the anticipated cost of \$4,475. The anticipated start-completion dates for projects requiring this equipment are 01/01/2018- 3/31/2018.

The primary goals of the project

Provide adequate licensing to support current staffing levels

Reduce reliance on kiosk accounts for key CCPO staff and partners

**Procurement**

The procurement method for this project was State Term procurement. The total value of the purchase is \$4,475.25

The following State Contract is used for this purchase:

Contract: 0A1108 Microsoft Select Plus Large Account Reseller

The (above procurement method) was closed on November 16<sup>th</sup>, 2017. There are no SBE or DBE participation/goals for this item.

The proposed purchase is an OPD approved State Term item with materials attached.

**Contractor and Project Information**

The address of all vendors and/or contractors is:

SHI International Corp.

290 Davidson Ave

Somerset, NJ 08873

The President/CEO for the contractor/vendor is Thai Lee.

The project is an occasional product or service required to support current staffing levels.

The project has 1 phase.

The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

**Funding**

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

**C – Exemptions**

**BC2017-907**

Division of Children and Family Services, requesting approval to add award recommendation for various vendors to a master contract with 35 Providers for Out of Home Care in the amount of The term of the contract is January 1, 2018 to December 31, 2018 in the amount of \$1,149,661.00

1. Adelphoi Development Group, LLC
2. Detroit Behavioral Institute, Inc.
3. Reach Counseling Services

The purchase is made by a public children services agency performing the duties provided for in Section 5153.16 of the Ohio Revised Code and consists of family services, programs, or ancillary services that provide case management, prevention, or treatment services for children at risk of being or alleged to be abused, neglected, or dependent children.



These providers did not submit a proposal for RFP REQ # CF-17-39540, but are currently providing services for children in custody as part of the current contract and their services are essential to continue to provide these services for these children.

The primary goal of the project is:

To contract with agencies and organizations that can provide licensed, high quality out-of-home care in the least restrictive environment that will result in positive physical, cognitive, behavioral, and social outcomes for the children placed.

Describe the services that will be provided:

To provide quality Therapeutic Foster Care, Specialized Foster Care, Group Home Care, Independent Living Care, and Residential Care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care.

#### **D. – Consent Agenda**

##### **BC2017-908**

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 16/18 SH, SW, T (Standard Highway Easement & Temporary Easement)

Property Owners: Abraxus Salt, LLC

Recommended Offer of Settlement: \$18,950.00

Fair Market Value Estimate: \$21,000.00

\*The settlement amount is \$2,050 more than the approved Fair Market Value Estimate (FMVE).

Parcel 19 SW, T (Standard Highway Easement & Temporary Easement)

Property Owner: Shirley L. Boyer

Recommended Offer of Settlement: \$2,450.00

Fair Market Value Estimate: \$2,450.00

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

Parcel 24/27 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: JAG Land Holdings LLC

Recommended Offer of Settlement: \$53,300.00

Fair Market Value Estimate: \$93,100.00

The settlement amount is \$39,800.00 more than the approved Fair Market Value Estimate (FMVE). This is due to a North Royalton requirement that the property must install a fence on the property – this was not taken into account in the original appraisal.

Parcel 38/40 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: 10583/10655 Royalton Road LLC

Recommended Offer of Settlement: \$20,400

Fair Market Value Estimate: \$20,400

\*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 56 T (Temporary Easement)

Property Owner: Edward J. Rocheck & Karen A. Rocheck

Recommended Offer of Settlement: \$1,350.00

Fair Market Value Estimate: \$1,350.00

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 58 T (Temporary Easement)

Property Owner: Carina A. Shiffer

Recommended Offer of Settlement: \$3,800.00

Fair Market Value Estimate: \$4,150.00

\* The settlement amount is \$350.00 more than the approved Fair Market Value Estimate (FMVE).

Parcel 60 SH, T (Temporary Easement)

Property Owner: Carina A. Shiffer

Recommended Offer of Settlement: \$4,985.00

Fair Market Value Estimate: \$5,335.00

\* The settlement amount is \$350.00 more than the approved Fair Market Value Estimate (FMVE).

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.

Contractor Information

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

Parcel 16/18 SH, SW, T  
Abraxus Salt, LLC  
5576 Pearl Road  
Parma, Ohio 44129

Parcel 19 SW, T  
Shirley L. Boyer  
11398 Royalton Road  
North Royalton, Ohio 44133

Parcel 24/27 SH, T  
JAG Land Holdings LLC  
1780 Valley Parkway Drive  
Broadview Heights, Ohio 44147

Parcel 38/40 SH, T  
10583/10655 Royalton Road LLC  
10499 Royalton Road  
North Royalton, Ohio 44133

Parcel 56 T  
Edward J. Rocheck & Karen A. Rocheck  
7289 Lakeview Drive  
Parma, Ohio 44124

Parcel 58 T & Parcel 60 T  
Carina A. Shiffer  
41 Moana Avenue  
Kihei, HI 96753

Project Status

The project term has not begun

Funding County Road and Bridge Funds

**BC2017-909**

Department of Information Technology

Telerik Inc. required additional terms and conditions to process the order they were awarded that were against county policy and therefore needed to be canceled.

\*\* See related item IS-17-41428 listed under BC2017-910 in Section D. above

**BC2017-910**

(See related items for proposed purchases for the week of 12/4/2017 in Section D. above)

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

The goal of the program is to provide assistance to local law enforcement agencies. This year's funding will be used in support of the body-worn camera program. Matching funds are not required. The project will commence once all the paperwork is signed and funds will be expended by the end date of the grant to support the grant purpose.

#### **Item No. 2**

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$307,257.00 for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020.

#### **Item No. 3**

Public Safety & Justice Services requesting approval of FY2017 State Homeland Security Grant-Regional with Ohio Emergency Management Agency (OEMA) for the anticipated award of \$717,036.71. The anticipated start-completion dates are 09.01.2017 – 03.31.2020.

The primary goals of the project are to support regional first responders in preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events. This includes specialized equipment, planning, training and exercising.

#### **Procurement**

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$717,036.71.

#### **Contractor and Project Information**

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

Ohio Emergency Management Agency (OEMA)

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District NA

2. The Director for the contractor/vendor is Sima Merick

#### **Project Status and Planning**

The project is awarded to the region annually based on appropriations from Congress. Cuyahoga County is fiscal agent for this regional grant award.

The project's term has already begun. The reason there was a delay in this request is due to OEMA availing themselves of the 60-day window allowed by FEMA to issue Notice of Awards to sub-recipients. The contract or agreement needs a signature in ink by 12.1.2017.

#### **Funding**

The project is funded 100% from Department of Homeland Security.

**Item No. 4**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U. S. Department of Housing and Urban Development in the amount of \$716,955.00 for rental assistance and supportive services for the Rapid RE-Housing for Single Adults and Youth Project for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 11/1/2017 – 10/31/2018.

**Item No. 5**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$20,104.77 for the HOME Energy Assistance Program for the period 9/1/2017 – 8/31/2018.