



**Cuyahoga County Board of Control Agenda
Monday, December 18, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 12/11/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2017-933

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41043, which will result in an award recommendation to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

b) Recommending an award on RQ41043 to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

Funding Source: General Fund (Fusion \$20,997 & IT \$6,999)

B – New Items for Review

BC2017-941

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to an agreement with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2022 and for additional revenue in the estimated amount of \$445,000.00.

b) Submitting an amendment to an agreement with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2022 and for additional revenue in the estimated amount of \$445,000.00.

Funding Source: revenue generating

BC2017-942

Department of Public Works, recommending an award on RQ40729 to Bob Gillingham Ford, Inc. (13-4) in the amount of \$29,640.50 for the purchase of (1) 2017 Ford AWD Utility Police Interceptor.

Funding Source: Internal Service Fund

BC2017-943

Department of Public Works,

a) Submitting an RFP exemption on RQ41521, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$193,429.44 for lease of equipment, maintenance and support services of mailing equipment at various locations for the period 12/1/2017 – 11/30/2020.

b) Recommending an award on RQ41521 and enter into a contract with Pitney Bowes Inc. in the amount not-to-exceed \$193,429.44 for lease of equipment, maintenance and support services of mailing equipment at various locations for the period 12/1/2017 – 11/30/2020.

Funding Source: Internal Service Fund - Mailroom

BC2017-944

Department of Public Works,

a) Recommending an alternate procurement process on RQ41505, 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 Royalton Road Construction Project for the period 11/29/2017.

b) Recommending an award on RQ41505 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Royalton Road Construction Project for the period 11/29/2017.

Funding Source: Road and Bridge

BC2017-945

Department of Public Works,

a) Submitting an alternate procurement process on RQ41562, 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 Design Build Services for the Maintenance Yard Consolidation Project for the period 12/20/2017.

b) Recommending an award on RQ41562 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for Design Build Services for the Maintenance Yard Consolidation Project for the period 12/20/2017.

Funding Source: Road and Bridge

BC2017-946

Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 7/30/2016 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

b) Submitting an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 7/30/2016 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: Economic Development/Western Reserve Fund

BC2017-947

Department of Development, recommending a payment in the amount of \$5,000.00 to Urban Age Institute for sponsorship of the 2017 Meeting of the Minds Conference held during the period 10/23/2017 – 10/25/2017.

Funding Source: General Fund

BC2017-948

Department of Development,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300059 with Philadelphia Industrial Development Corporation for licenses, maintenance and support, training on Portfol Management Software and technical assistance on the Enterprise Resource Planning data base as needed for the period 1/1/2013 - 12/31/2018 to expand the scope of services, effective 12/1/2018 and for additional funds in the amount not-to-exceed \$3,000.00.

b) Submitting an amendment to Contract No. CE1300059 with Philadelphia Industrial Development Corporation for licenses, maintenance and support, training on Portfol Management Software and technical assistance on the Enterprise Resource Planning data base as needed for the period 1/1/2013 - 12/31/2018 to expand the scope of services, effective 12/1/2018 and for additional funds in the amount not-to-exceed \$3,000.00.

Funding Source: General Fund

BC2017-949

Fiscal Office, submitting an amendment to Contract No. CE1700117 with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$113,440.60.

Funding Source: Real Estate Assessment Fund

BC2017-950

Fiscal Office, submitting an amendment to Contract No. CE1700242 with Plante & Moran, LLC for cost allocation plan, indirect cost rate and management consulting services for the period 10/15/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Enterprise Resource Project Fund

BC2017-951

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40023 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$150,000.00 for a supervised visitation center for the period 1/1/2018 – 12/31/2019.

Funding Source: Title IV-E

BC2017-952

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ41403 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services/Cuyahoga Tapestry System of Care in the amount not-to-exceed \$125,000.00 for System of Care services for Juvenile Court youth and families in the Tapestry System of Care Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-953

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40502 and enter into an agreement with City of Euclid in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-954

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40499 and enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-955

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40505 and enter into an agreement with City of Garfield Heights in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-956

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40542 and enter into an agreement with City of Rocky River in the amount not-to-exceed \$14,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-957

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40545 and enter into an agreement with City of South Euclid in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-958

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40513 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-959

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600038 with Accuscripts Pharmacy LLC for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2016 - 3/31/2018 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: Health and Human Services Levy

BC2017-960

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700052 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$240,000.00.

- b) Submitting an amendment to Contract No. CE1700052 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$240,000.00.

Funding Source: State of Ohio Attorney General FY2017 Victims of Crime Act (VOCA)

BC2017-961

Department of Public Safety and Justice Services, recommending an award on RQ40356 to Safeware, Inc. (11-6) in the amount of \$39,626.00 for the purchase of (28) Handheld Chemical/Gas Detection Units for the Lake County Type 1 HazMat Team in connection with the FY2016 State Homeland Security Grant Program.

Funding Source: FY16 STATE HOMELAND SECURITY GRANT PROGRAM

BC2017-962

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions LTD in the amount not-to-exceed \$33,000.00 for software support and maintenance of the InJail System for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$8,000.00.

Funding Source: General Fund

BC2017-963

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41208, which will result in an award recommendation to Amerisochi, Inc. in the amount of \$5,404.00 for the purchase of (7) 49x20 White Steel Courier Prescription Drug Drop Boxes.

b) Recommending an award on RQ41208 to Amerisochi, Inc. in the amount of \$5,404.00 for the purchase of (7) 49x20 White Steel Courier Prescription Drug Drop Boxes.

Funding Source: General Fund

BC2017-964

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2017 to extend time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

BC2017-965

Department of Health and Human Services, recommending an award on RQ40960 and enter into a sole source contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

BC2017-966

Department of Health and Human Services,

- a) Submitting an RFP Exemption on RQ40956, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2018 - 12/31/2019.

- b) Recommending an award on RQ40956 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

BC2017-967

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division Office of Homeless Services, submitting an amendment to Contract No. CE1700065 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults at the Norma Herr Women's Shelter located at 2227 Payne Avenue for the period 5/1/2017 -12/31/2017, to extend the time period to 4/30/2018 and for additional funds in the amount not-to-exceed \$680,000.00.

Funding Source: Health and Human Services Levy

BC2017-968

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless services,

- a) Submitting an RFP exemption on RQ40102, which will result in an award recommendation to YWCA Greater Cleveland in the amount not-to-exceed \$452,503.00 to cover start-up costs associated with the transitioning management of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to YWCA for the period 12/15/2017 – 4/30/2018.

- b) Recommending an award on RQ40102 and enter into a contract with YWCA Greater Cleveland in the amount not-to-exceed \$452,503.00 to cover start-up costs associated with the transitioning management of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to YWCA for the period 12/15/2017 – 4/30/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-969

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 for additional funds in the amount not-to-exceed \$218,125.00, effective 11/1/2017.

b) Submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 for additional funds in the amount not-to-exceed \$218,125.00, effective 11/1/2017.

Funding Source: Emergency Solutions Grant

BC2017-970

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. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 to extend the time period to 1/31/2018 and for additional funds in the amount not-to-exceed \$132,000.00.

b) Submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 to extend the time period to 1/31/2018 and for additional funds in the amount not-to-exceed \$132,000.00.

Funding Source: Federal - \$83,000.00, Health and Human Services Levy- \$49,000.00

BC2017-971

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ41174 and enter into a contract Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$85,005.00 for Veteran Housing Assistance for the period 11/1/2017 – 10/31/2018.

Funding Source: Veterans Service Fund

BC2017-972

Department of Health and Human Services/Cuyahoga Job and Family Services/on behalf of the Community Initiatives Division /Office of Homeless Services,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter services for families for the Men’s Emergency Shelter located at 2100 Lakeside Avenue for the period 5/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$75,000.00, effective 12/1/2017.

b) Submitting an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter services for single adults for the Men’s Emergency Shelter located at 2100 Lakeside Avenue for the period 5/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$75,000.00, effective 12/1/2017.

Funding Source: Health and Human Services Levy

BC2017-973

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services/Cuyahoga Job and Family Services/Office of Re-entry, submitting an amendment to Contract No. CE1700089 with Enterprise Community Partners, Inc. for consulting, planning and project management services for the period 6/1/2017 – 5/31/2018, to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Sources: Department of Housing & Urban Development, FY2015 Homeless Assistance Grant award

BC2017-974

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Office of Re-entry, submitting an amendment to Contract No. CE1400127 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 12/18/2017 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Health and Human Services Levy Funds

BC2017-975

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. CE1500348 with various providers for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; for additional funds in the amount not-to-exceed \$35,000.00, effective 11/20/2017.

b) Submitting an amendment to Contract No. CE1500348 with various providers for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; for additional funds in the amount not-to-exceed \$35,000.00, effective 11/20/2017:

- 1) Casleo Corporation dba Global Meals
- 2) Family & Community Services, Inc. dba Mobile Meals
- 3) Rose Centers for Aging Well, LLC

Funding Source: Health and Human Services Levy

BC2017-976

Department of Sustainability,

a) Submitting an RFP exemption on RQ41424, which will result in an award recommendation to Bricker & Eckler, LLP in the amount not-to-exceed \$25,000.00 for legal services in connection with Phase II of the Cleveland Microgrid Project for the period 12/1/2017 – 6/30/2018.

b) Recommending an award on RQ41424 and enter into a contract with Bricker & Eckler, LLP in the amount not-to-exceed \$25,000.00 for legal services in connection with Phase II of the Cleveland Microgrid Project for the period 12/1/2017 – 6/30/2018.

Funding Source: Sustainability Fund

C – Consent Agenda

BC2017-977

Department of Information Technology, submitting an amendment to Contract No. CE1400168 with Logicalis, Inc. for wireless hardware and setup services in connection with Wide Area Network and Telecom services for the period 6/1/2014 - 12/31/2017 to extend the time period to 3/31/2019; to expand the scope of services, effective 12/18/2017 no additional funds required.

Funding Source: N/A

BC2017-978

Department of Information Technology, on behalf of the Public Defender’s Office, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2017-979

Sheriff’s Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 – 12/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - General Fund

BC2017-980

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/18/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-17-41247	Adobe licenses for information sharing with Communications Department	Department of Health and Human Services	Zones Inc.	\$8,417.53	Health and Human Services Levy
JA-18-41285	Detection supplies for 4 County HazMat teams	Department of Public Safety and Justice Services	Safeware Inc.	\$9,596.45	FY2016 State Homeland Security Grant Program
CT-17-41140	Custom cables for camera trailer for Fleet Services	Department of Public Works	The Will-Burt Company	\$3,775.00	Internal Service Fund
CT-17-41290	Repair/adjustment of life safety system equipment at Juvenile Justice Center	Department of Public Works	SimplexGrinnell	\$1,484.00	General Fund - Internal Service Fund
CT-18-41519	File folders for divorce case files for Clerk of Courts	Department of Public Works	United Finishing & Die Cutting Inc.	\$2,796.06	Internal Service Fund
CT-18-41526	Onan Generator part for Fleet Services	Department of Public Works	Cummins Bridgeway, LLC	\$2,045.00	Internal Service Fund
CT-18-41543	Phase failure and phase reversal relays for Columbus Road Lift Bridge	Department of Public Works	ESI, Inc.	\$9,255.00	Road and Bridge Fund
CT-18-41547	Boiler repair at County Kennel	Department of Public Works	Johnson Controls	\$1,924.02	Internal Service Fund
CT-18-41555	Paper for divorce case files for Clerk of Courts	Department of Public Works	Millcraft Paper Company	\$990.00	Internal Service Fund
CT-18-41558	Fencing material for Jane Edna Hunter Building	Department of Public Works	Great Northern Fence	\$652.60	Capital Project Fund
CT-18-41564	Ivory business reply envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	Millcraft Paper Company	\$910.00	Internal Service Fund
SA-17-41281	Marketing materials for distribution to prospective clients	Division of Senior and Adult Services	4Imprint	\$4,991.50	Health and Human Services Levy Fund
JC-17-41401	(75) Mattresses with	Juvenile Court	Derby Industries	\$9,142.50	General Fund

	built-in pillow for Detention Center				
JC-17-41407	(2) Whirlpool refrigerators and (1) Kitchen Aid dishwasher for Metzenbaum Building	Juvenile Court	Mas, Inc.	\$3,530.22	General Fund
CR-18-41277	2018 Accredited Institutional Membership Fee	Medical Examiner	AABB	\$13,370.00	Medical Examiner's Office Lab Fund
CR-18-41318	Vials, caps, stoppers – combo for Toxicology	Medical Examiner	Shamrock Glass	\$2,124.65	Medical Examiner's Office Crime Lab Fund
CR-18-41493	Gas Chromaticgraph/ Mass Spectrometer filaments, caps and vials	Medical Examiner	Agilent Technologies	\$10,624.95	Medical Examiner's Office Crime Lab Fund
CR-18-41523	Evidence gathering products for Trace Evidence/Fingerprint Lab	Medical Examiner	Sirchie	\$1,192.98	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-41256	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$4,627.84	State
CR-17-40967	Toxicology services	Medical Examiner	NMS Labs	\$2,301.00	Medical Examiner's Office Lab Fund
CR-17-41479	Toxicology services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$1,375.00	Medical Examiner's Office Lab Fund

CR-18-41379	Toxicology services	Medical Examiner	NMS Labs	\$10,406.00	Medical Examiner's Office Lab Fund
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	JNS Foods, LLC	\$3,780.00	General Fund
SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	Benjamin Foods	\$9,570.18	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	Hillcrest Food Service	\$1,498.50	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	JNS Foods, LLC	\$9,558.00	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	Benjamin Foods	\$2,847.00	General Fund
SH-18-41448	Pasta January – March	Sheriff's Department	New England Food Brokerage, Inc	\$19,110.00	General Fund
SH-18-41449	Milk January – March	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$49,981.20	General Fund
SH-18-41450	Canned Fruit January – March	Sheriff's Department	Benjamin Foods	\$22,000.00	General Fund
SH-18-41451	Franks January – March	Sheriff's Department	Benjamin Foods	\$5,904.00	General Fund
SH-18-41453	Cheese Sauce January – March	Sheriff's Department	Benjamin Foods	\$9,000.00	General Fund
SH-18-41454	Spices January – March	Sheriff's Department	Majestic International Spice Corp.	\$5,148.00	General Fund
SH-18-41455	Beans January – March	Sheriff's Department	Benjamin Foods	\$7,000.00	General Fund
SH-18-41455	Beans January – March	Sheriff's Department	JNS Foods, LLC	\$9,200.00	General Fund
SH-18-41456	Frozen Vegetables January – March	Sheriff's Department	Benjamin Foods	\$29,871.50	General Fund
SH-18-41457	Sauce & Dressings January – March	Sheriff's Department	JNS Foods, LLC	\$7,330.50	General Fund

SH-18-41457	Sauce & Dressings January – March	Sheriff's Department	Benjamin Foods	\$3,420.00	General Fund
SH-18-41458	Beef Patties January – March	Sheriff's Department	Benjamin Foods	\$21,600.00	General Fund
SH-18-41459	Bagels January – March	Sheriff's Department	JNS Foods, LLC	\$4,464.00	General Fund
SH-18-41460	Fresh Vegetables January – March	Sheriff's Department	The Sanson Company	\$45,541.03	General Fund
SH-18-41461	Turkey January – March	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund
SH-18-41462	Bulk Cereal January – March	Sheriff's Department	Benjamin Foods	\$6,747.00	General Fund
SH-18-41463	Turkey Ham January – March	Sheriff's Department	JNS Foods, LLC	\$30,580.00	General Fund
SH-18-41464	Jelly/ Syrup January – March	Sheriff's Department	Benjamin Foods	\$27,325.00	General Fund
SH-18-41465	Dairy January – March	Sheriff's Department	Benjamin Foods	\$23,928.00	General Fund
SH-18-41466	Waffles January – March	Sheriff's Department	Rainmaker, Inc	\$6,038.55	General Fund
SH-18-41466	Waffles January – March	Sheriff's Department	JNS Foods, LLC	\$8,717.52	General Fund
SH-18-41467	Sausage January – March	Sheriff's Department	New England Food Brokerage, Inc.	\$22,830.00	General Fund
SH-18-41468	Fresh Fruit January – March	Sheriff's Department	The Sanson Company	\$49,246.56	General Fund
SH-18-41469	Drink Mix January – March	Sheriff's Department	JNS Foods, LLC	\$11,200.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	New England Food Brokerage, Inc	\$9,900.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	JNS Foods, LLC	\$12,000.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	Benjamin Foods	\$10,500.00	General Fund
SH-18-41471	Cake Mix January – March	Sheriff's Department	JNS Foods, LLC	\$9,580.00	General Fund
SH-18-41471	Cake Mix January – March	Sheriff's Department	Benjamin Foods	\$8,250.00	General Fund
SH-18-41472	Crackers/Chips January – March	Sheriff's Department	Benjamin Foods	\$11,850.00	General Fund
SH-18-41473	Sauces January – March	Sheriff's Department	Benjamin Foods	\$10,263.00	General Fund

SH-18-41474	Soup January – March	Sheriff's Department	JNS Foods, LLC	\$12,645.00	General Fund
SH-18-41475	Cookies January – March	Sheriff's Department	Benjamin Foods	\$7,674.80	General Fund
SH-18-41476	Donuts January – March	Sheriff's Department	Rainmaker, Inc	\$10,920.00	General Fund
SH-18-41477	Nutri-Cal Drink Mix January – March	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund

V – OTHER BUSINESS

BC2017-981

Office of Procurement & Diversity, recommending to amend Items permanently exempted from competitive procurement requirements under County Code Section 501.22 (Ordinance O2011-46 Section 3.03 (L) (4)) and County Code 501.12 (d), by adding Newspaper Advertisements/Public Notices in publications of general circulation. (see attached revised list in Other Business section on page 48 & 49)

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount not-to-exceed \$2,837,000.00 for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 3/31/2020.

Funding Source: Ohio Emergency Management Agency

Item No. 2

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$37,299.03 for professional and continuing education for forensic staff at the Medical Examiner's Office for the FY2017 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Paul Coverdell Forensic Science Improvement Grant

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award from U.S. Department of Housing and Urban Development for the permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 4/1/2017 – 11/30/2018, by changing the recipient from Cuyahoga County to Emerald Development and Economic Network (EDEN).

Funding Source: the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 4

Department of Workforce Development, submitting a sub-grant award with Ohio Department of Job and Family Services in the amount of \$2,581,213.00 for the Wage Pathway Program for the period 07/01/2017 – 06/30/2019.

Funding Source: Ohio Department of Job and Family Services

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Kahlil Seren, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 12/4/17

Armond Budish motioned to approve the minutes from the December 4, 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

BC2017-841

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

Funding Sources:

Health and Human Services Levy - \$45,550.24
Federal - \$146,240.24
Revenue Fees Collected- \$31,165.95
State Funds - \$16,781.67

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. Dale Miller asked Maggie Keenan, Office of Budget & Management to clarify whether there was any General Fund impact. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-841 was unanimously approved.

BC2017-842

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

Funding Sources:

Health and Human Services Levy - \$786.33

Federal - \$2,466.73

Revenue Fees Collected- \$507.69

State Funds - \$283.07

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-842 was unanimously approved.

B – New Items for Review

BC2017-912

Department of Public Works, submitting an agreement with the Village of Orange in the estimated amount not-to-exceed \$487,464.00 for maintenance and repair of sanitary sewer systems located in County Sewer District No. 5.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-912 was unanimously approved.

BC2017-913

Department of Public Works, recommending an award on RQ39871 and enter into a contract with Professional Service Industries, Inc. in the amount not-to-exceed \$300,000.00 for construction material testing services for the period 1/9/2018 – 1/8/2020.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-913 was unanimously approved.

BC2017-914

Department of Public Works,

a) Submitting an RFP exemption on RQ40738, which will result in an award recommendation to Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff’s Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

b) Recommending an award on RQ40738 and enter into a contract with Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff's Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. Kahlil Seren asked for additional information regarding the original procurement process that had been used prior to this request and what issues were experienced during the bid process. Mr. Seren stated the need to reduce the number of exemptions being requested. Nan Baker asked about the proximity of the area for decontamination and asked for confirmation that the approved amount was sufficient for completion of services. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-914 was unanimously approved.

BC2017-915

Department of Public Works,

a) Submitting an RFP exemption on RQ41328, which will result in an award recommendation to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

b) Recommending an award on RQ41328 to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

Funding Source: Road and Bridge

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-915 was unanimously approved.

BC2017-916

Fiscal Office, on behalf of the County Executive's Office,

a) Submitting an RFP exemption on RQ41244, which will result in an award recommendation to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual "Your Voice Matters Youth Summit" held on 9/29/2017.

b) Recommending an award on RQ41244 to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual "Your Voice Matters Youth Summit" held on 9/29/2017.

Funding Source: General Fund

Michael Houser, Executive's Office, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-916 was unanimously approved.

BC2017-917

Fiscal Office, Department of Consumer Affairs, recommending an award on RQ40999 and enter into a sole source contract with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2019.

Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. Nan Baker asked whether these services were discussed and coordinated with the Enterprise Resource Planning team and whether there are any anticipated compatibility issues. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-917 was unanimously approved.

BC2017-918

Department of Communications, submitting an amendment to Contract No. CE1500336 with TVEyes, Inc. for television and radio broadcast monitoring services for the period 12/7/2015 – 12/7/2017 to extend the time period to 12/6/2019 and for additional funds in the amount not-to-exceed \$4,800.00.

Funding Source: General Fund

Miranda Pomiecko, Department of Communications, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-918 was unanimously approved.

BC2017-919

Office of the Medical Examiner, submitting a recipient organization agreement with the Ohio Attorney General's Office in the amount not-to-exceed \$235,000.00 for direct expenses related to the provision of chemistry laboratory work in support of accredited Public Forensic Laboratories for the period 7/1/2017 – 6/30/2018.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. Kahlil Seren asked whether this agreement is a result of additional work and what is the current staffing impact on other projects. Dale Miller asked for clarification on what services are being provided in exchange for the funds provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-919 was unanimously approved.

BC2017-920

Office of the Medical Examiner, recommending an award on RQ40078 and enter into a sole source contract with Alere San Diego, Inc. in the amount not-to-exceed \$175,755.00 for the purchase of enzyme-linked Immunosorbent Assay (Elisa) Kits and lease of associated equipment for the period 12/11/2017 – 12/10/2020.

Funding Source: Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-920 was unanimously approved.

BC2017-921

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40120 and enter in a Master Contract with various providers in the total amount not-to-exceed \$200,000.00 for Community-Based in-Home Family Therapy Treatment services for the period 2/1/2018 - 1/31/2020:

- a) Applewood Centers
- b) Catholic Charities Corporation

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked who were the prior service providers that are no longer under the Master Contract. Dale also asked what were the performance measurers and whether they were based on process or outcome. Nan Baker asked whether the 2 recommended providers would be able to complete the work previously provided by the 6 vendors that had been used in the past. Ms. Baker also asked whether the treatment services were being provided at the participants homes. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-921 was unanimously approved.

BC2017-922

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600146 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/1/2016 - 12/31/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$55,183.00.

Funding Source: Health and Human Service Levy Funds

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked whether the County has changed its approach to Guardian ad Litem services as a result of budget process and if we are using more volunteers for services; and asked about future potential bidders. Kahlil Seren asked for the amount of previous contract and for additional information and pricing for the prior bid that was rejected. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-922 was unanimously approved.

Items BC2017-923 through -926 were presented collectively and approved concurrently:

BC2017-923

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40489 and enter into an agreement with City of Brecksville in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-924

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40549 and enter into an agreement with City of Strongsville in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-925

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40553 and enter into an agreement with City of Westlake in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-926

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40519 and enter into an agreement with Village of Moreland Hills in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented the items collectively. Nan Baker asked how the awarded amount to each municipality was determined and whether the municipalities apply for funding. Armond Budish motioned to approve the items concurrently; Nan Baker seconded. Items BC2017-923 through - 926 were unanimously approved.

BC2017-927

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for intensive probation supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$65,500.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-927 was unanimously approved.

BC2017-928

Department of Health and Human Services/Office of Re-entry recommending an award on RQ40693 and enter into an agreement with Court of Common Pleas/Corrections Planning Board, in the amount not-to-exceed \$30,000.00 for criminal records check services for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Kahlil Seren asked about the process to initiate a records check and if these are checked annually. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-928 was unanimously approved.

BC2017-929

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

Original Funding Source: Ohio Development Housing Trust Fund

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked what was the original amount of the contract and whether there are remaining funds to cover the time extension. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-929 was unanimously approved.

BC2017-930

Department of Sustainability, recommending a payment in the amount of \$2,500.00 to the Cleveland 2030 District for support of various energy efficiency and conservation events for the period 12/15/2017 – 8/15/2018.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked if services would still be received without the donation and expressed concern about providing funding with no specified contractual services. Ms. Baker stated that the County needs to ensure that we are receiving a direct return on our investment. Nan also asked whether there is an additional membership fee. Armond Budish stated that funds are allocated in Council's budget for similar purposes and this is not a unique situation. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-930 was unanimously approved.

BC2017-931

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

b) Submitting an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented. Nan Baker asked what are other communities doing that are not using this model for services and whether those communities are successful. Nan also asked how long has this service been available. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-931 was unanimously approved.

BC2017-932

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ40431, which will result in an award recommendation to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets.

b) Recommending an award on RQ40431 to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented. Dale Miller asked what the difference in bid amount between recommended vendor and the vendor that submitted lowest bid. Nan Baker asked whether grant funds could be utilized rather than General Fund only. Kahlil Seren asked whether a Request for Proposals process would have been a better alternative to a bid process. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-932 was unanimously approved.

This item was held at the request of the Board.

BC2017-933

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41043, which will result in an award recommendation to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

b) Recommending an award on RQ41043 to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

Funding Source: General Fund (Fusion \$20,997 & IT \$6,999)

Mary Beth Vaughn, Public Safety and Justice Services, presented. Kahlil Seren asked if collection and analysis only occurs during an open investigation. Nan Baker asked if State or Federal funds were available for this purchase; and asked if this is coordinated with the license plate reader services and whether there has been any relationship between the 2 systems. Dennis Kennedy asked if it was standard practice for Information Technology to purchase licenses and if they would have access to software license in addition to licenses held by Department of Public Safety and Justice Services. Kahlil also asked if license held by Department of Information Technology will provide access to Law Enforcement investigations; and asked whether the Fusion Center has expressed the intent for Department of Information Technology to work with them on investigations. After further discussion, this item was held at the request of the Board.

BC2017-934

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption on RQ39879, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

b) Recommending an award on RQ39879 and enter into a contract with Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

Funding Source: General Fund

Jennifer Boyd, Office of the Treasurer, presented. Nan Baker asked if vendor has always been the current supplier of services. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-934 was unanimously approved.

BC2017-935

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

b) Submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

Funding Source: General Fund

Jennifer Boyd, Office of the Treasurer, presented. Kahlil Seren asked if this system processes other types of payments besides property taxes. Dennis Kennedy stated that this will be integrated into the Enterprises Resource Planning system. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-935 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-936 through -940; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2017-936

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700167 with Quintana & Son, Inc. for the Cuyahoga County Airport Runway 6/24 Obstacle Tree Clearing – Airport Improvement Program for a decrease in the amount of (\$94,992.94).

Funding Source: General Fund (FAA will reimburse the County via Grant)

BC2017-937

Department of Public Works, submitting an amendment to Contract No. CE1200699 with CHA Consulting, Inc. for general engineering services for various projects for the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport for the period 1/22/2013 - 1/21/2018 to extend the time period to 8/31/2019; to change the terms, effective 12/11/2017; no additional funds required.

Original Funding Source: 90% FAA, 10% County

BC2017-938

Office of Procurement & Diversity, recommending to amend Requisition No. TR-17-40911 listed under Board of Control Approval No. BC2017-910 dated 12/4/2017, which authorized a Direct Open Market Purchase and made an award to Midwest Presort Mailing Services, Inc. dba Midwest Direct for the

production and printing of Easy Pay Coupons and ACH debit letters for the County Treasurer by changing the amount from \$13,385.00 to \$13,781.00.

Funding Source: General Fund

BC2017-939

Court of Common Pleas/Juvenile Court Division, submitting an amendment to an agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2019.

Funding Source: N/A

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>TR-17-41306</i>	<i>Purchase (1) Rapid ARL-E automated stamping machine for Cashier's Department</i>	<i>County Treasurer</i>	<i>Cleveland Time Clock and Service</i>	<i>\$758.00</i>	<i>General Fund</i>
<i>JA-18-41495</i>	<i>Legal notice: Request for Proposals for evacuation plan</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
<i>CT-17-40878</i>	<i>Tridium Control Automation support at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Brewer- Garrett</i>	<i>\$990.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41197</i>	<i>Manlift rental to replace lights in Sanitary Engineer's Parking Lot</i>	<i>Department of Public Works</i>	<i>General Crane</i>	<i>\$1,350.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41213</i>	<i>Repair to Justice Center lift</i>	<i>Department of Public Works</i>	<i>Mid-Ohio Material Handling</i>	<i>\$797.68</i>	<i>Internal Service Fund</i>
<i>CT-17-41273</i>	<i>Fixtures for Urinalysis Lab at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$10,020.00</i>	<i>Capital Project</i>
<i>CT-17-41310</i>	<i>Repair phase monitor at Juvenile Justice Center Complex</i>	<i>Department of Public Works</i>	<i>Temperature Control Company Inc.</i>	<i>\$2,087.12</i>	<i>Internal Service Fund</i>
<i>CT-17-41430</i>	<i>Steel tables for Urinalysis Lab at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>American Interiors</i>	<i>\$22,194.24</i>	<i>Capital Projects</i>
<i>CT-17-41433</i>	<i>Remove and reinstall glass to allow for access to dumpster at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door</i>	<i>\$6,200.00</i>	<i>Capital Projects</i>
<i>CT-17-41478</i>	<i>Fire alarm system parts and repairs for Courthouse</i>	<i>Department of Public Works</i>	<i>SimplexGrinnell</i>	<i>\$992.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41489</i>	<i>Veterinary services at County Kennel</i>	<i>Department of Public Works</i>	<i>Tremont Animal Clinic</i>	<i>\$1,709.66</i>	<i>Dick Goddard's Best Friend Fund</i>
<i>CT-17-41492</i>	<i>Veterinary services at County Kennel</i>	<i>Department of Public Works</i>	<i>Animal Protective League</i>	<i>\$5,434.00</i>	<i>Dick Goddard's Best Friend Fund</i>
<i>CT-18-41442</i>	<i>Hazardous waste removal and disposal</i>	<i>Department of Public Works</i>	<i>Chemtron Corporation</i>	<i>\$8,900.00</i>	<i>General Fund</i>
<i>CT-18-41507</i>	<i>Sensor repair for boiler at County Kennel</i>	<i>Department of Public Works</i>	<i>Johnson Controls</i>	<i>\$1,518.58</i>	<i>Internal Service Fund</i>
<i>CF-18-41518</i>	<i>Legal notice: Request for Proposals for Emergency Assistance services</i>	<i>Division of Children and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>Health and Human Services Levy Fund</i>

SA-17-41356	Medical gloves for Home Support Unit	Division of Senior and Adult Services	Tranzonic Companies	\$1,950.00	Health and Human Services Levy Fund
LL001-17-41331	Purchase "Developing Labor Law", 7 th Edition for patron research	Law Library	The Bureau of National Affairs	\$622.20	Law Library Resources Board Fund
LL001-17-41337	Various books and e-books for patron research	Law Library	Wolters Kluwer/CCH	\$21,770.00	Law Library Resources Board Fund
HRCOM-17-41368	(18) - tables and (36) - chairs for civil service exam testing	Personnel Review Commission	W.B. Mason	\$2,605.68	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40939	Legal notice: Request for Proposals for Enhanced Therapeutic and Acute Intervention Services	Department of Public Safety and Justice Services	Plain Dealer	\$507.52	General Fund
CF-17-41402	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	OhioGuidestone	\$1,197.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JA-17-40978	Legal notice: Competitive bid for SWAT headsets for Department of Public Safety and Justice Services	Office of Procurement & Diversity	Plain Dealer	\$640.64	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Andria Richardson, Clerk of the Board of Control announced that Monday, December 18 will be the last Board of Control Meeting of the year. The next Board of Control meeting is scheduled for Monday, January 8, 2018.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2014 – 9/30/2017 to extend the time period to 9/29/2018 and for additional funds in the amount of \$19,700.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:00 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2017-933

The Department of Public Safety and Justice Services, SocioSpyder is investigative software for open source intelligence collection and mapping. It gathers open source information from many popular social media platforms and has the ability to download and retain the content on-demand or autonomously. Analysts can apply annotations and visualizations to the stored data and share it with investigative teams. The tool fills an intelligence gap allowing for automated collection and deeper analysis of known threat actors. With a small staff, a tool that allows for automated collection and deeper analysis is required to continue providing advance warning and forward leaning intelligence to decision makers.

SocioSpyder seemed to be the most robust and cost-effective option compared to the other options. Additionally, the staff has familiarity with the product reducing the amount of time required for training/proficiency.

Anexinet, Hanzo, Media Sonar, and X1 Social Discovery. This will be used at The Northeast Ohio Regional Fusion Center and CJIS

B. – New Items

BC2017-941

The Department of Public Works is requesting an Amendment to the contract with the AVI Food Systems, Inc. for Cafeteria Services located at the Justice Center. AVI Food Systems, Inc. has been providing a needed service to the public and the employees of the Justice Center. The Department of Public Works is requesting this Amendment to ensure the business partnership continues and there is no gap in services being provided.

For contract amendments, provide the following information, as it applies:

There is no change in scope of services

There is no change in rates; this is a revenue generating agreement.

Original contract dates were 7/1/12 through 6/30/17. This amendment will have the dates of 7/1/17 through 6/30/22.

Procurement

Identify the original procurement method on the contract/purchase:

The original procurement method was a formal RFP.

Contractor Information

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

AVI Food Systems, Inc.
2590 Elm Road NE
Warren, Ohio 44483
The Regional Director is Bill Safford

Project Status

The project term for this amendment will be commencing on July 1, 2017.

Funding

This is a revenue generating agreement with AVI Food Systems, Inc.

BC2017-942

Department of Public Works

requesting approval of an award to Bob Gillingham Ford Inc. in the amount of \$29,640.50 for one (1) new, never titled 2017 Ford AWD Utility Police Interceptor for the Department of Public Works.

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

Procurement

The procurement method for this project is a RFB. The total estimated value of the RFB is \$29,410.00. The RFB closed on October 31, 2017. There were twelve (12) bids 4 issued from OPD and four (4) bids returned. The award being recommended to the lowest and best bid.

The SBE participation goal is 0%.

A Performance Bond is not required.

The purchase is not a SBE set-aside

Contractor and Project Information

The address of the vendor and/or contractor is:

Bob Gillingham Ford Inc.

8383 Brookpark Road

Parma, Oh 44129

The owner for the contractor/vendor is:

Robert A. Gillingham II, President

Robert A. Gillingham III, Secretary / Treasurer

Matthew L. Gillingham, Vice President

Project Status and Planning

The project is a one-time purchase.

This is a replacement vehicle

Funding

The project is funded 100% by the Internal Service Fund-Maint. Garage (CT575001).

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

The schedule of payments is by invoice.

BC2017-943

Department of Public Works

Lease, maintenance, and technical support of mailing equipment. Pitney Bowes is able to offer the needed mailing equipment, maintenance, and technical support using state term pricing. The equipment will be used at Virgil E. Brown Building (1642 Payne Avenue), Administrative headquarters (2019 east ninth street)

Justice center (1200 Ontario street)

BC2017-944

Department of Public Works

This is for a Legal Ad for Royalton Road, Reconstruction and Widening from West 130th Street to York Road in the City of North Royalton.

BC2017-945

Department of Public Works,

Department of Public Works requesting approval to release an announcement for an RFQ/RFP to select a Design-Build Team to provide Design-Build Services for the improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility, for the anticipated total Construction Cost Limitation of not-to exceed \$15,700,000.00.

The primary goal of this service is to provide professional design, pre-construction and construction services for the development of the Project to consolidate the County’s existing Sanitary Engineering building on West Canal Road in Valley View, the road-and-bridge garage on York Toad in North Royalton, and the fleet services garage on Brookpark Road in Cleveland into one maintenance facility at the existing RTA Harvard Avenue in Newburgh Heights, Ohio. Existing RTA Harvard Avenue Facility 2501 Harvard Avenue Newburgh Heights, Ohio
District 8

Procurement

Identify the original procurement method on the contract/purchase:

RFQ/RFP, two-part contract with an anticipated total Construction Cost Limitation of \$15,700,000.00

For items procured through a competitive process, answer the following:

There will be a Diversity Goal.

Contractor Information

Project Status

Funding

This contract/project will be funded from 70% Sanitary, 20% R&B, 10% general Reserve Fund.

The funding will be identified on the current CIP.

The schedule of payments is monthly by invoicing.

BC2017-946

Department of Development requesting approval of an amendment to extend Contract No. AG1400107 with the City of Cleveland and provide additional funding not-to-exceed \$250,000. The anticipated start-completion dates are (08/01/2014 - 09/30/2019).

The primary goals of the project are assisting small businesses to qualify for SBA-guaranteed bank loans and creating jobs.

Department of Development is proposing to extend County's Original Matching Grant Agreement (AG1400107) begun with the City of Cleveland in late 2014 (BOC Approval #BC2014-153) to fund the innovative and successful SBA-Municipal-County Small Business Performance Equity Grants Initiative Program, which, in its initial Pilot program, matched \$500,000 of City of Cleveland funds with \$500,000 of Cuyahoga County funds to assist local Cleveland businesses gain access to critical capital through qualifying for SBA-guaranteed private bank loans in order to create local jobs. This created the Muni-County Supplemental Equity Pool of \$1,000,000 for Cleveland's Program.

Basically, this SBA-MUNI Program involves municipalities assisting eligible small businesses to qualify for and achieve SBA-guaranteed bank financing for their projects through Performance Equity Grants (provided by the Program) of 15% of a project's cost, such grant of which supplements the business's own 10% equity plus a 75% SBA-guaranteed bank loan, which all combined get the project to 100% funding. "Pilot #2" is now being proposed to extend this successful Pilot #1 program which was initiated with the City and Cleveland (as well as with the City of Shaker Heights) a little under three years ago.

Results from the Cleveland Program (utilizing all of Cleveland's funds and \$460,000 of the County funds) have been impressive: \$8,500,000 in bank loans; 25 small businesses assisted; 38 new community jobs; and 66 jobs retained.

The Original Grant Agreement has continued on a month-to-month basis since there are funds remaining in the Muni-County Equity Pool from the County's original Grant to the Grantee per Section 1.03(C) of the original grant agreement.

Procurement

The procurement method for this project was Grant Agreement The total value is (\$250,000).

The was closed on 08/01/2014.

Contractor and Project Information

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

City of Cleveland, Dept. of Economic Development
601 Lakeside Avenue
Cleveland, Ohio 44114

The Interim Director for the City of Cleveland, Department of Development is David Ebersole

Funding

The project is funded (100% by the Economic Development/Western Reserve Fund

The project is an amendment to a grant, This amendment adds \$250,000 to the grant and extends the timeline to September 30, 2019. and is the (1st) amendment of the contract.

BC2017-947

Department of Development,
Cuyahoga County will pay \$5,000 from Development's 2017 General Fund budget for its sponsorship of the 2017 Meeting of the Minds conference held in Cleveland, Ohio. This conference highlighted the progress being made nationally, in Cleveland, and throughout Cuyahoga County by applying innovative solutions to urban problems. Director Theodore N. Carter has authorized this sponsorship payment.

BC2017-948

Department of Development requesting approval of an amendment to Contract CE1300059 with Philadelphia Industrial Development Corporation for the anticipated cost \$3,000. The added funds are to pay for a time sensitive upgrade of the software from its current Microsoft Access platform to the more stable and reliable SQL Server platform. The effective date of the amendment is December 1, 2017. The upgrade work will start immediately upon Board of Control approval of the amendment.

The primary goals of the project are to ensure that the loan servicing software used by Department of Development staff is stable and performs quickly. The current installation using Microsoft Access runs slowly and sometimes “crashes.” The IT Department recommended this upgrade to SQL Server to improve reliability and performance.

Procurement

The original procurement method for this project was a sole source exemption approved by the Contracts and Purchasing Board in 2012, resolution number CPB2012-1126. The Board of Control is now requested to approve the current amendment.

Contractor and Project Information

The address of the contractor is (Vendor/Contractor Name)
Philadelphia Industrial Development Corporation
1500 Market Street, 2600 Centre Square West
Philadelphia, Pennsylvania 19102

The CEO/President of the Contractor is John Grady.

The project will upgrade Development’s loan servicing system, used Countywide.

Project Status and Planning

The project is a one-time upgrade of the existing software installation. The project is on a critical action path because the current installation runs slowly and “crashes.”

Funding

The project is 100% funded by the General Fund.

The schedule of payments is upon invoicing.

The project is an amendment to Contract CE1300059. The amendment increases the amount of the current contract by \$3,000 with no change in the existing contract dates of 1/1/2016 – 12/31/2018.

BC2017-949

Fiscal Office

This extension provides the County access to the Marshall & Swift rate tables needed by the Appraisal dept. This contract extension will provide access to updated rate tables through 2018. Continuation with "sole-source" vendor for 2018 pending the determination of the needs under the Harris system being implemented. No other solutions were considered at this point as the formatting is a unique requirement. these tables will be used for County wide data primarily by the appraisal group.

BC2017-950

The Fiscal Office is requesting approval of an amendment to Contract CE1700242 with Plante Moran to increase the management consulting piece of the contract cost from \$10,000 to \$50,000. The anticipated start-completion dates are (12/19/2017- 12/31/2018).

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

Plante Moran will be assisting the Fiscal Office with developing a new process of reconciling the County's bank account. The County needs to determine an appropriate cash balance to bring forward into the new ERP system.

- a. To reconcile the County's FAMIS and Treasurer World cash records to the bank's records
- b. To determine the appropriate cash balance to bring forward into the new ERP system
- c. To revise current reconciliation processes and develop new processes

Procurement

The BOC approved this contract at its September 25, 2017 meeting.

There were 7 proposals received and submitted for review

Plante Moran

1111 Superior Ave. Suite 1250

Cleveland, Ohio 44114

Council District 7

Project Status and Planning

This project is an extension of the management consulting agreement that we already have with Plante Moran.

This project is critical to the success of the ERP project. The County needs to have an accurate, supportable cash balance to convert to the new system.

The project has already begun. The cost to complete the project exceeds the \$10,000 already budgeted for this contract and the Fiscal Office would like to have the additional funding approved prior to continuing the project.

Funding

The additional increase will be funded by the ERP Project Budget.

BC2017-951

Juvenile Court

This contract will provide a supervised visitation center where families can visit with their children or exchange the child for visitation. These families have issues such as domestic violence, drug use, etc., that causes the need for visitations or exchanges to be supervised. This will allow parents to visit with their children who may not be in their custody, and allows parents to safely allow other to visit with their children without their presence. This will provide a safe space for these Court ordered visitations to take place. The Court has utilized this vendor for sometime, however, their grant funding has run out and they were no longer able to provide the service free of charge.

An RFP was released and this was the only vendor that applied. This Center will be used for Juvenile Court youth and families in need of a safe space for visitations to occur. Frontline Services, is the current provider for the services as negotiated in the current contract.

BC2017-952

Juvenile Court is contracted with the Department of Health and Human Services/Division of Children & Family Services (DCFS) to assist us in providing System of Care services to our Juvenile Court youth. DCFS holds the contract with various vendors for this service, so this allows the Court to utilize the vendors for this service. DCFS holds the contract with various vendors for this service, so this allows the Court to utilize the vendors for this service. They will be providing wrap around services to our families. DCFS holds the contract with various vendors for this service, so this allows the Court to utilize the vendors for this service. This will be used with Juvenile Court families.

BC2017-953

Juvenile Court

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

BC2017-954

Juvenile Court

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

BC2017-955

Juvenile Court

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

BC2017-956

Juvenile Court

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

BC2017-957

Juvenile Court

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

BC2017-958

Juvenile Court

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

BC2017-959

Juvenile Court

This vendor provides pharmaceuticals, pharmaceutical management, and medical supplies for the Juvenile Court Detention Center. This will provide medication and medical supplies to the youth currently residing in the Juvenile Court Detention Center. The Court is obligated to medically care for the youth residing in the Detention Center. The Court is currently in the process of releasing an RFP for a second time for this service.

BC2017-960

Department of Public Safety and Justice Services

Provide services to children who are traumatized as a result of their exposure to violence. The initiative screens for trauma symptoms and violence exposure, provides a full mental health and trauma assessment and offers long term counseling and service referrals at no charge to child's family.

BC2017-961

Public Safety and Justice Services

handheld chemical-gas detection units for Lake County Type 1 HazMat team. This solves the problem of the Lake County HM team using outdated detection systems, and providing the team the ability to respond using current technology. The team supports the County Type 1 team, and Chagrin/SE HM team. New detection units and technology what will not need replacing for another 10 years. Lake County HM team assessed their response capabilities and equipment and determined this solution was the best way to address the response gap. The units will be used in Lake, Geauga and Ashtabula Counties, and supporting Chagrin/SE HM and Cuyahoga County Type 1 HM.

BC2017-962

Dept. of Public Safety & Justice Services requesting approval of a (contract amendment) with (Pointe Blank Solutions Ltd.) for time extension and additional funds in the amount of \$8,000.00. The anticipated start-completion dates are (01/01/2018 – 12/31/2018).

Software maintenance for InJail components and modules.

Offsite and onsite support and remote help desk.

For contract amendment, provide the following information, as it applies:

There is no change in the scope of services.

Additional funding in the amount of \$8,000.00 to be added for 2018 maintenance costs.

Procurement

Identify the original procurement method on the contract/purchase:

Contractor Information

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

Pointe Blank Solutions Ltd.

30400 Detroit Road, Suite 400

Westlake, Ohio 44145

Council District (1)

The vendor (Chairman is Thomas J. Coury).

Project Status - NA

Funding

Was funding for the contract or purchase appropriated in the current budget? Yes

The schedule of payments is (monthly by invoice.)

BC2017-963

Public Safety Justice Services is looking to procure 5 additional Prescription Drug Drop Boxes to be used as part of the County Sheriff's disposal program. The procurement will provide boxes to additional municipalities and campuses in Cuyahoga County. Some include Lakewood Fire Station 1, Middleburg Heights Police Department, RTA, South Euclid Community Center. Drug Drop Boxes provide a safe, environmentally friendly way for citizens to dispose of their unwanted or unused prescription drugs. Unused prescription drugs are typically the gateway to heroin abuse, as over 70% of Americans misusing painkillers obtain them from friends or relatives. We're adding boxes to the program that's already in place. Since 2013, the CCSD has destroyed over 35,000 pounds of prescription drugs.

We did an open, competitive bid in August, 2017 and selected the lowest bidder, who is offering the same boxes the County is already using for this program. We'd like to move forward with the same vendor since it's only been 3 months since this was out to bid. This is a one-time cost for the purchase of the boxes. On-going costs for the program that's run by the Sheriff's Department.

BC2017-964

Dept. of Public Safety & Justice Services, Office of Emergency Management requesting approval of a (Third Amendment) with (Cuyahoga County Planning Commission) for an additional amount (of \$5,000.00); to extend the current Agreement for the period January 1, 2018 thru December 31, 2018. Assist with geographical information systems, mapping and planning assistance for emergency management, disaster plans, initiatives and projects.
Project is Countywide.

For contract amendments, provide the following information, as it applies:

There is no change in scope of services.

Increase of funds in the amount of \$5,000.00.

Summary of contract history - list previous time period(s) and respective dollar amount(s).

Procurement

Identify the original procurement method on the purchase:

Initial Agreement received an OPD approval to process as a Government Purchase-Intra-Agency Agreement on 6/11/2014. Subsequent amendments received exemptions

Contractor Information

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

(Cuyahoga County Planning Commission)

(2079 East 9th Street #5-300)

(Cleveland, Ohio 44113)

The (Executive Director) for the contractor is Glenn Coyne

Funding

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

The schedule of payments is (by invoice.)

BC2017-965

Department of Health and Human Services

United Way 2-1-1 is the only entity authorized by the Ohio Alliance of Information and Referral Systems (OhioAIRS), through a Public Utilities Commission of Ohio (PUCO) order, to provide the 2-1-1 dialing code in Cuyahoga County. United Way 2-1-1 is the only entity in Cuyahoga County nationally accredited by the Alliance of Information and Referral Systems. 2-1-1 was first launched in 2004 as a joint effort between the County and United Way. Since then, 2-1-1 has become part of the fabric of health and human services in the community and is needed to direct people to services and to identify trends and document community needs. Approximately 200,000 Cuyahoga County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. To provide 24-7 access to health and human services information and referral for Cuyahoga County residents. In addition, provide referral services for low income, uninsured or underinsured Cuyahoga County residents seeking prescription drug assistance that is free or low cost.

County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. 2-1-1 saves the client time by not having to contact multiple organizations or visit agencies in-person to determine if they qualify and what options they have for assistance. 2-1-1 saves the client the cost of commuting, day care, and the psychological cost of "the run-around." Lastly, 2-1-1 records caller demographics and needs and can identify trends and document unmet needs as well as the frequency of needs requested and referrals provided. 2-1-1 helps County HHS better understand the needs of residents and develop plans to address service gaps.

BC2017-966

Department of Health and Human Services,

DPIC is one of only two poison centers in the State of Ohio. The Drug and Poison Information Center (DPIC), based at Children's Hospital Medical Center, serves the poison information needs of half the State of Ohio (24 counties). Available 24/7 by a national toll-free number, DPIC handled approximately 130,499 calls in 2016 and 67,568 calls have been fielded in 2017 as of June 30, 2017 from citizens within its call area. Cuyahoga County calls totaled 24,617 in 2016 and it is estimated that DPIC will handle 26,481 (13,241 as of June 30, 2017) calls from Cuyahoga County in 2017. The service is free to all members of the public and serves as a unique and valuable resource to healthcare facilities and first responders. Exposure cases may require consultation from a 24/7 On-Call Toxicologist, and can sometimes - depending on the complexity - take several hours to handle, complete and document all associated contacts. On average, and exposure case can take 25-35 minutes to complete as 'follow-up' calls often include hospital notifications, physician toxicology consultations, and additional discussion of complicated cases as requested by healthcare providers for handling complicated exposures. Immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature. The Drug and Poison Information Center's (DPIC) Poison Information Specialists provide immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature. These registered nurses pharmacists, physicians and other health professionals have extensive training in toxicology. The DPIC is certified by the American Association of

Poison Control Centers, and contributes to the National Poison Data System (NPDS), the largest toxicology database in the world.

This contract will provide immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature to all Cuyahoga County residents.

RFP Exemption due to the nature of the services. The vendor is the only provider that offers these unique services.

BC2017-967

Homeless Services

Frontline will continue to operate the Norma Herr Women's Shelter by providing safe, clean and high-quality shelter services in addition to services that address the unique needs of homeless women. Many homeless women have mental, physical or developmental disabilities, struggle with alcohol or drug abuse disorders, are victims of domestic violence, and a small percentage experience persistent or repeated episodes of homelessness. The shelter is open 24 hours a day, seven days a week, 365 days a year, and provides a safe, clean environment, as well as access to showers, laundry, lockers, telephones and mail distribution. The NWHC is an integral part of the large continuum of services that FrontLine provides in Cuyahoga County to end homelessness. FrontLine is able to leverage and coordinate its array of services to directly benefit women experiencing homelessness.

By operating a safe and clean shelter, Frontline can help homeless women address their unique needs. An RFP was issued for these services in 2016. Based on an evaluation scoring summary completed by review teams, Frontline was awarded the contract. This item was competitively procured in 2016, resulting in the contract with Frontline.

BC2017-968

Office of Homeless services,

Requesting approval of a contract with YWCA Greater Cleveland to cover start-up costs associated with transitioning management of the Emergency Women's Shelter to the YWCA in the amount of \$452,503.00. The term of the contract is December 15, 2017 to April 30, 2018.

The primary goal of the project is:

To provide start-up costs during the transition period. Which include Personnel, Direct Costs, Staff Travel, Consumable Supplies and other Operational Costs

- To recruit, hire, and train staff and contract services;
- To develop partnership agreements with community providers;
- To confirm best practice shelter services model

The procurement method for this project was through RFP 4-102, conducted in FY 2017.

YWCA Greater Cleveland
4019 Prospect Avenue
Cleveland, Ohio 44103
Margaret Mitchell, Executive Director

(216) 881-9922

Norma Herr Women's Center
2227 Payne Avenue
Cleveland, OH 44114
District #7

Project Status

The project is a one-time expense related to transitioning the management of the Women's Shelter from one agency to the YWCA. Only one provider submitted a competitive proposal that was scored and selected. Upon contract approval, the agency will provide a \$100,000.00 advance to the YWCA which will be reconciled with the final invoice.

Funding

Describe the funding source.

Health and Human Services Levy

Total: \$452,503.00

Monthly.

Briefly describe the proposed procurement method.

This contract was competitively procured in 2017. Only one provider responded.

BC2017-969

Office of Homeless Services,

EDEN, Inc. manages the Rapid Re-Housing Program for families. Services include providing a) housing location assistance, housing inspection, determining rent reasonableness, issuing checks to landlords, assigning case managers to families who receive assistance, maintaining client eligibility data and project outcome data.

RRH assistance helps families move out of shelter quickly. It shortens the experience of homelessness. Rapid Re-housing is the solution to the problem of homelessness. Short term assistance gets households out of shelter and back into permanent housing in the community. RRH is a recognized 'best practice' response to homelessness. It is an activity that is promoted by the HEARTH Act. RRH is available as a scattered site subsidy program. Families may locate anywhere in Cuyahoga County.

BC2017-970

Office of Homeless Services,

FrontLine Service operates the "front door" to service and housing for homeless individuals and families in our community. Coordinated Entry provides assessments and placement of persons experiencing a housing crisis. Immediate shelter and a permanent housing plan are provided. Coordinated Intake enables our community to use all homeless system resources most efficiently and effectively. It helps identify the highest need households to receive services; it enables the community to implement targeted strategies to end veteran, youth, family, and chronic homelessness. Federal funding for homeless services and housing requires communities to establish a "Coordinated Entry System". It is not only a best practice, it

is a requirement for continued funding in our community. All newly homeless individuals and families are directed to Coordinated Intake, located at 1736 Superior Avenue.

BC2017-971

Office of Homeless Services

FrontLine Service manages a VA funded homeless prevention and assistance program targeted to unstably housed and homeless Veterans. The funds will be used to leverage existing resources to provide furniture, food, and bus tickets, to Veterans accessing permanent housing from homelessness.

FrontLine Service manages a VA funded homeless prevention and assistance program targeted to unstably housed and homeless Veterans. The funds will be used to leverage existing resources to provide furniture, food, and bus tickets, to Veterans accessing permanent housing from homelessness.

The VA funded activities focus on outreach, housing location, case management and rent assistance. These funds address other needed, but not funded services. Providing furniture and food for Veterans moving into permanent housing from shelter helps to stabilize the Veteran. FrontLine staff had identified that not having funding for furniture was a significant gap in the overall program delivery.

The other potential use of the funds for Veterans is to provide a larger rental assistance pool, if needed. The services are provided by FrontLine staff, located at 1736 Superior Avenue, to Veterans who live throughout Cuyahoga County.

Funding Source: Health and Human Services Levy

BC2017-972

Office of Homeless Services

Since 2005, LMM has operated the Emergency Men's Shelter and coordinates 50 overflow shelter beds throughout the community. The facility is open 24 hours per day, 365 days per year. Clients who are engaged in housing plans or on-site programming may remain in the building during the day. LMM is committed to working with partners to reduce the length of stay of shelter clients. LMM continues to identify resources and partnerships to make available more housing options for clients, including those with barriers such as criminal backgrounds, chemical dependencies, and severe disabilities.

The program provides shelter beds and additional services to homeless men in crisis. Clients have 24-hour access to shower and restrooms, breakfast and dinner is provided to all at the shelter, lunch is available to clients in the building during the day for medical, health, or other program related reasons. A number of community providers offer services at the shelter. Case Western, The Cleveland Clinic, MetroHealth, and others offer a variety of educational, medical, and spiritual support to clients.

This program was competitively procured in 2016. LMM was awarded the contract based on scoring evaluation summary.

BC2017-973

Office of Homeless Services requesting approval of a Contract Amendment with Enterprise Community Partners to provide additional funds in the amount of \$50,000; to expand the Scope to include gap support for the Housing First Initiative front desk personnel costs; no change in term.

The primary goals of the project are to:

- a) coordinate technical assistance and planning services for Jobs and Family Services, the Office of Re-Entry, and the Office of Homeless Services;

- b) manage funding gap resources for the Housing First Initiative projects, specific to covering Front Desk staffing at the project sites.

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

Procurement

The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total The proposed contract received an RFP exemption.

Contractor and Project Information

The local address of the vendor is:

Enterprise Community Partners
1360 East 9th St., Suite 510
Cleveland, OH 44114
Council District #3

The Executive director for the contractor/vendor is :

Mark McDermott
(216) 631-0280
mmcdermott@enterprisecommunity.org

The address or location of the project is: District 3

Project Status and Planning

The Contract is on track to meet the deliverables within the term.

The project's term began 6/01/17

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 provide additional funds in the amount of \$50,000.

BC2017-974

Department of Health and Human Services/Office of Re-entry, submitting an amendment with Towards Employment to Provide employment and training services to incarcerated individuals, provide other supportive services, and to improve the likelihood of a successful reentry into society. The program will be designed with the broader goals of reducing recidivism and strengthening communities.

Total Cost \$400,000.00

Was the specific project funding included in OBM-approved budget for the current year? NA. Service to begin in 2018

The amendment is needed to extend services to 2018 and broaden the Scope of Services to include the Career Pathway framework. The program includes job readiness, financial literacy training, work experience, literacy enhancement, job search, job placement and retention services through 180 days of unsubsidized employment. The expanded scope consists of operating an in-jail work readiness and experience program, coordinating the work experience with jail staff and case managers and continuing the service for clients following their release from jail

Contract Start Date 1/1/2014

Contract End Date 12/31/2018

Procurement – this is an amendment to an existing contract that was procured through an RFP.

Contractor and Project Information

Jill Rizika, Executive Director

Towards Employment, Incorporated is a non-profit organization.

Address of Vendor:

1275 Euclid Ave., 3rd fl
Cleveland, OH 44115

Address of project:

Cuyahoga County Jail – Euclid
545 E. 222 St.
Euclid, Ohio 44123

Project Status and Planning

The project is an extension of the existing project.

Funding Source:

100% Health and Human Services Levy Funds

Payment monthly by invoice

The project is an amendment to a contract. This amendment changes value, term, and scope and is the second amendment of the contract. The history of the amendments is the final of the series.

BC2017-975

Division of Senior and Adult Services

Home Delivered Meals - Frozen and/or Hot meals delivered to the homes of seniors who are unable to afford and/or prepare their own meals at home. This service helps solve the problem of food insecurity for seniors and adults with disabilities throughout Cuyahoga County. Providing more meals will help further reduce the number of food-insecure seniors and adults with disabilities throughout Cuyahoga County. More clients have requested enrollment in this service, so we are increasing the contract to accommodate that additional demand. Implementing a waiting list was considered, but that option is not desirable.

BC2017-976

Department of Sustainability,

This contract for professional services will be to identify legal issues surrounding the development of a local electric microgrid system. Specifically, the work will look at microgrid regulatory, ownership and tax structures and present to the County potential next steps for development. Developing a legal and ownership framework for a local microgrid.

Development of a local microgrid with 99.999% reliability to be used as a local economic development incentive for industries needing high degrees of confidence in maintaining their supply of electricity. Local advantages in energy infrastructure such as a municipal electric distribution system and ability to generate large amounts of power through combined heat and power sources. For the Cleveland downtown / mid-town regions.

C – Consent Agenda

BC2017-977

Department of Information Technology

Provide professional consulting services for Wi-Fi in all county buildings. Wi-Fi expansion at county. improve access to Wi-Fi for productivity buildings.

BC2017-978

Department of Information Technology, on behalf of the Public Defender’s Office, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

BC2017-979

Sheriff’s Department

A 6-month extension is needed on the current electronic monitoring contract due to overcrowding in the County Jail. Currently looking at other vendors. The equipment is used County wide by Sheriff and Juvenile Court.

BC2017-980

(See related items for proposed purchases for the week of 12/18/2017 in Section C. above)

V – OTHER BUSINESS

BC2017-981

PURCHASING POLICY AND PROCEDURE (County Code 501.22)

**CONTRACTS & PURCHASING BOARD APPROVED OFFICIAL ADMINISTRATIVE LIST OF
PROCUREMENT EXEMPTIONS {ORDINANCE O2011-46 SECTION 3.03 (L) (4) &
ORDINANCE NO. O2011-0044 SECTION 4.4 (d)}**

*Items with ** must be entered in BuySpeed; otherwise, these items can be processed with a voucher*

EXEMPTION ITEM/DESCRIPITON	APPROVAL DATE	APPROVED BY
Expert Witnesses for trials, arbitrations, or other litigation	10/17/2011	Contracts & Purchasing Board
Court Reporters	10/17/2011	Contracts & Purchasing Board
Court assigned Counsel	10/17/2011	Contracts & Purchasing Board
Gongwar News Service	10/17/2011	Contracts & Purchasing Board
Payments to landlords to avoid evictions by county residents	10/17/2011	Contracts & Purchasing Board
Payments to banks to avoid foreclosures of county residents	10/17/2011	Contracts & Purchasing Board
Any invoices/bills under approved/existing contracts (e.g., utility bills)	4/2/2012	Contracts & Purchasing Board*
Jury Duty	4/2/2012	Contracts & Purchasing Board*
Poll Workers	4/2/2012	Contracts & Purchasing Board*
Foster care payments	4/2/2012	Contracts & Purchasing Board*
Tax refunds	4/2/2012	Contracts & Purchasing Board*
Unclaimed funds	4/2/2012	Contracts & Purchasing Board*
Court/arbitration costs - i.e., costs paid by the County to the courts/arbitrators	4/2/2012	Contracts & Purchasing Board*
Law Enforcement Automated Data Systems (LEADS) payments	4/2/2012	Contracts & Purchasing Board
Accreditation/Certification payments**	4/2/2012	Contracts & Purchasing Board
Greater Cleveland Regional Transit Authority (RTA) tickets and passes	4/2/2012	Contracts & Purchasing Board
Unites States Post Master payments and postage	4/2/2012	Contracts & Purchasing Board

Books and literature used within the collection of the Cuyahoga County Law Library**	4/2/2012	Contracts & Purchasing Board
Newspaper Advertisements/Public Notices in publications of general circulation	I	Board of Control

**Originally, these items were approved by Majeed Makhoul, Law Director, in his 10/13/11 email.*

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services,
 Support terrorism preparedness by building or enhancing capabilities that relate to the prevention of, protection from, response to, or recovery from terrorism, including (not exclusive)
 - Expand interoperable communications throughout Ohio

- Implement Preparedness Training Initiatives

- Conduct Multi-Agency Local, Regional and State-wide exercises

- Strengthen CBRNE Prevention, Protection, Detection and Response

Item No. 2

Department of Public Safety and Justice Services,
 The FY17 Coverdell (Formula) Grant funds provides for the Medical Examiner’s forensic science staff to engage in various training and continuing education opportunities to maintain accreditation and licensing.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award from U.S. Department of Housing and Urban Development for the permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 4/1/2017 – 11/30/2018, by changing the recipient from Cuyahoga County to Emerald Development and Economic Network (EDEN).

Item No. 4

Department of Workforce Development, submitting a sub-grant award with Ohio Department of Job and Family Services in the amount of \$2,581,213.00 for the Wage Pathway Program for the period 07/01/2017 – 06/30/2019.

Funding Source: Ohio Department of Job and Family Services