



**Cuyahoga County Board of Control Agenda
Monday, January 29, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 1/22/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2018-54

Department of Public Works,

a) Submitting an RFP exemption on RQ40296, which will result in an agreement with Amerikraine Food Corporation (14-1) in the estimated amount of \$19,950.95 for operation of café food services in the cafeteria on the 2nd Floor of the Cuyahoga County Juvenile Detention Center, located at 9300 Quincy Avenue, Cleveland for the period 1/17/2018 – 1/16/2023.

b) Recommending an award on RQ40296 and enter into an agreement with Amerikraine Food Corporation (14-1) in the estimated amount of \$19,950.95 for café food services in the cafeteria on the 2nd Floor of the Cuyahoga County Juvenile Detention Center, located at 9300 Quincy Avenue, Cleveland for the period 1/17/2018 – 1/16/2023.

Funding Source: Revenue Generating

BC2018-55

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400298 with Precision Compaction Services, LLC for maintenance on compactors and balers for various County buildings 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 \$9,850.00.

b) Submitting an amendment to Contract No. CE1400298 with Precision Compaction Services, LLC for maintenance on compactors and balers for various County buildings 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 \$9,850.00.

Funding Source: Internal Service Fund - Space Maintenance

BC2018-56

Department of Development, recommending an award and enter into a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$100,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the City of South Euclid in connection with Round 7 of the Cuyahoga County Property Demolition Program for the period 1/26/2018 - 9/26/2019.

Funding Source: Cuyahoga County Property Demolition Fund

BC2018-57

Department of Development, recommending payments in the total amount of \$100,000.00 to Greater Cleveland Partnership for support of various business attraction campaigns for the period 1/1/2017 – 6/30/2018:

- a) WOW Airlines in the amount of \$50,000.00
- b) Project Conway in the amount of \$50,000.00

Funding Source: General Fund

BC2018-58

Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600149 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required:

- 1) City of Mayfield Heights
- 2) City of Richmond Heights
- 3) City of Shaker Heights
- 4) City of University Heights
- 5) City of Warrensville Heights
- 6) Village of Bratenahl

b) Submitting an amendment to Contract No. CE1600149 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required:

- 1) City of Mayfield Heights
- 2) City of Richmond Heights
- 3) City of Shaker Heights
- 4) City of University Heights
- 5) City of Warrensville Heights
- 6) Village of Bratenahl

Funding Source: Cuyahoga County Property Demolition Program

BC2018-59

Department of Information Technology, submitting a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$88,000.00 for Voice Over Internet Protocol (VOIP) services for the period 1/1/2018 – 12/31/2023.

Funding Source: Revenue Generating

BC2018-60

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41234, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-Occurring Trauma-Based Mental Health Project for the period 9/30/2017 – 9/29/2020.

b) Recommending an award on RQ41234 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-Occurring Trauma-Based Mental Health Project for the period 9/30/2017 – 9/29/2020.

Funding Source: Substance Abuse and Mental Health Administration Grant

BC2018-61

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ40994, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$150,000.00 for data collection and evaluation services in connection with the Cuyahoga County Crisis Intervention/Behavioral Health Specialist Project for the period 10/1/2016 – 9/30/2021.

b) Recommending an award on RQ40994 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$150,000.00 for data collection and evaluation services in connection with the Cuyahoga County Crisis Intervention/Behavioral Health Specialist Project for the period 10/1/2016 – 9/30/2021.

Funding U.S. Department of Justice/Bureau of Justice Assistance

BC2018-62

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. AG1500145 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2015 - 3/30/2018 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: CCA/SMART OHIO Grant

BC2018-63

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41622, which will result in an award recommendation to Psych and Psych in the amount not-to-exceed \$120,000.00 for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019.

b) Recommending an award on RQ41622 to Psych and Psych in the amount not-to-exceed \$120,000.00 for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019.

Funding Sources: 87.5% CCA 407 Grant and 12.5% General Fund

BC2018-64

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1600039 with MetroHealth System for healthcare and management services for Youth detained at the Cuyahoga County Juvenile Detention Center for the period 5/1/2016 - 12/31/2017 to extend the time period to 2/28/2018 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: Health and Human Services Levy

BC2018-65

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for Respite Services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 09/30/2018 for additional funds in the amount not-to-exceed \$36,078.11.

Funding Source: TITLE II Grant Funds

BC2018-66

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

a) Submitting an RFP exemption, which will result in an agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$280,000.00 for reimbursement of on-site staffing services for 2 Eligibility Specialists in connection with the County benefit application process for Medicaid, Disability Assistance, Spend Down and Food Assistance for the period 1/1/2018 - 12/31/2019.

b) Submitting an agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$280,000.00 for reimbursement of on-site staffing services for 2 Eligibility Specialists in connection with the County benefit application process for Medicaid, Disability Assistance, Spend Down and Food Assistance for the period 1/1/2018 - 12/31/2019.

Funding Source: Revenue Generating

C – Consent Agenda

BC2018-67

Department of Public works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$72,739.91).

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2018-68

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2018-69

Office of Procurement & Diversity, on behalf of the Department of Information Technology, submitting an Interlocal Cooperation Agreement with the State of Texas, on behalf of the Department of Information Resources (DIR) to allow the County to purchase information resources technologies through Department of Information Resources contracts, effective 1/29/2018.

Funding Source: N/A

BC2018-70

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/29/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-41420	(1) Replacement server for Sanitary Engineer	Department of Public Works	Bay Pointe Technology	\$12,284.70	Sanitary Sewer Fund
CT-18-41488	Replace transmission control module for Truck S-422 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,389.09	Sanitary Sewer Fund
CT-18-41542	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$24,500.00	Sanitary Sewer Fund
CT-18-41545	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Internal Service Fund
CT-18-41610	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$14,500.00	Road and Bridge Fund – Special Revenue Fund
CT-18-41658	Chiller repairs at Jane Edna Hunter Building	Department of Public Works	Johnson Controls	\$805.20	Internal Service Fund
CT-18-41676	First class mail return address envelopes for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$757.46	Internal Service Fund
CT-18-41688	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Road and Bridge Fund – Special Revenue Fund
CT-18-41689	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Sanitary Sewer Fund
CT-18-41690	Vactor equipment parts and labor for vehicle repairs for Fleet Services	Department of Public Works	Jack Doheny Company	\$24,582.14	Special Revenue Fund
CT-18-41691	Vactor equipment parts and labor for vehicle repairs for Fleet Services	Department of Public Works	Jack Doheny Company	\$24,004.04	Sanitary Sewer Fund
CT-18-41696	Chain link fence repair for Sanitary Engineer	Department of Public Works	Northeast Ohio Fence & Deck Co.	\$1,045.00	Sanitary Sewer Fund

CT-18-41711	Heated bed system repair for Truck S-432 for Fleet Services	Department of Public Works	Judco Truck Equipment	\$1,680.00	Sanitary Sewer Fund
CT-18-41755	Printing plates for Ryobi 3404 DI Color Press for Print Shop	Department of Public Works	Presstek	\$4,271.91	Internal Service Fund
CT-18-41765	Janitorial supplies for use at various buildings	Department of Public Works	Joshen Paper & Packaging	\$24,500.00	General Fund/Internal Services
CT-18-41790	Repair of commercial dishwashers at Justice Center Complex	Department of Public Works	DMO Food Equipment Services	\$6,309.97	General Fund/Internal Services
CT-18-41791	Snow blower for use at various buildings	Department of Public Works	Sohar's	\$885.00	Internal Service Fund
CT-18-41792	Relocation of pad mount generator	Department of Public Works	Shippers Highway Express, Inc.	\$970.00	Capital Project Fund
CT-18-41793	Various plumbing supplies for Cleveland Police Department Headquarters and Bedford Jail	Department of Public Works	Lakeside Supply	\$24,500.00	Capital Project Fund
CT-18-41794	Output and finishing services for Strategic Plan posters for Department of Health and Human Services	Department of Public Works	Zippityprint, LLC	\$1,046.00	Internal Service Fund
CT-18-41795	Services & Programs Booklet for Division of Senior and Adult Services	Department of Public Works	Direct Digital Graphics	\$592.00	Internal Service Fund
CT-18-41796	Tripod sign stands for Sign Shop	Department of Public Works	A&A Safety, Inc.	\$749.25	Internal Service Fund
CT-18-41801	Doors for Mechanical Room at Virgil E. Brown Building	Department of Public Works	Doors and Hardware	\$935.00	Internal Service Fund
CT-18-41802	Plain slimline cones for various road and bridge projects for Sign Shop	Department of Public Works	A&A Safety, Inc.	\$550.00	Internal Service Fund
CT-18-41836	Indoor/outdoor 18-watt light bulbs for various buildings	Department of Public Works	RA Strauss Electric Supply Co.	\$568.75	Internal Service Fund
CT-18-41848	Disposal of used anti-freeze	Department of Public Works	Environmental Specialists Inc.	\$720.00	Internal Service Fund
CR-18-41799	Calibration of Pipettes for various labs	Medical Examiner	Rainen Instruments LLC	\$4,628.54	Medical Examiner's

					Office Crime Lab Fund
CR-18-41798	Blood collection tubes and borosilicate glass tubes for Toxicology Lab	Medical Examiner	Fisher Scientific	\$3,196.00	Medical Examiner's Office Crime Lab Fund
CR-18-41769	DVD's, CD's, jewel boxes and trays for Photography Lab	Medical Examiner	The Little Warehouse	\$779.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-41806	Skill Up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	\$22,640.00	Health and Human Services Levy Fund
CF-18-41811	Post Adoption Special Services Subsidy: Attachment therapy, psychological treatment services and in-home parent training	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$3,151.63	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41819	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	OhioGuidestone	\$6,184.50	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41784	Post Adoption Special Services Subsidy: Residential treatment and counseling	Division of Children and Family Services	OhioGuidestone	\$6,739.51	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41782	Post Adoption Special Services Subsidy: Neurofeedback machine software	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,594.86	67% - Health and Human Services Levy 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

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the Olmsted Township Sidewalk Project.

Funding Source: Municipality - \$50,000 (20%) and ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$200,000.00 in Federal funds

Item No. 2

Cuyahoga County Law Library, requesting authority to apply for and accept grant funds from the Statewide Consortium of County Law Library Resources Board in the amount of \$3,185.50 for the purchase of (2) Desktop Computers, (1) High-Tech Camcorder, (4) rolls of Continuous Label Protectors and related accessories.

Funding Source: Statewide Consortium of County Law Library Resources Board

Item No. 3

Department of Public Safety and Justice Services, submitting a subgrant award from the Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2018/2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 6/30/2019.

Funding Source: FY2018/2019 Title II Formula Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 22, 2018 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
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 1/16/18

Armond Budish motioned to approve the minutes from the January 16, 2018 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2018-42

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1600306 with C.A. Agresta Construction Co. for the 2016 Operations Resurfacing Program for resurfacing of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$27,064.05.

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

Funding Sources: 69% (~~\$146,541.72~~) **(\$18,674.68)** - \$5.00 Vehicle License Tax Fund
31% (~~\$65,837.58~~) **(\$8,390.07)** - Issue 1 Ohio Public Works Commission Fund

Michael Chambers, Department of Public Works, presented. Dale Miller asked for clarification on the funding source totals; asked whether the amounts listed reflect the total project costs; and asked if there was a prior change order. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-42 was unanimously approved.

The item above was corrected for the record, as the Department provided revised funding totals after the meeting adjourned.

BC2018-43

Department of Information Technology, submitting an amendment to Contract No. CE1700056 with Telerik, Inc. for software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 3/31/2017 – 3/30/2019 to extend the time period to 4/30/2019, to expand the scope of services, effective 5/1/2018 and for additional funds in the amount not-to-exceed \$37,930.82.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-43 was unanimously approved.

BC2018-44

Department of Human Resources, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees and interns for the period 8/8/2017 – 2/10/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$135,956.64.

Funding Sources:

Human Resources General Fund – 23% (\$31,076.54)

Department of Information Technology - Enterprise Resource Planning – 54% (\$73,416.00)

Department of Public Works – Road and Bridge Fund 23% (\$31,464.00)

Patrick Smock, Department of Human Resources, presented. Joe Nanni asked for clarification on the number of temporary employees covered by Road and Bridge and Enterprise Resource Planning (ERP) Project funding; and asked for additional information on the position being funded by Human Resources. Dale Miller asked for clarification on whether the need for additional time and funding were anticipated at the time the initial contract was entered into or was this an unexpected expense.

Nan Baker asked if the funding for staffing services for the Department of Information Technology have been deducted from the total budget of \$25 million for the (ERP) Project; and asked if the 2 staff positions were included in the anticipated total staffing for the project. Nan provided additional information related to the reduction in number of employees initially estimated for the (ERP) Project. Nan also asked if the contingency fund for the (ERP) Project was exhausted. Dennis Kennedy asked for clarification on whether the County will be hiring interns through this vendor to provide these services. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-44 was unanimously approved.

BC2018-45

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ41324, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$32,500.00 for evaluation services for the Juvenile Delinquency Drug Court Program for the period 1/1/2018 – 9/30/2018.

b) Recommending an award on RQ41324 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$32,500.00 for evaluation services for the Juvenile Delinquency Drug Court Program for the period 1/1/2018 – 9/30/2018.

Funding Source: Substance Abuse and Mental Health Services Administration Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-45 was unanimously approved.

BC2018-46

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an amendment to Master Contract No. CE1600007 with various providers for family-centered supportive services for the period 2/1/2016 – 1/31/2018 to extend the time period to 12/31/2018 and for additional funds in the total amount not-to-exceed \$200,000.00.

- a) Beech Brook
- b) Bellefaire Jewish Children's Bureau
- c) Catholic Charities Corporation
- d) Mental Health Services for Homeless Persons, Inc – dba FrontLine
- e) OhioGuidestone
- f) Ohio Mentor, Inc.
- g) Specialized Alternatives for Families and Youth of Ohio, Inc.
- h) The Bair Foundation
- i) The Cleveland Christian Home Incorporated

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller commented that he agreed there is an overlap in services and there is a need for the County to work hard at increasing efficiencies to reduce future overlaps, as it relates to the Division of Children and Family Services issuing a new Request for Proposals later this year to incorporate similar types of services currently provided by similar vendors. Dale also stated that the County is currently on track for expenditures to exceed receipts on the Levy fund under pretty favorable conditions by \$10 – 15 million this year. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-46 was unanimously approved.

C – Exemptions

BC2018-47

Department of Development, recommending an alternate procurement process for allocation of Federal Home Investments Partnership Program (HOME) funds to Cuyahoga HOME consortium members, which will result in award recommendations to various municipalities for eligible HOME Program activities and administration:

- a) City of Euclid
 - b) City of Cleveland Heights
 - c) City of Lakewood
 - d) City of Parma
- Funding Source: HOME Funds

Ken Surratt, Department of Development, presented. Nan Baker asked for the individual amounts being allocated for each municipality and questioned why they are not reflected on the agenda. Andria Richardson, Clerk of the Board, explained that the amounts, which are usually listed, had been requested of the department and staff replied, stating that the various amounts had not been determined. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-47 was unanimously approved.

D – Consent Agenda

Andria Richardson, Clerk of the Board, referred to item CR-18-41756, listed under BC2018-51, Proposed Purchases, stated the item should be amended to reflect Lab Funds as the funding source.

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-48 through -51; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-48

Department of Public Works, submitting an amendment to Contract No. CE1500105 with DiGioia-Suburban Excavating, LLC for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for a decrease in the amount of (\$39,905.39).

Funding Source: 80% Federal Funds, 20% Cuyahoga County using the \$5.00 Vehicle License Tax Fund.

BC2018-49

Department of Information Technology, on behalf of the Department of Health and Human Services, 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 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2018-50

Office of procurement & Diversity,

Recommending to amend Board Approval No. BC2018-41, dated January 16, 2018 listed under Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity), which authorized an award on Requisition No. 41445 to Benjamin Foods for the purchase of Potatoes and Oats for the period January – March, by changing the amount not-to-exceed from \$16,194.18 to \$12,594.00:

SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	Benjamin Foods	\$16,194.18	General Fund
SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	Benjamin Foods	\$12,594.00	General Fund

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-41583	Various gloves for Facilities	Department of Public Works	Fastenal Company	\$24,500.00	Internal Service Fund
AU-17-40632	Direct thermal labels for Recording/Conveyance Department	Fiscal Office	RR Donnelley	\$2,390.00	General Fund
JC-17-40462	(9) Mini laptops – HP Stream 11 pro G3 11.6 LCD Notebook	Juvenile Court	MNJ Technologies Direct, Inc.	\$2,880.00	Special Revenue
CR-18-41303	Lunches for Death Scene Investigation training participants for March – April, 2018	Medical Examiner	Italian Creations	\$2,162.00	Funded by training participants and deposited into General Fund
CR-18-41734	Annual Accreditation of Residency Training Program	Medical Examiner	Accreditation Council for Graduate Medical Education	\$4,700.00	General Fund
CR-18-41735	Wonder wax, carbon filter slides and optic mount for Histology	Medical Examiner	Mercedes Medical	\$2,601.00	Medical Examiner's Office Lab Fund
CR-18-41741	Power Plex Fusion and IQ Casework for DNA Lab	Medical Examiner	Promega	\$23,766.48	Medical Examiner's Office Crime Lab Fund
CR-18-41748	CareStream x-ray cassettes for Autopsy Lab	Medical Examiner	Centura X-Ray, Inc.	\$2,000.58	Medical Examiner's Office Lab Fund
CR-18-41749	Autopsy scale for lab	Medical Examiner	Fisher Scientific	\$1,260.24	Medical Examiner's Office Lab Fund
CR-18-41756	Death Investigator Certification Fees for 3 staff	Medical Examiner	American Board of Medicolegal Death Investigators	\$1,050.00	General Fund Lab Fund
SH-18-41549	Legal notice: Delinquent Land Sale #121	Sheriff's Department	Legal News Publishing	\$18,570.00	General Fund
SH-18-41567	Motorola lithium ION radio batteries	Sheriff's Department	Amerisochi Inc.	\$8,045.00	Internal Service Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

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

BC2018-52

Department of Development, recommending a homeowner rehabilitation loan to David and Judith Cichra in the amount not-to-exceed \$29,670.00 for roof and furnace repairs, electrical panel replacement and tree removal.

Funding Source: Community Development Block Grant funds

Kenneth Surrat, Department of Development, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Nan Baker thanked the Department of Development for expediting the processing of this loan. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-52 was unanimously approved.

Time Sensitive Mission Critical

BC2018-53

Office of the Medical Examiner, recommending an award on RQ41770 to Leica Biosystems in the amount not-to-exceed \$3,000.00 for emergency repair services on (1) ASP 300S Tissue Processor.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Armond asked if the expense was budgeted. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-53 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2017 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program

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 11:20 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2018-54

Department of Public Works

This award to Amerikraine is for cafe services to be performed at the Juvenile Justice Center. Estimated revenue \$19,950.95 over the 5-year term. The Juvenile Justice Center currently does not have a vendor in place for cafe services. This award to Amerikraine will solve the void. A vendor that can perform cafe services for not only the employees of the County located in this building but also the public visitors of the building.

An RFP was released, and this award is the result. No other solutions were considered. Public Works intended on releasing a RFP and awarding to the best fit vendor.

BC2018-55

The Department of Public Works is requesting an RFP Exemption to enter into a contract amendment with Precision Compaction Services, LLC for Parts and Preventative Maintenance of Compactors and Balers. This will be a Not-to-Exceed contract amendment in the amount of \$9,850.00 and will span one (1) year from 01/01/18 – 12/31/18.

The goal of this project is to contract with a vendor that will supply parts and preventative maintenance on compactors and balers.

The scope of the contract includes two (2) preventative maintenance checkups on all seven (7) machines and one (1) preventative maintenance oil change on all seven (7) machines.

The location of the project is Justice Center Dock, Justice Center Jail 1, Juvenile Justice Center, Courthouse Square, and Virgil E. Brown Building.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - \$25,000.00

Contractor Information

Vendor Name: Precision Compaction Services, LLC

Street address: 8700 Abbey Road

City, State, and Zip Code: North Royalton, OH 44133

The vendor owner is Ken Boersma

Project Status

The last Agreement ended on 12/31/17 and this will begin on 01/01/18.

The project is on a critical action path due to the need for parts and preventative maintenance of compactors and balers without interruption.

This item is late due to law department and vendor delays. Various county buildings are in need of parts and preventative maintenance on compactors and balers

Funding has been approved through Internal Service Fund-Space Maintenance
The schedule of payments is by invoice.

BC2018-56

Department of Development requesting approval of a demolition grant to the CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION for the benefit of the City of South Euclid not-to-exceed \$100,000.00

Time period covered is 1/26/2018 – 9/26/2019

The primary goals of the project are remove blighted, vacant, nuisance properties within the County. There are properties that have been noted by the City of South Euclid as health and safety issues.

The project is mandated by O2014-0014I Establishing the Cuyahoga County Property Demolition Fund.

Procurement

The procurement method for this project was an alternative non-competitive application process per the ordinance

Contractor and Project Information

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

CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
323 Lakeside Ave E #160
Cleveland, OH 44113
Council District 7

The project is located in Council District 11 Parcel and addresses are found below:

<u>Parcel #</u>	<u>Structure Type</u>	<u>Address</u>	<u>Community</u>
70106024	Residential	3949 PRINCETON BLVD	South Euclid
70204008	Residential	1312 AVONDALE RD	South Euclid
70216002	Residential	4263 WEST ANDERSON RD	South Euclid
70219003	Residential	4372 ADRIAN RD	South Euclid
70225032	Residential	4529 LIBERTY RD	South Euclid
70335066	Residential	1768 BEACONWOOD AVE	South Euclid
70401077	Residential	1475 SHERBROOK RD	South Euclid

70406007	Residential	1558 SOUTH BELVOIR BLVD	South Euclid
70408037	Residential	4106 LINNELL RD	South Euclid
70414081	Residential	4081 WILMINGTON RD	South Euclid

Project Status and Planning

The project is a grant

Funding

The project is funded 100% funded by the Cuyahoga County Demolition Fund.

BC2018-57

Department of Development

Greater Cleveland Partnership incurred costs for two important business attraction efforts. The first effort was a successful campaign to restore international air service from Cleveland-Hopkins Airport to Europe, by persuading WOW Airlines to begin nonstop flights to Iceland in 2018. The second effort was a campaign still in progress known as Project Conway. Project Conway is a unique, wide-scale, public private partnership effort to attract the second headquarters of an internationally known online retailer to locate in Cuyahoga County. Success in this business attraction endeavor would bring an estimated 50,000 new jobs to Cuyahoga County.

BC2018-58

Department of Development Submitting an amendment to Contract No. CE1600149 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required:

- 1) City of Mayfield Heights
- 2) City of Richmond Heights
- 3) City of Shaker Heights
- 4) City of University Heights
- 5) City of Warrensville Heights
- 6) Village of Bratenahl

The primary goals of the project are remove blighted, vacant, nuisance properties within the County. The cities listed above requested additional time to use the award in order to obtain the legal authority to demolish and demolish the remaining approved structures in the attached list.

The project is mandated by O2014-0014I Establishing the Cuyahoga County Property Demolition Fund.

Procurement

The procurement method for this project was an alternative non-competitive application process per the ordinance

Contractor and Project Information

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

CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
323 Lakeside Ave E #160
Cleveland, OH 44113
Council District 7

The project is located in Council Districts 6, 9, 10 and 11. Please see attached for listing of parcels and addresses.

Project Status and Planning
The project is a grant

Funding
The project is funded 100% funded by the Cuyahoga County Demolition Fund.

BC2018-59

Department of Information Technology
Cuyahoga County will provide VOIP Services to BoDD. Current voice communications provider expired.

BC2018-60

Corrections Planning Board,
Assist non-violent offenders with ceasing drug use, reducing recidivism, enhancing education and/or employment status, and improving family relationships. Reduce drug usage & recidivism, enhance educational and/or employment status, and improve family relationships.
Delay in OnBase process due to change in current staffing.

BC2018-61

Corrections Planning Board
This is for education to Probation Officers to recognize and respond appropriately to behavioral health issues arising in defendant population. Considering non-jail responses for mental health stabilization in order to reduce utilization of County Jail. Education to Probation Officers to recognize and respond appropriately to behavioral health issues arising in defendant population.
Delay in OnBase process due to change in current staffing.

BC2018-62

Corrections Planning Board
To provide sober housing services. Sober Housing will support potential goal areas that impact criminogenic needs such as: attitudes, values and beliefs changed from criminal, law violating to anti-criminal and prosocial; anti-social peer associations reduced; problems associated with drug/alcohol abuse reduced; relapse prevention; constructive use of leisure and/or recreational pursuits.

BC2018-63

Corrections Planning Board

Treatment services are for adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the program. Increase the number of sex offenders who receive intensive treatment. To provide assessment and intensive treatment services to adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the Sex Offender Program.

Delay on OnBase process due to change in current staffing.

BC2018-64

Juvenile Court Division

This vendor provides all physician, nursing, and medical services to youth being detained within the Juvenile Court Detention Center. This provides essential medical care for all youth being cared for by the Court. This provides essential physician, nursing, and medical services to youth in need. The Court is required to medically care for youth in our care.

BC2018-65

Juvenile Court Division

The vendor provides respite care services for those youth involved in the CALM Program. Youth stay in the homes for a period no more than three (3) days to allow for a "cooling off" period and to determine if any services need to be put in place for the family.

This will provide respite home beds. For those youth and families involved in Domestic Violence situations, sometimes it is imperative to remove a party from the situation to allow for everyone to calm down and re-evaluate. If the families do not have any relatives who can assist them in childcare, the Court offers respite care beds for a short term.

An RFP was issued for this back in 2016 and this was the only vendor who applied.

BC2018-66

Cuyahoga Job and Family Services

Eligibility specialist agreement between CCF and Cuyahoga County to provide CC with 2 on site County Specialists that will assist CC patients with applications for Medicaid, Disability, Spend Down and Food Stamps. CCF to provide 2 work spaces and access to the internet under a Project Coordinator. CCF to reimburse CJFS for the salaries and benefits at a cost NTE \$280,000.00. Assisting CC patients with their applications for Medicaid, Disability, Spend Down and Food Stamps. Specialists will assist CC patients with applications for Medicaid, Disability, Spend Down and Food Stamps. CCF to provide 2 work spaces and access to the internet under a Project Coordinator. This is a revenue generating agreement with the Cleveland Clinic.

C. – Consent Agenda

BC2018-67

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1600298 with Mark Haynes Construction, Inc. for the Towpath Trail, Stage 3 from Steelyard Commons to Literary Road for a decreased amount of (\$72,739.91).

The plan quantity adjustments are based on actual field measurements and calculations.

A majority of the new items of work were due to engineering costs to change the style of the retaining wall and for the labor, materials and equipment to install. This was determined to be an acceptable cost savings for the County. Items associated with the original style have been non-performed (see decreased plan items).

The Towpath Trail is located in Council District 7.

Procurement

RFB

Contractor Information

Mark Haynes Construction, Inc., 3130 State Route 18E, Norwalk, Ohio 44857
Council District N/A.

Project Status

Construction is progressing per plans and specifications.

Funding

68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

Contractor was paid monthly estimates based on completed work.

BC2018-68

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The BOE has replaced this equipment back in 2014. The obsolete listed equipment is no longer need by the BOE but it is in working condition. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is no procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding: Revenue Generating

This list of obsolete equipment has been replaced since 2014 and is no longer needed.

Disposal Items:

- Qty 5 - M650 High Speed Scanners (ES&S Product #M650) -
- QTY 5 - rolling carts for scanners to rest on (ES&S Product #3813)
- QTY 16 - Epson Printers (Epson Product #LQ-590)
- QTY 2 - Martin Yale 400 paper Joggers (ES&S Product #PS-JOGG)

BC2018-69

Office of Procurement & Diversity

Cooperative Contracts is a cooperative purchasing program for technology products and services operated by DIR on behalf of the state of Texas. All the procurement work has already been done for you: vendors have responded and been awarded contracts through a competitive bid process and deeply discounted prices have been negotiated.

Aids in the processing of goods purchased - providing competitive pricing.

These contracts and services cover a wide variety of information technology products and services including:

- Cooperative Contracts – Hardware, software, staffing services, maintenance, managed services, and technology training, DBITS, other Telecom services (wireless, conferencing, managed services, specific information security products/services, and other products/services with high customer demand.
- Data Center Services – mainframe, server, network, data center and print/mail services
- Information Security – products and services to assure the integrity, availability, and confidentiality of information assets
- Telecom – CCTS telephone, TEX-AN voice and data services, plus wireless, conferencing, and managed services
- Texas.gov – payment processing, custom app development, technology and operations, customer service, marketing, and more

The ICC allows Cuyahoga County to use any DIR Cooperative Contract, so any terms specific to an individual vendor can be addressed through the purchase order process, as long as those terms do not conflict with or detract from the terms of the master contract.

Expansion of government cooperative agreements in order to leverage competitive purchasing options.
*Only used when needed - when the pricing is optimal.

Any Department can access this cooperative. The Department of Information Technology registered the original request. When Cuyahoga County purchases through DIR, you have the bulk buying power of the State of Texas on your side, which means that eligible customers can buy IT products and services at aggressive discounts without the need for a lengthy procurement process. All of our contracts comply with state purchasing requirements.

BC2018-70

(See related items for proposed purchases for the week of 1/29/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Olmsted Township Sidewalk Project in the Township of Olmsted. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$250,000. The Municipality shall pay \$50,000 20% percent and ODOT shall provide to the LPA 80% percent of the eligible costs, up to a maximum of \$200,000 in Federal NOACA (4TA7) funds for eligible costs associated with the actual construction of transportation project improvements. This maximum amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100 percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2018.

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

Procurement – N/A

Contractor and Project Information

The location of the project is Olmsted Township Sidewalk Project in Olmsted Township.

The project is located in Council District 1

Project Status and Planning

This project is new to the County.

Funding

The total cost of the Project is estimated to be \$250,000. The project is to be funded, The Municipality shall pay \$50,000 20% percent and ODOT shall provide to the LPA 80% percent of the eligible costs, up to a maximum of \$200,000 in Federal funds for eligible cost associated with the actual construction of the transportation project improvement.

Item No. 2

County Law Library

The purpose of this item is to seek grant funding from the Consortium of Ohio County Law Library Resources Boards for the following technology purchases: 2 desktop computers; a high-tech camcorder with wireless lavalier microphone; 2 memory cards for the camcorder; 3 sets of ink cartridges for the Law Library's public access workstation and printer; and 4 rolls of Continuous Label Protectors.

Item No. 3

Public Safety and Justice Services,

To reduce the amount of contact disproportionate minority youth, have with law enforcement. Funds will be allocated to multiple agencies that will be chosen through the assembly of an allocation committee who will review. There are no matching funds required. The period of funding begins on January 1, 2018 and ends June 30th, 2019. Funds will be allocated to multiple agencies that will be chosen through the assembly of an allocation committee who will review. There are no matching funds required. Agencies who are chosen to implement the program's requirements must submit monthly financial reports and quarterly programmatic reports.