



**Cuyahoga County Board of Control Agenda  
Monday, March 19, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 3/12/18**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**BC2018-147**

Court of Common Pleas/Corrections Planning Board, submitting a Memorandum of Understanding with Cuyahoga County Sheriff's Department and Cuyahoga County Director of Regional Corrections to define the terms and requirements to receive a funding allocation in the amount of \$2,250,000.00 through the County Targeted Community Alternative to Prison (TCAP) Grant Program for the period 5/1/2018 – 6/30/2019.

Funding Source: Ohio Rehabilitation and Correction

**B. – New Items for Review**

**BC2018-168**

Department of Development, recommending a payment to Urban Age Institute in the amount of \$12,000.00 for sponsorship of various Meeting of the Minds Cleveland Conversation Series events on May 23 and September 19, 2018.

Funding Source: General Fund

**BC2018-169**

Sheriff's Department, recommending an award on RQ41753 and enter into a contract with Schwarz Uniform Corporation (14-3) in the amount not-to-exceed \$200,000.00 for furnishing of Correction Officer, Corporal and Sergeant Uniforms for the period 3/19/2018 – 3/18/2021.

Funding Source: General Fund

**BC2018-170**

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project Domestic Violence Prevention Program for the period 1/1/2017 - 9/30/2018 for additional funds in the amount not-to-exceed \$37,240.27, effective 2/2/2018.

b) Submitting an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project Domestic Violence Prevention Program for the period 1/1/2017 - 9/30/2018 for additional funds in the amount not-to-exceed \$37,240.27, effective 2/2/2018.

Funding Source: Title II Grant Fund - \$20,856.00 and Juvenile Detention Alternatives Initiative - \$16,384.27

**BC2018-171**

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700227 with David J. Keep, M.D. for forensic pathology services for the period 5/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in the amount of (\$12,000.00).

b) Submitting an amendment to Contract No. CE1700227 with David J. Keep, M.D. for forensic pathology services for the period 5/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in the amount of (\$12,000.00).

Funding Source: General Fund

**BC2018-172**

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500141 with Kent A. Caserta, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 to extend the time period to 2/28/2021; no additional funds required.

b) Submitting an amendment to Contract No. CE1500141 with Kent A. Caserta, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 to extend the time period to 2/28/2021; no additional funds required.

Funding Source: Original contract – General Fund

**BC2018-173**

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount not-to-exceed \$6,646.01 for reimbursement of eligible training expenses in connection with the FY2015 State Homeland Security Grant Program for various time periods:

1) for the period 10/14/2015 – 12/31/2017:

a) City of Bedford in the amount not-to-exceed \$1,006.91

2) for the period 10/15/2015 – 12/31/2017:

b) City of Brooklyn in the amount not-to-exceed \$355.41

c) City of Brook Park in the amount not-to-exceed \$517.98

d) City of Euclid in the amount not-to-exceed \$766.32

e) City of Lyndhurst in the amount not-to-exceed \$1,332.50

f) City of North Olmsted in the amount not-to-exceed \$310.13

g) City of Parma Heights in the amount not-to-exceed \$409.54

h) City of Pepper Pike in the amount not-to-exceed \$413.61

i) City of South Euclid in the amount not-to-exceed \$463.21

j) City of Wickliffe in the amount not-to-exceed \$552.42

k) Concord Township in the amount not-to-exceed \$517.98

Funding Source: FY2015 State Homeland Security Grant Program

## **C – Exemptions**

### **BC2018-174**

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE1700026 with various providers for residential treatment services for the period 2/1/2017 – 1/31/2019 to expand the scope of services, effective 2/1/2018 and for additional funds in the total amount not-to-exceed \$3,755,000.00:

- a) Applewood Centers, Inc.
- b) Bellefaire Jewish Children’s Bureau
- c) Community Specialists Corporation dba The Academy
- d) Cornell Abraxas Group, Inc
- e) George Junior Republic in Pennsylvania
- f) The Glen Mills Schools
- g) Keystone Richland Center, LLC dba Foundations for Living
- h) Lakeside for Children dba Lakeside Academy
- i) Muskegon River Youth Home, Inc.
- j) New Directions, Inc.
- k) OhioGuidestone
- l) Rite of Passage, Inc.
- m) The Summit School, Inc. dba Summit Academy
- n) The Village Network
- o) The Cleveland Christian Home, Inc.
- p) Safehouse Ministries dba Safehouse Residential Services Division
- q) StarCommonwealth, dba Starr Albion Prep

Funding Sources: \$3,005,000.00 – Health and Human Services Levy and \$750,000.00 Title IV-E

## **D – Consent Agenda**

### **BC2018-175**

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

- a) Requesting authority to apply for and accept grant funds in the amount of \$10,000.00 from Saint Luke’s Foundation for the Fatherhood Initiative Conference for the period 3/1/2018 – 7/31/2018.
- b) Submitting a grant award in the amount of \$10,000.00 from Saint Luke’s Foundation for the Fatherhood Initiative Conference for the period 3/1/2018 – 7/31/2018.

Funding Source: Saint Luke’s Foundation Grant

**BC2018-176**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 3/19/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-41831	Replacement Ohio CAT parts for various equipment for Fleet Services (Sanitary Engineer)	Department of Public Works	Ohio CAT	\$10,975.35	Enterprise Fund
CT-18-42001	Various envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$24,500.00	Internal Service Fund
CT-18-42013	Bridge expansion joint material	Department of Public Works	RJ Watson Inc.	\$1,385.01	Road and Bridge Fund
CT-18-42073	Paint/sundries for various buildings	Department of Public Works	Sherwin Williams	\$24,500.00	Internal Service Fund
CT-18-42110	Repair parts for Unit 4-54 for Fleet Services	Department of Public Works	Akron Tractor & Equipment, Inc.	\$2,462.00	Road and Bridge Fund
CT-18-42113	Mailing services for Brecksville Planning Commission	Department of Public Works	Weekley's Mailing Service	\$631.00	Internal Service Fund
CT-18-42121	Wet/Dry Vac for use at Board of Elections and the Metzenbaum Building	Department of Public Works	Sovereign Industries	\$598.00	Internal Service Fund
CT-18-42133	Roger FM System for Sanitary Engineer	Department of Public Works	Connect Hearing, Inc.	\$1,750.00	Enterprise Fund
CT-18-42134	Spring chiller services at Board of Elections and Metzenbaum Buildings	Department of Public Works	Relmec Mechanical LLC	\$3,580.00	Internal Service Fund
CT-18-42145	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42147	Roof repair at York Road Garage	Department of Public Works	Warren Roofing & Insulating Co.	\$560.00	Internal Service Fund
CT-18-42148	Roof repair at Virgil E. Brown Building	Department of Public Works	Warren Roofing & Insulating Co.	\$730.00	Internal Service Fund
CT-18-42168	Flooring tile for the Bedford Jail	Department of Public Works	Daltile	\$9,314.62	Capital Projects
CT-18-42169	Veterinary services	Department of Public Works	Animal Protective League	\$8,895.00	50% - Special Revenue Fund – Kennel

					50% - Dick Goddard's Best Friends Fund
CT-18-42184	Resolution folder paper for County Executive's Office	Department of Public Works	Xpedx Veritiv	\$718.10	Internal Service Fund
CT-18-42186	Repairs to boilers #1 and #3 at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$2,463.08	Internal Service Fund
CT-18-42188	Veterinary services	Department of Public Works	Cleveland Westside Emergency Group, Inc.	\$4,513.28	50% - Special Revenue Fund – Kennel 50% - Dick Goddard's Best Friends Fund
CT-18-42200	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42201	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42202	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42203	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42204	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42206	Various building supplies for the Cleveland Police	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects

	Headquarters Building				
CT-18-42207	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$4,000.00	Capital Projects
CT-18-42209	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42210	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42211	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$4,000.00	Capital Projects
CT-18-42212	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42213	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42214	Wax for marble in Courthouse	Department of Public Works	Joshen Paper & Packaging	\$900.00	Internal Service Fund
CT-18-42215	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42216	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42217	Door and hardware equipment for the Cleveland Police	Department of Public Works	Doors and Hardware Inc.	\$22,500.00	Capital Projects

	Headquarters Building				
CT-18-42218	PSBeam maintenance and support	Department of Public Works	Eriksson	\$743.75	Road and Bridge Fund
CT-18-42220	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42222	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42223	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
JC-18-42126	Account/record books to record incidents at Detention Center	Juvenile Court	Quality Ribbons and Supplies	\$3,919.50	General Fund
CR-18-42118	Drug standards for Toxicology Lab	Medical Examiner's Office	Cayman Chemical	\$1,990.00	Medical Examiner's Office Crime Lab Fund
CR-18-42120	Capillaries for Parentage/ID Lab	Medical Examiner's Office	Life Technologies	\$1,398.00	Medical Examiner's Office Crime Lab Fund
SH-18-42072	Self-Contained Breathing Apparatus for SWAT	Sheriff's Department	Darling Fire & Safety Co.	\$21,034.80	FY2015 State Homeland Security Program – Law Enforcement Grant

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-42111	Toxicology testing	Medical Examiner's Office	Axis Forensic Toxicology	\$1,100.00	Medical Examiner's Office Lab Fund



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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

## **V – OTHER BUSINESS**

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

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

Department of Human Resources, submitting an agreement with CBIZ Retirement Plan Services for Third Party Administrative Services for the AXA Equitable Life Insurance Company eligible 457(b) Deferred Compensation Plan and Trust for Governmental Entities.

Funding Source: N/A

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, March 12, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:04 a.m.

Attending:

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

II – REVIEW MINUTES – 3/5/2018

Armond Budish motioned to approve the minutes from the March 5, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

BC2018-84

Department of Law,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.

b) Submitting an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.

Funding Source: General Fund

Sarah Cammock, Department of Law, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-84 was unanimously approved.

B. – New Items for Review

BC2018-150

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300551 with Schindler Elevator Corporation for elevator maintenance and repair services for various County buildings for the period 12/1/2013 – 11/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$435,606.50.

b) Submitting an amendment to Contract No. CE1300551 with Schindler Elevator Corporation for elevator maintenance and repair services for various County buildings for the period 12/1/2013 – 11/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$435,606.50.  
Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-150 was unanimously approved.

BC2018-151

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$365,976.10.

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63  
Funding Source: General Fund - 90% Reimbursable from FAA Grants

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-151 was unanimously approved.

BC2018-152

Department of Public Works, submitting an amendment to an agreement with The Cleveland Society for the Blind dba Cleveland Sight Center for vending machine services at various County buildings for the period 4/1/2013 - 3/31/2018 to extend the time period to 3/31/2021, to change the terms and conditions, effective 1/1/2018 and for additional revenue in the estimated amount of \$80,000.00.  
Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-152 was unanimously approved.

BC2018-153

Department of Public Works, submitting a temporary right of entry agreement with Dana Green in the amount not-to-exceed \$5,000.00 to allow access and removal of (5) trees located at 430 Richmond Road adjacent to the Cuyahoga County Airport.

Funding Source: Capital Projects Fund

Nichole English, Department of Public Works, presented. Trevor McAleer asked for clarification on whether County staff removes the trees or if the County hires a contractor; and asked for details on how the \$5,000.00 cost was determined. Dale Miller asked for clarification on the price comparison per tree, as it relates to the removal of trees in the past from Mr. Green's property. Armond Budish inquired about who obtains the wood after the trees are removed; and asked if the costs are offset if the contractor acquires the wood. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-153 was unanimously approved.

BC2018-154

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600269 with Frank Novak & Sons, Inc. for Interior Painting services at various County Buildings for the period 12/1/2016 – 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1600269 with Frank Novak & Sons, Inc. for Interior Painting services at various County Buildings for the period 12/1/2016 – 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: General Fund (Capital Improvement)

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked how much money is left on the contract; asked if an additional amendment will be needed to continue the Cleveland Police Headquarters and Bedford Jail project; and asked if the original contract was bid out. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-154 was unanimously approved.

BC2018-155

Department of Development, submitting an agreement with County Planning Commission in the amount not-to-exceed \$30,000.00 for planning activities and technical assistance for the period 10/1/2017 - 9/30/2018.

Funding Source: Community Development Block Grant Fund

Kenneth Surrat, Department of Development, presented. Dale Miller asked for clarification on the types of reviews provided, as it relates to U.S. Housing and Urban Development requirements. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-155 was unanimously approved.

BC2018-156

Department of Development, recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 1/1/2018 – 12/31/2018.

Funding Source: General Fund

Greg Huth, Department of Development, presented. Dale Miller asked if there are any major films scheduled for production in 2018. Trevor McAleer inquired about the status of the Cleveland Sports Commission support request. Nan Baker inquired about how the County benefits from the amount of support provided if film projects are not scheduled for this year. Ms. Baker also asked about the reality of a Film Studio being built in Cleveland and asked if a potential location has been selected. Mr. Budish stated the Film Commission is pursuing various options to build a studio in Cleveland and commented that he thinks there are some projects in the works that are slated for this year. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-156 was unanimously approved.

BC2018-157

Department of Public Safety and Justice Services, submitting an agreement with City of Solon in the amount not-to-exceed \$452.04 for reimbursement of eligible training expenses in connection with the FY2015 State Homeland Security Grant Program for the period 9/1/2017 – 1/31/2018.

Funding Source: FY2015 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked for clarification as to why the item needs Board approval as the dollar amount is below \$500.00. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-157 was unanimously approved.

BC2018-158

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

a) Submitting an RFP exemption on RQ41177, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 1/1/2018 – 5/31/2018.

b) Recommending an award on RQ41177 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 1/1/2018 – 5/31/2018.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller thanked the administration for supporting the program and requested that the contract be executed expeditiously. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-158 was unanimously approved.

BC2018-159

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 Agreement No. AG1700002 with MetroHealth System for toxicology services for the period 1/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$340,000.00.

Funding Source: State Child Protection Allocation

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked for clarification on whether service prices have increased or if the demand for services has escalated. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-159 was unanimously approved.

BC2018-160

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ42106, which will result in an award recommendation to Dix & Eaton in the amount not-to-exceed \$3,000.00 for Media training services for Walter Parfejewiec held on 2/27/2018.

b) Recommending an award on RQ42106 to Dix & Eaton in the amount not-to-exceed \$3,000.00 for Media training services for Walter Parfejewiec held on 2/27/2018.

Funding Source: Health and Human Services Levy

Dan Basta, Department of Health and Human Services, presented. Trevor McAleer asked for clarification as to why the training is not covered under a previously approved contract with Dix & Eaton, which provided Media training services for County Leadership; and asked if this request is an additional expense. Nichole English, Department of Public Works, commented that the Department of Communications paid for initial group training sessions for various County Departments. Ms. English also stated that Mary Louise Madigan, Director of Communications, conveyed to her that funding would have to be covered by the submitting Department for any staff interested in participating in individual training sessions. Mr. Budish asked Mr. McAleer if he was ok with the item moving forward. Mr. McAleer expressed his concerns and suggested that in the future if other agencies decide to take advantage of Media training the Department should bid out the services in lieu of requesting an RFP exemption. Mr. Budish stated that Mr. McAleer's recommendation would be passed on to County Departments. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-160 was unanimously approved.

BC2018-161

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 Contract No. CE1700037 with Bellefaire Jewish Children's Bureau for medical case management services for the period 5/1/2017 – 4/30/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-161 was unanimously approved.

BC2018-162

Agency of Inspector General and Department of Internal Auditing,

a) Submitting an RFP exemption on RQ42235 and enter into a contract with Vestige Ltd. in the amount not-to-exceed \$11,650.00 for computer forensic services for the period 3/12/2018- 3/30/2018.

b) Recommending an award on RQ42235 and enter into a contract with Vestige Ltd. in the amount not-to-exceed \$11,650.00 for computer forensic services for the period 3/12/2018- 3/30/2018.

Funding Source: General Fund

Mark Griffin, Agency of Inspector General and Cory Swaisgood, Department of Internal Auditing, presented. Armond Budish commented on the importance of the project and thanked both Departments for taking the lead on the project on behalf of the County. Trevor McAleer concurred with Mr. Budish's comments and expressed his appreciation for their hard work on the informal process to procure the services and accelerate the item for consideration and approval by the Board of Control. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-162 was unanimously approved.

#### C. – Exemptions

BC2018-163

Department of Public Works, recommending an alternate procurement process to provide an exemption from the ethics registration process with the Inspector General's Office, which will result in a payment to Stream + Wetlands Foundation in the amount of \$72,000.00 for the purchase wetland mitigation credits.

Funding Source: 90% FAA, 10% Capital Funds/General Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-163 was unanimously approved.

BC2018-164

Department of Law, submitting an RFP exemption on RQ41069, which will result in an award recommendation to Relx Inc. dba Lexis Nexis, a division of Relx, Inc. in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County agencies for the period 1/1/2018-12/31/2020.

Funding Source: General Fund

Sarah Cammock, Department of Law, presented. Dale Miller asked if the County will receive a costs savings by combining various Departments under this contract; asked if a majority of the expenses are for printed materials rather than for on-line services; and asked why the costs of on-line materials are so high. Nan Baker asked if alternative funding sources could be utilized by various agencies to cover the expenses without impacting General Fund dollars. Ms. Baker also asked the Law Department to check if costs are charged back to the respective County agencies. Dennis Kennedy asked for clarification on the Patron Access Plan used by the County Law Library. Kathy Dugan, Cuyahoga County Law Library, defined the various Access Plans utilized by the Library and addressed questions posed by the Board. Mr. Kennedy asked if the Plans include guidelines to restrict the access of confidential information. Mr. Kennedy commented that he wants to ensure the County is mindful of the type of access granted to staff and members of the Public as Lexis Nexis' program capabilities are vast. Mr. Kennedy also stated that based on his prior experience, access of sensitive information can lead to other issues if the System is used improperly. Mr. Budish asked if restricted access can be tracked and monitored for various Departments.



Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-164 was unanimously approved.

D. – Consent Agenda

Nan Baker thanked the Department of Public Works for providing her with a Cost Data Report associated with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail project. There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-165 through -166 Trevor McAleer seconded. The consent agenda items were unanimously approved.

BC2018-165

Department of Public Safety and Justice Services,

a) Requesting authority to apply for and accept grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$490,537.68 for the Regional Planning Unit Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$490,537.68 for the Regional Planning Unit Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: Office of Criminal Justice Services

<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>CL-18-41892</i>	<i>Checks for disbursements and refunds</i>	<i>Clerk of Courts</i>	<i>RR Donnelley</i>	<i>\$2,493.00</i>	<i>General Fund</i>
<i>IS-18-41888</i>	<i>BoldChat web-based subscription services for Cuyahoga Support Enforcement Agency Call Center</i>	<i>Department of Information Technology</i>	<i>LogMeIn USA, Inc.</i>	<i>\$9,000.00</i>	<i>54% - Federal 46% - Health and Human Services Levy Fund</i>
<i>IS-18-41989</i>	<i>1-year subscription renewal of Redgate SQL Toolbelt software</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$4,612.00</i>	<i>General Fund</i>
<i>CT-18-41915</i>	<i>Repair to track loader 4-50 for Fleet Services (Road and Bridge)</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$4,918.61</i>	<i>Road and Bridge Fund</i>
<i>CT-18-41930</i>	<i>Medical supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Butler Animal Health Supply, LLC dba Henry Schein Animal Health</i>	<i>\$24,500.00</i>	<i>Kennel Operation Fund</i>
<i>CT-18-41997</i>	<i>Replace main pin on boom of 4-78 for Fleet Services (Road and Bridge)</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$3,894.44</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42020</i>	<i>Ballasts for various County buildings</i>	<i>Department of Public Works</i>	<i>H. Leff Electric Company</i>	<i>\$24,500.00</i>	<i>Internal Service Fund</i>
<i>CT-18-42028</i>	<i>Tailgate spreader repair to Truck S-910 for Fleet Services (Sanitary Engineer)</i>	<i>Department of Public Works</i>	<i>Best Truck Equipment Inc.</i>	<i>\$928.94</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42059</i>	<i>Insulation at various County buildings</i>	<i>Department of Public Works</i>	<i>General Insulation</i>	<i>\$24,500.00</i>	<i>Internal Service Fund</i>
<i>CT-18-42060</i>	<i>Pocket folder for Workforce Development</i>	<i>Department of Public Works</i>	<i>Foote Printing</i>	<i>\$1,725.00</i>	<i>Internal Service Fund</i>
<i>CT-18-42063</i>	<i>Dryer duct cleaning and Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Service-Tech Corp.</i>	<i>\$1,440.00</i>	<i>Internal Service Fund</i>
<i>CT-18-42090</i>	<i>(2) Scissor lift rentals at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Sunbelt Rentals</i>	<i>\$996.50</i>	<i>Capital Projects</i>
<i>CT-18-42104</i>	<i>Replacement AHU 2 &amp; 6 Supply Fan Drives</i>	<i>Department of Public Works</i>	<i>Direct Air Systems Inc.</i>	<i>\$8,432.00</i>	<i>Internal Service Fund</i>
<i>CT-18-42135</i>	<i>Various building supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Cleveland Lumber Co.</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42137</i>	<i>Various plumbing supplies for Cleveland</i>	<i>Department of Public Works</i>	<i>Lakeside Supply Company</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>

	<i>Police Headquarters Building</i>				
<i>CT-18-42138</i>	<i>Door and hardware equipment for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Doors and Hardware Inc.</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42139</i>	<i>HVAC and related supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Cleveland Hermetic Supply, Inc.</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42140</i>	<i>Various electrical supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>H. Leff Electric Company</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42141</i>	<i>Various building supplies for Bedford Jail</i>	<i>Department of Public Works</i>	<i>Cleveland Lumber Co.</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42142</i>	<i>Various plumbing supplies for Bedford Jail</i>	<i>Department of Public Works</i>	<i>Lakeside Supply Company</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>
<i>CT-18-42144</i>	<i>Various electrical supplies for Bedford Jail</i>	<i>Department of Public Works</i>	<i>H. Leff Electric Company</i>	<i>\$24,500.00</i>	<i>Capital Projects</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-18-42089</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Diplomat Healthcare</i>	<i>\$1,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-42092</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>DMD Management dba Legacy Health Services</i>	<i>\$3,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CF-18-42119</i>	<i>Post Adoption Special Services Subsidy: Residential treatment services</i>	<i>Division of Children and Family Services</i>	<i>OhioGuidestone</i>	<i>\$3,990.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CR-18-42064</i>	<i>Toxicology testing services</i>	<i>Medical Examiner</i>	<i>University Hospitals</i>	<i>\$1,526.55</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-42075</i>	<i>Toxicology testing services</i>	<i>Medical Examiner</i>	<i>NMS Labs</i>	<i>\$21,088.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-42077</i>	<i>Toxicology testing services</i>	<i>Medical Examiner</i>	<i>Axis Forensic Toxicology, Inc.</i>	<i>\$550.00</i>	<i>Medical Examiner's Office Lab Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None.</i>					

## V – OTHER BUSINESS

### BC2018-167

Department of Public Works, recommending an alternate procurement process on RQ42145, which will result in an award recommendation to FBM Wholesale Builders Supply in the amount not-to-exceed \$200,000.00 for the purchase of general building supplies in connection with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail for the period 3/12/2018 – 3/11/2020.

Funding Source: Capital Projects

Matt Rymer and Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Mr. Rymer informed Ms. Baker that expenses associated with this project are incorporated in the Cost Data Report that she received. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-167 was unanimously approved.

### Items of Note (non-voted)

#### Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$204,820.21 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging

#### Item No. 2

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board to define the terms and requirements to receive grant funds in the amount not-to-exceed \$200.00 for payment of hotel expenses associated with the County Law Libraries Special Interest Groups Consortium Spring Conference for the period 4/26/2018 – 4/27/2018.

Funding Source: N/A

#### Item No. 3

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Court of Appeals of Ohio, Eighth Appellate District (COA) to define the terms to allow the COA to utilize office space in Room 424 on the 4<sup>th</sup> Floor of the Cuyahoga County Courthouse located at 1 West Lakeside Avenue, Cleveland for the period 2/1/2018 – 1/31/2019.

Funding Source: N/A

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 11:52 a.m.

## Item Details

### IV. Contracts and Awards

#### A. – Tabled Items

##### **BC2018-147**

Corrections Planning Board

A grant will result from this MOU and will provide funding to local communities to effectively supervise, treat and hold accountable lower level, non-violent offenders, and reduce prison population.

#### B. – New Items for Review

##### **BC2018-168**

Department of Development

Development will use \$12,000 from its 2018 General Fund operating budget to sponsor two Meeting of the Minds events to be held in May 2018 and September 2018 in Cleveland Ohio. These events will build on the momentum generated by the 2017 Meeting of the Minds Conference held in Cleveland. Meeting of the Minds connects thought leaders across the United States to develop innovative solutions to urban challenges. Sponsorship of these events will assist Cuyahoga County in attracting both entrepreneurs and investment capital to support increased economic development countywide. Specific benefits of the sponsorship include:

- Recognition from the podium as the Presenting Sponsor at both Cleveland events during opening and closing sessions
- Opportunity for County CEO to welcome participants at beginning of each event
- Four complimentary tickets to attend each event
- Ability to invite at least 10 leaders to each event
- Name and logo on printed program, Meeting of the Minds website, and signage
- Opportunity to work with Meeting of the Minds staff on the content of the program on two calls leading up to each event

##### **BC2018-169**

Sheriff's Department

Uniforms for Correction Officers, Corporals, Sergeants, and SRT Officers. Provide uniforms for all of Corrections. All Corrections have up-to-code uniforms. Went out to bid, lowest bidding vendor was selected. The uniforms will be used at Cuyahoga County Corrections Center. Per Contracts, uniforms to be provided yearly by employer.

##### **BC2018-170**

Juvenile Court

The Court is amending this Agreement to revise the Budget section to remove the per case cost and include an hourly unit rate. The Court is also modifying budget language to reflect that if the vendor staff is located within the building when a referral for an assessment comes in, the Court is not obligated to pay. The Court is only obligated to pay the rate if the vendor staff has to be physically called into the building to complete the assessment. This amendment will also add in additional funds.

The ADAMHS Board contracts with Applewood Centers, Inc. to provide mental health services within the Detention Center. Part of that contract includes the screening and assessment of youth for the CALM project. The purpose of this program is to divert youth involved in domestic violence from official Court involvement, when possible. The assessment and screening of these youth will determine if the youth is eligible for this program, and if so, will divert them from official Court involvement and get them to a respite facility and link the families with services. Since Applewood Centers, Inc. was already located within the Detention Center, it made sense to involve them in the assessment component of this program. This vendor was written into the Grant Agreement - no bid process was completed. This program is utilized to divert youth from official Court involvement.

**BC2018-171**

Office of the Medical Examiner

Professional Pathological Services. This contract amendment will extend the term and will provide much needed help in the Medical Examiner's Office Pathology Department due to heavy case load and accreditation restrictions and will help the MEO's Pathology Department lessen the back log we are currently facing with our heavy work load and help maintain accreditation restrictions. Dr. Keep is a known and valued pathologist to this office. He brings his expertise and efficiently to our office to assist with our back log of cases. We have also contacted with a second pathologist. We find this to be the most logical and practical solution to our current situation.

**BC2018-172**

Office of the Medical Examiner

Professional Forensic Odontology Services. This contract amendment will extend the term for Forensic Odontology Service, allowing one of two professionals to assist the MEO and will allow the Medical Examiner's Office to enlist the help of the Forensic Odontologist to assist with the identification of decedents that the MEO is unable to identify. Dr. Caserta is a known and valued forensic Odontologist to this office. He brings his expertise and efficiently to our office to assist with the identification of unknown decedents. We have also contracted with a second forensic Odontologist. We find this to be the most logical and practical solution to our current situation.

**BC2018-173**

Department of Public Safety and Justice Services

Reimbursing communities who incurred overtime or backfill costs associated with allowing first responders to participate in an Urban Search & Rescue Exercise The grant allowed for OT/Back-fill payments for participating in this exercise.

Total reimbursements: \$6,646.01

**C. – Exemptions**

**BC2018-174**

Juvenile Court

This is a master contract for traditional residential services. All of the vendors included provide residential services to Court referred youth. This contract will provide residential beds and treatment for youth who are in need of a higher level of care. Many youths that are involved with Juvenile Court struggle to maintain in a community-based setting and require a higher level of care. An RFP was completed in 2016. The Court plans to complete another RFP later this year. These programs will be utilized with Juvenile Court youth.



## **D. – Consent Agenda**

### **BC2018-175**

Cuyahoga Job and Family Services

The Cuyahoga County Fatherhood Initiative is requesting approval to accept a grant award for the amount of \$10,000 for Cuyahoga County Fatherhood Initiative Fourteenth Annual Fatherhood Conference. The Fourteenth Annual Fatherhood Conference will be held on June 15, 2018.

### **BC2018-176**

(See related items for proposed purchases for the week of 3/19/2018 in Section D. above)

## **V – OTHER BUSINESS**

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

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

Department of Human Resources requesting approval of an agreement with CBIZ for the anticipated cost of \$0.00. The anticipated start-completion dates are 10/1/2017- termination notice. The primary goal is for Third Party Administrative Services for the AXA Equitable Life Insurance Company eligible 457(b) Deferred Compensation Plan and Trust for Governmental Entities.

#### Procurement

The procurement method for this project was NA. This is a no cost agreement. AXA selected this vendor to provide Third-Party Administrator services for their 457(b) Deferred Compensation Plan.

#### Contractor and Project Information

CBIZ Retirement Plan Services

13680 Cleveland Avenue NW

Uniontown, OH 44685

Council District NA

President and CEO Jerome Grisko

Senior Vice President Michael Ziccardi

#### AXA Equitable Life Insurance Company

1290 Avenue of the Americas

New York, NY 10104

Chairman, President and CEO Mark Pearson

#### AXA Advisors L.L.C.

1001 Lakeside Avenue, Suite1650

Cleveland OH 44114

Council District 7

Financial Consultant Phillip M. Natale

Project Status and Planning

The AXA Deferred Compensation Plan has offered services to County employees since 1/12/2012. This is the first agreement for Third-Party Administrator services. Funding this is no cost to the County.