



**Cuyahoga County Board of Control Agenda
Monday, July 23, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/16/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-435

Department of Development, recommending an award on RQ41536 and enter into a contract with Community Housing Solutions (15-1) in the amount not-to-exceed \$50,000.00 for emergency furnace repair/knob and tube electrical replacement services for the period 4/1/2018 – 12/31/2018.

Funding Source: Federal - Community Development Block Grant

B. – New Items for Review

BC2018-465

Department of Public Works, submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2018 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$190,000.00.

Funding Sources: Road & Bridge Fund \$60,000.00; Sanitary Sewer Fund \$130,000.00

BC2018-466

Department of Development, recommending a loan to Cleveland Rocks Holding, LLC in the amount of \$80,000.00 for assistance with environmental remediation, lead paint and asbestos abatement in connection with the redevelopment renovation of the historical Ohio City Masonic Center located at 2831 Franklin Blvd., Cleveland.

Funding Source: U.S. Environmental Protection Agency Revolving Loan Fund

BC2018-467

Department of Information Technology, submitting an amendment to Contract No. CE1700334 with The Sidwell Company for maintenance on the Geographical Information System for the period 12/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: To be determined

BC2018-468

Department of Information Technology, submitting an amendment to Contract No. CE1700336 with Environmental Systems Research Institute, Inc. for enterprise Geographic Information System Health Check and support services for the period 12/1/2017 - 12/31/2018 to expand the scope of services, to include ARC 360 and ARCGIS Enterprise Jumpstart basic services packages, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$12,983.00.

Funding Source: To be determined

BC2018-469

Department of Information Technology,

a) Submitting an RFP exemption on RQ43023, which will result in an award recommendation to Dell Marketing in the amount not-to-exceed \$1,013.76 for the purchase of (2) Microsoft Project Professional Subscriptions to allow project management and tracking for the Veterans Service Commission.

b) Recommending an award on RQ43023 to Dell Marketing in the amount not-to-exceed \$1,013.76 for the purchase of (2) Microsoft Project Professional Subscriptions to allow project management and tracking for the Veterans Service Commission.

Funding Source: General Fund

BC2018-470

Cuyahoga County Prosecutor's Office, recommending a sole source award on RQ41787 to Access Data Group, Inc. in the amount not-to-exceed \$11,100.00 for renewal of (12) Forensic Tool Kit recovery and examination software licenses for the period 1/31/2018 – 1/31/2019.

Funding Source: FY2017 ICAC TASK FORCE

BC2018-471

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ41427 and enter into a contract with Child and Family Advocates of Cuyahoga County (95-1) in the amount not-to-exceed \$109,875.00 for the Guardian ad Litem Project for the period 7/15/2018 - 7/14/2019.

Funding Source: Health and Human Service Levy Funds – 35% Reimbursable - Title IV-E

BC2018-472

Department of Public Safety and Justice Services, recommending an award on RQ42248 and enter into an agreement with the City of Cleveland in the amount not-to-exceed \$122,634.42 for prosecution services for domestic violence and sexual assault cases in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/21/2018.

Funding Source: FY17 VAWA BLOCK GRANT

BC2018-473

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ42124 and enter into a sole source contract with Sundance Systems, Inc. in the amount not-to-exceed \$79,800.00 for development, support and maintenance of an interface between the Sundance Records Management System and the Criminal Justice Information Sharing Data Warehouse for the period 7/24/2018 – 7/23/2023.

Funding Source: Criminal Justice Information Sharing; \$5.00 Fee

BC2018-474

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

a) Submitting an RFP exemption on RQ42669, which will result in an award recommendation to Joseph's Home in the amount not-to-exceed \$267,547.00 for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ42669 and enter into a contract with Joseph's Home in the amount not-to-exceed \$267,547.00 for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy

BC2018-475

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800015 with Family Connections of Northeast Ohio for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$201,500.00.

Funding Sources: Health and Human Services Levy - \$59,000.00

Grants: Stocker Foundation; Fowler Foundation; Third Federal and Cleveland Foundation - \$142,500.00

BC2018-476

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43081 and enter into an agreement with Cleveland Metropolitan School District in the amount not-to-exceed \$407,800.00 for school-based/community-based Closing the Achievement Gap Program services for the period 7/24/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy

BC2018-477

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ43035 and enter into an agreement with Corporation for National and Community Service in the amount not-to-exceed \$2,500.00 for the provision of (7) VISTA members to provide volunteer services in connection with the AmeriCorps VISTA Program for the period 7/6/2018 – 7/6/2019.

Funding Source: 50% - Federal Funds and 50% Health and Human Services Levy Funds

BC2018-478

Department of Health and Human services/Division of Senior and Adult Services, recommending awards on RQ41917 and enter into an agreement and a contract with various providers (175-7) in the total amount not-to-exceed \$57,224.00 for development and implementation of Senior Center Innovation Programing in connection with the Senior Center Innovation Grant Program for the period 8/1/2018 – 7/31/2019:

Contract

a) University Settlement, Inc. in the amount of \$57,224.00

Agreement

b) City of Euclid in the amount of \$8,666.50

Funding Source: HEALTH & HUMAN SERVICES LEVY

BC2018-479

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

a) Submitting an RFP exemption, which will result in an award recommendation to Western Reserve Area Agency on Aging in the estimated amount of \$10,000.00 for social work services for the PASSPORT Program for the period 7/1/2018 – 6/30/2020.

b) Submitting an agreement with Western Reserve Area Agency on Aging in the estimated amount of \$10,000.00 for social work services for the PASSPORT Program for the period 7/1/2018 – 6/30/2020.

Funding Source: Revenue Generating

BC2018-480

Department of Sustainability,

a) Submitting an RFP exemption on RQ42575, which will result in an award recommendation to CycleHop, LLC in the amount not-to-exceed \$1,500.00 for the purchase of (25) UH bikeshare corporate memberships for County employees for the period 8/1/2018 – 8/1/2019.

b) Recommending an award on RQ42575 and enter into a contract with CycleHop, LLC in the amount not-to-exceed \$1,500.00 for the purchase of (25) UH bikeshare corporate memberships for County employees for the period 8/1/2018 – 8/1/2019.

Funding Source: Sustainability Projects fund

C – Exemptions

BC2018-481

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for the STOP Violence Against Women Act Block Grant and Title II Formula Juvenile Justice Delinquency and Prevention Act Block Grant Programs for the period 7/23/2018 – 7/22/2023.

Funding Sources: Violence Against Women Act Grant & Juvenile Justice Delinquency Prevention Grants

BC2018-482

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023.

Funding Sources: Urban Area Security Initiative and State Homeland Security Grant Program

BC2018-483

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ43072, which will result in an award recommendation to Playhouse Square Foundation in the amount not-to-exceed \$4,525.00 for refreshments and related services for Senior Movie Day participants being held on 8/10/2018.

Funding Source: Health and Human Services Levy Fund

D – Consent Agenda

BC2018-484

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700085 with Diversified Infrastructure Services, Inc. for cleaning and televising of Sanitary Sewers in various Communities for the period 7/1/2017 – 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: Sewer District User Fees

BC2018-485

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

BC2018-486

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Families First, Inc., effective 4/2/2018; no additional funds required.

BC2018-487

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/23/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Works	Jen Huettich	A Conference entitled "Humane Society of the United States (HSUS) Animal Care Expo"	Humane Society of United States	5/14/2018 - 5/16/2018	Kansas City, MO	**Airfare - \$345.10 *Lodging- \$343.63 *Ground Transportation - \$39.57 *Meals - \$59.03 Total -\$787.33	Dick Goddard Best Friends Medical Relief Fund.

* Staff reimbursement

** Airfare was paid by the attendee who will seek reimbursement.

This request was submitted after the event due to staffing transitions.

Purpose:

The expo offered over 65 professional development workshops with ten different tracks in the areas of animal welfare. This was the largest animal welfare conference offered to date. The industry leaders attending this conference offered intuitive ways to save costs and provided efficient ways to manage the county's Animal Shelter operation. The attendee gave a 90-minute presentation on how to grow a volunteer program and build a sustainable program.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Works	Mindy Naticchioni	A Conference entitled "Best Friends National Conference"	Best Friends Animal Society	7/19/2018 - 7/21/2018	Los Angeles, CA	**Airfare - \$221.20 *Ground Transportation - \$75.00 *Meals - \$180.00 *Baggage Fees - \$50.00 Total -\$526.20	Dick Goddard Best Friends Medical Relief Fund.

* Staff reimbursement

Airfare will be covered by a contract with the County's Travel Vendor – **(\$221.20)

Lodging will be paid for by Best Friend Animal Society in exchange for the attendee's presentation.

Purpose:

The attendee has been invited to attend the conference to give a presentation. The presentation is to discuss how Cuyahoga County has been successful at achieving life-saving through cooperation and collaboration in the Cleveland area. The conference brings like-minded people together, including some of the nation's leading and cutting-edge authorities in animal welfare, to share strategies and exchange ideas. It's a great place to learn how we can all work together to bring the country to no-kill by 2025.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Development	Paul Herdeg	A Conference entitled "CHMURA Economics 2018 User Conference and Jobs EQ Training"	CHMURA Economics	11/12/2018 - 11/15/2018	Middleburg, VA	*Registration Fees - \$900.00 **Lodging- \$423.44 **Mileage- \$335.72 **Meals - \$69.00 **Tolls - \$28.46 Total - \$1,756.62	General Fund

*Paid to the Host

**Staff reimbursement

Lodging will occur via Airbnb to save hotel costs.

Purpose:

As Cuyahoga County's primary user of its Chmura Economics online service for accessing a wide range of economic data, including non-published labor market and workforce statistics projections, Paul Herdeg will participate in the annual Chmura Economics user conference which will teach advanced techniques for maximizing the value of Cuyahoga County's subscription. In addition to conference sessions, the event includes hands on training in use of the Jobs Eq service which will result in a Jobs Eq certification. Information learned and skills developed at the conference and in the training will increase the value of Cuyahoga County's subscription.

BC2018-488

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/23/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43010	Legal notice: Propel Cuyahoga – Enterprise Workforce Service Request for Proposals	Cuyahoga Job and Family Services	Plain Dealer	Not-to-exceed \$700.00	Health and Human Services Levy Fund
IS-18-42910	(3) Sony digital cameras and lenses for Multi-Media Department	Department of Information Technology	Foto & Electronics Corporation	\$10,814.00	General Fund
IS-18-43119	(4) Nitro PDF Professional for Enterprise Licenses with Software Assurance for Fiscal Office	Department of Information Technology	Brown Enterprise Solutions LLC	\$656.00	General Fund
JA-18-41698	Sustainment equipment for various HazMat teams	Department of Public Safety and Justice Services	Indian Springs Manufacturing Co. Inc.	\$10,850.50	FY2016 Urban Area Security Initiative Grant
JA-18-43059	Legal notice: Downtown Cleveland Camera Project bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Urban Area Security Initiative Grant
JA-18-43106	Lumber for training exercise simulation for Region 2 Urban Search and Rescue Team and other participants	Department of Public Safety and Justice Services	Cleveland Lumber Co.	\$4,253.80	FY2016 State Homeland Security Grant
CT-18-42826	Various HVAC motors for various County buildings	Department of Public Works	Johnstone Supply	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-42884	Suspension and spring repairs on various vehicles for Fleet Services (Road & Bridge)	Department of Public Works	EAB Truck Service	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-18-42975	Trailer tires for Trailer S-481 for Sanitary Engineer	Department of Public Works	Tredoc Tire Services, LLC	\$928.25	Sanitary Sewer Fund

CT-18-43026	(4) Toughbook devices and related software for Sanitary Engineer	Department of Public Works	Zones, Inc.	\$12,288.56	Sanitary Sewer Fund
CT-18-43040	Steam kettle for Jail Kitchen	Department of Public Works	Dean Supply	\$5,225.00	General Fund – Internal Service Fund
CT-18-43043	Criminal file folders for Clerk of Courts	Department of Public Works	Tab Products Company, LLC	\$3,561.00	General Fund – Internal Service Fund
CT-18-43044	Masonry supplies and tools for various County buildings	Department of Public Works	Bruder, Inc.	Not-to-exceed \$15,000.00	General Fund – Capital Projects
CT-18-43051	Grounds keeping zero-turn mower for landscaping	Department of Public Works	Shearer Equipment	\$8,600.65	General Fund – Internal Service Fund
CT-18-43055	(3) Dishwashers and (1) refrigerators for Cleveland Police Headquarters Building breakroom	Department of Public Works	MAS Inc.	\$1,630.00	General Fund – Capital Projects
CT-18-43071	Trailer tires for S-477 for Sanitary Engineer	Department of Public Works	Tredoc Tire Services, LLC	\$779.95	Sanitary Sewer Fund
CT-18-43092	Tires for various vehicles for Fleet Services	Department of Public Works	Best Buy Tire & Automotive Service LLC	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43093	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43096	Duplex compressor for Jail 2	Department of Public Works	APO Pumps and Compressors Incorporated	\$8,171.00	General Fund – Internal Service Fund
CT-18-43102	Imprint envelopes for Print Shop	Department of Public Works	Digital Graphics	\$917.75	General Fund – Internal Service Fund
CT-18-43103	Inkjet photo paper prints for Division of Children and Family Services	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$575.00	General Fund – Internal Service Fund
CT-18-43104	Catalog envelopes for Division of Senior and Adult Services	Department of Public Works	Western State Envelope and Label	\$626.14	General Fund – Internal Service Fund
CT-18-43108	Garmin Drive 50LMT 5” GPS devices for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$897.77	Sanitary Sewer Fund

CT-18-43114	Body repair to Vehicle 18-56 for Sheriff's Department	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$1,633.50	Internal Service Fund
CT-18-43116	Glass for 1 st Floor of Juvenile Justice Center	Department of Public Works	Glassworks, Inc.	\$817.25	General Fund – Internal Service Fund
CT-18-43121	Repair compactor for Jail 1	Department of Public Works	Precision Compaction Services	\$730.63	General Fund – Internal Service Fund
CT-18-43133	Various commercial building supplies	Department of Public Works	Aztec Steel Corporation	Not-to-exceed \$5,000.00	Road and Bridge Fund
CT-18-43134	Various commercial building supplies	Department of Public Works	Sherwin-Williams Co.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-18-43135	Various supplies and materials for Print Shop	Department of Public Works	Millcraft Paper Company	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43136	Various commercial building supplies	Department of Public Works	Aries Distribution	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43137	Various commercial building supplies	Department of Public Works	Phillips Contractors Supply, LLC	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43138	Various commercial building supplies	Department of Public Works	Astro Supply	Not-to-exceed \$4,000.00	General Fund – Internal Service Fund
CT-18-43141	File folder for Public Defender's Office	Department of Public Works	United Finishing & Die Cutting Inc.	\$510.35	General Fund – Internal Service Fund
CT-18-43143	Various commercial building supplies	Department of Public Works	Airgas	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43145	Various tools and hardware	Department of Public Works	Hilti	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43148	Glossy chorus art paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$763.50	General Fund – Internal Service Fund
CT-18-43154	Fire pump repair at Juvenile Justice Center	Department of Public Works	William Plotz Machine and Forge	\$1,075.50	General Fund – Internal Service Fund
WT-18-42632	Chair parts and repairs at Virgil Brown Building	Cuyahoga Job and Family Services	Ohio Desk Company	Not-to-exceed \$3,118.80	Health and Human Services Levy Fund

CF-18-43077	Rental, delivery, set up and take down of tents, tables and chairs for Family Fund Day Event on Public Square	Division of Children and Family Services	Party Safari	\$4,226.25	Health and Human Services Levy Fund
AU-18-42940	Legal notice: Block notice and forfeited land sale	Fiscal Office	Legal News Publishing	Not-to-exceed \$5,450.00	Real Estate Assessment Fund
CR-18-43047	Continuing Medical Education Application - Pathologist	Medical Examiner's Office	Case Western Reserve University	\$4,200.00	General Fund
SH-18-42887	Various equipment for Special Response Team at Jail	Sheriff's Department	Lawmens and Shooters	\$2,970.11	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-18-43084	Family Centered Supports and Services: Summer camp*	Family and Children First Council	Help Foundation Inc.	\$840.00	State
FC-18-43086	Family Centered Supports and Services: Summer camp*	Family and Children First Council	City of Solon	\$1,025.00	State
FC-18-43088	Family Centered Supports and Services: Summer camp*	Family and Children First Council	Materials Girls World	\$3,000.00	State
FC-18-43089	Family Centered Supports and Services: Family memberships*	Family and Children First Council	City of Middleburg Heights	\$1,980.00	State
FC-18-43097	Family Centered Supports and Services: Summer camp*	Family and Children First Council	Fundamentals First Basketball Academy LLC	\$3,000.00	State
CR-18-43090	Toxicology testing**	Medical Examiner's Office	Axis Forensic Toxicology	\$1,175.00	Medical Examiner's Office Lab Fund

***Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.**

****Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.**

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-18-42888	Bread – August - October	Juvenile Court	Schwebel Baking Company	\$7,824.00	General Fund
JC-18-42889	Milk – August - October	Juvenile Court	Borden Dairy Company of Ohio, LLC.	\$16,519.08	General Fund
JC-18-42890	Canned fruit – August - October	Juvenile Court	JNS Foods, LLC	\$7,157.40	General Fund
JC-18-42891	Pork and beans/ miscellaneous items– August - October	Juvenile Court	JNS Foods	\$2,709.00	General Fund
JC-18-42891	Pork and beans/ miscellaneous items– August - October	Juvenile Court	Gordon Food Service, Inc.	\$2,061.51	General Fund
JC-18-42892	Frozen vegetables – August - October	Juvenile Court	Gordon Food Service, Inc.	\$10,486.44	General Fund
JC-18-42893	Dairy Products – August - October	Juvenile Court	Gordon Food Service, Inc.	\$914.40	General Fund
JC-18-42894	Lunch meat – August - October	Juvenile Court	Gordon Food Service, Inc.	\$655.62	General Fund
JC-18-42895	Meat – August - October	Juvenile Court	Gordon Food Service, Inc.	\$11,003.28	General Fund
JC-18-42896	Fresh fruit – August - October	Juvenile Court	The Sanson Company	\$14,180.25	General Fund

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 16, 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 11:04 a.m.

Attending:

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

II – REVIEW MINUTES – 7/9/2018

Armond Budish motioned to approve the minutes from the July 9, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

A – Tabled Items

B. – New Items for Review

BC2018-446

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-446 was unanimously approved.

BC2018-447

Department of Public Works, submitting an agreement with the City of Cleveland Heights in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 17 for the period 1/1/2018 - 12/31/2018.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. Nan Baker questioned why the Cities of Berea and Cleveland Heights are reluctant to go forward with a long-term solution as it relates to the use of a direct billing process; and asked if the funding source the City of Cleveland Heights has in place could be used for other purposes to save money. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-447 was unanimously approved.

BC2018-448

Department of Development, recommending a payment in the amount of \$1,295.00 to Abbington Court Media for rental of exhibit space in connection with the sponsorship of the 2018 Human Resources Star Conference being held on July 25, 2018.

Funding Source: Health and Human Services Levy Fund

David Feinerman, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-448 was unanimously approved.

BC2018-449

Office of Innovation, submitting an amendment to Agreement No. AG1700069 with Cuyahoga Community College for training, coaching and administrative services for various Lean Six Sigma Projects for the period 10/2/2017 – 8/31/2018 to extend the time period to 12/31/2018, to expand the scope of services by adding additional Projects, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$15,300.00:

Improving the Timeliness of Child Support Services and Payments:

- a) Early Child Support Engagement Project
- b) Child Support Contract Center Project
- c) On-Time Child Support Collections Project

Funding Source: General Fund – 66% Reimbursable - Title IV-D

Catherine Tkachyk, Office of Innovation, presented. Nan Baker asked about the results of the projects to date. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-449 was unanimously approved.

BC2018-450

Office of the Medical Examiner, submitting a sub agreement with Case Western Reserve University in the amount not-to-exceed \$174,000.00 for the provision of an Epidemiologist to assist with the evaluation of the heroin-involved drug Investigations protocol in connection with the Cuyahoga County, Ohio, Heroin and Crime Initiative: Informing the Investigation and Prosecution of Heroin-Related Overdose Grant Program for the period 1/1/2018 – 12/31/2020.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker inquired about the time period, the anticipated start date of the evaluation services and the hiring of the Epidemiologist. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-450 was unanimously approved.

BC2018-451

Office of the Medical Examiner, submitting an amendment to Contract No. CE1400358 with 3M Cogent, Inc. nka Gemalto Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System (AFIS) for the period 7/1/2014 – 6/30/2019, to expand the scope of services, effective 6/15/2018 and for additional funds in the amount not-to-exceed \$8,719.27.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked for clarification on whether the additional funding will be needed or if it can be absorbed in the existing budget. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-451 was unanimously approved.

BC2018-452

Department of Public Safety and Justice Services, recommending an award on RQ42247 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$86,582.82 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if staff have already been hired; and asked if payment of the not-to-exceed amount will be retroactive. Dale Miller asked for clarification on who is responsible for paying the 25% match required by the grant. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-452 was unanimously approved.

BC2018-453

Department of Public Safety and Justice Services, recommending an award on RQ42249 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$36,051.60 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if payment of the not-to-exceed amount will be retroactive. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2018-453 was unanimously approved.

BC2018-454

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ40430 and enter into a contract with Recovery Resources (8-1) in the amount not-to-exceed \$169,000.00 for recovery redirection case management services for the Jail Diversion Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked if this is a new program; and asked if payment of the not-to-exceed amount will be retroactive. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-454 was unanimously approved.

The following item was amended to reflect the end date of the grant term as 9/30/2021.

BC2018-455

Department of Health and Human Services, Office of Re-entry, requesting authority to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 to identify assets and gaps in their local re-entry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program for the period 10/1/2018 – ~~9/30/2020~~ **9/30/2021**.

Funding Source: 50% Federal and 50% non-federal Cash or In-Kind Match

Fred Bolotin, Office of Re-entry, presented. Dale Miller asked if the grant amount is same as in prior years; and asked for clarification on whether there are existing programs that will be discontinued and new programs being launched under this grant. Mr. Miller also inquired about the services provided in the past and asked how they will differ under this grant in the future; asked for clarification on the time period; and asked if another round of grant funding will be available in calendar year 2021. Nan Baker asked for clarification on the funding sources; and asked if the in-kind match has been secured. Trevor McAleer asked when the County expects to be notified of the decision to deny or approve a waiver for the non-federal cash match. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-455 was unanimously approved.

BC2018-456

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

a) Submitting an RFP exemption on RQ42668, which will result in an award recommendation to the Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ42668 and enter into a contract with Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-456 was unanimously approved.

BC2018-457

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ42966 and enter into an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$38,000.00 for the provision of an Early Childhood Mental Health Coordinator for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if this is a new position and if the position is full-time. Ms. Baker also asked about the total salary amount. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-457 was unanimously approved.

BC2018-458

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2018 to extend the time period to 8/31/2019, to expand the scope of services by adding up to 268 additional classrooms, effective 9/1/2018 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Breuning Foundation Grant

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if all the participants in the program are able to access and view the videos; asked for clarification on whether or not the County has invested in this program to date; and inquired about the results that led to the justification to add 268 additional classrooms. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-458 was unanimously approved.

BC2018-459

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Family and Children First Council, recommending an award on RQ40437 and enter into an agreement with The Ohio State University (38-1) in the amount not-to-exceed \$105,347.00 for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Nan Baker asked if services have been provided; asked if the payment will be retro-active; asked if the payment will be considerably less since services will not begin until after the approval and execution of the contract, which expires at the end of the year. Ms. Baker also asked if most of the funding is usually spent during the second half of the year, and if this is a new program. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-459 was unanimously approved.

BC2018-460

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500240 with Youth Law Center for implementation of the Quality Parenting Initiative for the period 8/13/2015 – 8/13/2018 to extend the time period to 8/13/2019 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: 30% Federal IV-E and 70% Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services and Jackie McCrae, Division of Children and Family Services, presented. Nan Baker inquired about the results of the program to date; and asked if this is the final amendment or will a new contract be submitted in 2019 to renew the program services. Trevor McAleer asked if there has been an increase in the number of foster care parents since the services have been in place, as it relates to recruitment being one of the goals of the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-460 was unanimously approved.

C – Consent Agenda

Nan Baker referred to BC2018-463 Item Nos. CT-18-42982 and -42984 associated with Building supplies for Cleveland Police Headquarters and asked if funding is still part of the initial budget; and asked about the remaining balance. Trevor McAleer referred to BC2018-463 Item Nos. WT-18-43060; -43079 and -43091 associated with Skill-up training and inquired about the number of employees trained and their hourly rates.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-461 through -463; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-461

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500092 with Dr. James C. Schneider, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 for a decrease in funds in the amount of (\$11,145.00).

Funding Source: Original contract – General Fund

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/16/2018

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of Budget and Management</i>	<i>Yvonne Gibson, Anthony Henderson, Brian Witt, Gregory Beyer, Chris Costin</i>	<i>A Workshop entitled "Budget Analyst Training Academy"</i>	<i>Government Finance Officers Association (GFOA)</i>	<i>8/13/-8/16/2018</i>	<i>Chicago, IL</i>	<i>*Registration Fees - \$4,625.00</i> <i>***Airfare - \$1,375.00</i> <i>**Lodging- \$4,531.60</i> <i>**Meals - \$800.00</i> <i>**Ground Transportation - \$250.00</i> <i>**Airport Parking - \$375.00</i> <i>Total - \$11,956.60</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,375.00)*

The Cost per employee is \$2,391.32.

Purpose:

GFOA's Budget Academy is a four-day course that focuses on skills and techniques critical to a public-sector budget analyst. Using a combination of lectures, discussions, and exercises, the course will provide an overview of the budget development process, including best practices and techniques required in effective budgeting. Specific topic areas include goal setting, program development, revenue and expense analysis, position budgeting, capital budgeting, and more. Participants will also have an opportunity to network with colleagues to share best practices and to discuss budget challenges.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Human Resources</i>	<i>Michael L. Brown</i>	<i>A Conference entitled "International Public Management Association (IPMA) Chapter/Region Leadership Conference"</i>	<i>International Public Management Association (IPMA) for Human Resources</i>	<i>8/3/-8/5/2018</i>	<i>Las Vegas, NV</i>	<i>**Airfare - \$477.96</i> <i>***Lodging- \$520.00</i> <i>*Meals - \$32.00</i> <i>*Ground Transportation - \$14.00</i> <i>Total -\$1,043.96</i>	<i>General Fund</i>

**Staff reimbursement*

***Airfare will be covered by a contract with the County's Travel Vendor – (\$477.96)*

****Lodging will be paid by IPMA-Human Resources.*

There are no registration fees for this Conference.

Purpose:

The purpose of this Conference is to allow Presidents and President Elects of each chapter/region to learn about IPMA-HR National and to assist in leadership efforts.

<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>IS-18-43017</i>	<i>Purchase (3) Quartet Infinity frosted glass marker boards for Multi-Media Department and Geographic Information System (GIS) Department</i>	<i>Department of Information Technology</i>	<i>Staples, Inc.</i>	<i>\$779.97</i>	<i>\$259.99 – Real Estate Assessment Fund \$519.98 – General Fund</i>
<i>JA-18-43025</i>	<i>Legal notice: Automated Fingerprint Identification System Assessment Request for Proposals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2016 Law Enforcement – State Homeland Security Grant Program</i>
<i>JA-18-43076</i>	<i>Legal notice: Mobile Data Terminals for Sheriff's Department bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2016 Law Enforcement – State Homeland Security Grant Program</i>
<i>CT-18-42982</i>	<i>Building supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>FBM Wholesale Builders Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-42984</i>	<i>Building supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>FBM Wholesale Builders Supply</i>	<i>Not-to-exceed \$4,000.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-42838</i>	<i>Purchase (5) Toughbook devices and related software for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Zones, Inc.</i>	<i>\$15,360.70</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42882</i>	<i>Vector equipment parts and service for Fleet Services (Road and Bridge)</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42942</i>	<i>Repair and alignment to Unit 18-52 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Autonation</i>	<i>\$1,817.92</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42962</i>	<i>Repair parts for Backhoe S-488 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$2,439.72</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42970</i>	<i>Bureau of Under-ground Storage Tank Regulations annual operational compliance inspection of underground storage tanks at various locations</i>	<i>Department of Public Works</i>	<i>Collins Equipment Corporation</i>	<i>\$900.00</i>	<i>\$300.00 – Enterprise Fund – County Airport; \$300.00 – Road and Bridge Fund \$300.00 –</i>

					<i>Sanitary Sewer Fund</i>
<i>CT-18-43030</i>	<i>Clean fill disposal for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Boyas Excavating, Inc.</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43033</i>	<i>Safety equipment for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Darling Fire & Safety</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43038</i>	<i>Replacement filters for employee refrigerators at Administrative Headquarters Building</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,717.77</i>	<i>General Fund</i>
<i>CT-18-43053</i>	<i>Pump replacement for generator at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Cummins Bridgeway</i>	<i>\$2,458.70</i>	<i>General Fund – Internal Service Fund</i>
<i>AU-18-42902</i>	<i>Payment for Comprehensive Annual Financial Report (CAFR) Certificate of Achievement for Excellence Program participation</i>	<i>Fiscal Office</i>	<i>Governmental Finance Officers Association of the United States</i>	<i>\$1,095.00</i>	<i>General Fund</i>
<i>SH-18-42857</i>	<i>Barber supplies (trimmers, clippers, blades) for inmate haircuts</i>	<i>Sheriff's Department</i>	<i>Amercare Products</i>	<i>\$2,192.27</i>	<i>General Fund</i>
<i>SH-18-42872</i>	<i>(24) Mop buckets for Jail</i>	<i>Sheriff's Department</i>	<i>Bob Barker Company</i>	<i>\$1,318.56</i>	<i>General Fund</i>
<i>SH-18-42953</i>	<i>Relocation of antenna at Jail</i>	<i>Sheriff's Department</i>	<i>Cleveland Communications, Inc.</i>	<i>\$928.32</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
WT-18-43060	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Athens Foods Inc.	Not-to-exceed \$7,354.00	Health and Human Services Levy Fund
WT-18-43079	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Myocare Nursing Home, Inc.	Not-to-exceed \$15,400.00	Health and Human Services Levy Fund
WT-18-43091	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$22,800.00	Health and Human Services Levy Fund
FC-18-43002	Family Centered Services and Supports: Family membership**	Family and Children First Council	City of Middleburgh Heights	\$2,640.00	State
FC-18-43004	Family Centered Services and Supports: Mentoring**	Family and Children First Council	Union Miles Development Corporation	\$3,000.00	State

*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.

**Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.

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>
None					

V – OTHER BUSINESS

BC2018-463

Department of Public Safety and Justice Services, recommending an alternate procurement process to issue a Request For Proposals on RQ43173 to solicit vendors to submit proposals to provide a Mass Notification System to Cuyahoga County for a period of two weeks with no pre-proposal conference.

Funding Source: General Fund

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if the current vendor is still providing services; and asked if it is anticipated that the RPF process will take 8 months to award to a new vendor. Trevor McAleer asked if this system will replace the Ready Notify System; and asked for clarification as to whether residents and municipalities will have to re-register or if this service is mandated. Mr. McAleer also asked if any of the vendors who responded to the previous proposal stated they could migrate the data. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-463 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a cooperative agreement with the Ohio Department of Natural Resources for construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018 to extend the time period to 4/30/2019.

Original Funding Source: Clean Ohio Trails Fund

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2019 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions and for additional funds in the amount not-to-exceed \$3,593,874.00.

Funding Source: SFY2019 RECLAIM Ohio Grant

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12: 19 p.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

BC2018-435

Department of Development

Provision of Emergency Furnace repair or replacement to eligible homeowners. Low-income persons have immediate assistance with Heating repairs. Need to assist elderly and low-income persons. This will be used throughout Cuyahoga County.

B – New Items for Review

BC2018-465

Department of Public Works

The County will be able to continue bulk fuel for use in County Vehicles and Generators as needed. The bulk cost is cheaper than the price that we would pay at the pump. The vendor gives us a lower rate than is currently giving by the State contract holder. The Fleet Supervisor calls and places orders for locations as needed. Once the new State Contract is awarded, we will determine how to move forward given the contract terms, conditions and pricing. Vendor offered us a lower than State contract pricing. We issued an informal bid to test the marketplace, however, we did not receive and results from these efforts. This will be used at Various County Facilities.

BC2018-466

Department of Development

Cleveland Rocks Holding LLC is a real estate holding company which has acquired a long vacant building located at 2831 Franklin Blvd., Cleveland, OH. The company plans to redevelop the long vacant building into a rock climbing gym, office space and a makerspace/ incubator. The building was previously owned by the Freemasons and used a Masonic Hall. Cleveland Rocks Holding LLC is owned by Kevin Wojton who is a “boomerang” returning to Cleveland from New York City.

A Lead Paint Survey and an Asbestos Survey dated 4/2/18 were completed on behalf of Cleveland Rocks Holding, LLC. The vacant building requires environmental remediation including asbestos and lead paint abatement. Applicant is requesting assistance to conduct Lead paint abatement/remediation prior to their redevelopment and reuse of this site.

We propose, \$80,000 US EPA Revolving Loan with a 10-year term at 3.25% interest. The loan will be secured by a shared second lien on the real estate, as well as personal and/or corporate guarantees acceptable to the County. The USEPA Loan will “set the stage” for the full redevelopment of this vacant building and return it to productive use.

BC2018-467

Department of Information Technology

GIS Maintenance – Filing Areas: update filing areas featureclass. The County’s Filing Area features are incomplete and/or are missing key attribute information which limits its accuracy and usefulness. Use source materials to update filing Areas, making the filing Areas more useful in determining land use, ownership, and history. This is the best way to update stale data in a timely manner.

BC2018-468

Department of Information Technology

The ArcGIS Enterprise Jumpstart – Basic services package provides up to 3 days of on-site installation and configuration support for an ArcGIS Enterprise implementation consisting of Portal for ArcGIS, one ArcGIS Server site and the ArcGIS Data Store on up to 4 customer-provided physical, virtual, or cloud servers by 1 Esri Consultant based on a basic implementation and design plan developed prior to the onsite visit.

During the onsite Esri health check, it was identified that to be current with the Esri software platform and move away from credit-based charges, Cuyahoga County should upgrade to Enterprise Server and ArcPortal. During discussions with the Infor ERP-EAM team, ArcPortal was identified as a requirement to utilize ArcGIS as the location application on mobile units.

The solution is to bring Esri expert software architects on site for three days to install and configure Enterprise Server and ArcPortal. This will also include maintenance training for Cuyahoga County Enterprise GIS staff. Time and cost were factors that led to this solution. ERP-EAM is currently deployed into the field and the solution requires this upgrade to become more efficient. The complexity of this upgrade and configuration would cost more in time and resources than to have an Esri contractor come onsite.

Performing the upgrade and configuration in-house. With limited knowledge and human resources to perform this task, it was decided to incur this onetime, three-day cost instead a prolonged training and county recourses costs. This will be used in the IT-GIS group for deployment to Public Works and Fiscal to begin with the eventual deployment for all county sector applications.

BC2018-469

Department of Information Technology

Purchase 2 Microsoft Project Professional Subscriptions to allow project management and tracking across multiple departments. This will allow multiple departments to identify project deadlines and coordinate efforts towards project completion. This purchase lead to a series of missed deadlines and project goals. Online free solutions were considered but were rejected in favor of county standard software. This will be used by Financial Operations and Executive Departments of the Cuyahoga County Veterans Service Commission. 1849 Prospect Ave. Suite 150 Cleveland Ohio 44115

We are asking that these licenses be purchased as an RFP Exemption. These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP as the required vendor to provide all Microsoft licensing. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades. These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP as the required vendor to provide all Microsoft licensing. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades. Quoted price is equivalent to State Term Pricing but the State Contract has expired (6/30/18) and has not yet been renewed. It has been 12 months since the MSA contract was bid and negotiated.

BC2018-470

Cuyahoga County Prosecutor

This Investigative software is used for computer forensic recovery and examination of digital evidence, computer hard drives and other devices and is used by the Internet Crimes Against Children Task Force -. This is part of the federal Dept of Justice program budget for ICAC Task Force.

The Office of Procurement & Diversity received a current Sole Source Affidavit. The sole source process is complete and was processed in accordance with County policies/procedures/ordinances.

BC2018-471

Juvenile Court Division

This vendor provides training and administrative support for the Guardian ad Litem project at the Court. The project maintains the list of eligible Guardian ad Litem for the Court and provides required training and continuing education for the Guardian ad Litem. The vendor provides the services for the Court to maintain the GAL program and monitor and evaluate individuals that are GALs. This was the only vendor that replied to two RFP processes. Yes, the Court considered providing the service in house. This will be used at Juvenile Court.

BC2018-472

Department of Public Safety and Justice Services

City of Cleveland Prosecution is responsible for moving forward with charges of domestic violence and/or sexual assault and representing the City of Cleveland on behalf of the victim during the legal process.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is a match associated with this grant totaling \$40,878.14 that the Provider is responsible to receive funding through this grant.

The primary goal of the funding for this this project is to provide referral services to women to utilize to remove themselves from a domestic violence household or situation.

Procurement

N/A

Contractor and Project Information

Funding for this grant goes towards the staffing of four prosecutors and two law clerks who specialize in prosecuting domestic violence and sexual assault cases.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

A competitive process was not used as public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-473

Department of Public Safety and Justice Services

Sundance Systems will be providing a professional review, software development, testing and then maintenance services in connection with the development of an interface between their RMS system and the CJIS Data Warehouse. CJIS has developed a data sharing network between local law enforcement agencies. In order to get the data from an agency into the Data Warehouse, the format of the data needs to match. In this case, the data from the Sundance Systems data schema will need to be modified/enhanced to correspond to the CJIS Data Warehouse format. The solution is for Sundance Systems to develop an interface between their RMS system and the CJIS Data Warehouse. Sundance Systems has a proprietary product. They are the only provider that can develop and implement the interface between their RMS system and the Data Warehouse. No other solutions as the interface must be built by Sundance Systems. This will be used at the CJIS/Sheriff's Department for the Data Warehouse.

Procurement

As the current Records Management System for several in-County agencies, Sundance is the only company licensed and capable of providing the interface to upload to the CJIS Data Warehouse. Their software is proprietary to, and solely owned by, Sundance Systems, Inc.

The Office of Procurement & Diversity received a current Sole Source Affidavit. The sole source process is complete and was processed in accordance with County policies/procedures/ordinances

Contractor and Project Information

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

Sundance Systems, Inc.
8001 Sweet Valley Dr.
Valley View, OH 44125
Council District 6

The President for the contractor/vendor is Dennis Withem.

Project Status and Planning

The project will have initial costs for the professional review, software development and testing and then will have annual maintenance/service costs for Sundance to continue to keep the interface up to date with the Data Warehouse needs.

The project will be carried out in three phases. Work will begin upon receipt of ½ down for the Programming costs. The next ¼ of the Programming costs will be due upon installation of the Interface. The last ¼ of the Programming costs and the first year of Support and Maintenance will be due upon the County's written acceptance. The Support and Maintenance will be effective on the acceptance date, with subsequent years invoiced annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is ½ down at the start of the project, the next ¼ upon installation and the last ¼ upon our acceptance of the project.

BC2018-474

Office of Homeless Services

Joseph's Home provides temporary medical respite beds for homeless men recovering from surgery, or prior to surgery. Homeless individuals have significantly more chronic health issues, and more severe health issues than persons with stable housing. By having medical respite beds available, homeless men are more able to access needed health care and have a safe, appropriate post-op place to recover. Joseph's Home fills the gap for a medical discharge to "home" for homeless men.

Joseph's Home was established by Sister Joan Gallagher, a Sister of Charity nun, in 1996, with a federal grant from HUD, and private foundation funds. In 2015, the federal funds were reallocated to a permanent supportive housing project. The project fills a critical need within the community.

This is the only facility that provides these services for homeless men in the community. It was started to specifically provide this service. No other agency offers these services. These services will be used at Joseph's Home is located at 2412 Community College Avenue, Cleveland, OH 44115.

An RFP exemption is needed as the contract submission was delayed by the vendor.

This service was started as a ministry of the Sisters of Charity in 1996. At that time, it was awarded federal funding from the U.S. Department of Housing & Urban Development (HUD). In FY 2009, HUD shifted funding priorities from temporary housing projects to Permanent Housing projects. The project has been funded through the Health and Human Services Levy since 2015 because it fills a critical need.

BC2018-475

Office of Early Childhood

The SPARK program (Supporting Partnerships to Assure Ready Kids) is an early literacy program for toddlers aged 3 to 5. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together. SPARK Cuyahoga plans to: Improve school-readiness levels among SPARK children entering kindergarten in targeted communities.

Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math by providing a "jump start" to their educational experience.

SPARK will empower parents to be their child's first teacher by providing them with the materials, skills and supports they need to engage their child in meaningful educational and social interactions.

SPARK will connect preschool children to support services and therapies as required to improve and support school readiness. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together.

SPARK targets communities where the literacy rates and the Kindergarten readiness scores are low. This is couple with getting children into high preschool to give them the leg up they need. SPARK is the only program of its kind in Cuyahoga County. There are other home visiting type programs but there focus is not literacy based. Maple Heights, East Cleveland, Warrensville Heights, and some schools in Cleveland. This is an ongoing program that has funding in place.

BC2018-476

Family and Children First Council

Cleveland Metropolitan School District shall perform the school-based Closing the Achievement Gap programming for students enrolled in program. This program will address the achievement gap that happens for students in grades 9 through 12 who are in academic danger with the following risk factors: Students who have failed two or more classes, have been absent 36 days or more, have received five or more out-of-school suspensions, or have been held back a grade (per age for grade-level). Increase in graduation rates in inner-ring suburbs, increase attendance, improve grade point average, and provide exposure opportunities for youth who meet program criteria. The Cuyahoga County Council received a request from four suburban school districts requesting assistance with their youth population. As a result, Cleveland Metropolitan School District also were experiencing difficulty with student retention, graduation, and behavior. The Cleveland Metropolitan School District expressed concerns related to safety, academic scores, and college exposure access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the State to serve both male and female students. Their requests were chosen based on the fact that their economic landscapes have changed in the past seven years. This program is currently being implemented in University Heights- Cleveland Heights, Warrensville Heights, Maple Heights, Garfield Heights, East Cleveland, and Cleveland Metropolitan School Districts.

A competitive process was not used as Cuyahoga County Council received a request from Cleveland Metropolitan School District requesting assistance with their youth population. The community requests were sent directly to several Cuyahoga County Council members and based on their requests this item was added to the 2014-15 budget cycle. Cuyahoga County Health and Human Services Department of Performance Evaluation and Innovation will collect data and monitor this program.

BC2018-477

Division of Children and Family Services

The primary purpose of this agreement is for CNCS to provide Cuyahoga County with up to 7 AmeriCorps VISTA members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social, and environmental problems. County will get all 7 individuals. 2 individuals will be working with Adoption Network under a separate agreement that is being drafted and will not be completed until this agreement is approved. There is language in that agreement that holds Adoption Network responsible for the emergency funds for the 2 individuals that will be working with their organization. So, the County will not pay out more than \$2,500.00 in emergency funds for this agreement.

Lack of efforts to eliminate poverty and poverty-related human, social, and environmental problems. To consult with and use the people of the community to be served by AmeriCorps VISTA members in planning, developing, and implementing the project.

A competitive procurement process was not used as (Per Cuyahoga County Code 501.12.B.11) The purchase consists of criminal justice services, social services programs, family services, or workforce development activities from nonprofit corporations or associations under programs funded by the federal government or by state grants.

BC2018-478

Division of Senior and Adult Services

The Cuyahoga County Division of Senior and Adult Services (“DSAS”) desires to hire a provider to develop and implement a new and innovative service or program at their senior center targeted to adults age 60 and over or age 18 to 59 with a disability, with an emphasis on effective engagement of seniors who might not otherwise participate in programming; The two vendors selected will implement an expansion of their home-delivered meal program to include an extra meal prior to the center being closed for a holiday (City of Euclid) and implement an outreach program to seniors living in the Broadway/Slavic Village community as well as a one-monthly health clinic hosted by MetroHealth (University Settlement).

These programs will help reduce food insecurity (City of Euclid) and reduce loneliness and isolation while improving physical health and wellness (University Settlement). The two selected vendors have proposed new and innovative methods of service delivery that include providing meals during times the Center would usually be closed (City of Euclid) as well as reaching out to community members who don't currently attend the center and offering an on-site medical clinic (University Settlement).

These vendors submitted the highest-scoring proposals to our RFP seeking new and innovative programming and service delivery models. DSAS considered not issuing the RFP for new and innovative programming and service delivery models. Programming will occur in the City of Euclid and the Broadway/Slavic Village neighborhood of Cleveland.

BC2018-479

The Division of Senior & Adult Services is requesting approval of a revenue generating agreement with the Western Reserve Area Agency on Aging (WRAAA) for PASSPORT services. The anticipated start-completion dates are 7/1/2018-6/30/2020.

As a PASSPORT provider, DSAS will provide social work counseling services to eligible seniors and families referred by PASSPORT. DSAS will be reimbursed \$14.74 per unit. One unit of social work counseling is equal to fifteen minutes. There is no fixed cap on the number of units DSAS can be reimbursed for these services.

The project is not mandated.

Procurement

There is no procurement method for this agreement. DSAS has been a PASSPORT provider for many years. To continue participation as a PASSPORT provider, DSAS needs to submit two copies of an executed amendment containing original signatures. This amendment was submitted to DSAS by the funder.

Contractor and Project Information

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

Western Reserve Area Agency on Aging

925 Euclid Avenue, Suite 550

Cleveland, OH 44115

Council District 7

The executive director for the contractor/vendor is E. Douglas Beach.

The address or location of the project is county-wide.

The project is located in all Council Districts.

Project Status and Planning

The project reoccurs every two years.

The project requires timely action. DSAS is unable to be reimbursed for services until this agreement is executed and returned to the funding agency.

The project's term begins 7/1/18. This request was delayed as the agreement was not received from WRAAA until 6/21/2018, at which time it was reviewed by the County Law Department.

Funding

The project is funded by federal monies (Older Americans Act Title III, Family Caregiver Support Program).

The schedule of payments is monthly.

This project is a revenue generating agreement.

BC2018-480

Department of Sustainability

UH bikeshare/cyclehop annual memberships. Many employees would like to take more "green" actions and our department has not worked extensively to educate or incentivize this. These memberships will be given to employees through wellness initiative platform and will incentivize and promote alternative and green transportation modes for county employees. Purchasing these memberships is separate from the larger operating contract for bikeshare.

A competitive process was not utilized as the County only has one current bikeshare provider. The entire bikeshare system was competitively bid in 2015.

C – Exemptions

BC2018-481

Public Safety and Justice Services is a pass-through entity for both the STOP Violence Against Women Act (VAWA), and the Title II Formula funding for the Juvenile Justice Delinquency and Prevention Act (JJDP). PSJS is requesting an alternative procurement for these block grants which are awarded yearly to provide services throughout Cuyahoga County for a period of five years (anticipated dates 7/23/18-7/22/23). This alternative procurement will expedite the subrecipient contract process therefore maximizing the funding which these receive.

VAWA BLOCK GRANT: The STOP Violence Against Women Act (VAWA) is a block grant funded through the Department of Justice Office of Violence Against Women. This funding is dedicated to the prevention and reduction of domestic abuse against women involved in intimate partner violence by providing services through counseling, law enforcement and public awareness. Since 2003, Public Safety and Justice Services has received this federal funding through the Ohio Department of Public Safety's Office of Criminal Justice Services to serve as the regional planning unit (RPU) to manage and allocate funding to various providers; non-profit as well as local law enforcements and government entities. Once funding is awarded, there is a 45-day period in which the acceptance of these funds must be reviewed, scheduled onto the Board of Control Agenda and executed by the County Executive. Therefore, since this funding has been consistently awarded to Cuyahoga County for 15 years to Public Safety and Justice Services, a permanent alternative procurement is being sought to create efficiency of process when funds are awarded. On average, PSJS recommends between \$400,000 and \$500,000 of subrecipient awards each year for the last 5 years.

JJDP BLOCK GRANT: The Juvenile Justice Delinquency and Prevention Act-JJDP (Disproportionate Minority Contact) is funded through the Office of Juvenile Justice Delinquency and Prevention Title II Formula Grant. This funding is dedicated to the creation of programs that assist with the reduction of minority youth contact with the juvenile justice system and law enforcement. A review of the 2007 census data showed that 86% of minority youth reside in just 14 of Ohio's 88 counties with Cuyahoga County being one of those. Of those youth, annual data has shown that black youth are four times more likely to have contact with the juvenile justice system than white youth (ODYS 2007). The Ohio Department of Youth Services awards this funding to various regions throughout the State and Cuyahoga County has consistently received funding. Public Safety and Justice Services is the regional planning unit(RPU) responsible for the management and allocation of these funds. The funds go towards the creation of mentoring, counseling and activity programming for minority youth who are at high risk of entering into juvenile detention or are referred at the point of detention to reduce future detention. On average, PSJS has recommended between \$100,000 to \$250,000 of subrecipient awards each year for the last 5 years.

SOLICITATION PROCESS: The process for receiving the funding begins with a request by the State of Ohio for Cuyahoga County to submit an application as the pass-through entity. To complete this application, PSJS undertakes a solicitation process where each of these grant opportunities are posted on the PSJS website as a solicitation for a period of no less than 21 days. During this period, an email is also sent to various agencies derived from an established plan holders list. This list contains agencies that can

provided the services set forth in the guidelines of the grant description. Applications from agencies are submitted via email to the Program Officer responsible for the management of programmatic activities. Upon the deadline of the established date, the applications are then sent to the Allocation Committee for review and recommendation of the funding.

ALLOCATION COMMITTEE: The Allocation Committee is a required body per grant guidelines responsible for review and allocation of the funding for these grants. Each Committee is comprised of individuals from various backgrounds who have experience in the subject matter area of the particular grant. For the VAWA grant, Committee members include judges, lawyers, law enforcement, social workers and community leaders who work in the field of dealing with domestic violence issues. For the JJDP grant, Committee members include law enforcement, public defender's university professors, directors of community-based programs that deal with juveniles as well as directors of programs that deal with providing services to families such as the Fatherhood Initiative.

Once the Committee receives all of the applications, A scoring sheet is sent and drafted according to the scoring guidelines set forth by each of the grant guidelines. Each member is responsible for the review and scoring. The scoring process for each grant follows the same procedure. A form is provided from the State and has a list of project goals that are weighted according to area of importance. The scores can range from a maximum of 100 points for the VAWA and 200 points for the JJDP. After such time, a meeting time is scheduled to have the Committee convene to have a discussion and further review. During this time, subrecipients are chosen as well as how much money each provider will be recommended to receive. Scoring sheets with comments are submitted to PSJS to keep on file and provide transparency of process. The Program Officer responsible for management of the grants establishes files with all providers who applied with the funding requested, which subrecipients are then identified for award and funding levels. A tentative notice of award letter is sent to those subrecipients recommended for funding pending final approval by the State. The approved applications are then submitted for review to the State funding agency.

Once a formal notice of award (NOA) is received from the State, PSJS is authorized submit subgrant contracts to the Board of Control for approval. PSJS then serves as the fiscal pass-through entity for both the STOP Violence Against Women Act (VAWA), and Title II Formula funding for Juvenile Justice Delinquency and Prevention Act (JJDP).

BC2018-482

Public Safety & Justice Services (PSJS) receives grant funding to reimburse communities for over-time and backfill (OT/BF) expenses incurred for first responders participating in exercises and trainings designed to support regional preparedness for terrorist events. PSJS is requesting an alternative procurement that will make it easier for communities to receive reimbursement and more fully maximize these grants, for a period of five years (07/23/2018 - 07/22/2023).

Cuyahoga County has been a fiscal agent since 2003 for federal Homeland Security grant programs. These awards (Urban Area Security Initiative (UASI), State Homeland Security Program (SHSP)) have totaled more than \$40 million dollars. The grants have supported regional preparedness for terrorist events,

including many specialized pieces of equipment for chemical detection, bomb response and mitigation, water rescue, search & rescue, law enforcement tactical vehicles, vital first responder medications, and much more. Additionally, the grants have supported specialized training and exercises for responders, including Urban Search, Water Rescue, SWAT, HazMat. Participating in training and exercises takes responders out of their daily assignments or brings them in during personal time, which is costly to their departments. Helping ensure responders participate in these non-department training and exercise, the allocating committee (Cuyahoga County Emergency Services Advisory Board (CCESAB) recommends funding for OT/BF for approved training and exercise events as part of the grant application.

Current process:

After the training/exercise is completed, each participating community identifies eligible expenses, gather supporting documentation and submit to the County. Once all reimbursement requests are received, the county determines the level of reimbursement to be made (up to the limits of the grant). The county then prepares an agreement between the county and each community agreeing to reimburse the eligible costs. Each community sends the agreement through their approval process, which may include town/city council meeting and law department review and returns the signed agreement to the county. The county, in turn, submits each agreement through the County's approval process via OnBase for approval by the Board of Control and execution by the County Executive. After the agreements are approved, PSJS prepares vouchers reimbursing these communities. Because the agreement process to reimburse communities can take many months to complete the county has returned unused funds to the State of Ohio Emergency Management Agency.

Recent reimbursement agreements for communities for grant fiscal year 2015 (approved in March 2018) ranged from \$205.32 to \$1,332.50. The median reimbursement for these sixteen reimbursements was \$470.59.

Requested process:

After the training/exercise is completed, each participating community will identify eligible expenses, gather supporting documentation and submit to the County an application, signed by an authorized representative, and the supporting documentation. Once all reimbursement requests are received, the county will determine the level of reimbursement to be made (up to the limits of the grant). PSJS will prepare requisitions for each community to be submitted to the County Executive and Board of Control on the weekly Department Order report. Upon approval of the department order, PSJS will prepare vouchers reimbursing these communities.

By eliminating the need for agreements and replacing them with department orders, this process is expected to shave months off the approval/reimbursement process, allowing the communities to be reimbursed more quickly and allowing the effective reallocation of any unspent dollars to other projects before the grant period ends.

Note: As part of this request, PSJS considered seeking prior approval of department orders but unfortunately the communities and individuals participating in any given exercise or training can change right up to the time of the exercise/training.

BC2018-483

The Division of Senior and Adult Services, in conjunction with Playhouse Square, hosts an annual Senior Movie Day in August each year. Playhouse Square provides the venue and free admission to seniors. In the past, the County has provided light refreshments and would like to do so again this year. This event will help alleviate isolation and loneliness amongst seniors in Cuyahoga County. The event will help enhance the seniors' experience while promoting healthy aging as DSAS works to provide a future where our seniors can remain healthy and engaged longer. The recommended vendor was selected because of their willingness to partner with DSAS to provide this special event to enhance the seniors' experience while participation in this event; coupled with substantial cost savings, ultimately led DSAS to this product. Because of the venue's restrictions the recommended vendor was selected because no other vendor can provide the delivery of desired goods/services.

This event will be held, and goods and services provided at the vendor's venue located at the Connor Palace, 1501 Euclid Ave., Cleveland, Ohio 44115.

D – Consent Agenda

BC2018-484

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1700085 with Diversified Infrastructure Services for the Cleaning and Televising of Sanitary Sewers in various Communities for a time extension only. The original contract period of June 1, 2017 to December 31, 2018 shall be amended to June 1, 2017 to December 31, 2019.

Work will be done in various Cuyahoga County Council Districts

Procurement

RFB

Contractor Information

Diversified Infrastructure Services, Inc., 46 South Rolling Meadows Drive, Fond Du Lac, Wisconsin 54937
Council District n/a.

Project Status

Contractor completes work orders as directed.

Funding

Sewer District User Fees

BC2018-485

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 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 not a 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.

Contractor and Project Information:

N/A

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:

The project is a revenue generating project.

List of Items:

QTY. (1)- 2001 Ford F-550 S-707	VIN # 1FDAF56FXIEA96750	Mileage: 129589	POOR
Condition			
QTY (1) 2008 Chevy Impala GNM 1693	VIN: 2G1WB55K189179347	Mileage: 173443	POOR
Condition			
QTY (1) 2001 INTERNATIONAL 03-0028	VIN: 1HTSDAAR21H311046	Mileage 53516	POOR
Condition			

BC2018-486

Division of Children and Family Services

The adoption match conferences is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences is an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

The specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization.

DCFS has identified waiting children on track to be adopted and identified the vendors to fall into one of the following two categories: One the vendor currently has a PC child(ren) placed within their network and the foster family has expressed an interest in adopting the children. The second reason is the vendor has an approved adoptive family that has been identified as a potential match with a specific "waiting" child(ren) and or a sibling group.

The adoption match conferences is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences is an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

Options are limited due to the child specific nature of the services. ***LATE SUBMITTAL INFO: A) Why is the contract being submitted late: Just received request for amendment – 05/30/18 – no services have been provided. We have no other children at this time that are being adopted through this service provider. They have not been paid for any adoption service, and they have not contracted with our agency before. The contract date is the date already set forth by our legal department, which I was told to use the date of the adoption referral which was 4/2/18.

What is being done to prevent this from reoccurring? N/A - The adoption match conferences is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences is an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

This will be used at Families First, Inc
80 Joseph E. Lowery Boulevard, NW
Atlanta, Georgia 30314

BC2018-487

(See related items for proposed travel requests for the week of 7/23/2018 in Section D. above)

BC2018-488

(See related items for proposed purchases for the week of 7/23/2018 in Section D. above)