



**Cuyahoga County Board of Control Agenda
Tuesday, October 10, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 10/2/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-706

Department of Human Resources,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator services for the period 6/1/2013 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$55,900.00.

b) Submitting an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator services for the period 6/1/2013 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$55,900.00.

Funding Source: Workers' Compensation Fund

BC2017-707

Department of Human Resources,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for maintenance and support of 35 Kronos Timeclocks for the period 2/1/2015 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$17,989.00.

b) Submitting an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for maintenance and support of 35 Kronos Timeclocks for the period 2/1/2015 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$17,989.00.

Funding Source: General Fund

BC2017-708

Fiscal Office, recommending an award on RQ40290 and enter into a contract with Advance Ohio dba Plain Dealer Sun News (2-4) in the amount not-to-exceed \$16,952.00 for publication of Delinquent Land and Delinquent Manufactured Home Tax Notices for the period 9/28/2017 & 10/12/2017 In accordance with Ohio Revised Code 5721.03.

Funding Source: Real Estate Assessment Fund

BC2017-709

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ39625 and enter into a contract with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$70,000.00 for court transcription services for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-710

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division, submitting an amendment to Contract No. CE1600171 with Cross Thread Solutions, LLC for interpretation and translation services for sign and spoken languages for the period 1/1/2017 - 12/31/2018 for additional funds in the amount not-to-exceed \$55,500.00.

Funding Source: General Fund

BC2017-711

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40485 and enter into an agreement with City of Bedford in the amount not-to-exceed \$9,600.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-712

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40488 and enter into an agreement with City of Berea in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-713

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40498 and enter into an agreement with City of Cleveland in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-714

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40510 and enter into an agreement with City of Lakewood in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-715

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for transitional housing program services located at 1550 Superior Avenue for the period 6/1/2012 - 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$305,750.00.

Funding Source: Health and Human Services Levy

BC2017-716

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39697 and enter into contracts with various providers in the total amount not-to-exceed \$187,561.00 for emergency shelter services in connection with the FY2017 Emergency Shelter Program for the period 9/01/2017 - 8/31/2018:

- a) Frontline Service in the amount not to exceed \$38,599.00
- b) Family Promise of Greater Cleveland in the amount not to exceed \$52,000.00
- c) Care Alliance Health Center in the amount not to exceed \$15,000.00
- d) West Side Catholic Center in the amount not to exceed \$44,462.00
- e) YMCA of Greater Cleveland in the amount not to exceed \$15,000.00
- f) Fairhill Partners in the amount not to exceed \$22,500.00

Funding Source: \$165,061 (88%) - U.S. Department of Housing and Urban Development through the FY2017 Federal award to Cuyahoga County; and \$22,500 (12%) - Health and Human Services Levy,

BC2017-717

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600296 with Emerald Development & Economic Network, Inc. for management of the Women’s Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2017 – 12/31/2017 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

BC2017-718

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ40755 and enter into a contract with The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$290,000.00 for expansion of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2017 – 7/31/2018.

Funding Source: Cleveland Browns Foundation grant

BC2017-719

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of Division of Children and Family Services, submitting an amendment to Contract No. CE1400300 with The Legal Aid Society of Cleveland for juvenile educational legal services for the period 11/1/2014 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$23,000.00.

Funding Source: Health and Human Services Levy

BC2017-720

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Choosing Hope Adoptions, Inc., effective 6/1/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Choosing Hope Adoptions, Inc., effective 6/1/2017; no additional funds required.

Funding Source: State Child Protective Allocation Fund

BC2017-721

Personnel Review Commission, recommending an award on RQ40823 and enter into a sole source contract with Biddle Consulting Group in the amount not-to-exceed \$11,340.00 for license and support services for TestGenius Testing software for the period 10/25/2017 - 7/28/2018.

Funding Source: General Fund

BC2017-722

Personnel Review Commission,

a) Submitting an RFP exemption on RQ40810, which will result in an award recommendation to WB Mason in the amount of \$2,909.29 for the purchase of 3 cubicle workstations.

b) Recommending an award on RQ40810 to WB Mason in the amount of \$2,909.29 for the purchase of 3 cubicle workstations.

Funding Source: General Fund

C – Consent Agenda

BC2017-723

Department of Public Works, submitting an amendment to Contract No. CE1500209 with Layne Inliner, LLC, for the 2015 Sewer Rehabilitation Program for various County sewer districts for the period 8/1/2015 - 7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - Sewer District Cash Balances (User Fees)

BC2017-724

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the period 10/1/2012 - 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original contract - 27% U.S. Department of Housing and Urban Development Emergency Solutions Grant Program; 73% State of Ohio Housing Trust Fund

BC2017-725

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/10/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40246	(7) Electronic tablets for information sharing and intelligence fusion for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Bay Pointe Technology, Ltd.	\$11,131.84	FY16 Law Enforcement State Homeland Security Grant
CT-17-40840	Return address envelopes for Division of Children and Family Services	Department of Public Works	HPM Business Systems Inc.	\$1,227.77	Public Assistance Fund
CT-17-40843	Insulation supplies for County Courthouse	Department of Public Works	General Insulation	\$840.10	General Fund
CT-17-40855	Purchase engraving machine for Sign Shop	Department of Public Works	Gravotech, Inc.	\$17,573.18	Internal Service Fund
CT-17-40972	Return address envelopes for Prosecutor's Office	Department of Public Works	Western States Envelope and Label	\$999.21	Internal Service Fund
CT-17-40987	Pressure sensitive mailing forms for Clerk of Courts	Department of Public Works	RR Donnelley	\$983.78	Internal Service Fund
SA-17-40586	Uniforms for home health aides and nurses for Home Support Unit	Division of Senior and Adult Services	Shuttler's Uniform, Inc.	\$9,876.00	Health and Human Services Levy Fund
SA-17-40876	Medical gloves for Home Based Services Unit	Division of Senior and Adult Services	Tranzonic Companies dba CCP Industries	\$1,007.75	Health and Human Services Levy Fund
AU-17-40716	2018 Continuing Homestead Exemption Application materials and mailing to residential property owners	Fiscal Office	RR Donnelley	\$17,273.27	Real Estate Assessment Fund
AU-17-40772	Purchase M-warrants to issue payroll checks	Fiscal Office	RR Donnelley	\$1,685.00	General Fund

CR-17-40910	DNA/Drug Chemistry/Trace/Fingerprint/Firearms Proficiency Test for staff to maintain accreditation requirement	Medical Examiner	Collaborative Testing Services	\$10,705.00	Medical Examiner's Office Lab Fund
CR-17-40935	Capillaries, Polymer, Formamide, Tubes, Syringes and Buffer for Parentage ID	Medical Examiner	Life Technologies	\$2,362.20	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-40983	Skill Up Training for the Learn and Earn Program	Cuyahoga Job and Family Services	JD Norman	\$4,650.00	Health and Human Services Levy Fund
CF-17-40903	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$6,771.06	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40937	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$7,356.72	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40950	Post Adoption Special Services Subsidy: Non-reoccurring legal fees	Division of Children and Family Services	Nehrer and Kassinger LLC	\$800.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40917	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	North East Ohio Network	\$5,923.55	State
FC-17-41004	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$22,964.00	State
JC-17-40007	Legal notice: Guardian Ad Litem Project	Juvenile Court	Plain Dealer	\$515.84	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, requesting approval of (5) Offer of Settlement Agreements to acquire necessary Right-of-Way in connection with the reconstruction, with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 11 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Royal Redeemer Lutheran Church

Recommended Offer of Settlement: \$24,150.00

Fair Market Value Estimate: \$24,150.00

Parcel 20 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Jessica Development

Recommended Offer of Settlement: \$29,500.00

Fair Market Value Estimate: \$27,250.00

Parcel 37 T (Temporary Easement)

Property Owner: Zajc Enterprises

Recommended Offer of Settlement: \$1,500

Fair Market Value Estimate: \$1,300.00

* The recommended settlement amount is \$200.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 42 T (Temporary Easement)

Property Owner: 82nd Street Properties

Recommended Offer of Settlement: \$950.00

Fair Market Value Estimate: \$950.00

Parcel 51 T (Temporary Easement)
Property Owner: Leonard A. Kessler and Agnes R. Kessler
Recommended Offer of Settlement: \$650.00
Fair Market Value Estimate: \$650.00
Funding Source: Road and Bridge Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Bedford on connection with the resurfacing of Warrensville Center Road from Maple Heights North Corporation Line to Broadway Avenue.

Funding Source: 20% \$384,000 County Road and Bridge Fund / 80% \$1,536,000 Federal Funds.

Item No. 3

Department of Information Technology, recommending to terminate Contract No. CE1500269 with OneLink Technical Services, LLC for maintenance on Hyland OnBase Software Products for the period 1/1/2016 - 12/31/2017, effective September 1, 2016.

Funding Source: General Fund

Item No. 4

Common Pleas Court/Juvenile Court Division, recommending to terminate Contract No. with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation for the Juvenile Court Custody Mediation Project for the period 2/1/2017 – 1/31/2018, effective October 28, 2017.

Funding Source: 92% General Fund – 8% Alternative Dispute Special Revenue Fund

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for support of a comprehensive all Hazards Emergency Preparedness System in connection with the FY2016 Emergency Management Performance Grant Program for the period 10/1/2015 – 6/30/2017.

Funding Source: FY2016 Emergency Management Agency Performance Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 2, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 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)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 9/25/17

Armond Budish motioned to approve the minutes from the September 25, 2017 meeting, as written; Nan Baker seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-687

Department of Public Works, recommending an award on RQ40115, and enter into a contract with K2M Design Inc. (61-11) in the amount not-to-exceed \$200,000.00 for general architectural/design engineering services.

Funding Source: Capital Project A& E Services

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-687 was unanimously approved.

BC2017-688

Department of Public Works, submitting an amendment to Contract No. CE1400216 with Wiss, Janney, Elstner Associates, Inc. for professional design/engineering and consultant services for repairs on the Huntington Park Garage to change the scope of services, effective 10/2/2017 and for additional funds in the amount not-to-exceed \$105,000.00.

Funding Source: Capital Project

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-688 was unanimously approved.

BC2017-689

Department of Information Technology, submitting an amendment to Contract No. CE1200571-01 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 - 8/19/2017 to extend the time period to 8/19/2019 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: General Fund

Debbie Davtovich, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-689 was unanimously approved.

BC2017-690

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400001 with LexisNexis Risk Solutions Inc. for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017 to extend the time period to 9/30/2022, to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$123,840.00.

b) Submitting an amendment to Contract No. CE1400001 with LexisNexis Risk Solutions Inc. for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017 to extend the time period to 9/30/2022, to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$123,840.00.

Funding Source: Health and Human Services Levy

Matthew Bender, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-690 was unanimously approved.

BC2017-691

Fiscal Office,

a) Submitting an RFP exemption on RQ40578, which will result in an award recommendation to Costar Realty Information, Inc. in the amount not-to-exceed \$13,362.00 for the purchase of Property and Comp Professional subscriptions for the period 10/1/2017 – 9/30/2018.

b) Recommending an award on RQ40578 to Costar Realty Information, Inc. in the amount of not-to-exceed \$13,362.00 for the purchase of Property and Comp Professional subscriptions for the period 10/1/2017 – 9/30/2018.

Funding Source: Real Estate Assessment Fund

Jim Hopkins, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-691 was unanimously approved.

BC2017-692

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017, to change the terms, effective 8/1/2016 and for additional funds in the amount not-to-exceed \$387,762.50.

Funding Source: ~~General Fund~~ Smart Ohio Grant Fund

Kathy Guinther, Corrections Planning Board, presented. Dennis Kennedy asked for clarification on the effective date of the change of terms. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-692 was unanimously approved.

BC2017-693

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ40423 and enter into a Master contract with various providers in the total amount not-to-exceed \$247,500.00 for Trauma Informed Residential services for the period 10/1/2017 – 9/30/2018:

- a) Clarinda Academy Eagles
- b) The Daughter Project
- c) Forest Ridge Youth Services
- d) Gracehaven
- e) Keystone Richland Center, LLC dba Foundations for Living
- f) Lakeside for Children dba Lakeside Academy
- g) The Village Network
- h) Youth for Tomorrow

Funding Source: Title IV-E

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-693 was unanimously approved.

BC2017-694

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700098 with various providers for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the total amount not-to-exceed \$48,022.80:

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-694 was unanimously approved.

BC2017-695

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ39595 and enter into a contract with Catholic Charities Corporation in the amount not-to-exceed \$40,000.00 for driver intervention and counseling services for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Nan Baker inquired about how the Department would proceed if no bids were received for the services being advertised, as it relates to Catholic Charities Corporation being the only bidder who responded to the Request for Proposals. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-695 was unanimously approved.

BC2017-696

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40535 and enter into an agreement with City of Olmsted Falls in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-696 was unanimously approved.

BC2017-697

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 with various providers for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding the provider Ohio Teaching Family Association, effective 4/1/2017; no additional funds required.

b) Submitting an amendment to Master Contract No. CE1300571 with various providers for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding the provider Ohio Teaching Family Association, effective 4/1/2017; no additional funds required.

Funding Source: Original contract –29% Federal and 71% Health and Human Services Levy

Bob Math, Children and Family Services, presented There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-697 was unanimously approved.

BC2017-698

Office of Innovation,

a) Submitting an RFP exemption on RQ40946, which will result in an award recommendation to Cuyahoga Community College in the amount not-to-exceed \$149,500.00 for training, coaching and administrative services for various Lean Six Sigma Projects for the period 10/2/2017 – 8/31/2018:

- 1) Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project
- 2) Lean Process: Improving the Collection Component of the Loan Process Project
- 3) Lean Process: Improving the Timeliness of Child Support Services Emancipation Process Project

b) Recommending an award on RQ40946 to Cuyahoga Community College in the amount not-to-exceed \$149,500.00 for training, coaching and administrative services for various Lean Six Sigma Projects for the period 10/2/2017 – 8/31/2018:

- 1) Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project
- 2) Lean Process: Improving the Collection Component of the Loan Process Project
- 3) Lean Process: Improving the Timeliness of Child Support Services Emancipation Process Project

Funding Sources: Local Government Efficiency Program Grant - \$137,000.00 and Health and Human Services Levy - \$12,500.00

Heather Reffett, Office of Innovation, presented. Dale Miller commented he hopes the various Lean Six Sigma Projects will improve the County's processes and result in a cost savings. Nan Baker asked if the

Local Government Efficiency Program Grant is funded by the State. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-698 was unanimously approved.

BC2017-699

Department of sustainability, recommending a payment to Earth Day Coalition in the amount of \$10,000.00 for support of the 2017 Electric Vehicle Infrastructure Project for the period 10/1/2017 – 9/30/2018.

Funding Source: General Fund - \$6, 500.00 Road and Bridge Fund - \$3,500.00

Mike Foley, Department of sustainability, presented. Dale Miller asked how the funding will be utilized; and inquired about the estimated mileage associated with electric vehicles. Trevor McAleer asked if other Government entities contribute funds to the Earth Day Coalition; and asked if the use of Road and Bridge funding is appropriate to cover a portion of this project. Nan Baker asked for clarification on staffing and inquired about the percentage of funding allocated for staffing expenses. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-699 was unanimously approved.

C – Consent Agenda

Trevor McAleer asked for clarification on how the previous rates were established, as it relates to Item No. BC2017-703. Armond Budish asked for confirmation the negotiated rates will result in a 20% savings. Trevor also inquired about the amount the 20% cost savings is equal to.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-700 through -704, Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2017-700

Department of Public Works, submitting an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead, to change the scope of services, effective 10/2/2017, and for a decrease in the amount of (\$76,423.00).

Funding Source: Federal

BC2017-701

Department of Information Technology, on behalf of various Departments, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00:

- a) Court of Common Pleas/Juvenile Court Division
- b) Court of Common Pleas
- c) Clerk of Courts
- d) Department of Health and Human Services
- e) Office of the Medical Examiner

Funding Source: Revenue Generating

BC2017-702

Department of Workforce Development, submitting amendments to Contracts with various providers for career services, training, and job placement to Dislocated Workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant program for the period 9/1/2015 – 8/31/2017 to extend the time period to 6/30/2018; no additional funds required:

a) Contract No. CE1500323 with Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology.

b) Contract No. CE1500324 with Manufacturing Advocacy & Growth Network Inc. (MAGNET).
Original Funding Source: U.S. Dept. of Labor - Sector Partnership / National Emergency Grant
BC2017-703

Fiscal Office, submitting an agreement with Professional Travel Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 - 9/30/2018.

Funding Source: N/A

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-17-40193</i>	<i>Purchase asphalt</i>	<i>Department of Public Works</i>	<i>The Shelly Company</i>	<i>\$24,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-40341</i>	<i>Engraving machine repair for Sign Shop</i>	<i>Department of Public Works</i>	<i>Gravotech, Inc. dba Gravograph</i>	<i>\$550.00</i>	<i>General Fund</i>
<i>CT-17-40773</i>	<i>Oil pan repair to Truck 3-260</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$4,964.14</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40792</i>	<i>HVAC supplies for various County buildings</i>	<i>Department of Public Works</i>	<i>Cleveland Hermetic Supply, Inc.</i>	<i>\$24,500.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40798</i>	<i>Steering gear replacement and repairs to emission system for Vehicle 18-54</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$1,133.26</i>	<i>Internal Service Fund</i>
<i>CT-17-40819</i>	<i>Broom wafers for snow removal and pavement sweeping at Airport</i>	<i>Department of Public Works</i>	<i>United Rotary Brush Corp.</i>	<i>\$6,845.40</i>	<i>Airport Operation Fund</i>
<i>CT-17-40844</i>	<i>File folders for felony cases for Public Defender's Office</i>	<i>Department of Public Works</i>	<i>United Finishing & Die Cutting, Inc.</i>	<i>\$510.35</i>	<i>General Fund</i>
<i>CT-17-40898</i>	<i>Repair parts for Truck S-116</i>	<i>Department of Public Works</i>	<i>Valley Ford Truck, Inc.</i>	<i>\$724.99</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40913</i>	<i>14 – Ton Tilt Deck Equipment Trailer</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$13,634.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40923</i>	<i>Scan tool to diagnose heavy duty vehicles for maintenance and repair for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Lakefront Automotive Parks</i>	<i>\$4,599.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40925</i>	<i>(6) Garmin GPS Units</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$867.77</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40931</i>	<i>Purchase and install a pair of doors for Justice Center Parking Garage</i>	<i>Department of Public Works</i>	<i>Cleveland Door Controls, Inc.</i>	<i>\$5,325.00</i>	<i>General Fund</i>
<i>AU-17-40598</i>	<i>2018 Metal dog tabs</i>	<i>Fiscal Office</i>	<i>International Identification Inc. dba National Band & Tag</i>	<i>\$11,240.00</i>	<i>Dog an Kennel Fund</i>

AU-17-40599	Data processing and mailing of 2018 Dog License Applications	Fiscal Office	Midwest Direct	\$16,092.30	Dog and Kennel Fund
CR-17-40952	Battery power backup for server in labs	Medical Examiner	CDW – Government	\$770.12	Gruttadauria Special Capital Fund
SH-17-40563	Motorola lithium ion batteries for radios	Sheriff's Department	Holzberg Communications, Inc.	\$2,425.00	Internal Service Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-40902	Post Adoption Special Services Subsidy: residential treatment	Division of Children and Family Services	Bellefaire JCB	\$7,514.06	67% - Health and Human Services Levy Fund 33% - Title IV-E

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

BC2017-705

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

a) Submitting an RFP exemption on RQ40409, which will result in an award recommendation to The Centers for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$115,000.00 for the UPK 1.0 Program for the period 12/1/2016 – 7/31/2018.

b) Recommending an award on RQ40409 and enter into a contract with The Centers for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$115,000.00 for the UPK 1.0 Program for the period 12/1/2016 – 7/31/2018.

Funding Source: Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked for a general description on what lead to the provider losing their star rating. Armond Budish stated he posed the same questions and it was emphasized to him that very few providers are awarded 5-stars, which this provider received and has regained all 5-stars. Trevor McAleer asked if the State's Step Up to Quality rating is awarded on an annual basis; and asked if the County had the option to use other facilities in lieu of The Centers for Families and Children – Wade Early Learning Center. Nan Baker asked for clarification on whether the star rating

regained by the provider should reflect 3-stars or 5, as it relates to the number listed in the briefing information provided by the Department. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-705 was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-706

The Department of Human Resources requesting approval of an amendment with Matrix Claims Management, Inc. for the anticipated cost of \$55,900.00. The anticipated start-completion dates are 10/01/2017- 12/31/2017.

The primary goal of the project is to provide Workers' Compensation Third Party Administrator Services.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$869,233.34.

The RFP was closed on 08/13/2012.

There were five pulled from OPD and submitted for review. One bid was approved.

Contractor and Project Information

The address of the vendor is:

Matrix Claims Management, Inc.
644 Linn Street, Suite 900
Cincinnati OH 45203

Council District NA

The President/Chief Executive Officer for the vendor is Brent Messmer

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by Workers' Compensation Funds.

The schedule of payments is monthly.

The project is an amendment to a contract.

BC2017-707

Department of Human Resources requesting approval of an amendment to a contract with immixTechnology, Incorporated for the anticipated cost of \$17,989.00. The anticipated start-completion dates are 10/01/2017 - 09/30/2018.

The primary goals of the project are to provide hardware and software maintenance to 35 Kronos time clocks.

Procurement

The procurement method for this project was other. The total value of the contract and amendments is \$183,308.30.

The proposed amendment received an RFP exemption.

Contractor and Project Information

immixTechnology, Inc.

8444 Westpark Drive, Suite 200

McLean VA 22102

Council District NA

The Chairman of the Board for the vendor is Jeffrey Copeland

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is one-time.

The project is an amendment to a contract. This amendment changes amount and is the 3rd amendment of the contract. The history of the amendments is January 2016 in the amount of \$12,124.30 and September 2016 in the amount of \$15,835.00.

BC2017-708**Fiscal Office**

Publish delinquent land tax notices and delinquent manufactured home tax notices on 9-28-17 and 10-12-17 as required by O.R.C. 5721.03 and O.R.C. 7.12. Complying with the publication of delinquent land taxes and delinquent manufactured home taxes as required by the O.R.C. 5721.03 and O.R.C. 7.12.

BC2017-709**Juvenile Court**

This vendor will provide Court Transcription services from recordings made during various types of Court hearings. This will provide an official written record of Court proceedings. This service is beneficial to attorneys or Jurists who need written transcripts for hearings or appeals. This service is beneficial to attorneys or Jurists who need written transcripts for hearings or appeals. An RFP was issued for this service, and two vendors replied. Mizanin scored highest out of the two (2) vendors who applied.

BC2017-710

Juvenile Court

This master contract allows for the provision of spoken language and hearing-impaired interpretation services for all four Divisions of the Court of Common Pleas. This will provide interpretation and translation services. By increasing the funds, this will allow both Juvenile Court and Domestic Relations Court to pay for services in 2017 and to increase the funds for Domestic Relations Court in 2018. Both divisions have had an increase in services this year, and will require additional funds to pay invoices in the remainder of 2017.

BC2017-711

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will assist in diverting youth from official Court involvement. This will provide diversion services within that youth's own community.

BC2017-712

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Berea. This will assist the Court in diverting Berea youth from official Court involvement. The Court contracts with fifty (50) or so municipalities for this service. Everyone is welcome to join.

BC2017-713

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for youth in the City of Cleveland. This will assist the Court in keeping youth diverted from official Court involvement.

BC2017-714

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for the youth residing in the City of Lakewood. This will assist the Court in diverting youth from official Court involvement. The Court contracts with fifty (50) or so municipalities for this project. All cities are welcome.

BC2017-715

Office of Homeless Services requesting approval of an Amendment to CE1200260 with FrontLine Service for the amount of \$305,750.00; extending the contract term through 12/31/2017; no change in Scope of Service. The anticipated start-completion dates are 10/01/2016 – 12/31/2017.

The primary goals of the project are to:

provide temporary housing for 160 single adults, including youth and women, at night;

link clients with employment resources in the community;

reduce the length of time that individuals experience homelessness.

FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114
Council District 7

The executive director for the contractor is Susan Neth.

The address or location of the project is:

NorthPoint
1550 Superior Ave.
Cleveland, OH 44114

The project is located in Council District 7

The project has been provided annually for the past several years.

Funding

The project is funded 100% by the Health and Human Services Levy, 2016 budget.

Was the specific project funding included in OBM – approved budget for the current year? YES
The schedule of payments is monthly.

The project is an amendment to a CE1200260. This amendment:
extends the contract term through 09/30/2017;
increases the contract in the amount of \$1,222,993.00.
this is the 5th amendment of the contract.

BC2017-716

Office of Homeless Services requesting approval of recommended awards and contracts on RQ39697 for Emergency Shelter services to six providers, in various dollar amounts for the same term of 9/01/2017 through 8/31/2018, as listed below:

a) FrontLine Service	\$38,599
b) Family Promise of Greater Cleveland	\$52,000
c) Care Alliance Health Center	\$15,000
d) West Side Catholic Center	\$44,462
e) YMCA of Greater Cleveland -	\$15,000
f) Fairhill Partners	<u>\$22,500</u>
TOTAL	\$187,561

The primary goals of the RFP are to:

- a) provide emergency shelter and temporary housing for individuals and families experiencing homelessness;
- b) link clients with services and resources that will resolve their housing instability;
- c) rapidly exit individuals and families to permanent housing.

The procurement method for this project was through RFP 39697.

The RFP was closed on 6/16/17. The RFP was exempted from SBE requirements.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. There were 12 proposals pulled from OPD and 12 proposals submitted for review. Six proposals were approved and are being recommended for awards and contracts. The remaining six proposals were recommended to the City of Cleveland for funding through the City's Emergency Solutions Grant.

C. Contractor and Project Information

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

a) Family Promise of Greater Cleveland
3470 E. 152nd St.
Cleveland, OH 44120
Council District 10
Joan Maser, ED

b) West Side Catholic Center
3135 Lorain Rd.
Cleveland, OH 44113
Council District 7
Anita Cook, ED

c) YMCA of Greater Cleveland
1801 Superior Ave
Cleveland, OH 44114
Council District 7
Ed Gernerchak, ED, Y-Haven Program

Care Alliance Health Center
1530 St. Clair Avenue
Cleveland, OH 44114
Council District 7
Eleace Sawyers, ED

1801 Fairhill Partners
12200 Fairhill Road
Cleveland, OH 44120
Council District 10
Stephanie Fallcreek, ED

1802 FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114
Council District 7
Susan Neth, ED

Project Status and Planning

The Emergency Solutions Grant Program which provides 88% of the funding for this RFP, is an annual entitlement award to Cuyahoga County, Department of Community Development.

The project's term has already begun. The reason this request was delayed was that the MyPro system prevented the timely submission. The item was in MyPro in July and could not be processed until early September because of a system issue that was not resolved.

Funding

The total RFP amount is \$187,561.

\$165,061 (88%) by the U.S. Department of Housing and Urban Development through the FY2017 Federal award to Cuyahoga County; and \$22,500 (12%) by the Health and Human Services Levy, approved in the 2017 budget for the Office of Homeless Services.

Was the specific project funding included in OBM – approved budget for the current year? YES

The schedule of payments is monthly.

BC2017-717

Office of Homeless Services

Describe the goods or services being procured.

Increasing contract by additional appropriated amount of \$50,000.00 for FY2017.

The primary goals of the project are to:

- pay utilities on a timely basis;
- provide cleaning and maintenance services to a high standard, and
- conduct maintenance services respectfully to clients and staff

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

Total Cost

\$354,596.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Amendment Reason

Increasing contract by additional appropriated amount of \$50,000.00 for FY2017.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

The address of the vendor is:

Emerald Development & Economic Network, Inc.

7812 Madison Avenue

Cleveland, OH 44102

Council District #3

The executive director for the contractor/vendor is :

Irene Collins, (216) 961 – 9690.

The address or location of the project is 2227 Payne Avenue; Cleveland, OH 44114

Project Council District(s)

County Council District #7

BC2017-718

HHS: Office of Early Childhood/Invest in Children requesting approval of a contract with The Centers for Families and Children – Glenville Early Learning Center for the anticipated cost or \$290,000.00). The anticipated start-completion dates are 08/01/2017- 7/31/2018 for UPK program.

This vender was written into the grant

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

- All Children transitioning to Kindergarten are “school-ready”
- A year over year increase in parent participation in engagement activities
- An increase in the number of students who transition to high-performing primary elementary schools.

Procurement

The procurement method for this project was grant agreement). The total value of is \$290,000.00.

The (above procurement method) was closed on August 25, 2017.

The proposed Grant Apply and Accept is being submitted for approval on 9/13/17

Contractor and Project Information

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

The Centers for Families and Children

4500 Euclid Avenue

Cleveland, OH 44103

Council District 7

The (owners, executive director, other[specify]) for the contractor/vendor is (Elizabeth Newman)

The address or location of the project is: Glenville Early Learning Center located at:

Glenville Early Learning Center

10118 Hampden Avenue

Cleveland, OH 44108

The project is located in Council District 7

Project Status and Planning

The project an extension of the existing project.

The project’s term has already begun. The reason there was a delay in this request is 1. We did not receive the grant award until after the start of the grant period (August 25th) 2. There was an ongoing

issue with OnBase not allowing the system to move the item forward. The item is currently being addressed by IT.

Funding

The project is funded 100% by grant dollars.

The schedule of payments is Monthly.

BC2017-719

DCFS is pleased to continue working with Legal Aid, by adding an additional year to the existing contract. DCFS is able to meet Legal Aid's request for an additional \$23,000 for services to be provided between November 1, 2017 and October 31, 2018 for Legal services for children in the custody of DCFS.

BC2017-720

Division of Children and Family Services

Adoption services provided to prospective adoptive families pursuant through one of 3-programs. The 3-programs are Foster to Adopt, Waiting Family and Child Specific Adoptions.

No permanent homes or family-like connections for youth in DCFS custody. Permanent homes and family-like connections increases stability and positive outcomes in the lives of youth. Research studies have shown this occurrence to be true. The Division of Children and Family Services (DCFS) is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption). OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.). Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore, making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

A significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s).

The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services.

Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state.

The vendors DCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

a) Why is the contract being submitted late? At the time of the effective date of the master contract, DCFS decided not to contract with Adoption Advocacy, Inc. because there were no DCFS children at its agency.

b) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption and options are limited due to the child specific nature of the service. This combination makes

it impossible to know in advance which adoption provider will be selected and when the need arises. Such timing is likely to happen after the effective date of a master contract. Therefore, this justification, when approved, will serve as our strategy for contracting with future providers.

Adoption services are very child and family specific. The reason no other vendors were evaluated is based upon the following:

- 1) The identified vendors currently have permanent custody (PC) children placed within their network in which the foster family has expressed an interest in adopting and DCFS has determined the adoption of the child by the specific family to be in the child's best interest.
- 2) The vendor has an approved adoptive family that has been identified as a potential match with a specific "waiting" child and/or sibling group.

BC2017-721

Biddle TestsGenius is computer testing software. It is used by the PRC in fulfilling its Charter Responsibility for civil service testing. PRC has successfully used the software for two years, and the software has helped improve efficiency and quality of civil service testing. The single license allows for unlimited simultaneous use of the software throughout Cuyahoga County. The problem this would solve is civil service testing inefficiencies. PRC has successfully used the software for two years, and the software has helped improve efficiency and quality of civil service testing. The two key factors choosing the Biddle Consulting Group over other vendors - the Custom Test Writer and Validation Wizard. This is a sole-source renewal for the current license.

BC2017-722

The Department needs to purchase 3 Cubicle work stations to accommodate new employees.

C – Consent Agenda

BC2017-723

Department of Public Works

Is submitting an amended agreement (Subsidiary No. 1) to Contract CE1500209 with Layne Inline, LLC. for the 2015 Sewer Repair Program in various County Sewer Districts for a Two-year period to extend the time period from July 31, 2017 to June 30, 2018.

This time extension will not require additional funds.

Primary goal is to extend the time period to use the remaining funds available in the contract.

Task Orders are County Wide.

This project was staffed with following employees:

Anthony Melaragno, Project Supervisor

Procurement

RFB (Original Contract).

Contractor Information

Layne Inliner, LLC
4143 Weaver Court South
Hilliard, Ohio 43026
Larry Purlee, President

Project Status

Funds are available in contract to issue additional Task Orders as needed in Cuyahoga County Sewer Districts

Funding

Sewer District Cash Balances (User Fees)

BC2017-724

Office of Homeless Services requesting approval of a contract amendment with FrontLine Service to extend the term through December 31, 2017, no increase in amount or change in scope of services.

The primary goals of the project are:

to provide a single point of entry to services and housing for individuals and families experiencing a housing crisis;

to prioritize and coordinate the delivery of housing and services so that those who are experiencing the greatest need, receive the limited resources available.

Procurement

The procurement method for this project was an RFP , conducted in FY 2012.

Currently the contract services are in a 2017 RFP Process.

FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114
Council District #7

Susan Neth, Executive Director
(216) 274-3303

Coordinated Entry is an ongoing Continuum of Care activity, funded through local, state, and federal resources.

E. Funding

The project is an amendment to CE1300127. This amendment extends the term of the contract through 12/31/2017, and is the 8th amendment of the contract.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Works is requesting approval of Five (5) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 11 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Royal Redeemer Lutheran Church

Recommended Offer of Settlement: \$24,150.00

Fair Market Value Estimate: \$24,150.00

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

Parcel 20 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Jessica Development

Recommended Offer of Settlement: \$29,500.00

Fair Market Value Estimate: \$27,250.00

* The recommended settlement amount is \$2,250.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 37 T (Temporary Easement)

Property Owner: Zajc Enterprises

Recommended Offer of Settlement: \$1,500

Fair Market Value Estimate: \$1,300.00

* The recommended settlement amount is \$200.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 42 T (Temporary Easement)

Property Owner: 82nd Street Properties

Recommended Offer of Settlement: \$950.00

Fair Market Value Estimate: \$950.00

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

Parcel 51 T (Temporary Easement)

Property Owner: Leonard A. Kessler and Agnes R. Kessler

Recommended Offer of Settlement: \$650.00

Fair Market Value Estimate: \$650.00

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

- a. The primary goal is approval of the Settlement to construct the Royalton Road Project.
- b. The Project is located on Royalton Road in the City of North Royalton, Ohio
- c. Council District 5

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments].

C. Contractor Information

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

Parcel 11 SH, T
Royal Redeemer Lutheran Church
1680 Royalton Road
North Royalton, OH 44113

Parcel 20 SH, T
Jessica Development
11293 Royalton Road
North Royalton, OH 44133

Parcel 37 T
Zajc Enterprises, LLC
4821 Brookhaven Drive
North Royalton, OH 44133

Parcel 42 T
82nd Street Properties III, LLC
PO BOX 33572
North Royalton, OH 44133

Parcel 51 T
Leonard A. Kessler and Agnes R. Kessler
20113 Lunn Road
Strongsville, OH 44149-4927

D. Project Status

1. The project term has not begun

E. Funding

1. The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds
1. The schedule of payments is at closing

Item No. 2

The Public Works Department requesting approval of agreement for Warrensville Center Road from Maple Heights NCL to Broadway Avenue in the City of Bedford. The anticipated cost of the project is \$1,920,000 the project is to be funded 20% \$384,000 County Road and Bridge Fund / 80% \$1,536,000 Federal Funds. The anticipated start date for construction is 2018.

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

3. N/A

B. Procurement – N/A

Contractor and Project Information

The location of the project is Warrensville Center Road from Maple Heights NCL to Broadway Avenue in the City of Bedford.

The project is located in Council District 9

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 20% \$384,000 County Road and Bridge Fund / 80% \$1,536,000 Federal Funds.

Item No. 3

Department of Information Technology, recommending to terminate Contract No. CE1500269 with OneLink Technical Services, LLC for maintenance on Hyland OnBase Software Products for the period 1/1/2016 - 12/31/2017, effective September 1, 2016.

Item No. 4

Common Pleas Court/Juvenile Court Division, recommending to terminate Contract No. with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation for the Juvenile Court Custody Mediation Project for the period 2/1/2017 – 1/31/2018, effective October 28, 2017.

Item No. 5

The purpose of this the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards, as authorized by Section 662 of the Post Katrina Emergency Management Reform Act (6U.S.C. &762). It also provides a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states and their political subdivisions.

The project will begin once it is executed by Cuyahoga County Executive. Eight months remain on the grant.

he Department of Public Safety & Justice Services – Office of Emergency Management is requesting authority to submit a grant award for the FY 2017 Emergency Management Performance Grant (EMPG).

This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information - Ohio Emergency Management Agency Preparedness Grants Branch
2855 West Dublin Granville Road Columbus, Ohio 43235

Project Status and Planning

1. The project is reoccurring to the county. The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's. Funding

1. The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% as a base for each county; and 75% based on population. The Cuyahoga County FY 2017 award amount is \$273,463. County reimbursements will not exceed 50% of eligible expenses. This is a continuation grant, previous awards listed below:

SFY 2010 - \$251,345.00 SFY 2011 - \$248,753.00 SFY 2012 - \$248,753.00 SFY 2013 - \$245,625.00 SFY 2014 - \$262,221.00 SFY 2015 - \$284,705.00 SFY 2016 - \$273,463.00