



Cuyahoga County Board of Control Agenda
Monday, May 1, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 4/24/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-333

Department of Human Resources, submitting an amendment to Contract No. CE1300299 for Demopoulos & Associates, LLC for workers compensation investigative services for the period 4/1/2013 - 3/31/2017 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Workers' Compensation Internal Service Fund

BC2017-334

Office of Procurement & Diversity, on behalf of the Sheriff's Department, recommending an award on RQ39461 to The Legal News Publishing Company in the amount of \$27,188.76 for publication of foreclosure and delinquent land sale notices for the periods 11/19/2016; 11/26/2016 and 12/3/2016.

Funding Source: General Fund

BC2017-335

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 – 8/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount of \$414,336.20.

Funding Sources:

Early Childhood Resource Center - \$39,250.20

Shaker Heights School District - \$80,000.00

Third Federal - \$15,000.00

Martha Holden Jennings Foundation - \$30,000.00

Health and Human Services Levy - \$250,086.00

BC2017-336

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39288 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$17,855.70 for rental of space, catering and related services for the 2017 Conference on Aging for the period 10/5/2017 – 10/7/2017.

Funding Source: Health and Human Services Levy Fund

BC2017-337

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39512 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$6,463.85 for rental of space, catering and related services for the Senior Center Innovation Forum for the period 5/18/2017 – 5/20/2017.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-338

Department of Public Works, submitting an RFP exemption on RQ39707, which will result in an award recommendation to SimplexGrinnell, LP in the amount of \$34,438.47 for the purchase and installation of fire alarm upgrade equipment for the Board of Elections located at 2925 Euclid Avenue, Cleveland.

Funding Source: Capital Projects

BC2017-339

Department of Development, requesting approval of an exemption from aggregation of contracts for allocation of HOME funds to various Cuyahoga HOME consortium members (Cuyahoga County Contracting and Purchasing Procedures (Ordinance No.O2011-0044 Section 3.5.(b))/Federal, State, or Other Grant Application Program (Ordinance No. O2011-0044 Section 4.4 (b) (17)).:

- a) City of Cleveland Heights
- b) City of Euclid

Funding Source: Federal

BC2017-340

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39613, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 7/1/2017 - 12/31/2017.

Funding Source Health and Human Services Levy

BC2017-341

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an RFP exemption on RQ39745, which will result in an award recommendation to Levy Premium Foodservice Limited Partnership in the amount not-to-exceed \$15,000.00 for catering services for the North Central Ohio Regional Training Center Annual Supervisor Training Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: State

D – Consent Agenda**BC2017-342**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1600007 with City of Cleveland/Department of Public Health for administration and coordination of the MomsFirst Program in connection with the First Year Cleveland Initiative portion for the period 9/1/2016 – 8/31/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Ohio Department of Medicaid

BC2017-343

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/1/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-39532	Cubicle reconfiguration at Westshore Neighborhood Family Service Center	Cuyahoga Job and Family Services	Office Installation Services	\$24,870.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CT-17-39638	CF 20 Toughbooks and related hardware for use in field by Sanitary Engineer staff	Department of Public Works	CDW Government, Inc.	\$15,295.00	Sanitary Sewer Fund
CT-17-39775	Odor neutralizer for compactor at Virgil Brown Building	Department of Public Works	Precision Compaction Services	\$3,510.18	General Fund/Internal Service Fund
CT-17-39792	Flowerbed materials	Department of Public Works	Uncle John's Plant Farm	\$2,761.00	General Fund – Soldiers & Sailors Monument Fund
CT-17-39812	Heater pump supplies for Juvenile Justice Center	Department of Public Works	Lakeside Supply Company	\$758.58	General Fund/Internal Service Fund

CR-17-39731	Workbench stations for Firearms	Medical Examiner	W. Nuhsbaum, Inc.	\$13,890.00	Medical Examiner's Office Lab Fund
SH-17-39764	Taser X26P cartridges for annual certifications	Sheriff's Department	Vance Outdoors, Inc.	\$9,277.20	General Fund
SH-17-39810	Touch-screen repair on vehicle	Sheriff's Department	Cleveland Communications, Inc.	\$593.75	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-38883	Suspension repair for Trailer 16-24	Department of Public Works	EAB Truck Service	\$2,684.87	Sanitary Sewer Fund
CF-17-39819	Post Adoption Special Services Subsidy: Attachment therapy and neurofeedback	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$4,210.42	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-39800	Family Centered Services and Supports: Family membership	Family and Children First Council	Middleburg Heights Community Center	\$660.00	State
FC-17-39801	Family Centered Services and Supports: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$868.00	State
FC-17-39802	Family Centered Services and Supports: Respite services	Family and Children First Council	Elhan	\$1,500.00	State
FC-17-39803	Family Centered Services and Supports: Safety adaptive equipment – service dog	Family and Children First Council	Working Animals Giving Service for Kids	\$971.75	State

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 Safety and Justice Services/Witness Victim, submitting an amendment to a grant award with U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for the FY2014 Children Exposed to Violence Defending Childhood Initiative Program for the period 7/1/2015 – 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source Department of Justice, Office of Justice Program, Office of Juvenile Justice & Delinquency Prevention

Item No. 2

Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board for payment of hotel expenses associated with the Ohio Regional Association of Law Libraries Special Interest Groups Consortium Spring Conference for the period 4/26/2017 – 4/27/2017.

Funding Source: Consortium of County Law Library Resources Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 24, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Joseph Nanni, County Council (Alternate for Dan Brady)

Michael Dever, Director of the Department of Public Works

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director of the Office of Procurement & Diversity

II – REVIEW MINUTES – 4/17/17

Armond Budish motioned to approve the minutes from the April 17, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-312

Department of Public Works, recommending an award on RQ39321 and enter into a contract with Chagrin Valley Paving, Inc. (6-4) in the amount not-to-exceed \$470,482.00 for the FY2016 Operations Resurfacing Program for Hathaway Road from the Garfield Heights South Corporation Line to Turney Road in the City of Garfield Heights.

Funding Source: \$7.50 Vehicle License Tax Fund - 47% (\$221,126.54) and Issue 1 Ohio Public Works Commission - 53% (\$249,355.46)

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-312 was unanimously approved.

BC2017-313

Department of Public Works, recommending an award on RQ39546 to The Safety Company dba M Tech Company in the amount not-to-exceed \$44,575.14 for the purchase and installation of (7) truck mounted manhole lifters.

Funding Source: Sanitary Sewer Fund - \$11,143.79, Workers Compensation Safety Grant - \$33,431.35

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-313 was unanimously approved.

BC2017-314

Department of Development, recommending an award and enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$347,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 10/1/2016 – 3/30/2018.

Funding Source: Demolition Fund

Ken Surratt, Department of Development, presented. Dale Miller inquired about the remaining balance in the Demolition Fund; asked for clarification on the amount appropriated for next year, and asked for an estimate of the number of applications that will be processed for the remainder of 2017. Nan Baker asked for clarification on the number of structures being demolished; and if they were residential buildings. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-314 was unanimously approved.

BC2017-315

Department of Information Technology,

a) Submitting an RFP exemption on RQ39492, which will result in an award recommendation to Fred F. Lombardo in the amount not-to-exceed \$53,500.50 for consultant services for Enterprise Resource Planning System Asset Management Module implementation for use by the Department of Public Works for the period 2/27/2017 – 3/9/2018.

b) Recommending an award on RQ39492 to Fred F. Lombardo in the amount not-to-exceed \$53,500.50 for consultant services for Enterprise Resource Planning System Asset Management Module implementation for use by the Department of Public Works for the period 2/27/2017 – 3/9/2018.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked for clarification on how many Phases are associated with this project; if the award amount covers Phase I only; and what is the anticipated cost associated with Phase II and III. Dale Miller inquired about the operational target date for the completion of Phase I. Dennis Kennedy asked for clarification on the hourly rate. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-315 was unanimously approved.

BC2017-316

Department of Information Technology, recommending an award on RQ37886 and enter into a contract with Cellebrite USA, Inc. in the amount not-to-exceed \$1,596.00 for software license and maintenance on Cellebrite mobile device platform software for the period 4/26/2016 - 4/25/2018.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked for clarification on personal and County issued cellphones; and inquired about the options associated with the services provided. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-316 was unanimously approved.

BC2017-317

Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Positive Education Program in the amount of \$28,700.00 for school-based liaison services for the period 7/1/2017 - 6/30/2018. Funding Source: Revenue Generating

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-317 was unanimously approved.

BC2017-318

Department of Public Safety and Justice Services, recommending awards to various providers in the total amount not-to-exceed \$55,000.00 for various programs in connection with the FY2016 Title II Juvenile Justice & Delinquency Prevention grant for the period 10/1/2016 – 9/30/2017:

- a) Golden Ciphers in the amount not-to-exceed \$27,500.00 for SESA Rites of Passage Program
 - b) Lawn Life in the amount not-to-exceed \$27,500.00 for the Lawn Life Pre-Apprenticeship Program
- Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if the amount earmarked for a third vendor who withdrew from the Program was reallocated to the total amount being awarded to remaining vendors. Joe Nanni inquired about specific services not received as it relates to the vendor withdrawing from the Program. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-318 was unanimously approved.

BC2017-319

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39441 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$150,000.00 for evaluation services for the Universal Pre-Kindergarten Pay for Success Feasibility Study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal - United States Department of Education

Bob Staib, Office of Early Childhood, presented. Dale Miller asked for a description of what the Feasibility Study consists of; and inquired about how costs savings will be measured. Dennis Kennedy asked if the contract was based on an hourly rate. Dale Miller motioned to approve; Nan Baker seconded. Item BC2017-319 was unanimously approved.

BC2017-320

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600091 with Verge Inc. for job readiness, search, placement and retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 – 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$308,713.00.

Funding Source: 85% Temporary Assistance to Needy Families (TANF)
15% Food Assistance Employment and Training (FAET)

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on when and how the Work requirement for Food Assistance was originated and implemented. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-320 was unanimously approved.

BC2017-321

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. for the Earned Income Tax Credit, Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program for the period 7/1/2014 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$325,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-321 was unanimously approved.

BC2017-322

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf the Division of Children and Family Services, submitting an amendment to Contract No. CE1500171 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Secondary Trauma Intervention Specialist/Facilitator services for the period 8/1/2015 - 7/31/2017 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$5,000.00. Funding Source: 29.6% Title IV-E-Administration; 70.4% Health and Human Services Levy Funds

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-322 was unanimously approved.

BC2017-323

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39435 and enter into a contract with KasemPoint Inc. in the amount not-to-exceed \$3,500.00 for speaker services for the 2017 Elder Abuse Awareness Forum to be held on 6/19/2017.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-323 was unanimously approved.

C – Exemptions

BC2017-324

Department of Public Works, submitting an RFP exemption on RQ39522, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$284,496.74 for the purchase (86) security cameras, (5) servers and installation of closed circuit televisions and related equipment in connection with the Huntington Park Garage Renovation Project.

Funding Source: General Fund - Capital Project

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-324 was unanimously approved.

BC2017-325

Fiscal Office, submitting an RFP exemption in RQ39521, which will result in an award recommendation to Cogsdale Corporation in the amount not-to-exceed \$104,368.16 for software support and maintenance on the FAMIS Financial Management System for the period 4/1/2017 – 3/31/2018.

Funding Source: General Fund

Dennis Kennedy, Fiscal Office, presented. Dale Miller asked for clarification on how long the FAMIS system will be utilized as a repository for information after the roll out of the new Enterprise Resource Planning system (ERP) has been executed. Nan Baker asked if other ancillary systems will gradually be replaced or consolidated into the ERP system; and inquired about how the Web Content Management system will be impacted by the ERP system. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-325 was unanimously approved.

BC2017-326

Department of Human Resources, submitting an RFP exemption on RQ39729, which will result in an award recommendation to ERI Economic Research Institute, Inc. in the amount of \$2,689.00 for the purchase of a Salary Assessor Cloud-based Software subscription.

Funding Source: General Fund

Patrick Smock, Department of Human Resources presented. Joe Nanni asked if the purchase amount of the subscription is an annual cost. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-326 was unanimously approved.

BC2017-327

Department of Public Safety and Justice Services, submitting an alternate procurement process, which will result in an agreement with the City of Cleveland in the amount not-to-exceed \$486,799.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 9/30/2019. Funding Source: FY2016 Urban Area Security Initiative

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked for clarification on the end date of the agreement. This item was corrected to reflect the time period as 3/1/2017 – ~~9/30/2019~~ **6/30/2019**. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-327 was unanimously approved.

BC2017-328

Department of Public Safety and Justice Services, submitting an RFP exemption which will result in an award recommendation to the City of Cleveland in the total amount not-to-exceed \$247,634.69 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

a) (Prosecutor's Office) in the amount not-to-exceed \$133,157.61 for the Cleveland Domestic Violence Project.

b) (Public Safety Department) in the amount not-to-exceed \$79,476.92 for the Cleveland Domestic Violence Project.

c) (Public Safety Department - Law Enforcement) in the amount not-to-exceed \$35,000.00 for a Cleveland Sexual Assault Advocate.

Funding Source: FY2016 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-328 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-329 through -331 were unanimously approved.

BC2017-329

Department of Health and Human Services/Division of Children and Family Services submitting an amendment to Contract No. CE1400350 with Mental Health Services for Homeless Persons Inc. dba Frontline Services and Cuyahoga PFS, LLC for an intervention program that provides basic needs, housing placement, trauma therapy and family services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020 to change the scope of services and terms, effective 11/30/2016; no additional funds required.

Funding Source: Original contract – Health and Human Services Levy Fund

BC2017-330

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

Funding Source: Revenue Generating

BC2017-331

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/24/2017

<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-17-39646</i>	<i>Nitro Pro software assurance renewal</i>	<i>Department of Information Technology</i>	<i>Bit Direct</i>	<i>\$4,658.56</i>	<i>General Fund</i>
<i>IS-17-39717</i>	<i>Cisco IP 8831 conference phones</i>	<i>Department of Information Technology</i>	<i>Globecomp Technologies, Inc.</i>	<i>\$6,244.01</i>	<i>Capital Outlays</i>
<i>CT-17-39045</i>	<i>Ready mix concrete</i>	<i>Department of Public Works</i>	<i>Rockport Construction & Materials, Inc. dba Rockport Ready Mix</i>	<i>\$22,910.00</i>	<i>10% - Road and Bridge Fund 90% - Sanitary Sewer Fund</i>
<i>CT-17-39689</i>	<i>Bureau of Underground Storage Tank</i>	<i>Department of Public Works</i>	<i>Precision Pump, Inc.</i>	<i>\$10,191.70</i>	<i>26% - Airport Enterprise Fund</i>

	<i>Regulations Compliance Repairs</i>				<i>40% - Road and Bridge Fund 34% - Sanitary Sewer Fund</i>
<i>CT-17-39716</i>	<i>Record jackets for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$5,591.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39719</i>	<i>Street sweepings hauling and disposal</i>	<i>Department of Public Works</i>	<i>Browning Ferris Industries of Ohio Inc.</i>	<i>\$24,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39751</i>	<i>Legal notice: Old Courthouse Roof Replacement Project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,500.00</i>	<i>General Fund</i>
<i>CT-17-39756</i>	<i>Pocket Folders for Print Shop</i>	<i>Department of Public Works</i>	<i>North Coast Litho</i>	<i>\$784.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39757</i>	<i>Record jackets for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$638.67</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39779</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$991.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39789</i>	<i>Air compressor for Metzenbaum Building</i>	<i>Department of Public Works</i>	<i>APO Pumps and Compressors Incorporated</i>	<i>\$948.00</i>	<i>Internal Service Fund</i>
<i>ST-17-39753</i>	<i>Legal notice: 2017 Sewer Repair Program</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>LL001-17-39411</i>	<i>Book for research: Law of Bank Deposits, Collections & Credit Cards</i>	<i>Law Library</i>	<i>LexisNexis, A Division of Reed Elsevier, Inc.</i>	<i>\$723.36</i>	<i>Law Library Resources Fund</i>
<i>LL001-17-39769</i>	<i>Book for research: Puerto Rico Tax Reporter on the Internet</i>	<i>Law Library</i>	<i>CCH Inc.</i>	<i>\$1,292.50</i>	<i>Law Library Resources Fund</i>
<i>CR-17-39284</i>	<i>Liquid Chromatograph Tandem Mass Spectrometer software/hardware upgrade for Toxicology</i>	<i>Medical Examiner</i>	<i>Thermo Electron North America LLC</i>	<i>\$9,343.19</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-39588</i>	<i>Human Fluid testing cards for DNA</i>	<i>Medical Examiner</i>	<i>Abacus Diagnostics</i>	<i>\$4,043.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>

SH-17-39623	Corporal and Sergeant Uniforms	Sheriff's Department	Shuttlers Uniform, Inc.	Not-to-exceed \$24,500.00	General Fund
SH-17-39712	Cleaning supplies for Jail	Sheriff's Department	Alco Chemical	\$518.00	General Fund
SH-17-39722	Televisions and accessories for Jail	Sheriff's Department	Northcoast Computer Supplies	\$1,369.70	General Fund
SH-17-39722	Televisions and accessories for Jail	Sheriff's Department	HPM Business Systems Inc.	\$737.77	General Fund
SH-17-39730	Hand-held metal detectors for Protective Services	Sheriff's Department	Clawa Enterprise Inc.	\$1,385.00	Internal Service Fund
SH-17-39763	Nitrile gloves for kitchen staff	Sheriff's Department	Astro Supply	\$16,740.00	General Fund
SH-17-39765	Taser X26P Cartridges for deputy training	Sheriff's Department	Vance Outdoors, Inc.	\$962.64	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39326	Rear leaf springs for Sign Shop truck	Department of Public Works	EAB Truck Service	\$1,789.06	General Fund/Internal Service Fund – Maintenance Garage
CF-17-39784	Post Adoption Special Services Subsidy: Neurofeedback therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,250.00	Health and Human Services Levy Fund
CF-17-39788	Non-reoccurring adoption fees	Division of Children and Family Services	Dean B. Ellis	\$1,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-39533	Family Centered Services and Supports: Summer camp	Family and Children First Council	The Mandel Jewish Community Center of Cleveland	\$2,088.00	State
FC-17-39694	Family Centered Services and Supports: Family membership	Family and Children First Council	City of Middleburg Heights	\$660.00	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
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JC-17-39548	Bread – May	Juvenile Court	Schwebel Baking Company	\$1,828.20	General Fund
JC-17-39549	Milk – May	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,960.36	General Fund
JC-17-39550	Peaches – May	Juvenile Court	Benjamin Foods	\$2,933.18	General Fund
JC-17-39551	Pork and beans – May	Juvenile Court	Benjamin Foods	\$1,356.39	General Fund
JC-17-39552	Lima beans – May	Juvenile Court	Benjamin Foods	\$2,831.24	General Fund
JC-17-39554	Dairy – May	Juvenile Court	Benjamin Foods	\$245.20	General Fund
JC-17-39555	Lunch meat – May	Juvenile Court	Benjamin Foods	\$202.80	General Fund
JC-17-39556	Meat – May	Juvenile Court	Benjamin Foods	\$3,420.20	General Fund
JC-17-39557	Bananas – May	Juvenile Court	The Sanson Company	\$3,603.00	General Fund

V – OTHER BUSINESS

Mission Critical Item:

BC2017-332

Medical Examiner, recommending an award on RQ39818 to Life Technologies Corporation in the total amount not-to-exceed \$19,267.65 for the purchase of 10 Quantifiler Duo Kits to be used in DNA.

Funding Sources:

\$19,167.20 - DNA BackLog Grant

\$100.45.00 – Crime Lab Fund

Hugh Shannon, Medical Examiner’s Office, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-332 was unanimously approved.

VI – PUBLIC COMMENT

There was not public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dennis Kennedy seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-333

Describe the goods or services being procured.

The Department of Human Resources plans to amend contract number CE1300299 with Demopoulos & Associates, L.L.C. for Workers' Compensation Investigative Services to extend through 3/31/2018 for additional funds in the amount of \$15,000.

Total Cost

\$15,000.00

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

Y

Amendment Reason

The Department of Human Resources plans to amend contract number CE1300299 with Demopoulos & Associates, L.L.C. for Workers' Compensation Investigative Services to extend through 3/31/2018 for additional funds in the amount of \$15,000.

Contract Start Date

4/1/2013

Contract End Date

3/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-334

Office of Procurement & Diversity

Describe the goods or services to be procured.

Delinquent Land Sale #115 notice:

Date of Sale: December 5 & December 19:

November 19, 2016- 241 parcels- \$9,318.67;

November 26, 2016- 234 parcels- \$8,986.42;

December 3, 2016- 233 parcels- \$8,883.67.

Total Cost

\$27,188.76

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

Y

Contract Start Date

n/a purchase order

Contract End Date

n/a purchase order

Project Location(s)

SHERIFF'S DEPARTMENT

Project Council District(s)

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

Legal News Publishing

Funding Source

GENERAL FUND

BC2017-335

Office of Early Childhood

Describe the goods or services being procured.

Amending the Contract with Family Connections for the Supporting Partnerships to Assure Ready Kids (SPARK) program to add funds in the amount of \$414,336.20 and to extend the time to December 31, 2017.

Total Cost

\$414,336.20

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

Y

Amendment Reason

Amending the Contract with Family Connections for the Supporting Partnerships to Assure Ready Kids (SPARK) program to add funds in the amount of \$414,336.20 and to extend the time to December 31, 2017.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-336

Division of Senior and Adult Services

Describe the goods or services to be procured.

The vendor shall provide a venue for the 2017 Conference on Aging, as well as food and beverages for conference attendees.

This is a 1 day conference being held on October 6, 2017

Total Cost

\$17,855.70

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

Y

Contract Start Date

Contract End Date

Project Location(s)

MAYFIELD HEIGHTS

Project Council District(s)

6

Procurement Type

RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source
HEALTH AND HUMAN SERVICES LEVY

BC2017-337

Division of Senior and Adult Services

Describe the goods or services to be procured.

The vendor shall provide a venue for the 2017 Senior Center Innovation Forum, as well as food and beverages for forum attendees.

This is a 1 day conference being held on May 19, 2017

Total Cost
\$6,463.85

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

Contract Start Date

Contract End Date

Project Location(s)
MAYFIELD VILLAGE

Project Council District(s)
6

Procurement Type
RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source
HEALTH AND HUMAN SERVICES LEVY

C – Exemptions

BC2017-338

Department of Public Works

Describe the goods or services to be procured. Your description should include a brief explanation of need.

This request is for the purchase of upgraded fire alarm equipment to be installed at the Cuyahoga County Board of Elections Building by the County Trades staff. The existing fire alarm equipment is obsolete and replacement parts are no longer a viable option.

Vendor Name(s):
SimplexGrinnell
17295 Foltz Parkway, Suite G
Strongsville, Ohio 44149
440-783-0300

Estimated Cost:
\$34,438.47

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

If applicable, start- and end-dates of the contract amendment.
Start Date: NA
End Date: NA

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.
The Department of Public Works is requesting a RFP Exemption for the purchase of Fire Alarm upgrade equipment for the Cuyahoga County Board of Elections Building. Existing equipment has become obsolete and the existing systems at the Board of Elections are SimplexGrinnell. By purchasing this new equipment, the systems will remain connected to each other and consistent with regard to future service and maintenance.

Why is this method preferred over the standard, competitive procedure?
This method is preferred because the existing system is a SimplexGrinnell system and by upgrading with the same vendor, the County will ensure consistent service, maintenance, and operational functions. The fire alarm system being upgraded is a SimplexGrinnell system and Public Works wishes to continue with the same system that has been successful.

Were other vendors evaluated? If not, explain.
For this project, no other vendors were evaluated. If the County were to partner with a non-SimplexGrinnell system, we could encounter system discrepancies and could end up spending additional monies if the entire system needed to be changed out.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
NA

BC2017-339
Department of Development

Describe the goods or services to be procured.

The City of Cleveland Heights and the City of Euclid as a member of the Cuyahoga County HOME Consortium is entitled to an annual allocation of federal HOME Investment Partnership funds.

Total Cost
\$599,132.00

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

Contract Start Date
December 1, 2016

Contract End Date
November 30, 2018

Project Location(s)
CITY OF CLEVELAND HEIGHTS
CITY OF EUCLID

Project Council District(s)
10 & 11

Procurement Type
GOVERNMENT / INTER-AGENCY (GOVERNMENT OUTSIDE CUYAHOGA COUNTY AUTHORITY)

Vendor Name(s)
City of Cleveland Heights
City of Euclid

Funding Source
FEDERAL

BC2017-340

The office of Homeless Services is requesting an RFP Exemption for the Metanoia Project, Inc. contract. The initial contract was awarded in FY2013 without going through an RFP process because the provider and service were designated by County Council.

The proposed contract will support the emergency services for homeless individuals provided by the Metanoia Project. These services include:

- Street outreach
- Emergency food assistance
- Coordinating volunteers for street outreach
- Cold weather, weekend shelter
- Coordinating on site health and social services during the shelter months.

The Metanoia Project coordinates street services to homeless persons on an annual basis, with the weekend shelter services offered only during the months of November through April.

The contract amount is \$25,000.00. It is funded 100% through Health & Human Services levy funds. The contract amount has been included in the OHS FY2017 approved budget. The contract term is 7/01/17 – 12/31/17.

The service is a winter time and weekend shelter for single adults who are resistant to accessing the traditional shelter services in the community.

The contract amount is \$25,000.00. It is funded 100% through Health & Human Services levy funds. The contract amount has been included in the OHS FY2017 approved budget.

BC2017-341

Cuyahoga Job and Family Services

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Cuyahoga Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual supervisor training conference responds directly to the call for providing specialized education and training for supervisors. Our mission is to serve as an educational resource, by supporting continuous performance improvement of foster parents, staff, and targeted community partners, which aligns with the CCDCFS mission. The annual conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in performing their daily decision making as this relates to the children and families receiving services from our agency.

Since the inception of the conference, these highly informative and educational conferences helped supervisors enhance their skills in creating working environments that impact decisions made by the staff they supervise. This conference allows for networking with our community partners and other supervisors from various counties. This annual conference has also proven to continue building on the previous year's rich and meaningful dialogues to enhance the skills of supervisors and providing a forum where they can learn from each.

Vendor Name(s):
Levy Restaurants

Estimated Cost:
\$15,000.00

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

If applicable, start- and end-dates of the contract amendment.

Start Date: 06/29/2017
End Date: 06/30/2017

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

The reason for selecting Levy Restaurants instead of a competitive procurement method is because Cuyahoga County is allowed to use the Huntington Convention Center for zero cost. Part of the agreement to using the Huntington Convention Center is that we must use their catering service, Levy Restaurants.

Why is this method preferred over the standard, competitive procedure?

By using the Huntington Convention Center we do not have to pay the rental fee, therefore saving funds.

Were other vendors evaluated? If not, explain.

Other vendors were not evaluated because per the Huntington Convention Center, we must use Levy Restaurants.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

D – Consent Agenda

BC2017-342

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: OFFICE OF EARLY CHILDHOOD

Describe the goods or services being procured.

Second Amendment with the City of Cleveland for the MomsFirst Program in relation to the First Year Cleveland Initiative. Amending the time period for the First Year Cleveland Initiative portion from 9/1/2016 through 8/31/2017 to 9/1/2016 through 12/31/2017. No additional funds or change in scope of services.

Total Cost

\$0.00

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

Y

Amendment Reason

This is to amend one component of the contract - to extend time allowed for the MF program to conduct Infant Mortality Activities thru 12/31/2017;

Contract Start Date

3/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

1. The Department of Public Safety & Justice Service Witness Victim Service Center is submitting a grant agreement amendment for the FY14 Children Exposed to Violence Defending Childhood Initiative Award. This grant amendment from the U.S. Department of Justice, Office of Justice Program, Office of Juvenile Justice & Delinquency Prevention is to extend the award period from 7/1/2015 - 6/30/2017 to 7/1/2015 - ~~9/30/2018~~. **6/30/2018**

2. This grant time extension will allow Cuyahoga County to complete all remaining project activities, and children identified as exhibiting signs of trauma as a result of their exposure to violence will be permitted to finish therapy. Children require approximately sixteen weeks to complete Trauma Focused Cognitive Behavioral Therapy. By extending the project period, Cuyahoga County can continue to screen children exposed to violence through June 30, 2017 and subsequently refer them to treatment while still under the auspices of the Defending Childhood Initiative. In addition, Cuyahoga can complete an evaluation of the project as required by the Department of Justice.

3. N/A

B. Procurement

1. There is no procurement related to this grant amendment.

C. Contractor and Project Information

1. N/A

D. Project Status and Planning

1. The Defending Childhood Initiative project is funded through 6/30/2018. If additional funding is approved by Congress, Witness Victim Service Center will apply for funds.

E. Funding

1. The project is funded 100% by the Department of Justice, Office of Justice Program, Office of Juvenile Justice & Delinquency Prevention. The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by June 30, 2018.
- 2.

Item No. 2

Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board for payment of hotel expenses associated with the Ohio Regional Association of Law Libraries Special Interest Groups Consortium Spring Conference for the period 4/26/2017 – 4/27/2017.