



**Cuyahoga County Board of Control Agenda
Monday, February 12, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 2/5/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2018-92

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$239,000.00.

b) Submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$239,000.00.

Funding Sources: Road & Bridge Fund \$39,000.00; Sanitary Sewer Fund \$150,000.00; Internal Service Fund \$10,000.00; Enterprise Fund \$40,000.00

BC2018-93

Department of Information Technology,

a) Submitting an RFP exemption on RQ41190, which will result in an award recommendation to Dell Marketing, LP in the amount of \$55,911.16 for the purchase of (4) VLA SQL Server Licenses.

b) Recommending an award on RQ41190 to Dell Marketing, LP in the amount of \$55,911.16 for the purchase of (4) VLA SQL Server Licenses.

Funding Source: 46% Health and Human Services Levy and 54% Federal Funds

BC2018-94

Department of Information Technology,

- a) Submitting an RFP exemption on RQ41727, which will result in an award recommendation to Dell Marketing, LP in the amount of \$7,292.56 for the purchase of (2) VLA SQL Server Licenses.
- b) Recommending an award on RQ41727 to Dell Marketing, LP in the amount of \$7,292.56 for the purchase of (2) VLA SQL Server Licenses.

Funding Source: General Fund

BC2018-95

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600159 with Mid-America Consulting Group, Inc. for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018 to extend the time period to 3/31/2018; no additional funds required.
- b) Submitting an amendment to Contract No. CE1600159 with Mid-America Consulting Group, Inc. for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018 to extend the time period to 3/31/2018; no additional funds required.

Funding Source: Original contract – Health and Human Services Levy

BC2018-96

Department of Human Resources, recommending an award on RQ39993 and enter into a contract with Findley Davies, Inc. (23-3) in the amount not-to-exceed \$69,995.00 for development and implementation of a performance management system for non-bargaining staff for the period 2/12/2018 – 8/31/2018.

Funding Source: Health and Human Services Levy

BC2018-97

Department of Human Resources,

- a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300032 with Wageworks, Inc. for Consolidated Omnibus Budget Reconciliation Act Administrative Services, for the period 1/1/2013 - 3/31/2019 to expand the scope of services, effective 12/1/2017; no additional funds required.
- b) Submitting an amendment to Contract No. CE1300032 with Wageworks, Inc. for Consolidated Omnibus Budget Reconciliation Act Administrative Services, for the period 1/1/2013 - 3/31/2019 to expand the scope of services, effective 12/1/2017; no additional funds required.

Funding Source: Original Contract - Self Insurance Fund

BC2018-98

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ39490, which will result in an award recommendation to North American Rescue in the amount of \$129,720.16 for the purchase of (114) Ballistic MKII Tactical Responder Vests with Side Armor and kits, (114) Ballistic A3 Battleskin Viper Helmets, and (114) Rescue Task Force Chest Pouch Medical Response Bags for the Rescue Task Force (RTF) Project.

- b) Recommending an award on RQ39490 to North American Rescue in the amount of \$129,720.16 for the purchase of (114) Ballistic MKII Tactical Responder Vests with Side Armor and kits, (114) Ballistic A3 Battleskin Viper Helmets, and (114) Rescue Task Force Chest Pouch Medical Response Bags for the Rescue Task Force (RTF) Project.

Funding Source: FY16 URBAN AREA SECURITY INITIATIVE(UASI)

BC2018-99

Personnel Review Commission, recommending to rescind Board Approval No. BC2017-618 dated 8/21/2017, which authorized an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 8/21/2017 – 10/20/2017.

Funding Source: Revenue Generating

BC2018-100

Personnel Review Commission, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 2/12/2018 – 2/11/2019.

Funding Source: Revenue Generating

BC2018-101

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500343 with Planned Parenthood of Greater Ohio for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$120,000.00.

- b) Submitting an amendment to Contract No. CE1500343 with Planned Parenthood of Greater Ohio for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$120,000.00.

Funding Source: Health and Human Services Levy

BC2018-102

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700021 with CHN Housing Partners fka Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2017 – 3/31/2018 to extend the time period to 3/31/2019 and for additional funds in the amount not-to-exceed \$145,000.00.

Funding Source: Temporary Assistance for Needy Families

BC2018-103

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

a) Submitting an RFP exemption on RQ41840, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ41840 and enter into a contract with The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2018-104

Sheriff's Department, submitting an RFP exemption on RQ41619, which will result in an award recommendation to Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 12/31/2020.

Funding Source: General Fund

BC2018-105

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41651, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for the Special Needs Child Care Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

D – Consent Agenda

BC2018-106

Department of Public Works, submitting an amendment (Subsidiary No. 1) to contract No. CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, to add increased plan items; no additional funds required.

Funding Source: Original Contract - 49% (\$3,387,534.44) Federal Funds, 6% Ohio Public Works Commission Issue 1 (\$414,800.14) and 45% (\$3,111,001.02) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

BC2018-107

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/12/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-41569	Repair existing Kronos timeclock and install at Bedford Heights Jail Facility	Department of Information Technology	Kronos Incorporated	\$1,500.00	General Fund
IS-18-41723	Know Be4 Security Awareness Training subscription renewal	Department of Information Technology	Advanced Server Management Group, Inc.	\$21,604.32	General Fund
JA-18-41553	Hazardous Materials Regional Teams detection sustainment	Department of Public Safety and Justice Services	Fisher Scientific	\$11,371.60	FY2015 State Homeland Security Program – County Type 1 HM Sustainment
JA-18-41620	Legal notice: Advertise for bids for mobile data terminals	Department of Public Safety and Justice Services	Advance Ohio Media LLC	\$800.00	FY16 Law Enforcement – State Homeland Security Grant Program
CT-18-41496	Parking stops for Huntington Park Garage	Department of Public Works	Pompili Precast Concrete	\$992.00	Capital Project
CT-18-41533	Industrial pumps for County Courthouse	Department of Public Works	The WM Plotz Machine & Forge Co.	\$2,567.40	General Fund/Internal Services Fund
CT-18-41621	Security lighting for outside perimeter of Justice Center	Department of Public Works	Leff Electric	\$13,504.00	Internal Service Fund
CT-18-41623	Transport and disposal of waste from Justice Center and York Yard	Department of Public Works	Chemtron Corporation	\$5,290.00	Internal Service Fund
CT-18-41724	Fire alarm repair at men's shelter located at 2100 Lakeside Avenue	Department of Public Works	Tri-S Controls	\$3,590.50	Internal Service Fund
CT-18-41815	Repair to tailgate on Truck 03-0036	Department of Public Works	Judco, Inc.	\$2,815.00	Road and Bridge Fund
CT-18-41872	Compactor repairs at Justice Center	Department of Public Works	Reddy Equipment	\$4,995.00	Internal Service Fund

CT-18-41879	Truck parts for Fleet Services (Sanitary Engineer)	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$10,000.00	Sanitary Sewer Fund
CT-18-41883	Body repairs to Vehicle 493 YYH	Department of Public Works	Premier Auto Body & Collision Center LLC	\$3,921.18	Internal Service Fund
CT-18-41884	Engine repair parts for Truck 3-258	Department of Public Works	Valley Ford Truck Inc.	\$2,132.58	Road and Bridge Fund
CT-18-41885	Door repair at the Juvenile Justice Center	Department of Public Works	Doors and Hardware	\$995.00	Internal Service Fund
CT-18-41886	Cabinets for Cleveland Police Headquarters Project	Department of Public Works	Metal Mouldings, Inc.	\$1,254.68	Capital Project
CT-18-41920	Granite chips for precast benches at Justice Center	Department of Public Works	Garick	\$2,376.06	Capital Project
ST-18-41859	Truck parts for Fleet Services (Road & Bridge)	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$6,000.00	Road and Bridge Fund
CR-18-41797	Purchase of (2) - Refrigerators (1 -replacement and 1 - new purchase for training program use)	Medical Examiner	Lowe's Home Centers	\$1,098.00	General Fund
CR-18-41861	DNA kits for various labs	Medical Examiner	Promega	\$23,766.48	2017 DNA Backlog Grant
CR-18-41869	Nalge, HCL, Sodium Hypochlorite, System Solution, Cup, Filer, Dry Block Selector, Mixer Belt for various labs	Medical Examiner	Siemens Healthcare	\$520.77	Medical Examiner's Office Crime Lab
CR-18-41899	Racks for tubes for various labs	Medical Examiner	Fisher Scientific	\$2,787.75	Medical Examiner's Office Crime Lab
CR-41851	Latex gloves for various labs	Medical Examiner	Bob Barker Company, Inc.	\$10,068.10	Medical Examiner's Office Crime Lab

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-18-41736	Bread – February – April	Juvenile Court	Schwebel Baking Company	\$8,004.00	General Fund
JC-18-41737	Milk – February – April	Juvenile Court	Borden Dairy Company of Ohio	\$16,519.08	General Fund
JC-18-41738	Peaches – February – April	Juvenile Court	Gordon Food Service	\$10,619.43	General Fund
JC-18-41739	Pork and Beans – February – April	Juvenile Court	Gordon Food Service	\$4,742.18	General Fund
JC-18-41740	Lima beans – February – April	Juvenile Court	Gordon Food Service	\$11,326.56	General Fund
JC-18-41742	Dairy – February – April	Juvenile Court	Gordon Food Service	\$1,024.20	General Fund
JC-18-41743	Lunch meat – February – April	Juvenile Court	Gordon Food Service	\$316.00	General Fund
JC-18-41744	Meat – February – April	Juvenile Court	Gordon Food Service	\$2,527.56	General Fund
JC-18-41744	Meat – February – April	Juvenile Court	Shaker Valley Foods, Inc.	\$6,779.40	General Fund
JC-18-41745	Bananas – February – April	Juvenile Court	The Sanson Company	\$14,082.75	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$625,487.00 for Phase III & IV Construction, improvement and rehabilitation of Runway Safety Area 6/24 located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/15/2018 – 12/31/2018.

Funding Source: 90% of the eligible costs up to a maximum of \$12,509,741.00 by FAA, 5 % - \$625,487.00 by ODOT Aviation, and 5 % - \$625,487.00 by General Funds.

Item No. 2

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$39,955.00 for the improvement and rehabilitation of Runway Safety Area 6/24 located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/14/2018 – 6/30/2019.

Funding Source: 90% of the eligible costs up to a maximum of \$799,107.00 by FAA, 5 % - \$39,955.00 by ODOT Aviation, and 5 % - \$39,955.00 by General Funds.

Item No. 3

Sheriff's Department, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY2017 Operation Stonegarden Project for the period 9/1/2017 - 4/30/2020.

Funding Source: State Homeland Security Grant Program

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing & Urban Development in the amount of \$300,000.00 for the FY2016 Continuum of Care Homeless Grant Program for the period 3/1/2018 – 2/28/2019.

Funding Source: Department of Housing & Urban Development

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, February 5, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 1/29/2018

Armond Budish motioned to approve the minutes from the January 29, 2018 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

BC2018-62

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

Funding Source: CCA/SMART OHIO Grant

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-62 was unanimously approved.

BC2018-73

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for additional funds in the amount not-to-exceed \$287.36.

Funding Source: 36% - Cuyahoga County \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees

Nichole English, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2018-73 was unanimously approved.

B – New Items for Review

BC2018-74

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400342 with Advance Door Co. for overhead garage door maintenance services for various locations for the period 12/1/2014 - 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1400342 with Advance Door Co. for overhead garage door maintenance services for various locations for the period 12/1/2014 - 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: Original contract – General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-74 was unanimously approved.

The following item was held at the request of the Fiscal Officer.

BC2018-75

Department of Information Technology, submitting an amendment to Contract No. CE1600114 with Krizman and Associates, LLC for consultant services on the real property tax /CAMA System and Enterprise Resource Planning (ERP) projects for the period 4/7/2016 – 4/6/2018 to extend the time period to 4/30/2019, to change the scope of services by removing (ERP) consultant services, effective 4/7/2018 and for additional funds in the amount not-to-exceed \$140,000.00.

Funding Source: Real Property Tax Fund

BC2018-76

Department of Human Resources,

a) Submitting an RFP exemption on RQ36864, which will result in an amendment to Contract No. CE1600207 with Corporate Screening Services, Inc. for pre-employment verification services for the period 8/1/2016 – 7/31/2019 to expand the scope of services to add I-9 employment verification services, effective 1/1/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1600207 with Corporate Screening Services, Inc. for pre-employment verification services for the period 8/1/2016 – 7/31/2019 to expand the scope of services to add I-9 employment verification services, effective 1/1/2018; no additional funds required.

Original Funding Source: General Fund

Patrick Smock, Department of Human Resources presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-76 was unanimously approved.

The following item was amended to reflect the Requisition No. as RQ40989 and the time period as 9/30/2016 – 9/29/2019.

BC2018-77

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on ~~RQ41234~~ **RQ40989**, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) Drug Court Project for the period ~~9/30/2017~~ **9/30/2016** – 9/29/2019.

b) Recommending an award on ~~RQ41234~~ **RQ40989** and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) Drug Court Project for the period ~~9/30/2017~~ **9/30/2016** – 9/29/2019.

Funding Source: Substance Abuse and Mental Health Services Administration Grant

Marty Murphy, Corrections Planning Board presented. Armond Budish asked for clarification on the start date. Mr. Budish also inquired about the number of clients being served under a shorter time period as it relates to services not starting until June of Calendar Year 2017. Nan Baker asked whether funds could be recovered retroactively to the start of the FY2016 grant period; asked for confirmation that the contract began on September 30, 2016; asked if the grantor were to inquire about funding that was not requested for services during 2016 and analyze the billing and dates that reflect when the services actually occurred, will this be a cause for concern.

Ms. Baker also asked about reporting requirements; how report data will be analyzed; who will receive the report; how the County will benefit from the report findings; and asked for clarification on how the data will be utilized by the County. Mr. Budish asked for clarification on the client being served under this contract and whether funds are being used for treatment services. Dale Miller inquired about the anticipated cost of the entire treatment program; and asked if data analysis is performed locally or by Federal authorities only, as it relates to how the County benefits from the data provided. Mr. Miller commented on the high cost of treatment services and the increasing need for MAT services. Mr. Miller also stated that the County cannot fully fund the entire treatment program and encouraged a means to address the issues on the front end. Mr. Budish concurred. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-77 was unanimously approved.

BC2018-78

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300016 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$220,548.28.

b) Submitting an amendment to Contract No. CE1300016 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$220,548.28.
Funding Source: ~~General Fund~~ **Alternative Dispute Revenue Fund**

Sarah Baker, Juvenile Court Division, presented and requested the funding source be changed to reflect Alternative Dispute Revenue (ADR) as the funding source. Nan Baker asked if the revised funding source was the appropriate fund to cover system maintenance services; asked if the ADR Fund will be diminished by the use of these funds; and asked if the funds will need to be recovered at a later date. Trevor McAleer asked if this item required approval by the Technical Advisory Committee (TAC); and asked for additional information on the processing issues encountered by the Department while seeking TAC approval. Dale Miller asked how the current rate compares to the prior year's contract amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-78 was unanimously approved.

BC2018-79

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE0900189-with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$34,000.00.

b) Submitting an amendment to Contract No. CE0900189-with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$34,000.00.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-79 was unanimously approved.

BC2018-80

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ41437, which will result in an award recommendation to ComDoc, Inc. in the amount not-to-exceed \$14,076.00 for maintenance and support on the DocuWare System for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ41437 and enter into a contract with ComDoc, Inc. in the amount not-to-exceed \$14,076.00 for maintenance and support on the DocuWare System 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 the item; Michael Dever seconded. Item BC2018-80 was unanimously approved.

BC2018-81

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, submitting a revenue generating agreement with Innogenomics Technologies, Inc. in the amount not-to-exceed \$25,462.58 for research and development services to validate a new scientific forensic method for the separation of cell DNA for the period 1/1/2018 – 5/31/2018.

Funding Source: Revenue Generating

Mary Beth Vaughn, Department of Public Safety and Justice Services and Hugh Shannon, Medical Examiner's Office, presented. Armond Budish asked whether the new scientific forensic method will identify perpetrators; and asked if the validation process is still in the approval phase. Trevor McAleer asked if Innogenomics Technologies, Inc. will be the only vendor the County can utilize to provide this specific testing service once the product process has been validated. Mr. McAleer also asked if the not-to-exceed amount was agreed upon and can the rate be negotiated in the future. Nan Baker asked how credible the new process will be in a court of Law when test results are used in a criminal case, as it relates to the vendor being the only supplier and research and development is currently in the final stage. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-81 was unanimously approved.

BC2018-82

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ41646 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$203,948.50 for fiscal agent services in connection with FY2018 Family Centered Services and Supports funding for Community-Based Wrap-around services for the period 7/1/2017 – 6/30/2018.

Funding Source: State - Behavioral Health

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-82 was unanimously approved.

BC2018-83

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500342 with Beech Brook for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$150,000.00.

b) Submitting an amendment to Contract No. CE1500342 with Beech Brook for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Armond Budish asked for clarification on which schools will receive program services and asked for additional details on the content of the program. Mr. Budish asked why the County is providing services as opposed to the schools. Dale Miller asked if there was evaluation data available to measure the success of the program. Michael Dever asked the department to provide him with information regarding any outstanding network issues they are experiencing which prevent Staff from retrieving reports and data being requested.

Nan Baker asked how long the program has been in existence; asked how far back the data goes; asked whether the number of teen pregnancies has been reduced; and asked about the effectiveness of the program. Ms. Baker also asked if there are other reasons, aside from funding, that schools are not providing program services; and commented on the importance of knowing if the number of teen pregnancies has declined. Mr. Miller commented on the benefits of the program and stressed the need for quality evaluation data. Mr. Budish concurred with Mr. Miller and Ms. Baker's comments. Mr. Budish requested comparison data on teen pregnancy rates before and after this program; information on how the data compares to other schools to determine the effectiveness of program; and comparison data of program participants against non-participants. Mr. Budish asked whether the item should be held pending receipt of evaluation data. Trevor McAleer asked if funding was for the current school year.

Mr. Miller commented about the 6-week time-line to receive evaluation data and recommended that the item not be held. Mr. McAleer asked if the Board of Health could provide the County with evaluation data within the next week. Ms. Baker inquired about the age group of the participants; and asked about the duration of a school term relative to the time in which the contract needs to be approved. Mr. McAleer asked whether funding had been cut at the Federal level in FY2017. Ms. Baker asked when the department would be requesting additional funding for the Planned Parenthood contract; and voiced concerns over the timeline of approval; the need for services; and how vendors will be paid while waiting on the contract to be approved. Mr. Budish asked if the vendor understood that if the contract is not approved they will not be paid for services. Mr. Budish stated that in light of subsequent comments, he will recommend the item move forward, but would like to receive the data prior to submission of the next contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-83 was unanimously approved.

The following item was held at the request of the County Executive.

BC2018-84

Department of Law,

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

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

Funding Source: General Fund

Dale Miller asked for clarification on why this item is being held; asked whether it's due to another vendor being considered or due to negotiations. Mr. Budish responded the reason was due to negotiations.

BC2018-85

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ41647 and enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$247,000.00 for the Child Fatality Review Program for the period 1/1/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy

John Ladd, Office of Early Childhood, presented. Trevor McAleer asked if the contract amount stated is the same as last year. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-85 was unanimously approved.

BC2018-86

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41668, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for administration of the Family Child Care Professional Development System for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Robert Staib, Office of Early Childhood, presented. Nan Baker inquired about the late submittal; and asked whether prior technology issues had been resolved. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-86 was unanimously approved.

BC2018-87

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41655, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for implementation and management of the Teacher Education Compensation Help and Early Care and Education Capacity and Expansion (TEACH) and Child Care Resource Referral Programs for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Robert Staib, Office of Early Childhood, presented. Nan Baker asked the vendor is paying for education services. Armond Budish asked for confirmation that there are other ways the funds can be used to benefit educators, such as training, that could advance recipients' status in the Star System, which is also funded by the County; and commented that that the Star requirements are set by the State. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-87 was unanimously approved.

BC2018-88

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41661, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Dale Miller asked if there is any evaluation data available and if there are data results for Calendar year 2016. Mr. Miller also asked if most of the program participants are considered to be at-risk. Armond Budish asked how this service relates to the Universal Pre-Kindergarten (UPK) Program; and requested data on SPARK participants that receive remediation services. Mr. Budish also asked if the SPARK program serves children in the high-quality Pre-K program. Nan Baker expressed concerns about the redundancy of services being provided by SPARK and the UPK Program; Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-88 was unanimously approved.

C – Consent Agenda

Nan Baker referred to item BC2018-89 and asked if the decreased funds will be returned to the original funding source; and asked if this money can be utilized for other projects. Armond Budish asked if the funds will be split between the Federal government and the County.

Nan Baker referred to item BC2018-91 and asked for clarification on the difference between the services provided, various locations and amounts on CT-18-41826 and CT-18-41873 listed under proposed purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-89 through -91; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-89

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights for a decrease in the amount of (\$15,763.69).

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

Funding Source: 80% Federal Funds, 20% \$7.50 Vehicle License Tax Fund

BC2018-90

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

Funding Source: Revenue Generating

<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>
IS-18-41664	Fastvue Reporter and Webspy Vantage Ultimate Software	Department of Information Technology	Brown Enterprise Solutions LLC	\$15,015.56	General Fund
JA-18-41803	CECOMS training program certification	Department of Public Safety and Justice Services	Association of Public Safety Communications Officials International, Inc.	\$500.00	General Fund
JA-18-41852	Hazardous Materials Regional Teams detection sustainment	Department of Public Safety and Justice Services	Safeware Inc.	\$2,240.75	FY2015 State Homeland Security Program – County Type 1 HM Sustainment
CT-18-41525	Repair of Ridgid See Snakes and Utility Locator for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech Company	\$4,353.25	Sanitary Sewer Fund
CT-18-41699	Finishing services for Cash Food Stamps Request Forms for Cuyahoga Job and Family Services	Department of Public Works	Direct Digital Graphics	\$563.00	Internal Service Fund
CT-18-41721	Duct cleaning	Department of Public Works	Duct Fabricators, Inc.	\$8,700.00	Capital Project
CT-18-41751	Rebuild Deming Pump for Sanitary Engineer	Department of Public Works	Excel Fluid Group, LLC	\$8,102.00	Sanitary Sewer Fund
CT-18-41760	Safety cones for Sanitary Engineer	Department of Public Works	Fastenal Company	\$2,398.00	Sanitary Sewer Fund
CT-18-41768	Repair of boiler #5 at Juvenile Justice Center	Department of Public Works	Temperature Control	\$8,842.13	Internal Service Fund
CT-18-41816	Fuel injector replacement for Truck 3-259	Department of Public Works	Valley Ford Truck Inc.	\$1,656.04	Road & Bridge Fund – Special Revenue Fund
CT-18-41826	Plumbing supplies for various buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	Internal Service Fund
CT-18-41837	Crane repairs for Fleet Services	Department of Public Works	Alt Sales Corp.	\$1,816.86	Sanitary Sewer Fund
CT-18-41854	Repair of boiler #6 at Juvenile Justice Center	Department of Public Works	Temperature Control	\$5,171.33	Internal Service Fund
CT-18-41873	Plumbing supplies for various buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CR-18-41813	Preventative maintenance and calibration of weights and balances	Medical Examiner	Lake Balance	\$2,200.00	General Fund

CR-18-41828	(7) Canon PowerShot Cameras, pouches and memory cards for Medicolegal Death Investigation training	Medical Examiner	Tri State Camera Exchange	\$1,329.65	General Fund – Funds from trainee program – Self Paid
CR-18-41850	Bleach for Autopsy Lab	Medical Examiner	U.S. Med Source	\$2,025.00	Medical Examiner’s Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-41810	Toxicology testing services	Medical Examiner	NMS Labs	\$16,685.00	Medical Examiner’s Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Real Estate Agreement with Ohio Department of Transportation for the construction in connection with the Towpath Trail Extension Stage 4 Project from Tremont/Literary Trailhead to Canal Basin Park.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:04 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2018-92

Department of Public Works

Purchase Bulk Gasoline and Middle Distillates for Various Locations. The County fleet vehicles will have access to fuel at a cheaper cost. The bulk fuel is purchased at a cheaper price than what is paid at a gas station. State Contract purchase was posted on the internet and the bidder was able to offer the product and service at a lower cost. Completing a formal bid, but the County does not purchase enough fuel annually to obtain competitive pricing.

BC2018-93

Department of Information Technology

This purchase is for SQL Database Licensing for Health and Human Services. This purchase is for true-up costs for the SQL environment. It will also align HHS with SQL server consolidation for future cost savings. This will solve licensing being out of compliance, allow licensing and server consolidation in future. The Department currently uses SQL Database licensing. Competitive price can be used. This is not sole source. This is a competitive bid. State Contract

BC2018-94

Department of Information Technology

Purchase Two SQL Server licenses (four cores total.) The licenses are required in support of the new ERP system- MHC. The server requires licenses to be in legal compliance. This request allows for those licenses to be purchased to stay in-compliance. Microsoft SQL is the standard DB software and is required for the application. Columbus Datacenter (SOCC)

BC2018-95

Department of Information Technology,

Mid America is the current application in use to track nursing home cases. This is for Cuyahoga Jobs and Family Services staff to transact with providers and clients on the Medicare/Medicaid cases. This portal has been successfully used by the county and is acceptable to the State of Ohio. More efficient with time and payments from the state to the nursing homes. Helps with our county Medicare Benefits staff to transact with providers and clients in a timely fashion.

It resolves billing issues with our nursing homes and medicare payments from the state stand point and it is proprietary software being used. The portal that has been used is approved by the State of Ohio.

They were vetted by our IT Department through research. The Nursing Homes in Cuyahoga County know how to process the forms that are state requirement. Secure data being exchanged is proprietary software. Other vendors were not able to produce the billing flow as easily as this vendor. The State has requirements that have to be met and Mid-America meets those requirements. This will be used

Throughout Cuyahoga County's Nursing Homes that our Cuyahoga Jobs& Family Services case managers conduct business with and the portal is acceptable to the state.

BC2018-96

The Department of Human Resources requesting approval of a contract with Findley Davies, Inc. for the anticipated cost not-to-exceed \$69,995.00. The anticipated start-completion dates are 02/12/2018 – 8/31/2018.

The primary goal is to develop and implement a performance management system for non-bargaining staff beginning in Health and Human Services agencies.

Procurement

The procurement method for this project was RFP. The total value of the RFP is not-to-exceed \$69,995.00

The RFP closed on 7/5/2017.

There were three proposals submitted for review, and one proposal is being recommended.

Contractor and Project Information

The address for the vendor is:

Findley Davies, Inc.

1 SeaGate, Suite 2050

Toledo, OH 43604-1558

Project Status and Planning

This is a new project to the County.

Funding is 100% HHS Levy funds.

The schedule of payments is by invoice.

BC2018-97

Department of Human Resources submitting an amendment to Contract No. CE1300032 with Wameworks, Inc. for Consolidated Omnibus Budget Reconciliation Act (COBRA) Administrative Services for the period 1/1/2013-3/31/2019 for a change in scope only and no additional funds on RQ # 24707

Department of Human Resources requesting approval of an amendment with Wameworks, Inc. to add an additional service option entitled "COBRA Open Enrollment Standard Option 2" which allows the County to provide inserts to be included in the mailed open enrollment notification. This will not increase the amount of this contract.

Procurement

The original contract was procured through RFP which closed on September 10, 2012. The total value of that RFP is \$235,250.

C. Contractor and Project Information

The vendor is:

WageWorks, Inc.
1100 Park Place, 4th Floor
San Mateo CA 94403
Council District NA

The CEO for the vendor is Joe Jackson

Project Status and Planning

This contract is ongoing. Release of an RFP for these services is anticipated in mid-2018

Funding

This contract is funded 100% by the Self-Insurance Fund

This the 3rd amendment to this contract.

Amendment 1: January 1, 2016 – March 31, 2016, extend term and additional funds in amount not-to-exceed \$4,250

Amendment 2: April 1, 2016-March 31, 2019, extend term, reassignment of interest (Ceridian Corporation to Wagemworks, Inc.) and additional funds in amount not to-exceed \$180,000

BC2018-98

Department of Public Safety and Justice Services

The county is purchasing ballistic vests, ballistic helmets and medical response bags for Rescue Task Force (RTF) specialty teams. The equipment will be worn by Fire EMTs in the event of a shooting requiring victim response while the event remains active. EMTs must be protected with PPE if being asked to respond to and care for shooting victims when the event remains active. Forty-eight county fire departments have agreed to participate in the RTF project. All participants will complete training. At minimum two sets of PPE will be distributed to each participating department.

The solutions to the problem is to provide PPE to participating departments so their personnel will be protected if responding to an active shooter event. County Fire chiefs led the process. The initiative for RTF emerged from an examination of responses to the shooting at Columbine High School and other events where not treating victims led to deaths that may have been prevented had EMTs been able to reach and treat while the event remains active. The vendor was selected after a blind fit evaluation. Four vests under consideration were provided by vendors. The vests were put through an evaluation by 43 potential RFT EMTs at five departments. The selected vendor's vest was the top score. The vendor did not have the lowest bid. The evaluation provided an unbiased of the option available. The project POCs determined the option of a one-size-fits-most was the best solution to ensure any EMT on duty during an events will have PPE evaluated to fit and protect the most responders.

NO other solutions were considered. This is standard PPE for RTF response. Forty-eight fire departments throughout Cuyahoga County will use the equipment.

Cuyahoga County will not incur any future cost with this purchase. All purchased equipment will be asset transferred to a city. The equipment will not be included in county inventory/asset. All equipment is shareable to regional first responders, or if the State of Ohio/FEMA declare a disaster and request the equipment be made available. There is a standard manufacturer warranty. No additional warranty.

BC2018-99

Personnel Review Commission is rescinding an agreement for consulting services with Greater Cleveland Regional Transit Authority. At the time the Board of Control approved the agreement with GCRTA their Board had not agreed to the terms.

BC2018-100

Personnel Review Commission is submitting an agreement for consulting services the Greater Cleveland Regional Transit Authority.

This a revenue generating agreement for the PRC that shall begin on February 12, 2018 and continue through February 11, 2019. The total fee shall not exceed One Thousand Four Hundred Dollars (\$1,400.00).

The scope of this project is the work necessary to complete a review of best practices regarding the use of pre-employment background checks in hiring processes for certain positions at GCRTA that pose an element of risk of theft or fraud due to the work performed in these positions, and to prepare a report with recommendations regarding the use of pre-employment credit checks for these positions.

Procurement

This is a revenue generating agreement. There was no procurement of goods or Services.

Contractor and Project Information

Personnel Review Commission
2429 Superior Viaduct
Cleveland, Ohio 441 13
Greater Cleveland Regional Transit Authority
1240 West 6th Street
Cleveland, Ohio 44113-1331

Project Status and Planning

The GCRTA shall pay the PRC for the Services provided under this AGREEMENT a fee calculated based on an hourly rate for staff assigned to perform work on the project. The total fee shall not exceed One Thousand Four Hundred Dollars (\$1,400.00). The fee paid for the Services shall be computed upon the hourly rate of the PRC staff performing the work.

Funding

This is a revenue generating agreement. There was no procurement of goods or services

BC2018-101

Family and Children First Council,

The Teen Pregnancy and Prevention program is a school based responsible sexual behavior program for youth to assist the county in planning and promoting sexual behavior efforts. The program is designed to address the premature pregnancy of youth by providing medically accurate evidence-based curricula to school aged youth across Cuyahoga County. The solution is to provided youth with necessary information, motivation, and behavioral skills to make informed choices about their sexual and reproduction health. Also increase access to teenage health services. An RFP was released with two vendors being awarded contracts. Planned Parenthood of Greater Ohio was one of the vendors. The program will be held in various school districts across Cuyahoga County.

BC2018-102

Cuyahoga Job and Family Services

DCAP is requesting approval of a contract amendment with CHN Housing Partners for utility assistance/financial counseling in the amount of \$145,000.00. The term of the amendment is April 1, 2018 to March 31, 2019.

The primary goal of the project is: to provide timely, geographically accessible, high quality utility assistance and financial counseling to TANF eligible residents of Cuyahoga County.

Describe the services that will be provided: utility assistance and financial counseling to TANF eligible individuals/families that have been approved for PRC utility assistance.

Is the contract included in the current budget? Yes

Procurement

Identify the procurement type used: Contract Amendment

Contractor Information

CHN Housing Partners
2999 Payne Ave.
CLE, OH 44114
Jeanne Morton

Project Status

The project’s term is April 1, 2018 to March 31, 2019.

Does the project reoccur annually? Yes

Funding

Describe the funding source. 100% Federal TANF
What is the percentage breakdown between funding source(s)?

Contract (04/01/17 – 03/31/18):	\$ 205,536.00
Proposed Amend #1 (04/01/18 – 03/31/19):	\$ 145,000.00

Total: \$ 350,536.00

Will the vendor be paid by invoice? Yes, by monthly invoice.

Briefly describe the proposed procurement method.

CJFS issued an RFP for utility assistance and financial counseling on October 17, 2016 RFP# 38147.

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

N/A. This service was competitively procured in 2016 and this is the first amendment to the contract.

Were other vendors evaluated? If not, explain.

Yes, one other provider was evaluated and based on the proposal review process the contract was awarded to CHN Housing Partners.

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

BC2018-103

The Division of Senior and Adult Services (DSAS) is seeking to provide ongoing financial assistance to support an administrative assistance and public policy consultant to assist the Council on Older Persons (COOP) in meeting its mission to promote a better understanding of aging and address the issues and concerns of older persons in Greater Cleveland through citizen led needs assessment, policy development, community education and advocacy. The McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities of COOP. DSAS is requesting to contribute \$7,500 toward this effort. The Challenge grant will help cover the costs for staffing administrative support (up to 200 hours annually) and public policy analysis and support (up to 250 hours annually). These funds will support the salary, fringes and other expenses related to these positions.

This will help fund advocacy for senior issues on a state and local level. This challenge grant was initiated due to the lack of local funding for advocacy for senior issues. By providing funding for advocacy efforts, DSAS expects that these efforts will continue to lead to positive outcomes for senior-related budgetary decisions, including additional funding for things like meals and transportation, particularly from state funding sources. Additionally, by supporting research of senior issues, this will allow COOP to stay on the "cutting edge" of senior services when they make their recommendations for actions to be taken on the local level.

COOP is an advocacy group that was formed nearly 80 years ago, in 1940. It is the primary organization advocating for seniors in Greater Cleveland. The challenge grant by the McGregor Foundation prompted DSAS to contribute these funds to COOP.

As this was in response to a challenge grant specifically targeting COOP, it was not possible to utilize a competitive process. An exemption was pursued in order for DSAS to respond to the challenge grant. This

item has never been competitively bid because the nature of the transaction makes competitive procurement impossible.

This will be used by COOP throughout Cuyahoga County.

C. – Exemptions

BC2018-104

Sheriff's Department

The primary goals of the project to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced individuals. This initiative is an attempt to reduce the overall jail population. This initiative will attempt to reduce the overall jail population and allow low-end offenders the ability to continue working and supporting themselves and their families while carrying out their court-imposed sentences.

To keep low level offenders out of jail and with their families and communities where they can continue to be a productive part of society.

BC2018-105

Office of Early Childhood/Invest in Children requesting approval of a contract, with Starting Point for the anticipated cost (of or \$3,967,986.00). The anticipated start-completion dates are (1/1/2018 through 12/31/2019).

The primary goals of the project are:

- To increase inclusion of young children with identified disabilities, challenging behaviors, medical needs and children who are "at risk" of expulsion when served in typical child care settings.
- To provide child assessments, technical assistance, training, special equipment and resources for families who need specialized child care.

Procurement

The procurement method for this project was Exemption. The total value of the exemption is \$3,967,986.00

The proposed contract received an exemption on TBD.

Contractor and Project Information

Starting Point

4600 Euclid Ave., Suite 500

Cleveland, OH, 44103

Council District 7

The executive director for the contractor/vendor is Billie Osborne-Fears.

The project is located in Council District 7

Project Status and Planning

The project annually.

The project's term has already begun.

This contract is being submitted late for a variety of unique and critical issues:

During the past month, the Office of Early Childhood moved from Courthouse Square to Quincy Place. The move was very disruptive of our operations and included not just the physical move but also a migration to the state computer/email network. The move delayed the normal processing of this contract AND delayed access to critical county systems such as FAMIS, BuySpeed on Onbase which were necessary to submit this contract.

The Office of Early Childhood has worked closely with the Law Department to revise and approve contract. Currently, there is only one attorney assigned to work with all of HHS; this is clearly not adequate and led to delays in the submission of this contract.

Per the direction of HHS leadership, all OEC contracts, including this one, must now contain outcomes, in addition to deliverables and outputs. As this is a fundamental change in the way HHS contracts are structured, substantial negotiation was required with this vendor to come to agreement on the outcomes included. This introduced delays in the processing of this contract.

Per the direction of Risk Management, this contract included additional substantial cyberinsurance coverage requirements because this vendor maintains a data system that includes personal information on children and families served by this program. These insurance requirements were new for the vendor and incurred a substantial increase in cost. These requirements needed to be negotiated and the vendor needed to make provisions to come into compliance with these new requirements, including revising the budget to pay for these increases.

Funding

The project is funded (100% by the Health and Human Services Levy
The schedule of payments is monthly.

D. – Consent Agenda

BC2018-106

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights for no additional funds.

This amended agreement makes changes to the estimated quantities that were required to be adjusted to do to the execution of the work through the 2017 construction season. The increased items were required due to existing conditions of deterioration of sidewalk and aprons that were corrected along with the roadway improvements. The significant new planned items involved finished concrete side streets which intersected Turney Road. The plans did not address this scope of work item with a separate line item. Also, at the request of the City of Garfield Heights, the intersection of Turney and McCracken was replaced with new asphalt due to deterioration which was not present at the time the plans were finalized.

The roadway is located in Council District 8.

Procurement

RFB

Contractor Information

Perk Company, Inc., 8100 Grand Avenue, Suite #300, Cleveland, Ohio 44104

Council District 7.

Project Status

Construction is progressing per plans and specifications.

Funding

49% (\$3,387,534.44) Federal Funds, 6% Ohio Public Works Commission Issue 1 (\$414,800.14) and 45% (\$3,111,001.02) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

Contractor was paid monthly estimates based on completed work.

BC2018-107

(See related items for proposed purchases for the week of 2/12/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the Phase III & IV Construction and Installation of Automated Weather Observation System at the Cuyahoga County Airport is \$12,509,741.00. FAA share is 90% of the eligible costs up to a maximum of \$11,258,767.00. The ODOT Aviation share is 5%, \$625,487.00. The anticipated start-completion dates are March 1, 2018 - December 30, 2018.

The primary goal of the project is to complete the improvements to the Runway Safety Area for Runway 6/24, complete the rehabilitation of Runway 6/24, install the EMAS's, and installation of Automated Weather Observation System at the Cuyahoga County Airport.

Cuyahoga County Airport
26300 Curtiss Wright Pkwy.
Richmond Heights, Ohio 44143
Council District #11

Procurement

Identify the original procurement method on the contract/purchase:

Contractor Information

1. The Consultant:

Ohio Department of Transportation,
Administrator, Office of Aviation
Attn: Joe Ortega
2829 West Dublin-Granville Road
Columbus, OH 43235
Council District (N/A)

Project Status

This is for the Phase III & IV Construction, installation of the EMAS's and Installation of Automated Weather Observation System to complete the entire Project.

Funding

The project is to be funded 90% of the eligible costs up to a maximum of \$12,509,741.00 by FAA, 5 % - \$625,487.00 by ODOT Aviation, and 5 % - \$625,487.00 by General Funds. This specific project was included in the OMP approved budget, Department of Publics Works – Facility Capital Improvement Plan, 2017.

The schedule of payments is monthly by invoicing.

Item No. 2

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the FAA Reimbursable Allowances for Rehabilitation of Runway 6/24 (Glide Slope Shelter & Tower, MALSR System, Relocate Runway 6 Precision Approach Path Indicator (PAPI) and Runway End Identification Lights (REIL)) at the Cuyahoga County Airport is \$799,107.00. FAA share is 90% of the eligible costs up to a maximum of \$719,196.00. The ODOT Aviation share is 5%, \$39,955.00. The anticipated start-completion dates are March 1, 2018 - December 30, 2018.

Construction is Scheduled to start March 1, 2018 and be completed by December 31, 2018

The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and Rehabilitate Runway 6/24.

Cuyahoga County Airport
26300 Curtiss Wright Pkwy.
Richmond Heights, Ohio 44143
Council District #11

Not an amendment.

Procurement

Identify the original procurement method on the contract/purchase:

For items procured through a competitive process, answer the following:

Contractor Information

The Consultant:

Ohio Department of Transportation,
Administrator, Office of Aviation
Attn: Joe Ortega

2829 West Dublin-Granville Road
Columbus, OH 43235
Council District (N/A)

Project Status

This is for the FAA Reimbursable Allowances for Rehabilitation of Runway 6/24 (Glide Slope Shelter & Tower, MALSR System, Relocate Runway 6 Precision Approach Path Indicator (PAPI) and Runway End Identification Lights (REIL)) at the Cuyahoga County Airport.

Funding

The project is to be funded 90% of the eligible costs up to a maximum of \$799,107.00 by FAA, 5 % - \$39,955.00 by ODOT Aviation, and 5 % - \$39,955.00 by General Funds. This specific project was included in the OMP approved budget, Department of Publics Works – Facility Capital Improvement Plan, 2017. The schedule of payments is monthly by invoicing.

Item No. 3

Sheriff's Department, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY2017 Operation Stonegarden Project for the period 9/1/2017 - 4/30/2020.

Item No. 4

Office of Homeless Services requesting approval of a New Grant Award from the U.S. Department of Housing & Urban Development, FY2016 Continuum of Care Program, in the amount of \$300,000. The Grant is a non-renewable, 12month award.

The purpose of the Planning Grant Program is to:

assist Continuum of Cares throughout the country to develop and implement systemic approaches to reducing homelessness;

align local strategies with the objectives described in the HEARTH Act; and

Allocate federal, local, and state resources most effectively to reduce and end homelessness.