



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

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 5/29/18**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**BC2018-338**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ42577, which will result in an award recommendation to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center staff.
- b) Recommending an award on RQ42577 to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center Staff.

Funding Source: Special Revenue Fund

**B. – New Items for Review**

**BC2018-349**

Department of Public Works, submitting an amendment to Contract No. CE1500261 with Aramark Uniform & Career Apparel, LLC for floor mat rental services for various County buildings for the period 9/1/2015 – 8/31/2018 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$44,000.00.

Funding Source: General Fund – Internal Service Fund

**BC2018-350**

Department of Development, recommending a payment in the amount of \$130,000.00 to Downtown Cleveland Alliance for membership fees and operational support of clean and safe, marketing and economic development initiatives for the period 6/4/2018 – 6/3/2019.

Funding Source: General Fund

**BC2018-351**

Department of Development, recommending a payment in the amount of \$50,000.00 to Economic Growth Foundation for support of the Minority Business Collaborative and Marketplace for the period 6/4/2018 – 6/3/2019.

Funding Source: General Fund

**BC2018-352**

Department of Development, recommending a payment in the amount of \$25,000.00 to Greater Cleveland Partnership for communications, outreach, and operational support of the Greater Cleveland Civic Connection Program for the period 6/4/2018 – 12/31/2018.

Funding Source: General Fund

**BC2018-353**

Department of Information Technology,

a) Submitting an RFP exemption on RQ42657, which will result in an award recommendation to Technology Advisors, Inc. in the amount of \$4,800.00 for the purchase of (1) Starfish Extract Transfer Load Standard Integration annual license for use by the Department of Health and Human Services.

b) Recommending an award on RQ42657 to Technology Advisors, Inc. in the amount of \$4,800.00 for the purchase of (1) Starfish Extract Transfer Load Standard Integration annual license for use by the Department of Health and Human Services.

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

**BC2018-354**

Department of Human Resources, submitting an amendment to Master Agreement No. AG1700002 with MetroHealth System for Biometric Screening services at County Wellness Fairs for the period 6/6/2018 – 12/31/2018 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: Self Insurance Fund/Wellness

**BC2018-355**

Department of Sustainability, submitting an amendment to Contract No. CE1700237 with Solar United Neighbors Corporation for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 11/13/2017 – 10/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 6/4/2018 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: Special Revenue Fund – Sustainability Projects

**BC2018-356**

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1300353 with Granicus, LLC for a Mass Notification System for the period 6/10/2013 - 6/10/2018 to extend the time period to 3/10/2019 and for additional funds in the amount not-to-exceed \$70,871.06.

Funding Source: General Fund

**BC2018-357**

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ42541, which will result in an award recommendation to Center for Children’s Law and Policy in the amount not-to-exceed \$57,600.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Facility for the period 5/23/2018 – 5/22/2019.

b) Recommending an award on RQ42541 and enter into a contract with Center for Children’s Law and Policy in the amount not-to-exceed \$57,600.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Facility for the period 5/23/2018 – 5/22/2019.

Funding Source: – Special Revenue Fund – Alternative Dispute Resolution

**BC2018-358**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ42340 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Crowne Plaza Cleveland Hotel at Playhouse Square in the amount not-to-exceed \$13,889.78 for catering services and audiovisual equipment for the Fatherhood Conference for the period 6/14/2018 – 6/16/2018.

Funding Sources: St. Luke’s Foundation Grant - \$10,000.00 and Health and Human Services Levy Fund - \$3,889.78

**BC2018-359**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ42750 and enter into an agreement with the University of Delaware in the amount not-to-exceed \$10,800.00 for consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program for the period 6/1/2018 – 5/30/2020.

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

## C – Consent Agenda

### BC2018-360

Department of Human Resources, submitting an amendment to Contract No. CE1200225 with The Archer Company, LLC for Classification and Compensation Analysis services for the period 6/1/2012 – 5/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Original Funding Source: General Fund

### BC2018-361

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Lighthouse Youth Services, Inc., effective 10/1/2017; no additional funds required.

Funding Source: Original contract: State Child Protective Allocation Fund

### BC2018-362

Department of Health and Human Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 – 12/31/2018, to change the terms, effective 1/1/2018; no additional funds required:

CE1700282	Adelphoi Village, Inc.
CE1700283	Applewood Centers, Inc.
CE1700284	Artis's Tender Love & Care, Inc.
CE1700285	The Bair Foundation
CE1700286	Beech Brook
CE1700287	Bellefaire Jewish Children's Bureau
CE1700288	BHC Belmont Pines Hospital, Inc.
CE1700289	BHC Fox Run Hospital, Inc.
CE1700290	Caring for Kids, Inc.
CE1700291	Carrington Youth Academy LLC
CE1700292	Catholic Charities Corporation
CE1700293	Christian Children's Home of Ohio, Inc.
CE1700284	The Cleveland Christian Home Incorporated
CE1700295	Cornell Abraxas Group, Inc.
CE1700296	Detroit Behavioral Institute, Inc.
CE1700297	The Glen Mills Schools
CE1700298	House of New Hope
CE1700299	In Focus of Cleveland, Inc.
CE1700300	Keystone Richland Center LLC
CE1700301	Lutheran Homes Society, Inc.
CE1700302	Lutheran Metropolitan Ministry
CE1700303	National Youth Advocate Program, Inc.
CE1700316	New Beginnings Residential Treatment Center, LLC
CE1700304	New Directions, Inc.
CE1700305	OhioGuidestone
CE1700306	Ohio Mentor, Inc.

CE1700307 Pathway Caring for Children  
CE1700308 Pressley Ridge  
CE1700309 Quality Care Residential Homes, Inc.  
CE1700310 Reach Counseling Services  
CE1700311 Rite of Passage, Inc.  
CE1700312 Specialized Alternatives for Families and Youth of Ohio, Inc.  
CE1700313 Tri-State Youth Authority, Inc.  
CE1700314 The Twelve of Ohio, Inc.  
CE1700315 The Village Network  
CE1800225 Gracehaven, Inc.

Funding Source: Original Funding Sources 70% Levy and 30% Title IV-E

**BC2018-363**

Fiscal Office, Presenting Proposed Travel Requests for the week of 6/4/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology – Division of Applications	Mike DiMarino Mike Andrews	Community Live Training Conference	Hyland Software	9/8 – 9/14/18	Nashville, TN	*Registration Fees - \$4,690.00  ***Airfare - \$266.96  **Lodging- \$2,388.00  **Mileage - \$266.96  **Parking - \$80.00  **Baggage Fee - \$50.00  **Ground Transportation - \$80.00  <b>Total \$7,821.92</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$266.96)**

Mike DiMarino will drive to and from the conference, while Mike Andrews will be flying down to the conference.

Purpose:

To enable two Cuyahoga County Administrators to renew three OnBase certifications for another two years.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	3 Social Workers: Jacquelyn Gould, Kenyatta Johnson, Tunisia Currie	A conference entitled "The Changing Face of Forensic Social Work"	National Organization of Forensic Social Work	6/18/- 6/22/18	New Orleans, LA	*Registration Fees - \$1,410.00  ***Airfare - \$1,093.80  **Lodging- \$1,647.00  **Meals - \$432.00  **Ground Transportation - \$90.00  <b>Total \$4,672.80</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,093.80)**

Jacquelyn Gould and Kenyatta Johnson are paying out-of-pocket and not requesting reimbursement for meals and lodging on June 18<sup>th</sup>. They will be attending a pre-seminar on that day.

Two hotels are being utilized due to the Hyatt not having any available rooms on the eve of June 22<sup>nd</sup>.

Purpose:

To increase the knowledge and skill of social workers working with clients in the community.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Officer	Francis Arinze	National Association of Drug Court (NADCP) Annual Training Conference – Veterans Court	NADCP – National Association of Drug Court	5/29-6/2/18	Houston, TX	*Registration - \$745.00 ***Airfare - \$477.60 **Lodging - \$1030.29 **Meals - \$180.00 **Ground Transportation - \$150.00 **Total - <b>\$2,582.89</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$477.60)**

Purpose:

Ms. Arinze leads the specialized docket for Veterans Court. Treatment courts are the most successful intervention leading people living with substance use and mental health disorder out of the justice system and into lives of recovery and stability.

Houston is the only location hosting this event.



Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Mary Cay Tylee	39 <sup>th</sup> Annual Capital Punishment Conference	NAACP Legal Defense and Education Fund, Inc.	7/12-7/15/18	Tarrytown, NY	*Registration - \$1,190.00  ***Airfare - \$374.40  **Total - <b>\$1,564.40</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$374.40)**

Lodging, ground transportation and meals are included in the registration.

Purpose:

To discuss and learn about issues surrounding capital punishment.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Officer	Christine Julian	Mental Health and Developmental Disabilities Court Meeting	Mental Health and Developmental Disabilities Court	5/21-5/23/18	Miami, FL	***Airfare - \$416.00 **Lodging - \$334.48 **Meals - \$120.00 **Other - \$50.00 <b>**Total - \$920.48</b>	General Fund

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$416.00)**

Purpose:

To meet with Judge Steve Leifman, a leading force in decriminalization of mental illness and to provide mental health alternatives.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Kristen Koeth;  James Kooser	2018 Association of Firearm and Tool Mark Examiners (AFTE) Annual Training Seminar	The Association of Firearm and Tool Mark Examiners	6/2 – 6/8/2018	Charleston, WV	*Registration Fees - \$2,390.00  **Lodging- \$1,884.84  **Mileage - \$212.00  **Parking - \$105.00  **Meals - \$326.00  <b>Total \$4,917.84</b>	2017 Coverdell Grant

\*Paid to the Host

\*\*Staff reimbursement

James Kooser will drive Kristen Koeth as the two will carpool down to West Virginia.

Purpose:

To enable two Forensic Scientists to receive continuing education and expert testimony training expected by juries, judges, attorneys, victims and defendants in the highly specialized field of Firearm and Tool Mark.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Public Safety and Justice Services	Lisa Raffurty	National Emergency Number Conference	National Emergency Number Association (NENA)	6/17-6/20/18	Nashville, TN	*Registration - \$699.00 ***Airfare - \$253.96 **Meals - \$154.00 **Other - \$232.00 **Total - <b>\$1,338.96</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare was booked by the employee directly.

Airfare was booked by the employee directly. This was due to Ms. Raffurty originally attending the conference on her own. The Director approved the travel after airfare was booked. (No lodging as employee will be rooming with another employee per the request.

Purpose:

The NENA conference is the annual 911 conference which provides training and workshops regarding current and future 911 best practices.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Public Safety and Justice Services	Macklin Flinn	Hazard Identification and Risk Assessment (THIRA) Stakeholder Preparedness Review (SPR) Workshop	Federal Emergency Mgmt. Agency (FEMA)	6/12-6/14/18	Houston, TX	\$0.00	FEMA

“As an invitational traveler for FEMA, (one selected by FEMA to be at their conference free of charge), the agency will cover the following costs: Airfare, local transportation, lodging, meals and incidental expenses, baggage fees” etc.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Public Safety and Justice Services	Macklin Flinn, Brooke Potts	FEMA Center for Domestic Preparedness (CDP) Incident Command and CBRNE Course	Federal Emergency Mgmt. Agency (FEMA) – Center for Domestic Preparedness (CDP)	7/22-7/28/18	Anniston, AL	0.00	FEMA

All costs (travel, lodging and meals) associated with this travel item are being paid for by FEMA-CDP.

**Purpose:**

To provide management level responders working in supervisory positions with the knowledge of how decisions are made that can impact the handling of a chemical, biological, radiological, nuclear or explosive (CBRNE) incident.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Health and Human Services – Div. of Job and Family Services	27 staff. See list below	2018 OJFSDA Director’s Conference	Ohio Job and Family Services Director’s Association	5/7-5/8/18	Columbus, OH	*Registration - \$6,650.00  **Lodging - \$2,518.0  **Mileage - \$2,196.31  **Meals - \$2,038.00  **Parking - \$60.00  <b>**Total - \$13,462.31</b>	General Fund

Lawana Benjamin (\$424.40), Deanna Boswell (\$548.65), Tracy Bridges(\$540.45), William Clark (\$491.40), Leisha Coggins (\$689.46), Tina Coleman (\$409.40), John Frye (\$409.40), Robyn Gibson (\$324.95), Mary Harper (\$409.40), Eric Hills (\$550.31), Rachel Jones (\$550.42), Rochelle Jones (\$556.30), Kelly Maserik (\$409.40), Thomas McBride (\$563.21), Ronald Mosley (\$540.45), Christy Nicholls (\$689.35), Suzanne Paulk (\$545.99), Ricardo Pena (\$575.17), Alicka Scott(\$459.40), Tanya Sekanic (\$556.30), Kenneth Simmons (\$537.24), Crystal Sledge (\$409.40), Anthony Thomas (\$409.40), Jacquelon Ward (\$475.80), Joy Welsh-Bey (\$409.40), Shawn White (\$552.86), Lisa Williams (\$424.40)

\*Paid to the Host

\*\*Staff reimbursement

Carpooling and room sharing was utilized as much as possible under this request.

Purpose:

To allow Department of Job and Family Services personnel to receive mandatory training.

The registration fee is \$250.00 per person.

The mileage is 286 miles round trip.

Those driving were Deanna Boswell (\$139.25 for mileage), Tracy Bridges (\$131.05 for mileage), Leisha Coggins (\$126.06 for mileage), Robyn Gibson (\$127.95 for mileage), Eric Hills (\$140.91 for mileage), Rachel Jones (\$141.02 for mileage), Rochelle Jones (\$146.90 for mileage), Thomas McBride (\$138.81 for mileage), Ronald Mosley (\$131.05 for mileage), Christy Nicholls (\$125.95 for mileage), Suzanne Paulk (\$136.59 for mileage), Ricardo Pena (\$150.77 for mileage), Tanya Sekanic (\$146.90 for mileage), Kenneth Simmons (\$127.84 for mileage), Jacquelon Ward (\$141.80 for mileage), Shawn White (\$143.46 for mileage).

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Health and Family Services – Div. of Community Initiatives – Office of Early Childhood	Rebekah Dorman	National League of Cities First Cross Site Meeting	National League of Cities (NLC)	5/29-5/31/18	Chicago, IL	0.00	National League of Cities

All costs (travel, lodging and meals) associated with this travel item are being paid for by NLC.

The NCL is paying for the travel for three members so that it can have cross-site meetings with its members to discuss pre-natal through age three practices. The amounts associated with the itemized expenses are not available. Airfare was reimbursed up to \$600.00.

**Purpose:**

Through seminar-like sessions, communities will gain skills and knowledge that will assist them to support a strong pre-natal to age three agenda. Teams will work in small groups, both within and across cities, to strategize next steps, problem-solve challenges they face, and share their successes and lessons learned. Team members will use each other as resources and deepen their relationships with each other so that they may continue to build a peer learning community.



	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Health and Human Services – Div. of Children and Family Services	Jennifer Croessma, Kathleen Sullivan	2018 Quality Improvement Center (QIC) – Learning Collaborative Meeting	University of Maryland	5/8-5/10/18	National Harbor, MD	0.00	University of Maryland

There was no cost to the County for attendance at this event.

The following costs were covered by the host:

Airfare – \$1,024.80

Lodging - \$796.00

Purpose:

To discuss youth in foster care.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Dept. of Health and Human Services – Div. of Children and Family Services	Erica Sabados	National Child Welfare Workforce Institute University	Case Western Reserve University	6/5-6/7/18	Chicago, IL	\$0.00	Mandel School @ Case Western Reserve

There was no cost to the County for attendance at this event.

The following costs were covered by the host:

- Airfare – \$234.40
- Lodging - \$422.64
- Meals

Purpose:

The event is a conference to discuss the Think-Relate-Coach project developed by the National Child Welfare Workforce. Erica Sabados has been involved in the project from the beginning. She knows the history and results the best in the agency. This is why her expenses are being paid for by Case Western Reserve University.

**BC2018-364**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 6/4/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
IS-18-42512	Purchase (2) Apple IMac Pro Workstations (replacement equipment) for Multimedia Department	Department of Information Technology	Diltex Inc.	\$15,842.08	General Fund
JA-18-42463	Automated license plate recognition server storage	Department of Public Safety and Justice Services	Brown Enterprise Solutions LLC	\$20,965.00	FY16 Urban Security Initiative
CE-18-41505	Legal notice: Royalton Road Project	Department of Public Works	Plain Dealer	\$1,389.44	Road and Bridge Fund
CE-18-42325	Legal notice: Original bid for Replacement Stone Road Bridge Project	Department of Public Works	Plain Dealer	\$1,198.08	Road and Bridge Fund
CT-18-42585	Plotter for Sanitary Engineer	Department of Public Works	Zones Inc.	\$8,617.36	Sanitary Sewer Fund
CT-18-42793	Sodium chloride (rock salt) for 2017 – 2018 winter season	Department of Public Works	Cargill, Inc.	\$5,000.00	85% General Fund – Internal Service Fund/Custodial 5% General Fund – Airport Operations Fund 5% Road and Bridge Fund 5% Sanitary Sewer Fund
CT-18-42800	Legal notice: Re-bid for Replacement Stone Road Bridge Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-42809	Ready mix concrete for various road and bridge projects	Department of Public Works	Carr Brothers	\$24,500.00	Road and Bridge Fund
ST-18-41678	Legal notice: Wallings Road Pump Station Project	Department of Public Works	Plain Dealer	\$1,139.84	Sanitary Sewer Fund

**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
None					

- V – OTHER BUSINESS**
- VI – PUBLIC COMMENT**
- VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Tuesday, May 29, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 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  
Dennis Kennedy, Fiscal Officer  
Richard Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 5/21/2018

Armond Budish motioned to approve the minutes from the May 21, 2018 meeting; Michael Dever 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

B. – New Items for Review

BC2018-331

Department of Public Works, recommending an award on RQ42539 and enter into a contract with Lakeside Supply Company (13-1) in the amount not-to-exceed \$100,000.00 for various plumbing supplies for the Cleveland Police Headquarters Project for the period 5/21/2018 – 5/20/2020.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if the price is reasonable as there was only 1 responsive bidder and asked if there is any basis for comparison. Nan Baker asked about the total remaining balance available to complete the project; asked for confirmation that this project also includes maintenance items; and asked if the Capital Projects Fund is the appropriate funding source to cover the continued maintenance activity component of the project. Mr. Miller also asked if the County is currently on track to complete the project on budget, as it relates to the 6.2-million-dollar total project costs. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-331 was unanimously approved.

BC2018-332

Department of Public Works, recommending an award on RQ42540 and enter into a contract with Mars Electric Company (8-2) in the amount not-to-exceed \$100,000.00 for various electrical supplies for the Cleveland Police Headquarters Project for the period 5/21/2018 – 5/20/2020.

Funding Source: General Fund – Capital Fund

Matt Rymer, Department of Public Works, presented. Dale Miller asked for clarification on what methods are used to distinguish the bidders from each other; asked how much of a difference was there between the 2 bidders; and asked if the recommended vendor is a local company. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-332 was unanimously approved.

BC2018-333

Department of Public Works, recommending an award on RQ42177 to Bob Gillingham Ford (13-2) in the amount of \$31,792.50 for the purchase of (1) 2018 Ford All Wheel Drive Interceptor UP.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how much of a difference was there between the 2 responsive bidders. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-333 was unanimously approved.

BC2018-334

Department of Information Technology, submitting an amendment to Contract No. CE1700090 with Fred F. Lombardo 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 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: General Fund

Michael Chambers, Department of Public works, presented. Dale Miller asked if this was an additional expense that was not anticipated. Trevor McAleer asked about the original contract amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-334 was unanimously approved.

BC2018-335

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

a) Submitting an RFP exemption on RQ42517, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$728.16 for the purchase and installation of (1) surveillance camera in the Childcare Room in the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

b) Recommending an award on RQ42517 to Integrated Precision Systems, Inc. in the amount of \$728.16 for the purchase and installation of (1) surveillance camera in the Childcare Room in the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

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

This exemption is needed to make a purchase off a State Contract.

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-335 was unanimously approved.

BC2018-336

Office of Innovation and Performance, on behalf of the Office of the County Executive,

a) Submitting and RFP exemption on RQ42521, which will result in an award recommendation to Cleveland Leadership Center in the amount not-to-exceed \$2,750.00 for payment of registration fees in connection with the (i)Cleveland Summer Program for (10) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/8/2018 – 7/27/2018.

b) Recommending an award on RQ42521 to Cleveland Leadership Center in the amount not-to-exceed \$2,750.00 for payment of registration fees in connection with the (i)Cleveland Summer Program for (10) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/8/2018 – 7/27/2018.

Funding Source: General Fund

Katherine Tkachyk, Office of Innovation and Performance, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-336 was unanimously approved.

BC2018-337

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ42475 and enter into an agreement with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$348,690.00 for Intensive Outpatient Drug and Alcohol Treatment services for the Jail Reduction/Diversion Grant Program for the period 7/1/2017 - 6/30/2019.

Funding Source: Community Corrections Act Grant

Charise McAlpine, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-337 was unanimously approved.

**The following item was held at the request of the Department as they were unable to attend the meeting.**

BC2018-338

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ42577, which will result in an award recommendation to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center staff.

b) Recommending an award on RQ42577 to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center Staff.

Funding Source: Special Revenue Fund

BC2018-339

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter and case management services for single adults at the Men's Emergency Shelter located at 2100 Lakeside Avenue for the period 5/1/2017 – 12/31/2019, to change the scope of services by adding Family Overflow shelter services to mothers and their children, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$310,000.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller asked for clarification on the reason for late submission of the item as it relates to the effective start date for the change in the scope of services reflects 1/1/2018; asked if any of the additional funds have been expended and asked if services are currently being provided under the scope expansion. Mr. Miller requested additional information regarding what funding source is being utilized for the scope change. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-339 was unanimously approved.

BC2018-340

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

a) Submitting an RFP exemption on RQ42035, which will result in an award recommendation to Fun "n" Stuff Amusements, Inc. in the amount not-to-exceed \$8,205.00 for rental of space, catering and related services for the 2018 National Adoption Day event being held on 11/17/2018.

b) Recommending an award on RQ42035 and enter into a contract with Fun "n" Stuff Amusements, Inc. in the amount not-to-exceed \$8,205.00 for rental of space, catering and related services for the 2018 National Adoption Day event being held on 11/17/2018.

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

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-340 was unanimously approved.

The following item was amended to reflect the funding source as TANF Funds

BC2018-341

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

a) Submitting an RFP exemption on RQ42697, which will result in an award recommendation to Lamar Advertising Company in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 4/29/2018 – 5/27/2018.

b) Recommending an award on RQ42697 to Lamar Advertising Company in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 4/29/2018 – 5/27/2018.



Funding Source: ~~Health and Human Services Levy Fund~~ **TANF Funds**

Daniel Basta, on behalf of Cuyahoga Job and Family Services, presented. Dale Miller asked if Fraud Awareness advertising results in the County receiving potential fraud complaints. Armond Budish motioned to approve the item as amended; Trevor McAleer seconded. Item BC2018-341 was unanimously approved.

#### C – Consent Agenda

Nan Baker referred to Item BC2018-345 and inquired about staff attendance, lodging and mileage expenses. Bob Staib, Office of Early Childhood, addressed Ms. Baker's questions.

Dale Miller and Nan Baker referred to Item BC2018-346 and inquired about various items listed under Items Already Purchased and asked for clarification on why items were purchased without prior approval for the Skill up training Learn and Earn Program; Post Adoption Special Services Subsidy items; Family Centered Services and Supports items and Toxicology testing services item.

Miranda Pomiecko, Department of Communications and David Fienerman, Department of Development;

Daniel Basta, Division of Children and Family Services;

Katherine Johnson, Family and Children First Council

and

Hugh Shannon, Office of the Medical Examiner addressed Mr. Miller and Ms. Baker's questions respectively.

Ms. Baker requested that in the future Mr. Shannon provide a running total for Toxicology testing services items that reflects the original not-to-exceed amount and the remaining balance for each vendor when an item is being submitted for approval under the already purchased category.

Mr. Miller requested a list of all the alternative procurement approved processes currently in place that allow items to be purchased prior to Board of Control approval be provided to Councilmembers. Mr. Budish suggested the alternate procurement information be referenced on the agenda for each associated item in lieu of providing a list.

Mr. Miller commented that he approved of Mr. Budish's suggestion and respectively requested the information be referenced on the agenda and the list be provided as well.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-342 through -346 as amended; Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2018-342

Department of Human Resources, submitting an amendment to Contract No. CE1300299 with Demopoulos & Associates, LLC for workers compensation investigative services for the period 4/1/2013 – 3/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Original Funding Source: Workers' Compensation Internal Service Fund

BC2018-343

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

*Homeowner Rehabilitation Loans*

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Deferred</i>	<i>Bennie Marcinowski</i>	<i>Garfield Heights</i>	<i>\$15,756.00</i>	<i>N/A</i>	<i>Installation of a new roof, electrical and demolition of the Garage</i>	<i>4/17/2018</i>
<i>CDBG</i>	<i>Deferred</i>	<i>Mark Holmes</i>	<i>Olmsted Township</i>	<i>\$16,140.00</i>	<i>N/A</i>	<i>Excavation, installation of a new municipal water connection and new sanitary sewer line.</i>	<i>4/20/2018</i>

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood</i>	<i>Rebekah Dorman</i>	<i>2018 Quality Rating and Improvement Systems National Meeting  "Sparkling Solutions and Sharing Systems Strategies"</i>	<i>Build Initiative</i>	<i>7/14/2018 - 7/18/2018</i>	<i>San Diego, CA</i>	<i>*Registration Fee – \$575.00  **Lodging - \$874.80  **Parking - \$50.00  **Mileage - \$14.50  **Meals - \$176.00  *** Airfare – \$564.10  Total \$2,254.40</i>	<i>St. Luke's Foundation Grant</i>

\*Paid to the Host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County's Travel Vendor – (\$564.10)

**Purpose:**

Learn the latest research and innovations related to Quality Rating and Improvement Systems and share ideas and strategies.

This year's meeting will focus on assuring the QRIS and early childhood systems that communities are building based upon the equitable distribution of resources and access to the system meet the needs of each and every child and family. The structure of the meeting will allow participants to learn from a diverse group of leading experts and discuss successes and challenges with peers.

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-18-42388</i>	<i>TeleForm Desktop Suite Maintenance for Family and Children First Council</i>	<i>Department of Information Technology</i>	<i>Open Text Inc.</i>	<i>\$4,338.36</i>	<i>54% Federal 46% Health and Human Services Levy Fund</i>
<i>JA-18-42736</i>	<i>Legal notice: Mass Notification System Request for Proposals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Advance Digital Inc.</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
<i>CE-18-42617</i>	<i>Rail system components for repair of Solon Road Bridge 0688</i>	<i>Department of Public Works</i>	<i>American Fence Company</i>	<i>\$2,730.25</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42395</i>	<i>Repairs to cold planers for road and bridge projects</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$13,918.05</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42620</i>	<i>Landscaping mulch for various County buildings</i>	<i>Department of Public Works</i>	<i>Three Z Supply</i>	<i>\$2,887.50</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42677</i>	<i>Repair to Jail I compactor in Justice Center</i>	<i>Department of Public Works</i>	<i>Precision Compaction Services</i>	<i>\$6,879.17</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42683</i>	<i>Repairs to Unit 18-54 for Fleet Services</i>	<i>Department of Public Works</i>	<i>AutoNation (John Lance Ford)</i>	<i>\$580.73</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42705</i>	<i>NCR paper for cash receipts for Cuyahoga Support Enforcement Agency</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$1,380.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42706</i>	<i>Return address envelopes for Cuyahoga Support Enforcement Agency</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$635.60</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42735</i>	<i>Water source heat pumps for Courthouse Square</i>	<i>Department of Public Works</i>	<i>Wadsworth Solutions</i>	<i>\$8,940.79</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42766</i>	<i>Body repair to vehicle S-410 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Accurate Car Rental Inc dba R&amp;D Auto</i>	<i>\$1,621.06</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42769</i>	<i>Repair parts for Truck S-421 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$635.00</i>	<i>Sanitary Sewer Fund</i>

CT-18-42777	Polyester sleeves for Executive and Council Resolution folders	Department of Public Works	United Finishing & Die Cutting, Inc.	\$900.00	General Fund – Internal Service Fund
CT-18-42784	Check valve for Bagley Road Pump Station	Department of Public Works	Lakeside Supply Company	\$877.31	Sanitary Sewer Fund
SA-18- 42166	Installation and removal of banners for Elder Abuse Awareness Month	Division of Senior and Adult Services	Dynamic Sign Co.	\$1,400.00	Health and Human Services Levy Fund
CR-18-42744	Quantis Liquid Chromatograph/Mass Spectrometer needle and tube for various labs	Medical Examiner’s Office	Thermo Electron North America	\$641.81	Medical Examiner’s Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DC-18-42546	Custom-printed marketing materials to promote Skill Up Training Program	Department of Communications	Zippityprint LLC	\$885.00	General Fund
DC-18-42598	Retractable banner and table cloth to promote Skill Up Training Program	Department of Communications	Fastsigns	\$556.96	General Fund
DC-18-42601	Promotional items: tote bags and magnets to promote Skill Up Training Program	Department of Communications	4Imprint, Inc.	\$962.02	General Fund
WT-18-42774	Skill Up Training for the Learn and Earn Program	Cuyahoga Job and Family Services	Hyperproductive LLC	\$10,000.00	Health and Human Services Levy Fund
CF-18-42751	Post Adoption Special Services Subsidy: Residential treatment services	Division of Children and Family Services	Bellefaire JCB	\$1,371.72	67% Health and Human Services Levy Fund 33% Title IV-E
CF-18-42753	Post Adoption Special Services Subsidy: Special residential treatment services	Division of Children and Family Services	Bellefaire JCB	\$10,107.44	67% Health and Human Services Levy Fund 33% Title IV-E
CF-18-42770	Post Adoption Special Services Subsidy: Attachment therapy and in-home neurofeedback supervision	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$2,043.50	67% Health and Human Services Levy Fund 33% Title IV-E

<i>FC-18-42768</i>	<i>Family Centered Services and Supports: Aquatics class</i>	<i>Family and Children First Council</i>	<i>Karyn Kaschalk, dba Karyn's S.W.I.M. LLC.</i>	<i>\$960.00</i>	<i>State</i>
<i>CR-18-42765</i>	<i>Toxicology testing services</i>	<i>Medical Examiner's Office</i>	<i>NMS Labs</i>	<i>\$15,706.00</i>	<i>Medical Examiner's Office Lab Fund</i>

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

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

## V – OTHER BUSINESS

### Time Sensitive Mission Critical Items

#### BC2018-347

Department of Public Works, recommending an award on RQ42833 to Pethealth Services in the amount not-to-exceed \$1,271.25 for the purchase of microchips for the County Dog Kennel.

Funding Source: Kennel Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked for clarification on the microchips and their use; and asked if the microchips cause discomfort to the animals during the insertion process. Nan Baker asked for confirmation that the original budget was in the amount of \$500.00. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-347 was unanimously approved.

#### BC2018-348

Department of Public Works, recommending an award on RQ41995 to A&A Safety, Inc. in the amount not-to-exceed \$3,600.00 for replacement of a construction site LED solar assisted trailer mount Arrow Board.

Funding Source: Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-348 was unanimously approved.

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting an agreement of cooperation with the Village of Glenwillow for the resurfacing of Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$149,655.00 with County Road and Bridge Fund and \$149,655.00

#### Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award with State of Ohio, Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions, in the amount of \$2,250,000.00 for the County Targeted Community Alternatives to Prison (TCAP) Grant Program for the period 7/1/2018 - 6/30/2019.



Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2018 to extend the time period to 2/28/2019 and for additional funds in the amount of not-to-exceed \$14,188.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, recommending to terminate Agreement No. AG1700063 with the City of Olmsted Falls for implementation of the Community Paramedicine Pilot Project being conducted at the Olmsted Falls Senior Center for the period 10/1/2017 – 9/30/2018, effective 3/9/2018.

Original Funding Source: Health and Human Services Levy Fund

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

## Item Details

### IV. Contracts and Awards

#### A – Tabled Items

##### **BC2018-338**

Juvenile Court Division

Purchasing Kenwood radios NX-3320k3, low profile antenna KRA-23M, Li-ION battery KNB-57L, and 6 unit battery charger KSC-256, as there is a lack of radio equipment for the detention center.

An informal competitive process was used. The Court verbally contacted 3 vendors who provided quotes by email. Due to time constraints, this wasn't bid through BSO. The Court evaluated 3 vendors and chose the lowest cost provider.

#### B – New Items for Review

##### **BC2018-349**

Department of Public Works

This vendor provides rental services for floor mats that are utilized at various County buildings.

Floor mats are used at various County buildings for safety reasons and are placed in key locations in buildings to ensure floors remain safe and dry, reducing the risk of slips and falls.

The County has historically had a contract in place for floor mats and this will continue the relationship with the existing contract/vendor.

The County will continue with the contract through its end date. This amendment is adding funds due to additional mats being requested over time.

The floor mats are used at various County buildings.

##### **BC2018-350**

Department of Development

2018 operating support and County's membership in Downtown Cleveland Alliance. The Department of Development is recommending a payment in the amount of \$130,000.00 to Downtown Cleveland Alliance for support of clean and safe, marketing and economic development initiatives.

##### **BC2018-351**

The Department of Development is making a payment of \$50,000 to the Economic Growth Foundation to support their Commission of Economic Inclusion. This payment is to support the Minority Business Collaborative & Marketplace. The Commission on Economic Inclusion, a program of the Greater Cleveland Partnership, is focused on creating positive, measurable outcomes leading to: Increases in board, senior management, workforce and supplier diversity among the more than 120 Northeast Ohio employers who are members of the Commission; Increases in the total revenue, value, size, and number of employees for minority-owned businesses in our region and throughout the State of Ohio.

**BC2018-352**

Department of Development

Support of Greater Cleveland Partnership's Greater Cleveland Civic Connection's communications, outreach, and operating support. Greater Cleveland Civic Connection serves as a forum for public- and private-sector leadership to engage and collaborate on projects and issues of critical importance to the economic climate of Northeast Ohio.

**BC2018-353**

Department of Information Technology

Starfish ETL is a software tool that is used to add, update and export data. It has preconfigured connectors to a large selection of third party software. It allows for easy and accurate movement of data between these software products. We will be using this software to build and maintain our data within our new Infor CRM application.

We need a way to accurately move our data between our legacy systems and Infor CRM. Infor CRM advises business's not to directly update the backend database structures. They recommend using an ETL tool designed to work with their CRM software.

Starfish ETL will allow us to easily and accurately move our data between our legacy systems and Infor CRM. Without the ETL tool to move data between systems our CRM data will become stale and will cause our customer service staff to enter newer data into CRM manually.

A recommendation from our implementation vendor TIA. They are using Starfish ETL to do our initial load. They offered to turn over the mapped connection they created in the ETL tool to us to continue the updating process. This will save us from having to do this development.

**A competitive process was not used because this is a 12month subscription and this vendor is implementing the CRM solution. This is an on-going subscription-based service. We can discontinue service at any time if another option becomes available.**

**BC2018-354**

The Department of Human Resources 2018 The MetroHealth System Amendment for Biometric Screening Services on RQ CR-17-38607

Department of Human Resources requesting approval of an amendment to the Master Agreement with The MetroHealth System for the anticipated cost not-to-exceed \$40,000. The anticipated start-completion dates of this amendment are 06/06/2018-12/31/2018.

Upon approval of this amendment, the total cost of the master agreement will not-to-exceed \$1,938,750. The start-completion dates of the master agreement are 1/1/2017-12/31/2018. This is the 4<sup>th</sup> amendment to this Master Agreement across multiple agencies.

Project Status and Planning

Biometric Screening Services have been annual events as part of the County's wellness program.

Contractor and Project Information

The address of the vendor is:

The MetroHealth System  
2500 MetroHealth Drive

Cleveland OH 44109  
Council District 3

The President and Chief Executive Officer is Akram Boutros, M.D.

#### Funding

This amendment is funded 100% by the Self Insurance Fund/Wellness

#### **BC2018-355**

Department of Sustainability

We are adding additional services to the scope of work because of our desire to also organize local governments and nonprofits in the county to benefit from the solar co-op program. Governments and non-profits co-ops function differently because the tax credit savings must be taken by a third-party tax credit investor rather than the individual homeowner/business. This vendor has the unique expertise to organize local govts/nonprofits to achieve the best rate on solar energy

Lack of organized solar buying program for local gov and nonprofits. Solar United Neighbors will work with our department to organize a program will local govts can opt in to install solar and see energy savings over time. Solar United Neighbors has expertise in this area. This will be used Across the county.

#### **BC2018-356**

Public Safety & Justice Services is requesting approval of amendment to contract CE1300353 with Granicus, LLC for a mass notification system extending this contract from June 10, 2018 through March 10, 2019 and increasing the value by \$70,871.06 (to \$529,845.56).

#### Background:

- For Mass Notification System used by County & local municipalities
- Vendor advised PSJS that we should begin looking at other vendors as the vendor will no longer be supporting product in the future.
- This amendment will continue service while new system is identified and put in place.
- Current OnBase status: Contract Review

#### **BC2018-357**

Court of Common Pleas/Juvenile Court Division

The purpose of this contract is to provide an assessment of the Court's Detention Center. The vendor will be looking at over 900 JDAI standards and will also conduct a three (3) day on site assessment of the facility. The vendor will then produce two reports on the assessment: the JDAI standards checklist, as well as, a narrative report highlighting the strengths and challenges in the facility. The vendor will also provide some technical assistance on reducing case processing delays.

This assessment will give the Court some direction in regard to making improvements in the Detention Center.

The Court has had some issues in the Detention Center and are always trying to make improvements for the safety and security of the residents.

This will be the second assessment completed on this facility. The first assessment did not go into as much depth and did not provide us with a direction to make improvements.

**A competitive process was not used as the Court needs to quickly make these improvements in order to preserve safety and security in the Detention Center.**

#### **BC2018-358**

The Fatherhood Initiative is requesting approval of a contract with the Crowne Plaza Hotel for \$13,889.78 on June 14 thru June 16, 2018. The Crowne Plaza at Playhouse Square will provide meeting and banquet space for the 2018 Fatherhood Conference to be held on Friday, June 15, 2018. The Conference will include among other activities an Opening Plenary Session which includes a complimentary breakfast, Resource Fair, Town Hall Meetings, Fatherhood Awards Luncheon (plated) and Informational Workshops. This represents the 14th annual celebration of Fatherhood Conference. It is an annual forum created specifically to promote healthy father/child relationships, address social problems that result from "father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

This event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the live of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

The Fatherhood Initiative partners with 35 organizations located in Cuyahoga County to assist fathers with employment, parenting, custody/visitation, education, preventing premature fatherhood and understanding the importance of the male role in a child's life and society. The conference will bring all of these partnered organizations together and fathers will be honored at that time. Honoring dad's will encourage more men to step up and become fathers and father figures.

Per the competitive bidding process, \$13,889.78 was the lowest bid. The Wyndham Hotel is now the Crowne Plaza at Playhouse Square.

#### **BC2018-359**

Division of Children and Family Services

To provide training and clinical supervisions to two (2) professionals enrolled at Cuyahoga County Department of Children and Family Services (DCFS) to deliver the ABC Intervention. Deliverables include:

Provision of a 2-day in person training on the manual and techniques of the ABC infant model at a site designated by UD in Newark, DE;

One year of weekly clinical supervision for the two (2) professionals to learn the infant intervention. Case consultation will include video review, assessment of provider skill, case experience monitoring, and one hour of weekly consultation via video conferencing, telephone or email;

Consultation regarding the development of the ABC Intervention at DCFS, via video conferencing, telephone or email; and

Complete recertification review of two (2) professionals employed at DCFS that deliver the ABC Intervention.

This will be used at Cuyahoga County Department of Children and Family Services.

**A competitive process was not used as this item falls under Exemption - Government Purchase (Inter-Agency Agreement).**

## **C – Consent Agenda**

### **BC2018-360**

Department of Human Resources requesting approval of an amendment with The Archer Company, LLC for the anticipated cost of \$0. The anticipated start-completion dates are 06/01/2018-12/31/2018. The primary goal is to provide classification and compensation analysis.

#### Procurement

The procurement method for this project was sole source The total value is \$290,000 (\$155,000 original 3-year contract and \$135,000 3-year amendment).

#### Contractor and Project Information

The address of the vendor is:

Dr. Earnest Archer, President

The Archer Company, LLC

454 South Anderson Road, BTC 556

Rock Hill, South Carolina 29730

Council District NA

#### Project Status and Planning

This is an extension of the existing contract for \$0.

#### Funding

This is funded 100% by the General Fund.

The schedule of payments is as invoiced.

This is an amendment to a contract. This amendment changes term and is the 2<sup>nd</sup> amendment to the contract. The history of the amendments is:

2015 for an additional \$135,000.

### **BC2018-361**

Division of Children and Family Services

This is for Adoption Services. The problem this will solve will be to permanently place a child in an adoptive home compared to a foster home where they can be moved around. Allowing another adoption provider will allow more adoption agencies. The foster mother intends on adopting the foster child. This was originally a mission critical

### **BC2018-362**

Department of Health and Human Services, submitting an amendment to a Master Contract to modify the language to allow rate adjustments. The providers listed currently provide Foster Care Services and Residential Services.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) is responsible for finding out of home placements for children who come into the care of the agency. It has been determined that these children are unable to remain in their own homes and that rate adjustments are needed, thus the need for the amendment.

Children are placed in the care and custody of CCDCFS when it is determined that they are unable to remain in their own homes. The foster homes and residential placements are licensed and trained to provide the appropriate care for the children that have come into care. The providers are already providing services through 2018 Out of Home Care master contract.

**BC2018-363**

(See related items for proposed travel requests for the week of 6/4/2018 in Section C. above)

**BC2018-364**

(See related items for proposed purchases for the week of 6/4/2018 in Section C. above)

**V – OTHER BUSINESS**

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**