



**Cuyahoga County Board of Control Agenda  
Monday, December 3, 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 – 11/26/18**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2018-872**

Department of Information Technology,

a) Submitting an RFP exemption on RQ44103, which will result in an award recommendation to Microsoft Corporation in the amount of \$25,997.57 for the purchase of (11) Microsoft Surface Pro6 Bundles for use by Wide Area Network and Communications Teams.

b) Recommending an award on RQ44103 to Microsoft Corporation in the amount of \$25,997.57 for the purchase of (11) Microsoft Surface Pro6 Bundles for use by Wide Area Network and Communications Teams.

Funding Source: General Fund

**BC2018-873**

Fiscal Office, submitting an amendment to a Master contract with various providers for residential appraisal services in connection with the 2018 Sexennial Reappraisal for the period 10/1/2017 – 12/31/2018 for additional funds in the total amount not-to-exceed \$139,773.65:

- a) Faith Altieri
- b) John W. Andrews
- c) Lana Blaze
- d) Vernon Blaze,
- e) George G. Burke
- f) Mark A. Butler
- g) Jereme Chervenak
- h) Ronald Chervenak
- i) Gregory W. Conte

- j) Patrick Curran
- k) Brian Delisio
- l) Timothy A. Finkler
- m) David Harmon Sr.
- n) David Harmon Jr.
- o) Thomas P. Hogan
- p) Donna Jackson
- q) Christine L. Kapusi
- r) Paul D. Kinczel
- s) John H. Koz
- t) Ruth A. Lassiter
- u) John F. Lenehan
- v) Christopher J. Loftus
- w) Bruce J. Mamer
- x) Paul G. McLaughlin
- y) Maria Neal
- z) James Paponetti
- aa) Stan R. Patriski
- ab) Debra A. Pattie
- ac) Nancy A. Price
- ad) Daniel J. Rocco
- ae) Andrea J. Roff
- af) Lawrence Salvatore
- ag) Nicholas Salvatore
- ah) Kristin M. Sarkisian
- ai) David W. Ward
- aj) Tomas Weinberg
- ak) Crystal A. Williams

Funding Source: Real Estate Assessment Fund

**BC2018-874**

Department of Human Resources,

- a) Submitting an RFP exemption on RQ44043, which will result in an award recommendation to Audio Visual Services Group, LLC dba PSAV in the amount not-to-exceed \$4,691.50 for audio visual services in connection with mandatory County employee ethics training being held on December 17, 2018.
- b) Recommending an award on RQ44043, which will result in an award recommendation to Audio Visual Services Group, LLC dba PSAV in the amount not-to-exceed \$4,691.50 for audio visual services in connection with mandatory County employee ethics training being held on December 17, 2018.
- c) Submitting a use license agreement with SMG/Huntington Convention Center of Cleveland for use of facilities located at 1 St. Clair Avenue NE, Cleveland in connection with said employee training.

Funding Source: General Fund

**BC2018-875**

Department of Public Safety and Justice Services, recommending an award on RQ42680 and enter into a contract with VASU Communications Inc. in the amount not-to-exceed \$24,994.50 for on-site reprogramming and update services for (950) VHF mobile and portable Public Safety radios for the period 12/3/2018 – 3/5/2019.

Funding Source: FY16 State Homeland

**BC2018-876**

Department of Health and Human Services, recommending an award on RQ43877 and enter into a sole source contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2019 - 12/31/2019.

Funding Source: Health and Human Services Levy

**C. – Consent Agenda**

**BC2018-877**

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

Funding Source: Revenue Generating

**BC2018-878**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700028 with the City of Cleveland for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019 for a decrease in the amount of (\$109,000.00).

Funding Source: FY2016 Urban Area Security Initiative

**BC2018-879**

Department of Development, recommending to amend Board Approval No. BC2018-259, dated 4/23/2018 which authorized a Homeowner Rehabilitation loan to Thomas Spinks, by adding \$892.00 to the Loan amount to include the Homeowner contingency cost:

**Homeowner Rehabilitation Loan**

<b>Funding Source</b>	<b>Type</b>	<b>Homeowner Name</b>	<b>City</b>	<b>Loan Amount</b>	<b>Term</b>	<b>Work to be completed</b>	<b>Taxes current as of</b>
CDBG	Deferred	Thomas Spinks	Lyndhurst	<del>\$4,460.00</del> <b>\$5,352.00</b>	0%-repay upon sale or transfer	Tear off and install new roof.	4/18/2018

**BC2018-880**

Fiscal Office, Presenting Proposed Travel Requests for the week of 12/3/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Rebekah Dorman	A meeting entitled “National League of Cities (NLC), D.C. Cross-Site Meeting – A Strong Prenatal to age 3 Agenda”	National League of Cities	12/5/-12/9/2018	Washington, DC	*Airfare - \$204.40 *Lodging- \$549.46 *Meals - \$80.00 *Ground Transportation - \$150.00 *Mileage- \$15.15 *Parking - \$40.00 <b>Total- \$1,039.01</b>	National League of Cities

\* All expenses will be paid by the National League of Cities

**Purpose:**

The National League of Cities (NLC) Cross-Site Meeting – A Strong Prenatal to Age 3 Agenda communities supports a strong start for babies and toddlers through local solutions: giving children a healthy start at birth, strengthening support for families with infants and toddlers and expanding high-quality care and learning environments. The meeting brings together members to support the initiatives of the NLC in partnership with the Pritzker Children’s Initiative. Teams work in groups to strategize next steps, problem solve challenges, and build a peer learning community.

**BC2018-881**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 12/3/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-44213	Pocket folders for Cuyahoga Job and Family Services	Department of Public Works	Footte Printing	\$1,210.00	General Fund – Internal Service Fund
CT-19-44130	Parking tickets for dispensers at Huntington Park Garage	Department of Public Works	Toledo Ticket	\$1,887.90	Garage Fund
CT-19-44131	Divorce file folders for Clerk of Courts	Department of Public Works	Franklin Mills	\$3,468.00	General Fund – Internal Service Fund
CT-19-44137	(35) New emergency kits for Floor Captains for various buildings	Department of Public Works	Propac	\$1,185.79	General Fund – Internal Service Fund
CT-19-44205	Protection order jackets for Sheriff's Department	Department of Public Works	Western States Envelope & Label	\$582.75	General Fund – Internal Service Fund
AU-18-43924	Bi-weekly document shredding services	Fiscal Office	Gateway Products Recycling Inc.	\$3,120.00	General Fund
JC-18-44144	(15) New standard security podiums with cam locks to monitor residents of Detention Center	Juvenile Court Division	Aoife Enterprises Inc. dba The Security Station	\$6,786.84	Special Revenue Fund
JC-18-44199	(15) New café height security stools to monitor residents of Detention Center	Juvenile Court Division	W.W. Grainger Inc.	\$1,994.70	Special Revenue Fund
JC-18-44203	(48) Replacement office chairs for officers at Detention Center	Juvenile Court Division	Global Equipment Company Inc.	\$9,540.80	Special Revenue Fund
CR-19-43978	DVD's, CD's and trays for Photography Lab	Medical Examiner's Office	The Little Warehouse	\$2,394.00	General Fund

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-18-43981	Reimbursement for overtime /back-fill expenses for Strongsville Fire Department's participation in Urban Search and Rescue regional exercise*	Department of Public Safety and Justice Services	City of Strongsville	\$1,128.75	FY2016 State Homeland Security Grant

**\*Alternate procurement process and exemption from aggregation to authorize reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.**

**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  
Monday, November 26, 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, Chairman  
Councilman Dale Miller  
Councilwoman Nan Baker  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Dennis Kennedy, Fiscal Officer, Fiscal Office  
Michael Dever, Director, Department of Public Works  
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/19/2018

Armond Budish motioned to approve the minutes from the November 19, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-834

Department of Public Works, recommending an award on RQ43637 and enter into a contract with Industrial First, Inc. (15 - 2) in the amount not-to-exceed \$331,830.00 for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2021.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works, presented. Dale Miller inquired about the bidder who was not the recommended vendor and their bid amount. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-834 was unanimously approved.

BC2018-835

Department of Information Technology, recommending an award on RQ42790 and enter into a contract with Solix Technologies, Inc. (48-5) in the amount not-to-exceed \$469,658.00 for the provision of a Data Lake Repository Tool for the period 11/26/2018 – 11/25/2020.

Funding Sources: ERP General Fund - \$419,658.00 and General Fund \$50,000.00

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if this bid was the lowest among the 5 bids received and asked for confirmation that there were 48 vendors in the pool of potential bidders. Dale Miller asked for clarification on the breakdown between the 2 funding sources; commented that after receiving a briefing by the department, he believes this solution was well thought out and less expensive than the alternatives and expressed his support of this project. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-835 was unanimously approved.

BC2018-836

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: ERP - General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-836 was unanimously approved.

BC2018-837

Department of Information Technology, submitting an amendment to Contract No. CE1400246 with PeerPlace Networks, LLC Inc. for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 7/31/2019 to change the terms, effective 11/26/2018 and for additional funds in the amount not-to-exceed \$24,000.00.

Funding Sources: Health and Human Services Levy – 46% and Federal/State Funding 54%

Jeanelle Greene and Greg Sherman, Department of Information Technology, presented. Trevor McAleer asked for clarification on what additional enhancements to the software are covered under this amendment and if the amended amount is adequate to cover all the anticipated changes. Dale Miller asked if the additional funds requested and the unspent funds, due to the change in terms, will cover the requested software modifications; asked for clarification on the breakdown between the 2 funding sources; asked if a portion of the changes are related to the Health and Human Services Division only; and asked how the funding breakdown is determined. Armond Budish asked Robert Math, Cuyahoga Job and Family Services if he could further elaborate on the use of Health and Human Services funding sources. Mr. Budish estimated that the amount allocated to Federal/State Funding was the maximum allowed for this specific service and that the breakdown was not designated at the County level; stated that the funding source had been questioned at the Executive Review Meeting and was determined that the Federal/State Funding was a combination of Older American's Act Fund and Temporary Assistance to Needs Families Fund. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-837 was unanimously approved.

BC2018-838

Department of Information Technology, recommending an award on RQ42478 and enter into a contract with Weisberg Consulting, Inc. in the amount not-to-exceed \$10,620.00 for the purchase of a NetIQ eDirectory server, software licenses and maintenance services for the period 11/26/2018 – 11/25/2019.  
Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if this vendor was the only bidder for this service. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-838 was unanimously approved.

BC2018-839

Department of Information Technology, recommending to amend Board Approval No. BC2018-692, dated 10/15/2018, which authorized an RFP exemption and award on RQ43773 to EP Technology Inc. for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers by changing the not-to-exceed award amount from \$3,874.00 to \$5,093.00.  
Funding Source: General Fund

Jeanelle Greene, Department of Information Technology presented. Trevor McAleer asked if this is the only vendor that can provide these supplies and if a sole source affidavit was submitted by the vendor. Lenora Lockett stated for the record, that the original purchase, now being amended, was approved as an RFP exemption and not as a sole source award. Mr. McAleer asked for clarification on a statement in Ms. Greene's presentation as to why this vendor was reluctant to submit a sole source affidavit if they are in fact, a sole source provider of these supplies. Nan Baker asked if this request is due to a price increase and asked if the vendor provided a reason for not wanting to submit a sole source affidavit. Mr. McAleer expressed his concern about the vendor's reluctance to declare themselves as a sole source provider; Mr. Budish referenced prior discussions as to what qualifies a vendor to be sole source; Mr. McAleer asked why this vendor would not be agreeable to submitting a sole source affidavit as they have done so in the past for other purchases and noted the increase in price for this purchase; asked what would happen if supplies were purchased from another vendor and whether there is a maintenance contract in place for the printers; asked what advantage would there be if this service was competitively bid and another vendor was awarded. Dale Miller stated that regardless of how this service was procured, the printers must continue to function and recommended to proceed. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2018-839 was unanimously approved.

BC2018-840

Office of Innovation and Performance, recommending an award on RQ43146 and enter into a contract with Ascendant Strategy Management Group LLC (32-4) in the amount not-to-exceed \$72,133.33 for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018-12/31/2020.  
Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Nan Baker asked if this service will gauge the County's performance measures; asked if there are already resources available to makes these performance measures accessible to the public rather than contract for this service; asked if the requested amount is for installation only or will it also include analysis of the data; asked for clarification on the duration for use of the software licenses and timeline to install software; asked if the analysis of data will be completed in-house. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-840 was unanimously approved.

BC2018-841

Department of Communications, submitting an amendment to Contract No. CE1600203 with Socialbakers A.S. for social analytics and publishing services for the period 7/27/2016 – 8/31/2018 to extend the time period to 10/31/2019 and for additional funds in the amount not-to-exceed \$9,479.00.

Funding Source: General Fund

Miranda Pomiecko, Department of Communications, presented. Dale Miller asked the reason for late submittal; asked for clarification on past practices to submit a request for an RFP exemption when an amendment was being submitted late. Lenora Lockett stated that it was the Office of Procurement and Diversity's interpretation that the requirement for submitting an RFP exemption with any late amendment was no longer necessary as the contract term and any effective dates are indicated on the item and also was discontinued due to the number of questions from the Board related to these types of requests. Nan Baker asked if the analysis will be done in-house by the department and if the results will be reported. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-841 was unanimously approved.

Items BC2018-842 through -858 were presented collectively and approved concurrently:

BC2018-842

Department of Public Safety and Justice Services, recommending an award on RQ43738 and enter into an agreement with the City of Bay Village in the amount not-to-exceed \$6,852.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-843

Department of Public Safety and Justice Services, recommending an award on RQ43796 and enter into an agreement with the City of Brecksville in the amount not-to-exceed \$4,761.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-844

Department of Public Safety and Justice Services, recommending an award on RQ43809 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$55,745.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Staffing for Adequate Fire and Emergency Response Grant Program for the period 12/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-845

Department of Public Safety and Justice Services, recommending an award on RQ43786 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$17,818.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-846

Department of Public Safety and Justice Services, recommending an award on RQ43933 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$15,585.00 for the provision of local non-federal matching funds for the implementation of the FY2018 Bulletproof Vest Partnership Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-847

Department of Public Safety and Justice Services, recommending an award on RQ43808 and enter into an agreement with the City of Fairview Park in the amount not-to-exceed \$5,658.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-848

Department of Public Safety and Justice Services, recommending an award on RQ43797 and enter into an agreement with the City of Independence in the amount not-to-exceed \$1,168.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-849

Department of Public Safety and Justice Services, recommending an award on RQ43794 and enter into an agreement with the City of Lyndhurst in the amount not-to-exceed \$2,666.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-850

Department of Public Safety and Justice Services, recommending an award on RQ43810 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$40,381.50 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Staffing for Adequate Fire and Emergency Response Grant Program for the period 12/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-851

Department of Public Safety and Justice Services, recommending an award on RQ43785 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$14,560.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-852

Department of Public Safety and Justice Services, recommending an award on RQ43784 and enter into an agreement with the City of Mayfield Heights in the amount not-to-exceed \$6,339.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-853

Department of Public Safety and Justice Services, recommending an award on RQ43783 and enter into an agreement with the City of Middleburg Heights in the amount not-to-exceed \$2,334.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-854

Department of Public Safety and Justice Services, recommending an award on RQ43831 and enter into an agreement with the City of South Euclid in the amount not-to-exceed \$13,480.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-855

Department of Public Safety and Justice Services, recommending an award on RQ43806 and enter into an agreement with Olmsted Township in the amount not-to-exceed \$5,931.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-856

Department of Public Safety and Justice Services, recommending an award on RQ43833 and enter into an agreement with the Village of Cuyahoga Heights in the amount not-to-exceed \$5,526.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-857

Department of Public Safety and Justice Services, recommending an award on RQ43832 and enter into an agreement with the Village of Highland Hills in the amount not-to-exceed \$3,285.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-858

Department of Public Safety and Justice Services, recommending an award on RQ43801 and enter into an agreement with the Village of Newburgh Heights in the amount not-to-exceed \$4,160.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented Items BC2018-842 through -858 collectively. Dennis Kennedy asked if the municipalities that will be hiring additional staff with the grant funds will be responsible for the budget of retained employees after the grant has expired; asked if the County has a relationship for that portion of the grant after expiration; asked if the awarded amounts to the municipalities are determined by the application submitted to the Federal Emergency Management Agency or if the department director or a committee determines the award amounts. Dale Miller asked what community's award is still pending. Nan Baker asked if the municipalities incur any costs for the program; asked how the funding match is determined and if the amount of the County's match satisfies the municipalities' needs. Armond Budish motioned to approve the items concurrently; Trevor McAleer seconded. Items BC2018-842 -858 were unanimously approved.

BC2018-859

Department of Public Safety and Justice Services, recommending an award on RQ43220 and enter into a contract with AFIS and Biometrics Consulting Inc. (24-3) in the amount not-to-exceed \$46,500.00 for Automated Fingerprint Identification System assessment services for the period 11/26/2018 – 3/1/2019.

Funding Source: State Homeland - Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, and Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if this contract is for assessment services only and if there will be a grant to address the recommendations once the assessment is complete; asked the age of the current Fingerprint Identification System; asked if it is anticipated that the future cost of a new Fingerprint Identification System may be less expensive due to technological advances. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-859 was unanimously approved.

BC2018-860

Department of Public Safety and Justice Services, recommending an award on RQ43020 and enter into a contract with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$14,256.00 for online investigation services for the Northeast Ohio Regional Fusion Center for the period 11/27/2018 – 11/26/2020.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Lenora Lockett stated that this vendor was not yet registered with the Inspector General's Office and recommended conditional approval upon the vendor's completion of the registration process with the Inspector General. Trevor McAleer asked this will be the entire cost of the contract or if the City of Cleveland will provide any funding. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-860 was conditionally approved upon the vendor's completion of the registration process with the Inspector General's Office.

The following item was amended to add the RFP exemption as the procurement process.

BC2018-861

Court of Common Pleas/Juvenile Court Division,

**a) Submitting an RFP exemption on RQ43700, which will result in award recommendations to various providers in the total amount not-to-exceed \$220,500.00 for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019.**

b) Recommending awards on RQ43700 and enter into a Master contract with various providers in the total amount not-to-exceed \$220,500.00 for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019:

- a) Clarinda Youth Corporation dba Clarinda Academy
- b) Gracehaven, Inc.
- c) Keystone Richland Center, LLC dba Foundations for Living
- d) OhioGuidestone
- e) The Village Network
- f) Woodward Youth Corporation dba Forest Ridge Youth Services
- g) Youth For Tomorrow New Life Center, Inc.

Funding Source: Title IV-E - 32% and Victims of Crime Act – 68%

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for a reason for late submittal; asked if this is a new contract or a continuation and whether any services have been provided. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2018-861 was unanimously approved as amended.

The following item was amended to add the RFP exemption as the procurement process.

BC2018-862

Court of Common Pleas/Juvenile Court Division,

**a) Submitting an RFP exemption on RQ43709, which will result in award recommendations to various providers in the total amount not-to-exceed \$55,000.00 for Safe Space Housing services for Court referred Youth for the period 10/1/2018 – 9/30/2019.**

b) Recommending awards on RQ43709 and enter into a Master contract with various providers in the total amount not-to-exceed \$55,000.00 for Safe Space Housing services for Court referred Youth for the period 10/1/2018 – 9/30/2019:

- 1) Lutheran Metropolitan Ministry
- 2) The Village Network

Funding Source: 45.5% - Title IV-E and Victims of Crime Act – 54.5%



Sarah Baker, Juvenile Court Division, presented. Nan Baker asked for a reason for late submittal; asked if it can be anticipated that future requests will also be late due to the timing of the receipt of grant funds; asked if the time period may be changed to reflect actual service period rather than grant period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-862 was unanimously approved as amended.

#### BC2018-863

Department of Health and Human Services, Office of Re-entry, submitting an amendment to Agreement No. AG1100007 with Cuyahoga County Court of Common Pleas for Re-entry Court Intensive Probation Supervision services for 3/1/2011 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$131,000.00.

Funding Source: 100% Health and Human Services Levy

Crystal Bryant and Bonnie Thomas, Office of Re-entry, presented. Nan Baker asked for a reason for late submittal; asked if payments have been made on this contract prior to approval of the amendment and asked if Mr. Kennedy would care to comment. Dennis Kennedy said that he would need to research the invoices that were processed; stated that his staff can only determine if an encumbrance is available to make payments but not whether a contract is in place at the time the payments were submitted for processing; indicated that he will research and provided a response to Board members. Dale Miller asked if any of the funds being requested have been spent and asked for clarification on the source of funds for the payments that had been made. Trevor McAleer asked what the success rate is for the program and what is the rate of recidivism. Mr. Budish commented on the exceptional performance and personal involvement of Judge Nancy Russo with the clients she serves in her court. Nan Baker asked how much has been spent to date and if the additional funds requested are for services provided from this date forward through the contract end date; asked if there are any funds in arrears to still be paid. Mr. Budish provided the funding history on this contract. Nan Baker asked for clarification on funding by year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-863 was unanimously approved.

#### BC2018-864

Department of Health and Human Services, Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for Intensive Probation Supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$65,500.00.

Funding Source: Health and Human Services Levy Fund

Crystal Bryant, Office of Re-entry, presented. Trevor McAleer commented that County Council and the County Executive gave approximately \$28,000.00 of leftover funds from the Veterans Service Commission budget to the Veterans Court to support this program. Nan Baker asked for clarification on the differences between the populations served for this program and the program approved in previous item BC2018-863; asked if veterans are eligible for both programs and whether there may be any overlap in services. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-864 was unanimously approved.

BC2018-865

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43868 and enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$459,972.00 for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2018-865 was unanimously approved.

The following item was amended to add the RFP exemption as the procurement process.

BC2018-866

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

**a) Submitting an RFP exemption on RQ43049, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2019 – 12/31/2020.**

b) Recommending awards on RQ43049 and enter into a master contract with various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2019 – 12/31/2020:

- a) A Family for Every Child
- b) Beech Brook
- c) Bellefaire Jewish Children's Bureau
- d) Caring for Kids, Inc.
- e) Catholic Charities Corporation
- f) Choosing Hope Adoptions, Inc.
- g) Christian Children's Home of Ohio, Inc.
- h) ENA, Inc., dba Necco Center
- i) Families First, Inc.
- j) Lighthouse Youth Services, inc.
- k) National Youth Advocate Program, Inc.
- l) OhioGuidestone
- m) Pathway Caring for Children
- n) Specialized Alternatives for Families and Youth of Ohio, Inc.
- o) The Bair Foundation
- p) The Twelve of Ohio, Inc.
- q) The Village Network

Funding Source: State Child Protection Allocation

Bob Math, Department of Health and Human Services, presented. Lenora Lockett recused herself from the vote as a family member works for one of the awarded vendors. Ms. Lockett also commented that two vendors, who may potentially exceed the \$10,000.00 threshold under this Master Contract, are not listed on the County Inspector General's Ethics Registration list and that it is incumbent upon the vendor to register once that threshold has been reached and that no conditional approval is required at this time. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-866 was approved by unanimous vote.

## C. – Consent Agenda

Nan Baker referred to BC2018-871 Item No. CT-18-44056 and inquired about how the Apple iPads tablets will be used by the Electronic Data Management System Program workers and if this is to improve efficiencies; asked if this is a new tool and what was being used prior to this purchase.

There were no further questions on the consent items. Armond Budish motioned to approve items BC2018-867 through -871; Dale Miller seconded, the consent items were unanimously approved.

### BC2018-867

Department of Public Works, submitting (2) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130<sup>th</sup> Street in the Cities of Middleburg Heights and Strongsville:

Parcel 37/39 T (Temporary Easement)

Property Owners: Penny Higgins and David Throwbridge

Recommended Offer of Settlement: \$500.00

Fair Market Value Estimate: \$400.00

Parcel 75 T (Temporary Easement)

Property Owners: Lynn G Tomaszewski and Chester Tomaszewski

Recommended Offer of Settlement: \$600.00

Fair Market Value Estimate: \$600.00

Funding Sources: Issue 1 Funding – 50%; County Road and Bridge – 50%

### BC2018-868

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

Funding Source: Revenue Generating

### BC2018-869

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE170078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018 to add the provider Children Awaiting Parents, Inc, effective 10/1/2018; no additional funds required:

Funding Source: State Child Protection Allocation

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Homeless Services	Ruth Gillett	A conference entitled “Solutions for Individual Homeless Adults: A National Conference”	National Alliance to End Homelessness, Inc.	2/20/-2/22/2019	San Diego, CA	*Registration Fees – \$500.00  ***Airfare - \$226.24  **Lodging- \$691.06  **Meals - \$112.00  **Parking - \$45.00  Total- \$1,574.30	Health and Human Services Levy

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$226.24)

*Purpose:*

*The Solutions for Individual Homeless Adults Conference convenes stakeholders from across all sectors to examine what is known about people who are homeless without their families, and to discover new ways to help end their homelessness. This inaugural event will explore emerging research, innovative strategies, and proven best practices to address homelessness among this key population. In addition to elevating and articulating a clear strategy for this group, the conference will explore solutions for important subpopulations, including young adults, veterans, and those experiencing chronic homelessness.*

<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>Agency of the Inspector General</i>	<i>Valissa Turner Howard</i>	<i>A conference entitled "Council on Governmental Ethics Laws (COEGL) 2018 Conference"</i>	<i>Council on Governmental Ethics Laws (COGEL)</i>	<i>12/8/-12/11/2018</i>	<i>Philadelphia, PA</i>	<i>*Registration Fees – \$600.00</i>  <i>***Airfare - \$538.00</i>  <i>**Lodging- \$465.90</i>  <i>**Meals - \$160.00</i>  <i>**Ground Transportation \$90.00</i>  <i>Total - \$1,853.90</i>	<i>General Fund</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$538.00)*

*Purpose:*

*The Council on Governmental Ethics Laws (COGEL) is an organization of government ethics administrators whose members work in the fields of governmental ethics, freedom of information, elections, lobbying, and campaign finance. The COGEL 2018 Conference features over 45 educational breakout sessions focused on cutting-edge and emerging topics led by over 125 engaging experts, numerous interactive trainings, and multiple networking opportunities.*

<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>
CT-18-43147	Various paper and packaging for Print Shop	Department of Public Works	Veritiv Operating Company	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CF-18-44056	(60) Apple iPad Tablets for Electronic Data Management System Program workers (New)	Division of Children and Family Services	Zones, Inc.	\$23,944.20	70% Health and Human Services Levy Fund 30% Title IV-E
AU-18-43696	(12,000) Envelopes to mail 2018 W-2 forms to employees	Fiscal Office	OEM Acquisition LLC	\$1,401.60	General Fund
AU-18-43966	(8,250) Seals for scales, gas pumps and timed devices for Weights and Measures	Fiscal Office	Echographics Inc.	\$1,640.00	General Fund
CR-19-43975	Vials, caps and stoppers for Toxicology Lab	Medical Examiner's Office	Shamrock Glass	\$2,124.65	Medical Examiner's Office Crime Lab Fund
CR-19-43980	Cassettes, storage boxes, eosin and hematoxylin for Histology Lab	Medical Examiner's Office	Leica Biosystems	\$2,829.85	Medical Examiner's Office Lab Fund
CR-19-43982	Reagent alcohol and xylene for Histology Lab	Medical Examiner's Office	Warner Graham	\$6,672.30	Medical Examiner's Office Lab Fund
CR-19-44022	Bags and tubing for Autopsy Lab	Medical Examiner's Office	Aabaco Plastics	\$1,237.62	Medical Examiner's Office Lab Fund
CR-19-44039	Thermometers, tubes, pipetter, tips, sharps, caps for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,456.66	Medical Examiner's Office Crime Lab Fund
CR-19-44039	Thermometers, tubes, pipetter, tips, sharps, caps for Toxicology Lab	Medical Examiner's Office	Amerisochi	\$1,592.40	Medical Examiner's Office Crime Lab Fund
CR-19-44096	Utility carts, lamp, paper towels, binders, degreaser for Toxicology, Photography and Fingerprint Labs	Medical Examiner's Office	Grainger	\$673.73	General Fund
SH-18-43990	(4) Replacement 4-bay open-well steam tables for Bedford Heights Jail Kitchen	Sheriff's Department	Dean Supply	\$1,330.00	General Fund

Items/Services Received and Invoiced but not Paid:

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

Items of Note (non-voted)

Item No. 1

Department of Information Technology, submitting an agreement with Cuyahoga County Convention Facilities Development Corporation for rental of space and related services for the Northeast Ohio GIS Symposium for the period 5/9/2019 – 5/10/2019.

Funding Source: Northeast Ohio GIS Symposium will cover the expenses

Item No. 2

Public Safety & Justice Services, on behalf of the Medical Examiner’s Office, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice in the amount of \$342,570.00 for the purchase of six scientific instruments, warranty and maintenance in connection with the FY2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement – Area 5 Grant Program for the period 1/1/2019 – 12/31/2021.

Funding Source: US Department of Justice, Office of Justice Programs

Item No. 3

Public Safety & Justice Services, on behalf of the Medical Examiner’s Office, submitting a grant award from the State of Ohio Office of Criminal Justice Services in the amount of \$75,697.46 for professional and continuing education for staff in connection with the FY2018 Paul Coverdell Forensic Sciences Improvement Grant for the period 1/1/2019 – 12/31/2019.

Funding Source: FY2018 Paul Coverdell Forensic Sciences Improvement Grant

Item No. 4

Public Safety & Justice Services, on behalf of the Medical Examiner's Office, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice in the amount of \$122,000.00 for the purchase of highly technical scientific instruments in for the DNA Laboratory Efficiency Improvement and Capacity Enhancement – Area 1 Project in connection with FY2018 DNA Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2021.

Funding Source: FY2018 DNA Backlog Reduction Grant

Item No. 5

Department of Public Safety and Justice Services, submitting a subgrant award from the Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2018 - 2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: FY2018/2019 Title II Formula Grant

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with the FY2016-2018 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2016- 9/30/2018 to extend the time period to 9/30/2019; no additional funds required.

Original Funding Sources: 80% \$217,633.21 - Hazardous Materials Emergency Preparedness Grant  
20% match of \$54,408.30 –Local Emergency Planning Commission/State Emergency Response Commission Funds

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, on behalf of Cuyahoga County Continuum of Care, submitting a grant award from U.S. Department of Housing and Urban Development in the total amount of \$538,461.00 for Rapid Re-Housing Services for Homeless Single Men in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 10/1/2018 – 9/30/2019.

Funding Source: U.S. Department of Housing and Urban Development

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 12:10 p.m.



## Item Details

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2018-872**

DEPARTMENT: DEPARTMENT OF IT

REQ #: IS-18-44103

VENDOR: MICROSOFT CORPORATION

MS SURFACE BUNDLES - COMMUNICATIONS/WAN TEAMS

##### Scope of Work Summary

DEPARTMENT OF IT is requesting approval of a purchase with MICROSOFT CORPORATION for MS SURFACE BUNDLES for the anticipated cost of \$25,997.57.

The surfaces will be provided to the wan and communications teams. This will allow the teams more mobility when working in the various county sites. Surfaces are less cumbersome and will allow team to easily link to servers and switches in various server closets.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – N/A AS THESE ITEMS ARE ON THE COUNTY STANDARDS LISTING
- b) Are the purchases compatible with the new ERP system? YES
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget – NOT AN ERP PURCHASE

##### Procurement

The procurement method for this project was JOINT COOPERATIVE VIA THE TEXAS DIR. The total value of the purchase is \$25,997.57.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

Texas DIR has these items and offers training as a part of quote.

##### Contractor and Project Information

MICROSOFT CORPORATION

ONE MICROSOFT WAY

REDMOND., VA 98052-6399

The SALES MANANGER IS SEAN TOBIN.

##### Project Status and Planning

THIS ITEM IS A PURCHASE.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is BY INVOICE

**BC2018-873**

Fiscal Department -Appraisal; RQ# AU-17-39790; 10/1/2017-12/31/2018; Contract Amendment - Master Contract CE1700190-CE1700226 – Independent Contractors for the 2018 Sexennial Reappraisal

Scope of Work Summary

Fiscal Department- Appraisal requesting approval of a contract amendment with independent contractors Faith Altieri, John W. Andrews, Lana Blaze, Vernon Blaze, George Burke, Mark A. Butler, Jereme Chervenak, Ronald Chervenak, Gregory W. Conte, Patrick Curran, Brian Delisio, Timothy Finkler, David Harmon Sr., David Harmon Jr., Thomas P. Hogan, Donna Jackson, Christine Kapusi, Paul D. Kinzel, John H. Koz, Ruth Lassiter, John F. Lenahan, Christopher Loftus, Bruce Mamer, Paul McLaughlin, Maria Neal, James Paponetti, Stan R. Patriski, Debra A. Pattie, Nancy Price, Daniel Rocco, Andrea J. Roff, Lawrence Salvatore, Nicholas Salvatore, Kristin M. Sarkisian, David W. Ward, Tomas Weinberg, and Crystal Williams for the anticipated cost of not-to-exceed \$139,773.65.

R2017-0177 – Original contract Approval

Describe the exact services being provided. The anticipated start-completion dates are (10/1/2017-12/31/2018).

- Independent contractors assisted with the appraisal services for residential properties throughout Cuyahoga County to complete the 2018 Sexennial Reappraisal in accordance with Ohio Revised Code 5713.01

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

- Complete the Reappraisal in a timely fashion
- Accurately assess valuation for the over 500,000 parcels within Cuyahoga County

The project is mandated by ORC 5713.01

Procurement

The original procurement method for this project was RFQ. The total value of the RFQ was \$1,786,250.00. This contract amendment increases the not-to-exceed amount by \$139,773.65.

The original RFQ was closed on 5/12/2017.

Contractor and Project Information

FAITH ALTIERI  
P.O. BOX 770467  
Lakewood, Ohio 44107  
Council District – County wide

JOHN W. ANDREWS  
31217 CARLTON DRIVE  
Bay Village, Ohio 44140  
Council District – County wide

LANA BLAZE  
PO BOX 31833  
Independence, Ohio 44131  
Council District – County wide

VERNON BLAZE  
PO BOX 31833  
Independence, Ohio 44131  
Council District – County wide

GEORGE BURKE  
2800 EUCLID AVENUE # 300  
Cleveland, Ohio 44115  
Council District – County wide

MARK BUTLER  
3604 WEST PARK ROAD  
Cleveland, Ohio 44111  
Council District – County wide

JEREME CHERVENAK  
194 S. POINT DRIVE  
Avon Lake, Ohio 44012  
Council District – County wide

RONALD CHERVENAK  
1493 ALAMEDA AVE.  
Lakewood, Ohio 44107  
Council District – County wide

GREGORY CONTE  
5720 CUMBERLAND DRIVE  
Garfield Hts., Ohio 44125  
Council District – County wide

PATRICK CURRAN  
721 SAWMILL DRIVE  
Avon Lake, Ohio 44012  
Council District – County wide

BRIAN DELISIO  
35885 BRUSHWOOD DR  
Solon, Ohio 44139  
Council District – County wide

TIMOTHY FINKLER  
24187 WEST ROAD  
Olmsted Falls, Ohio 44138  
Council District – County wide

DAVID HARMON SR.  
13800 FAIRHILL ROAD, SUITE 202  
Shaker Hts., Ohio 44120  
Council District – County wide

DAVID HARMON JR.  
13800 FAIRHILL ROAD, SUITE 320  
Shaker Hts., Ohio 44120  
Council District – County wide

THOMAS HOGAN  
6288 OLD VIRGINIA LANE  
Parma Hts., Ohio 44130  
Council District – County wide

DONNA JACKSON  
911 NORTHBORO DRIVE  
Mayfield Village, Ohio 44143  
Council District – County wide

CHRISTINA KAPUSI  
5764 MILLWOOD DRIVE  
Broadview Hts., Ohio 44147  
Council District – County wide

PAUL KINCZEL  
4525 WHITEHALL DRIVE  
South Euclid, Ohio 44121  
Council District – County wide

JOHN KOZ  
28929 LINCOLN ROAD

Bay Village, Ohio 44140  
Council District – County wide

RUTH LASSITER  
12800 SNOWVILLE ROAD  
Brecksville, Ohio 44141  
Council District – County wide

JOHN LENEHAN  
16517 ST ANTHONY LANE  
Cleveland, Ohio 44111  
Council District – County wide

CHRISTOPHER LOFTUS  
3197 WEST 165TH STREET  
Cleveland, Ohio 44111  
Council District – County wide

BRUCE MAMER  
P O BOX 937  
Medina, Ohio 44258  
Council District – County wide

PAUL MCLAUGHLIN  
1100 HILLCREEK LANE  
Gates Mills, Ohio 44040  
Council District – County wide

MARIA NEAL  
8778 MUNSON RD  
Mentor, Ohio 44060  
Council District – County wide

JAMES PAPONETTI  
23588 WOODHILL DRIVE  
Brookpark, Ohio 44142  
Council District – County wide

STAN PATRISKI  
6679 BIG CREEK PKWY  
Middleburg Hts., Ohio 44130  
Council District – County wide

DEBRA PATTIE  
7076 ELIZABETH COURT  
Mentor, Ohio 44060  
Council District – County wide

NANCY PRICE  
20939 LORAIN ROAD # 13  
Fairview Park, Ohio 44126  
Council District – County wide

DANIEL ROCCO  
3957 RIVEREDGE ROAD  
Cleveland, Ohio 44111  
Council District – County wide

ANDREA ROFF  
7845 MONTGOMERY DR.  
Middleburg Hts., Ohio 44130  
Council District – County wide

LAWRENCE SALVATORE  
250 HEATHER CT  
Mayfield Hts., Ohio 44124  
Council District – County wide

NICHOLAS SALVATORE  
5145 MAYFIELD RD  
Lyndhurst, Ohio 44124  
Council District – County wide

KRISTIN SARKISIAN  
21364 CROMWELL AVENUE  
Fairview Park, Ohio 44126  
Council District – County wide

DAVID WARD  
18560 MEADOW LANE  
Strongsville, Ohio 44136  
Council District – County wide

THOMAS WEINBERG  
27948 BLOSSOM LANE  
North Olmsted, Ohio 44070  
Council District – County wide

CRYSTAL WILLIAMS  
1097 EAST 168TH STREET  
Cleveland, Ohio 44110  
Council District – County wide

**BC2018-874**

The Department of Human Resources submitting a 2018 RFP exemption and contract with Audio Visual Services Group LLC (DBA PSAV) in the amount not-to-exceed \$4,691.50 for audio visual services for mandatory employee ethics training on December 17, 2018 on RQ 44043

The Department of Human Resources submitting a 2018 use license agreement with SMG, as agent for the Cuyahoga County Convention Facilities Development Corporation, Operator of the Huntington Convention Center of Cleveland and Global Center for Health Innovation in the amount not-to-exceed \$0 for mandatory employee ethics training on December 17, 2018

**Scope of Work Summary**

The Department of Human Resources requesting approval of an agreement with Audio Visual Services Group LLC (DBA PSAV) for the anticipated cost not-to-exceed \$4,691.50 and a use license agreement with SMG in the amount not-to-exceed \$0

Services are audio/visual equipment and facility for an all-day training to be held 12/17/2018. The goal is to provide Cuyahoga County Ethics Law "Uphold Trust in Government" training.

**Procurement**

This is an RFP exemption for a recommended contract less than \$25,000, and a \$0 use agreement.

**Contractor and Project Information**

The address is:

Audio Visual Services Group LLC (DBA PSAV)  
5100 North River Road, Suite 300  
Schiller Park IL 60176  
Council District NA

The CEO is J Michael McIlwain

SMG, agent for the Cuyahoga County Convention Facilities Development Corporation, Operator of the Huntington Convention Center of Cleveland & Global Center for Health Innovation  
1 Saint Clair Avenue, NE  
Cleveland OH 44114  
Council District 7

General Manager Ron King

**Project Status and Planning**

This the first time the County will hold this training at this venue.

**Funding**

This will be funded by the General Fund. Payment will be made one time

**BC2018-875**

Public Safety and Justice Services

Lorain County Radio Reprogramming Project; REQ: 42680; Contract with VASU Communications Inc.

Scope of Work Summary

Public Safety & Justice Services requesting approval of a contract with Vasu Communications Inc. for the anticipated cost \$24,994.50.

Vasu Communications will provide radio reprogramming services to 950 mobile and portable radios throughout Lorain County.

The anticipated start-completion dates are upon execution through March 15, 2019

The primary goals of the project are to reprogram 950 radios throughout Lorain County to ensure communications ability.

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

(When applicable, Municipality of project) N/A

**Procurement**

The procurement method for this project was an informal RFP process. The RFP was released to a list of 36 vendors.

The Informal RFP process was closed on June 18, 2018. 1 proposal was received so a second effort was made. An additional proposal was received.

There were 2 proposals received and evaluated. The proposals were evaluated by a team consisting of the Lorain County Emergency Management Director, Elyria City Police Chief, Cuyahoga County Communications Planner and Cuyahoga County Grants Supervisor.

**Contractor and Project Information**

VASU Communications Inc

2432 Ridgeland Drive, Avon Ohio

440-934-5268

The owner of VASU Communications Inc. is Donna VASU

**Funding**

The project is funded 100% by Federal Grants (FY16 State Homeland Security Grant Program)

The schedule of payments is monthly

**BC2018-876**

Health Policy RQ# HS-19-43877 2019 United Way of Greater Cleveland 2019 for 2-1-1 Services.

**Scope of Work Summary**

Health Policy is requesting the approval of a contract with United Way of Greater Cleveland for the anticipated cost of \$277,333.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Previous Contract – BC2017-965

County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. 2-1-1 saves the client time by not having to contact multiple organizations or visit agencies in-person to determine if they qualify and what options they have for assistance. 2-1-1 saves the client the cost of commuting, day care, and the psychological cost of "the run-around." Lastly, 2-1-1 records caller demographics and needs and can identify trends and document unmet needs as well as the frequency of needs requested, and referrals provided. 2-1-1 helps County HHS better understand the needs of residents and develop plans to address service gaps.

The anticipated start-completion dates are 01/01/2019-12/31/2019

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

To provide 24-7 access to health and human services information and referral for Cuyahoga County residents. In addition, provide referral services for low income, uninsured or underinsured Cuyahoga County residents seeking prescription drug assistance that is free or low cost.

**Procurement**

United Way of Greater Cleveland completed a **Sole Source** Affidavit attached in this OnBase item.(RFB, RFP, RFQ, grant agreement, or other). The total value of the Exemption is \$277,333.00.

A competitive process was not utilized as United Way 2-1-1 is the only entity in Cuyahoga County nationally accredited by the Alliance of Information and Referral Systems. 2-1-1 was first launched in 2004 as a joint effort between the County and United Way. Since then, 2-1-1 has become part of the fabric of health and human services in the community and is needed to direct people to services and to identify trends and document community needs. More than 160,000 Cuyahoga County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. 2-1-1 saves the client time by not having to contact multiple organizations or visit agencies in-person to determine if they qualify and what options they have for assistance. 2-1-1 saves the client the cost of commuting, day care, dialing 4-1-1 and the psychological cost of "the run-around." Lastly, 2-1-1 records caller demographics and needs and can identify trends and document unmet needs as well as the frequency of needs requested, and referrals provided. 2-1-1 helps County HHS better understand the needs of residents and develop plans to address service gaps.

**The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.**

Contractor and Project Information  
United Way of Greater Cleveland  
1331 Euclid Avenue  
Cleveland, Ohio 44115  
Council District – 7  
The Project Director for the contractor/vendor is Diane Gatto

The project is located in Council District - ALL

Project Status and Planning  
The project reoccurs annually with a new contract each year.

Funding  
The project is funded 100% by Health and Human Services Levy  
The schedule of payments is monthly by invoice

### **C. – Consent Agenda**

#### **BC2018-877**

Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Contractor and Project Information:

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.



Bd. of Developmental Disabilities Items:

**Vehicles:**

- 1992 Ford F-250 Work Service Pick-up VIN ending 2874
- 1994 Chevrolet 3500 Standard Pick Up Truck Vin ending 8632
- 2002 Chevrolet Express Passenger Van Vin ending 7230

**Equipment Listing: Quantity – Description**

- 38- pallet racking
- 16- uprights
- 100 - metal workshop tables
- 1 - tow motor lift cage - yellow metal
- 3 - floor fans
- 2 - dock plates
- 2-wood dining tables
- 3 pallets - display racking
- 75 - Lyon chairs
- 113 - plastic work bins
- 206 - blue recycle cans
- 1- oxygen storage metal
- 9- metal workshop desks
- 2- wood sofa, chair, end tables
- 5- corn hole boards
- 1- electronic basketball
- 8 - tables
- 3 - table bases
- 1- recumbent bike
- 1- treadmill
- 1-kiln
- 12- folding tables
- 8 - Tens barrier
- 3 - file cabinets
- 2 bookcases
- 1 - wood desk
- 3 - metal desks
- 1-mobile work cart
- 6 - garbage cans
- 1-metal shelving
- 1- computer stand
- 1- mobile fluorescent lighting
- 6- TV carts
- 3- mobile cabinets
- 1 - paper roll manager
- 2- mobile desk
- 2- doors with glass panels
- 5- Sentry safe
- 2- picnic tables

**BC2018-878**

Public Safety and Justice Services is requesting to amend an agreement with the City of Cleveland from the amount of \$339,399 to \$230,399 for the FY16 Urban Area Securities Initiative grant program.

This is the second amendment to this agreement. The first amendment’s resolution number is BC2018-327.

The original agreement resolution number is BC2017-397.

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

This agreement is to sub-award Homeland Security grant funds to the City of Cleveland to hire 2 Emergency Management Planner and 1 Intelligence Analyst. Only 1 Emergency Management Planner was hired, and the Intelligence Analyst was hired later than expected. The funds that were allocated to these positions have been reallocated to other Homeland Security related projects by the Cuyahoga County Emergency Services Advisory Board.

**Procurement**

These funds were allocated to this project by the Cuyahoga County Emergency Services Advisory Board.

**Contractor and Project Information**

City of Cleveland  
601 Lakeside Ave.  
Cleveland, Ohio 44114

**Project Status and Planning**

All projects under this grant must be completed by June 30, 2019.

**Funding**

These projects are 100% grant funded through the FY16 Urban Area Securities Initiative grant.

**BC2018-879**

**Department of Development**

This revision is to include the Homeowner contingency in the amount of \$892.00 that was in inadvertently omitted from the item listed on the BOC agenda.

Homeowner loan includes agreements with the following:

Right on Roofing, Inc., in the amount of \$4,460.00

Homeowner contingency in the amount of \$892.00 to be used if necessary for unforeseen circumstances.

**BC2018-880**

(See related items for proposed Travel for the week of 12/3/2018 in Section C. above)

**BC2018-881**

(See related items for proposed purchases for the week of 12/3/2018 in Section C. above)

**V – OTHER BUSINESS**

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**