



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

I – CALL TO ORDER

II – REVIEW MINUTES – 4/3/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-270

Department of Public Works, recommending an award on RQ38579 and enter into a contract with Allegro Realty Advisors, Ltd. (6-26) In the amount not-to-exceed \$219,355.00 for real estate strategic management consulting services for the period 4/10/2017 – 6/30/2019.

Funding Source: Health and Human Services Levy

BC2017-271

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600070 with Schirmer Construction, LLC for the replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for additional funds in the amount not-to-exceed \$178,150.03.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2017-272

Department of Public Works, recommending an award on RQ38527 to Hach Company in the amount of \$116,110.00 for the purchase of (10) Flo Loggers and Sensors.

Funding Source: Sanitary Sewer Fund

BC2017-273

Department of Public Works,

a) Recommending to amend Board Approval No. BC2017-198 dated March 13, 2017, which authorized an RFP exemption, (due to lateness), for lease of space located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to

6/30/2017 and for additional funds in the amount of \$4.00, by changing the resulting action from a payment to a Contract with Welcome House, Inc.

Funding Source: General Fund

b) Submitting a contract with Welcome House, Inc. for lease of space located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to 6/30/2017 and for additional funds in the amount of \$4.00.

Funding Source: General Fund

BC2017-274

Department of Development, requesting approval of a HOME loan in the amount of \$350,000.00 to Villa San Bernardo, LLC for the provision of affordable housing units for the Villa San Bernardo Apartments Project located at 1160 Broadway Avenue, Bedford.

Funding Source: Federal Home Investment Partnership Funds

BC2017-275

Department of Development, recommending a payment to Greater Cleveland Sports Commission in the amount of \$200,000.00 for operational support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-276

Department of Development, recommending a payment to International Council of Shopping Centers in the amount of \$1,200.00 to rent a County sponsored booth at the ReCon 2017 Retail Real Estate Convention in Las Vegas, NV for the period 5/21/2017 – 5/24/2017.

Funding Source: General Fund

BC2017-277

Department of Information Technology, recommendation an award on RQ39397 to MNJ Technologies Direct in the amount not-to-exceed \$39,873.00 for the purchase of (3) HP Blade Servers.

Funding Source: General Fund

BC2017-278

Office of Procurement and Diversity, on behalf of the Department of Public Works, recommending an award on RQ38999 to RGT Services, LLC dba The Fowler Company (19-1) in the amount not-to-exceed \$177,250.00 for maintenance of decorative lighting for the Veterans Memorial Bridge No. 84 for the period 4/1/2017 – 3/31/2019.

Funding Source: Road & Bridge Fund

BC2017-279

Medical Examiner's Office, recommending an award on RQ37036 to Charles Brenner in the amount not-to-exceed \$19,200.00 for maintenance on DNA View and Paternity software for the period 10/1/2016 – 9/30/2019.

Funding Source: General Fund

BC2017-280

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ38268, to Cuyahoga County Corrections Association (4CA), Inc. in the amount not-to-exceed \$425,000.00 for supervised residential treatment programming services in connection with the Halfway House Substance Use Disorder Treatment Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Rehabilitation and Corrections

BC2017-281

Common Pleas Court/Corrections Planning Board, recommending and award on RQ39465 and enter into a contract with Hyndsight Productions, Inc. in the amount not-to-exceed \$34,895.00 for video production services for the FY2016 Welcome to the Court Grant Project for the period 7/1/2016 – 5/31/2017.

Funding Sources: 50% State Justice Institute Grant; 50% General Fund match

BC2017-282

Common Pleas Court/Juvenile Court Division, recommending an award on RQ39185 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 4/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017- 283

Department of Public Safety and Justice Services, recommending an award on RQ38881 and enter into a contract with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service in the amount not-to-exceed \$240,000.00 for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017.

Funding Source: State of Ohio Attorney General FY2017 Victims of Crime Act (VOCA)

BC2017-284

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36953 and enter into a contract with Case Western Reserve University/The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, Mandel School of Applied Social Science (26 - 5) in the amount not-to-exceed \$100,000.00 for Closing the Achievement Gap Program evaluation services for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2017-285

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$166,048.02.

Funding Source: 100% Federal TANF

BC2017-286

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ39412 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$73,100.00 for consultant services for the development and implementation of a 5-year strategic plan for the period 11/1/2016 – 6/30/2017.

Funding Source: Health and Human Services Levy Fund

BC2017-287

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39171 and enter into a contract with Beta Drive Hotel Group, LLC dba Hilton Garden Inn in the amount not-to-exceed \$19,442.00 for rental of space and catering services for the Annual Caregiver Dinner being held on June 3, 2017.

Funding Source: Health and Human Services Levy

C – Consent Agenda

BC2017-288

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600071 with Catts Construction, Inc. for the 2016 Operation Resurfacing Program Group 5 for a decrease in the amount of (\$201.22):

- a) West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland.
- b) Munn Road from Rocky River Drive to Warren Road in the City of Cleveland

Funding Source: \$7.50 Vehicle License Tax Fund

BC2017-289

Department of Public Works, submitting an amendment to Contract No. CE1600218 with Schirmer Construction, LLC for rehabilitation of Cedar Road Bridge No. 229 over Doan Brook in the City of Cleveland to change the scope of services, effective 3/15/2017 and to make budget line item revisions; no additional funds required.

Funding Source: Original Contract - 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund

BC2017-290

Department of Information Technology, on behalf of the County Planning Commission, recommending to declare (1) HP Design Jet Plotter as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2017-291

Department of Information Technology, recommending to declare (9) Kronos Hand Punch Time Clocks as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2017-292

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600112 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 – 12/31/2016 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program

BC2017-293

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/10/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-39347	HP ProBook 650 G2 Notebooks and accessories for Common Pleas Court	Department of Information Technology	Diltex Inc.	\$11,272.80	HHS Levy Fund
CT-17-39543	Underbridge inspection vehicle rental	Department of Public Works	Pittsburgh Rigging Company	\$12,738.00	Road and Bridge Fund
CT-17-39544	Bridge tracker inspection unit rental	Department of Public Works	Harcon Corporation	\$20,044.00	Road and Bridge Fund
CT-17-39643	Legal notice: Advertise Runway Obstruction Removal Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00	Airport Operational Fund
CT-17-39662	Pocket folders for Print Shop	Department of Public Works	Zippityprint.com	\$1,140.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39667	Rotary hammer trade package	Department of Public Works	Hilti Inc.	\$823.42	Road and Bridge Fund

CT-17-39674	Engine parts	Department of Public Works	Sill's Motor Sales	\$15,000.00	80% - Sanitary Sewer Fund 20% - Road and Bridge Fund
CT-17-39680	Return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$850.41	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39690	Color paper for Print Shop	Department of Public Works	Xpedx	\$660.00	General Fund/Internal Service Fund – Print/Copy Services
SA-17-39507	Elder Abuse banner for Mt. Pleasant Center	Department of Senior and Adult Services	Dynamic Sign Company	\$1,400.00	Health and Human Services Levy Fund
CR-17-39599	Rainen pipette tips for DNA	Medical Examiner	Government Scientific Source	\$1,747.20	DNA Back Log Grant
CR-17-39601	Paraffin, filter and mounting medium for Histology	Medical Examiner	Mercedes Medical	\$1,827.00	Medical Examiner's Office Lab Fund
CR-17-39603	Hematoxylin, eosin, cassettes and drawers for Histology	Medical Examiner	Leica Microsystems, Inc.	\$1,285.00	Medical Examiner's Office Lab Fund
CR-17-39631	Propylene and ethylene glycol	Medical Examiner	Sigma-Aldrich	\$560.22	Medical Examiner's Office Crime Lab Fund
CR-17-39632	Power Plex Fusion System for Parentage/ID	Medical Examiner	Promega Corporation	\$4,651.00	Medical Examiner's Office Crime Lab Fund
CR-17-39635	Supplies for Drug Chemistry	Medical Examiner	Shimadzu	\$1,657.00	Medical Examiner's Office Crime Lab Fund
CR-17-39637	Modification to vehicle interior to accommodate a laptop	Medical Examiner	MNJ Technologies Direct	\$630.60	General Fund
CR-17-39639	Lab coats, nitrile gloves, masks, sharps	Medical Examiner	Fisher Scientific Company, LLC	\$954.67	Medical Examiner's

	and swabs for Drug Chemistry				Office Crime Lab Fund
CR-17-39640	Tubes, pipettes and racks for DNA	Medical Examiner	VWR International	\$1,031.61	Medical Examiner's Office Crime Lab Fund
CR-17-39676	Fume absorbers for Histology	Medical Examiner	Fisher Scientific Company, LLC	\$761.72	Medical Examiner's Office Lab Fund
SH-17-39290	Blankets for inmates	Sheriff's Department	Brooke Supplies	\$4,800.00	General Fund
SH-17-39630	Batteries for personal alarm transmitter radios for Jail staff.	Sheriff's Department	Cleveland Communications, Inc.	\$975.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-39534	FCSS: Adaptive equipment	Family and Children First Council	North Coast Community Homes	\$4,479.30	State
FC-17-39684	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$864.64	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-17-39495	Nutri-cal drink mix – April	Sheriff's Department	Good Source Solutions, Inc.	\$9,950.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services, submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2017 – 7/31/2017.

Funding Source: Saint Luke's Foundation Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 3, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:05 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Chambers, Department of Public Works (Alternate for Michael Dever)

Lenora Lockett, Director, Office of Procurement & Diversity

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 3/27/17

Armond Budish motioned to approve the minutes from the March 27, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-250

Department of Development,

a) Recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$26,316.00 for Ohio EPA Voluntary Action Program Phase II Property Assessment and Asbestos Survey services at the Former St. Peter Chanel Site located at 480 Northfield Road, Bedford, for the period 3/20/2017 – 9/16/2017.

b) Submitting a Grant of Right of Entry and Release from Liability agreement with Saint-Servan Centre, LTD in connection with said project site.

Funding Source: Brownfield Revolving Loan Fund

Janise Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-250 was unanimously approved.

BC2017-251

Department of Development, recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2017 - 12/31/2017.

Funding Source: General Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-251 was unanimously approved.

BC2017-252

Department of Information Technology, recommending an award on RQ39478 and enter into a sole source contract with Four Winds Interactive, LLC in the amount not-to-exceed \$35,350.00 for the purchase of an enterprise digital signage application upgrade and migration to cloud services for the period 3/1/2017 – 2/29/2020.

Funding Source: Health and Human Services Levy Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-252 was unanimously approved.

BC2017-253

Office of Procurement & Diversity, on behalf of the Department of Public Safety and Justice Services, recommending an award on RQ38617 to Upstate Wholesale Supply, Inc. dba Brite Computers (30-3) in the amount of \$34,603.20 for the purchase of (10) Semi-Rugged Convertible Mobile Data Terminals/laptops for Geauga County Sheriff's Office.

Funding Source: FY2015 Law Enforcement – State Homeland Security Grant Program

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-253 was unanimously approved.

BC2017-254

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38957 to Donnell Ford Lincoln of Salem Inc. (14-2) in the amount of \$34,251.70 for the purchase of (1) 2017 Ford F-350 Regular Cab 4x4 SRW Pickup Truck with Snow Plow.

Funding Source: Enterprise Fund-Parking Services

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-254 was unanimously approved.

BC2017-255

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$11,561.00 for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors Project Domestic Violence Prevention Program for the period 1/1/2017 – 9/30/2017.

Funding Source: Title II Grant Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-255 was unanimously approved.

BC2017-256

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1600009 with Cuyahoga County Sheriff's Department for reimbursement of eligible expenses in connection with the FY2015 Port Security Grant Program for the period 3/31/2016 - 8/31/2018 for additional funds in the amount not-to-exceed \$24,793.60.

Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency

Melinda Burt, Department of Public Safety and Justice Services, presented. There were no questions. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2017-256 was unanimously approved.

BC2017-257

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39174 and enter into a contract with One OH Cleveland ES Management, LLC in the amount not-to-exceed \$7,883.19 for rental space and related services for the Invest in Children Annual Meeting for the period 5/8/2017 – 5/10/2017.

Funding Source: Health and Human Services Levy Fund

Marcos Cortez, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-257 was unanimously approved.

BC2017-258

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$245,500.00.

Funding Source: Federal TANF funding.

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on how long the Ohio Works First Program has been in place; and inquired about an assessment of the success rate of the program and the track record of the applicants, as it relates to Workforce training and job placement. Nan encouraged the Department to coordinate pre-employment screening services of qualified applicants and job placement. Dale Miller asked for clarification on the 6-month extension of time; and asked for clarification on the development of redesigned Front-end services associated with this program and how it will align with future Workforce strategic plan projects. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-258 was unanimously approved.

BC2017-259

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Children and Family Services, recommending an award on RQ39169 and enter into a contract with Rockside Hospitality, LLC dba Crowne Plaza Cleveland South/Independence in the amount not-to-exceed \$16,516.50 for room rental and catering services for the 13th Annual Substitute Caregiver Training Conference for the period 5/18/2017 – 5/21/2017.

Funding Source: ~~Health and Human Services Levy Fund~~ North Central Ohio Regional Training Center

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on the breakdown of expenses associated with the Conference; and for additional information on the North Central Ohio Regional Training Center as it relates to funding.

Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-259 was unanimously approved.

BC2017-260

Department of Health and Human Services/Division of Senior and Adult Services, recommending awards on RQ37634 and enter into contracts with various providers (4-4) in the total amount not-to-exceed \$100,000.00 for implementation of various programs in connection with the Senior Center Innovation Grant Phase II Program for the period 2/1/2017 – 12/31/2017:

- a) Rose Centers for Aging Well, LLC in the amount not-to-exceed \$50,000.00 for the Coordinated Programming Initiative Program.
- b) Community Partnership on Aging in the amount not-to-exceed \$50,000.00 for the Communities Assisting Residential Elders (CARE) Program.
Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-260 was unanimously approved.

C – Exemptions

BC2017-261

Department of Public Works, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$125,000.00 for the purchase of ready mix concrete for the period 3/1/2017 – 2/28/2018:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.

Funding Sources: 30% Road and Bridge Fund; 65% Sanitary Sewer Fund; 5% Internal Service Fund/General Fund

Mike Chambers, Department of Public Works, presented. Trevor McAleer asked for clarification on bids that were competitively solicited. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-261 was unanimously approved.

BC2017-262

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

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

Mike Chambers, Department of Public Works, presented. Nan Baker asked for clarification on the cost per lifter. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-262 was unanimously approved.

BC2017-263

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, (due to lateness), which will result in amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$30,000.00:

- a) Contract No. CE1500342 with Beech Brook in the amount of \$10,000.00.
- b) Contract No. CE1500343 with Planned Parenthood of Greater Ohio, Inc. in the amount of \$20,000.00.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Nan Baker asked how long the Teen Pregnancy Prevention Program has been in place; has there been a decrease in Teen Pregnancy under the revised Program; how does the County gauge the success of the updated program vs. the original; and clarification on what the funding covers. Armond Budish asked when the decision was made to choose a new curriculum, were the program results from other communities as well as the results on the impact of teen pregnancy rates reviewed. Dale Miller asked if the State of Ohio currently funds Teen Pregnancy Prevention Programs; and has the County received State funding in the past for this program. Trevor McAleer asked for clarification on which School Districts will be participating in the Program. Nan Baker asked for an opinion on why more School Districts are not engaging in the Curriculum. Dale Miller asked if more Districts participated in this Program would additional funding be available. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-263 was unanimously approved.

BC2017-264

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting and RFP exemption on RQ39593, which will result in an award recommendation to Enterprise Community Partners, Inc. in the amount not-to-exceed \$165,484.00 for consulting, planning and project management services for the period 5/1/2017 – 4/30/2018.

Funding Source: 58% - U.S. Department of Housing and Urban Development, Continuum of Care Grant; 42% - Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked for clarification on why the services for this contract were not bid out. Armond Budish recommended the Department make every effort to utilize the bidding process going forward for the provision of all services associated with this project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-264 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent agenda. Armond Budish motioned to approve the Consent Agenda items; Nan Baker seconded. Items BC2017-265 through -268 were unanimously approved.

BC2017-265

Department of Public Works, submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2016 to extend the time period to 6/30/2017; no additional funds required.

Funding Sources (original contract): Road & Bridge Fund \$ 194,000.00; Sanitary Sewer Fund \$478,000.00; Airport Operating Fund \$77,000.00; Internal Service Fund \$10,000.00

BC2017-266

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2017-21 dated 1/3/2017, which presented proposed purchases for the week of 1/3/2017, by rescinding the award on Requisition No. JC-16-38263 to CDW Government, Inc. in the amount of \$6,107.57 for HP printers and feeders for Juvenile Court.

Funding Source: N/A

BC2017-267

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/3/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-17-39281</i>	<i>Apple iPad Air 2 Tablets for Childcare Licensing State Application</i>	<i>Department of Information Technology</i>	<i>MNJ Technologies</i>	<i>\$6,960.00</i>	<i>Health and Human Services Levy Fund</i>
<i>IS-17-39305</i>	<i>Samsung 48" Class DCE Series LED Display for mobile WebEx Cart</i>	<i>Department of Information Technology</i>	<i>Zones Inc.</i>	<i>\$732.63</i>	<i>Capital Outlays</i>
<i>IS-17-39474</i>	<i>HP ProBook 650 G2Notebook PC and related accessories for new employee – Personnel Review Commission</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,127.28</i>	<i>General Fund</i>
<i>IS-17-39477</i>	<i>Cisco 8811 IP phones for new employees at Department of Children and Family Services</i>	<i>Department of Information Technology</i>	<i>Globecom Technologies, Inc.</i>	<i>\$12,372.00</i>	<i>Public Assistance Fund</i>
<i>IS-17-39516</i>	<i>VOIP phones for new employees and replacement phones</i>	<i>Department of Information Technology</i>	<i>Globecom Technologies, Inc.</i>	<i>\$1,659.10</i>	<i>General Fund</i>
<i>CE-17-39505</i>	<i>Parts for repair of Backhoe 4-57</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$1,119.33</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39043</i>	<i>High pressure hoses for Jet Vacs</i>	<i>Department of Public Works</i>	<i>The Safety Company, LLC dba MTech</i>	<i>\$9,288.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-39359</i>	<i>Plasma cutter for Fleet Operations Center</i>	<i>Department of Public Works</i>	<i>Airgas USA, LLC</i>	<i>\$1,875.00</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39439</i>	<i>Vehicle data online subscription services for Fleet Operations</i>	<i>Department of Public Works</i>	<i>ALLDATA, LLC</i>	<i>\$1,500.00</i>	<i>\$500.00 – Road and Bridge Fund \$500.00 –</i>

					Sanitary Sewer Fund \$500.00 – Internal Service Fund – Maintenance Garage
CT-17-39450	Repair trailer springs	Department of Public Works	EAB Truck Service	\$1,307.66	Road and Bridge Fund
CT-17-39576	Stihl TS800 hand-held concrete saw	Department of Public Works	Sill's Motor Sales	\$5,862.50	Sanitary Sewer Fund
CT-17-39579	Honda generators	Department of Public Works	Sill's Motor Sales	\$4,981.05	Sanitary Sewer Fund
CT-17-39581	Veterinary services	Department of Public Works	Family Pet Clinic	\$24,000.00	50% - Dog Kennel Fund 50% - Dick Goddard's Best Friend Fund
CT-17-39582	Repair body damage to vehicle for Public Defender's Office	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$1,990.60	General Fund/Internal Service Fund
CT-17-39583	Metal detector	Department of Public Works	Robert's Surveying Supplies	\$895.00	Sanitary Sewer Fund
CT-17-39585	Replacement of HVAC direct drive fan at Jane Edna Hunter Building	Department of Public Works	Mussun Sales, Inc.	\$660.00	General Fund/Internal Service Fund
CT-17-39590	Record jackets for Print Shop	Department of Public Works	Millcraft Paper Company	\$9,504.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39591	Vacfan kit to repair floor cleaner unit	Department of Public Works	Tennant Sales and Service	\$673.90	General Fund/Internal Service Fund
CT-17-39606	Ridgid drain cleaners	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$24,840.20	Sanitary Sewer Fund
CT-17-39607	Safety cones	Department of Public Works	Airgas USA, LLC	\$1,325.00	Sanitary Sewer Fund
CT-17-39612	Sanitary doors and mounting for S-709	Department of Public Works	Fallsway Equipment Co., Inc.	\$2,576.98	Sanitary Sewer Fund
CT-17-39616	Resolution folders for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$940.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39624	4-part NCR paper for Print Shop	Department of Public Works	Xpedx	\$902.25	General Fund/Internal Service Fund – Print/Copy Services

ST-17-39082	Replacement chains for TV inspection camera trucks	Department of Public Works	Motion Industries	\$1,218.56	Sanitary Sewer Fund
ST-17-39487	Repair pipe rack on Jet Vac Truck	Department of Public Works	Jack Doheny Companies, Inc.	\$531.64	Sanitary Sewer Fund
ST-17-39559	Parts for repair of brakes on Truck S-417	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$850.18	Sanitary Sewer Fund
JC-17-39511	HP Printers and feeders	Juvenile Court	W.B. Mason Company, Inc.	\$6,120.23	Special Revenue – Legal Research Fund
CR-17-39586	Lamp for Fingerprint Lab	Medical Examiner	Horiba Instruments Incorporated	\$826.00	Medical Examiner's Office Crime Lab
CR-17-39589	Filters for Cyanoacrylate Fuming Chamber in Fingerprint Lab	Medical Examiner	The Peavey Corporation dba Lynn Peavey Company	\$688.00	Medical Examiner's Office Crime Lab Fund
CR-17-39596	DNA Kits	Medical Examiner	Life Technologies	\$11,099.70	\$10,846.70 – DNA Backlog Grant \$253.00 – General Fund
CR-17-39597	Reagent alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$688.00	Medical Examiner's Office Lab Fund
CR-17-39600	UltraSlip Coverglass Coverslips for Histology	Medical Examiner	Cancer Diagnostics, Inc.	\$855.00	Medical Examiner's Office Lab Fund
CR-17-39629	Gas Chromaticgraph/ Mass Sspectrometer supplies for Toxicology	Medical Examiner	Restek	\$1,628.90	Medical Examiner's Office Crime Lab Fund
SH-17-39573	Kitchen items for Jail	Sheriff's Department	Joshen Paper & Packing	\$750.54	General Fund
TR-17-39455	Lobby stanchions for use during tax collections	Treasurer's Office	W.B. Mason Company, Inc.	\$1,106.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39577	Repair of arm assembly for disabled door at Courthouse Square Building	Department of Public Works	Cleveland Door Controls, Inc.	\$560.00	General Fund/Internal Service Fund
CT-17-39592	Repair of boiler at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$5,847.43	General Fund/Internal Service Fund
CT-17-39609	Emergency veterinary services	Department of Public Works	Tremont Animal Clinic	\$838.98	50% -

					<i>Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund</i>
<i>ST-17-39186</i>	<i>Autodialer for Pump Station telemetry equipment</i>	<i>Department of Public Works</i>	<i>Graybar Electric Company</i>	<i>\$1,154.50</i>	<i>Internal Service Fund</i>
<i>ST-17-39369</i>	<i>Bucket for mini excavator</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$1,387.00</i>	<i>Sanitary Sewer Fund</i>
<i>ST-17-39598</i>	<i>New locks for Human Resources office at Sanitary Engineer facility</i>	<i>Department of Public Works</i>	<i>Cleveland Vicon Company, Inc.</i>	<i>\$588.00</i>	<i>Sanitary Sewer Fund</i>
<i>SA-17-39122</i>	<i>Western Reserve Area Agency on Aging Older Adult Resource Guide</i>	<i>Department of Senior and Adult Services</i>	<i>Senior Impact Publications, LLC</i>	<i>\$1,350.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CR-17-39419</i>	<i>Purchase of lunches for Death Investigation training participants</i>	<i>Medical Examiner</i>	<i>Italian Creations</i>	<i>\$2,706.00</i>	<i>Funded by training participants and deposited to General 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>					

BC2017-268

Department of Development – Rehabilitation Home Loan

<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Fioritto, June</i>	<i>\$10,889.00</i>	<i>Roof</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Winner, Eva</i>	<i>\$16,700.00</i>	<i>Roof and Electrical</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Total Loans</i>	<i>\$27,589.00</i>			

V – OTHER BUSINESS

Dale Miller asked for additional information on Item No. 2, as it relates to an agreement with Mature Services, Inc. listed under the Items of Note (non-voted) section of the agenda.

Mission Critical Items:

BC2017-269

Department of Public Works, recommending an award on RQ39721 to M-Tech in the amount of \$1,228.00 for emergency repair of a lateral camera used by the Sanitary Division.

Thomas Pavich, 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; Dale Miller seconded. Item BC2017-269 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted for the rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted.

Funding Sources: The project is to be funded \$453,600 with County Road and Bridge Fund, \$1,814,400 Federal Funds.

Item No. 2

Department of Human Resources, submitting an agreement with Mature Services, Inc. to provide supplemental staffing services to various County departments to build skillsets to meet minimum qualifications for County employment for the period 2/1/2017 - 6/30/2017.

Funding Source: N/A

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program for the period 9/30/2014 – 9/30/2016 to extend the time period to 9/29/2017 and for additional funds in the amount of \$20,000.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$644,490.00 for rapid re-housing services for homeless persons for the period 11/1/2016 – 10/31/2017.

Funding Source: Federal – Emergency Solutions Grant, City of Cleveland

VI – PUBLIC COMMENT

There was not public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dennis Kennedy seconded. The motion to adjourn was unanimously approved at 11:53 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-270

Department of Public Works is requesting an award and approval of a contract with Allegro Realty Advisors, Ltd. for the not-to-exceed cost of \$219,355.00. The term of this Contract shall start on April 10, 2017 and shall continue until June 30, 2019.

The primary goal of this contract is divided into two (2) phases. Phase I is focused on the assessing and recommending regarding the real estate portfolio for the Department of Health and Human Services. Phase II entails real estate consulting services for the County's entire real estate portfolio and shall be performed as authorized by the County on a Task Order basis.

The location of the project(s) consists of the County's entire real estate portfolio.

The projects can be located in various Council Districts.

N/A

N/A (for amendments)

Procurement

The procurement method for this project was RFP. The total value of the RFP is one contract not to exceed \$219,355.00.

2a. The RFP was closed on March 20, 2017.

b. There were 26 proposals received by OPD, six (6) proposals submitted for review, and Allegro Realty Advisors, Ltd. was the consultant selected.

c. There is a 20% SBE goal with this Agreement.

Contractor and Project Information

The address is:

Allegro Realty Advisors, Ltd.
1938 Euclid Avenue, Suite 200
Cleveland, Ohio 44115
Council District 7

The principal owner form is included as an attachment.

Project Status & Planning

N/A

The project is on a critical action path because HHS is completing their strategic plan and needs to present the findings of this study by summer.

Funding

The project is funded by HHS funds and is appropriated in the current budget.

The schedule of payment is by invoice.

BC2017-271

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

To adjust the contracts' estimated quantities to meet existing field conditions and add additional work items that were not included on the original plan. All increases/new items of work were determined by project staff to be necessary to complete construction per plan intent and provide additional safety for motorist.

Total Cost

\$178,150.03

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

Y

Amendment Reason

To adjust the contracts' estimated quantities to meet existing field conditions and add additional work items that were not included on the original plan. All increases/new items of work were determined by project staff to be necessary to complete construction per plan intent and provide additional safety for motorist.

Contract Start Date

3/13/2017

Contract End Date

3/13/2017

Project Location(s)

Contractor: Schirmer Construction LLC, 31350 Lorain Road, North Olmsted, Ohio, 44070, Council District

Principal Owners:

Nick Iafigliola, P.E., President

Project Status

Construction is in progress per plans and specification. The bridge is currently closed to vehicular and pedestrian traffic.

Funding

1. 100% County using funds from the \$7.50 Vehicle License Tax Fund.
2. The contractor payment method is monthly pay estimates based on work performed in time period.

BC2017-272

Department Of Public Works

Describe the goods or services to be procured.

The Department of Public Works is seeking an RFP exemption to purchase Flo-Dar Flo Loggers from the Hach Company.

Total Cost

\$116,110.00

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

N/A

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

The Hach Company c/o Carrig and Associates, Inc.

Funding Source

OTHER

BC2017-273

DEPARTMENT OF PUBLIC WORKS

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

The Department of Public Works requesting approval of an Addendum No. 2 ~~RFP exemption and award, for R2013-0169 Addendum No. 2.~~ for the Commercial Lease with Welcome House, Inc. ("Landlord") and County of Cuyahoga, Ohio ("Tenant") for lease of space located at 2843 and 2905 Franklin Avenue, Cleveland, Ohio 44113 for the period beginning (offer date September 25, 2013) December 3, 2013

extending the period to June 30, 2017 in the amount base rent not-to-exceed \$1.00 per month not-to-exceed \$4.00.

Note: R2013-0169 the holdover cost of \$30,000.00 and a monthly rent of \$15,000.00 will be charged only in the event the lease has to be extended beyond the expiration date of 6/30/17. At this time there is no need to certify the holdover costs that may or may not be incurred beyond the approved term of this lease extension. If another lease extension is necessary, it will have to be approved as Addendum #3 to extend the term another 30 days and pay \$45,000.00 per Anka Davis, Assistant Law Director (email dated 2/24/17 3:36 pm).

The procurement method for Addendum No. 2. Resolution R2013-0169 dtd November 26, 2013 making an award on RQ2534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount of \$12.00 for a 12-month period commencing on the closing date of said sale.

Vendor Name(s):
N/A

Estimated Cost:
\$4.00

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

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

Start Date: 12/3/2013
End Date: 6/30/2017

Why is this method preferred over the standard, competitive procedure?
The county is currently occupying space at this location and is expected to be completely moved out by June 30,2017.

Were other vendors evaluated? If not, explain.
No, the county is currently occupying space at this location and is expected to be completely moved out by June 30,2017.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

BC2017-274

Villa San Bernardo
2016 Cuyahoga County HOME Application
EXHIBIT B – Executive Summary
Villa San Bernardo is a proposed historic adaptive re-use project that will incorporate 2 historic building in the Villa San

Bernardo Historic District located in the City of Bedford, Ohio. The Villa San Bernardo Historic District encompasses 22.96 acres and the development will utilize approximately 16 of those acres. The development will include the adaptive re-use of the historic Motherhouse and construction of a new addition to accommodate a total of 49 independent senior living apartments. The development will also include the adaptive re-use of the historic Retreat House which will be renovated into 10 supportive housing units for people with significant and long term disabilities, including developmental disabilities, traumatic brain injury and other severe cognitive disabilities. The units will include a wide range of efficiencies, one bedroom and two bedroom apartments. To accomplish this complicated development, Testa Companies is partnering with Hattie Larlham, the largest developmental disability housing and service provider in Northeast Ohio. The project has received a binding reservation of tax credit from the Ohio Housing Finance Agency and has received an executed Part II from the National Park Service, making the project eligible for Federal Historic Credits. The project also has applications pending with the Federal Home Loan Banks of Pittsburgh and the Ohio Development Service Agency for State Historic Preservation Tax Credits. The project is being rehabilitated to the strict historic standards of the Secretary of the Interior.

BC2017-275

Department of Development

County Council authorized this operating support payment to the Greater Cleveland Sports Commission as part of its 2017 budget resolution passed on December 28, 2016. The Greater Cleveland Sports Commission submitted a written request for 2017 operating support.

BC2017-276

A. Scope of Work Summary

1. (Department of Development requesting approval of a payment to ICSC for the anticipated cost of \$1,200.00. On May 21-24, 2017 the Department of Development and the County Mayors & City Managers Association will share booth space at the ReCon 2017 Convention. The county will be reimbursed \$600.00 for portion covered by the City Managers Association. This is the world's largest retail real estate convention with more than 37,000 attendees representing 58 countries who gather for power deal-making, endless networking and innovative education; we will have the opportunity to share with potential developers, real estate brokers, and site selectors' development sites in our communities. Furthermore, we plan to showcase sites in our communities for development opportunities.

The anticipated start-completion dates are May 21-24, 2017

2. The primary goals of the project are opportunity to share with potential developers, real estate brokers, and site selectors' development sites in our communities. Furthermore, we plan to showcase sites in our communities for development opportunities

BC2017-277

Describe the goods or services to be procured.

Three (3) new HP Blade Servers to add the the VMware Virtual Environment due projected increase in the number of virtual servers to be deployed in the near future.

Please deviler this order to the Columbus SOCC:

1320 Auther E. Adams Drive

Columbus, Ohio 43221

Room 323

Total Cost

\$39,873.00

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

SOCC - COLUMBUS

Project Council District(s)

1

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

MNJ Technologies Direct, Inc.

Funding Source

GENERAL FUND

BC2017-278

Describe the goods or services to be procured.

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ38999 to RGT Services LLC dba The Fowler Company for Maintenance of Decorative Lighting for Veterans Memorial Bridge No. 84 for the period April 1, 2017 through March 31, 2019 in the amount not-to-exceed \$177,250.00 for the Department of Public Works.

- a. The primary goal of the project is to contract with a quality vendor to furnish the labor, materials, service and equipment required to replace lamps, lenses, and ballasts, and clean lenses and reflectors as needed, in accordance with the detailed specifications and at the best possible price.
- b. Cuyahoga County Bridge Inspection/Maintenance (IM) will establish maintenance schedule and coordinate completion dates.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$195,000.00.
 - a. The RFB closed on February 27, 2017. There were 19 bids issued from OPD and one (1) bid returned. Bid determined to be administratively and technically responsive, and recommended for award. (Bidder is the current contractor of record.)
 - b. The Diversity goal is 3% SBE, 12% MBE, 5% WBE. Bidder ruled compliant with 12% MBE and 8% WBE.
 - c. Performance Bond amount is \$97,500.00 (set by Legal/Risk Management - Matrix #OPD-0625). Vendor will submit Bond upon approval of award recommendation.
 - d. The purchase is not an SBE set-aside.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:
26185 Broadway Avenue
Oakwood Village, Ohio 44146
2. The owner for the contractor/vendor is:
Richard G. Trela, Principal, (440) 786-9777

D. Project Status and Planning

1. Project term: 4/1/2017 – 3/31/2019; Contract is not already started.
2. The current contract CE1500029 expires 3/31/2017.
3. Received award recommendation from department late (3/24/2017). Public Works has adequate quantity of lighting supplies on hand.

E. Funding

1. The project is funded 100% by the Road & Bridge Fund (CE417477).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is monthly by invoice.

Total Cost
\$195,000.00

BC2017-279

Office Of The Medical Examiner

Describe the goods or services to be procured.

the implementation of this contract. The term began on 10/1/2016 for DNA-View & Paternity Software Support. This process began in August and should not have been late, however, this transaction is late due to, as I understand it, to a problem with the manner in which MyPro routes items involving TAC. Following that delay, the MEO had to then complete an additional RFP Exemption process. Once it was finally moved to OPD for placement on the agenda, I had to once again, approach the vendor to

resubmit a Signature Authority document because his original submission was deemed non compliant due to the signature date exceeding 60 days.

Total Cost
\$19,200.00

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

Contract Start Date

Contract End Date

Project Location(s)
MEO

Project Council District(s)

Procurement Type
RFP EXEMPTION

Vendor Name(s)

Funding Source
OTHER

BC2017-280

Corrections Planning Board

Describe the goods or services to be procured.

Supervised residential (halfway house) substance use disorder treatment provided to assessed/diagnosed offenders meeting program criteria. Data collected during 3/2014 through 4/2015 indicate that 180 persons, the majority under the age of 40 and reporting zero income, received services. 98.8% had a clinically diagnosed substance use disorder and that 66.7% were diagnosed simultaneously with a mental disorder. The majority (55%) were classified as "high risk" offenders; 38% were classified as "moderate risk" (Ohio Risk Assessment System).

Total Cost
\$425,000.00

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

Contract Start Date
7/1/2016

Contract End Date

~~6/30/2018~~ **6/30/2017**

Project Location(s)

1710 PROSPECT AVENUE CLEVELAND OHIO 44115

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Cuyahoga County Corrections Association (4CA), Inc., a corporation not-for-profit and the following halfway house agencies: Oriana House Inc, Community Assessment and Treatment Services, and the Salvation Army Harbor Light.

Funding Source

STATE

BC2017-281

Describe the goods or services to be procured.

Hyndsight will work with the Court of Common Pleas to create a series of FIVE videos that incorporate both live broll footage as well as motion graphics elements to help explain key messages. Each video to run between 2-4 minutes. Additionally, it can be viewed as one full video.

The primary goals of the project are: a. To create an educational audio-visual communication platform that explains the "Purposes and Principles" of the Cuyahoga County Court of Common Pleas; b. To educate and inform the citizens of Cuyahoga County of the Cuyahoga County Court of Common Pleas and its role in the judicial system.

Video Outlines:

Purposes and Principals of Courts

I) It is the right of government to protect the weak; it is the right of the weak to find in their courts fair treatment before the law. - Robert Kennedy

II) The U.S. Constitution calls for a separation of powers. There are three separate and co-equal branches of government. Legislative, executive, and judicial.

III) Judicial branch interprets and executes the laws created by the other two. This is referred to as "judicial independence".

IV) Imagine our country with laws, but no way to enforce them.

V) Our legal system truly began in 1215 with the Magna Carta. It promised the protection of church rights, protection for the barons from illegal imprisonment, access to swift justice, and limitations on feudal payments to the Crown.

VI) "We serve the public by providing fair and equal justice. In our mission to administer justice while maintaining our independence, we will adjudicate civil and criminal matters in a fair, impartial and efficient manner." – Court Mission Statement

VII) We strive to provide access to justice, for defendants and plaintiffs. This includes attorney access and pro se guidance if a person decides to act as their own attorney.

Total Cost
\$34,895.00

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

Contract Start Date
07/01/2016

Contract End Date
~~6/30/2017~~ 5/31/2017

Project Location(s)
11207 WORTHINGTON WAY CLEVELAND OHIO 44133

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Hyndsight Productions

Funding Source
GRANT

BC2017-282

Describe the goods or services to be procured.

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

Total Cost
\$12,000.00

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

Contract Start Date
4/1/17

Contract End Date
12/31/17

Project Location(s)
CITY OF EAST CLEVELAND

Project Council District(s)
10

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

Vendor Name(s)
City of East Cleveland

Funding Source
GENERAL FUND

BC2017- 283

Procurement Method
The Board approved an RFP exemption on February 13, 2017

Describe the goods or services to be procured.

This project will support the Defending Childhood Initiative (DCI) in Cuyahoga County and specifically the Central Intake and Assessment that is the core of the initiative.

The overall purpose of the DCI is to prevent childhood exposure to violence and mitigate the negative impacts of exposure when it does occur. The Central Intake and Assessment agency will contact referred families and begin a comprehensive mental health assessment and treatment recommendations are made.

Total Cost
\$240,000.00

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

Contract Start Date
12/01/2016

Contract End Date
09/30/2017

Project Location(s)
COUNTYWIDE

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Mental Health Services for Homeless Persons Inc. dba Frontline Services

Funding Source
STATE

BC2017-284

Describe the goods or services to be procured.

As the entity that monitors and plans youth development efforts, Family and Children First Council (FCFC) requires a credible, external evaluator to implement a community-based evaluation that will help FCFC (staff and Council), school districts, and the CTAG (Students of Promise) team demonstrate the effectiveness of chosen approaches, make informed adjustments, identify areas for technical assistance and professional development, and ensure that programs are achieving the desired results of lowering dropout rates, improving school attendance, improving grade point averages, help youth with credit retention and offering exposure opportunity through out-of-school time and college tours. The information gathered in the evaluation will serve to inform programs in their progress and impact as well as stakeholders with vested interests.

Total Cost
\$100,000.00

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

Contract Start Date
January 1, 2017

Contract End Date
December 31, 2017

Project Location(s)
MAPLE HEIGHTS SCHOOL DISTRICT, WARRENSVILLE HEIGHTS SCHOOL DISTRICT, GARFIELD HEIGHTS SCHOOL DISTRICT, CLEVELAND HEIGHTS SCHOOL DISTRICT

Project Council District(s)
10

Procurement Type
RFP (FORMAL)

Vendor Name(s)
Case Western Reserve University

Funding Source
HEALTH AND HUMAN SERVICES LEVY

BC2017-285

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF JOB AND FAMILY SERVICES

Describe the goods or services being procured.

To continue to provide professional and high quality child care services on a drop-in basis to families coming to the Virgil E. Brown Neighborhood Family Service Center for benefit assistance.

Total Cost
\$166,048.02

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

Amendment Reason

To continue to provide professional and high quality child care services on a drop-in basis to families coming to the Virgil E. Brown Neighborhood Family Service Center for benefit assistance.

Contract Start Date
7/1/2017

Contract End Date
6/30/2018

Project Location(s)
Project Council District(s)
Vendor Name(s)
NA
Funding Source

BC2017-286

Department Of Health And Human Services - Division of Job And Family Services

Describe the goods or services to be procured.

The Center for Community Solutions will consult with the Department of Health and Human Services to assist in the development of the HHS 5 year Strategic Plan.

November 1, 2016 to June 30, 2017 for \$73,100.00

Total Cost
\$73,100.00

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

Contract Start Date
11/01/2016

Contract End Date

06/30/2017

Project Location(s)

1501 EUCLID AVE #310, CLEVELAND, OH 44115

Project Council District(s)

7

Procurement Type

RFP EXEMPTION

Vendor Name(s)

N/A

Funding Source

HEALTH AND HUMAN SERVICES LEVY

BC2017-287

Department Of Health And Human Services - Division Of Job And Family Services

Describe the goods or services to be procured.

June 3, 2017 to June 4, 2017. Bid for room rental and catering services for an annual dinner for foster parents in Cuyahoga County.

Total Cost

\$19,442.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

700 BETA DR. MAYFIELD VILLAGE, OH 44143

Project Council District(s)

6

Procurement Type

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

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

C – Consent Agenda

BC2017-288

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

THE DECREASED/INCREASED ITEMS ARE BASED ON ACTUAL FIELD MEASUREMENTS AND CALCULTIONS AND TO MEET EXISTING FIELD CONDITIONS.

Total Cost

(\$201.22)

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

Y

Amendment Reason

THE DECREASED/INCREASED ITEMS ARE BASED ON ACTUAL FIELD MEASUREMENTS AND CALCULTIONS AND TO MEET EXISTING FIELD CONDITIONS.

Contract Start Date

3/21/2017

Contract End Date

3/21/2017

Competitive Bid Process (Original Contract) and Justification for Other Than Full and Open Competition is being submitted for this amendment.

C. Contractor Information 4524 Hudson Drive, Stow, Ohio, 44224, Council District N/A. Principal Owner is Yianni Karvounides, President.

D. Project Status

1. Construction is progressing as per plans and specifications.

E. Funding

100% Cuyahoga using funds from the \$7.50 Vehicle License Tax Fund.

BC2017-289

Department of Public Works

Describe the goods or services being procured.

To decrease non-performed items and add additional items of work that were not included on original plan. See attached "Explanation of Necessity" for detailed explanation of each new item of work.

Total Cost
\$0.00

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

Amendment Reason

To decrease non-performed items and add additional items of work that were not included on original plan. See attached "Explanation of Necessity" for detailed explanation of each new item of work.

Contract Start Date
3/15/2017

Contract End Date
3/15/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)
N/A.

Funding Source

BC2017-290

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

Funding Source: Revenue Generating

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Patrick Burnham

BC2017-291

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

Funding Source: Revenue Generating

Sale of property to:

Info@Ret3.org

1814 E. 40th Street
Cleveland, Ohio 44103
Kenny Kovach-Director
Patrick Burnham

BC2017-292

Describe the goods or services being procured.

Public Safety and Justice Services is requesting to the extend contract CE1600112 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS).

These projects require more time to complete stated project goals.

Total Cost

\$0.00

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

Y

Amendment Reason

Public Safety and Justice Services is requesting to the extend contract CE1600112 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS).

These projects require more time to complete stated project goals.

Contract Start Date

10/1/2015

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services, submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2017 – 7/31/2017.