



**Cuyahoga County Board of Control Agenda
Monday, March 13, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 3/6/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-189

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to Emerald Alliance X for a permanent supportive housing project located at 7609 Euclid Avenue, Cleveland.

Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

BC2017-190

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to United Church Homes for the provision of senior affordable housing for the South Haven Woods project located at 315 Bonnieview Drive, Bedford.

Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

BC2017-191

Sheriff's Department, recommending an award on RQ38444 and enter into a contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$257,958.60 for the purchase and installation of (125) cameras, video storage and related components for management of a video surveillance system in select areas of Jail 2 in connection with the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) grant program for the period 3/1/2017 – 4/30/2018.

Funding Source: Safe and Sound Prison Rape Elimination Act Grant

BC2017-192

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600148 with Selex ES, Inc. dba ELSAG North America, LLC for maintenance on the Automated License Plate Reader in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period

1/1/2016 – 12/31/2016 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$41,137.00.

Funding Source: REDSS General Fund

BC2017-193

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400084-01, 02 and 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount of \$314,183.05:

- a) Garfield Heights City School District in the amount not-to-exceed \$80,516.95
- b) Maple Heights City School District in the amount not-to-exceed \$110,641.95
- c) Warrensville Heights City School District in the amount not-to-exceed \$123,024.15

Funding Source: HHS Levy

BC2017-194

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1600216 with Youth Opportunities Unlimited for Youth Employment/Internship Program management services for the period 9/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

BC2017-195

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2017 for additional funds in the amount of \$500,000.00.

Funding Source: Federal Emergency Solutions Grant

BC2017-196

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600066 with West Side Catholic Center for fiscal agent services in connection with the Identification Documentation Collaborative for the period 3/1/2016 – 2/28/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$141,670.00.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-197

Department of Public Works, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1300465 with Honeywell International Inc. for Jail II fire alarm testing, inspection, maintenance and critical parts for the period 11/1/2013 – 10/31/2016 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$204,608.00.

Funding Source: Internal Services Fund / General Fund

BC2017-198

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in a payment to Welcome House, Inc. for lease of space of 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

BC2017-199

Department of Public Works, submitting an RFP exemption on RQ38527, which will result in an award recommendation to Hach Co. in the amount of \$116,110.00 for the purchase of (10) Flo Loggers and Sensors.

Funding Source: Sanitary Sewer Fund

BC2017-200

Department of Information Technology, submitting an RFP exemption on RQ39379, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$36,750.00 for the purchase of (2) HP Blade Servers.

Funding Source: General Fund

BC2017-201

Office of the Medical Examiner, submitting an RFP exemption on RQ39139, which will result in an award recommendation to Cybergenetics in the amount of \$50,300.00 for the purchase of (1) True Allele Casework System Capacity Expansion Module.

Funding Source: \$50,000.00 – DNA Back Log Grant; \$300.00 – General Fund

BC2017-202

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39354, which will result in an award recommendation to Domestic Relations Court in the amount not-to-exceed \$4,057,624.95 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Sources: 61% - FFP and Federal Incentives, 13% - Revenue fees, 7% - State and 19% - Health and Human Services Levy

BC2017-203

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39364, which will result in an award recommendation to Common Pleas Court/ Juvenile Court Division in the amount of \$3,770,477.25 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% - Revenue fees and 7% - State

BC2017-204

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39367, which will result in an award recommendation to Common Pleas Court/Juvenile Court Division (Cashier's Department) in the amount not-to-exceed \$27,949.96 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% - Revenue fees and 7% -State

BC2017-205

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39357, which will result in an award recommendation to Cuyahoga County Prosecutor's Office in the amount of \$3,868,784.56 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% Revenue fees and 7% - State

BC2017-206

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39365, which will result in an award recommendation to Cuyahoga County Treasurer's Office in the amount of \$75,796.59 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy 13% Revenue fees and 7% - State

BC2017-207

Department of Health and Human Services/Department of Senior and Adult Services, submitting an RFP exemption on RQ39435, which will result in an award recommendation to KasemPoint Inc. in the amount not-to-exceed \$3,500.00 for speaker services for the 2017 Elder Abuse Awareness Forum to be held on 6/19/2017.

Funding Source: Health and Human Services Levy Fund

D – Consent Agenda

BC2017-208

Department of Public Works, submitting an amendment to Contract No. CE1400041 with Irie Kynyk And Goss Architects, Inc. for general architectural engineering services for the period 3/4/2014 - 3/3/2017 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original contract General Fund

BC2017-209

Department of Development, submitting an amendment to Contract No. CE1600036 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 2 of the Cuyahoga County Property Demolition Program for the period 8/17/2015 - 12/31/2016 to extend the time period to 3/31/2017; no additional funds required for the following municipalities:

- a) City of Middleburg Heights
- b) City of North Royalton

Funding Source: Original contract - Demolition Fund

BC2017-210

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

BC2017-211

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/13/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-38847	Winsock Secure File Transfer Protocol software subscription	Department of Information Technology	Better Direct	\$3,192.40	General Fund
CE-17-39428	Drive fan clutch for Unit 3-29	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$796.84	Road and Bridge Fund
CT-17-38942	Cement mortar and sewer brick	Department of Public Works	Chas. E. Phipps Company	Not-to-exceed \$24,500.00	25% Road & Bridge Fund 75% Sanitary Sewer Fund
CT-17-39203	Grinder pumps for Juvenile Justice Center	Department of Public Works	Grainger Industrial Supply	\$9,621.47	Internal Service Fund/General Fund
CT-17-39370	Uniforms for staff of Weights and Measures Department	Department of Public Works	Aramark Uniform Services	\$783.00	General Fund
CT-17-39387	Sheriff's vehicle body damage repair	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$1,606.20	Internal Service Fund
CT-17-39389	Snow removal truck body damage repair	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$3,478.60	Internal Service Fund/General Fund
CT-17-39392	Cargo Van body damage repair	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$641.95	Internal Service Fund/General Fund
CT-17-39396	Tow motor tires for equipment for Sheriff's Department	Department of Public Works	Tredroc Tire Services, LLC	\$991.26	Internal Service Fund/General Fund
CT-17-39409	Trailer tires	Department of Public Works	Tredroc Tire Services, LLC	\$15,000.00	\$3,000 – Road and Bridge Fund \$12,000 – Sanitary Sewer Fund
CT-17-39445	Z-fold wallet cards for Print Shop	Department of Public Works	Direct Digital Graphics	\$724.00	Internal Service Fund/General Fund –

					Print/Copy Services
CT-17-39448	Parts for gate and repair of gate opener	Department of Public Works	Obar Door and Gate Co.	\$596.00	Airport Enterprise Fund
CT-17-39462	Return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$601.74	Internal Service Fund/General Fund – Print/Copy Services
CT-17-39466	Exhaust fan and backdraft damper	Department of Public Works	Mussun Sales, Inc.	\$910.00	Internal Service Fund/General Fund
ST-17-39398	Parts and labor for Vactor equipment	Department of Public Works	Jack Doheny Companies, Inc.	\$23,913.96	12% Road and Bridge Fund 88% Sanitary Sewer Fund
ST-17-39406	Debris hose repair on Jet Vac	Department of Public Works	Jack Doheny Supplies, Inc.	\$3,493.72	Sanitary Sewer Fund
CR-17-39154	Hemastix for Trace Evidence	Medical Examiner	Henry Schein	\$698.30	Medical Examiner's Office Crime Lab Fund
CR-17-39416	GSR collection devices for Trace Evidence	Medical Examiner	Tri-Tech Forensics, Inc.	\$675.50	Medical Examiner's Office Crime Lab Fund
SH-17-39307	Can liners for Jail staff	Sheriff's Department	Joshen Paper and Packing	\$16,900.00	General Fund
SH-17-39336	Foaming hand soap for Jail	Sheriff's Department	W. B. Mason	\$966.25	General Fund
SH-17-39362	Boat maintenance	Sheriff's Department	Marinemax Inc.	\$2,530.11	FY15 Operation Stonegarden Grant Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39433	PASSS: Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$2,655.08	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39434	PASSS: Attachment and neurofeedback therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,956.92	67% - Health and Human Services Levy 33% - Title IV-E

CF-17-39436	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Frederick M. Corley, Esquire, P.A.	\$1,000.00	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39438	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Bradley D'Arcangelo	\$960.00	67% - Health and Human Services Levy 33% - Title IV-E
CE-17-39454	Road salt	Department of Public Works	Cargill, Inc.	\$5,732.94	Road and Bridge Fund
CT-17-39125	Street sweeper repair	Department of Public Works	Jack Doheny Companies, Inc.	\$23,158.65	Road and Bridge Fund
CT-17-39215	Repair parts for vehicle 03-0032	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$3,496.20	Road and Bridge Fund
CT-17-39216	Fuel tank for Unit 03-0031	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,647.40	Road and Bridge Fund
CT-17-39237	Replacement parts for salt distributor	Department of Public Works	Best Truck Equipment Inc.	\$881.52	Internal Service Fund/General Fund
CT-17-39304	Repair to snow removal equipment	Department of Public Works	Jack Doheny Companies, Inc.	\$1,067.01	Airport Enterprise Fund
CT-17-39427	Repair of Vehicle 3-33	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,672.64	Road and Bridge Fund
CT-17-39429	Walking beam repair for Unit 227	Department of Public Works	EAB Truck Service	\$4,159.79	Sanitary Sewer Fund
CT-17-39431	Tow behind compressor with hoses and breaker for Sanitary Engineer	Department of Public Works	Hertz Equipment Rental Corp.	\$23,156.00	Sanitary Sewer Fund
CT-17-39442	Body repair to Sheriff's Department vehicle	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$707.20	Internal Service Fund – Maintenance Garage
ST-17-39430	Suspension repair for Unit S-228	Department of Public Works	EAB Truck Service	\$5,793.96	Sanitary Sewer Fund
FC-17-39399	FCSS: Respite services	Family and Children First Council	Achievement Centers for Children	\$1,240.00	State
FC-17-39400	FCSS: Family membership	Family and Children First Council	The Mandel Jewish Community	\$1,421.76	State

			Center of Cleveland		
FC-17-39402	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$907.00	State
CR-17-39335	Toxicology testing services	Medical Examiner	NMS Labs	\$2,066.00	Medical Examiner's Office Lab Fund
SH-17-39337	Legal notice: Publication of delinquent land sales	Sheriff's Department	The Legal News Publishing Company	\$20,468.25	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to an agreement with the Ohio Department of Natural Resources for funding assistance in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to extend the grant fund term to 7/31/2017.

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for permanent rent subsidies for homeless persons with severe disabilities for the Shelter Plus Care Program for the period 5/1/2016 – 4/30/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for permanent housing rent subsidies for homeless and disabled individuals and families for the period 12/1/2016 – 11/30/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: FY2015 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 9/1/2016 – 8/31/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

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

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for provision of rental subsidies for homeless persons with severe disabilities in connection with the Continuum of Care Supportive Housing Program for the period 8/1/2016 – 7/31/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 6, 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 11:04 a.m.

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Councilman Dale Miller

Joseph Nanni, County Council (Alternate for Dale Miller, for a portion of the meeting)

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director, Department of Public Works

Lenora Lockett, Director, Office of Procurement & Diversity

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 2/27/17

Armond Budish motioned to approve the minutes from the February 27, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-178

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500220 with Schirmer Construction LLC for the replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford for additional funds in the amount not-to-exceed \$153,904.17; recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 33% - Ohio Public Works Commission (Issue 1), 33% - Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 33% - City of Bedford (Waterline)

Mike Chambers, Department of Public Works, presented. Dale Miller asked if the Department anticipated the unforeseen additional funding; was it based on how the estimated quantities are priced; and asked for clarification on bid pricing. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-178 was unanimously approved.

BC2017-179

Department of Development, recommending an award and enter into a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$3,000,000.00 for administration of Round 5 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 11/1/2016 – 12/31/2018.

Funding Source: Cuyahoga County Property Demolition Program Fund

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-179 was unanimously approved.

Joseph Nanni, County Council, served as an alternate for Dale Miller for remainder of the meeting.

BC2017-180

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37818 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for fiscal agent services for intensive out-patient substance abuse treatment services for offenders in the Jail Reduction/Diversion Program in connection with the FY2017 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2016 - 6/30/2017.

Funding Source: Community Corrections Association 408 – Jail Case Management Fiscal Year 2017

Martin Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-180 was unanimously approved.

BC2017-181

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ37824 and enter into a contract with County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors Association, Inc. in the amount not-to-exceed \$10,400.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2016 – 6/30/2018.

Funding Sources:

Federal Financial Participation reimbursement (FFP) at 66% is \$6864.00; State and Federal Incentives at 17% \$1,768.00; and Levy Funding at 17% is \$1,768.00.

Deborah Watkins, Cuyahoga Job and Family Services, presented. Trevor McAleer asked for clarification of how many Counties are signed up to receive these services. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-181 was unanimously approved.

C – Consent Agenda

There were no questions on the Consent Agenda Armond Budish motioned to approve the Consent Agenda items; Nan Baker seconded. Items BC2017-182 through -184 were unanimously approved.

BC2017-182

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) in the amount of \$272,041.51 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.

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

BC2017-183

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions LTD for software support and maintenance on the InJail System for the period 1/1/2015 – 12/31/2016 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Contract - General Fund

BC2017-184

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/6/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>CT-17-39346</i>	<i>Air conditioner unit inspections at Jane Edna Hunter Building</i>	<i>Department of Public Works</i>	<i>Emerson Network Power</i>	<i>\$999.00</i>	<i>Internal Services Fund/General Fund</i>
<i>CT-17-39377</i>	<i>Publications</i>	<i>Department of Public Works</i>	<i>American Association of State Highway and Transportation Officials, Inc.</i>	<i>\$897.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39345</i>	<i>Envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$24,500.00</i>	<i>Internal Service Fund/Print/Copy Services</i>
<i>CT-17-39348</i>	<i>Banners for Print Shop</i>	<i>Department of Public Works</i>	<i>Bernard R. Doyle Inc. dba Fastsigns</i>	<i>\$1,493.75</i>	<i>Internal Service Fund/Print/Copy Services</i>
<i>AU-17-39318</i>	<i>Binders for Sexennial Reappraisal</i>	<i>Fiscal Office</i>	<i>W.B. Mason Company, Inc.</i>	<i>\$5,340.00</i>	<i>Real Estate Assessment Fund</i>
<i>CR-17-39371</i>	<i>Fusion kits for DNA</i>	<i>Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$15,789.60</i>	<i>DNA Back Log</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-17-39390</i>	<i>Air quality meter calibration for various buildings</i>	<i>Department of Public Works</i>	<i>TSI Incorporated</i>	<i>\$552.96</i>	<i>Internal Services Fund/General Fund</i>
<i>FC-17-39206</i>	<i>FCSS: Family membership</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$761.00</i>	<i>State</i>

FC-17-39331	FCSS: Safety adaptive equipment	Family and Children First Council	North East Ohio Network	\$974.85	State
CR-17-39012	Toxicology testing services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$10,893.01	Medical Examiner's Office Lab Fund
TR-17-39205	Printing of Escrow ACH letters and coupons for 2 nd half of 2016 Tax Collection	Treasurer's Office	Midwest Presort Mailing Services Inc.	\$11,873.00	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source

V – OTHER BUSINESS

Mission Critical Items

BC2017-185

Department of Public Works, submitting a payment on RQ39452, in the amount not-to-exceed \$1,194.36 to Great Lakes Fence Co. for emergency repair of a damaged fence at the Sanitary Sewer facility.

Mike Chambers, Department of Public Works presented. Armond Budish asked for clarification on how the fence was damaged.

Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-185 was unanimously approved.

BC2017-186

Department of Health and Human Services/Division of Children and Family Services, submitting a payment on RQ39467 in the amount not-to-exceed \$24,999.99 to Artis's Tender Love and Care, Inc. for emergency placement services.

BC2017-187

Department of Health and Human Services/Division of Children and Family Services, submitting a payment on RQ39469 in the amount not-to-exceed \$24,999.99 to Artis's Tender Love and Care, Inc. for emergency placement services.

BC2017-188

Department of Health and Human Services/Division of Children and Family Services, submitting a payment on RQ39464 in the amount not-to-exceed \$24,999.99 to Artis's Tender Love and Care, Inc. for emergency placement services.

Bob Math, Division of Children and Family Services, presented. Armond Budish asked for clarification on the diagnoses of the adolescents.

Armond Budish motioned to amend the agenda to consider the items; Nan Baker seconded. Armond Budish motioned to approve; Nan Baker seconded. Items BC2017-186 -188 were unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of Cooperation with the City of North Olmsted in connection with the replacement of Bradley Road Culvert C-00.67 over French Creek.

Funding Sources: 60% with County Road and Bridge Fund and 40% from the City of North Olmsted for design and 80% with County Road and Bridge Fund and 20% from City of North Olmsted for construction.

Item No. 2

Department of Public Works, submitting an agreement of Cooperation with the City of Westlake in connection with the replacement of Bradley Road Culvert C-05.44 over Walker Ditch.

Funding Sources: 60% with Road and Bridge Fund, 40% City of Westlake for design, 80% Road and Bridge Fund, 20% City of Westlake for construction.

Item No. 3

Department of Public Works, submitting an agreement of Cooperation with the City of Olmsted Falls in connection with replacement of Lindbergh Boulevard Culvert C-00.93 over a creek to West Branch of Rocky River.

Funding Sources: 60% with Road and Bridge Fund, 40% City of Olmsted Falls for design, 80% Road and Bridge Fund, 20% City of Olmsted Falls for construction.

Item No. 4

Department of Public Works, submitting a sublease agreement between Corporate Wings-Cleveland, LLC (Tenant) and Constant Aviation, LLC (Subtenant) for lease of hanger space PPN 821-01-001, located at the Cuyahoga County Airport, 26460 Curtiss Wright Parkway, Highland Heights for the period 11/1/2016 – 8/31/2026.

Funding Source: N/A

Item No. 5

Department of Public Safety and Justice Services, submitting a grant award from the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$506,054.49 for the FY2016 Stop Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY2016 Stop Violence Against Women Act Grant

Item No. 6

Department of Public Safety and Justice Services, submitting a grant award from Ohio Office of Criminal Justice Services in the amount of \$17,108.69 to provide administrative support to applicants in connection with the Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017.

Funding Source: FY16 STOP VAWA Administration Grant

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The George Gund Foundation for the Universal Pre-Kindergarten Program of the Invest in Children Program for the period 1/1/2015 - 12/31/2016 to extend the time period to 7/31/2018 ; no additional funds required.

Funding Source: The George Gund Foundation

Item No. 8

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$204,820.21 for operation of the Aging and Disability Resource Center for the period 1/1/2017 – 12/31/2017.

Funding Source: OAA Title III E funds (33%, for a total of \$204,820.21). The required match of 67% (for a total of \$412,203.82) by Health and Human Services

VI – PUBLIC COMMENT

There was no Public Comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:20 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-189

Emerald Alliance X will be located at 7609 Euclid Avenue in the MidTown neighborhood of Cleveland, Ohio. The site was selected because of its proximity to community amenities and supportive services; excellent access to public transit; and its economic contribution to the neighborhood.

Emerald Alliance X will be the tenth Permanent Supportive Housing building developed through the partnership of Cleveland Housing Network (CHN) and Emerald Development and Economic Network (EDEN) under Cuyahoga County's Housing First Initiative. EDEN is committed to operating and maintaining the new building for the purpose of housing formerly homeless and low - to - moderate - income households for thirty (30) years.

The building will provide sixty (60) one - bedroom apartments for individuals who have experienced homelessness with onsite supportive services available exclusively for residents. FrontLine Service will provide and coordinate the onsite supportive services and also link residents to services and amenities in the community. All residential suites will have one bedroom, one full bathroom, a kitchen, storage, and will be fully furnished.

The site will have secured vehicular and pedestrian access and as property manager EDEN will provide front desk security staffing. The development will achieve Enterprise Green Communities certification. The building will be connected to Greenbridge Commons and will share a main entrance and front desk surety with the building.

BC2017-190

South Haven Woods is a senior's affordable housing project with supportive services located in Bedford, a suburb south of Cleveland, Ohio. South Haven Woods consists of one three-story building containing sixty (60) units. The building was opened in 1989 and is owned and managed by United Church Homes (UCH). UCH's mission is to transform aging by building a culture of community, wholeness and peace. South Haven Woods has an on-site Service Coordinator and services provided to residents include: meals, transportation, case management counseling, home health / visiting nurse care, homemaker / companion services, legal, exercise therapy, social and recreational, and education and volunteer matching opportunities. There are large airy and sun-filled community rooms on floors 2 and 3 with a laundry facility on floor 3.

South Haven Woods was originally constructed in 1989 under the HUD Section 202 Program and was refinanced using a HUD Section 223(f) loan in 2008. No comprehensive modernization has occurred in the building since opening. There are 14 no-bedroom efficiency units in the building which are fairly undesirable and cause greater turn-over when one bedroom units do become available.

Under the management and ownership of UCH, South Haven Woods has been a place where seniors have access to quality affordable housing and can age in place while thriving. To continue to serve this mission as a haven for seniors, a long-term capital infusion is needed to address critical needs. If awarded, the project would be enhanced via two small additions to 12 of the 14 efficiency units to convert to full 1 bedrooms, finish and fixture replacement in units, a new more permanent entry canopy, new emergency back-up generator, new corridor lighting, a closed circuit camera system, replacement of all existing and aging PTAC units, and the creation of 4 additional parking spaces.

BC2017-191

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

In order to become compliant with the Prison Rape Elimination Act (PREA) the jail must upgrade it's security. This will be accomplished through the installation and operation of a video surveillance system. This purchase will include all equipment and licenses to install and manage 125 cameras in Jail 2. Expected dates for contract 3/1/2017 through 4/30/2018.

Vendor Name(s):

Integrated Precision Systems, Inc. (IPS)

Estimated Cost:

\$257,958.60

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

N

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

Start Date: TBD

End Date: TBD

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

State Contract - Sole Source with Integrated Precision Systems, Inc. (IPS) to provide the needed Security Camera and Storage solutions,

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

In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system.

Were other vendors evaluated? If not, explain.

No. We are adding on to an existing system. IPS has been providing goods and services to the County for more than fifteen years. IPS was selected due to the quality of their work and professionalism of their team.

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

Ohio STS #800160 which expires on June 30, 2017

BC2017-192

Describe the goods or services being procured.

Current contract will expire 12/31/2016, requesting extension thru 3/31/2018 for continued maintenance services for the additional amount of \$41,137.00.

Total Cost

\$96,833.00

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

Y

Amendment Reason

Current contract will expire 12/31/2016, requesting extension thru 3/31/2018 for continued maintenance services for the additional amount of \$41,137.00.

Contract Start Date

1/1/2016

Contract End Date

3/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

No change in vendor name.

Funding Source

BC2017-193

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: FAMILY AND CHILDREN FIRST COUNCIL

Describe the goods or services being procured.

The Family and Children First Council to amend Agreement No. AG1400084-01, AG1400084-02, and AG1400084-03 with Garfield Heights City School District, Maple Heights City School District, and Warrensville Heights City School District, to extend time period and add additional funds for the Closing the Achievement Gap program in the amount of \$314,183.05.

Total Cost

\$314,183.05

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

Y

Amendment Reason

The Family and Children First Council to amend Agreement No. AG1400084-01, AG1400084-02, and AG1400084-03 with Garfield Heights City School District, Maple Heights City School District, and Warrensville Heights City School District, to extend time period and add additional funds for the Closing the Achievement Gap program in the amount of \$314,183.05.

Contract Start Date

8/31/2016

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

BC2017-194

Describe the goods or services being procured.

The amendment is needed to amend the current contract with Youth Opportunities Unlimited for Youth Employment/Youth Internship with Family and Children First Council. The amendment will be to extend the contract and add additional funds to the plan, coordinate and facilitate the community based year round youth internship program. These services benefits employers while providing the youth with opportunities to have hands on experience exploring careers while earning money, receive training on work etiquette, work expectations and money management, take on leadership roles and promote youth development.

Total Cost

\$266,666.00

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

Y

Amendment Reason

The amendment is needed to amend the current contract with Youth Opportunities Unlimited for Youth Employment/Youth Internship with Family and Children First Council. The amendment will be to extend the contract and add additional funds to the plan, coordinate and facilitate the community based year round youth internship program. These services benefits employers while providing the youth with opportunities to have hands on experience exploring careers while earning money, receive training on work etiquette, work expectations and money management, take on leadership roles and promote youth development.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-195

Describe the goods or services being procured.

Amending existing Contract to add \$500,000.00 of new funding awarded for Rapid Re-Housing for Homeless Families; no change in term or scope of service.

Total Cost

\$500,000.00

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

Y

Amendment Reason

Amending existing Contract to add \$500,000.00 of new funding awarded for Rapid Re-Housing for Homeless Families; no change in term or scope of service.

Contract Start Date

10/1/2012

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Does not apply.

Funding Source

BC2017-196

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

Describe the goods or services being procured.

Funds were not fully spent in the 12 month period ending 2/28/17. Rather than decertify and then recertify funds, it made more sense to simply amend the existing contract for additional funds and to extend the time period through the end of 2017.

Total Cost

\$141,670.00

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

Y

Amendment Reason

Funds were not fully spent in the 12 month period ending 2/28/17. Rather than decertify and then recertify funds, it made more sense to simply amend the existing contract for additional funds and to extend the time period through the end of 2017.

Contract Start Date

3/1/2016

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

C. Exemptions

BC2017-197

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

This amendment with Honeywell International, Inc. is being requested to ensure there is no interruption of inspection, testing, and maintenance for the fire alarm systems at the Jail II. The term has already begun and this amendment will ensure a continuance of services.

Vendor Name(s):

NA

Estimated Cost:
\$204,608.00

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: 11/1/2016
End Date: 10/31/2018

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

This contract amendment is being requested with Honeywell International, Inc. to ensure there are no delays in the fire alarm services provided by the vendor. The vendor has done satisfactory work and Public Works is requesting to continue the relationship with the vendor.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. Honeywell International, Inc. has completed satisfactory services for the Jail II fire alarm system and this amendment will ensure there are no delays in service.

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?

The projected term for this contract amendment has already started. There were hindrances in identifying the proper contact person at Honeywell International, Inc. to collaborate with. In addition to staffing changes with the vendor, there were delays in sending in applicable required documents back along with delays in the vendor re-registering with the Inspector General's office. The processing of this amendment will ensure there is no interruption of Fire Alarm servicing at the Jail II provided by the vendor.

To prevent this from reoccurring, the Department of Public Works is continuing to work diligently on bringing all contracts up to date.

BC2017-198

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

The Department of Public Works requesting approval 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?

BC2017-199

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

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

Vendor Name(s):

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

Estimated Cost:

\$116,110.00

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

Y

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

Start Date: N/A
End Date: N/A

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

The Department of Public Works is seeking an RFP Exemption to purchase Flo-Dar Flo-Loggers for the Sanitary Engineers'. Flo-Dar are only sold by Hach and this is the equipment that the Sanitary Engineers' currently use. The Hach Company is allowing The County is trade-in ten (10) old, outdated units for credit towards the purchase of brand-new units.

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

The Hach Company is the only manufacturer of the Flo-Dar line of products and the only local representative is Carrig & Associates, Inc. to sell the Hach products to the County directly through the Hach Company.

Were other vendors evaluated? If not, explain.

None, Carrig & Associates, Inc. is the only local sales representative and they sell the Hach Company.

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

N/A

BC2017-200

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

Presently, our SQL Server infrastructure consists of 6 clustered HP Blade Servers. These servers are close to, or beyond, the time frame for retirement. The two servers in this order will replace those six servers, and afford better performance in handling the hardware resource requirements of the more than 200 databases that are running on those older six SQL servers, now and going forward.

Two SQL servers to replace two servers that have been in service for over 6 years.

Please send this order to the Columbus SOCC:

1320 Auther E. Adams Drive
Columbus, Ohio 43221
Room 323

Vendor Name(s):

MNJ Technologies Direct, Inc.

Estimated Cost:

\$36,750.00

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

Y

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

Start Date: N/A

End Date: N/A

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting to purchase from from MNJ Technologies using Ohio STS -00-33 - 534515.

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

DoIT negotiated state pricing with MNJ Technologies.

Were other vendors evaluated? If not, explain.

Pricing was requested from HP. MNJ is providing better pricing using Ohio STS.

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

Ohio STS-033-534515 expires on July 2, 2018

BC2017-201

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

for the purchase of a True Allele Casework System Capacity Expansion Module for use with our existing True Allele Casework System used in DNA

Vendor Name(s):

Cybergenetics Corp

Estimated Cost:

\$50,300.00

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

Y

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

Start Date: n/a

End Date: n/a

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption

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

The Forensic DNA laboratory was looking for an expert system based on continuous method to increase the productivity of the unit by automating the process of complex mixture interpretation in challenging samples. True Allele Casework system was selected because it has been extensively validated and used by forensic laboratories in the United States. In addition, it has been through admissibility hearings in other US states including Ohio and was accepted.

Were other vendors evaluated? If not, explain.

Taking this requisition out to bid would be pointless due to the fact that the True Allele casework system better serve the laboratory needs as it has already been validated and has been accepted in Ohio and other states through admissibility hearings. The analysts have already been trained and competency tested to use the system. It would not serve as a good use of tax payers' money and time by all County Departments when the results are already known.

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

n/a

BC2017-202

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

The Domestic Relations Court will provide Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by such Court.

The IV-D Cooperative Agreement Contract enables the County to recover through Federal Financial Participation reimbursement approximately 61% of the IV-D expenses incurred by the Domestic Relations Court. The dollar amount is reimbursed to the County General Fund to offset the expenditures of the Court. Without timely approval of the Contract, any reimbursement to the County General Fund would not be available.

Vendor Name(s):

N/A

Estimated Cost:

\$4,057,624.95

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Briefly describe the proposed procurement method.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.

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

N/A

Were other vendors evaluated? If not, explain.

N/A

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

N/A

BC2017-203

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

The Juvenile Court will provide Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by such Court. The IV-D Cooperative Agreement Contract enables the County to recover through Federal Financial Participation reimbursement approximately 61% of the IV-D expenses incurred by the Juvenile Court. The dollar amount is reimbursed to the County General Fund to offset the expenditures of the Court. Without timely approval of the Contract, any reimbursement to the County General Fund would not be available.

Vendor Name(s):

N/A

Estimated Cost:

\$3,770,477.25

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Briefly describe the proposed procurement method.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.

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

N/A

Were other vendors evaluated? If not, explain.

N/A

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

N/A

BC2017-204

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

The Juvenile Court Cashiers will accept cash payments related to Child Support cases at Juvenile Court's main office at 9300 Quincy Avenue, Cleveland, OH 44106, will provide CJFS/OCSS with receipts for payments, and will deposit cash payments into a CJFS/OCSS depository account.

Vendor Name(s):

N/A

Estimated Cost:

\$27,949.96

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Briefly describe the proposed procurement method.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.

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

N/A

Were other vendors evaluated? If not, explain.

N/A

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

N/A

BC2017-205

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

The Prosecutor's Office will provide Title IV-D Units of Service comprised of the hours of service provided by Assistant Prosecuting Attorneys working on CJFS/OCSS-initiated Title IV-D cases. The Prosecutor's Office is CJFS/OCSS's legal representative with respect to IV-D hearings at Domestic Relations Court and Juvenile Court.

Vendor Name(s):

N/A

Estimated Cost:

\$3,868,784.56

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Briefly describe the proposed procurement method.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.

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

N/A

Were other vendors evaluated? If not, explain.

N/A

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

N/A

BC2017-206

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

The Treasurer's Office will accept cash payments related to Child Support cases at its main office at 2079 East 9th Street, 1st Floor, Cleveland, OH 44115, will provide CJFS/OCSS with receipts for payments, and will deposit cash payments into a CJFS/OCSS depository account.

Vendor Name(s):

N/A

Estimated Cost:

\$75,796.59

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Briefly describe the proposed procurement method.

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.

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

N/A

Were other vendors evaluated? If not, explain.

N/A

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

N/A

BC2017-207

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

Kerri Kasem of KasemPoint Inc. will be the featured speaker at the 2017 Elder Abuse Awareness Forum. Ms. Kasem has expertise and personal experience in the area of elder abuse, and she will bring attention to this issue during this event, which is targeted at social service professionals throughout Cuyahoga County.

Vendor Name(s):

KasemPoint Inc.

Estimated Cost:

\$3,500.00

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

Y

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

Start Date: 06/19/2017

End Date: 06/19/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

KasemPoint Inc. was identified by the DSAS Adult Protective Services Unit as being uniquely qualified in the area of elder abuse, Ms. Kasem having both expertise and personal experience dealing with elder abuse, so we DSAS sought a quote from KasemPoint, and DSAS is requesting to contract directly with the vendor, as no one else has the same expertise and personal experience with this issue.

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

DSAS was seeking a particular set of expertise and knowledge, and became aware of Ms. Kasem and her experience with elder abuse, and determined that she would be the right presenter for this forum.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. DSAS does not believe there is another vendor willing or able to provide the same level of service about this specific issue for the same price.

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

N/A

D. Consent Agenda

BC2017-208

DEPARTMENT OF PUBLIC WORKS - DIVISION OF FINANCE AND PLANNING: PLANNING

Describe the goods or services being procured.

Irie Kynyk Goss Architects, Inc. has done the preliminary design and design and is now providing criteria specifications and construction engineering services for various projects. The construction schedules have been extended and their tasks have not been completed. The funds to complete the tasks are still available.

Total Cost

\$0.00

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

on

Amendment Reason

Irie Kynyk Goss Architects, Inc. has done the preliminary design and design and is now providing criteria specifications and construction engineering services for various projects. The construction schedules have been extended and their tasks have not been completed. The funds to complete the tasks are still available.

Contract Start Date

3/4/2014

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-209

DEPARTMENT OF DEVELOPMENT - DIVISION OF COMMUNITY DEVELOPMENT

Describe the goods or services being procured.

Request for an extension of time to allow for the completion of demolitions in the cities of NORTH ROYALTON AND MIDDLEBURGH HEIGHTS.

late submission: Request received in insufficient time to submit 6 months prior to expiration.

Total Cost

\$0.00

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

Y

Amendment Reason

Request for an extension of time to allow for the completion of demolitions in the cities of NORTH ROYALTON AND MIDDLEBURGH HEIGHTS.

late submission: Request received in insufficient time to submit 6 months prior to expiration.

Contract Start Date

8/17/2015

Contract End Date

3/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/a

BC2017-210

A. Scope of Work Summary:

1. 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.

2. 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.

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

B. Procurement:

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

2. 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.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

2. 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:

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

Public Works:

List of Items: (See attached Exhibit A for complete details)

3- Vehicles

1 -Construction Equipment

1- Confiscated Custom Wheel Set

- **Department Public Works (4) Vehicles:**

Year	Make	Model	Vin	asset #	Condition	Mileage	out of service	Index code	
2006	Ford	Explorer	1FMEU72E06UB70500	515 YOW	Poor	209739	Dec. 2016	CT5750010917 62A603	Facilities
2000	Dodge	Caravan	3B4GP25GX7R71611	OH 7940	Fair	67364	Dec. 2016	CT5750010917 62A603	Facilities
2000	Chevy	Astro Van	1GCDM19W2YB194873	OH 8074	Fair	54384	Dec. 2016	CT5750010917 62A603	Facilities
1986	Chevy	C30 Pickup	1GCHK34W6GJ126719	Mobile 5	Good	10696	Dec. 2016	AP520890 0099 52A100	Airport

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

A. Scope of Work Summary

1. Department of Public Works requesting approval of the execution of an Amendment to Project Agreement COTF-186 with the State of Ohio Department of Natural Resources (ODNR) for the Towpath Trail Stage 3.

The Project Agreement COTF-186 is for the County to receive \$500,000.00 federal grant funding from ODNR. The Amendment is to extend the grant funding term to July 31, 2016.

a. The primary goals are: (1) approval of the execution of an Amendment to the Project Agreement COTF-186 with ODNR for grant funding for the Towpath Trail Stage 3; and (2) construction of the Towpath Trail Stage 3.

b. The Towpath Trail Stage 3 Project travels from the Steelyard Commons to Tremont/Literary Trailhead in Cleveland, Ohio

c. Council District 7

2. Contract Amendment

a. This Amendment is to extend the Agreement for one year

b. n/a

c. Project Agreement COTF-186 Approval - BC2015-931

Towpath Stage 3 Prior Resolutions: 091303, 102906

B. Procurement N/A

C. Contractor Information

State of Ohio - Department of Natural Resources Division of Parks & Recreation 2045 Morse Road
Columbus, OH 43229-6693

D. Project Status

1. The project term has not begun

E. Funding N/A

Item No. 2

Office of Homeless Services requesting approval to Amend a Grant Agreement with the U.S. Department of Housing and Urban Development to transfer the Grant Applicant Status from Cuyahoga County to Emerald Development and Economic Network, Inc. (EDEN).

Request

There is no question that EDEN is qualified and capable of being the applicant for the current Rental Subsidy awards granted to Cuyahoga County and with whom the County has had sub recipient

agreements since 1993. The Office of Homeless Services is requesting to transfer the applicant status directly to EDEN for the following reasons:

1. HUD regulations no longer require a government jurisdiction to be the applicant, which was the reason the County initially became the Applicant;
2. EDEN has a well-documented track record for managing rental subsidies in the community;
3. By EDEN being the direct applicant, instead of the sub-recipient to the County, the time involved to pass through awarded dollars will be greatly reduced which will benefit the clients;
4. Transferring the grant awards and sub-recipient responsibilities will greatly reduce the administrative burden to the Office of Homeless Services, OPD, OBM, and the Treasury Department.
5. Oversight of the provider will not diminish due to the remaining responsibility of the Office of Homeless Services to provide annual review and ranking duties for all HUD awarded funds in the community.

The current Grant Agreement to be amended was accepted and approved by the County on:

<u>Grant number</u>	<u>Approval Number</u>	<u>Date of Approval</u>
OH0060L5E021508	V. Other Business Item # 4	8/22/16

Item No. 3

A. Scope of Work Summary

1. Office of Homeless Services requesting approval to Amend a Grant Agreement with the U.S. Department of Housing and Urban Development to transfer the Grant Applicant Status from Cuyahoga County to Emerald Development and Economic Network, Inc. (EDEN).

Request

There is no question that EDEN is qualified and capable of being the applicant for the current Rental Subsidy awards granted to Cuyahoga County and with whom the County has had sub recipient agreements since 1993. The Office of Homeless Services is requesting to transfer the applicant status directly to EDEN for the following reasons:

1. HUD regulations no longer require a government jurisdiction to be the applicant, which was the reason the County initially became the Applicant;
2. EDEN has a well-documented track record for managing rental subsidies in the community;
3. By EDEN being the direct applicant, instead of the sub-recipient to the County, the time involved to pass through awarded dollars will be greatly reduced which will benefit the clients;
4. Transferring the grant awards and sub-recipient responsibilities will greatly reduce the administrative burden to the Office of Homeless Services, OPD, OBM, and the Treasury Department.
5. Oversight of the provider will not diminish due to the remaining responsibility of the Office of Homeless Services to provide annual review and ranking duties for all HUD awarded funds in the community.

The current Grant Agreement to be amended was accepted and approved by the County on:

<u>Grant number</u>	<u>Approval Number</u>	<u>Date of Approval</u>
OH0370L5E021501	V. Other Business Item # 2	1/30/17

Item No. 4

A. Scope of Work Summary

1. Office of Homeless Services requesting approval to Amend a Grant Agreement with the U.S. Department of Housing and Urban Development to transfer the Grant Applicant Status from Cuyahoga County to Emerald Development and Economic Network, Inc. (EDEN).

Request

There is no question that EDEN is qualified and capable of being the applicant for the current Rental Subsidy awards granted to Cuyahoga County and with whom the County has had sub recipient agreements since 1993. The Office of Homeless Services is requesting to transfer the applicant status directly to EDEN for the following reasons:

1. HUD regulations no longer require a government jurisdiction to be the applicant, which was the reason the County initially became the Applicant;
2. EDEN has a well-documented track record for managing rental subsidies in the community;
3. By EDEN being the direct applicant, instead of the sub-recipient to the County, the time involved to pass through awarded dollars will be greatly reduced which will benefit the clients;
4. Transferring the grant awards and sub-recipient responsibilities will greatly reduce the administrative burden to the Office of Homeless Services, OPD, OBM, and the Treasury Department.
5. Oversight of the provider will not diminish due to the remaining responsibility of the Office of Homeless Services to provide annual review and ranking duties for all HUD awarded funds in the community.

The current Grant Agreement to be amended was accepted and approved by the County on:

<u>Grant number</u>	<u>Approval Number</u>	<u>Date of Approval</u>
OH0426L5E021504	V. Other Business Item # 11	10/11/16

Item No. 5

A. Scope of Work Summary

1. Office of Homeless Services requesting approval to Amend a Grant Agreement with the U.S. Department of Housing and Urban Development to transfer the Grant Applicant Status from Cuyahoga County to Emerald Development and Economic Network, Inc. (EDEN).

Request

There is no question that EDEN is qualified and capable of being the applicant for the current Rental Subsidy awards granted to Cuyahoga County and with whom the County has had sub recipient agreements since 1993. The Office of Homeless Services is requesting to transfer the applicant status directly to EDEN for the following reasons:

1. HUD regulations no longer require a government jurisdiction to be the applicant, which was the reason the County initially became the Applicant;
2. EDEN has a well-documented track record for managing rental subsidies in the community;
3. By EDEN being the direct applicant, instead of the sub-recipient to the County, the time involved to pass through awarded dollars will be greatly reduced which will benefit the clients;
4. Transferring the grant awards and sub-recipient responsibilities will greatly reduce the administrative burden to the Office of Homeless Services, OPD, OBM, and the Treasury Department.

5. Oversight of the provider will not diminish due to the remaining responsibility of the Office of Homeless Services to provide annual review and ranking duties for all HUD awarded funds in the community.

The current Grant Agreement to be amended was accepted and approved by the County on:

<u>Grant number</u>	<u>Approval Number</u>	<u>Date of Approval</u>
OH0278L5E021507	V. Other Business Item # 10	10/11/16