



**Cuyahoga County Board of Control Agenda  
Monday, September 11, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 9/5/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-647**

Department of Public Works, submitting an amendment to Contract No. CE1300495 with Hanna Holdings, Inc. for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 – 10/31/2018 for additional funds in the amount not-to-exceed \$186,000.00.

Funding Source: General Fund

**BC2017-648**

Department of Information Technology, submitting an amendment to Contract No. CE1400226 with EIQ Networks, Inc. for Security Intelligence and Event monitoring services for the period 3/1/2014 - 2/28/2017 to extend the time period to 7/20/2021, to make budget line item revisions and for additional funds in the amount not-to-exceed \$345,524.46.

Funding Source: General Fund

**BC2017-649**

Medical Examiner's Office, recommending to amend Board Approval No. BC2017-60 dated 1/23/1017, which authorized an RFP exemption on RQ38987, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount not-to-exceed \$12,600.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector, by changing the time period from 3/14/2017 – 3/13/2020 to 8/22/2017 – 8/21/2020.

Funding Source: General Fund

**BC2017-650**

Medical Examiner's Office, recommending an award on RQ38987 and enter into a contract with Oxford Instruments America, Inc. in the amount not-to-exceed \$12,600.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector for the period 8/22/2017 – 8/21/2020.

Funding Source: General Fund

**BC2017-651**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County 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 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$2,073.72.

**BC2017-652**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International, Inc. for Bed Bug Extermination services for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy

**BC2017-653**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: Health and Human Services Levy Fund

**C – Exemptions**

**BC2017-654**

Department of Public Safety and Justice Services/Witness/Victim, submitting an RFP exemption, which will result in an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement

## **D – Consent Agenda**

### **BC2017-655**

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement

### **BC2017-656**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, on behalf of Cuyahoga County Continuum of Care, requesting authority to apply for and accept Grant funds from U.S. Department of Housing and Urban Development in the total amount of \$28,299,172.00 for various projects in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program.

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

**BC2017-657**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 9/11/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-17-40627	Purchase chairs for Westshore Training Center	Department of Health and Human Services	Staples	\$15,252.00	Health and Human Services Levy Fund
CT-17-40614	Kitchen exhaust hood cleaning at various buildings	Department of Public Works	A Bee Service Inc. dba Service-Tech Corp.	\$24,500.00	Internal Service Fund
CT-17-40703	Repair to Truck S-423 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,945.94	Sanitary Sewer Fund
CT-17-40704	Accordion partition for Personnel Review Commission Training Room	Department of Public Works	J.C. Sharp Corp.	\$4,710.00	Internal Service Fund
CT-17-40746	Parts for floor scrubber machine	Department of Public Works	Ball Chemical & Equipment Co.	\$2,445.00	Internal Service Fund
CT-17-40756	Repair parts for snow plow hitch for Airport	Department of Public Works	Concord Road Equipment Mfg. Inc.	\$5,510.17	Airport Operations Fund
CT-17-40757	Motorola radios and accessories for Sanitary Engineer	Department of Public Works	Bear Communications, Inc.	\$2,803.75	Sanitary Sewer Fund
CT-17-40763	Fuel tank replacement for Truck S-217	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,149.61	Sanitary Sewer Fund
CT-17-40764	Fuel injectors replacement for Truck 3-256 for Fleet Services	Department of Public Works	Valley Ford Truck Inc.	\$1,136.82	Internal Service Fund
CT-17-40795	NCR Excelone Paper for Print Shop	Department of Public Works	Xpedx	\$999.00	Internal Service Fund
CT-17-40804	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$985.00	Internal Service Fund
CF-17-40562	Baby bath thermometers for new parent programs	Division of Children and Family Services	Universal Creative Concepts	\$865.00	Health and Human Services Levy Fund
JC-17-40606	2016 Annual Report	Juvenile Court	Golden Graphics	\$1,238.00	General Fund
PD-17-40524	Legal research books	Public Defender	Matthew Bender & Company Inc. dba LexisNexis	\$5,074.57	General Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-40645	Family Centered Services and Supports: Summer camp	Family and Children First Council	Creative Education Institute Inc.	\$875.00	State
CF-17-40769	Training expenses in connection with the Earn and Learn Program	Division of Children and Family Services	Studio 1 on 1 LLC	\$2,000.00	Health and Human Services Levy 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					

**BC2017-657**

Department of Development - Home Rehabilitation Loan				
Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Brown, Linda	\$13,380.00	Roof, HVAC	Current	Federal CDBG Program
<b>TOTAL</b>	<b>\$13,380.00</b>			

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting a grant award from the U.S. Department of Housing & Urban Development in the amount of \$537,741.00 for Rapid Re-housing assistance for homeless men participating in the PASS Temporary Housing Program for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the for the Continuum of Care Program for the period 11/1/2017-10/31/2018.

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

**Item No. 2**

Department of Health and Human Services Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500204 with OhioGuideStone – Family Life Child Care Maple Heights in the amount not-to-exceed \$601,329.00 for Universal Pre-Kindergarten Services for the period 2/11/2015 - 2/10/2018, effective September 1, 2017.

Funding Source: N/A

**Item No. 3**

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

**Item No. 4**

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Improve Collection Component of Loan Process Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control

Tuesday, September 5, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4<sup>th</sup> Floor

Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Dennis Kennedy, Chairperson (Alternate for Armond Budish)

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director, Department of Public Works

Richard Opre, Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

### II – REVIEW MINUTES – 8/28/17

Armond Budish motioned to approve the minutes from the August 28, 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

#### BC2017-635

Department of Public Works, recommending an award on RQ39470 and enter into a contract with Shaw Industries in the amount not-to-exceed \$400,000.00 for the purchase of carpet for various County buildings for the period 9/5/2017 – 9/4/2019.

Funding Source: Capital Project/General Fund

Thom Pavich, Department of Public Works, presented. Nan Baker asked for clarification on why the purchase is not covered 100% by Capital Project funds; and asked for a breakdown of the expenses. Trevor McAleer made a comment clarifying the relationship between the Capital Project Fund and General Fund. Trevor asked if replacement projects covered by the not-to-exceed amount were planned in advance. Dennis Kennedy motioned to approve; Trevor McAleer seconded. Item BC2017-635 was unanimously approved.

BC2017-636

Department of Information Technology, recommending to amend Board approval No. BC2017-520, dated July 10, 2017, which authorized an RFP exemption on RQ39877, which will result in an award recommendation to Harris, Mackessy & Brennan, Inc. dba HMB in the amount not-to-exceed \$12,135.24 for maintenance and support on the RightFax Enterprise Fax Manager server for use by the Department of Health and Human Services, by changing the time period from 7/1/2017 – 6/30/2020 to 6/1/2017 - 5/31/2020.

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

Kevin Hennigan, Department of Information Technology, presented items -636 and -637, together. There were no questions. Dennis Kennedy motioned to approve; Michael Dever seconded. Items BC2017-636 and -637 were unanimously approved.

BC2017-637

Department of Information Technology, recommending an award on RQ39877 and enter into a contract with Harris, Mackessy & Brennan, Inc. dba HMB in the amount not-to-exceed \$12,135.24 for maintenance and support on the RightFax Enterprise Fax Manager server for use by the Department of Health and Human Services for the period 6/1/2017– 5/31/2020.

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

Kevin Hennigan, Department of Information Technology, presented items -636 and -637, together. There were no questions. Dennis Kennedy motioned to approve; Michael Dever seconded. Items BC2017-637 and -637 were unanimously approved.

BC2017-638

Court of Common Pleas/Juvenile Court Division, submitting amendments to Contracts with various providers for various services for the Drug Court Program in connection with the FY2014 Substance Abuse and Mental Health Services Administration Grant Program for the period 9/30/2014 - 9/29/2017 to extend the time period to 9/30/2018 and for additional funds in the total amount not-to-exceed \$115,463.30

a) Contract No. CE-1400361 with Ohio Mentor, Inc. in the amount not-to-exceed \$105,364.00 for In Home Family Therapy Treatment services.

b) Contract No. CE-1400362 with Catholic Charities Corporation in the amount not-to-exceed \$10,099.30 for mental health assessment services.

Funding: Substance Abuse and Mental Health Services Administration Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2017-638 was unanimously approved.



BC2017-639

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40326 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$18,000.00 for evaluation services for the period 9/1/2017 – 6/30/2018.

Funding Source: Competitive Reclaim

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for clarification on why the term of the contract is for 10 months. Dennis Kennedy asked if the expenses are based on an hourly amount or a flat rate. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2017-639 was unanimously approved.

BC2017-640

Department of Public Safety and Justice Services, submitting an agreement with Court of common Pleas/Juvenile Court Division in the amount not-to-exceed \$32,500.00 for intervention services to address Disproportionate Minority Contact in connection with the FY2015 & FY2016 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 9/1/2017 – 9/30/2018.

Funding Source: \$5,000.00 – FY15 U.S. Office of Juvenile Justice & Delinquency Prevention/ Ohio Department of Youth; \$27,500.00 - FY16 Juvenile Justice & Delinquency Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if evaluation data is available which indicates whether or not the goal to reduce the number of repeat offenses committed by youth is being achieved. Dennis Kennedy motioned to approve; Michael Dever seconded. Item BC2017-640 was unanimously approved.

BC2017-641

Department of Public Safety and Justice Services, recommending an award on RQ39942 and enter into a contract with Meltwater News U.S., Inc. in the amount not-to-exceed \$30,000.00 for database subscription services for the period 9/15/2017 – 9/14/2019.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve; Michael Dever seconded. Item BC2017-641 was unanimously approved.

BC2017-642

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ40337 and enter into a contract with Pascal Learning Inc. dba Ready Rosie in the amount not-to-exceed \$28,400.00 for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2018.

Funding Source: ~~Health and Human Services Levy Fund~~ – **Private Universal Pre-Kindergarten 2.0 Funding**

The funding source was changed to reflect the use of private funding to cover the expenses.

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked about the type of social development activities utilized in the videos to encourage family participation. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2017-642 was unanimously approved.

BC2017-643

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services,

a) Submitting an RFP exemption on RQ40722, which will result in an award recommendation to International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$4,500.00 for home study assessment services for the period 5/23/2017 -5/22/2018.

b) Recommending an award on RQ40722 and enter into a contract with International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$4,500.00 for home study assessment services for the period 5/23/2017 -5/22/2018.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Michael Dever asked if these services have been utilized before. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2017-643 was unanimously approved.

#### C – Consent Agenda

Trevor McAleer asked if the remaining balance in the Cuyahoga County Micro-enterprise Revolving Loan Fund is sufficient to continue the administration of the Micro-enterprise Loan Program, or will additional funding be required to cover calendar years 2018 and 2019; and asked if the County pays an administrative fee based on each loan or is there a monthly/annual set fee. Trevor also asked for confirmation that Economic and Community Development Institute is responsible for collecting on the loans they pursue; and asked if the County receives quarterly reports, as it relates to Item No. BC2017-645.

Nan Baker inquired about 2 items associated with Item BC2017-646, listed under Direct Open Market proposed purchases, asking for clarification on whether the purchase of (2) Cisco blade servers for voice expansion is in coordination with the Enterprise Resource Planning Project or totally independent, as it relates to item No. IS-17-40504, and asked for clarification that the purchase of 3,508 Polo shirts are associated with an item approved by the Board at a prior meeting, as it relates to item No. CF-17-40724.

There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2017-644 through -646, Michael Dever seconded, the consent agenda items were unanimously approved.

BC2017-644

Department of Public Works,

a) 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 (\$347,130.46).

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

1) West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland.

2) Munn Road from Rocky River Drive to Warren Road in the City of Cleveland

Funding Source: 96% Cuyahoga using funds from the \$7.50 Vehicle License Tax Fund (\$1,186,590.09)/4% East Ohio Gas (\$44,509.66 )

BC2017-645

Department of Development, submitting an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 3/31/2017 to extend the time period to 3/31/2019; no additional funds required.

Funding Source: Original contract Cuyahoga County Western Reserve Fund

<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-17-40504</i>	<i>(2) Cisco blade servers for voice expansion</i>	<i>Department of Information Technology</i>	<i>TEC Communications, Inc.</i>	<i>\$21,215.52</i>	<i>General Fund</i>
<i>IS-17-40588</i>	<i>HP ProBook 650 G3 Notebook PC, docking station and related items for Sexennial Reappraisal Consultant for Fiscal Office</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,151.44</i>	<i>Real Estate Assessment Fund</i>
<i>CT-17-40615</i>	<i>Repair of platform to base on SkyJack Scissor Lift at Justice Center</i>	<i>Department of Public Works</i>	<i>Mid-Ohio Material Handling, Inc.</i>	<i>\$1,497.23</i>	<i>Internal Service Fund</i>
<i>CT-17-40628</i>	<i>Annual operational compliance inspection of underground storage tanks at various locations</i>	<i>Department of Public Works</i>	<i>SSECO</i>	<i>\$1,200.00</i>	<i>\$400.08 – Sanitary Sewer Fund \$399.96 – Airport Operations Fund \$399.96 – Road and Bridge Fund</i>
<i>CT-17-40629</i>	<i>Engine replacement for Airport Mobile 1</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$6,890.19</i>	<i>Airport Operations Fund</i>
<i>CT-17-40705</i>	<i>Repair of Weaver inground lift for Fleet Services</i>	<i>Department of Public Works</i>	<i>Northcoast Equipment Specialist</i>	<i>\$8,478.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40706</i>	<i>Hydraulic vertical shores and spacers for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>NTS Mikedon LLC</i>	<i>\$7,321.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40743</i>	<i>Sanitary sewer and basin castings and supplies</i>	<i>Department of Public Works</i>	<i>East Jordan Iron Works, Inc.</i>	<i>\$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40770</i>	<i>Mailing services for the Office of Early Childhood</i>	<i>Department of Public Works</i>	<i>Weekley's Mailing Service</i>	<i>\$584.75</i>	<i>Internal Service Fund</i>
<i>CF-17-40724</i>	<i>Purchase (3,508) polo shirts for Health and</i>	<i>Division of Children and Family Services</i>	<i>Universal North dba Universal</i>	<i>\$24,200.78</i>	<i>Health and Human Services Levy Fund</i>

	<i>Human Services employees</i>		<i>Creative Concepts</i>		
<i>SA-17-40635</i>	<i>Medical gloves for Home Based Services</i>	<i>Division of Senior and Adult Services</i>	<i>L-Mor Co. dba Darling Fire and Safety Co.</i>	<i>\$959.40</i>	<i>Health and Human Services Levy Fund</i>
<i>CR-17-40468</i>	<i>Lab microscope service call</i>	<i>Medical Examiner</i>	<i>W. Nuhsbaum</i>	<i>\$1,600.00</i>	<i>General Fund</i>
<i>CR-17-40646</i>	<i>Weights calibration and balances preventative maintenance for Laboratories</i>	<i>Medical Examiner</i>	<i>Lake Balance Company</i>	<i>\$1,575.00</i>	<i>General Fund</i>
<i>SH-17-40366</i>	<i>Rapid Entry Boarding System for the Marine Patrol Unit</i>	<i>Sheriff's Department</i>	<i>Scan Pacific Northwest</i>	<i>\$5,930.00</i>	<i>FY2015 Port Security Grant</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>WT-17-40573</i>	<i>Training expenses in connection with the Earn and Learn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Zenworks Yoga</i>	<i>\$18,850.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-17-40574</i>	<i>Training expenses in connection with the Earn and Learn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Brandmuscle, Inc.</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>DV-17-40480</i>	<i>Legal notice: Release of HOME Investment Partnerships Program funds</i>	<i>Department of Development</i>	<i>Advance Ohio</i>	<i>\$1,630.72</i>	<i>Federal</i>
<i>CF-17-40731</i>	<i>Post Adoption Special Services Subsidy: Summer treatment program</i>	<i>Division of Children and Family Services</i>	<i>Cleveland Clinic Children's Hospital for Rehabilitation</i>	<i>\$12,900.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>

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

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement with Northfolk Southern Railway Company for right of Entry in connection with W. 41<sup>st</sup> Street Bridge 01.05 project.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1300353 with GovDelivery, Inc. for a Mass Notification System for the period 6/10/2013 - 6/10/2018 to assign the interest from GovDelivery, Inc. to Granicus, effective 5/12/2017; no additional funds required.

Funding Source: General Fund

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### **BC2017-647**

Describe the goods or services being procured.

2nd Amendment RQ27202 CE1300495 BC2016-926 for Property Management Services with Colliers Ostendorf-Morris dba OM Partners, LLC and Hanna Holdings, Inc.

Total Cost

\$186,000.00

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

Amendment Reason

2nd Amendment RQ27202 CE1300495 BC2016-926 for Property Management Services with Colliers Ostendorf-Morris dba OM Partners, LLC and Hanna Holdings, Inc. for additional funds in the amount not-to-exceed \$186,000.00 located at Samuel R. Gerber Cuyahoga County Medical Examiners Bldg., 11001 Cedar Ave., Cleveland, Ohio 44106 bringing the new total contract to from \$1,266,500 to \$1,497,500.00 for the period 11/1/2013-10/31/2018.

7/14/17 Pro comment: revise to \$186,000.00 per WFeinn.

Contract Start Date

11/1/2013

Contract End Date

10/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

**BC2017-648**

DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.

Renewing Department of IT internal standard for Security Monitoring Software and Services.

Services included in the EIQ agreement are:

Provides 24/7/365 security monitoring services, system, and intelligence to proactively analyze the threats and respond accordingly for critical County IT infrastructure.

Locked in original pricing for 4 years.

Expanding licensing to include for growth of IT systems, critical IT projects e.g. ERP, CMS, Onbase, Real Property, etc., and regionalization capabilities

Continues to align to County and federal IT Security strategy and best practices

Total Cost:

\$345,524.46

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: 7/21/2017

End Date: 7/20/2021

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

This solution was picked over multiple vendors due to a variety of reasons: Cost effective, aligned to County Security model, focused specifically on DoD/Military/Government/Critical Infrastructure systems and processes, 24/7 remote monitoring, configuration support, etc. See original exemption request and supporting documentation.

Were other vendors evaluated? If not, explain.

Yes, other vendors alone are still more expensive and would need various vendors to fulfill the software and services. Also choosing a new vendor would add additional cost of replacing the current security infrastructure.

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

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

N/A



**BC2017-649**

Medical Examiner’s Office, recommending to amend Board Approval No. BC2017-60 dated 1/23/1017, which authorized an RFP exemption on RQ38987, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount not-to-exceed \$12,600.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector, by changing the time period from 3/14/2017 – 3/13/2020 to 8/22/2017 – 8/21/2020.

**BC2017-650**

Medical Examiner’s Office

Describe the goods or services to be procured.

Oxford Aztec misc / x-stream 2/ x-max 50 energy dispersive x-ray detector used in the Trace Evidence Department.

Total Cost

\$12,600.00

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

Y

Contract Start Date

08/22/17

Contract End Date

08/21/17

Project Location(s)

MEO

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Oxford Instruments of America, Inc.

Funding Source

GENERAL FUND

**BC2017-651**

Juvenile Court

Describe the goods or services being procured.

This amendment will extend the time period of the contract through September 30, 2018 and will also increase the funds in the amount of \$2,073.72, for a new not-to-exceed value of \$13,634.72.

Total Cost

\$2,073.72

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

Y

Amendment Reason

This amendment will extend the time period of the contract through September 30, 2018 and will also increase the funds in the amount of \$2,073.72, for a new not-to-exceed value of \$13,634.72.

Contract Start Date

1/1/2017

Contract End Date

9/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

**BC2017-652**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment.

Bed Bug Extermination services, including preparation for service, chemical treatment, and/or thermal treatment.

This problem will solve the increased occurrence of bed bug infestations for seniors and individuals with disabilities in Cuyahoga County.

By providing extermination services, it is anticipated that the infestation problem throughout the county will be reduced, with some of the benefits being increased access to in-home service providers willing to enter the homes of the clients (currently some home health care providers will not serve individuals experiencing infestations), and better health outcomes.

Terminix was selected through a competitive bidding process at the end of 2016, and they have provided above-average services. DSAS is adding dollars to the contract to meet increased demand, and has determined that continuing with Terminix is the best option for 2017 based on their quality service delivery and affordable pricing structure.

Without adding dollars, we would need to do a waiting list for treatment, which would make the eventual extermination more expensive as the infestation grows. As to the extension, based on Terminix's pricing and above average performance, going through another competitive bidding process less than one year after the previous process did not make sense. Terminix will be used in the homes of seniors and adults with disabilities throughout Cuyahoga County.

**BC2017-653**

Division of Senior and Adult Services is requesting approval of an amendment with Critical Signal Technologies, Inc. For the anticipated cost of \$30,000.00. The anticipated start-completion dates are 9/1/2016 thru 12/31/2017.

Emergency Response Services - landline and wirelessly compatible emergency response devices and corresponding monthly services to enable seniors and adults with disabilities to access emergency services with the touch of a button.

Seniors having to move out of their homes due to increased risk to their health and safety.

This will enable seniors to remain in their homes while having access to emergency response services with the touch of a button.

Emergency Response Services are the most user-friendly and affordable solution to this problem.

In-home assistance, which is much more costly. In the homes of eligible seniors and adults with disabilities throughout Cuyahoga County.

## **C – Exemptions**

### **BC2017-654**

Department of Public Safety and Justice Services/Witness/Victim

#### **Submitting an RFP exemption**

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 Central Intake and Assessment agency will contact referred families and begin a comprehensive mental health assessment and treatment recommendations are made.

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 solution is to identify children exposed to violence and conduct a comprehensive mental health assessment. Once recommendations for treatment are made, the child is referred to a mental health provider to receive trauma focus cognitive based therapy. Early identification and treatment protect and heal children exposed to violence and results in healthy compassionate adults in a supportive community.

The Defending Childhood model of prevention and treatment has been utilized since the Department of Justice initial award in 2012. The grant period was extended through 6/30/2018 and will be the final time period allowed for this grant.

## **D – Consent Agenda**

### **BC2017-655**

Department of Public Safety and Justice Services/Witness/Victim

#### **Submitting an amendment**

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 Central Intake and Assessment agency will contact referred families and begin a comprehensive mental health assessment and treatment recommendations are made.

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 solution is to identify children exposed to violence and conduct a comprehensive mental health assessment. Once recommendations for treatment are made, the child is referred to a mental health

provider to receive trauma focus cognitive based therapy. Early identification and treatment protect and heal children exposed to violence and results in healthy compassionate adults in a supportive community.

The Defending Childhood model of prevention and treatment has been utilized since the Department of Justice initial award in 2012. The grant period was extended through 6/30/2018 and will be the final time period allowed for this grant.

**BC2017-656**

Office of Homeless Services requesting approval to submit a Consolidated Grant Application to the U.S. Department of Housing and Urban Development in response to the 2017, Notice of Funds Available for the Continuum of Care Homeless Assistance Grant Program in the total amount of \$28,299,172.00.

The Office of Homeless Services is recognized by HUD as the lead agency for the Cuyahoga County Continuum of Care. The lead agency is the only eligible applicant for the NOFA. The Consolidated Application includes 27 Projects requesting Renewal funding for a total of \$26,697,332. Including 2 Bonus Projects for new funding, the total application request will be \$28,299,172.00.

For 5 of the 27 projects, the County is the Direct Applicant. These are:

<u>*Provider*</u>	<u>Activity</u>	<u>Amount</u>
EDEN	PSH - 9 Units	\$57,103
FrontLine Serv.	Coordinated Entry	\$500,000
4 Family Shelters	RRH for Families	\$488,328
Salvation Army	RRH for PASS/Men	\$537,741
EDEN*	RRH for YA, Adults, Fams.	<u>\$716,955</u>
TOTAL		\$2,300,127

\*RFP in process to determine provider in 2018.

The primary goals identified in the NOFA are to:

- a) end Chronic homelessness, as well as homelessness for Veterans, Families, and Youth;
- b) assure that homelessness is brief, rare, and non-recurring; and
- c) to target resources to the highest need individuals and families

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting a grant award from the U.S. Department of Housing & Urban Development in the amount of \$537,741.00 for Rapid Re-housing assistance for homeless men participating in the PASS Temporary Housing Program for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the for the Continuum of Care Program for the period 11/1/2017-10/31/2018.

**Item No. 2**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood  
Terminating the contract because the Center is closing and students are moving to a new location.

**Item No. 3**

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.

**Item No. 4**

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Improve Collection Component of Loan Process Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.