



**Cuyahoga County Board of Control Agenda
Monday, April 9, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 4/2/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-211

Department of Public Works, submitting an amendment to Contract No. CE1600269 with Frank Novak & Sons, Inc. for Interior Painting services at various County Buildings for the period 12/1/2016 – 11/30/2018 for additional funds in the amount not-to-exceed \$210,673.00.

Funding Source: General Fund (Capital Improvement)

BC2018-212

Department of Public Works, recommending an award on RQ42033 to Flagzone, LLC (19 - 5) in the amount not-to-exceed \$47,736.00 for the purchase and delivery of (780) gross U.S. Flags.

Funding Source: General Fund

BC2018-213

Department of Development, recommending a Federal HOME Rental Loan to Bristol Apartments, LLC in the amount of \$450,000.00 for assistance with the development of 20 units of multi-family housing located at 2928 South Moreland Blvd., Cleveland.

Funding Source: Federal HOME Funds - \$450,000.00

BC2018-214

Department of Information Technology, recommending an award on RQ42281 and enter into an agreement with State of Ohio/Department of Administrative Services in the amount not-to-exceed \$420,000.00 for software licenses and maintenance on an IBM LPAR Mainframe for the period 3/1/2018 – 12/31/2018.

Funding Source: General Fund

BC2018-215

Department of Information Technology,

a) Submitting an RFP exemption on RQ42298, which will result in an award recommendation to Microsoft Corporation in the amount of \$3,806.82 for the purchase of (2) Microsoft Surface Pro i5 Tablets and peripherals for the Sheriff's Department.

a) Recommending an award on RQ42298 with Microsoft Corporation in the amount of \$3,806.82 for the purchase of (2) Microsoft Surface Pro i5 Tablets and peripherals for the Sheriff's Department.

Funding Source: General Fund

Procurement Process: A full competitive process was not utilized. Items are being purchased off of a previously approved Government Cooperative Agreement.

BC2018-216

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ41284 and enter into a contract with Accuscripts Pharmacy LLC (14-1) in the amount not-to-exceed \$276,000.00 for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 7/1/2018 -6/30/2020.

Funding Source: Health and Human Services Levy Fund

BC2018-217

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700131 with Cornell Abraxas Group, Inc. for Evidenced-Based Anger Management Group Therapy services for the period 7/1/2017 – 6/30/2019 to change the terms, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$36,000.00.

Funding Source: Title IV-E - \$35,000.00 and Reclaim Funds - \$1,000.00

BC2018-218

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700046 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2018 to extend the time period to 6/30/2019, to expand the scope of services, effective 3/12/2018 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Funds

BC2018-219

Sheriff's Department, submitting an agreement with Village of Highland Hills in the amount not-to-exceed \$25,000.00 for inmate housing services for the period 1/1/2018 – 12/31/2018.

Funding Source: Revenue Generating

BC2018-220

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42049, which will result in an award recommendation to Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$29,444.55 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42049 and enter into an agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$29,444.55 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Title II Formula Grant

Procurement Process: A formal process was not utilized, and the item is being submitted late. An Allocation Committee was established to review all applications submitted for FY2017 Title II Formula Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-221

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42250, which will result in an award recommendation to Jewish Family Services Association in the amount not-to-exceed \$28,529.73 for Family Violence services in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42250 and enter into a contract with Jewish Family Services Association in the amount not-to-exceed \$28,529.73 for Family Violence services in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized, and the item is being submitted late. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-222

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ42289, which will result in an award recommendation to Ohio Guidestone in the amount not-to-exceed \$11,145.00 for the R Rules for Pro Kids and Families Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

- b) Recommending an award on RQ42289 and enter into a contract with Ohio Guidestone in the amount not-to-exceed \$11,145.00 for the R Rules for Pro Kids and Families Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA GRANT

Procurement Process: A formal process was not utilized, and the item is being submitted late. An Allocation Committee was established to review all applications submitted for FY2016 Juvenile Justice and Delinquency Prevention Title II Formula Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-223

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ42285, which will result in an award recommendation to Cleveland Eastside Ex-Offender Coalition in the amount not-to-exceed \$3,446.12 for the Project R.O.C.K. (Trauma Informed Reconnection Care Program) in connection with the FY2016 Juvenile Justice and Delinquency Prevention Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

- b) Recommending an award on RQ42285 and enter into a contract with Cleveland Eastside Ex-Offender Coalition in the amount not-to-exceed \$3,446.12 for the Project R.O.C.K. (Trauma Informed Reconnection Care Program) in connection with the FY2016 Juvenile Justice and Delinquency Prevention Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II BLOCK GRANT

Procurement Process: A formal process was not utilized, and the item is being submitted late. An Allocation Committee was established to review all applications submitted for FY2016 Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018- 224

Department of Public Safety and Justice Services,

a) Requesting to apply for and accept grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,454.18 for the FY2017 STOP Violence Against Women Act Administrative Grant Project for the period 1/1/2018 – 12/31/2018.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,454.18 for the FY2017 STOP Violence Against Women Act Administrative Grant Project for the period 1/1/2018 – 12/31/2018.

Funding Sources: General Fund Cash match - 25% (\$5, 613.59), Office of Criminal Justice Services -75% (\$16,840.59)

BC2018-225

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. promoting the Earned Income Tax Credit, Other Tax Credits and providing Free Tax Preparation Assistance to Low and Moderate-Income Families for the period 7/1/2014 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$325,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2018-226

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700053 with Case Western Reserve University/The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, Mandel School of Applied Social Science for Closing the Achievement Gap Program evaluation services for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1700053 with Case Western Reserve University/The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, Mandel School of Applied Social Science for Closing the Achievement Gap Program evaluation services for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original Contract - Health and Human Services Levy Fund

C – Exemptions

BC2018-227

Department of Public Works, submitting an amendment to Contract No. CE0600807-03, 04 with Maple Heights Commerce Two LLC, for lease of space located at 21100 Southgate Park Boulevard, Maple Heights, Ohio for use by Court of Common Pleas/Juvenile Court Division/Probation Department for the period 2/1/2007 - 1/31/2017 to extend the time period to 12/31/2022, to change the terms, effective 2/1/2017 and for additional funds in the amount not-to-exceed \$394,263.10.

Funding Source: Health and Human Services Levy

BC2018-228

Sheriff's Department, recommending an alternate procurement process which will result in an award recommendation to Guardian Alarm Company in the amount not-to-exceed \$3,600.00 for monitoring and maintenance services for the period 4/1/2018 – 12/31/2018.

Funding Source: Internal Service Fund - Building and Security

D – Consent Agenda

BC2018-229

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600096 with Karvo Paving Company, Inc. for the 2016 Operations Resurfacing Program Group 2 for various Roads for a decrease in funds in the amount of (\$57,608.65):

- a) Eastland Road/Fowles Road from the Berea South Corporation Line to Bagley Road in the City of Berea.
- b) Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in the City of Garfield Heights.

Funding Source: Road and Bridge Fund

BC2018-230

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for and accept grant funds from Camp HOPE America in the amount of \$10,000 for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2018.
- b) Submitting a grant award from Camp HOPE America in the amount of \$10,000 for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2018.

Funding Sources: Camp HOPE America and the Verizon Foundation

BC2018-231

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1800002 with Cuyahoga County District Board of Health for the Child Fatality Review Program for the period 1/1/2018 – 12/31/2019 to change the terms, effective 1/1/2018; no additional funds required.

Original Funding Source: Health and Human Services Levy Fund

BC2018-232

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/9/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CE-18-42356	Rental of electric breaker for various job sites (Road and Bridge)	Department of Public Works	Indy Equipment and Supply	\$624.00	Road and Bridge Fund
CT-18-41903	Boiler repair at Animal Shelter	Department of Public Works	Boiler Specialists Inc.	\$1,128.00	Internal Service Fund
CT-18-42136	Power steering cylinder replacement for machine 4-55	Department of Public Works	Ohio CAT	\$1,261.40	Road and Bridge Fund
CT-18-42151	Finch opaque folder covers for Department of Workforce Development	Department of Public Works	Millcraft Paper Company	\$847.50	Internal Service Fund
CT-18-42153	Chorus art gloss covers for Division of Senior and Adult Services	Department of Public Works	Millcraft Paper Company	\$965.60	Internal Service Fund
CT-18-42154	Finishing services for pocket folders for Workforce Development	Department of Public Works	United Finishing and Die Cutting Inc.	\$542.00	Internal Service Fund
CT-18-42160	NCR Paper for Print Shop	Department of Public Works	Xpedx Veritiv	\$890.00	Internal Service Fund
CT-18-42161	Finishing services for Resolution folders for Executive's Office	Department of Public Works	United Finishing & Die Cutting Inc.	\$940.00	Internal Service Fund
CT-18-42312	Insulation at various County buildings	Department of Public Works	General Insulation	\$24,500.00	Internal Service Fund
CT-18-42330	Crack sealer for County Airport	Department of Public Works	DJL Material & Supply	\$2,945.00	Airport Operations
CT-18-42332	Expansion envelopes for Sheriff's Department	Department of Public Works	Western States Envelope and Label	\$3,004.90	Internal Service Fund
CT-18-42397	Various hand tools for trades workers	Department of Public Works	Hilti	\$889.42	Internal Service Fund
JC-18-42315	Dry erase boards for Detention Center	Juvenile Court	Quality Ribbons & Supplies	\$1,491.75	General Fund
CR-18-42067	Lab gases	Medical Examiner's Office	Airgas USA	\$12,000.00	Medical Examiner's Office Crime Lab Fund

CR-18-42109	Accreditation Fees	Medical Examiner's Office	ANSI-ASQ National Accreditation Board	\$5,100.00	Medical Examiner's Office Crime Lab Fund
CR-18-42185	Genetic testing kits for various labs	Medical Examiner's Office	Promega	\$23,179.70	2017 DNA Backlog Grant Fund
CR-18-42266	Avoximeter 4000 Cuvettes	Medical Examiner's Office	Instrumentation Laboratory	\$2,545.00	Medical Examiner's Office Crime Lab Fund
CR-18-42343	Water and fan filter for Bullet Recovery Tank	Medical Examiner's Office	Team Fabrication Inc.	\$725.49	Medical Examiner's Office Crime Lab Fund
CR-18-42350	Tubes, pipettes, kimwipes at various labs	Medical Examiner's Office	VWR International	\$668.03	Medical Examiner's Office Crime Lab Fund
SH-18-42327	Battery for 6-volt golf cart used for Police Memorial Week, special events and motor pool	Sheriff's Department	Harris Battery Company	\$752.28	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-42319	Toxicology testing services	Medical Examiner's Office	NMS Labs	\$15,488.00	Medical Examiner's Office Lab 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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 2, 2018 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 11:07 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director, Department of Public Works

Dennis Kennedy, Fiscal Officer

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

II – REVIEW MINUTES – 3/26/2018

Armond Budish motioned to approve the minutes from the March 26, 2018 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

BC2018-195

Department of Public Works, recommending an award on RQ42030 to Donnell Ford (13-1) in the amount of \$65,205.00 for the purchase of (1) 2018 F-550 Dump Truck.

Funding Source: Special Revenue Fund

Michael Chambers, Department of Public Works, presented. Dale Miller asked if there was any information available detailing why there was only one responsive bidder for this purchase. Nan Baker asked for clarification on the difference between the Capital Equipment account Fund vs. Special Revenue Fund; asked if Road and Bridge (Special Revenue) Funds are utilized solely for vehicles and equipment; and asked how the funds are appropriated to the specific funding source to facilitate this purchase.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-195 was unanimously approved.

BC2018-196

Department of Public Works,

a) Submitting an RFP exemption on RQ42277, which will result in an award recommendation to Simplex Grinnell, LP in the amount of \$48,417.75 for the purchase of Fire Alarm System upgrade equipment for the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

b) Recommending an award on RQ42277 to Simplex Grinnell, LP in the amount of \$48,417.75 for the purchase of Fire Alarm System upgrade equipment for the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked what the anticipated cost for annual maintenance will be after the upgrade of the fire alarm system; and asked if the award amount is tied into the current master contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-196 was unanimously approved.

BC2018-197

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500306 with Sound Com Corporation for preventive maintenance and repair of communication equipment in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland for the period 11/1/2015 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$24,500.00.

b) Submitting an amendment to Contract No. CE1500306 with Sound Com Corporation for preventive maintenance and repair of communication equipment in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland for the period 11/1/2015 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$24,500.00.

Funding Source: Internal Service Fund - Space Maintenance

Thomas Pavich, Department of Public Works, presented. Trevor McAleer inquired about the use of an RFP exemption and asked for additional details on why the contract submission was delayed. Nan Baker asked how payment for services are made to the vendor if the contract is expired. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-197 was unanimously approved.

BC2018-198

Department of Information Technology,

a) Submitting an RFP exemption on RQ42091, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$79,946.43 for the purchase and installation of (22) surveillance cameras, video management, (1) application server, (34) access control devices and (1) intercom system for use in the Urinalysis Lab on the 1st Floor of the Cleveland Police Headquarters in the Cuyahoga County Justice Center Complex located at 1300 Ontario, Cleveland.

b) Recommending an award on RQ42901 to Integrated Precision Systems, Inc. in the amount of \$79,946.43 for the purchase and installation of (22) surveillance cameras, video management, (1) application server, (34) access control devices and (1) intercom system for the period 4/1/2018 – 5/1/2018 for use in the Urinalysis Lab located on the 1st Floor of the Cleveland Police Headquarters in the Cuyahoga County Justice Center Complex located at 1300 Ontario, Cleveland.

Funding Source: Capital Project Fund

David DeGrandis, Department of Information Technology, presented. Nan Baker asked for confirmation that this is a state contract purchase, which has been vetted by the State; asked for the Department to include relevant information in backup materials as it pertains to the procurement process for future purchases. Trevor McAleer asked if Integrated Precision Systems, Inc. is the only vendor that can provide this service; asked whether this item should be categorized as a sole source purchase instead of an RFP exemption; asked which component of this system can only be serviced by the vendor; and asked if this item could be presented as an alternate procurement and not an RFP exemption since this was bid out by the State. Dennis Kennedy, Fiscal Officer, commented that while this vendor is regional this is not a true sole source due to other service providers existing outside of Northeast Ohio. Mr. McAleer asked if current pricing comparisons were made to other areas including Columbus and Cincinnati. Mr. Kennedy inquired about the prior bidding history; stressed the need to explore alternatives; and confirmed that no formal bidding process was conducted, which makes the RFP exemption necessary. Richard Opre, Office of Procurement and Diversity, provided additional information on the RFP exemption process. Ms. Baker again stressed the need for detailed information to be included in the items detail section of the Agenda defining the procurement process utilized by Departments. Mr. McAleer suggested moving forward with this item but requested that further discussions be held with future potential bidders.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-198 was unanimously approved.

BC2018-199

Department of Information Technology,

a) Submitting an RFP exemption on RQ42382, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$2,476.25 for the purchase and installation of Access Control devices on (2) ballistic doors on the 1st Floor of the Ballistic Analysis area in the Cuyahoga County Medical Examiner's Building located at 11001 Cedar Avenue, Cleveland.

b) Recommending an award on RQ42382 to Integrated Precision Systems, Inc. in the amount of \$2,476.25 for the purchase and installation of Access Control devices on (2) ballistic doors on the 1st Floor of the Ballistic Analysis area in the Cuyahoga County Medical Examiner's Building located at 11001 Cedar Avenue, Cleveland.

Funding Source: Gruttadaria Funds

Hugh Shannon, Office of the Medical Examiner, presented. Dale Miller asked about the remaining balance in the Gruttadaria Fund. Nan Baker asked for confirmation that this is a state contract; Richard Opre explained the rationale as to why an RFP exemption is being utilized to make the purchase. Ms. Baker asked why the item was not competitively bid out; and asked how long the access control device on the door had been inoperable. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-199 was unanimously approved.

BC2018-200

Fiscal Department,

a) Submitting an RFP exemption on RQ42179, which will result in an award recommendation to Cogsdale Corporation in the amount not-to-exceed \$109,586.57 for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2019.

b) Recommending an award on RQ42179 and enter into a contract with Cogsdale Corporation in the amount not-to-exceed \$109,586.57 for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2019.

Funding Source: General Fund

Dennis Kennedy, Fiscal Department, presented. Dale Miller asked if the FAMIS Financial Management System will still be used concurrently with the Enterprise Resource Planning System (ERP) once the financial segment is in production; asked about the current target date to go live with the (ERP) financial portion; and asked about the termination clause terms associated with this contract. Trevor McAleer asked if it is anticipated that this will be the final contract for this service; asked for confirmation that this service had been unsuccessfully bid out in the past and asked if the rates have increased from the prior year. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-200 was unanimously approved.

BC2018-201

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ41804, which will result in an award recommendation to Cuyahoga County Community College - Public Safety Training Center in the amount not-to-exceed \$115,000.00 for Corrections Basic Training services for the period 4/1/2018 – 3/31/2020.

b) Recommending an award on RQ41804 and enter into an agreement with Cuyahoga County Community College - Public Safety Training Center in the amount not-to-exceed \$115,000.00 for Corrections Basic Training services for the period 4/1/2018 – 3/31/2020.

Funding Source: Special Revenue – Detention Subsidy Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked for the number of training participants; asked about the cost per participant; asked if there is a set rate for all classes and asked for confirmation that the reason for the RFP exemption was due to lateness. Trevor McAleer asked if this was the first external training for Court staff. Dale Miller asked for additional information on the Special Revenue – Detention Subsidy Fund. Dennis Kennedy stated he would research and provide the requested information to Mr. Miller. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-201 was unanimously approved.

BC2018-202

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2018 to extend the time period to 3/31/2019, to expand the scope of services, effective 4/3/2018 and for additional funds in the amount not-to-exceed \$43,630.06.

Funding Source: Special Revenue – Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for confirmation that the County uses other Kronos Incorporated systems in various agencies under the County Executive; and asked Mr. Kennedy if the Enterprise Resource Planning System will be able to replace the Comprehensive Human Resources Management System. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-202 was unanimously approved.

BC2018-203

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700121 with Dr. Charles Catanese, M.D. for forensic pathology services for the period 7/3/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$60,600.00.

b) Submitting an amendment to Contract No. CE1700121 with Dr. Charles Catanese, M.D. for forensic pathology services for the period 7/3/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$60,600.00.

Funding Sources: General Fund - \$27,600.00 and Medical Examiner's Lab Fund - \$33,000.00

Hugh Shannon, Office of the Medical Examiner, presented. Dale Miller asked how the funding breakdown was determined; and asked what will happen to unused funds. Nan Baker asked what portion of the unspent funds will be returned to the specified funding sources; asked if adequate funding will be available in the Medical Examiner's Office Lab Fund or if the General Fund will be needed to cover future contracts; asked if the funding which currently covers expenses for two forensic pathologists who are expected to leave, will come out of the Lab Fund or will it be split between the General Fund; and asked if future funding requests are anticipated to replace them. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-203 was unanimously approved.

BC2018-204

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on RQ42061, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$28,350.00 for web-based housing listing services in connection with the Homeless Crisis Response Program for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42061 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$28,350.00 for web-based housing listing services in connection with the Homeless Crisis Response Program for the period 1/1/2018 – 12/31/2018.

Funding Source: State Housing Trust Fund

A representative from the Office of Homeless Services was not in attendance to present the item. Board members were asked if they were comfortable with proceeding with the item. Trevor McAleer asked if this is an annual contract. Bob Math, Cuyahoga Job and Family Services addressed the question posed by Mr. McAleer and provided additional information. Armond Budish commented that this contract provides a specific and direct type of listing for housing than what is traditionally listed in newsprint. Kenneth Surratt, Department of Development provided additional information regarding special needs associated with the services being provided. Dale Miller suggested the item move forward. Armond

Budish motioned to approve the item; Dale Miller seconded. Item BC2018-204 was unanimously approved.

BC2018-205

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

a) Submitting an agreement with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation & Implementation, in the amount not-to-exceed \$219,026.00 to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2018.

b) Submitting a Data Use agreement in connection with said services.

Funding Source: Revenue Generating

Karen Anderson, Division of Children and Family Services, presented. Nan Baker asked for confirmation that the time-line for this agreement was intended to be for a period of 1- year but is actually for 6-months; asked if services are on track; asked how this grant is considered to be revenue generating; and asked if all funds are expected to be utilized. Armond Budish commented that most grant funds are revenue generating and are fully expended; Mr. Miller asked how this item differs from other grants received by the County and why is it considered revenue generating. Mr. Miller also asked for additional information on Questioning and Two-Spirit youth. Mr. McAleer asked if the percentage identified in the backup material is high or average compared to other areas of those youth identified as LGBTQ2S in foster care. Dennis Kennedy asked if the County's Innovation Department is involved in the evaluation process. Dale Miller asked for clarification on the meaning of the acronym P.E.I. as referenced in Ms. Anderson's presentation. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-205 was unanimously approved.

BC2018-206

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ42310 and enter into an agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$205,000.00 for Community-Based Intervention Center services for referred moderate to high risk youth in Cuyahoga County for the period 4/1/2018 – 3/31/2019.

Funding Source: State Child Protective Allocation

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-206 was unanimously approved.

C – Exemptions

The following item was amended to reflect the requisition number as RQ42402.

BC2018-207

Department of Public Works, recommending an alternate procurement process on ~~RQ42404~~, **RQ42402** which will result in award recommendations to various providers in the total amount not-to-exceed \$850,000.00 for the purchase of various building supplies to be used for the Cleveland Police Building and various other capital projects for a 2-year period to be determined.

Funding Source: Capital Project Fund

Michael Chambers, Department of Public Works, presented. Trevor McAleer stated that in order to keep the project on schedule, a formal bidding process would be conducted on a condensed time frame as agreed upon at a prior meeting held between Department of Public Works staff and County Council staff. Dale Miller thanked the Administration for being responsive to the concerns he and other Councilmembers expressed regarding various purchases in the amount of \$24,500.00 each. Nan Baker echoed Mr. Miller's sentiments and asked for confirmation that the final not-to-exceed amount of \$850,000.00 will be sufficient to complete the project; and asked if this total is all inclusive of all project costs. Richard Opre stated that Lenora Lockett, Director of the Office of Procurement & Diversity (OPD) indicated via e-mail correspondence that (OPD) can facilitate the standard competitive bid process in its entirety without any delay to the reduced time frame needed. Mr. McAleer asked when the contracts are expected to be presented to the Board for approval. Mr. Opre asked if the Office of Procurement & Diversity staff will be releasing the bids in Buyspeed, as it is unorthodox for the departments to directly release bids.

Armond Budish motioned to approve the item as amended; Trevor McAleer seconded. Item BC2018-207 was unanimously approved.

BC2018-208

Department of Development, recommending an alternate procurement process, which will result in a grant award to First Suburbs Development Council in the amount not-to-exceed \$200,000.00 to subsidize the first-year costs of (6) suburban pilot communities that selected CitizenServe Code Enforcement software through a competitive process in connection with the First Suburbs Regionalized Code Enforcement Pilot Program.

Funding Source: Real Estate Assessment Fund

Kenneth Surratt, Department of Development, presented. Trevor McAleer stated the back-up information listed Councilman Hairston for Cleveland Heights and University Heights districts for the CitizenServe Quote Recap and requested the detail information be updated to reflect Councilman Houser. Mr. McAleer also asked if additional funding is available for start-up if other municipalities decide to participate. Dale Miller commented that this is a positive step to unify the County Code Enforcement process. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-208 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-209 through -210 Dale Miller seconded. The consent agenda items were unanimously approved.

BC2018-209

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for a decrease in funds in the total amount of (\$281,947.25).

a) Contract No. CE1500191 with Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount of (\$134,542.00).

b) Contract No. CE1500199 with The Merrick House in the amount of (\$60,000.00).

c) Contract No. CE1500205 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount of (\$87,405.25).

Funding Source: Health and Human Services Levy

<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>
IS-18-41580	Gather Content Premier Platform for website management	Department of Information Technology	Gather	\$8,890.00	General Fund
CE-18-42318	Bucket boat rental for Columbus Road Bridge inspection	Department of Public Works	Harcon Corporation	\$6,110.00	Road and Bridge Fund
CT-18-41717	Stainless steel security screens for Bedford Jail	Department of Public Works	Kane Innovations	\$17,685.00	Capital Projects
CT-18-42010	Broom wafers for County Airport	Department of Public Works	United Rotary Brush Corp.	\$7,578.00	Airport Operation Fund
CT-18-42037	Purchase and installation of privacy screens for restrooms at Bedford Jail	Department of Public Works	Gratton Building Specialties	\$1,995.00	Capital Projects
CT-18-42150	Vehicle rental for under bridge inspections	Department of Public Works	Pittsburgh Rigging	\$12,900.00	Road and Bridge Fund
CT-18-42152	Red dot file folder labels for Clerk of Courts	Department of Public Works	Western States Envelope and Label	\$1,705.68	Internal Service Fund
CT-18-42155	Finishing services for print job for Cuyahoga Job and Family Services	Department of Public Works	Direct Digital Graphics	\$1,556.00	Internal Service Fund
CT-18-42159	60 lb. offset paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$13,076.25	Internal Service Fund
CT-18-42162	Finishing services for legal-size Resolution folders for County Executive's Office	Department of Public Works	United Finishing & Die Cutting Inc.	\$1,100.00	Internal Service Fund
CT-18-42163	Finishing services for application packet for Cuyahoga Job and Family Services	Department of Public Works	Direct Digital Graphics	\$1,798.00	Internal Service Fund
CT-18-42228	Flower bed materials for Soldiers' and Sailors' Monument	Department of Public Works	Uncle John's Plant Farm	\$4,861.40	General Fund
CT-18-42254	Repair of compactor at Juvenile Justice Center	Department of Public Works	Precision Compaction Services	\$4,560.34	Internal Service Fund
CT-18-42270	Uniforms for Animal Shelter employees	Department of Public Works	Standard Law Enforcement Supply	\$2,137.60	Kennel Fund
CT-18-42271	Body repair to Vehicle 98-98 for Sheriff's Department	Department of Public Works	R&D Auto	\$1,016.96	Internal Service Fund
CT-18-42273	(2) refrigerators for breakroom at Halle Building Archives	Department of Public Works	MAS, Inc.	\$1,257.00	Capital Project

CT-18-42275	Pet microchips for Animal Shelter	Department of Public Works	Pethealth	\$14,135.00	Dog Kennel Fund \$7,067.00 Dick Goddard's Best Friend Fund \$7,068.00
CT-18-42295	Tickets for issuance at various parking garages	Department of Public Works	Southland Printing	\$1,275.57	Parking Services Enterprise Fund
CT-18-42296	Tennant 750 cleaning machine repair for various buildings	Department of Public Works	Astro Supply	\$740.10	Internal Service Fund
CT-18-42303	Repair of SkyJack 3015 Scissor Lift at Court House	Department of Public Works	Mid-Ohio Material Handling	\$609.67	Internal Service Fund
CT-18-42341	Purchase and installation of partition for men's restroom in Courthouse	Department of Public Works	Gratton Building Specialties	\$699.00	Internal Service Fund
CT-18-42345	Repair of Jail I Dumper at Justice Center	Department of Public Works	Precision Compaction Services	\$761.38	Internal Service Fund
CT-18-42372	Rental Property Registration Notification Postcard Mailings for the Fiscal Office Transfer and Recording Office	Department of Public Works	Direct Marketing Solutions	\$1,045.00	Internal Service Fund
CR-18-42041	Fuming chambers for Fingerprint Lab	Medical Examiner's Office	Arrowhead Forensics	\$13,078.25	Medical Examiner's Office Lab Fund
CR-18-42205	Pipette tips for various labs	Medical Examiner's Office	Government Scientific	\$5,862.00	Medical Examiner's Office Crime Lab Fund
CR-18-42237	Genetic analyzer, buffer, formamide, tubes for various labs	Medical Examiner's Office	Life Technologies	\$2,226.95	Medical Examiner's Office Crime Lab Fund
CR-18-42240	Various solvents for Toxicology and DNA Labs	Medical Examiner's Office	Fisher Scientific	\$2,545.20	Medical Examiner's Office Crime Lab Fund
CR-18-42258	Blank blood for various labs	Medical Examiner's Office	Quality Assurance Service	\$700.00	Medical Examiner's Office Crime Lab Fund
CR-18-42259	Ammunition for various labs	Medical Examiner's Office	HPM Business Solutions	\$1,297.77	Medical Examiner's Office Crime Lab Fund
CR-18-42260	Filaments, aperture and oil for various labs	Medical Examiner's Office	Hitachi High Technologies	\$1,249.20	Medical Examiner's Office Crime Lab Fund

CR-18-42262	Drug standards for various labs	Medical Examiner's Office	Cerilliant	\$606.55	Medical Examiner's Office Crime Lab Fund
CR-18-42269	Bottles, racks, tubes and balance for various labs	Medical Examiner's Office	Fisher Scientific	\$505.14	Medical Examiner's Office Crime Lab Fund
CR-18-42269	Bottles, racks, tubes and balance for various labs	Medical Examiner's Office	VWR International	\$2,406.79	Medical Examiner's Office Crime Lab Fund
CR-18-42282	Parentage/Identification DNA envelopes for various labs	Medical Examiner's Office	South End Printing	\$821.00	General Fund
SH-18-41871	Deputy Sheriff uniforms for new hires	Sheriff's Department	Rakich & Rakich	\$11,464.02	General Fund
SH-18-42062	CO2 cartridges for training at the County Jail	Sheriff's Department	HPM Business Systems	\$1,727.77	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-18-42242	Family Centered Services and Supports: Martial arts membership	Family and Children First Council	US Shuai Chiao Kung Fu Academy	\$1,500.00	State
FC-18-42307	Family Centered Services and Supports: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$681.00	State
FC-18-42306	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	Northeast Ohio Fence & Deck Inc.	\$7,575.00	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:25 p.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-211

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1600269 with Frank Novak & Sons, Inc. for the Interior Painting at Various Cuyahoga County Buildings an amount not-to-exceed \$210,673.00 to complete in progress interior paint services at the Cleveland Police Building Construction Project.

On March 12, 2018 amended agreement no. 1 was approved to extend the contract period from 11/30/17 to 11/30/18. At that time the estimate to complete the interior paint services at the Cleveland Police Building was not complete. Therefore, we are now requesting additional funds. This request includes the total estimate of work needed to complete this project.

Procurement

Original procurement in 2016 was a formal RFB. New formal RFB to be issued in June 2018 for next services contract period.

Contractor Information

Frank Novak & Sons, Inc., 23940 Miles Road, Cleveland, Ohio 44128

Project Status

Upon approval, the County will issue final NTP for interior painting at the remainder of the Cleveland Police Building construction project.

Funding

Cleveland Police Building Capital Project Appropriation

BC2018-212

Public Works

Flags are needed to be placed at the graves of Veterans for Memorial Day. A vendor is needed to furnish and deliver the flags to each of the following cemetery locations.

Delivery is required no later than April 30, 2018. Exact quantities and delivery locations are listed below.

Delivery Locations:

1. Cleveland Memorial Gardens (131 Boxes)
4324 Green Road
Cleveland, Ohio 44122
2. Cuyahoga County Veterans Services Commission (139 Boxes)
1849 Prospect Avenue, Suite 150
Cleveland, Ohio 44115
Attn: Steve Fernandez (216) 698-2391
3. Lakewood Park Cemetery (32 Boxes)
22025 Detroit Road
Rocky River, Ohio 44116
4. Jewish War Veterans (84 Boxes)
5514 Dorset Road
Lyndhurst, Ohio 44124
5. Calvary Cemetery (92 Boxes)
10000 Miles Avenue
Cleveland, Ohio 44105
6. Holy Cross Cemetery (107 Boxes)
14609 Brookpark Road
Brook Park, Ohio 44142
7. American Legion Post 469 (64 Boxes)
4910 Memphis Avenue
Cleveland, Ohio 44144
(For Westpark Cemetery)
8. Sunset Memorial Park (45 Boxes)
6265 Columbia Road
North Olmsted, Ohio 44070
9. Lutheran Cemetery (20 Boxes)
4566 Pearl Road
Cleveland, Ohio 44109

10. Brooklyn Heights Cemetery (19 Boxes)

4700 Broadview Road
Cleveland, Ohio 44109

11. Riverside Cemetery (21 Boxes)

3607 Pearl Road
Cleveland, Ohio 44109

12. Lakeview Cemetery (26 Boxes)

12316 Euclid Avenue
Cleveland, Ohio 44106

BC2018-213

Development

Bristol Apartments, LLC - Forgivable loan not to exceed \$450,000 to assist in the development of 20 units of multifamily housing for the project known as Bristol Apartments located at 2928 South Moreland Road in the City of Cleveland.

The Cuyahoga HOME Consortium, at its regularly scheduled meeting on April 12, 2017 recommended a forgivable HOME funded loan in the amount not to exceed \$450,000 based upon the availability of federal funding. The term of our federal HOME loan requires the development of affordable rental housing to include 4 HOME units maintained as affordable in accordance with the U. S. Department of Housing and Urban Development rules and regulations for a period of no less than 20 years. Terms include zero interest with 100% forgiveness upon completion of the required HOME period of affordability, provided there has been no default.

The total project cost is \$1,780,000

Additional funding sources include the City of Cleveland \$495,000

Village Capital Corporation \$395,000

Historic Tax credit equity and Deferred Developers fee.

BC2018-214

Department of Information Technology

Within the scope of the agreement, State of Ohio DAS/OIT will provide: IBM hosting for the IBM mainframe platform on a LPAR that includes but not limited to: mainframe OS and its associated software, network connectivity, virtual tape, data storage and backup, and offsite mirroring of virtual tape and data storage. Maintain business continuity for the County's IBM mainframe processing.

Provides an IBM mainframe platform for Cuyahoga County. The LPAR is used for the County's Financial and Accounting System (FAMIS) as well as other items on the Mainframe. It was part of the DAS hosting solution that allowed a County \$18 million-dollar data center build out to be avoided.

DAS hosting services provided a platform for the County server environment as well as utilizing the IBM LPAR for the mainframe applications. This is the most cost effective and logical solution since our data center is located at the State of Ohio Computer Center (SOCC).

All County departments that require access to Famis and other mainframe business applications

Using the State of Ohio government to government agreement. This is the required software for use at the SOCC. Last competitively bid in 2014

BC2018-215

Department of Information Technology

This purchase will provide mobile access to applications and files for sheriff's office personnel.

This will be a desktop replacement, but will add the mobility feature, County standard equipment; Microsoft also offers included training that other vendors do not offer. Other solutions were not considered, but other vendors were looked at.

An RFP exemption is needed as a full competitive process was not used. Items are being purchased off of an Interlocal Cooperation agreement with the State of Texas Department of Information Resources.

BC2018-216

Juvenile Court Division

This vendor provides pharmaceutical products, as well as, medical supplies for youth residing in the Detention Center.

This contract will provide much needed medication for the youth residing in the Detention Center.

The youth residing in the Detention Center have various medical and/or psychological needs that need to be met. This will assist in providing that essential medical/psychiatric care.

This is the second RFP that was issued for this service and this was the only vendor that applied.

This will be utilized within the Detention Center.

BC2018-217

Juvenile Court Division

This vendor provides youth that are currently on community control with evidenced based anger management group therapy services.

This service provides yet another option for community-based services for those youth involved with the Court system.

This service will provide access for youth to an anger management group therapy program to assist these youth in managing their anger impulses within the community.

This is a much desired and needed program within the Court.

An RFP was completed back in late 2016 for this program, and this vendor submitted the best quality proposal. The program is scheduled to be re-RFP'd at the end of 2018.

The Court is amending this contract to add in the second year of funding.

BC2018-218

Juvenile Court Division

The vendor will be providing on-site technical assistance and video conferencing services to those Court staff who have been trained in Cognitive Behavioral Interventions - A Comprehensive Curriculum (CBI-CC). This will assist staff in adhering to the fidelity of this model of treatment. Staff will be able to continue this treatment with youth involved in the Community Based Intervention Center.

This vendor was written into the Court's Competitive RECLAIM grant to provide this training.

The staff being trained are those that work in the Court's Community Based Intervention Center.

BC2018-219

Sheriff's Department,

Submitting an agreement with Village of Highland Hills. The January 1 date was agreed upon to reflect us providing services for the year. The actual services will begin as soon as signature is provided, and last through the end date on contract. Going forward, we will list the actual projected start dates, sometime after signature is provided. Revenue Generating-provide housing and declaring emergency for prisoners.

BC2018-220

Public Safety and Justice Services, 2018 submitting a contract for the FY17 Title II Formula Grant (CY18), in the amount of \$29,444.55.

Cuyahoga County Juvenile Court's project C.A.L.M. (coordinated approach to low-risk misdemeanors) will provide services aimed at providing minority youth an alternative to detention in the juvenile justice system.

The project dates for the FY17 Title II Formula JJDP Block grant are January 1, 2018 through December 31, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Procurement

An RFP exemption is needed as the item is late, and a competitive process was not used. Public Safety and Justice Services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga County. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen.

Contractor and Project Information

Cuyahoga County Juvenile Court will provide respite services to at-risk youth by offering a temporary residential placement and counseling services to address issues in the home arising out of a conflict incidence.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2018-221

Public Safety and Justice Services, 2018 submitting a contract for the FY17 block grant, in the amount of \$28,529.73.

Jewish Family Services Association (JFSA) provides comprehensive case management proficiency in Eastern Cuyahoga County.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to provide services to women, particularly married women who remain in the household despite the domestic abuse. Although all women may receive services, JFSA focuses on this population due to the lack of reports of abuse from female population who are married.

Procurement

An RFP exemption is needed as the item is late. Grant funds were not awarded until 1/2018 and a formal process was not used as Public Safety and Justice Services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants. Various individuals and an invitation is sent seeking committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

Contractor and Project Information

JFSA's Family Violence Service (FVS) provides community-based domestic violence services through comprehensive case management and advocacy. The FVS team utilizes both the Empowerment Model and Trauma Informed Care Approach both of which are evidence-based practices undergoing extensive evaluation.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

BC2018-222

Department of Public Safety and Justice Services

Ohio Guidestone's "R Rules for Pro Kids and Families" goal is to reduce arrest of high risk minority youth.

The project dates for the FY16 Title II Formula JJDP Block grant are April 1, 2018 through September 30, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Procurement

An RFP exemption is needed as the item is late and a formal process was not used. Public safety and justice services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga County. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee.

The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seeking committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

Contractor and Project Information

R Rules for Pro Kids and Families is an expansion of the Pro Kids and Families program and will focus on mentoring youth within the Pro Kids and Families program to assist them with developing a life success plan. Case managers will be assigned to each youth and will interact with them face-to-face on a weekly basis. Youth will maintain a daily journal of activities that demonstrate responsible decision-making and productive choices for their career as well as life path.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY16 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2018-223

Public Safety and Justice Services, 2018 submitting a contract for the FY16 Title II Formula Block Grant, in the amount of \$3,446.12.

Cleveland Eastside Ex-Offender Coalition is launching Project R.O.C.K. (Trauma Informed Reconnection Care Program). The purpose of the program is to reconnect or maintain the relationship and family bond minority youth have with an incarcerated parent.

The project dates for the FY16 Title II Formula JJDP Block grant are April 1, 2018 through September 30, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Procurement

An RFP exemption is needed as the item is late and a formal process was not used. Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

Contractor and Project Information

Project R.O.C.K. will transport youth to the institutions in which their parent is incarcerated. The goal from these visits will encourage self-esteem, encouragement, teach life-skills and better decision-making in the youth, while still keeping the bond between the parent and the child.

The premise in this effort is to reduce the likelihood that these youths will engage in delinquent behavior and end up in the juvenile justice system or incarcerated as adults themselves.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Late submission due to re-allocation of FY16 Title II Block grant funds.

Funding

The funds for this contract were awarded through the FY16 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2018- 224

Department of Public Safety and Justice Services

The funds awarded under this grant will go to the management of the VAWA Block award grant. One Program Officer 3 and one Budget Officer 3 will dedicate a percentage time on management and oversight of VAWA funds. These funds are dedicated to the salaries of these positions in proportion to the percent of time spent.

The Program Officer 3 will be responsible for the program oversight and ensuring that the providers who are chosen are managing their funds according to OCJS and County guidelines. Bi-annual and annual reporting will be done as well as monitoring visits to ensure that all programmatic goals and requirements are met. The Budget Office 3 will be responsible for all fiscal oversight by ensuring that the funds are

BC2018-225

Cuyahoga Job and Family Services

To provide Earned Income Tax Credit (EITC) and the Child Care Tax Credit (CTC) outreach and marketing; free tax preparation services; and wealth building through financial literacy advocacy for low-income individuals and families.

Lack of awareness and use of the Earned Income Tax Credit (EITC) and the Child Care Tax Credit (CTC). As well as access to free tax preparation and one-on-one financial counseling.

The solution to the problem is to provide free tax preparation services to low income filers across Cuyahoga County. This will coincide with promoting the Earned Income Tax Credit (EITC) and the Child Care Tax Credit (CTC) for qualified households which can in turn help pay for necessities, boost emergency funds, and long-term investments, such as education.

A formal RFP (RQ# #29908) was issued on February 24, 2014 and closed on April 4, 2014. One vendor, Enterprise Community Partners, Inc. was recommended the award.

No other solutions were considered because the service was competitively procured and Enterprise Community Partners, Inc. was the only respondent.

This service will be used all throughout Cuyahoga County.

BC2018-226

Family & Children First Council

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

The evaluation component for CTAG will identify the effectiveness of chosen approaches, make recommendations for adjustments if needed in order to ensure the programs are achieving the desired results of improving graduation rates.

As a result of the CTAG program the evaluation will quantify how the CTAG program has improved school attendance, improved students grade point averages, assisted youth with credit retention, and the impact of exposure opportunities for CTAG students.

The Closing the Achievement Gap Evaluation was recommended by County Council to measure the effectiveness of the program.

The following school districts will be evaluated for the Closing The Achievement Gap program: Cleveland Heights City School District, Warrensville Heights City School District, Garfield Heights City School District, and Maple Heights City School District.

This contract will be transitioning from Case Western Reserve University to an internal evaluation within Health and Human Services. The existing contract in place will be requesting a time extension with no additional dollars.

Reason for late submission

Family & Children First Council did not have access to the OnBase System due to an office move from 310 W. Lakeside to 8111 Quincy Avenue. As a result, Program Officer's did not have email access for a couple of days and did not have On Base access from October 30th 2017- December 15th 2017. Items submitted may be delayed as a result.

C – Exemptions

BC2018-227

The primary goal of the project is for consideration and passage of the 2018 Amendment to extend the time period for ~~sixty (60)~~ **seventy-one (71)** months ending 12/31/2022 and additional funds in the amount not-to-exceed ~~\$332,365.20~~ **\$394,263.10**

The project is a request according to the original for the second renewal term for additional funds in the amount not-to-exceed ~~\$332,365.20~~ **\$394,263.10** for the period of ~~sixty (60)~~ **seventy-one (71)** months 2/1/2007- 1/31/2017 to 12/31/2022 **which includes a one-time holdover rent payment (\$61,897.90) to the Landlord due prior to the commencement of the second renewal terms for delinquencies.**

Procurement

The procurement method for this project was RQ#4305 and Resolution #72251 dated June 5, 2007.

Contractor and Project Information

The address of tenant:

Maple Heights Commerce Two, LLC
21100 Southgate Park Boulevard
Maple Heights, Ohio 44137

Council District (8).

The address for the vendor/owners is:

Maple Heights Commerce Two, LLC
3623 Brecksville Road, Suite A

Richfield, Ohio 44286
Attn: William (Bill) Sadataki
(216) 831-3310

The address for the Property Manager, IRG Realty Advisors, LLC
4020 Kinross Lakes parkway, Suite 200
Richfield, Ohio 44286
(330) 659 4060 x. 1109 phone
(330) 659-3237 fax
(216) 780-4818 mobile
jdachner@irgra.com

address Attorney
Edward A. Hurtuk, Esq
Hurtuk & Daroff Co., LLP
Parkland Terrace
6120 Parkland Blvd., Suite 100
www.Hurtukdaroff.com
(440) 605-6660

The address of the project:
Southgate Fiscal Office - Auto Title and Juvenile Court Probation Office
21100 Southgate Park Blvd.
Maple Heights, Ohio 44137

The project is located in Council District.

Project Status and Planning
The Department of Public Works is submitting

The project RQ#4305, BC2012-222, CE0600807 2018 Amendment is for the use of approximately 4,980 sq./ft of space for the Juvenile Court Probation Offices for additional funds in the amount not-to-exceed ~~\$332,365.20~~ **\$394,263.10** for the second renewal term for the period of ~~sixty (60)~~ **seventy-one (71)** months 2/1/2007 – 1/31/2017 to extend to 12/31/2022.

The project is on a critical action path so that the county may continue to lease Juvenile Court Probation Office space. The Fiscal Office - Auto Title no longer leases 2,372 sq./ft of space effective 2/1/17-6/30/17 and has relocated to 14000 Broadway Ave., Garfield Hts., Ohio 44125 R2017-57.

The project's term for the 2018 Amendment for the use of approximately 4,980 sq./ft of space for the Juvenile Court Probation Offices for additional funds in the amount not-to-exceed ~~\$332,365.20~~ **\$394,263.10** for the second renewal term for the period of ~~sixty (60)~~ **seventy-one (71)** months 2/1/2007 – 1/31/2017 to extend to 12/31/2022.

Funding

Yes, the project is funded: Juvenile Court Probation: index code JC107516 sub object code 0385. (check 7/21/17 emailed Karen Lippmann and fund name Health and Human Services Levy.

The schedule of payments is monthly by invoice sent to the PW Fiscal Division, 2079 Ninth Street, Cleveland, Ohio 44115.

The project is a 2018 Amendment to the Contract CE0600807 BC2012-222 with Maple Heights Commerce Two, LLC for additional funds in the amount not-to-exceed ~~\$332,365.20~~ **\$394,263.10** for the second renewal term for the period of ~~sixty (60)~~ **seventy-one (71)** months 2/1/2007 – 1/31/2017 to extend to 12/31/2022.

BC2018-228

Sheriff's Department

Submitting an Alternative Procurement Process requesting authorization to pay by Department Order quarterly invoices for the period of April 1, 2018 - December 31, 2018 from Guardian Alarm in the amount not-to-exceed \$3,600.00 without doing an informal competitive process. This authority will allow continuation of services while the Department of Public Works and the Sheriff's Department research other vendors that may be able to service the Security Systems utilized by the County.

D – Consent Agenda

BC2018-229

Public Works is submitting amended agreement (Subsidiary No. 3) to Contract CE1600096 with Karvo Companies, Inc. for the 2016 Operations Resurfacing Program Group 2:

Eastland/Fowles Road from the Berea SCL to Bagley Road in the City of Berea

Turney Road from Hathaway Road to the Garfield Heights ECL in the City of Garfield Heights for a decreased amount of (\$57,608.65).

Primary goal is to amend the original contract estimated quantities and complete construction per plan intent.

Eastland/Fowles Road is located in Council District 5 and Turney Road is located in Council District 8.

The plan quantity adjustments are based on actual field measurements and calculations.

Procurement

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

Contractor Information

Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio, 44224, Council District N/A. Principal Owner is Yianni Karvounides, President.

Project Status

Construction is substantially complete per plans and specifications.

Funding

Eastland/Fowles - 100% Cuyahoga using funds from the \$7.50 Vehicle License Tax Fund.

Turney Road – 63% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 37% from the Ohio Public Works Commission (Issue 1)

BC2018-230

The Department of Public Safety & Justice Services – Witness Victim Service Center/Family Justice Center requesting authority to apply/accept a grant award from Camp HOPE America for their Readiness Grant 2018 Program.

This award is \$10,000 to help selected sites undergo a year of learning and mentorship to prepare them to run Camp HOPE in their communities during the summer of 2019. Among other things, the Readiness Grant Program includes technical assistance with the Camp HOPE America team, monthly webinars, two spots at the Camp HOPE America Pre-conference Institute in Fort Worth, Texas, and the opportunity to spend a week seeing their program in action at Camp HOPE America-California.

Procurement - Grant Award
Contractor and Project Information -

Camp HOPE America
Alliance for HOPE International
101 West Broadway, Suite 1770
San Diego, CA 92101

Project Status and Planning

This is the first year that Cuyahoga County Witness Victim Service Center/Family Justice Center has been awarded the Camp HOPE America Readiness Grant Program. Funds will be used to send two representatives to the Annual Family Justice Center in Fort Worth, Texas in April 2018 and to a week in California to participate in the Camp HOPE America program in the summer of 2018.

Funding

The project is funded by Camp HOPE America, with funding provided by the Verizon Foundation. This is a new award to Cuyahoga County.

BC2018-231

Office of Early Childhood

The County is required by Ohio Revised Code to conduct a Child Fatality Review program to track, study and report all child deaths to both national and state health departments, and to prepare an annual report to the community.

Through this program, all unexpected and potentially preventable child deaths receive an individual and in-depth case review by the Child Fatality Review Committee to better understand the circumstances that led to the death and to make informed recommendations for system changes and programs that could prevent similar deaths in the future.

The Cuyahoga County Board of Health has managed this ORC required program for the County for since its inception in 2001. They are the only agency within Cuyahoga County who has the full access to confidential and individual child health and death data needed to fulfill the program requirements. Opening the procurement method to a competitive bidding process would result in no other applicants

applying due to an inability to meet the program requirements, and due to lacking the legal standing to access confidential health data.

No other potential vendor in Cuyahoga County has the ability or legal standing to access the confidential individual child health and death data needed to fulfill the program requirements.

BC2018-232

(See related items for proposed purchases for the week of 4/9/2018 in Section D. above)