



REVISED
Cuyahoga County Board of Control Agenda
Monday, March 20, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 3/13/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-213

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$498,372.62.

Funding Sources: 50% - Federal LPA, 27% - Issue 1 and 23% - Road and Bridge/\$5.00 Fund

BC2017-214

Department of Public Works, submitting an amendment to Contract No. CE1200558 with URS Corporation Design for architectural engineering services in connection with the Real Estate Portfolio Consolidation project for additional funds in the amount not-to-exceed \$201,934.00.

Funding Source: New Archives/Storage Building Project

BC2017-215

Department of Development, submitting an amendment to Contract No. CE1500031 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of Round 1 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016 to extend the time period to 3/31/2017 and for additional funds in the total amount not-to-exceed \$195,750.00 for the following municipalities:

- a) City of Bedford Heights in the amount of \$100,000.00.
- b) City of Rocky River in the amount of \$95,750.00.

Funding Source: Cuyahoga County Property Demolition Fund

BC2017-216

Department of Information Technology, recommending an award on RQ38743 and enter into a contract with IntelliNet Corporation in the amount not-to-exceed \$17,505.12 for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019.

Funding Source: General Fund

BC2017-217

Department of Information Technology, recommending an award on RQ38833 and enter into a contract with IVideo Technologies, LLC in the amount not-to-exceed \$11,200.00 for Audio Visual maintenance and support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-218

Department of Information Technology on behalf of Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2017 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$5,547.68.

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

BC2017-219

Department of Public Safety and Justice Services, submitting an Agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$27,500.00 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017.

Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

BC2017- 220

Department of Public Safety and Justice Services, recommending an award on RQ38521 and enter into a contract with West Publishing Corporation in the amount not-to-exceed \$16,964.16 for CLEAR subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 - 12/31/2018.

Funding Source: General Fund

BC2017-221

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$415,000.00.

Funding Source: HHS Levy Fund

BC2017-222

a) Department of Law, submitting an RFP exemption on RQ39587, which will result in an award recommendation to Ernst & Young US, LLP in the amount not-to-exceed \$375,000.00 for analysis and assistance with the implementation of various initiatives, effective on the date of execution for a period of 18 months:

Initiative 1. Provide proof of concept for an equitable property tax appraisal model: validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.

Initiative 2. Assist management in the implementation and execution of cost saving benefit(s) for procurement, invoicing, payroll and sales tax.

and

b) Department of Law, recommending an award on RQ39587 and enter into a contract with Ernst & Young US, LLP in the amount not-to-exceed \$375,000.00 for analysis and assistance with the implementation of various initiatives, effective on the date of execution for a period of 18 months:

Initiative 1. Provide proof of concept for an equitable property tax appraisal model: validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.

Initiative 2. Assist management in the implementation and execution of cost saving benefit(s) for procurement, invoicing, payroll and sales tax.

Funding Source: General Fund

C – Exemptions

BC2017-223

Common Pleas Court/Corrections Planning Board, submitting an RFP exemption (due to lateness), which will result in an amendment to Agreement No. AG1500145 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing program for the period 7/1/2015 – 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Original Funding Source – Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant

BC2017-224

Office of the Medical Examiner, submitting an RFP exemption on RQ39419, which will result in an award recommendation to Italian Creations in the amount of \$2,706.00 for the purchase of lunches for Death Investigation training participants for the period 3/20/2017 – 12/31/2019.

Funding Source: Funded by the training participants and deposited into the General Fund

BC2017-225

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

Funding Source: Health and Human Services Levy Fund

BC2017-226

Department of Health and Human Services/Department of Senior and Adult Services, submitting an RFP exemption on RQ39122, which will result in an award recommendation to Senior Impact Publications, LLC in the amount of \$1,350.00 for advertising services in the Western Reserve Area Agency on Aging Older Adult Resource Guide for the period 8/31/2016 – 8/31/2017.

Funding Source: Health and Human Services Levy Fund

D – Consent Agenda

BC2017-227

Department of Public Works, submitting an amendment to Contract No. CE1400069 with City Architecture Inc. for general architectural engineering services for the period 3/25/2014 - 3/24/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Funding Source – General Fund

BC2017-228

Department of Public Works, submitting an amendment to Contract No. CE1400062 with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for Various County Buildings for the period 2/1/2014 - 1/31/2017 to extend the time period to 1/31/2018; no additional funds required.

Funding Source: Original Contract – General Fund

BC2017-229

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1500145 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2015 – 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Original Funding Source – Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant

BC2017-230

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/20/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CL-17-39235	File folders	Clerk of Courts	W.B. Mason Company Inc.	\$3,780.00	General Fund
AU-17-39388	Conference phone for Auto Title Division	Department of Information Technology	Globecom Technologies, Inc.	\$655.78	Health and Community Services
CT-17-39330	Red ink cartridges for machines in Mail Room	Department of Public Works	Globecom Technologies, Inc.	\$9,226.98	General Fund/Internal Service Fund
CT-17-39407	Acoustic panels for Multipurpose Room at Euclid City Jail	Department of Public Works	Working Walls Solutions	\$7,923.50	Department of Labor Pre-Release Grant
CT-17-39413	Precast benches for Justice Center Perimeter Security Project	Department of Public Works	Broadway Concrete Investments, LLC dba Pompili Precast Concrete	\$24,375.00	Capital Projects
CT-17-39414	Granite chips for pre-cast benches for Justice Center Perimeter Security Project	Department of Public Works	Garick LLC	\$5,750.00	Capital Projects
CT-17-39440	Vehicle inspections for Fleet Operations	Department of Public Works	Diversified Inspections	\$1,945.00	\$945.00 – Road and Bridge Fund \$425.00 – Sanitary Sewer Fund \$575.00 – Internal Service Fund – Maintenance Garage
CT-17-39471	Posters for Print Shop	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$753.46	General Fund/Internal Service Fund – Print/Copy Services

CT-17-39481	Automotive replacement parts for Fleet Services	Department of Public Works	Lakefront Automotive Parts	\$24,500.00	General Fund/Internal Service Fund
CT-17-39485	Pocket folders for Print Shop	Department of Public Works	Zippityprint.com	\$895.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39496	Solar shades for Courthouse Square Building	Department of Public Works	Albert Herman Draperies, Inc.	\$1,518.56	General Fund/Internal Service Fund
CT-17-39500	Pocket folder for Print Shop	Department of Public Works	Foote Printing	\$1,330.00	General Fund/Internal Service Fund – Print/Copy Services
AU-17-39489	Direct thermal labels with perforation for Real Estate Services	Fiscal Office	Buckeye Business Products	\$944.40	General Fund
CR-17-39294	Scissor sharpening for Autopsy	Medical Examiner	Integrated Medical Systems International, Inc.	\$2,216.70	General Fund
SH-17-39372	Sergeant uniforms	Sheriff's Department	Shuttlers Apparel Inc.	Not-to-exceed \$10,724.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-39138	Red Hat Enterprise Linux Standard License renewal for Memex servers	Department of Public Safety and Justice Services	Brown Enterprise Solutions	\$1,213.80	General Fund
CT-17-39491	Transfer switch adjustment and training on new generator purchased for Juvenile Justice Center	Department of Public Works	Ohio CAT	\$538.63	Capital Project
CT-17-39509	Emergency veterinary services	Department of Public Works	Family Pet Clinic	\$931.16	50% - Dog Kennel Operations Fund

					50% - Dick Goddard's Best Friend Fund
FC-17-39479	FCSS: Family membership	Family and Children First Council	Rocky River Recreation Center	\$712.00	State
FC-17-39480	FCSS: Family membership	Family and Children First Council	City of Strongsville	\$580.00	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17- 39298	Pork and beans – April	Juvenile Court	Gordon Food Services, Inc.	\$1,420.86	General Fund
JC-17-39295	Bread – April	Juvenile Court	Portland Foods	\$1,824.00	General Fund
JC-17-39297	Peaches – April	Juvenile Court	Benjamin Foods LLC	\$2,852.76	General Fund
JC-17-39350	Lima beans – April	Juvenile Court	Gordon Food Services, Inc.	\$3,168.04	General Fund
JC-17-39302	Meat – April	Juvenile Court	Benjamin Foods LLC	\$2,334.68	General Fund
JC-17-39302	Meat – April	Juvenile Court	Gordon Food Services, Inc.	\$1,247.40	General Fund
JC-17-39301	Lunch meat – April	Juvenile Court	Benjamin Foods LLC	\$198.80	General Fund
JC-17-39303	Bananas – April	Juvenile Court	The Sanson Company	\$3,420.00	General Fund
JC-17-39300	Dairy – April	Juvenile Court	Benjamin Foods LLC	\$239.87	General Fund
JC-17-39296	Milk – April	Juvenile Court	Borden Dairy Company of Ohio, LLC	\$6,057.16	General Fund

BC2017-231

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Lucas, Lauren	\$11,600.00	Roof	Current	Federal CDBG Program
Total Loans	\$11,600.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500202 with OhioGuidestone – Family Life Care Center Brookpark for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/30/2017.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Joseph Nanni, County Council (Alternate for Nan Baker)

Trevor McAleer, County Council (Alternate for Dan Brady)

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

Lenora Lockett, Director, Office of Procurement & Diversity

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 3/6/17

Armond Budish motioned to approve the minutes from the March 6, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-189

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

Sara Jackson, Department of Development presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-189 was unanimously approved.

BC2017-190

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to United Church Homes for the provision of senior affordable housing for the South Haven Woods project located at 315 Bonnierview Drive, Bedford.
Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-190 was unanimously approved.

BC2017-191

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

Funding Source: Safe and Sound Prison Rape Elimination Act Grant

Laura Sims, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-191 was unanimously approved.

BC2017-192

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600148 with Selex ES, Inc. dba ELSAG North America, LLC for maintenance on the Automated License Plate Reader in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period 1/1/2016 – 12/31/2016 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$41,137.00.

Funding Source: REDSS General Fund

Mary Beth Vaughn presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-192 was unanimously approved.

BC2017-193

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

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

Funding Source: HHS Levy

Robin Martin, Family and Children First Council, presented. Joe Nanni asked for clarification of the start and completion dates of Case Western Reserve University's review of the Closing the Achievement Gap Program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-193 was unanimously approved.

BC2017-194

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1600216 with Youth Opportunities Unlimited for

Youth Employment/Internship Program management services for the period 9/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Joe Nanni requested information from the Department that reflects the number of young adults and companies who participate in the Internship program. Dale Miller commented on how cost effective the program is and the number of youth served. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-194 was unanimously approved.

BC2017-195

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

Funding Source: Federal Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-195 was unanimously approved.

BC2017-196

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600066 with West Side Catholic Center for fiscal agent services in connection with the Identification Documentation Collaborative for the period 3/1/2016 – 2/28/2017 to extend the time period to ~~12/31/2017~~ 12/31/2018 and for additional funds in the amount not-to-exceed ~~\$141,670.00~~ \$170,000.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller voiced his continued support of the program and asked for clarification on why the contract was not extended through February of 2018. He recommended the contract be amended to extend the time period to February 28, 2018; and include an additional amount of \$28,330.00 to cover that time period. The agenda was amended and the item changed to reflect the extension of time as 12/31/2018 and the additional funds not-to-exceed amount as \$170,000.00. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-196 was unanimously approved.

C – Exemptions

BC2017-197

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

Funding Source: Internal Services Fund / General Fund

Tom Pavich, Department of Public Works, presented. Dennis Kennedy asked if the System is proprietary. Trevor McAleer asked for clarification as to whether this contract should be reflected as sole source. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-197 was unanimously approved.

BC2017-198

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in a payment to Welcome House, Inc. for lease of space of located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to 6/30/2017 and for additional funds in the amount of \$4.00.

Funding Source: General Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-198 was unanimously approved.

BC2017-199

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

Funding Source: Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. Dennis Kennedy asked for clarification on the trade in value of the Flo Loggers; and inquired if there are other companies who fabricate them. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-199 was unanimously approved.

BC2017-200

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

Funding Source: General Fund

Mike Young, Department of Information Technology, presented. Trevor McAleer asked for clarification as to why an RFP exemption is needed. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-200 was unanimously approved.

BC2017-201

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

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-201 was unanimously approved.

BC2017-202

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

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

Richard Weiler, Job and Family Services, presented. Joe Nanni asked if it's practical to require RFP exemptions, due to lateness for Item Nos. BC2017-202 through -206, as the Intra-agency agreements are late due to the County's internal processes. Trevor McAleer recommended Item Nos. BC2017-202 through -206 be considered simultaneously. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-203

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

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

Richard Weiler, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-204

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

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

Richard Weiler, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-205

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

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

Richard Weiler, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-206

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

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

Richard Weiler, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-207

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

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Senior and Adult Services, presented. Dennis Kennedy asked for clarification of the services being provided; and a list of itemized expenses associated with these services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-207 was unanimously approved.

C – Consent Agenda

Trevor McAleer asked for clarification on why an extension of time is needed as it relates to Item No. BC2017-209.

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-208 through -211 were unanimously approved.

BC2017-208

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

Funding Source: Original contract General Fund

BC2017-209

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

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

Funding Source: Original contract - Demolition Fund

BC2017-210

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

Funding Source: Revenue Generating

BC2017-211

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

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
IS-17-38847	Winsock Secure File Transfer Protocol software subscription	Department of Information Technology	Better Direct	\$3,192.40	General Fund
CE-17-39428	Drive fan clutch for Unit 3-29	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$796.84	Road and Bridge Fund
CT-17-38942	Cement mortar and sewer brick	Department of Public Works	Chas. E. Phipps Company	Not-to-exceed \$24,500.00	25% Road & Bridge Fund 75% Sanitary Sewer Fund
CT-17-39203	Grinder pumps for Juvenile Justice Center	Department of Public Works	Grainger Industrial Supply	\$9,621.47	Internal Service Fund/General Fund
CT-17-39370	Uniforms for staff of Weights and Measures Department	Department of Public Works	Aramark Uniform Services	\$783.00	General Fund
CT-17-39387	Sheriff's vehicle body damage repair	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$1,606.20	Internal Service Fund
CT-17-39389	Snow removal truck body damage repair	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$3,478.60	Internal Service Fund/General Fund
CT-17-39392	Cargo Van body damage repair	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$641.95	Internal Service Fund/General Fund
CT-17-39396	Tow motor tires for equipment for Sheriff's Department	Department of Public Works	Tredroc Tire Services, LLC	\$991.26	Internal Service Fund/General Fund
CT-17-39409	Trailer tires	Department of Public Works	Tredroc Tire Services, LLC	\$15,000.00	\$3,000 – Road and Bridge Fund \$12,000 – Sanitary Sewer Fund
CT-17-39445	Z-fold wallet cards for Print Shop	Department of Public Works	Direct Digital Graphics	\$724.00	Internal Service Fund/General Fund – Print/Copy Services
CT-17-39448	Parts for gate and repair of gate opener	Department of Public Works	Obar Door and Gate Co.	\$596.00	Airport Enterprise Fund

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

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39433	PASSS: Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$2,655.08	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39434	PASSS: Attachment and neurofeedback therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,956.92	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39436	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Frederick M. Corley, Esquire, P.A.	\$1,000.00	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39438	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Bradley D'Arcangelo	\$960.00	67% - Health and Human Services Levy 33% - Title IV-E
CE-17-39454	Road salt	Department of Public Works	Cargill, Inc.	\$5,732.94	Road and Bridge Fund

CT-17-39125	Street sweeper repair	Department of Public Works	Jack Doheny Companies, Inc.	\$23,158.65	Road and Bridge Fund
CT-17-39215	Repair parts for vehicle 03-0032	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$3,496.20	Road and Bridge Fund
CT-17-39216	Fuel tank for Unit 03-0031	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,647.40	Road and Bridge Fund
CT-17-39237	Replacement parts for salt distributor	Department of Public Works	Best Truck Equipment Inc.	\$881.52	Internal Service Fund/General Fund
CT-17-39304	Repair to snow removal equipment	Department of Public Works	Jack Doheny Companies, Inc.	\$1,067.01	Airport Enterprise Fund
CT-17-39427	Repair of Vehicle 3-33	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,672.64	Road and Bridge Fund
CT-17-39429	Walking beam repair for Unit 227	Department of Public Works	EAB Truck Service	\$4,159.79	Sanitary Sewer Fund
CT-17-39431	Tow behind compressor with hoses and breaker for Sanitary Engineer	Department of Public Works	Hertz Equipment Rental Corp.	\$23,156.00	Sanitary Sewer Fund
CT-17-39442	Body repair to Sheriff's Department vehicle	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$707.20	Internal Service Fund – Maintenance Garage
ST-17-39430	Suspension repair for Unit S-228	Department of Public Works	EAB Truck Service	\$5,793.96	Sanitary Sewer Fund
FC-17-39399	FCSS: Respite services	Family and Children First Council	Achievement Centers for Children	\$1,240.00	State
FC-17-39400	FCSS: Family membership	Family and Children First Council	The Mandel Jewish Community Center of Cleveland	\$1,421.76	State
FC-17-39402	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$907.00	State
CR-17-39335	Toxicology testing services	Medical Examiner	NMS Labs	\$2,066.00	Medical Examiner's Office Lab Fund
SH-17-39337	Legal notice: Publication of delinquent land sales	Sheriff's Department	The Legal News Publishing Company	\$20,468.25	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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

Item No. 2

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

Original Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

Item No. 3

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

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

Item No. 4

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

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

Item No. 5

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

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

V – OTHER BUSINESS

Mission Critical Items

BC2017-212

Office of the Medical Examiner, recommending an award on RQ39291, to Life Technologies in the amount not-to-exceed \$11,746.83 for the purchase of (6) Quantifiler Duo Human Quantification Kits.

Funding Source: Crime Lab

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Trevor McAleer asked for clarification of the dollar amount. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-212 was unanimously approved.

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 11:45 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-213

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

To make quantity adjustments to the original estimated plan quantities and add new items of work that were needed to complete construction per the plan intent.

A majority of the funds were the result of utility conflicts, MOT Modifications, actual field measurements and/or to meet existing field conditions.

Total Cost

\$498,372.62

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

Y

Amendment Reason

To make quantity adjustments to the original estimated plan quantities and add new items of work that were needed to complete construction per the plan intent.

A majority of the funds were the result of utility conflicts, MOT Modifications, actual field measurements and/or to meet existing field conditions.

Contract Start Date

2/8/2017

Contract End Date

2/8/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

None.

Funding Source

BC2017-214

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The purpose of this amendment is to ensure designer of record consultant availability to address County construction administration and FFE bidding & installation monitoring support requirements through project completion. Previous designer of record consultant services resulted in unanticipated design changes due to changed site conditions, unexpected utility requirements, and unanticipated landlord actions. This higher than expected need for consulting services during early construction stages requires the need for an amendment to cover remaining construction administration needs, acceptance inspections, FFE installation monitoring, and closeout.

Total Cost

\$201,934.00

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

Y

Amendment Reason

The purpose of this amendment is to ensure designer of record consultant availability to address County construction administration and FFE bidding & installation monitoring support requirements through project completion. Previous designer of record consultant services resulted in unanticipated design changes due to changed site conditions, unexpected utility requirements, and unanticipated landlord actions. This higher than expected need for consulting services during early construction stages requires the need for an amendment to cover remaining construction administration needs, acceptance inspections, FFE installation monitoring, and closeout.

Contract Start Date

8/28/2012

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

No change in vendor's name.

Funding Source

BC2017-215

DEPARTMENT OF DEVELOPMENT

Describe the goods or services being procured.

Amending contract to add additional time to complete demolitions and add additional funding to the cities of Rocky River and Bedford Heights.

Contract being submitted late due to late request by landbank and numerous changes as required by OPD.

Contract will expire preventing any additional late request.

Total Cost

\$195,750.00

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

Y

Amendment Reason

Amending contract to add additional time to complete demolitions and add additional funding to the cities of Rocky River and Bedford Heights.

Contract being submitted late due to late request by landbank and numerous changes as required by OPD.

Contract will expire preventing any additional late request.

Contract Start Date

5/1/2015

Contract End Date

3/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-216

Department of Information Technology

Describe the goods or services to be procured.

In order to provide reliable web services, Cuyahoga County Department of Information Technology requires a third party vendor to host two servers outside the County infrastructure. These servers, hosted in the Cloud(on the internet), will be used for the purpose of testing and monitoring County

Websites from outside the County. These servers will allow County IT staff to quickly detect, diagnose and resolve network, server and web site issues. Providing this service will give Cuyahoga County greater uptime for current web sites.

Purchase a 3 year contract for two servers hosted and maintained in the cloud for testing and monitoring County Websites from outside the County infrastructure.

This contract with the selected vendor will not exceed \$17,000 for a three year period.

2 Cloud Servers High performance virtual server for a wider range of application workloads that includes:

- * 2vCPUs
- * MS Windows Server 2012
- * 8 GB RAM
- * 100 GB of storage
- * 24x7x365 container availability monitoring and event and alarm management.

Cloud Server Back up of data to virtual source Cloud for offsite disaster recovery

Managed Recovery Service

Managed and monitored 24x7x365

Engineer for Ad Hoc support for 2 Servers

or other ad hoc technology services requests

County will be billed only for actual hours worked up to 8 hours in a year.

Total Cost

\$17,505.12

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

Y

Contract Start Date

November 1, 2016

Contract End Date

October 31, 2019

Project Location(s)

OFFSITE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Intellinet

Funding Source

GENERAL FUND

BC2017-217

Department Of Information Technology

Describe the goods or services to be procured.

This is for CCHQ AV maintenance of small/medium size conference rooms and the sound masking systems throughout the building.

Problem Statement - The CCHQ AV maintenance has expired for small/medium sized conference rooms, as well as the building wide sound masking systems. The small/medium conference rooms are on all eight floors of the building and are used by a variety of agencies. The sound masking systems are in the large cubicle areas throughout the HQ building.

Analysis – The Dept. of IT has requested quotes from AV vendors to provide preventive and responsive maintenance.

Solution – Select a vendor that will provide quality maintenance support.

Recommendations – iVideo was the lowest bidder.

Total Cost

\$11,200.00

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

Y

Contract Start Date

January 1, 2017

Contract End Date

December 31, 2017

Project Location(s)

CC ADMIN BUILDING

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

iVideo Technologies, LLC.

Funding Source

GENERAL FUND

BC2017-218

DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF HHS

Describe the goods or services being procured.

Extending time and maintenance for ABACUS software for the 2017-2018 period. HS157396 0263 H06100.

UNITRONIX Data Systems

The ABACUS (Automated Budgeting and Claims Updating System) by Unitronix Data Systems is a proprietary software application that provides the ability for supervisors and managers to proactively detect false claims, fraud and payment duplication errors in our Investigation Department. All Investigators utilize this system to complete budget calculations for overpayment investigations as well as cases referred to the Cuyahoga County Prosecutor's Office for criminal prosecution.

The CJFS Investigation department's financial recovery is in excess of \$200,000 annually. From these recovered funds, the Agency receives 35% for Intentional Program Violations and 20% incentive for all overpayments funds collected.

This recommendation should be implemented. Estimates of cost and time savings are as follows:

This tool helps the Investigation Department eliminate errors prior to audits by the state of Ohio and helps prevent sanctions to our agency. This application provides reporting to detect fraud and overpayments as well as to reduce calculation errors in a number of categories. The program is updated whenever there is a change in the Food Assistance policies which enables the Investigation Department to work with the most recent Federal policies. To reiterate, the investment of \$5,000.00 for the ABACUS software enables the Investigation Department to minimize errors in overpayment calculations which ultimately reduces Agency sanctions. In addition, ABACUS calculations ensure we maximize our recovery rate which translates into increased incentive payments to the Agency.

We have used this software for many years in our Investigation Department and this tool has consistently met the needs of the Investigation Department staff. Contract renewal is relatively in expensive compared to buying, licensing and supporting a new system.

CJFS feels the cost of this software application is quite small compared to the benefits available to detect payment fraud, benefit overpayments and the ability to reduce food stamp error rates. We have used the product for the past 15 years with great success.

Funding is available for purchasing the software package. It is budgeted for in 2016-2017 in index code HS157396.

Total Cost

\$5,547.68

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

Y

Amendment Reason

Extending time and maintenance for ABACUS software for the 2017-2018 period. HS157396 0263 H06100.

UNITRONIX Data Systems

Contract Start Date

4/1/2017

Contract End Date

3/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-219

Department Of Public Safety And Justice Services

Describe the goods or services to be procured.

THE CUYAHOGA COUNTY JUVENILE COURT WILL PROVIDE SERVICES THAT WILL ADDRESS THE OVERREPRESENTATION OF MINORITIES IN THE JUVENILE JUSTICE SYSTEM.

Total Cost

\$27,500.00

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

Y

Contract Start Date

10/1/2016

Contract End Date

9/30/2017

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

Bellefaire JCB
Golden Ciphers, Inc
Lawn Life

**The above were submitted separately, as they are outside vendors

Cuyahoga County Juvenile Court

Funding Source
GRANT

BC2017- 220

Department of Public Safety and Justice Services
Describe the goods or services to be procured.

Homeland Security

The software provides law enforcement investigators and analysts real-time access of public records and related information.

Reason for late submittal

Review agreement/negotiations commenced 9/22/16 & extended to 2/2/17 due to vendor's proprietary noncompetitive agreement language resulting in mutual redesign of agreement template. New template should alleviate future negotiations and prevent delayed submittal. Project status was uninterrupted for Fusion Center software use.

Total Cost
\$16,964.16

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

Y

Contract Start Date
January 1, 2017

Contract End Date
December 31, 2018

Project Location(s)
1300 ONTARIO STREET, CLEVELAND, OHIO SERVING THE COUNTIES OF CUYAHOGA, ASHTABULA,
GEAUGA, LAKE AND LORAIN.

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)

West Publishing Corporation, doing business as West, A Thomson Reuters Business

Funding Source

GENERAL FUND

BC2017-221

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

Describe the goods or services being procured.

The amendment is needed for the current contract with the Educational Service Center of Cuyahoga County (ESC) with Family and Children First Council. The amendment will be to extend the contract and add additional funds to the plan for services.

Total Cost

\$415,000.00

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

Y

Amendment Reason

The amendment is needed for the current contract with the Educational Service Center of Cuyahoga County (ESC) with Family and Children First Council. The amendment will be to extend the contract and add additional funds to the plan for services.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-222

Department of Law

Procurement Type – RFP Exemption

Describe the goods or services to be procured.

A Request for Information was released by the County for an operational review in December 2015; EY was the only respondent. EY was engaged in February 2016 to undertake a Phase 1 high-level diagnostic over four (4) key focus areas, as agreed with the County, across procurement, payroll and benefits spend and property tax revenue. The Phase 1 findings were presented to the County Executive on March 18, 2016 (“March 2016 Findings”). EY recommended that a Phase 2 “deep dive” be conducted to validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.

Based on the March 2016 Findings, management has requested further analysis and assistance with implementation and execution of the opportunities identified. In this regard, EY will assist the County in connection with the following initiatives for the focus areas as agreed with the County (“Initiatives”). Under your direction, and working closely with County leadership and staff, we will conduct the scope of work set out below within the focus areas as agreed with the County (contingent on availability of data and access to personnel). The objective of the County’s Initiatives is to:

- ▶ Initiative A: provide proof of concept for an equitable property tax appraisal model: validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.
- ▶ Initiative B: assist management in the implementation and execution of cost saving benefit(s) for procurement, invoicing, payroll and sales tax.

Reason for late submittal if applicable: N/A

Total Cost \$375,000

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

Contract Start Date: Execution

Contract End Date: 18 months from Execution

The parties may extend the contract for additional time and money based on validated findings.

Project Location(s): N/A

Project Council District(s): N/A

Procurement Type: RFP Exemption

Vendor Name(s): Ernst & Young US LLP

Funding Source: General Fund

C. Exemptions

BC2017-223

Corrections Planning Board

Describe the goods or services being procured.

Extend contract time frame to March 30, 2018. This amendment is necessary so that the Alcohol and Drug Board can continue to contract with service providers.

Reason for late submittal

The Fiscal officer in charge of contracting left the agency.

Processing is temporarily charged to a staff member who is unfamiliar with the nuances of the Procurement system and has experienced significant difficulty in attempting to perform multiple job functions while dealing with a very temperamental software system and ever changing requirements.

2-What is being done to prevent this from reoccurring?

Everything in our power (e.g., hiring additional staff member requests, training requests, and obtaining upgraded IT software that will allow cutting and pasting of redundant verbiage that will eliminate the duplication of effort time issues)

Total Cost

\$0.00

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

Y

Amendment Reason

Extend contract time frame to March 30, 2018. This amendment is necessary so that the Alcohol and Drug Board can continue to contract with service providers.

Contract Start Date

7/1/2015

Contract End Date

3/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-224

Office of the Medical Examiner

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

To purchase without utilizing the competitive bid process for food obtained from Italian Creations for use for Mediollegal Death Investigation Trainings. The cost for training is entirely funded by the participantants. We are seeking a 3 year term covering 3/20/17 - 12/31/2019. Funds are deposited into the General Fund.

Vendor Name(s):

Italian Creations

Estimated Cost:
\$2,706.00

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

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

Start Date: n/a
End Date: n/a

Procurement Type
RFP Exemption

Briefly describe the proposed procurement method.
RFP Exemption

Why is this method preferred over the standard, competitive procedure?
The Medical Examiner's Office has used Italian Creations in the past as the food is excellent and this vendor delivers. The training sessions are paid entirely by the participants therefore, there is zero cost to the County.

Were other vendors evaluated? If not, explain.
We have used Presti's in the past, however, they do not deliver.

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

BC2017-225

Cuyahoga Job and Family Services

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

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

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

Vendor Name(s):
N/A

Estimated Cost:
\$73,100.00

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

Y

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

Start Date: 11/01/2016

End Date: 06/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Due to the unique timeline to complete the Strategic Plan limited our ability to competitively procure the service.

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

The Center for Community Solutions has the capability and experience to produce a strategic plan for DHHS. The proposal they provided met all the needs to complete the plan.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. Due to the specific needs in the scope of work and our past relationship with The Center for Community Solutions they were the most logical choice.

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

N/A

BC2017-226

Division of Senior and Adult Services

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

The Division of Senior and Adult Services seeks to procure the services provided by Senior Impact Publications, LLC. for the advertisement of senior services offered by DSAS to be published in WRAAA Older Adults Resource Guide 2016-2017 issue in the amount of \$1,350.00.

Vendor Name(s):

Senior Impact Publications, LLC.

5980 Kugler Mill Rd., Ste. 100

Cincinnati, OH 45236

Estimated Cost:

\$1,350.00

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

Y

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

Start Date: 8/30/2016

End Date: 8/30/2017

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.
The proposed procurement method is RFP Exemption.

Why is this method preferred over the standard, competitive procedure?
The vendor, Senior Impact Publications, LLC. is the vendor retained by Western Reserve Area Agency on Aging (WRAAA) and is instrumental in the assembly, publication and distribution of this resource guide; therefore, the standard, competitive procedure wouldn't be applicable in this procurement situation.

Were other vendors evaluated? If not, explain.
No other vendors were evaluated. Senior Impact Publications, LLC is the vendor retained by Western Reserve Area Agency on Aging (WRAAA) for the assembly, publication and distribution of this resource guide.

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

D. Consent Agenda

BC2017-227

Department of Public Works
Describe the goods or services being procured.

City Architecture Ins. has done the preliminary design and is now providing final plans and construction engineering services for various projects. The construction schedules have been extended and their tasks have been assigned. The funds to complete the tasks are still available.

Total Cost
\$0.00

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

Amendment Reason
City Architecture Ins. has done the preliminary design and is now providing final plans and construction engineering services for various projects. The construction schedules have been extended and their tasks have been completed. The funds to complete the tasks are still available.

Contract Start Date
3/25/2014

Contract End Date
12/31/2017

Project Location(s)
Project Council District(s)
Vendor Name(s)
N/A

Funding Source

BC2017-228

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The Department of Public Works is requesting a contract amendment with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for various County buildings. This amendment will ensure there is no interruption of mailing services provided by the vendor.

Total Cost
\$0.00

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

Amendment Reason

The Department of Public Works is requesting a contract amendment with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for various County buildings. This amendment will ensure there is no interruption of mailing services provided by the vendor.

Contract Start Date
2/1/2017
Contract End Date
1/31/2018

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

BC2017-229

Corrections Planning Board

Describe the goods or services being procured.

Extend contract time frame to March 30, 2018. This amendment is necessary so that the Alcohol and Drug Board can continue to contract with service providers.

Reason for late submittal

The Fiscal officer in charge of contracting left the agency.

Processing is temporarily charged to a staff member who is unfamiliar with the nuances of the Procurement system and has experienced significant difficulty in attempting to perform multiple job functions while dealing with a very temperamental software system and ever changing requirements.

2-What is being done to prevent this from reoccurring?

Everything in our power (e.g., hiring additional staff member requests, training requests, and obtaining upgraded IT software that will allow cutting and pasting of redundant verbiage that will eliminate the duplication of effort time issues)

Total Cost

\$0.00

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

Y

Amendment Reason

Extend contract time frame to March 30, 2018. This amendment is necessary so that the Alcohol and Drug Board can continue to contract with service providers.

Contract Start Date

7/1/2015

Contract End Date

3/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500202 with OhioGuidestone – Family Life Care Center Brookpark for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/30/2017.

Funding Source: N/A