



**Cuyahoga County Board of Control Agenda  
Tuesday, February 21, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 2/13/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-135**

Department of Public Works, recommending an award on RQ38158 and enter into a contract with various providers (11-36) in the total amount not-to-exceed \$490,000.00 for general architectural engineering services, effective on the date of signing for a 3 year period.

- a) Kevin C. Robinette Architects, LLC in the amount not-to-exceed \$245,000.00
- b) Makovich & Pusti Architects, Inc. in the amount not-to-exceed \$245,000.00

Funding Source: General Fund

**BC2017-136**

Department of Public Works, recommending an award on RQ37171 and enter into a contract with various providers (10-24) in the total amount not-to-exceed \$400,000.00 for general engineering services effective, on the date of signing for a 3 year period.

- a) Brown and Caldwell in the amount not-to-exceed \$200,000.00
- b) Stantec Consulting Services Inc. in the amount not-to-exceed \$200,000.00

Funding Source: Sanitary Engineering

**BC2017-137**

Department of Public Works, recommending to amend Board Approval No. BC2017-53 dated 1/23/2017, which authorized an amendment (Subsidiary No. 2) to Contract No. CE1400158-01 with Burton Scot Contractors, LLC for the 2014 Operations Resurfacing Program Group 1 for additional funds in the amount not-to-exceed \$124,810.64:

- a) resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills
- b) resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills;

by removing the recommendation to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63

Funding Source: \$7.50 Vehicle License Tax Fund.

**BC2017-138**

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1400158 with Burton Scot Contractors, LLC for the 2014 Operations Resurfacing Program Group 1 for additional funds in the amount of \$4,000.00; recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

a) for resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.

b) for resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

Funding Source: \$7.50 License Fund

**BC2017-139**

Department of Development, recommending an award on RQ38296 and enter into a contract with Community Housing Solutions (15-1) in the amount not-to-exceed \$50,000.00 for emergency furnace repair services for the period 12/1/2016 – 11/30/2017.

Funding Source: Federal - Community Development Block Grant Project Plan

**BC2017-140**

Department of Development, recommending a payment in the amount of \$130,000.00 to Downtown Cleveland Alliance for support of clean and safe, marketing and economic development initiatives for the period 1/1/2017 - 12/31/2017.

Funding Source: General Fund

**BC2017-141**

Department of Information Technology, submitting an amendment to Contract No. CE1600086 with Latitude Geographics Group Ltd. for maintenance and support on Geocortex Essentials software for the period 3/1/2016 - 2/29/2017 to extend the time period to 2/28/2019 and for additional funds in the amount of \$7,400.00.

Funding Source: General Fund

**BC2017-142**

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38745 to Bob Gillingham Ford, Inc. (16-4) in the amount of \$59,313.00 for the purchase of (2) 2017 Ford Transit 350 Vans.

Funding Source: Internal Service Fund – Maintenance Garage

**BC2017-143**

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38738 to Bob Gillingham Ford, Inc. (12 - 3) in the amount of \$28,470.50 for the purchase of (1) 2017 Ford AWD Utility Police Interceptor.

Funding Source: Internal Service Fund – Maintenance Garage

**BC2017-144**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38093 to CDW Government in the amount of \$27,384.80 for the purchase of (8) HP Enterprise Hard Drives and (4) HP Enterprise ProLiant Blade Servers.

Funding Source: Other – Special Revenue – Legal Computerization

**BC2017-145**

Communications Department, recommending an award on RQ37476 and enter into a contract with Precision Media and Public Relations, LLC in the amount not-to-exceed \$18,750.00 for branding and messaging guidelines and design consultation services for the period 10/1/2016 – 8/1/2017.

Funding Source: General Fund

**BC2017-146**

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017 for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: Internal Service Fund

**BC2017-147**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ38998 and enter into an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$250,000.00 for staffing for the Attachment and Bio-behavioral Catch-up (ABC) Program for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy Fund

**BC2017-148**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1600255 with Case Western Reserve University on

behalf of The Begun Center for Violence Prevention Research and Education for evaluation services for the period 8/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$280,000.00.

Funding Source: Health and Human Services Fund

**BC2017-149**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ38147 and enter into a contract with Cleveland Housing Network, Inc. (9-2) in the amount not-to-exceed \$205,536.00 for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2017 – 3/31/2018.

Funding Source: Temporary Assistance for Needy Families

**BC2017- 150**

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Board of Trustees of the Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2017 to extend the time period to 1/31/2018 and for additional funds in the amount not to exceed \$19,134.84.

Funding Source: Cuyahoga County Law Library Resource

**C – Exemptions**

**BC2017-151**

Department of Information Technology, submitting an RFP exemption on RQ38833, which will result in an award recommendation to 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

**BC2017-152**

Department of Information Technology, submitting an RFP exemption on RQ38847, which will result in an award recommendation to Better Direct in the amount not-to-exceed \$3,192.40 for the purchase of a Winsock Secure File Transfer Protocol software subscription.

Funding Source: General Fund

**BC2017-153**

Department of Public Safety and Justice Services, recommending an alternate procurement process to solicit proposals from vendors of specialty training classes in the amount of \$155,500.00 for training classes for first responder specialty teams throughout Cuyahoga, Lorain, Lake, Geauga and Ashtabula Counties for the period 3/1/2017 – 2/28/2019.

Funding Sources: \$77,000.00 – FY2015 State Homeland Security Grant Program; \$36,000.00 – FY2016 Urban Area Security Initiative Grant Program; \$42,500.00 – FY2016 Homeland Security Grant Program

**BC2017-154**

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ30688, which will result in an amendment to Contract No. CE1500007 with Applewood Centers, Inc. for Therapeutic Day Reporting Program services for the period 1/1/2015 - 12/31/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$241,920.00.

Funding Source: State Child Protective Allocation

**BC2017-155**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in 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 of \$415,000.00.

Funding Source: HHS Levy Fund

**D – Consent Agenda**

**BC2017-156**

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operations Resurfacing Program for a decrease in the amount of (\$119,947.93); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.:

- a) For resurfacing of Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall
- b) For resurfacing of Miles Road from I-480 to the North Randall ECL in the Village of North Randall
- c) For resurfacing of Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford

Funding Source: Cuyahoga using funds from the \$7.50 Vehicle License Tax Fund

**BC2017-157**

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

**BC2017-158**

Court of Common Pleas/Juvenile Court Division, recommending to terminate Contract No. CE1600054 with BI, Incorporated for electronic monitoring services for the period 4/1/2016 – 3/31/2018, effective 3/14/2017.

Funding Source: N/A

**BC2017-159**

Department of Public Safety and Justice Services, submitting amendments to contracts with various providers for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 – 12/31/2016 to extend the time period to 9/30/2017; no additional funds required:

- a) Contract No. CE1600110 with Golden Ciphers only
- b) Contract No. CE1600109 with Bellefaire Jewish Children’s Bureau

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

**BC2017-160**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood:

- a) Requesting authority to apply for and accept grant funds from U.S. Department of Education in the amount of \$374,320.00 for the Universal Pre-Kindergarten Pay for Success feasibility study for the period 12/30/2016 – 6/30/2019.
- b) Submitting a grant award from U.S. Department of Education in the amount of \$374,320.00 for the Universal Pre-Kindergarten Pay for Success feasibility study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal

**BC2017-161**

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/21/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
<b>Requisition #</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>	<b>Funding Source</b>
WT-17-39156	Evacuation chair for disabled individual for use in emergency situation	Cuyahoga Job and Family Services	Bob Barker Company, Inc.	\$1,506.95	State
CT-17-39241	Materials for service counter at Jane Edna Hunter Building	Department of Public Works	Cleveland Lumber Co.	\$9,419.42	General Fund – Internal

					Service Fund
JC-17-39127	2016 Edition Ohio Juvenile Law Books	Juvenile Court	West, A Thomson Reuters Business	\$5,798.40	General Fund
CR-17-39146	Solvents for Drug Chemistry, Toxicology and Firearms	Medical Examiner	Fisher Scientific Company, LLC	\$3,468.64	Medical Examiner's Office Crime Lab Fund
CR-17-39146	Solvents for Drug Chemistry, Toxicology and Firearms	Medical Examiner	Jade Scientific, Inc.	\$948.87	Medical Examiner's Office Crime Lab Fund
CR-17-39152	Swabs, scissors, masks, caps, gowns, aprons and shoe covers for Autopsy	Medical Examiner	VWR International	\$3,570.04	Medical Examiner's Office Crime Lab Fund
CR-17-39152	Swabs, scissors, masks, caps, gowns, aprons and shoe covers for Autopsy	Medical Examiner	Fisher Scientific Company, LLC	\$12,413.81	Medical Examiner's Office Crime Lab Fund
CR-17-39212	Pads, lab coats, caps, stain, tips and boxes for DNA	Medical Examiner	VWR International	\$3,910.16	Medical Examiner's Office Crime Lab Fund
CR-17-39212	Pads, labcoats, caps, stain, tips and boxes for DNA	Medical Examiner	Amerisochi, Inc.	\$445.00	Medical Examiner's Office Crime Lab Fund
CR-17-39222	Consumables for DNA	Medical Examiner	Life Technologies	\$21,091.86	99.4% Backlog Grant and 0.6% Medical Examiner's Office Crime Lab Fund
CR-17-39225	Eppendorf tubes for DNA	Medical Examiner	VWR International	\$590.89	Medical Examiner's

					Office Crime Lab Fund
CR-17-39229	Pipette tips for DNA	Medical Examiner	Rainin Instrument LLC	\$2,877.42	DNA Back Log Grant
CR-17-39231	Weights, rods, punch sets, manuals, wire, lap sets, polish, burshes, and sandpaper for Firearms	Medical Examiner	Brownells Inc.	\$730.34	Medical Examiner's Office Crime Lab Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39312	2003 F450 repair	Department of Public Works	John Lance Ford	\$2,028.91	Road & Bridge Fund
CR-17-39283	Toxicology testing	Medical Examiner	State of Ohio Highway Patrol	\$576.00	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					

**BC2017-162**

**Department of Development – Rehabilitation Home Loan**

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Gallego, Carol	\$13,150.00	Roof, Electrical and Masonry	Current	Federal CDBG Program
<b>Total Loans</b>	<b>\$13,150.00</b>			



## **V – OTHER BUSINESS**

### Items of Note (non-voted)

#### **Item No. 1**

Department of Public Works, submitting a utility permit with City of Broadview Heights for installation and maintenance of sewer pipes and appurtenances on the County-owned Avery Road Bridge 01.16 over Chippewa Creek in the City of Broadview Heights.

#### **Item No. 2**

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the Treatment Drug Courts Grant Program for the period 9/30/2016 – 9/29/2019.

Funding Source: Federal – Department of Health and Human Services/Substance Abuse and Mental Health Services Administration

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**

## **Minutes**

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

### **I – CALL TO ORDER**

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

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

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

Lenora Lockett, Director Office of Procurement & Diversity

Trevor McAleer, County Council (Alternate for Dan Brady)

Councilman Dale Miller

Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)

### **II – REVIEW MINUTES – 2/6/17**

Armond Budish motioned to approve the minutes from the February 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**

#### **BC2017-105**

Department of Public Works, submitting a revenue generating agreement with City of Cleveland Heights in the amount not-to-exceed \$160,000.00 for Sewer Maintenance services for the period 1/24/2017 - 12/31/2017. Funding Source: Revenue Generating

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-105 was unanimously approved.

#### **BC2017-106**

Department of Development, recommending a USEPA Brownfield Revolving Fund Loan to Health Tech Hospitality, LLC in the amount not-to-exceed \$500,000.00 for environmental cleanup of a 13 parcel sites located along Euclid Avenue and East 69<sup>th</sup>/East 70<sup>th</sup> streets in the City of Cleveland. Funding Source: UNITED STATES BROWNFIELD REVOLVING LOAN FUND 2016 ALLOCATION

Mike May, Department of Development, presented. Dale Miller asked about the projected start and completion dates of the Hotel project; and whether the County would participate in the construction project itself. Trevor McAleer asked about the parcels owned by the Cuyahoga County Port Authority and City of Cleveland. Nan Baker inquired about the size of the Hotel as it relates to the job creation of 20 full time positions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-106 was unanimously approved.

**BC2017-107**

Department of Development, recommending a payment in the amount of \$40,000.00 to City of Maple Heights for Economic Development assistance for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked how the City of Maple Heights was planning to use the funding; and is the County planning to provide similar assistance to other Municipalities. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-107 was unanimously approved.

**BC2017-108**

Department of Information Technology, recommending to amend Board Approval No. BC2016-959, dated 12/19/2016, which authorized an RFP exemption on RQ38743, which will result in an award recommendation to Intellinet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019, by changing the amount not-to-exceed from \$16,560.00 to \$17,505.12. Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-108 was unanimously approved.

**BC2017-109**

Department of Information Technology, recommending awards on RQ37692 to various providers (4-24) in the total amount not-to-exceed \$139,060.00 for telecommunications audit services for the period 1/1/2017 – 1/29/2018:

- a) Vox Mobile, Inc. in the amount not-to-exceed \$39,060.00
- b) Spyglass Acquisition, LLC in the amount not-to-exceed \$100,000.00

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology presented. Dale Miller asked if the County incurs expenses based on the extent of savings achieved through auditing. Angie Rich asked if the 10-day time-line stipulated in the contract gives the County enough time to accurately research audit information before the findings are presented. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-109 was unanimously approved.

**BC2017-110**

Medical Examiner's Office, recommending an award on RQ37035 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$40,894.20 for preventative maintenance and calibration on various X-ray equipment for the period 1/1/2017- 12/31/2019. Funding Source: ~~Medical Lab Fund~~

Hugh Shannon, Medical Examiner, presented and requested the name of the funding source be changed to reflect the Crime Lab Fund. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-110 was unanimously approved.

**BC2017-111**

Fiscal Office, recommending an award on RQ39072 and enter into an agreement with State of Ohio, Auditor of State in the amount not-to-exceed \$90,000.00 for the Comprehensive Annual Financial Report for Calendar Years 2016 and 2017 for the period 1/1/2017 - 12/31/2018. Funding Source: General Fund

Angie Rich, Fiscal Office, presented. Dale Miller asked if the cost was the same as in previous years. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-111 was unanimously approved.

**BC2017-112**

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 - 9/30/2017 to extend the time period to 12/31/2017, to change the scope of service, effective 2/1/2017 and for additional funds in the amount of \$398,500.00. Funding Source: Sheriff Department -- Home Detention Unit Fund; Juvenile Court -- \$1,000 – Title IVE, \$247,500 – General Fund

Donna Kaleal, Sheriff's Department presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-112 was unanimously approved.

**BC2017-113**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400205-01 with Beech Brook for respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 6/9/2014 – 12/31/2016, to extend the time period to 9/30/2017, to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$9,200.00. Funding Source: FY2012 Title II Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-113 was unanimously approved.

**BC2017-114**

Department of Public Safety and Justice Services, recommending an award on RQ38721 to Audio Visual Innovations, Inc. in the amount of \$60,000.00 for the purchase of audio visual equipment for the Emergency Management Agency. Funding Source: Emergency Operations Center Capital Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-114 was unanimously approved.

**BC2017-115**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Approval No. BC2016-963 dated 12/19/2016, which authorized an RFP exemption, which will result in amendments to Agreement Nos. 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, by changing the additional funds in the total amount not-to-exceed from \$313,842.05 to \$314,183.05:

- a) Garfield Heights City School District in the amount not-to-exceed from \$87,357.95 to \$80,516.95
  - b) Maple Heights City School District in the amount not-to-exceed from \$87,357.95 to \$110,641.95
  - c) Warrensville Heights City School District in the amount not-to-exceed \$139,126.15 to \$123,024.15
- Funding Source: HHS Levy

Kathleen Johnson, Family and Children First Council, presented. Dale Miller asked why the change in the additional fund amount more substantial for Warrensville Heights City School District vs. the other Districts. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-115 was unanimously approved.

**BC2017-116**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No CE1500154 with The JRS Group, LTD for Leadership Enhancement services for the period 4/1/2015 - 3/31/2017 to extend the time period to 8/31/2017 and for additional funds in the amount not to-exceed \$45,000.00. Funding Source: Health and Human Service Levy

Bob Math, on behalf of Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-116 was unanimously approved.

**BC2017-117**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1600007 with City of Cleveland/Department of Public Health for administration and coordination of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2016 – 12/31/2017, to change the scope of services, effective 11/1/2016 and for additional funds in the amount not-to-exceed \$472,700.00. Funding Source: Ohio Department of Medicaid

Marcos Cortez, Office of Early Childhood presented. There were not questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-117 was unanimously approved.

**C – Exemptions**

**BC2017-118**

Department of Public Works, submitting an RFP exemption on RQ39198, which will result in an award recommendation to Boyas Excavating, Inc. in the amount not-to-exceed \$240,000.00 for clean fill dumping services for the period 3/1/2017 – 2/28/2019. Funding Source: 15% Road and Bridge Fund; 85% Sanitary Sewer Fund

Don Jerele, Department of Public Works presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-118 was unanimously approved.

**BC2017-119**

Department of Information Technology, submitting an RFP exemption on RQ39046, which will result in an award recommendation to Toshiba Business Solutions in the amount not-to-exceed \$81,450.00 for the purchase of (15) Fujitsu Scanners and Capture Pro Software. Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-119 was unanimously approved.

**BC2017-120**

Department of Human Resources, recommending an alternate procurement process on RQ37574, which will result in an award recommendation to Human Resource Systems Group, LTD in the amount not-to-exceed \$22,250.00 for Competency-Based Talent Management software for the period 2/1/2017 – 1/31/2020. Funding Source: General Fund

Patrick Smock, Department of Human Resources presented. Dale Miller requested this item be held so issues could be resolved pending additional information on end use of software.

**BC2017-121**

Department of Public Safety and Justice Services/Witness Victim, submitting an RFP exemption on RQ38881, which will result in an award recommendation to Mental Health Services for Homeless Persons Inc. dba Frontline Services in the amount not-to-exceed \$240,000.00 for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 - 09/30/2017.  
Funding Source: STATE OF OHIO ATTORNEY GENERAL FY2017 VICTIMS OF CRIME ACT (VOCA)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-121 was unanimously approved.

**BC2017-122**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in 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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented items -122 and -123 together. Dale Miller asked if evaluations were performed on the Program; and if any progress was made. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-122 and -123 were unanimously approved.

**BC2017-123**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$82,500.00 for various services for the period 10/1/2016 – 9/30/2017:

- a) Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$27,500.00 for In-school Group Therapy and Individual Home Therapy.
- b) Golden Ciphers in the amount not-to-exceed \$27,500.00 for SESA Rites of Passage Project
- c) Lawn Life in the amount not-to-exceed \$27,500.00 for the Lawn Life Pre-Apprenticeship Program

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented items -122 and -123 together. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-122 and -123 were unanimously approved.

**BC2017-124**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39020, which will result in an award recommendation to SAS Institute Inc. in the amount not-to-exceed \$25,665.13 software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2017 – 3/31/2018. Funding Source: FY2016 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-124 was unanimously approved.

**BC2017-125**

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39138, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$1,213.80 for Red Hat Enterprise Linux Standard License Renewal for Memex Servers for the period 11/6/2016 - 11/5/2017. Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-125 was unanimously approved.

**BC2017-126**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption which will result in an amendment to Contract No. CE1600248 with Starting Point for out of school time services for the period 10/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00.

Funding Source: Health and Human Service Levy Fund

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-126 was unanimously approved.

**BC2017-127**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39232, which will result in an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Bob Math, on behalf of Division of Children and Family Services presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-127 was unanimously approved.

**BC2017-128**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570 for placement and foster care services for various time periods ending 12/31/2016 to extend the time period to 12/31/2017 in the total amount not-to-exceed \$22,404,961.00:

The estimated amounts requested for Calendar Year 2017 is as follows:

- a) Alliance Human Services, Inc. in the amount of \$3,722,149.00
- b) Applewood Centers, Inc. in the amount of \$1,578,970.00
- c) Beech Brook in the amount of \$2,664,771.00
- d) Bellefaire Jewish Childrens Bureau in the amount of \$2,453,713.00
- e) BHC Belmont Pines Hospital, Inc. in the amount of \$2,176,352.00
- f) Caring for Kids, Inc. in the amount of \$195,118.00
- g) Carrington Youth Academy in the amount of \$202,443.00
- h) Catholic Charities Corporation (Parmadale) in the amount of \$943,060.00
- i) Christian Children's Home of Ohio, Inc. in the amount of \$317,551.00
- k) Cornel Abraxas Group, Inc. in the amount of \$26,328.00
- l) Fox Run: The Center for Children and Adolescents in the amount of \$405,164.00.
- m) Glen Mills School in the amount of \$51,788.00
- n) House of New Hope in the amount of \$1,357,290.00
- o) OhioGuidestone in the amount \$4,786,767.00
- p) Shelter Care, Inc. in the amount of \$45,832.00
  
- q) Detroit Behavioral Institute Inc. dba Capstone Academy in the amount of \$396,000.00
- r) Options Treatment Center Acquisition Corp in the amount of \$396,000.00
- s) Sequel Pomegranate Health Systems, LLC in the amount of \$396,000.00
  
- t) Reach Consulting Service dba Educational Alternatives in the amount of \$91,665.00

Funding Source: Health and Human Services Levy/State Child Protection Allocation



Bob Math, on behalf of Division of Children and Family Services presented Items -128 and -129 together. Trevor McAleer asked if these services would be bid out in Calendar year 2018. Dale Miller asked for clarification of the time periods for the additional fund amounts and asked if the sub heading could be changed to add verbage stating the “estimated amounts requested for Calendar year 2017 is as follows” for both items:

Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-128 and -129 were unanimously approved.

**BC2017-129**

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 for placement and foster care services for various time periods ending 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$20,660,039.00:

The estimated amounts requested for Calendar Year 2017 is as follows:

- a) In Focus of Cleveland, Inc. in the amount of \$1,287,297.00
  - b) Keystone Richland Center, LLC dba Foundations For Living in the amount of \$283,413.00
  - c) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the amount of \$1,875,675.00
  - d) National Youth Advocate Program, Inc. in the amount of \$2,300,951.00
  - e) New Directions, Inc. in the amount of \$37,921.00
  - f) Options for Families and Youth in the amount of \$1,326,541.00
  - g) Pathway Caring for Children in the amount of \$263,527.00
  - h) Pressley Ridge in the amount of \$1,693,076.00
  - i) Quality Care Residential Homes, Inc. in the amount of \$314,275.00
  - j) Rite of Passage, Inc. in the amount of \$100,852.00
  - k) Specialized Alternatives for families and Youth of Ohio, Inc. in the amount of \$3,879,463.00
  - l) The Bair Foundation in the amount of \$1,838,856.00
  - m) The Buckeye Ranch in the amount of \$15,278.00
  - n) The Cleveland Christian Home in the amount of \$2,374,736.00
  - o) The Village Network in the amount of \$1,013,304.00
  - p) Tri-State Youth Authority, Inc. dba Mohican Youth Academy in the amount of \$320,826.00
  - q) Twelve of Ohio, Inc. in the amount of \$683,590.00
  - r) Woods Services in the amount of \$55,508.00
  
  - s) Lutheran Homes Society, Inc. in the amount of \$346,500.00
  
  - t) New Beginnings Residential Treatment, LLC in the amount of \$148,500.00
  
  - u) Adelphoi Village, Inc. in the amount of \$326,700.00
  
  - v) Muskegon River Youth Home Inc. in the amount of \$173,250.00
- Funding Source: Health and Human Services Levy/State Child Protection Allocation

Bob Math, on behalf of Division of Children and Family Services presented Items -128 and -129 together. There were no questions.

Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-128 and -129 were unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the items; Dale Miller seconded. Items BC2017-130 through -134 were unanimously approved.

BC2017-130

The Department of Public Works, recommending to declare County equipment and other assets as surplus County property no longer needed for public use; recommending to discard said items in accordance with ARB 2015-006 - Inventory Policy.

Funding Source: N/A

BC2017-131

Department of Public Works, recommending to declare (10) Flo Loggers and Sensors as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$12,000.00, to Hach Co. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

BC2017-132

Department of Public Works, recommending to declare (2) International Vaccon Jet Vacs Model S219 and Model S223 as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$150,000.00 to Jack Doheny Companies, Inc. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

BC2017-133

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/13/2017

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-17-38949	Webex mobile video conference carts for County deployment	Department of Information Technology	Alpha Sum Business Machines	\$22,177.00	General Fund
IS-17-39066	VOIP phones for new employees and replacement phones	Department of Information Technology	CDW Government, Inc.	\$1,310.00	General Fund
CE-17-39103	Microfilm equipment maintenance for Archives	Department of Public Works	Micrographic Technology	\$1,920.00	Internal Service Fund – General Fund

CT-17-39011	Parking lot equipment services	Department of Public Works	PSX	\$17,815.00	General Fund -Enterprise Fund - Parking Services
CT-17-39163	Event supplies	Department of Public Works	Miller's Specialty Products, Inc.	\$14,500.00	Dog Kennel Fund
CT-17-39180	Interoffice envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$2,087.90	Internal Service Fund – Print/Copy Services
CT-17-39191	First-class return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$1,178.50	Internal Service Fund – Print/Copy Services
CT-17-39219	Finishing services for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$542.00	Internal Service Fund – Print/Copy Services
CT-17-39226	Filter Vessel Housing Unit for Airport	Department of Public Works	Chardon Laboratories, Inc.	\$779.00	Capital Project Fund
JC-17-39144	ADA-compliant chairs for Court staff	Juvenile Court	W.B. Mason Company, Inc.	\$1,372.26	General Fund
LL001-17-39213	17 <sup>th</sup> Edition New Appleman Insurance Law Practice Guide for research	Law Library	LexisNexis, A Division of Reed Elsevier, Inc.	\$851.46	Law Library Resources Board Fund
CR-17-39151	Scalpel blades for Autopsy and DNA	Medical Examiner	Amerisochi, Inc.	\$1,400.00	20% Medical Examiner's Office Crime Lab and 80% Medical Examiner's Office Lab
CR-17-39108	Tubes, inserts, Hemastix and slides for DNA	Medical Examiner	Labsource Inc.	\$1,920.00	Medical Examiner's Office Crime Lab
CR-17-39150	Swabs, tubes, pipets, nitrile gloves and racks for Drug Chemistry Lab	Medical Examiner	Fisher Scientific Company, L.L.C.	\$1,112.63	Medical Examiner's Office Crime Lab
CR-17-39157	Biosensor and sensor caps, consumables for the Nova CCX for Toxicology	Medical Examiner	Nova Biomedical	\$22,517.14	Medical Examiner's Office Crime Lab Fund
CR-17-39159	Gas Chromaticgraph/Mass Spectrometer supplies for Drug Chemistry	Medical Examiner	Agilent Technologies, Inc.	\$5,769.70	Medical Examiner's Office Crime Lab

CR-17-39159	Gas Chromaticgraph/Mass Spectrometer supplies for Drug Chemistry	Medical Examiner	VWR International	\$1,951.09	Medical Examiner's Office Crime Lab
CR-17-39167	Drug standards for Drug Chemistry	Medical Examiner	Cayman Chemical Company	\$1,730.60	Medical Examiner's Office Crime Lab Fund
CR-17-39178	Hemastix blood testing strips and heat seal bags for Trace Evidence	Medical Examiner	Jade Scientific, Inc.	\$995.00	Medical Examiner's Office Crime Lab
<i>Items already purchased</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CE-17-39207	Repair a flange leak on hot water tank at Justice Center	Department of Public Works	Transcon Industrial Services, Inc.	\$4,964.00	Internal Service Fund
CE-17-39208	Sodium chloride (rock salt)	Department of Public Works	Cargill, Inc.	\$5,274.64	Road & Bridge Fund
CT-17-39209	Radiator repair of Airport Broom	Department of Public Works	Helman's Radiator	\$1,060.00	Enterprise Fund –
JC-17-39087	Residential treatment services	Juvenile Court	Summit School, Inc. dba Academy	\$19,028.00	Health and Human Services Levy Fund
JC-17-39092	Residential treatment services	Juvenile Court	Summit School, Inc. dba Academy	\$16,348.00	Health and Human Services Levy Fund

BC2017-134

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Eiben, John	\$37,050.00	Roof, Electrical and Garage	Current	Federal CDBG Program
Total Loans	\$37,050.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$299,072.00 for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

Funding Sources:

90% of the eligible costs up to a maximum of \$5,383,303.00 by FAA, 5 % \$299,072.00 by ODOT Aviation, and 5 % by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016

Item No. 2

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$499,085.00 for Phase II Construction, Wetland Mitigation, Phase III and IV Final Design for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

Funding Sources:

The project is to be funded 90% of the eligible costs up to a maximum of \$8,983,527.00 by FAA, 5 % - \$499,085.00 by ODOT Aviation, and 5 % - \$499,085.00 by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from Cleveland Browns Foundation in the amount of \$310,000.00 for support of the expansion of the Universal Pre-Kindergarten UPK 2.0 Program and the Centers for Families and Children Glenville Early Learning Center for the period 9/1/2016 – 8/31/2017.

Funding Source: Cleveland Browns Foundation

V – OTHER BUSINESS

No other business was presented.

VI – PUBLIC COMMENT

There was not public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:50 a.m.

## Item Details

### IV. Contracts and Awards

#### B. New Items

##### **BC2017-135**

Department Of Public Works

Describe the goods or services to be procured.

1. To allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs
2. Provide prompt response for general architectural-engineering services and initiating work on the requested engineering tasks
3. Allow our office to feel confident that the quality of work will meet acceptable standards (with minimal oversight).

Total Cost

\$490,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

VARIOUS COUNTY LOCATIONS

Project Council District(s)

1

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

GENERAL FUND

##### **BC2017-136**

Department Of Public Works

Describe the goods or services to be procured.

The primary goal of this contract is to allow the DPW to maximize our resources (staff & financial) to address infrastructure needs on a task order basis. This \$400,000 contract will award two contracts in

the amount of \$200,000 each to two separate vendors. These two contracts will address emergency infrastructure needs, changes in project schedules and/or urgent ancillary project design/implementation needs in the areas of pump station design, sanitary and storm sewer design, sewage force main design and development of standard operating procedures for collection system operation and maintenance.

Total Cost  
\$400,000.00

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

Contract Start Date

Contract End Date

Project Location(s)  
COUNTY WIDE

Project Council District(s)  
1

Procurement Type  
RFQ (FORMAL)

Vendor Name(s)

Funding Source  
OTHER

**BC2017-137**  
DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

Requesting to remove the following language the recommendation to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63

The final amended agreement (Subsidiary No. 2) was approved by the Board of Control on January 23, 2017.

**BC2017-138**

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The final amended agreement (Subsidiary No. 2) was approved by the Board of Control on January 23, 2017.

Reference No. 83 "Road for Maintaining Traffic, As Per Plan was omitted. Therefore, we are requesting an additional \$4,000 to close out the project.

Total Cost

\$4,000.00

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

Y

Amendment Reason

The final amended agreement (Subsidiary No. 2) was approved by the Board of Control on January 23, 2017.

Reference No. 83 "Road for Maintaining Traffic, As Per Plan was omitted. Therefore, we are requesting an additional \$4,000 to close out the project.

Contract Start Date

1/23/2017

Contract End Date

1/23/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

None.

Funding Source

**BC2017-139**

Describe the goods or services to be procured.

Provide emergency furnace repair services to income eligible homeowners in the urban county.

Lateness due to staff and system discrepancies.

To prevent in the future will begin process 6 months in advance.



Total Cost  
\$50,000.00

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

Contract Start Date

Contract End Date

Project Location(s)  
CUYAHOGA URBAN COUNTY

Project Council District(s)  
1

Procurement Type  
RFP (FORMAL)

Vendor Name(s)

Funding Source  
FEDERAL

**BC2017-140**

Development's annual commitment to DCA in the amount of \$130,000; which will help the organization with \$100 in operating support and \$30,000 for marketing and membership which will supplement Development with programs, economic development initiatives and the ability to attend meetings and sponsored events in collaboration with DCA.

**BC2017-141**

1. (DoIT requesting approval of a (amendment) with (Latitude Geographics Group Ltd.) for the anticipated cost (of \$7,400.00 ). The anticipated start-completion dates are (3/1/17-2/28/19).
2. The primary goals of the project are (list 2 to 3 goals).
3. [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

B. Procurement

1. The procurement method for this project was (Amendment). The total value of the (Amendment) is (\$7,400.00).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
(Latitude Geographics Group Ltd.)  
(300-1117 Wharf Street)  
(Victoria BC, V8W 1T7, Canada)

2. The (President) for the contractor/vendor is (Steven Myhill-Jones)

D. Project Status and Planning

1. The project (reoccurs annually).

E. Funding

1. The project is funded (100% by the General Fund).
2. The schedule of payments is (annually)
3. *[When applicable]* The project is an amendment to a (contract). This amendment changes (additional \$7,400.00 extending to 2/28/19) and is the (1st) amendment of the contract.

**BC2017-142**

Describe the goods or services to be procured.

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award on RQ38745 to Bob Gillingham Ford Inc. in the amount of \$59,313.00 for two (2) new, never titled 2017 Ford Transit 350 Vans for the Department of Public Works.

2. The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$59,800.00.
  - a. The bid closed on January 23, 2017. There were sixteen (16) bids issued from OPD and five (5) bids returned. Two bids were ruled administratively and technically compliant, with the award being recommended to the lowest and best bid. (Two bidders not on Planholders list, one bidder did not submit bid bond.)
  - b. The SBE participation goal is 0%.
  - c. A Performance Bond is not required.
  - d. The purchase is not a SBE set-aside
2. Public Notice will be posted on OPD's website only, no PD Advertisement published. (Planholder List exceeds the 10 vendor minimum.)

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:

Bob Gillingham Ford Inc.  
8383 Brookpark Road  
Parma, Oh 44129

2. The owner for the contractor/vendor is:

Robert A. Gillingham II, President  
Robert A. Gillingham III, Secretary / Treasurer  
Matthew L. Gillingham, Vice President

D. Project Status and Planning

1. The project is a one-time purchase.
2. These are replacement vehicles - (replacing vehicle OC8731-Electricians & OD6586-Plumbers).

E. Funding

1. The project is funded 100% by the Internal Service Fund-Maint. Garage (CT575001).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

Total Cost  
\$59,800.00

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

Contract Start Date

Contract End Date

Project Location(s)  
N/A

Project Council District(s)

Procurement Type  
RFB (FORMAL)

Vendor Name(s)

Funding Source  
OTHER

**BC2017-143**

Describe the goods or services to be procured.

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award to Bob Gillingham Ford Inc. in the amount of \$28,470.50 for one (1) new, never titled 2017 Ford AWD Utility Police Interceptor for the Department of Public Works.

2. The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$25,505.00.

a. The RFB closed on January 23, 2017. There were twelve (12) bids issued from OPD and three (3) bids returned. Two bids were ruled administratively and technically compliant, with the award being recommended to the lowest and best bid. (One bidder, Walt Sweeney Ford, not on Planholders list.)

b. The SBE participation goal is 0%.

c. A Performance Bond is not required.

d. The purchase is not a SBE set-aside

2. Public Notice will be posted on OPD's website only, no PD Advertisement published. (Planholder List exceeds the 10 vendor minimum.)

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:

Bob Gillingham Ford Inc.  
8383 Brookpark Road  
Parma, Oh 44129

2. The owner for the contractor/vendor is:

Robert A. Gillingham II, President  
Robert A. Gillingham III, Secretary / Treasurer  
Matthew L. Gillingham, Vice President

D. Project Status and Planning

1. The project is a one-time purchase.
2. This is a replacement vehicle - (replacing vehicle OD5832).

E. Funding

1. The project is funded 100% by the Internal Service Fund-Maint. Garage (CT575001).
2. This specific project funding was included in OBM approved budget for current year.
3. The schedule of payments is by invoice.

**BC2017-144**

Describe the goods or services to be procured.

Recommending an award to CDW Government in the amount of \$27,384.80.

4 HP Eenterprise ProLiant BL460c Gen9 Performance - Server - blade - 2-way - 2 x Xeon E5-2670V3 / 2.3 GHz - RAM 128 GB - SAS - hot-swap 2.5" - no HDD - G200eH Model number 727031-B21 and 8 HP Enterprise - Hard drive - 300 GB - hot-swap - 2.5" SFF - SAS 6Gb/s - 10000 rpm - with HP Smart Drive carrier - 652564-B21-RB Model number: 652564-B21-RB for data storage for case management system

Total Cost  
\$27,384.80

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

Y

Contract Start Date  
N/A

Contract End Date  
N/A

Project Location(s)  
JUVENILE COURT

Project Council District(s)

Procurement Type  
RFP EXEMPTION

Vendor Name(s)  
CDW Government  
Funding Source  
OTHER

Total Cost  
\$25,505.00

**BC2017-145**

Department Of Communication

Describe the goods or services to be procured.

Department of Communications 2016 Precision Media and Public Relations LLC contract RQ# DC-16-37476

A. Scope of Work Summary

1. Communications Department requesting approval of a contract with Precision Media and Public Relations LLC for the anticipated cost of \$18,750.00. The anticipated start-completion dates are (not until the contract is signed) approximately November 11, 2016 for six months. They will: assess the county's challenges and capacity for a messaging and design plan; develop a brand that conveys the county's mission/vision/services; develop guidelines for internal and external messages based on the developed brand and design; update and/or create materials and signage that echo the brand; conduct a branding workshop for staff and make recommendations; develop social media training based on best practice in government; develop key performance indicators and train digital specialists on analytics and how to evaluate and track social media activity.

B. Procurement

1. Identify the original procurement method on the contract/purchase:  
a. RFP Exemption

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Precision Media and Public Relations LLC  
395 East Broad Street, Room 200  
Columbus, OH 43215

2. The vendor's President is Dennis Willard

Was funding for the contract or purchase appropriated in the current budget? Yes.

The schedule of payments is by invoice

Total Cost  
\$18,750.00

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

Contract Start Date

Contract End Date

Project Location(s)  
COUNTY ADMINISTRATIVE HEADQUARTERS WITH EFFECTS IN EACH BUILDING AND DIVISION

Project Council District(s)  
1

Procurement Type  
RFP EXEMPTION

Vendor Name(s)

Funding Source  
GENERAL FUND

**BC2017-146**  
SHERIFF'S DEPARTMENT

Describe the goods or services being procured.

The Sheriff's Department wishes to add \$30,000.00 (Thirty Thousand dollars), to the Black Creek Intergrated Systems(BCIS), Inc. Contract(CE-1500073). The additional funds will be encumbered for the repair and/or replacement of security system equipment at the Juvenile Justice Center. There is no extension of time or change in scope of work. (current contract ends 12/31/17)

Total Cost  
\$30,000.00

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

Amendment Reason

The Sheriff's Department wishes to add \$30,000.00 (Thirty Thousand dollars), to the Black Creek Intergrated Systems(BCIS), Inc. Contract(CE-1500073). The additional funds will be encumbered for the repair and/or replacement of security system equipment at the Juvenile Justice Center. There is no extension of time or change in scope of work. (current contract ends 12/31/17)

Contract Start Date

2/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

**BC2017-147**

Department Of Health And Human Services - Division Of Community Initiatives: Office Of Early Childhood

Describe the goods or services to be procured.

Through this contract three positions will be supported: 1: Early Childhood Mental Health Coordinator, 2: Early Childhood Resource and Training Coordinator and 3: Early Childhood Mental Health Therapist for the Division of Children and Family Services. These therapists work exclusively with children and their families referred by the DCFS.

Please note: for this contract, the Office of Early Childhood is using an index code provided by the Department of Job & Family Services.

Total Cost

\$250,000.00

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

N

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

Educational Service Center of Cuyahoga County

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2017-148**

Describe the goods or services being procured.

The contract will be amended to extend time and add additional funds for Case Western Reserve University for evaluation services.

Total Cost

\$280,000.00

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

Y

Amendment Reason

The contract will be amended to extend time and add additional funds for Case Western Reserve University for evaluation 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

**BC2017-149**

Describe the goods or services to be procured.

Provide assistance in negotiating utility payments with all the local utility companies and financial counseling for TANF eligible residents of Cuyahoga County referred by CJFS who are facing disconnection of their utilities.

Total Cost

\$205,536.00

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

Y



Contract Start Date

Contract End Date

Project Location(s)  
COUNTY WIDE

Project Council District(s)  
1

Procurement Type  
RFP (FORMAL)

Vendor Name(s)

Funding Source  
FEDERAL

**BC2017- 150**  
Department  
CUYAHOGA COUNTY LAW LIBRARY

Describe the goods or services being procured.  
Extending the original contract an additional year from 2/1/17-1/31/18.

Total Cost  
\$19,134.84

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

Amendment Reason  
Extending the original contract an additional year from 2/1/17-1/31/18.

Contract Start Date  
2/1/2012

Contract End Date  
1/31/2018

Project Location(s)  
Project Council District(s)  
Vendor Name(s)

N/A

Funding Source

### **C. Exemptions**

#### **BC2017-151**

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

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.

Vendor Name(s):

iVideo Technologies, LLC.

Estimated Cost:

\$11,200.00

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: January 1, 2017

End Date: December 31, 2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting RFP Exemption as contract is being submitted after contract term has begun. The vendor and RM were in negotiations about the COI coverage.

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

Requesting RFP Exemption as contract is being submitted after contract term has begun. The vendor and RM were in negotiations about the COI coverage. Informal quotes were requested under RQ38833 with iVideo responding with the lowest and best quote.

Were other vendors evaluated? If not, explain.

Yes, informal quotes were requested under RQ38833 with iVideo responding with the lowest and best quote. TAB sheet is attached.

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

**BC2017-152**

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

This will provide IT with Technical support for WSFTP software.

Vendor Name(s):

Better Direct

Estimated Cost:

\$3,192.40

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

N

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

Start Date: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

Government Cooperative Purchasing

GSA Schedule 70, GS-35F-0503X

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

The vendor is able to offer the County GSA pricing. GSA terms and conditions are approved by legal.

Were other vendors evaluated? If not, explain.

Yes. In the past Ipswitch has provided technical support. Better Direct's pricing is lower and reflects GSA pricing.

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

GSA Schedule 70, GS-35F-0503X, expires July 14, 2021.

**BC2017-153**

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

The Department of Public Safety & Justice Services seeks to solicit vendors for various specialized training courses for First Responder specialty teams (Urban Search; Water Rescue). The course will be approved by FEMA and OEMA, and vendors must be approved to conduct the curricula. This procurement allows PSJS to solicit through BuySpeed for each course rather than aggregate the courses into a single solicitation. The courses may include the following, with projected cost:

- Confined Space Rescue Level 1 - \$8600
- Confined Space Rescue Level 2 - \$8600
- Rope Rescue Level 1 - \$8400
- Rope Rescue Level 2 - \$8400
- Ohio Swift Water Operations - \$20,000
- Underwater Crime Investigation - \$15,000
- Specialized Sonar Equipment Training - \$25,000
- Advanced Structural Collapse - \$8500

Vendor Name(s):

No vendors have yet been solicited for this procurement process.

Estimated Cost:

\$155,500.00

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

Y

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

Start Date: 03/01/2017

End Date: 02/28/2019

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

Public Safety & Justice Services seeks to solicit for vendors of speciality training classes as informal bids through BuySpeed. The training classes will be for First Responders throughout Cuyahoga County, as well as from Lorain, Lake, Geauga and Ashtabula. Due to the nature of some course material First Responders from outside of Ohio Homeland Region 2 may attend. These event will be funded by Homeland Security grants, thus opportunities for training by First Responders are available if space permits.

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

This procurement process remains fully competitive in all aspects. The process simply allows the county to seek vendors for individual courses rather than solicit for vendors all at one time. All qualified vendors registered in BuySpeed will be made aware of the opportunity. This process allows PSJS to have flexibility for scheduling the classes to allow for the most attendance for the First Responder community.

Additionally, this process ensures we meet the open, competitive process required for use of the DHS/FEMA grant funds.

Were other vendors evaluated? If not, explain.

All vendors will be given the opportunity to submit their qualification to conduct the solicited course and their quoted cost for doing so. PSJS will select the vendor that submitted the lowest quote while having necessary qualifications/experience to conduct the class.

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

No purchasing contract or purchasing program will be used to select a vendor. A vendor's contract price may be submitted by the vendor, and that quote may be selected based ONLY on lowest and best criteria.

**BC2017-154**

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

The Division of Children and Family Services plans to amend Contract No. CE1500007-01 with Applewood Centers, Inc., to continue to provide Therapeutic Day Reporting. The time period is from January 1, 2017 to June 30, 2017 in the amount of \$241,920.00.

Vendor Name(s):

N/A

Estimated Cost:

\$229,320.00

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

Y

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

Start Date: 1/1/2017

End Date: 6/30/2017

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

This is an amendment to an existing contract in order to continue to provide Therapeutic Day Reporting services. When the original RFP was issued, there were three proposals submitted, and based upon the review and rank, Applewood was recommended. Part of the decision to select Applewood Centers, Inc. was based on their current experience implementing this program.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated for the amendment. When the original RFP was issued, there were three proposals submitted, and based upon the review and rank, Applewood was recommended.

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

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

1a. There was some confusion whether or not this contract was to be continued.

1b. An RFP would be issued or the contract would be amended to allow for ample time to complete the process.

**BC2017-155**

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

Describe the goods or services being procured.

Educational Services Center is the Fiscal Agent for Family and Children First Council. The contract was initially created with dates corresponding within the budget hearing cycle. The funding source for Parents as Teachers is no longer in existence.

Total Cost

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

Y

Amendment Reason

Educational Services Center is the Fiscal Agent for Family and Children First Council. The contract was initially created with dates corresponding within the budget hearing cycle.

Contract Start Date

10/1/2016

Contract End Date

12/31/2017

**D. Consent Agenda**

**BC2017-156**

Is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600058 with Chagrin Valley Paving, Inc. for the 2016 Operations Resurfacing Program:

Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall

Miles Road from I-480 to the North Randall ECL in the Village of North Randall

Solon Road from the Bedford Heights WCL to the Bedford Heights ECL in the City of Bedford

for a decreased amount of (\$119,947.93),

2. Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

- a. Primary goal is to complete all required close-out documentation.
- b. All roadways associated with this project are located in Council District 9.

THE FINAL FIELD MEASUREMENTS AND CALCULATIONS ADJUSTED THE PLANS ESTIMATED QUANTITIES. THE NEW ITEMS OF WORK WERE NOT CONTAINED ON THE ORIGINAL PLAN AND WERE ESSENTIAL TO COMPLETE THE RESURFACING OF THE REFERENCED ROADWAYS. ALL ADDITIONAL ITEMS WERE APPROVED BY PROJECT SUPERVISION AND PAID ON A FORCE ACCOUNT BASIS.

All quantity adjustments and additions are included on this final contract amendment.

This project was staffed with following employees:

Michael Tworzydlo, P.E., Area Construction Engineer  
Rich Orosz, Project Supervisor

- a. The engineer's estimate was \$1,523,771.00.  
Original Contract Amount: \$1,194,726.75  
Amendment No. 1: (119,947.93)  
Final Contract Amount: \$1,074,778.82

B. Procurement

- 1. Justification for Other Than Full and Open Competition is not required for final amended agreements.

C. Contractor Information

Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, Council District N/A. Principal Owner is Paul A. Phillips, President.

D. Project Status

- 1. Construction is complete per plans and specifications.

E. Funding

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

**BC2017-157**

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

Funding Source: Revenue Generating

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach

**BC2017-158**

The Court has a contract with BI, Incorporated for Electronic Monitoring Services RQ#34770. The Board of Control approved an amendment with the Sheriff's Department on February 13, 2017 to allow Juvenile Court to be added onto that contract with the same vendor. This was done to assist the Court in saving money. We are now contracted to receive a significantly lower rate for better equipment, with the same

terms and conditions we have always had included in our own contract. An official termination letter was sent to the vendor on February 14, 2017 and the contract will terminate on March 14, 2017.

**BC2017-159**

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

Public Safety and Justice Services is requesting to the extend contract CE1600110 with **Golden Ciphers** to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS). These projects require more time to complete stated project goals.

Total Cost  
\$0.00

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

Amendment Reason

Public Safety and Justice Services is requesting to the extend contract CE1600110 with Golden Ciphers to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS). These projects require more time to complete stated project goals.

Contract Start Date  
10/1/2015

Contract End Date  
9/30/2017

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

Funding Source

Department



DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES - DIVISION OF PUBLIC SAFETY AND JUSTICE SERVICES ADMINISTRATION

Describe the goods or services being procured.

Public Safety and Justice Services is requesting to the extend contract CE1600109 with **Bellefaire Jewish Children's Bureau** to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

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

These projects require more time to complete stated project goals.

Total Cost

\$0.00

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

Y

Amendment Reason

Public Safety and Justice Services is requesting to the extend contract CE1600109 with Bellefaire Jewish Children's Bureau to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

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

These projects require more time to complete stated project goals.

Contract Start Date

10/1/2015

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/a

Funding Source

**BC2017-160**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood:

- a) Requesting authority to apply for and accept grant funds from U.S. Department of Education in the amount of \$374,320.00 for the Universal Pre-Kindergarten Pay for Success feasibility study for the period 12/30/2016 – 6/30/2019.
- b) Submitting a grant award from U.S. Department of Education in the amount of \$374,320.00 for the Universal Pre-Kindergarten Pay for Success feasibility study for the period 12/30/2016 – 6/30/2019.

## **V – OTHER BUSINESS**

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

#### **Item No. 1**

##### A. Scope of Work Summary

1. Department of Public Works requesting approval of the execution of a Utility Permit with the City of Broadview Heights (City). This permit will allow the City to install and maintain sewer pipes and appurtenances on the County-owned Avery Road Bridge 01.16 crossing over Chippewa Creek in Broadview Heights, Ohio. The anticipated start date is 2017.

- a. The primary goal is approval of the execution of a Utility Permit with the City.
- b. The bridge is located on Avery Road above Chippewa Creek in Broadview Heights, Ohio.
- c. Council District 6

2. N/A

B. Procurement N/A

C. Contractor

1. Vendor Address

City of Broadview Heights

9543 Broadview Road

Broadview Heights, Ohio 44147 of Broadview Heights

2. The Mayor of the City: Sam Alai

D. Project Status and Planning

1. The Project is new to the County

E. Funding N/A

The permit was reviewed and approved by Anka Davis, Law Department

#### **Item No. 2**

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the Treatment Drug Courts Grant Program for the period 9/30/2016 – 9/29/2019.