



**Cuyahoga County Board of Control Agenda
Monday, February 5, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 1/29/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-62

Court of Common Pleas/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 - 3/30/2018 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: CCA/SMART OHIO Grant

B – New Items for Review

BC2018-73

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for additional funds in the amount not-to-exceed \$287.36.

Funding Source: 36% - Cuyahoga County \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees

BC2018- 74

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400342 with Advance Door Co. for overhead garage door maintenance services for various locations for the period 12/1/2014 - 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1400342 with Advance Door Co. for overhead garage door maintenance services for various locations for the period 12/1/2014 - 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: Original contract – General Fund

BC2018-75

Department of Information Technology, submitting an amendment to Contract No. CE1600114 with Krizman and Associates, LLC for consultant services on the real property tax /CAMA System and Enterprise Resource Planning (ERP) projects for the period 4/7/2016 – 4/6/2018 to extend the time period to 4/30/2019, to change the scope of services by removing (ERP) consultant services, effective 4/7/2018 and for additional funds in the amount not-to-exceed \$140,000.00.

Funding Source: Real Property Tax Fund

BC2018-76

Department of Human Resources,

a) Submitting an RFP exemption on RQ36864, which will result in an amendment to Contract No. CE1600207 with Corporate Screening Services, Inc. for pre-employment verification services for the period 8/1/2016 – 7/31/2019 to expand the scope of services to add I-9 employment verification services, effective 1/1/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1600207 with Corporate Screening Services, Inc. for pre-employment verification services for the period 8/1/2016 – 7/31/2019 to expand the scope of services to add I-9 employment verification services, effective 1/1/2018; no additional funds required.

Original Funding Source: General Fund

BC2018-77

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41234, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) Drug Court Project for the period 9/30/2017 – 9/29/2019.

b) Recommending an award on RQ41234 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) Drug Court Project for the period 9/30/2017 – 9/29/2019.

Funding Source: Substance Abuse and Mental Health Services Administration Grant

BC2018-78

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300016 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$220,548.28.

- b) Submitting an amendment to Contract No. CE1300016 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$220,548.28.

Funding Source: General Fund

BC2018-79

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE0900189-with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$34,000.00.

- b) Submitting an amendment to Contract No. CE0900189-with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$34,000.00.

Funding Source: Health and Human Services Levy

BC2018-80

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ41437, which will result in an award recommendation to ComDoc, Inc. in the amount not-to-exceed \$14,076.00 for maintenance and support on the DocuWare System for the period 1/1/2018 - 12/31/2019.

- b) Recommending an award on RQ41437 and enter into a contract with ComDoc, Inc. in the amount not-to-exceed \$14,076.00 for maintenance and support on the DocuWare System for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2018-81

Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, submitting a revenue generating agreement with Innogenomics Technologies, Inc. in the amount not-to-exceed \$25,462.58 for research and development services to validate a new scientific forensic method for the separation of cell DNA for the period 1/1/2018 – 5/31/2018.

Funding Source: Revenue Generating

BC2018-82

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ41646 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$203,948.50 for fiscal agent services in connection with FY2018 Family Centered Services and Supports funding for Community-Based Wrap-around services for the period 7/1/2017 – 6/30/2018.

Funding Source: State - Behavioral Health

BC2018-83

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

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500342 with Beech Brook for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$150,000.00.
- b) Submitting an amendment to Contract No. CE1500342 with Beech Brook for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy

BC2018-84

Department of Law,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.
- b) Submitting an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.

Funding Source: General Fund

BC2018-85

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ41647 and enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$247,000.00 for the Child Fatality Review Program for the period 1/1/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy

C – Exemptions

BC2018-86

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41668, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for administration of the Family Child Care Professional Development System for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

BC2018-87

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41655, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for implementation and management of the Teacher Education Compensation Help and Early Care and Education Capacity and Expansion (TEACH) and Child Care Resource Referral Programs for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

BC2018-88

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41661, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

D – Consent Agenda

BC2018-89

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights for a decrease in the amount of (\$15,763.69).

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

Funding Source: 80% Federal Funds, 20% \$7.50 Vehicle License Tax Fund

BC2018-90

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

BC2018-91

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/5/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-41664	Fastvue Reporter and Webspy Vantage Ultimate Software	Department of Information Technology	Brown Enterprise Solutions LLC	\$15,015.56	General Fund
JA-18-41803	CECOMS training program certification	Department of Public Safety and Justice Services	Association of Public Safety Communications Officials International, Inc.	\$500.00	General Fund
JA-18-41852	Hazardous Materials Regional Teams detection sustainment	Department of Public Safety and Justice Services	Safeware Inc.	\$2,240.75	FY2015 State Homeland Security Program – County Type 1 HM Sustainment
CT-18-41525	Repair of Ridgid See Snakes and Utility Locator for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech Company	\$4,353.25	Sanitary Sewer Fund
CT-18-41699	Finishing services for Cash Food Stamps Request Forms for Cuyahoga Job and Family Services	Department of Public Works	Direct Digital Graphics	\$563.00	Internal Service Fund
CT-18-41721	Duct cleaning	Department of Public Works	Duct Fabricators, Inc.	\$8,700.00	Capital Project
CT-18-41751	Rebuild Deming Pump for Sanitary Engineer	Department of Public Works	Excel Fluid Group, LLC	\$8,102.00	Sanitary Sewer Fund
CT-18-41760	Safety cones for Sanitary Engineer	Department of Public Works	Fastenal Company	\$2,398.00	Sanitary Sewer Fund
CT-18-41768	Repair of boiler #5 at Juvenile Justice Center	Department of Public Works	Temperature Control	\$8,842.13	Internal Service Fund
CT-18-41816	Fuel injector replacement for Truck 3-259	Department of Public Works	Valley Ford Truck Inc.	\$1,656.04	Road & Bridge Fund – Special Revenue Fund
CT-18-41826	Plumbing supplies for various buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	Internal Service Fund
CT-18-41837	Crane repairs for Fleet Services	Department of Public Works	Alt Sales Corp.	\$1,816.86	Sanitary Sewer Fund

CT-18-41854	Repair of boiler #6 at Juvenile Justice Center	Department of Public Works	Temperature Control	\$5,171.33	Internal Service Fund
CT-18-41873	Plumbing supplies for various buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CR-18-41813	Preventative maintenance and calibration of weights and balances	Medical Examiner	Lake Balance	\$2,200.00	General Fund
CR-18-41828	(7) Canon PowerShot Cameras, pouches and memory cards for Medicolegal Death Investigation training	Medical Examiner	Tri State Camera Exchange	\$1,329.65	General Fund – Funds from trainee program – Self Paid
CR-18-41850	Bleach for Autopsy Lab	Medical Examiner	U.S. Med Source	\$2,025.00	Medical Examiner’s Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-41810	Toxicology testing services	Medical Examiner	NMS Labs	\$16,685.00	Medical Examiner’s Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Real Estate Agreement with Ohio Department of Transportation for the construction in connection with the Towpath Trail Extension Stage 4 Project from Tremont/Literary Trailhead to Canal Basin Park.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 29, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Armond Budish
Councilman Dale Miller
Councilwoman Nan Baker
Kahlil Seren, County Council (Alternate for Dan Brady)
Michael Chambers, Department of Public Works (Alternate for Michael Dever)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 1/22/18

Armond Budish motioned to approve the minutes from the January 22, 2018 meeting, as written; Dennis Kennedy seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

BC2018-54

Department of Public Works,

a) Submitting an RFP exemption on RQ40296, which will result in an agreement with Amerikraine Food Corporation (14-1) in the estimated amount of \$19,950.95 for café food services in the cafeteria on the 2nd Floor of the Cuyahoga County Juvenile Detention Center, located at 9300 Quincy Avenue, Cleveland for the period 1/17/2018 – 1/16/2023.

b) Recommending an award on RQ40296 and enter into an agreement with Amerikraine Food Corporation (14-1) in the estimated amount of \$19,950.95 for café food services in the cafeteria on the 2nd Floor of the Cuyahoga County Juvenile Detention Center, located at 9300 Quincy Avenue, Cleveland for the period 1/17/2018 – 1/16/2023.

Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. Kahlil Seren asked for clarification on why an RFP exemption is being requested. Lenora Lockett commented on the time-line of the submitted item, as it relates to the need of the RFP exemption. Nan Baker asked for clarification on the actual costs associated with the provision of café food services, as it relates to the item being referred to as revenue generating. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-54 was unanimously approved.

BC2018-55

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400298 with Precision Compaction Services, LLC for maintenance on compactors and balers for various County buildings for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$9,850.00.

b) Submitting an amendment to Contract No. CE1400298 with Precision Compaction Services, LLC for maintenance on compactors and balers for various County buildings for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$9,850.00.
Funding Source: Internal Service Fund - Space Maintenance

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-55 was unanimously approved.

BC2018-56

Department of Development, recommending an award and enter into a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$100,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the City of South Euclid in connection with Round 7 of the Cuyahoga County Property Demolition Program for the period 1/26/2018 - 9/26/2019.

Funding Source: Cuyahoga County Property Demolition Fund

Kenneth Surrat, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-56 was unanimously approved.

BC2018-57

Department of Development, recommending payments in the total amount of \$100,000.00 to Greater Cleveland Partnership for support of various business attraction campaigns for the period 1/1/2017 – 6/30/2018:

a) WOW Airlines in the amount of \$50,000.00

b) Project Conway in the amount of \$50,000.00

Funding Source: General Fund

Ted Carter, Department of Development, presented. Nan Baker asked if the payment associated with Project Conway was an estimated amount; and asked for clarification on how the \$50,000.00 pursuit cost was determined. Mr. Budish provided additional information related to the cost of the project. Ms. Baker also asked if there were other projects, in which Greater Cleveland Partnership (GCP) anticipates the County will fund this year.

Dale Miller asked for clarification regarding the negotiations of the County's commitment to participate in both projects at the recommended amounts. Mr. Budish stated whenever the County receives support requests those items are evaluated internally and any recommended requests for funding are subject to County Council approval.

Dale Miller commented that the new service to Iceland is a positive move for Greater Cleveland. Mr. Budish and Mr. Seren concurred. Kahlil Seren inquired about the process by which the payments were submitted to the Board for consideration and approval; asked if there is a list of approved itemized costs incurred and asked if the work product will be accessible to the Board as it relates to Project Conway. Mr. Seren asked if the item was submitted into the OnBase system and expressed his concerns about submitting these types of requests as payments. Mr. Seren recommended that the County's current procurement process be utilized to process future support requests.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-57 was approved by majority vote; with Kahlil Seren casting a dissenting vote.

BC2018-58

Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600149 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required:

- 1) City of Mayfield Heights
- 2) City of Richmond Heights
- 3) City of Shaker Heights
- 4) City of University Heights
- 5) City of Warrensville Heights
- 6) Village of Bratenahl

b) Submitting an amendment to Contract No. CE1600149 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required:

- 1) City of Mayfield Heights
- 2) City of Richmond Heights
- 3) City of Shaker Heights
- 4) City of University Heights
- 5) City of Warrensville Heights
- 6) Village of Bratenahl

Funding Source: Cuyahoga County Property Demolition Program

Kenneth Surrat, Department of Development, presented. Nan Baker inquired about the status of the Village of Bratenahl as it relates to additional information provided which reflected the municipality had withdrawn their property request. Ms. Baker also asked for clarification on the logistics of proceed orders vs. approved status.

Kahlil Seren inquired about the request for the extension of time and asked if the County could assist municipalities with processes that impact the time-line of project improvements. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-58 was unanimously approved.

The following item was amended to reflect the amount not-to-exceed as \$88,800.00.

BC2018-59

Department of Information Technology, submitting a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed ~~\$88,000.00~~ **\$88,800.00** for Voice Over Internet Protocol (VOIP) services for the period 1/1/2018 – 12/31/2023.

Funding Source: Revenue Generating

Dennis Sullivan, Department of Information Technology, presented, and requested the not-to-exceed amount be changed to reflect a new amount of \$88,800.00. Dale Miller asked for confirmation that the services being provided will save the Board of Developmental Disabilities a significant amount of money. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-59 was unanimously approved.

BC2018-60

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41234, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-Occurring Trauma-Based Mental Health Project for the period 9/30/2017 – 9/29/2020.

b) Recommending an award on RQ41234 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$195,000.00 for data collection and evaluation services in connection with the Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-Occurring Trauma-Based Mental Health Project for the period 9/30/2017 – 9/29/2020.
Funding Source: Substance Abuse and Mental Health Administration Grant

There was no Department representative in attendance to present the item. Armond Budish asked if there were any questions and asked Board members if they were comfortable with moving the following Corrections Planning Board items forward. Dale Miller asked for clarification on whether prior services were provided or if these are new contracts. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-60 was unanimously approved.

BC2018-61

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ40994, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$150,000.00 for data collection and evaluation services in connection with the Cuyahoga County Crisis Intervention/Behavioral Health Specialist Project for the period 10/1/2016 – 9/30/2021.

b) Recommending an award on RQ40994 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$150,000.00 for data collection and evaluation services in connection with the Cuyahoga County Crisis Intervention/Behavioral Health Specialist Project for the period 10/1/2016 – 9/30/2021.

Funding U.S. Department of Justice/Bureau of Justice Assistance

There was no Department representative in attendance to present the item. Mr. Budish spoke briefly about the services being provided and commented that a clinician will oversee probationers with mental health issues. Nan Baker asked for confirmation that grant funding will cover the expenses for Items BC2018-60 through -63 and no general funds will be utilized. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-61 was unanimously approved.

The following item was held at the request of the Board.

BC2018-62

Court of Common Pleas/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 - 3/30/2018 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: CCA/SMART OHIO Grant

Andria Richardson, Clerk of the Board, provided information on the original contract. Mr. Budish spoke briefly about the grant history and commented that initially funding was covered by a State grant, which the State Budget recently eliminated.

Nan Baker asked for clarification that SMART OHIO Grant funds will cover the additional expenses for Sober Housing services and no general funds will be utilized. Dale Miller asked for clarification on the end date of the program; and asked what happens to the available spaces once the program expires. Mr. Budish replied that this is a subsidy for the Alcohol, Drug Addiction and Mental Health Services Board and stated that without the subsidy the County will lose 30 available spaces. Ms. Baker asked why a substantial amount of money is needed for a short period of time. After further discussion, Nan Baker requested this item be held pending the Board receiving additional information.

BC2018-63

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41622, which will result in an award recommendation to Psych and Psych in the amount not-to-exceed \$120,000.00 for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019.

b) Recommending an award on RQ41622 to Psych and Psych in the amount not-to-exceed \$120,000.00 for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019.

Funding Sources: 87.5% CCA 407 Grant and 12.5% General Fund

There was no Department representative in attendance to present the item. Mr. Budish spoke briefly about the services being provided and stated that General funds will be utilized to cover 12.5% of the costs. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-63 was unanimously approved.

BC2018-64

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1600039 with MetroHealth System for healthcare and management services for Youth detained at the Cuyahoga County Juvenile Detention Center for the period 5/1/2016 - 12/31/2017 to extend the time period to 2/28/2018 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if the transition will create an overlap of services between the 2 vendors; and asked if the County will incur additional expenses that were not anticipated. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-64 was unanimously approved.

BC2018-65

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for Respite Services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 09/30/2018 for additional funds in the amount not-to-exceed \$36,078.11.

Funding Source: TITLE II Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-65 was unanimously approved.

BC2018-66

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

a) Submitting an RFP exemption, which will result in an agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$280,000.00 for reimbursement of on-site staffing services for 2 Eligibility Specialists in connection with the County benefit application process for Medicaid, Disability Assistance, Spend Down and Food Assistance for the period 1/1/2018 - 12/31/2019.

b) Submitting an agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$280,000.00 for reimbursement of on-site staffing services for 2 Eligibility Specialists in connection with the County benefit application process for Medicaid, Disability Assistance, Spend Down and Food Assistance for the period 1/1/2018 - 12/31/2019.

Funding Source: Revenue Generating

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-66 was unanimously approved.

C – Consent Agenda

Nan Baker referred to item BC2018-70 and asked for clarification on the use of Road and Bridge and Special Revenue funds covering the expenses for Item Nos. CT-18-41610; CT-18-41688 and CT-18-41690 listed under proposed purchases.

Kahlil Seren referred to item BC2018-69 and asked for clarification that the Interlocal Cooperation agreement with the State of Texas provides the County with additional purchase options. Dennis Kennedy asked if a summary was available that details the benefits the County will receive for utilizing the Interlocal agreement.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-67 through -70; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-67

Department of Public works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$72,739.91).

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2018-68

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

BC2018-69

Office of Procurement & Diversity, on behalf of the Department of Information Technology, submitting an Interlocal Cooperation Agreement with the State of Texas, on behalf of the Department of Information Resources (DIR) to allow the County to purchase information resources technologies through Department of Information Resources contracts, effective 1/29/2018.

Funding Source: N/A

BC2018-70

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/29/2018

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-17-41420	(1) Replacement server for Sanitary Engineer	Department of Public Works	Bay Pointe Technology	\$12,284.70	Sanitary Sewer Fund
CT-18-41488	Replace transmission control module for Truck S-422 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,389.09	Sanitary Sewer Fund
CT-18-41542	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$24,500.00	Sanitary Sewer Fund
CT-18-41545	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Internal Service Fund
CT-18-41610	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$14,500.00	Road and Bridge Fund – Special Revenue Fund
CT-18-41658	Chiller repairs at Jane Edna Hunter Building	Department of Public Works	Johnson Controls	\$805.20	Internal Service Fund
CT-18-41676	First class mail return address envelopes for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$757.46	Internal Service Fund
CT-18-41688	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Road and Bridge Fund – Special Revenue Fund
CT-18-41689	Lubricant, fluids and oil for various vehicles for Fleet Services	Department of Public Works	Universal Oil Inc.	\$10,000.00	Sanitary Sewer Fund
CT-18-41690	Vector equipment parts and labor for vehicle repairs for Fleet Services	Department of Public Works	Jack Doheny Company	\$24,582.14	Special Revenue Fund
CT-18-41691	Vector equipment parts and labor for vehicle repairs for Fleet Services	Department of Public Works	Jack Doheny Company	\$24,004.04	Sanitary Sewer Fund
CT-18-41696	Chain link fence repair for Sanitary Engineer	Department of Public Works	Northeast Ohio Fence & Deck Co.	\$1,045.00	Sanitary Sewer Fund
CT-18-41711	Heated bed system repair for Truck S-432 for Fleet Services	Department of Public Works	Judco Truck Equipment	\$1,680.00	Sanitary Sewer Fund
CT-18-41755	Printing plates for Ryobi 3404 DI Color Press for Print Shop	Department of Public Works	Presstek	\$4,271.91	Internal Service Fund

CT-18-41765	Janitorial supplies for use at various buildings	Department of Public Works	Joshen Paper & Packaging	\$24,500.00	General Fund/Internal Services
CT-18-41790	Repair of commercial dishwashers at Justice Center Complex	Department of Public Works	DMO Food Equipment Services	\$6,309.97	General Fund/Internal Services
CT-18-41791	Snow blower for use at various buildings	Department of Public Works	Sohar's	\$885.00	Internal Service Fund
CT-18-41792	Relocation of pad mount generator	Department of Public Works	Shippers Highway Express, Inc.	\$970.00	Capital Project Fund
CT-18-41793	Various plumbing supplies for Cleveland Police Department Headquarters and Bedford Jail	Department of Public Works	Lakeside Supply	\$24,500.00	Capital Project Fund
CT-18-41794	Output and finishing services for Strategic Plan posters for Department of Health and Human Services	Department of Public Works	Zippityprint, LLC	\$1,046.00	Internal Service Fund
CT-18-41795	Services & Programs Booklet for Division of Senior and Adult Services	Department of Public Works	Direct Digital Graphics	\$592.00	Internal Service Fund
CT-18-41796	Tripod sign stands for Sign Shop	Department of Public Works	A&A Safety, Inc.	\$749.25	Internal Service Fund
CT-18-41801	Doors for Mechanical Room at Virgil E. Brown Building	Department of Public Works	Doors and Hardware	\$935.00	Internal Service Fund
CT-18-41802	Plain slimline cones for various road and bridge projects for Sign Shop	Department of Public Works	A&A Safety, Inc.	\$550.00	Internal Service Fund
CT-18-41836	Indoor/outdoor 18-watt light bulbs for various buildings	Department of Public Works	RA Strauss Electric Supply Co.	\$568.75	Internal Service Fund
CT-18-41848	Disposal of used anti-freeze	Department of Public Works	Environmental Specialists Inc.	\$720.00	Internal Service Fund
CR-18-41799	Calibration of Pipettes for various labs	Medical Examiner	Rainen Instruments LLC	\$4,628.54	Medical Examiner's Office Crime Lab Fund
CR-18-41798	Blood collection tubes and borosilicate glass tubes for Toxicology Lab	Medical Examiner	Fisher Scientific	\$3,196.00	Medical Examiner's Office Crime Lab Fund
CR-18-41769	DVD's, CD's, jewel boxes and trays for Photography Lab	Medical Examiner	The Little Warehouse	\$779.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
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WT-18-41806	Skill Up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	\$22,640.00	Health and Human Services Levy Fund
CF-18-41811	Post Adoption Special Services Subsidy: Attachment therapy, psychological treatment services and in-home parent training	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$3,151.63	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41819	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	OhioGuidestone	\$6,184.50	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41784	Post Adoption Special Services Subsidy: Residential treatment and counseling	Division of Children and Family Services	OhioGuidestone	\$6,739.51	67% - Health and Human Services Levy Fund 33% - Title IV
CF-18-41782	Post Adoption Special Services Subsidy: Neurofeedback machine software	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,594.86	67% - Health and Human Services Levy Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Time Sensitive Mission Critical

BC2018-71

Department of Public Works, recommending an award on RQ41624 to North Coast Awning in the amount not-to-exceed \$8,600.00 manufacturing and installation of a canopy to cover Cuyahoga County’s salt bin.

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Nan Baker asked if the County utilized a canopy to cover the salt bin in the past; and asked if other Counties have eliminated the use of awnings for their salt bins. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-71 was unanimously approved.

BC2018-72

Office of the Medical Examiner, recommending an award on RQ41866 to Agilent Technologies in the amount not-to-exceed \$2,528.00 for emergency repair services on (1) G1888 Headspace Autosampler.
Funding Source: General Fund

Andria Richardson, Clerk of the Board, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Ms. Baker asked for clarification on the instrument being repaired. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-72 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the Olmsted Township Sidewalk Project.

Funding Source: Municipality - \$50,000 (20%) and ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$200,000.00 in Federal funds

Item No. 2

Cuyahoga County Law Library, requesting authority to apply for and accept grant funds from the Statewide Consortium of County Law Library Resources Board in the amount of \$3,185.50 for the purchase of (2) Desktop Computers, (1) High-Tech Camcorder, (4) rolls of Continuous Label Protectors and related accessories.

Funding Source: Statewide Consortium of County Law Library Resources Board

Item No. 3

Department of Public Safety and Justice Services, submitting a subgrant award from the Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2018/2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 6/30/2019.

Funding Source: FY2018/2019 Title II Formula Grant

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:48 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2018-62

Corrections Planning Board

To provide sober housing services. Sober Housing will support potential goal areas that impact criminogenic needs such as: attitudes, values and beliefs changed from criminal, law violating to anti-criminal and prosocial; anti-social peer associations reduced; problems associated with drug/alcohol abuse reduced; relapse prevention; constructive use of leisure and/or recreational pursuits.

B. – New Items

BC2018-73

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for an amount not-to-exceed \$287.36.

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

The new items of work were needed for the following reasons:

Ref. 172: Contractor could not use the catch basin specified in the plans. A new catch basin was fabricated and installed.

Ref. 173: Existing manhole was in conflict with center line of proposed sanitary sewer. A new storm conduit was connected to the existing catch basin.

Ref. 174: Due to safety concerns with the adjacent parking lot, the CCDPW changed the location of proposed walk in front of Shakers Plaza. The previously placed walk needed to be removed and replaced.

Ref. 175: Remobilization was required to perform necessary work contained in the plans.

Ref. 179: At the request of CCDPW Sanitary Department a new type 7 curb was placed around the perimeter of the pump station.

The roadway is located in Council District 5.

Procurement

RFB

Contractor Information

Fabrizi Recycling, Inc. 6751 Eastland Road, Middleburg Heights, Ohio 44130
Council District 4.

Project Status

Construction is progressing per plans and specifications.

Funding

36% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees.

BC2018- 74

The Department of Public Works is requesting an RFP Exemption to enter into a contract amendment with Advance Door Co. for Overhead Door/Gate Maintenance. This will be a contract amendment for time only and will span one (1) year from 12/01/17 – 11/30/18.

The goal of this project is to contract with a vendor that will perform overhead door/gate maintenance. The scope of the contract includes two (2) visits per year per building for overhead door/gate maintenance including emergency calls.

The location of the project is Virgil E. Brown Building, Old Courthouse, Juvenile Justice Center, Bridge Garage, Animal Shelter, Sanitary Engineer’s Office, Brookpark Yard, York Yard, Board of Elections, Jane Edna Hunter Building, Metzenbaum Building, Hunter Park Garage, Justice Center, Justice Center Jail I and Justice Center Jail II.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - \$300,000.00

Contractor Information

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

Vendor Name: Advance Door Co.

Street address: 4555 Willow Parkway

City, State, and Zip Code: Cuyahoga Heights, OH 44125

The vendor owner is Jerry O’Flanagan

Project Status

The last Agreement ended on 11/31/17 and this will begin on 12/01/17.

The project is on a critical action path due to the need for overhead door/gate maintenance without interruption.

Funding

Funding has been approved through Internal Service Fund-Space Maintenance the schedule of payments is by invoice.

BC2018-75

Department of Information Technology

Project management / consulting services are being provided to support the real property tax and CAMA project. Project management and business analysis services are needed to ensure the real property tax vendor delivers on all requirements listed in the RFP. Continuity of resources is critical at this point in time. This vendor has been involved with the project since the release of the RFP and has the knowledge, skills, and abilities to effectively work between County resources and the real property tax vendor (Harris). We were able to negotiate a lower rate with the contractor directly, as opposed to going through the consulting company, Avantia. The real property tax project is county-wide initiative.

BC2018-76

The Department of Human Resources is requesting approval of an amendment with Corporate Screening Services, Incorporated for the anticipated cost of \$0. The anticipated start-completion dates of the amendment are 01/01/2018-07/31/2019. The start-completion dates of the original contract are 8/1/2016-7/31/2019.

The primary goal of this amendment is to add electronic I-9 verification services to the pre-employment verification services in the contract. I-9 forms are mandated by federal law.

Procurement

The procurement method for the original contract was RFP. The total value of the RFP is \$100,000.00. The RFP was closed on 04/19/2016. There was an SBE participation/goal of 10%. Corporate Screening, Incorporated is a registered SBE.

There were three vendor proposals submitted for review, and the Corporate Screening proposal was recommended by a competitive review and scoring process.

Contractor and Project Information

The address of the vendor is:

Corporate Screening Services, Incorporated
16530 Commerce Court
Middleburg Heights OH 44130
Council District 5

The Founder and CEO is Dennis Drellishak.

Project Status and Planning

The original contract was a first-time contract for these services for the County.

Funding

The contract is funded 100% by the General Fund.

The schedule of payments is by invoice.

This contract amendment changes the scope of services to include I-9 form review at no additional cost.

This is the first amendment to this contract

BC2018-77

Corrections Planning Board

Assist non-violent offenders with ceasing drug use, reducing recidivism, enhancing educational and/or employment status, and improving family relationships. Reduce drug usage and recidivism, enhance educational and/or employment status, and improve family relationships. We have had previous experience with the vendor and targeted populations.

BC2018-78

Juvenile Court Division

The vendor provides maintenance and support to the Court's existing audio and visual digital recording equipment located in each of the Court Rooms. This will continue to maintain our software that allows us to keep a digital record of all Court proceedings and will also allow for a server system refresh. The Court requires an electronic record of all Court proceedings. The selected vendor was chosen through an RFP exemption procurement method. Juvenile Court has contracted with CourtSmart Digital Systems, Inc. since 2005, when CourtSmart Digital Systems, Inc. won the bid for the initial installation and maintenance.

BC2018-79

Juvenile Court Division

The vendor provides maintenance and support on the Court's existing RiteTrack case management program. This program tracks data on the Court Unruly Program, Probation program referrals, and Residential Placements. This will provide maintenance on a system that includes the Court Unruly Program, Probation Programs, and Residential Services. The Court's existing program will need ongoing maintenance.

BC2018-80

Juvenile Court Division

This vendor provides maintenance and support on the Court's existing DocuWare system. This program is what allows Court staff to print documents out of ICASE, which is a Court-wide electronic case management computer system. This vendor provides the maintenance and support of our existing system.

BC2018-81

Department of Public Safety and Justice Services

Agreement is for the Cuyahoga County Medical Examiner's Office to receive revenue payment in the amount of \$25,462.58 from InnoGenomics Technologies, LLC. for providing research supplies and services to validate a new scientific forensic method for the separation of cell DNA.

Provides new forensic science and research in the development of a novel and promising differential digestion method for separation of sperm cell DNA by using polymer filter technology to solve crimes.

BC2018-82

Family and Children First Council is seeking an exemption to enter into an Inter-Agency Agreement with the ADAMHS Board of Cuyahoga County for Family Centered Services and Supports. FCSS is a community based wraparound funding program used to administer a family driven wraparound process that helps maintain young people in community-based settings. FCSS and community-based wraparound are designed to meet the unique needs of children and families on an individualized family service coordination plan(IFSCP) developed through the service coordination process as described in the county's Service Coordination Mechanism.

FCSS funds provide a flexible funding stream for families seeking services for community based wraparound assistance. Families can select local and accessible providers, which are often used one time. FCSS funds must be flexible for the following reason: These state and federal dollars support non-Medicaid billable services; FCSS focuses on maintaining children and youth in their own homes/communities by providing non-clinical family-centered services and supports. FCSS is built on the foundation that family involvement in service planning and implementation; the target population for FCSS is children birth to 21, with multi-systemic needs, who are receiving service coordination through the local FCFC partners; single agencies or programs providing service coordination(outside of the Service Coordination Mechanism(that may not be able to meet the needs of youth/families can make a referral to FCFC service coordination for cross-system team planning; if these families meet the local criteria for FCFC Service Coordination and a FCFC Individual Family Service Coordination Plan(IFSCP) is developed, that families identifies as FCSS eligible and FCSS funds may be used for the purpose(s) identified in the IFSCP; in order to prevent duplication of plans or conflicting expectations of the family, the agency/program plan should be integrated into or linked to coordinated with the FCFC IFSCP.

Service Coordination is mandated in ORC 121.37. The Ohio Family and Children First developed this funding stream in conjunction with the Ohio Department Mental Health & Addiction Services (OhioMHAS) to offer flexible wraparound services to families at the local level and reduce the number of children/youth in congregate care. The state guidance requires FCFC or the contracted agency to maintain a copy of the Individualized Service Plan with the application. No other solutions were considered. The state guidance specifies how the funding may be used. The ADAMHS Board, by state rule, cannot provide direct services to clients. They are designated to provide oversight to mental health and alcohol and drug addiction programs. The board recently released an RFP to identify a vendor for these services. For this contract cycle, the Positive Education Program (PEP) will be the subcontractor/fiscal agent. State rules for the program require flexibility with an emphasis on family voice and child. To meet this requirement, the direct service vendors (ex. respite providers) vary from case to case. PEP, as a Robert Wood Johnson program, is versed in high fidelity wraparound and has the ability to deliver the required services.

The service is provided to all eligible participants of Cuyahoga County.

BC2018-83

Teen Pregnancy and Prevention Program is a school based responsible sexual behavior program for youth to assist the County in planning and promoting responsible sexual behavior efforts. The program is designed to address the problem of premature teen pregnancies by providing medically accurate evidence based sexual health curricula to school age youth across Cuyahoga County. The solution is to provide youth with necessary information, motivation and behavioral skills to make informed choices about their sexual and reproductive health. Also, increase access to teenager's health services. An RFP was released. There were two bids pulled from OPD, two bids were submitted for review, two bids were approved. Beech Brook was one of the two agencies selected from that process. The program will be administered in Cleveland and South Euclid School Districts.

BC2018-84

Law Department requesting approval of an amendment with Public Policy Advocates, LLC for the anticipated cost of \$102,000.00. The anticipated start-completion dates are 1/1/2018-12/31/2018. The primary goals of the project are to provide the County with state lobbying services.

Procurement

The original procurement method for this project was RFP. The total value of the RFP is \$306,000.00. The RFP was closed in 2015.

The resulting contract was a one-year contract with two options to extend for one year each. This amendment represents the exercise of the second option.

Contractor and Project Information

The address(es) of all vendors and/or contractors:

Public Policy Advocates, LLC

2300 BP Tower

200 Public Square

Cleveland, Ohio 44114

Council District 7

The partner for the vendor is Robert Zimmerman.

Project Status and Planning

The services are an extension of existing services.

The vendor has been providing ongoing services. Their prior contract amendment expired on December 31, 2017 and the term of this amendment began on January 1, 2018. The reason there was a delay in this request was due to holiday and vacation schedules. We entered the item in early December and expected that to be enough time considering it already had legal/risk approval.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

BC2018-85**Office of Early Childhood**

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

Through this program, all unexpected and potentially preventable child deaths receive an individual and in-depth case review by the Child Fatality Review Committee to better understand the circumstances that led to the death and to make informed recommendations for system changes and programs that could prevent similar deaths in the future. No other potential vendor in Cuyahoga County has the ability or legal standing to access the confidential individual child health and death data needed to fulfill the program requirements.

C. – Exemptions

BC2018-86

Office of Early Childhood/Invest in Children requesting approval of a contract, with Starting Point for the anticipated cost (of or \$2,867,102.00). The anticipated start-completion dates are (1/1/2018 through 12/31/2019).

The primary goals of the project are:

- To improve the quality of family child care homes
- To support family child care homes in maintaining their license.
- To facilitate family child care homes into the Step Up To Quality (SUTQ) star rating system or maintaining their star rating.

Procurement

The procurement method for this project was Exemption. The total value of the exemption is \$2,867,102.00

The proposed contract received an exemption on TBD.

Contractor and Project Information

Starting Point

4600 Euclid Ave., Suite 500

Cleveland, OH, 44103

Council District 7

The executive director for the contractor/vendor is Billie Osborne-Fears.

The project is located in Council District 7

Project Status and Planning

The project annually.

The project's term has already begun.

This contract is being submitted late for a variety of unique and critical issues:

During the past month, the Office of Early Childhood moved from Courthouse Square to Quincy Place. The move was very disruptive of our operations and included not just the physical move but also a migration to the state computer/email network. The move delayed the normal processing of this contract AND delayed access to critical county systems such as FAMIS, BuySpeed on Onbase which were necessary to submit this contract.

The Office of Early Childhood has worked closely with the Law Department to revise and approve contract. Currently, there is only one attorney assigned to work with all of HHS; this is clearly not adequate and led to delays in the submission of this contract.

Per the direction of HHS leadership, all OEC contracts, including this one, must now contain outcomes, in addition to deliverables and outputs. As this is a fundamental change in the way HHS contracts are structured, substantial negotiation was required with this vendor to come to agreement on the outcomes included. This introduced delays in the processing of this contract.

Per the direction of Risk Management, this contract included additional substantial cyber insurance coverage requirements because this vendor maintains a data system that includes personal information on children and families served by this program. These insurance requirements were new for the vendor and incurred a substantial increase in cost. These requirements needed to be negotiated and the vendor needed to make provisions to come into compliance with these new requirements, including revising the budget to pay for these increases.

The administration cut the budget for this contract by \$500,000.00. We needed to wait until the final county budget was approved by council on December 12, 2017 to verify that this cut had been restored. The restoration of these funds made is necessary for the provider to submit a revised scope of services and a revised budget in order to account for this addition delaying the submission of this contract.

Funding

The project is funded 100% by the Health and Human Services Levy.
The schedule of payments is monthly.

BC2018-87

Office of Early Childhood/Invest in Children requesting approval of a contract, with Starting Point for the anticipated cost (of or \$1,587,702.00). The anticipated start-completion dates are (1/1/2018 through 12/31/2019).

The primary goals of the project are:

- To improve the quality of center-based child care by providing technical assistance and training to individual child care providers.
- To provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program.
- Recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up To Quality.
- Increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined to be needed.

Procurement

The procurement method for this project was Exemption. The total value of the exemption is \$1,587,702.00

The proposed contract received an exemption on TBD

Contractor and Project Information

Starting Point

4600 Euclid Ave., Suite 500

Cleveland, OH, 44103

Council District 7

The executive director for the contractor/vendor is Billie Osborne-Fears.

The project is located in Council District 7

Project Status and Planning

The project annually.

The project's term has already begun.

This contract is being submitted late for a variety of unique and critical issues:

During the past month, the Office of Early Childhood moved from Courthouse Square to Quincy Place. The move was very disruptive of our operations and included not just the physical move but also a migration to the state computer/email network. The move delayed the normal processing of this contract AND delayed access to critical county systems such as FAMIS, BuySpeed on Onbase which were necessary to submit this contract.

The Office of Early Childhood has worked closely with the Law Department to revise and approve contract. Currently, there is only one attorney assigned to work with all of HHS; this is clearly not adequate and led to delays in the submission of this contract.

Per the direction of HHS leadership, all OEC contracts, including this one, must now contain outcomes, in addition to deliverables and outputs. As this is a fundamental change in the way HHS contracts are structured, substantial negotiation was required with this vendor to come to agreement on the outcomes included. This introduced delays in the processing of this contract.

Per the direction of Risk Management, this contract included additional substantial cyber insurance coverage requirements because this vendor maintains a data system that includes personal information on children and families served by this program. These insurance requirements were new for the vendor and incurred a substantial increase in cost. These requirements needed to be negotiated and the vendor needed to make provisions to come into compliance with these new requirements, including revising the budget to pay for these increases.

Funding

The project is funded (100% by the Health and Human Services Levy
The schedule of payments is monthly.

BC2018-88

The Office of Early Childhood/Invest in Children requesting approval of a contract, with Family Connections of Northeast Ohio for the anticipated cost of \$500,172.00. The anticipated start-completion dates are (01/01/2018- 12/31/2019).

The primary goals of the project are:

- Improve school-readiness levels among SPARK children entering kindergarten (as evaluated by CWRU)
- Improve children's literacy and numeracy skills
- Empower parents to be their child's first teacher by supporting affectionate, responsive, encouraging, and educational interactions between parent and child.
- Support children with developmental disabilities or delays and their families.
- Improve school attendance rates.
- Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math

Procurement

The procurement method for this project was Exemption. The total value of the exemption is \$500,172.00

The proposed contract, received an exemption on TBD.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Family Connections of Northeast Ohio

19824 Sussex Road

Shaker Heights OH, 44122.

Council District 9

The executive director for the contractor/vendor is Joanne Federman

Family Connections of Northeast Ohio

19824 Sussex Road, Shaker Heights OH, 44122.

3.b. The project is located in East Cleveland, Warrensville Heights, Maple Heights and several schools in Cleveland.

Project Status and Planning

The project reoccurs annually

The project's term has already begun or ended. The reason there was a delay in this request is:

This contract is being submitted late for a variety of unique and critical issues:

During the past month, the Office of Early Childhood moved from Courthouse Square to Quincy Place. The move was very disruptive of our operations and included not just the physical move but also a migration to the state computer/email network. The move delayed the normal processing of this contract and delayed access to critical county systems such as FAMIS, BuySpeed on Onbase which were necessary to submit this contract.

The Office of Early Childhood has worked closely with the Law Department to revise and approve contract. Currently, there is only one attorney assigned to work with all of HHS; this is clearly not adequate and led to delays in the submission of this contract.

Per the direction of HHS leadership, all OEC contracts, including this one, must now contain outcomes, in addition to deliverables and outputs. As this is a fundamental change in the way HHS contracts are structured, substantial negotiation was required with this vendor to come to agreement on the outcomes included. This introduced delays in the processing of this contract.

Per the direction of Risk Management, this contract included additional substantial cyber insurance coverage requirements because this vendor maintains a data system that includes personal information on children and families served by this program. These insurance requirements were new for the vendor and incurred a substantial increase in cost. These requirements needed to be negotiated and the vendor needed to make provisions to come into compliance with these new requirements, including revising the budget to pay for these increases.

Funding

The project is funded 100% by Health and Human Services Levy

The schedule of payments is monthly.

D. – Consent Agenda

BC2018-89

Public Works is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights for a decreased amount of (\$15,763.69).

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.

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

The new items of work:

Ref. 116 Traffic Control for Expansion Rubber Installation - due to opening the bridge and having to come back and install expansion rubber.

Ref. 117 North Catch Basins Work – resulting from a utility conflict.

The roadway is located in Council District 6.

Procurement

RFB

Contractor Information

J. D. Williamson Construction Co., Inc., 441 Geneva Avenue, P.O. Box 113, Tallmadge, Ohio 44278
Council District N/A.

Project Status

Construction is Complete per plans and specifications.

Funding

80% Federal Funds/20% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

BC2018-90

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The BOE has replaced this equipment back in 2014. The anticipated start-completion dates will be fifteen days after Board approval.

The primary goals of the project are to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

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

Procurement:

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

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

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

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

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

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

List of Items:

Disposal Items:

2003 Chevy

2005 Chevy Express

Tire Machine

BC2018-91

(See related items for proposed purchases for the week of 2/5/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works is requesting approval of a Real Estate Agreement with the Ohio Department of Transportation (ODOT) for the Towpath Trail Stage 4 Project.

Property for the Towpath Trail Stage 4 will be acquired by the City of Cleveland. The City of Cleveland will be directly reimbursed for the property acquisition.

The primary goal is the execution of the Real Estate Agreement

The Towpath Trail Stage 4 travels from Literary Avenue to the Flats of Downtown Cleveland.

Council District 7

The Agreement is required to receive Federal Funding from ODOT for the Towpath Trail Stage 4 right-of-way acquisition.