



**Cuyahoga County Board of Control Agenda
Monday, July 17, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/10/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-527

Department of Public Works, recommending an award on RQ38436 and enter into a contract with DLZ Ohio, Inc. (21-5) in the amount not-to-exceed \$496,997.00 for design engineering services in connection with the replacement of St. Clair Road Bridge No. 04.44.

Funding Source: County Road and Bridge Fund

BC2017-528

Department of Public Works,

a) Recommending an alternate procurement process on RQ40448, which will result in an award recommendation to ServiceMaster Restoration by Disaster Recon in the amount not-to-exceed \$85,000.00 for water damage remediation services at the Cuyahoga County Justice Center.

b) Recommending an award on RQ40448 to ServiceMaster Restoration by Disaster Recon in the amount not-to-exceed \$85,000.00 for water damage remediation services at the Cuyahoga County Justice Center.

Funding Source: Capital Emergency Fund

BC2017-529

Department of Public Works, recommending an award on RQ40219 to Pompilli Precast Concrete in the amount not-to-exceed \$33,275.00 for the fabrication and delivery of (21) precast concrete benches/barricades.

Funding Source: Justice Center Perimeter Security Capital Project

BC2017-530

Department of Information Technology, recommending an award on RQ39855 to Integrated Precision Systems, Inc. in the amount of \$215,016.72 for the purchase of (14) security cameras and (47) access control devices for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project

BC2017-531

Sheriff's Department, submitting an amendment to Contract No. CE1600278-01 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 07/01/2016 - 06/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$251,199.93.

Funding Source: Building Security Internal Service Fund

BC2017-532

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ40000 and enter into a contract with The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 7/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

C – Exemptions

BC2017-533

Department of Public Works, submitting an RFP exemption on RQ40140, which will result in an award recommendation to Ohio Desk in the amount of \$40,902.75 for the purchase of National Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

BC2017-534

Department of Public Works, submitting an RFP exemption on RQ40141, which will result in an award recommendation to American Interiors in the amount of \$26,648.40 for the purchase of Kruger International Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

BC2017-535

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40325, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$90,000.00 for high-fidelity wrap around community based services for the period 9/1/2017 – 6/30/2018.

Funding Source: RECLAIM grant

BC2017-536

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40326, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$18,000.00 for evaluation services for the period 9/1/2017 – 6/30/2018.

Funding Source: TITLE IV-E

BC2017-537

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the vendor Adoption Advocacy, Inc., effective 7/1/2017; no additional funds required.

Funding Source: Original contract – State Child Protective Allocation Fund

D – Consent Agenda

BC2017-538

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/17/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-40295	Video Monitors for training rooms at Virgil E. Brown Building	Cuyahoga Job and Family Services	Bay Pointe Technology Ltd.	\$4,380.14	66% Title IV-D 34% - Health and Human Services Levy Fund
IS-17-40111	Purchase Cisco blades for server expansion of voice environment	Department of Information Technology	Net Activity	\$18,284.00	General Fund
JA-17-40179	Supplies for Chemical Detection Unit for Hazmat Teams	Department of Public Safety and Justice Services	Smith's Detection	\$2,989.00	State Homeland Security Grant Program
JA-17-40343	Legal notice: Lorain County Radio Reprogramming Project	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$700.00	State Homeland Security Grant Program
JA-17-40369	Legal notice: Lake County Hazmat Team Handheld Chemical Detectors	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	State Homeland Security Grant Program
CE-17-40344	Stump removal at Kenilworth and Wolf Road	Department of Public Works	Precision Corporation	\$700.00	Road and Bridge Fund – Gas & License Fees
CT-17-39315	Legal notice: Automotive parts bid	Department of Public Works	Plain Dealer	\$900.00	General Fund/Internal Service Fund
CT-17-40099	Plumbing supplies and copper for various County buildings	Department of Public Works	Lakeside Supply Company	\$24,500.00	General Fund/Internal Service Fund
CT-17-40142	Purchase (24) task chairs for Halle Warehouse Archive Storage Project	Department of Public Works	Environments 4 Business LLC	\$14,177.50	Capital Projects
CT-17-40143	Purchase (26) guest/community chairs for Halle	Department of Public Works	Environments 4 Business LLC	\$4,599.00	Capital Projects

	Warehouse Archive Storage Project				
CT-17-40258	Liebert PDX Air-Cooled System	Department of Public Works	Donwil	\$18,738.00	Internal Service Fund – Trade Services
CT-17-40345	Repairs to Sheriff’s Vehicle 18-50	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$1,003.00	Internal Service Fund
CT-17-40350	Printing and finishing services for Print Shop	Department of Public Works	North Coast Litho	\$1,295.00	General Fund/ Internal Service Fund – Print/Copy Services
CT-17-40379	Purchase No. 9 envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$677.10	General Fund/ Internal Service Fund – Print/Copy Services
AU-17-40289	Legal notice: Delinquent Tax Notice	Fiscal Office	Plain Dealer	Not-to-exceed \$800.00	General Fund
JC-17-40040	(2) HP Pro Book 470 G3 Notebook	Juvenile Court	W.B. Mason Company, Inc.	\$1,946.64	Special Revenue – Legal Research
CR-17-40148	Zebra scanners for labs	Medical Examiner	Diltex Inc.	\$1,053.18	General Fund
CR-17-40351	Saw refurbishing for Autopsy	Medical Examiner	Summit Medical Specialties	\$2,700.00	General Fund
CR-17-40375	Evidence gathering products for Trace Evidence/Fingerprint Lab	Medical Examiner	Sirchie	\$850.71	Medical Examiner’s Office Crime Lab Fund
CR-17-40376	Various Drug Standards for Toxicology	Medical Examiner	Cerilliant	\$913.85	Medical Examiner’s Office Crime Lab Fund
CR-17-40377	Fingerprinting products for Fingerprint Lab	Medical Examiner	Evident, Inc.	\$637.92	Medical Examiner’s Office Crime Lab Fund
CR-17-40378	Glass bottles, sealing tape and storage boxes for Firearms, Drug Chemistry and Fingerprint Lab	Medical Examiner	Uline, Inc.	\$573.41	Medical Examiner’s Office Crime Lab Fund

CR-17-40382	Splitless liners for Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$870.40	Medical Examiner's Office Crime Lab Fund
CR-17-40387	Blank blood for Toxicology	Medical Examiner	Quality Assurances Services	\$700.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40385	Repair of Variable Frequency Drive for air conditioning unit at Juvenile Justice Center	Department of Public Works	Johnson Controls, Inc.	\$950.60	Internal Service Fund/General Fund
CF-17-40331	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$8,526.52	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40334	Post Adoption Special Services Subsidy: Respite services	Division of Children and Family Services	Ohio Developmental Supports	\$2,100.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40335	Post Adoption Special Services Subsidy: Attachment therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,936.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40173	Family Centered Services and Supports: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$1,416.00	State
LL001-17-39771	Purchase (2) e-book databases	Law Library	CCH/Wolters Kluwer	\$13,970.81	Law Library Resources Board Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-40205	Bread – August	Juvenile Court	Schwebel Baking Company	\$2,629.20	General Fund
JC-17-40206	Milk – August	Juvenile Court	Borden Dairy Company dba Dairymens Milk Company	\$6,008.76	General Fund
JC-17-40207	Peaches – August	Juvenile Court	Benjamin Foods	\$2,999.60	General Fund
JC-17-40208	Pork and beans – August	Juvenile Court	Gordon Food Service, Inc.	\$1,423.61	General Fund
JC-17-40209	Lima beans – August	Juvenile Court	Benjamin Foods	\$2,920.44	General Fund
JC-17-40210	Dairy – August	Juvenile Court	Benjamin Foods	\$258.40	General Fund
JC-17-40211	Lunch Meat – August	Juvenile Court	Benjamin Foods	\$230.00	General Fund
JC-17-40212	Meat – August	Juvenile Court	Benjamin Foods	\$4,580.20	General Fund
JC-17-40213	Bananas – August	Juvenile Court	The Sanson Company	\$4,421.75	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of University Heights in connection with the resurfacing of Silsby Road from South Taylor Road to Edgerton Road.

Funding Source: 50% Road and Bridge Fund and 50% from the Municipality (50-50 Program)

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted in connection with the resurfacing of Bradley Road from North Olmsted West Corporation Line to White Oak Lane.

Funding Source: 670,000 with County Road and Bridge Fund, \$0 City of North Olmsted and \$485,00 City of Westlake.

Item No. 3

Department of Public Works, submitting Utility Permits with City of Euclid to attach sanitary lines on Highland Road Bridge Nos. 00.13 and 00.31 crossing over the Euclid Creek in connection with the Highland Road Bridge Project.

Funding Source: N/A

Item No. 4

Sheriff's Department, submitting a grant award from City of Cleveland in the amount not-to-exceed \$100,000.00 for the BodyWorn Camera Project in connection with the FY2015 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2014 - 9/30/2018.

Funding Source: FY2015 Edward Byrne Memorial Justice Assistance Grant

Item No. 5

Sheriff's Department, submitting a grant award from Ohio Department of Rehabilitation and Corrections in the amount not-to-exceed \$320,001.00 for the Local Incarceration Program for the period 7/1/2017 - 3/31/2019.

Funding Source: Ohio Department of Rehabilitation and Corrections

Item No. 6

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount not-to-exceed \$57,103.00 for the permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 4/1/2017 – 11/30/2018

Funding Source: the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 7

Department of Health and Human Services/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for the Rapid Re-housing for Single Adults/Youth Program in connection with the Continuum of Care Program for the period 10/1/2016 – 9/30/2017, to include families with single adults.

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

Item No. 8

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1600115 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, by assigning the interest from UPP Technology, Inc. to Mitchell & McCormick, Inc., effective 4/1/2017.

Funding Source: HHS Levy Fund

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, July 10, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:04 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer County Council (Alternate for Dan Brady)

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 7/3/17

Armond Budish motioned to approve the minutes from the July 3, 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

B – New Items for Review

BC2017-516

Department of Public Works, submitting an amendment to Contract No. CE CE1400069 with City Architecture Inc. for general architectural engineering services for the period 3/25/2014 - 3/24/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$11,725.00.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked for information on the project associated with these services. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-516 was unanimously approved.

BC2017-517

Department of Public Works, submitting an amendment to sublease Agreement No. AG1700006 with Ohio Department of Public Safety - Bureau of Motor Vehicles in for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017–6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$10,200.00.

Funding Source: Certificate of Title Administration

John Myers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-517 was unanimously approved.

BC2017-518

Office of Procurement & Diversity, recommending an award on RQ39663 and enter into a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$67,755.00 for maintenance and support on the BuySpeed Online System for the period 12/1/2017 - 11/30/2019.

Funding Source: General Fund

Rich Opre, Office of Procurement & Diversity presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-518 was unanimously approved.

C – Exemptions

BC2017-519

Department of Public Works, submitting an RFP exemption on RQ40134, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$26,499.09 for the purchase of Herman Miller office furnishings in connection with the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked about the procurement process for this purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-519 was unanimously approved.

BC2017-520

Department of Information Technology, submitting an RFP exemption on RQ39877, which will result in an award recommendation to HMB, Inc. in the amount not-to-exceed \$12,135.24 for maintenance and support on the RightFax Enterprise Fax Manager server for use by the Department of Health and Human Services for the period 7/1/2017 – 6/30/2020.

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

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer asked if there's a similar contract in place or one coming forward, which is covered by the general fund that provides support for RightFax. Dale Miler inquired about the County's current Fax usage and asked if the County will continue to use this automation in the future now that the availability of advanced technology has increased. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-520 was unanimously approved.

BC2017-521

Department of Public Safety and Justice Services, recommending an alternate procurement process, which will result in award recommendations in the total amount not-to-exceed \$500,000.00 to various providers for the FY2017 Stop Violence Against Women Act Block Grant Program for the period 1/1/2018 -12/31/2018. Funding Source: Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services presented. Dale Miller asked if part of the process involves an attempt to provide geographic coverage across the County as opposed to having most of the providers geographically in one area; and inquired about the number of vendors typically chosen. Nan Baker asked if the Cleveland Rape Crisis Center can utilize funds for their centers outside of Cleveland; and asked if the provider has the discretion to place the funds where they feel services are needed. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-521 was unanimously approved.

BC2017-522

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an RFP exemption on RQ40262, which will result in an award recommendation to Great Lakes Science Center in the amount not-to-exceed \$2,000.00 for the Family Fun Night Event being held on August 2, 2017. Funding Source: Fund 6 Discretionary Funds

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on why Discretionary funds are being used as opposed to the Health and Human Services Levy, which normally funds these Events. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-522 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-523 through -526, Dale Miller seconded. The consent agenda items were unanimously approved.

BC2017-523

Department of Public Works, submitting an amendment to Contract No. CE1400218 with Hill International, Inc. for construction management and support services for the period 7/22/2014 - 7/21/2017 to extend the time period to 11/21/2018; no additional funds required.

Funding Source: Original contract – Road and Bridge Fund

BC2017-524

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600200 with City of Lyndhurst for reimbursement of the purchase of equipment in connection with the implementation of the Mutual Aid Box Alarm System Program for the period 7/1/2016 – 12/31/2016 to extend the time period to 8/15/2017; no additional funds required.

Funding Source: General Fund

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-17-39996</i>	<i>Purchase electrical cables to be utilized at various County buildings</i>	<i>Department of Public Works</i>	<i>Paige Electric</i>	<i>\$8,435.00</i>	<i>General Fund</i>
<i>CT-17-40226</i>	<i>Purchase various types of building supplies to be utilized at various County Buildings</i>	<i>Department of Public Works</i>	<i>FBM Wholesale Builders Supply</i>	<i>\$24,500.00</i>	<i>General Fund</i>
<i>CT-17-40267</i>	<i>Purchase Impco fuel system</i>	<i>Department of Public Works</i>	<i>All Lift Service Co. Inc.</i>	<i>\$1,372.42</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40097</i>	<i>Furnish and installation of a new door located in the Jane Edna Hunter Building Lobby</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door Co., Inc.</i>	<i>\$12,600.00</i>	<i>General Fund - (Capital Project)</i>
<i>CT-17-40257</i>	<i>Legal Notice: Re-bid of 2017 Sewer Repair Program</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40330</i>	<i>Printing and Finishing Services</i>	<i>Department of Public Works</i>	<i>Foote Printing</i>	<i>\$820.00</i>	<i>General Fund</i>
<i>CT-17-40227</i>	<i>Purchase hand sanitizer and dispensers to be used as needed at various County buildings</i>	<i>Department of Public Works</i>	<i>Joshen Paper & Packing</i>	<i>\$5,200.00</i>	<i>General Fund</i>
<i>CT-17-40274</i>	<i>Purchase locks and hardware to be ordered as needed for the Juvenile Justice Center and the Justice Center.</i>	<i>Department of Public Works</i>	<i>Craftmaster Hardware Company</i>	<i>\$20,000.00</i>	<i>General Fund</i>
<i>IS-17-40239</i>	<i>Purchase Firewall</i>	<i>Department of Information Technology</i>	<i>TEC Communications, Inc.</i>	<i>\$2,250.00</i>	<i>General Fund</i>
<i>CC010-17-40318</i>	<i>Membership Renewal for Public sector, technical assistance, research and training</i>	<i>Office of Procurement & Diversity</i>	<i>National Institute of Government Purchase</i>	<i>\$830.00</i>	<i>General Fund</i>

SH-17-40132	Purchase of (10) Automated External Defibrillators	Sheriff's Department	Cardiac Science Corporation	\$12,950.00	General Fund
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Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-526

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Clark, Dorothy	\$18,500.00	Roof/HVAC	Current	Federal CDBG Program
Total Loan	\$18,500.00			

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:21 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-527

Department of Public Works is requesting award and approval of contract with DLZ Ohio, Inc. for the not-to-exceed cost of \$496,997.00. The anticipated start completion date will be the date of the execution on this contract but since this is a design contract the dates should not be referenced in the contract of approval.

The primary goal of this contract is to provide engineering design services for the replacement of St. Clair Road Bridge 04.44 over Doan Brook located in the City of Cleveland.

Location of project is St. Clair Road Bridge 04.44 over Doan Brook in the City of Cleveland

Council District #7

B. Procurement

1.

The procurement method for this project was RFQ.

The RFQ was closed on February 1, 2017.

There were twenty one (21) proposals pulled from OPD, five (5) submitted for review, and one (1) approved.

This RFQ has 15% SBE, 10% MBE, and 5% WBE.

Contractor and Project Information

The address is:

DLZ Ohio, Inc.

614 W. Superior Ave., Suite 1000

Cleveland, Ohio 44113

Council District #7

Project Status & Planning

This project is new to the County

N/A

Funding

The project is funded by 100% County Road & Bridge Funds for design.

The schedule of payments is by invoice.

BC2017-528

Department of Public Works

The requested procurement method is to (a) request an alternate procurement process and (b) process a PO to SERVICE MASTER RESTORATION BY DISASTER RECON for the immediate mobilization and water damage remediation of Courtrooms 23 A-D, 22 A-D, and adjacent spaces as a result of a water tank failure overnight of 7/13/2017 that introduced hundreds of gallons of water to the upper Justice Center floors.

The scope of work of this procurement is to remediate significant water damage through use of investigation, drying equipment, dehumidification equipment, and moisture content monitoring of 8 courtrooms and adjacent common and jury deliberation spaces on floor 22 and 23 of the Cuyahoga County Justice Center.

Procurement:

Immediately upon initial clean-up of this emergency by County public works personnel, and in accordance with recommendations by the County Environmental Health and Safety Manager, three water restoration vendors were asked to visit the site, evaluate the damage and provide a quote based on the following factors:

Price of water remediation on a Not to Exceed basis (at prevailing wage)

Response time to mobilize equipment & labor to begin remediation

Capability/quantity of equipment appropriate for the remediation effort

At 2:30 PM on 7/13/2017, all vendors had concluded their site investigation and submitted quotes to Department of Public Works personnel. The award recommendation was made to the lowest & best proposer. This vendor had the 2nd lowest price submission but an immediate mobilization response time that differentiated them, based on the above evaluation factors, from the two other competitors. The lowest quote offered could not meet acceptable mobilization/remediation response time as evaluated by County Environmental Health & Safety Manager and Public Works leadership.

Contractor and Project Information

The address is:

SERVICEMASTER RESTORATION BY DISASTER RECON
33851 CURTIS BLVD SUITE 202
EASTLAKE, OH 44095

The principal owner is Mr. Greg Dennison

The location of the project is:

Cuyahoga County Justice Center

The project is in Council District 7.

Project Status & Planning

This action is a supporting procurement for an in progress emergent mission critical response within Public Works.

N/A.

This project is will facilitate restoration of Court services, currently disrupted, to Cuyahoga County.

N/A

N/A.

Funding

A CIP project, from the CIP 2017 Emergency funding line, is being set up.

BC2017-529

Department of Public Works

Scope of Work Summary:

The scope of work of this procurement is to fabricate and delivery of 21 pre-cast concrete security bench/barricades in support of the Justice Center Perimeter Security project for installation along Ontario St. and St. Clair perimeter areas.

Procurement:

This method is preferred because fabrication of 14 other like benches are already in fabrication. A new property acquisition by the County, adjacent to placement of the original 14 benches, will require an additional 21 bench/barricades. The proposed vendor already has molds and finishing chips procured under the original 14 bench order that result is significant efficiencies and cost reductions of the proposed 21 benches. Additionally, by utilizing the same vendor who has previously used molds and granite chips, the County will maintain visual and security bench consistency across the Justice Center property.

The Department of Public Works conducted an informal bid earlier this year for security benches and Pompilli was the only bidder and awarded. To maintain consistency and reduce costs by using existing molds and granite chips from the previously bid and awarded vendor, Public Works is requesting this Exemption process.

Contractor and Project Information

The address is:

POMPILLI PRECAST CONCRETE

12307 BROADWAY AVENUE

GARFIELD HTS, OH 44125

The principal owner is Mr. Mark Melvin

The location of the project is:

Cuyahoga County Justice Center

The project is in Council District 7.
Project Status & Planning

This action is a supporting procurement for an in progress capital project within Public Works.

N/A.

This project is will facilitate scheduled fabrication and resulting deployment to Justice Center Perimeter Security needs at a savings to the County.

BC2017-530

Department of Information Technology

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

The purchase includes security cameras, video management and video application servers; access control devices; and a burglar alarm system. These items meet the standards as set by DoIT and are an extension of existing systems.

Financials -

This project is being funded by a Capital Project under the Department of Public Works. While all the funding is in place, DPW is attempting to distribute some of the costs to the various tenants in the facility. The total cost is not to exceed \$215,016.72. This will be procured via Ohio State Term Schedule from Integrated Precision Systems, Inc., (IPS) as an extension of our existing systems. The County has negotiated for lower than state term schedule pricing for three areas: X-Protect SUP (software upgrade plan); X-Protect licenses, and the Intransa/Viakoo application servers. All items in the quote have been verified against the state term schedule.

The quotes for each aspect of the security system are attached.

Primary Location:

Halle Warehouse
1848-1890 East 40th Street
Cleveland, Ohio

Remote Location:

NA

Other Locations:

NA

Hardware Overview:

The hardware is identified in the Investment Summaries from IPS and meets the standards as established by the DoIT.

Vendor Name(s):

Integrated Precision Systems, Inc.
9321 Ravenna Road
Twinsburg, OH 44087-2461

Estimated Cost:
\$215,016.72

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: NA
End Date: NA

BC2017-531
SHERIFF'S DEPARTMENT

Describe the goods or services being procured.

The County has a present need for County Wide Maintenance service for Security System equipment, including, but not limited to access control, security cameras and photo identification systems. Amending this contract for time and money will ensure that there is not a lapse of service for the security equipment located thru out the County Wide Buildings.

Total Cost
\$251,199.93

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

Amendment Reason

The County has a present need for County Wide Maintenance service for Security System equipment, including, but not limited to access control, security cameras and photo identification systems. Amending this contract for time and money will ensure that there is not a lapse of service for the security equipment located thru out the County Wide Buildings.

Contract Start Date
7/1/2016

Contract End Date
12/31/2017

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

Funding Source

BC2017-532

Describe the goods or services to be procured.

The Division of Senior and Adult Services (DSAS) is seeking to provide ongoing financial assistance to support an administrative assistance and public policy consultant to assist the Council on Older Persons (COOP) in meeting its mission to promote a better understanding of aging and address the issues and concerns of older persons in Greater Cleveland through citizen led needs assessment, policy development, community education and advocacy. The McGregor Foundation issued a challenge grant in the amount of \$17,500 to financially support staffing and activities of COOP. DSAS is requesting to contribute \$7,500 toward this effort. The Challenge grant will help cover the costs for staffing administrative support (up to 200 hours annually) and public policy analysis and support (up to 250 hours annually). These funds will support the salary, fringes and other expenses related to these positions.

Total Cost
\$7,500.00

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

Contract Start Date
07/01/2017

Contract End Date
12/31/2017

Project Location(s)
COUNTYWIDE

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
The Center for Community Solutions

Funding Source
HEALTH AND HUMAN SERVICES LEVY

C – Exemptions

BC2017-533

Department of Public Works

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

National Office Furnishings for Halle Archive

Vendor Name(s):

Ohio Desk

1122 Prospect Avenue

Cleveland, Ohio 44115

Contact - Don Shepka 216-556-8676

Estimated Cost:

\$40,902.75

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

Y

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

Start Date: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

This request is for the purchase of office furnishings if state contract 800398. The office furnishings are being procured for the Halle Archives Capital Project.

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

The Department of Public Works is requesting to utilize a state contract purchasing method for the procurement of the Halle Archives Building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the County Administration Building. By doing so, these County Buildings will be consistent in product preservation as well as appearance.

Furthermore, office furniture design fees for the Halle Building will be reduced by-way-of using the same designs that have been utilized at the County Administration Building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the Halle Archive Building. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

800398 - 1/31/2019

BC2017-534

The Department of Public works

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

Kruger International Furnishings for Halle Archive

Vendor Name(s):

American Interiors

1001 Lakeside Avenue E, Suite 150

Cleveland, Ohio 44114

Contact: Elizabeth Ainscough (216)912-1206

Estimated Cost:

\$26,648.40

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

Y

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

Start Date: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

This request is for the purchase of office furnishings off state contract 800398. The office furnishings are being procured for the Halle Archives Capital Project.

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

The Department of Public Works is requesting to utilize a state contract purchasing method for the procurement of the Halle Archives Building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the County Administration Building. By doing so, these County Buildings will be consistent in product preservation as well as appearance.

Furthermore, office furniture design fees for the Halle Building will be reduced by-way-of using the same designs that have been utilized at the County Administration Building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the Halle Archive Building. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

800524, 10/31/2018

BC2017-535

Court of Common Pleas

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

The purpose of this project is to provide high fidelity wrap around community based services to various populations here at the Court. The first population is those youth that are on home detention, and the second population is those youth involved in diversion services.

Vendor Name(s):

OhioGuidestone

Estimated Cost:

\$90,000.00

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: September 1, 2017

End Date: June 30, 2018

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is requesting approval for an RFP Exemption for this project. This vendor was written into a Competitive RECLAIM grant that the Court recently applied for.

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

An RFP Exemption was chosen as the vendor and the program were written into a grant that was submitted.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. The vendor was chosen due to the fact that the ADAMHS Board is also going to collaborate with the Court on this project to ensure that the vendor staff are all highly trained in this approach.

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

BC2017-536

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

The vendor will be completing three (3) evaluations for the Court. Evaluation One will include all youth referred to the intensive case management services driven by the High Fidelity Wraparound Approach (HFWA) from the Court's Intake Department. This youth will be low to moderate level status offenders who are diverted from any formal court-involvement. Evaluation Two will include all youth referred to

the Court's Community Based Intervention Center (CBIC) from the Court's Probation Department or Home Detention Unit. These youths will be moderate to high risk level who are diverted at risk of removal from their home. Evaluation Three will include all youth referred to the intensive case management services driven by the High Fidelity Wraparound Approach (HFWA) from the Court's Home Detention Unit. These youths will be low to moderate risk level on home detention who are diverted from confinement in the Detention Center. Each evaluation will provide program outcomes and data.

Vendor Name(s):

Case Western Reserve University

Estimated Cost:

\$18,000.00

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: September 1, 2017

End Date: June 30, 2018

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is requesting an RFP Exemption as the vendor was written into a Competitive RECLAIM Grant that the Court recently applied for.

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

The vendor was written into the grant, so that services could start immediately.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated to provide this service.

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

BC2017-537

The Division of Children and Family Services (DCFS) plans to amend the original Master Contract for Adoption Services by adding Adoption Advocacy, Inc. without adding funds or extending the current time period which ends December 31, 2018 (The original term of the master contract is 01/01/2017 – 12/31/2018). This amendment is effective July 1, 2016.

Vendor Name(s):

Estimated Cost:

\$400,000.00

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: 6/1/2017

End Date: 12/31/2018

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

The Division of Children and Family Services (DCFS) is required by state law (per OAC 5101:2-48.) to act as a coordinating/supervising agent in the public agency adoption process (OAC 5101:2-48 addresses adoption. OAC 5101:2-48-19 specifically addresses the transfer and sharing of adoptive home studies. However, other pieces of 5101:2-48 are applicable as well.). Per state law, biological parents have the right to choose the adoption provider that will handle the adoption; therefore, making it impossible to allow competitive bidding for this service. The services to be provided include completion of adoptive home studies; supervision of adoptive placements; and representation of approved adoptive families in the matching process.

A significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s).

The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). DCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services.

Additionally, in accordance with state and federal rules governing adoption DCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, DCFS is required to contract with vendors outside of the county and state.

The vendors DCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

Were other vendors evaluated? If not, explain.

Adoption services are very child and family specific. The reason no other vendors were evaluated is based upon the following:

1) The identified vendors currently have permanent custody (PC) children placed within their network in which the foster family has expressed an interest in adopting and DCFS has determined the adoption of the child by the specific family to be in the child's best interest.

2) The vendor has an approved adoptive family that has been identified as a potential match with a specific "waiting" child and/or sibling group.

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

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

a) Why is the contract being submitted late? At the time of the effective date of the master contract, DCFS decided not to contract with Adoption Advocacy, Inc. because there were no DCFS children at its agency. b) Per state law, biological parents have the right to choose the adoption provider that will handle the adoption and options are limited due to the child specific nature of the service. This combination makes it impossible to know in advance which adoption provider will be selected and when the need arises. Such timing is likely to happen after the effective date of a master contract. Therefore, this justification, when approved, will serve as our strategy for contracting with future providers.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of agreement for Silsby Road in the City of University Heights. The anticipated cost of the project is \$420,000 the project is to be funded \$210,000 with the County Road and Bridge Fund and \$210,000 from the City of University Heights. The anticipated start date for construction is 2017.

The primary goal of this request is approval of agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights.

3b. The project is located in Council District 11

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 50% or \$210,000 with the County Road and Bridge Fund and 50% or \$210,000 from the City of University Heights. Road Resurfacing (50-50 Program).

Item No. 2

Scope of Work Summary

1. The Public Works Department requesting approval of agreement of cooperation for the resurfacing of Bradley Road from the North Olmsted West Corporation Line to White Oak Lane in the City of North Olmsted. The anticipated cost of the project is \$1,155,000. The project is to be funded \$670,000 with County Road and Bridge Fund. The anticipated start date for construction is 2017.

2. The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Bradley Road from North Olmsted West Corporation Line to White Oak Lane in North Olmsted.

3b. The project is located in Council District 1.

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$670,000 with County Road and Bridge Fund, \$0 City of North Olmsted and \$485,00 City of Westlake.

Item No. 3

1. The Department of Public Works is requesting approval of utility permits with the City of Euclid for the Highland Road Bridge Project. The permits will allow the attachment of a 12" diameter sanitary line to Bridges 00.54 and 00.64 and a 21" diameter sanitary line to Bridges 00.13 and 00.31. There are two permits – one for each sanitary line.

- a. The primary goal of this project is to execute two utility permits with the City of Euclid
- b. The Project is located on Highland Road, east of Euclid Avenue, in the City of Euclid
- c. District 11

B. Procurement

N/A

C. Contractor Information

1. The City of Euclid

585 East 222nd Street

Euclid, Ohio

Council District 11

2. The Director of Public Service is Dan Knecht

D. Project Status

1. The project's term has not begun

Item No. 4

Sheriff’s Department, submitting a grant award from City of Cleveland in the amount not-to-exceed \$100,000.00 for the BodyWorn Camera Project in connection with the FY2015 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2014 - 9/30/2018.

Funding Source: FY2015 Edward Byrne Memorial Justice Assistance Grant

Item No. 5

Sheriff’s Department, submitting a grant award from Ohio Department of Rehabilitation and Corrections in the amount not-to-exceed \$320,001.00 for the Local Incarceration Program for the period 7/1/2017 - 3/31/2019.

Funding Source: Ohio Department of Rehabilitation and Corrections

Item No. 6

Office of Homeless Services requesting approval of Grant Award Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$57,103.00; the term is 4/01/2017 through 11/30/2018; to provide permanent housing rent subsidies for chronically homeless and disabled individuals and families. The funding was awarded through the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant process.

The primary goals of the project are to:

implement a “housing first” model to house homeless persons;

link participants with physical and behavioral health supports to maintain client stability; and

support participants to move on to less intensive supportive housing when appropriate

Item No. 7

Department of Health and Human Services/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for the Rapid Re-housing for Single Adults/Youth Program in connection with the Continuum of Care Program for the period 10/1/2016 – 9/30/2017, to include families with single adults.

Item No. 8

Department of Health and Human Services - Division of Senior and Adult Services

Describe the goods or services being procured.

The original vendor has sold their assets to a new company, requiring an assignment and assumption of services contract. No terms of the contract shall be modified, and no additional funds shall be added.

New vendor is Mitchell & McCormick, Inc.

Total Cost

\$0.00

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

Y

Amendment Reason

The original vendor has sold their assets to a new company, requiring an assignment and assumption of services contract. No terms of the contract shall be modified, and no additional funds shall be added. New vendor is Mitchell & McCormick, Inc.

Contract Start Date

6/15/2016

Contract End Date

6/14/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A